

From

~~Regd.~~

~~Sri S.S. Gautam,~~
Deputy Registrar(M)
High Court of Judicature at
Allahabad.

request-118

To,

97 The District Judge;
Allahabad.

No. 10572 /IV-3667/Admin.(A-4)/Dated:Allahabad: 10-07-2016

Sub: Submission of Property statement by Smt. Shweta Dixit, Additional Civil Judge(Sr.Div.), Allahabad.

Sir,

With reference to your endt. No.1351/XV dated 2.6.16 on the above subject, I have to say that Smt. Shweta Dixit, Additional Civil Judge(Sr.Div.), Allahabad has submitted ^{her} ~~his~~ movable and immovable property statements for the financial year 2015-16, whereas she has to submit her property statements for the financial years 2009-10, 2010-11, 2011-12, 2012-13, 2013-14 and 2014-15 as per circular letter dated 13.5.04 now.

I am therefore to request you kindly to ask Smt. Dixit to send the property statements for the financial years 2009-10, 2010-11, 2011-12, 2012-13, 2013-14 and 2014-15 separately in proper proforma after mentioning the details of deduction of his salary i.e. CPF/NPS/PRAN, GIS, Income Tax, what amount deposited in PPF Account and LIC in every financial years, installments of loan every financial year and date of taking loan and date of purchasing of NSCs to the Court at the earliest so that necessary action may be taken in the matter.

Yours faithfully

98

~~ho~~
10/07/16
Deputy Registrar(M)

No. 10573 /IV-3667/Admin.(A-4):/Dated:Allahabad: 10-07-2016

Copy forwarded for information and necessary action to Smt. Shweta Dixit, Additional Civil Judge(Sr.Div.), Allahabad.

~~ho~~
11/07/16
Deputy Registrar(M)

D.R(M)

May Issue?

Atishad

5.7.16

Ch. Jain

08.07.16
S.O.

~~ho~~
11/07/16

18/10/16
02/06/16
659
07/06/2016

Santel
7-6-16
Encl-6 Page

119
26/6/16

Reg: 10612
File No. IV/3667
Social No. 96

8/6/16

15/6/16
4-7-16
request-118

प्रिय,

श्वेता दीक्षित,
अपर सिविल जज व0श्रे0
कक्ष संख्या-6, इलाहाबाद।

सेवा में,

माननीय महा निबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा: माननीय जनपद न्यायाधीश, इलाहाबाद।

विषय: सम्पत्ति का विवरण वर्ष 2015-16 का भेजे जाने के सम्बन्ध में।

सहोदय,

उपर्युक्त विषय के सम्बन्ध में ससम्मान निवेदन है कि मेरे द्वारा वर्ष 2015-16 के चल तथा अचल सम्पत्ति का विवरण निर्धारित प्रारूप में इस पत्र के साथ प्रेषित किया जा रहा है।

अतः आपसे अनुरोध है कि माननीय उच्च न्यायालय के समक्ष प्रस्तुत करने की कृपा करें।

सादर।

दिनांक:-31.5.2016

भवदीय,
Shweta

{श्वेता दीक्षित}
अपर सिविल जज व0श्रे0,
कक्ष संख्या-6, इलाहाबाद।

संलग्नक:

सम्पत्ति का विवरण।

Mr. Arshad
05-07-16

न्यायालय जनपद न्यायाधीश, इलाहाबाद
फांक। 1351/2016
07/6/16

जनपद न्यायाधीश, इलाहाबाद
1/6/16

DRM
07-6-16

DRM
07-6-16

DRM
w-e

07 JUN 2016

request-118

**SUBMISSION OF COMPLETE STATEMENT OF MOVABLE
PROPERTIES HELD IN THE FINANCIAL YEAR (TILL 2015-16).
(PROPERTY STATEMENT TILL 01-12-2015 ALREADY SEND TO HON'BLE
HIGH COURT THROUGH DISTRICT JUDGE, ALLAHABAD BY LETTER
SR. NO. 3476/XV DATED 08-12-2015.**

Name Designation initial date of joining the judicial	Name and age of family Members	Details of Earning members in the family such as their name profession monthly annual income etc.	Details of movable properties acquired held in each financial year (exceeding rupees one month basic pay 10,000/- i.e. its value source of the amount date and year of purchase with particulars of information if any furnished to the Court.	Details of Accounts in Banks, Post Office, etc. Amount in balance up to the financial year and source of the amount.	Details of PPF, FDR, NSC or KVP, IVP and Shares unit and other investments etc. along with A/C No.	Details of loan advance etc. taken with its amount number of installments name of the bank institution etc.	Gross income from Salary and other sources, if any with details of deduction.	Remarks
1	2	3	4	5	6	7	8	9
Shweta Dixit Add. Chief Judicial Magistrate - 6 Allahabad (date of Joining of Service - 11.05.2009) (date of joining as ACJM Allahabad - 19.10.2015)	1. Gaurav Pandey age 34 Yrs. (Husband) 2. Harish Chandra Pandey age 64 Yrs. (Father in Law) 3. Smt. Pushpa Pandey age 58 Yrs. (Mother in Law) 4. Ramanand Dixit age 64 yrs. (Father) 5. Smt. Karuna Dixit age 58 yrs. (Mother) 6. Darsh Pandey age 3 yrs. (son)	1. Gaurav Pandey Assistant Public Prosecutor Rohini Court Delhi. Income Approximately (Rs. 6,50,000 only) Six Lac annually 2. Harish Chandra Pandey Rtd. Dy SP presently working as Security Officer in IIFL Gold Loan Income Approximately- 8 lac annually 3. Ramanand Dixit Rtd. Senior Assistant Co-operative Bank Income Approximately- 80,000 annually	1. Swift Dzire care Registration No. - UP85AA6800, purchase already send to Hon'ble High Court by serial no. 567/I dated 19-4-2011 2- Jewellery received at the time of marriage (7-2-2011) as stridan approximately 3 lacs. 3. No property acquired in the year 2015 -16	1. SBI LKO A/c No. 30427110212 having approximately 10,000/- Rs. 2. SBI, Allahabad (Salary account) Account No. 32331422770 having approximately Rs.92440. Photo copy of passbook attached	1.PPF Account number having approximately Rs. Total amount Rs.60000 2. NSC Total amount Rs.60000 Photo copy of PPF account passbook attached	House loan amount of Rs. 4960000/- By Central Bank of India jointly with Husband	Gross Income Salary of year 2015-16— Rs 915974 :-	

Shweta

request-118

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED TILL 2016.

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village Pargana & District	Area in acres	Revenue Assessed	Estimated value Rs.	Whether acquired or parted with	How acquired or parted with	From whom acquired or parted with	Remarks
Smt. Shweta Dixit Additional Civil Judge (SD) /A.C.J.M. Room No.6, Allahabad	11-05-2009	Ghaziabad	134 Sqmt.	-	6200000/-	-	-	-	Immovable property Flat No. 412/16A Vasundhara Ghaziabad purchased with spouse after prior permission of Hon'ble H.C. letter No. 1452/IV 3667/Admin dated 25-1-2016

Shweta

PPF Account statement

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 ASHOK MARG(LUCKNOW)
 15,ASHOK MARG (HAZARATGANJ)
 LUCKNOW
 Branch Code : 3347
 Branch Phone : 4159816
 IFSC:SBIN0003347
 MICR:226002007

Miss. SHWETA - DIXIT

2/720
 VIVEK KHAND
 GOMTI NAGAR
 226010

Account No. : 31929930769
Product : PPF-GEN-PUB IND-ALL-INR
Currency : INR

request-118

Date : 11/05/2016 Time : 13:14:39

E-mail :

Cleared Balance : 1,27,870.00Cr

Uncleared Amount : 0.00

+MOD Bal: 1,27,870.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 8.10 % p.a.

Nominee Name : GAURAV PANDEY

Statement From 01/04/2015 to 31/03/2016

Page No. : 1

Post Balance Date	Value Date	Details	Chq. No.	Debit	Credit
		BROUGHT FORWARD :			
					115336.00Cr
29/03/16	29/03/16	DEP TRF 117836.00Cr 19922 INTERNET BANKI INB Deposit / Invest TRF FR 00307/9315309			2500.00
31/03/16	31/03/16	INTEREST CREDIT 127870.00Cr 99999			10034.00

Shweta

CLOSING BALANCE :

1,27,870.00C

Statement Summary

Dr. Count 0

Cr. Count 2

12,534.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

--- END OF STATEMENT ---

request-118

Ahwele

Saving Account Statement

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
TRIVENI BRANCH ALLAHABAD
04 KUTCHERY ROAD ALLAHABAD
04 KUTCHERY ROAD ALLAHABAD
Branch Code : 17614
Branch Phone : 2266813
IFSC:SBIN0017614
MICR:211002082

Mrs. SHWETA DIXIT
75, H.I.G
MUMFORDGANJ
ALLAHABAD
211002

Account No. : 32331422770
Product : SBCHQ-SGSP-PUB IND -SILVER-INTR
Currency : INR

request-118

Date : 30/05/2016 Time : 16:00:20

E-mail :

Cleared Balance : 19,655.31Cr

Uncleared Amount : 0.00

+MOD Bal: 19,655.31Cr

Drawing Power : 0.00

Limit : 0.00

Nominee Name :

Int. Rate : 16.70 % p.a.

Statement From 01/05/2016 to 30/05/2016

Page No. : 1

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		28360.56Cr			
03/05/16	03/05/16	ATM WDL 20360.56Cr		8000.00	
07/05/16	07/05/16	04292 ATM SWITCH CEN ATM CASH 8718 BELI ATM WDL 10360.56Cr		10000.00	
07/05/16	07/05/16	04292 ATM SWITCH CEN ATM CASH 61281 JOHNS ATM WDL 5360.56Cr		5000.00	
07/05/16	07/05/16	04292 ATM SWITCH CEN ATM CASH 61281 JOHNS DEP TFR 92441.56Cr			87081.00
09/05/16	09/05/16	99922 INTERNET BANKI INB 0000-PAY OF APRI TRF FR 0032435852761 POS ATM PURCH 91259.31Cr		1182.25	
11/05/16	11/05/16	04292 ATM SWITCH CEN POS 613010046993 IRC CSH WDL 71259.31Cr		20000.00	
13/05/16	13/05/16	CASH WITHDRAWAL SELF ATM WDL 70559.31Cr		700.00	
13/05/16	13/05/16	04292 ATM SWITCH CEN ATM CASH 1972 SBI D ATM WDL 59059.31Cr		11500.00	
22/05/16	22/05/16	04292 ATM SWITCH CEN ATM CASH 2058 SECTO POS ATM PURCH 29256.31Cr		29803.00	
24/05/16	24/05/16	04292 ATM SWITCH CEN POS FT4497455082 SBI ATM WDL		10000.00	

Shweta

25/05/16 25/05/16

04292 ATM SWITCH CEN
ATM CASH 7605 BELI
DEP TFR
19655.31Cr
04430 PAYMENT SYSTEM
IMPS18/614622762239/
TRF FR 3199904044308
IMPS18/614622762239/

399.00

CLOSING BALANCE :

19,655.31Cr

Statement Summary
Dr. Count 9

Cr. Count 2

96,185.25

87,480.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.
*** END OF STATEMENT ***

request - 118

Ahweh