

Sentinal  
8-10-15  
Fwd (55) page

प्रेषक,

राकेश कुमार तिवारी,  
सिविल जज (जू0डि0) दक्षिणी,  
उन्नाव।

सेवा में,

Seen by Hon. A. J.  
on 11.12.15

एस.एस. गौतम,  
डिप्टी रजिस्ट्रार,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

PC  
08/10/15

Register	15571
File	IV/3679
Serial No.	20

द्वारा:-

श्रीमान जनपद न्यायाधीश,  
उन्नाव।

14/10/15  
13/10/15  
8  
16-10-15

विषय:- माननीय उच्च न्यायालय के पत्रांक संख्या 2789/IV- 3679/एडमिन(ए) दिनांकित 26.09.2015 के अनुपालन में वित्तीय वर्ष 2009-10, 2010-11, 2011-12, 2012-13, 2013-14, तथा अद्यतन वित्तीय वर्ष 2014-15 के चल व अचल सम्पत्ति का विवरण व फार्म-16 की स्वप्रमाणित छायाप्रति व सम्बंधित बचत खाता संख्या व पी.पी.एफ. खाता संख्या के पास बुक की प्रथम से लेकर अंतिम इन्ट्री की स्वप्रमाणित छायाप्रति।

महोदय,

ससम्मान निवेदन करना है कि, मेरे द्वारा उपरोक्त पत्रांक संख्या के अनुपालन में वित्तीय वर्ष 2009-10, 2010-11, 2011-12, 2012-13, 2013-14 तथा अद्यतन वित्तीय वर्ष 2014-15 के चल व अचल सम्पत्ति का विवरण व फार्म-16 की स्वप्रमाणित छायाप्रति व सम्बंधित बचत खाता संख्या व पी.पी.एफ. खाता संख्या के पास बुक की प्रथम से लेकर अंतिम इन्ट्री की स्वप्रमाणित छायाप्रति, इस पत्र के साथ संलग्न करके प्रेषित की जा रही है।

इसके अतिरिक्त उपरोक्त पत्रांक संख्या के अनुपालन में मेरा विनम्र निवेदन है कि, मैं जूनियर डिप्टीजन कैडर का न्यायिक अधिकारी हूँ। मेरे द्वारा उपरोक्त विवरण कार्य व्यस्ता/भूल वश समय से नहीं प्रेषित किया जा सका है। मेरा कभी भी कोई तथ्य छुपाने का आशय नहीं रहा है। मेरे द्वारा पूर्ण ईमानदारी से कार्य किया जा रहा है तथा मेरे पास जो भी चल सम्पत्ति है, वह समस्त मेरे वेतन से प्राप्त आय से है। प्रार्थी वांछित विवरण समय से नहीं प्रेषित किये जाने के सम्बंध में अत्यन्त क्षमा प्रार्थी है। भविष्य में ऐसी भूल की पुनरावृत्ति नहीं होगी।

आख्या मय सम्पूर्ण विवरण माननीय न्यायालय की सेवा में सादर प्रेषित है। ग्रहण करने की कृपा करे।

सादर।

संलग्नक-

- 1- वित्तीय वर्ष 2009-10, 2010-11, 2011-12, 2012-13, 2013-14, तथा अद्यतन वित्तीय वर्ष 2014-15 के चल व अचल सम्पत्ति का विवरण।
- 2- वित्तीय वर्ष 2009-10, 2010-11, 2011-12, 2012-13, 2013-14, 2014-15 का फार्म-16 की स्वप्रमाणित छायाप्रति।
- 3- ब.खा.सं.-30775160935, ब.खा.सं.-31629212184 की पास बुक की प्रारम्भ से लेकर अंतिम इन्ट्री की स्वप्रमाणित छायाप्रति।
- 4- पी.पी.एफ. खा.सं. 31628300660 का प्रारम्भ से लेकर अंतिम इन्ट्री की स्वप्रमाणित छायाप्रति।

भवदीय,

Mr. Arshad  
17/10/15

Rakesh Kumar Tiwari/06.10.15  
(राकेश कुमार तिवारी),  
सिविल जज (जू0डि0) दक्षिणी,

दिनांक-06.10.15

SS  
2808  
So. Adm. M/A

19/10/15  
08/10/15

NO. 4172/I-39-15

Date 07-10-15

Forwarded  
District Judge  
UNNAO  
09/10/15

Reamst-118

वर्ष 2009-2010 ( सेवा में आने की तिथि दिनांक 08.05.2009 से 31.03.2010 ) तक राकेश कुमार तिवारी, सिविल जज, (जू0डि0) दक्षिणी, उन्नाव द्वारा प्राप्त/धारित की गयी सम्पत्तियों का विवरण

नाम, पदनाम शासकीय सेवा में नियुक्त की तिथि	परिवार के सदस्यों का नाम व आयु तथा सम्बंध	परिवार के अन्य सदस्यों के नाम जो पृथक आय अर्जित करते हो, उनका विवरण	दिनांक 8.05.09 से 31.03.10 में अधिकारी द्वारा धारित की गयी सम्पत्ति जिसका मूल्य रु 10 हजार रुपये से अधिक हो, का विवरण उनका मूल्य व उनके कय किये जाने में प्रयुक्त धन का श्रोत तथा पूर्व में न्यायालय को प्रेषित सूचना तथा अनुमति का विवरण.	बैंक खाता, डाकघर का विवरण व उनके खाते में जमा धनराशि का विवरण व अन्य श्रोत	भविष्य स्वानिधि एन.एस. सी. यू.टी.आई. जीवन बीमा नि0 व उनका विवरण	बैंक से प्राप्त ऋण का विवरण	वर्ष भर में वेतन आय श्रोतों से की गयी कटौतियों का विवरण	टिप्पणी
1	2	3	4	5	6	7	8	9
राकेश कुमार तिवारी, सिविल जज, (जू.डि.) दक्षिणी, उन्नाव। 08.05.2009	1. श्री अवधेश मणि तिवारी, 55 वर्ष, पिता, 2- श्रीमती इन्दू तिवारी, 53 वर्ष, माता 3- श्रीमती शालिनी शुक्ला, 23 वर्ष, पत्नी  नोट- मेरा विवाह 21 नवम्बर 2009 को हुआ था।	श्री अवधेश मणि तिवारी, सरकारी कर्मचारी, रु0 27,188./-प्रतिमाह	1-सोना 150 ग्राम, 2-चांदी 1 किग्रा0  नोट- सेवा में आने से पूर्व मेरे द्वारा धारित की गयी सम्पत्ति	ब0खा0सं0-30775160935, रु0 53,890.00/- ( एस.बी.आई. बहराइच)	एल.आई.सी. पालिसी नं0-219413400, रु0 48,040.00/-वार्षिक	शून्य	दि0 08.05.09 से दि0 31.03.2010 तक कुल आय रु0 24,5427.00/-, जी.सी.एस.-12043.00/- जी.आई.सी.-1200.00/- आयकर-400.00/-	नोट-मेरे द्वारा समस्त बचत वेहन से प्राप्त आय से की गयी है।

Rakesh Kumar Tiwari  
( राकेश कुमार तिवारी )  
सिविल जज, (जू.डि.) दक्षिणी, उन्नाव।

Request-118

नियम 23 (3) उत्तर प्रदेश सरकारी सेवक ( आचरण नियमावली-1956 तथा नियम 428 जनरल रूल सिविल 1957) के अन्तर्गत राकेश कुमार तिवारी, सिविल जज, (जू0डि0) दक्षिणी, उन्नाव की अचल सम्पत्ति का विवरण

वर्ष 2009-2010 तक धारित अचल सम्पत्ति

नाम	पदनाम नियुक्ति तिथि	जमीन जायदाद जहाँ स्थित है		क्षेत्रफल एकड़	अर्जित या पैतृक	आर्थिक लगान	अनुमानित मूल्य	टिप्पणी
		जिला	परगना					
राकेश कुमार तिवारी,	सिविल जज, (जू.डि.) दक्षिणी, उन्नाव।	-	-	-	-	-	-	-

Rakesh Kumar Tiwari  
( राकेश कुमार तिवारी )  
सिविल जज, (जू.डि.) दक्षिणी, उन्नाव।

Request-118

वर्ष 2010-2011 के अन्तर्गत राकेश कुमार तिवारी, सिविल जज, (जू0डि0) दक्षिणी, द्वारा प्राप्त/धारित की गयी सम्पत्तियों का विवरण

नाम, पदनाम शासकीय सेवा में नियुक्त की तिथि	परिवार के सदस्यों का नाम व आयु तथा सम्बंध	परिवार के अन्य सदस्यों के नाम जो पृथक आय अर्जित करते हो, उनका विवरण	वर्ष 2010-2011 के अन्तर्गत अधिकारी द्वारा धारित की गयी सम्पत्ति जिसका मूल्य रु 10 हजार रुपये से अधिक हो, का विवरण उनका मूल्य व उनके क्रय किये जाने में प्रयुक्त धन का श्रोत तथा पूर्व में न्यायालय को प्रेषित सूचना तथा अनुमति का विवरण	बैंक खाता, डाकघर का विवरण व उनके खाते में जमा धनराशि का विवरण व अन्य श्रोत	भविष्य स्वनिधि एन.एस.सी. यू. टी.आई. जीवन बीमा नि0 व उनका विवरण	बैंक से प्राप्त ऋण का विवरण	वर्ष भर में वेतन आय श्रोतों से की गयी कटौतियों का विवरण	टिप्पणी
1	2	3	4	5	6	7	8	9
राकेश कुमार तिवारी, सिविल जज,(जू.डि.) दक्षिणी, उन्नाव।  08.05.2009	1. श्री अवधेश मणि तिवारी, 56 वर्ष, पिता, 2- श्रीमती इन्दू तिवारी, 54 वर्ष, माता 3- श्रीमती शालिनी शुक्ला, 24 वर्ष, पत्नी 4- अमायरा तिवारी, 4माह, पुत्री	श्री अवधेश मणि तिवारी, सरकारी कर्मचारी, रु0 29,277./-प्रतिमाह	1-सोना 150 ग्राम, 2-चांदी 1 किग्रा0 नोट- सेवा में आने से पूर्व मेरे द्वारा धारित की गयी सम्पत्ति	1-ब0खा0सं0-30775160935, रु0 159499.00/- ( एस.बी.आई. बहराइच) 2-ब0खा0सं0-31629212184, रु0 1000.00/- ( एस.बी.आई. अल्लापुर, इलाहाबाद)	1-एल.आई.सी. पालिसी नं0-219413400, रु0 48,040.00/-वार्षिक 2-पी.पी.एफ. खा.सं. -31628300660, रु0 61,407.00/- ( एस.बी.आई. अल्लापुर, इलाहाबाद) 3-एन.एन.टी. इन्फ्रा बाण्ड नं0-71642, मु0-20,000.00/- ( दिं0 23.03.11 को आयकर में बचत हेतु )	शून्य	दिं0 01.04.10 से दिं0 31.03.2011 तक कुल आय रु0 479516.00/-, डी.सी.एस.- 50914.00/- जी.आई.सी.- 1440.00/- आयकर- 18000.00/-	नोट-मेरे द्वारा समस्त बचत वेतन से प्राप्त आय से की गयी है।

Rakesh Kumar Tiwari  
( राकेश कुमार तिवारी )  
सिविल जज,(जू.डि.) दक्षिणी, उन्नाव।

Request-118

नियम 23 (4) उत्तर प्रदेश सरकारी सेवक ( आचरण नियमावली-1956 तथा नियम 428 जनरल रूल सिविल 1957) के अन्तर्गत राकेश कुमार तिवारी, सिविल जज, (जू0डि0) दक्षिणी, उन्नाव की अचल सम्पत्ति का विवरण

वर्ष 2010-2011 तक धारित अचल सम्पत्ति

नाम	पदनाम नियुक्ति तिथि	जमीन जायदाद जहाँ स्थित है		क्षेत्रफल एकड़	अर्जित या पैतृक	आर्थिक लगान	अनुमानित मूल्य	टिप्पणी
		जिला	परगना					
राकेश कुमार तिवारी,	सिविल जज, (जू.डि.) दक्षिणी, उन्नाव।	-	-	-	-	-	-	-

Rakesh Kumar Tiwari  
( राकेश कुमार तिवारी )  
सिविल जज, (जू.डि.) दक्षिणी, उन्नाव।

वर्ष 2011-2012 के अन्तर्गत राकेश कुमार तिवारी, सिविल जज, (जू0डि0) दक्षिणी, द्वारा प्राप्त/धारित की गयी सम्पत्तियों का विवरण

नाम, पदनाम, शासकीय सेवा में नियुक्त की तिथि	परिवार के सदस्यों का नाम व आयु तथा सम्बंध	परिवार के अन्य सदस्यों के नाम जो पृथक आय अर्जित करते हो, उनका विवरण	वर्ष 2011-2012 के अन्तर्गत अधिकारी द्वारा धारित की गयी सम्पत्ति जिसका मूल्य रु 10 हजार रुपये से अधिक हो, का विवरण उनका मूल्य व उनके क्रय किये जाने में प्रयुक्त धन का श्रोत तथा पूर्व में न्यायालय को प्रेषित सूचना तथा अनुमति का विवरण	बैंक खाता, डाकघर का विवरण व उनके खाते में जमा धनराशि का विवरण व अन्य श्रोत	भविष्य स्वामिधि एन.एस.सी. यू.टी.आई. जीवन बीमा नि0 व उनका विवरण	बैंक से प्राप्त ऋण का विवरण	वर्ष भर में वेतन आय श्रोतों से की गयी कटौतियों का विवरण	टिप्पणी
1	2	3	4	5	6	7	8	9
राकेश कुमार तिवारी, सिविल जज, (जू.डि.) दक्षिणी, उन्नाव। 08.05.2009	1. श्री अवधेश मणि तिवारी, 57 वर्ष, पिता, 2- श्रीमती इन्दू तिवारी, 55 वर्ष, माता 3- श्रीमती शालिनी शुक्ला, 25 वर्ष, पत्नी, 4-अमायरा तिवारी, 1 वर्ष 4 माह, पुत्री	श्री अवधेश मणि तिवारी, सरकारी कर्मचारी, रु0 33596./-प्रतिमाह	1-सोना 150 ग्राम, 2-चांदी 1 किग्रा0 नोट- सेवा में आने से पूर्व मेरे द्वारा धारित की गयी सम्पत्ति	1-ब0खा0सं0-3077516093 5, रु0 313675.00/- ( एस.बी.आई. बहराइच) 2-ब0खा0सं0-3162921218 4, रु0 2034.00/- ( एस.बी.आई. अल्लापुर, इलाहाबाद)	1-एल.आई.सी. पालिसी नं0-219413400, रु0 48,040.00/-वार्षिक 2-पी.पी.एफ. खा.सं.-31628300660, रु0 167159.00/- ( एस.बी.आई. अल्लापुर, इलाहाबाद) 3-एन.एन.टी. इन्फ्रा बाण्ड नं0-71642, मु0-20,000.00/- ( दिं0 23.03.11 को आयकर में बचत हेतु ) 4-6 वर्षीय एन.एस.सी. नं0-4511744 से 4511753 मु0-1,00,000.00/- (दिं0 26.07.11 को ) 5-आई.डी.एफ.सी. इन्फ्रा बान्ड नं0-152124 मु0-20,000.00/- (दिं0 21.03.12 को आयकर में बचत हेतु)	शून्य	दिं0 01.04.11 से दिं0 31.03.2012 तक कुल आय रु0 654280.00/-, डी.सी.एस.- 66097.00/- जी.आई.सी.- 2160.00/- आयकर- 43340.00/-	नोट-मेरे द्वारा समस्त बचत वेतन से प्राप्त आय से की गयी है।

Rakesh Kumar Tiwari  
(राकेश कुमार तिवारी)  
सिविल जज, (जू.डि.), दक्षिणी, उन्नाव।

Request-118

नियम 23 (3) उत्तर प्रदेश सरकारी सेवक ( आचरण नियमावली-1956 तथा नियम 428 जनरल रूल सिविल 1957) के अन्तर्गत राकेश कुमार तिवारी, सिविल जज, (जू0डि0) दक्षिणी, उन्नाव की अचल सम्पत्ति का विवरण

वर्ष 2011-2012 तक धारित अचल सम्पत्ति

नाम	पदनाम नियुक्ति तिथि	जमीन जायदाद जहाँ स्थित है		क्षेत्रफल एकड़	अर्जित या पैतृक	आर्थिक लगान	अनुमानित मूल्य	टिप्पणी
		जिला	परगना					
राकेश कुमार तिवारी	सिविल जज, (जू.डि.) दक्षिणी, उन्नाव।	-	-	-	-	-	-	-

Rakesh Kumar Tiwari  
(राकेश कुमार तिवारी)  
सिविल जज, (जू.डि.) दक्षिणी, उन्नाव।

वर्ष 2012-2013 के अन्तर्गत राकेश कुमार तिवारी, सिविल जज, (जू0डि0) दक्षिणी, द्वारा प्राप्त/धारित की गयी सम्पत्तियों का विवरण

नाम, पदनाम शासकीय सेवा में नियुक्त की तिथि	परिवार के सदस्यों का नाम व आयु तथा सम्बंध	परिवार के अन्य सदस्यों के नाम जो पृथक आय अर्जित करते हो, उनका विवरण	वर्ष 2012-2013 के अन्तर्गत अधिकारी द्वारा धारित की गयी सम्पत्ति जिसका मूल्य रु 10 हजार रुपये से अधिक हो, का विवरण उनका मूल्य व उनके क्रय किये जाने में प्रयुक्त धन का श्रोत तथा पूर्व में न्यायालय को प्रेषित सूचना तथा अनुमति का विवरण	बैंक खाता, डाकघर का विवरण व उनके खाते में जमा धनराशि का विवरण व अन्य श्रोत	भविष्य स्वनिधि एन.एस.सी. यू.टी.आई. जीवन बीमा नि0 व उनका विवरण	बैंक से प्राप्त ऋण का विवरण	वर्ष भर में वेतन आय श्रोतों से की गयी कटौतियों का विवरण	टिप्पणी
1	2	3	4	5	6	7	8	9
राकेश कुमार तिवारी, सिविल जज,(जू.डि.) दक्षिणी, उन्नाव। 08.05.2009	1. श्री अवधेश मणि तिवारी, 58 वर्ष, पिता, 2- श्रीमती इन्दू तिवारी, 56 वर्ष, माता 3- श्रीमती शालिनी शुक्ला, 26 वर्ष, पत्नी 4-अमायरा तिवारी, 2 वर्ष 4 माह, पुत्री	1-श्री अवधेश मणि तिवारी, सरकारी कर्मचारी, रु0 36687./-प्रतिमाह 2- श्रीमती शालिनी शुक्ला, बी.टेक., एम.टेक, टीचिंग, मु0-25000.00/-प्रतिमाह, (जुलाई 2012 से )	1-सोना 150 ग्राम, 2-चांदी 1 किग्रा0 नोट- सेवा में आने से पूर्व मेरे द्वारा धारित की गयी सम्पत्ति	1-ब0खा0सं0-30775160935, रु0 421378.00/- ( एस.बी.आई. कासगंज) 2-ब0खा0सं0-31629212184, रु0 2069.00/- ( एस.बी.आई. अल्लापुर, इलाहाबाद)	1-एल.आई.सी. पालिसी नं0-219413400, रु0 48,040.00/-वार्षिक 2-पी.पी.एफ. खा.सं.-31628300660, रु0 289202.00/- ( एस.बी.आई. अल्लापुर, इलाहाबाद) 3-एन.एन.टी. इन्फ्रा बाण्ड नं0-71642, मु0-20,000.00/- ( दिं0 23.03.11 को आयकर में बचत हेतु ) 4- 6 वर्षीय एन.एस.सी. नं0-4511744 से 4511753 मु0-1,00,000.00/- (दिं0 26.07.11 को ) 5-आई.डी.एफ.सी. इन्फ्रा बान्ड नं0-152124 मु0-20,000.00/- (दिं0 21.03.12 को आयकर में बचत हेतु) 6-एफ.डी.नं0-0150178, मु0-1 लाख रुपये (दिं0 02.6.12 को एस.बी.आई. कासगंज)	शून्य	दिं0 01.04.12 से दिं0 31.03.2013 तक कुल आय रु0 717302.00/-, डी.सी.एस.- 31800.00/- जी.आई.सी.- 2400.00/- आयकर- 34150.00/-	नोट-मेरे द्वारा समस्त बचत वेतन से प्राप्त आय से की गयी है।

Rakesh Kumar Tiwari  
(राकेश कुमार तिवारी)  
सिविल जज,(जू.डि.) दक्षिणी, उन्नाव।



Request-118

नियम 23 (3) उत्तर प्रदेश सरकारी सेवक ( आचरण नियमावली-1956 तथा नियम 428 जनरल रूल सिविल 1957) के अन्तर्गत राकेश कुमार तिवारी, सिविल जज, (जू0डि0) दक्षिणी, उन्नाव की अचल सम्पत्ति का विवरण

वर्ष 2012-2013 तक धारित अचल सम्पत्ति

नाम	पदनाम नियुक्ति तिथि	जमीन जायदाद जहाँ स्थित है		क्षेत्रफल एकड़	अर्जित या पैतृक	आर्थिक लगान	अनुमानित मूल्य	टिप्पणी
		जिला	परगना					
राकेश कुमार तिवारी,	सिविल जज, (जू.डि.) दक्षिणी, उन्नाव।	-	-	-	-	-	-	-

*Rakesh Kumar Tiwari*  
( राकेश कुमार तिवारी )  
सिविल जज, (जू.डि.) दक्षिणी, उन्नाव।

वर्ष 2013-2014 के अन्तर्गत राकेश कुमार तिवारी, सिविल जज, (जू0डि0) दक्षिणी, द्वारा प्राप्त/धारित की गयी सम्पत्तियों का विवरण

नाम एवं शासकीय सेवा में नियुक्त की तिथि	परिवार के सदस्यों का नाम व आयु तथा सम्बंध	परिवार के अन्य सदस्यों के नाम जो पृथक आय अर्जित करते हो, उनका विवरण	वर्ष 2013-2014 के अन्तर्गत अधिकारी द्वारा धारित की गयी सम्पत्ति जिसका मूल्य रु 10 हजार रुपये से अधिक हो, का विवरण उनका मूल्य व उनके क्रय किये जाने में प्रयुक्त धन का श्रोत तथा पूर्व में न्यायालय को प्रेषित सूचना तथा अनुमति का विवरण	बैंक खाता, डाकघर का विवरण व उनके खाते में जमा धनराशि का विवरण व अन्य श्रोत	भविष्य स्वनिधि एन.एस.सी. यू.टी.आई जीवन बीमा नि0 व उनका विवरण	बैंक से प्राप्त ऋण का विवरण	वर्ष भर में वेतन आय श्रोतों से की गयी कटौतियों का विवरण	टिप्पणी
1	2	3	4	5	6	7	8	9
राकेश कुमार तिवारी, सिविल जज, (जू.डि.) दक्षिणी, उन्नाव। 08.05.2009	1- श्री अक्केश मणि तिवारी, 59 वर्ष, पिता, 2- श्रीमती इन्दू तिवारी, 57 वर्ष, माता 3- श्रीमती शालिनी शुक्ला, 27 वर्ष, पत्नी 4- अमायरा तिवारी, 3 वर्ष 4 माह, पुत्री	1-श्री अक्केश मणि तिवारी, सरकारी कर्मचारी, रु0 41363./-प्रतिमाह 2- श्रीमती शालिनी शुक्ला, बी.टेक., एम.टेक, टीचिंग, मु0-30000.00/-प्रतिमाह,	1-सोना 150 ग्राम, 2-चांदी 1 किग्रा0  नोट- सेवा में आने से पूर्व मेरे द्वारा धारित की गयी सम्पत्ति  3-वाक्सवेगन पोलो, पंजीयन सं0-यू.पी. 70 सी.एफ. 1048, कुल कीमत 6,90,000.00/- (बीमा सहित)  नोट- कार क्रय करने की सूचना माननीय न्यायालय को दिं0 20.01.14 को प्रेषित की जा चुकी है।	1-ब0खा0सं0-30775160935  रु0 383940.00/- ( एस.बी.आई. कासगंज) 2-ब0खा0सं0-31629212184  रु0 12196.00/- ( एस.बी.आई. अल्लापुर, इलाहाबाद)	1-एल.आई.सी. पालिसी नं0-219413400, रु0 48,040.00/-वार्षिक 2-पी.पी.एफ. खा.सं.-31628300660, रु0 421613.00/- ( एस.बी.आई. अल्लापुर, इलाहाबाद) 3-एन.एन.टी. इन्फ्रा बाण्ड नं0-71642, मु0-20,000.00/- ( दिं0 23.03.11 को आयकर में बचत हेतु ) 4-6 वर्षीय एन.एस.सी. नं0-4511744 से 4511753 मु0-1,00,000.00/- (दिं0 26.07.11 को ) 5-आई.डी.एफ.सी. इन्फ्रा बाण्ड नं0-152124 मु0-20,000.00/- (दिं0 21.03.12 को आयकर में बचत हेतु) 6-एफ.डी.नं0-0150178, मु0-1 लाख रुपये (दिं0 02.6.12 को एस.बी.आई. कासगंज)	शून्य	दिं0 01.04.13 से दिं0 31.03.2014 तक कुल आय रु0 818166.00/-, डी.सी.एस.- 92129.00/- जी.आई.सी.- 2400.00/- आयकर- 61398.00/-	नोट-मेरे द्वारा समस्त बचत वेतन से प्राप्त आय से की गयी है।

Rakesh Kumar Tiwari  
( राकेश कुमार तिवारी )  
सिविल जज, (जू.डि.) दक्षिणी, उन्नाव।

Request-118

नियम 23-5) उत्तर प्रदेश सरकारी सेवक ( आचरण नियमावली-1956 तथा नियम 428 जनरल रूल सिविल 1957) के अन्तर्गत राकेश कुमार तिवारी, सिविल जज, (जू0डि0) दक्षिणी, उन्नाव की अचल सम्पत्ति का विवरण

वर्ष 2013-2014 तक धारित अचल सम्पत्ति

नाम	पदनाम नियुक्ति तिथि	जमीन जायदाद जहाँ स्थित है		क्षेत्रफल एकड़	अर्जित या पैतृक	आर्थिक लगान	अनुमानित मूल्य	टिप्पणी
		जिला	परगना					
राकेश कुमार तिवारी,	सिविल जज, (जू.डि.) दक्षिणी, उन्नाव।	-	-	-	-	-	-	-

Rakesh Kumar Tiwari  
( राकेश कुमार तिवारी )  
सिविल जज, (जू.डि.) दक्षिणी, उन्नाव।

Request-118

वर्ष 2014-2015 के अन्तर्गत राकेश कुमार तिवारी, सिविल जज, (जू0डि0) दक्षिणी, द्वारा प्राप्त/धारित की गयी सम्पत्तियों का विवरण

नाम, पदनाम शासकीय सेवा में नियुक्त की तिथि	परिवार के सदस्यों का नाम व आयु तथा सम्बंध	परिवार के अन्य सदस्यों के नाम जो पृथक आय अर्जित करते हो, उनका विवरण	वर्ष 2014-2015 के अन्तर्गत अधिकारी द्वारा धारित की गयी सम्पत्ति जिसका मूल्य रु 10 हजार रुपये से अधिक हो, का विवरण उनका मूल्य व उनके कय किये जाने में प्रयुक्त धन का श्रोत तथा पूर्व में न्यायालय को प्रेषित सूचना तथा अनुमति का विवरण	बैंक खाता, डाकघर का विवरण व उनके खाते में जमा धनराशि का विवरण व अन्य श्रोत	भविष्य स्वनिधि एन.एस.सी. यू.टी.आई. जीवन बीमा नि0 व उनका विवरण	बैंक से प्राप्त ऋण का विवरण	वर्ष भर में वेतन आय श्रोतों से की गयी कटौतियों का विवरण	टिप्पणी
1	2	3	4	5	6	7	8	9
राकेश कुमार तिवारी, सिविल जज, (जू.डि.) दक्षिणी, उन्नाव। 08.05.2009	1. श्री अवधेश मणि तिवारी, 60 वर्ष, पिता, 2. श्रीमती इन्दू तिवारी, 58 वर्ष, माता 3. श्रीमती शालिनी शुक्ला, 28 वर्ष, पत्नी 4-अमायरा तिवारी, 4 वर्ष 4 माह, पुत्री	1-श्री अवधेश मणि तिवारी, सरकारी कर्मचारी, रु0 41363./-प्रतिमाह ( दिनांक 31.07.14 को सेवा निवृत्त ) 2- श्रीमती शालिनी शुक्ला, बी.टेक., एम.टेक., टीचिंग, मु0-30000.00/-प्रतिमाह.	1-सोना 150 ग्राम, 2-चांदी 1 किग्रा0  नोट- सेवा में आने से पूर्व मेरे द्वारा धारित की गयी सम्पत्ति  3-वाक्सवेगन पोलो, पंजीयन सं0-यू.पी. 70 सी.एफ. 1048, कुल कीमत 6,90,000.00/- (बीमा सहित)  नोट- कार कय करने की सूचना माननीय न्यायालय को दि0 20.01.14 को प्रेषित की जा चुकी है।	1-ब0खा0सं0-30775160935, रु0 203650.28/- ( एस.बी.आई. कासगंज) 2-ब0खा0सं0-31629212184, रु0 22691.00/- ( एस.बी.आई. अल्लापुर, इलाहाबाद)	1-एल.आई.सी. पालिसी नं0-219413400, रु0 48,040.00/-वार्षिक 2-पी.पी.एफ. खा.सं.-31628300660, रु0 611556.00/- ( एस.बी.आई. अल्लापुर, इलाहाबाद) 3-एन.एन.टी. इन्फ्रा बाण्ड नं0-71642, मु0-20,000.00/- ( दि0 23.03.11 को आयकर में बचत हेतु ) 4-6 वर्षीय एन.एस.सी. नं0-4511744 से 4511753 मु0-1,00,000.00/- (दि0 26.07.11 को ) 5-आई.डी.एफ.सी. इन्फ्रा बाण्ड नं0-152124 मु0-20,000.00/- (दि0 21.03.12 को आयकर में बचत हेतु) 6-एफ.डी.नं0-0150178, मु0-1 लाख रुपये (दि0 02.6.12 को एस.बी.आई. कासगंज) 7-एफ.डी. नं0-2511/1291 मु0-दो लाख रु0 (दि0 10.12.14 को एस.बी.आई. कासगंज)	शून्य	दि0 01.04.14 से दि0 31.03.2015 तक कुल आय रु0 867806.00/- डी.सी.एस.- 80093.00/- जी.आई.सी.- 2400.00/- आयकर- 59514.00/-	नोट-मेरे द्वारा समस्त बचत वेतन से प्राप्त आय से की गयी है।

Rakesh Kumar Tiwari  
( राकेश कुमार तिवारी )  
सिविल जज, (जू.डि.) दक्षिणी, उन्नाव।

Request-118

नियम 23 (3) उत्तर प्रदेश सरकारी सेवक ( आचरण नियमावली-1956 तथा नियम 428 जनरल रूल सिविल 1957) के अन्तर्गत राकेश कुमार तिवारी, सिविल जज, (जू0डि0) दक्षिणी, उन्नाव की अचल सम्पत्ति का विवरण

वर्ष 2014-2015 तक धारित अचल सम्पत्ति

नाम	पदनाम नियुक्ति तिथि	जमीन जायदाद जहाँ स्थित है		क्षेत्रफल एकड़	अर्जित या पैतृक	आर्थिक लगान	अनुमानित मूल्य	टिप्पणी
		जिला	परगना					
राकेश कुमार तिवारी,	सिविल जज, (जू.डि.) दक्षिणी, उन्नाव।	-	-	-	-	-	-	-

Rakesh Kumar Tiwari  
( राकेश कुमार तिवारी )  
सिविल जज, (जू.डि.) दक्षिणी, उन्नाव।

Request-118

FORM NO. 16 [See rule 31(1)(a)]

Certificate under section 203 of the Income tax Act, 1961 for tax deducted at source from income chargeable under the head "salaries"			
Name and address of the Employer		Name and designation of the employee	
DISTRICT JUDGE -BAHRAICH		Quarter	ACK. Number
TAN	LKND06519B	Ist	71360100025981
		IInd	71360100026003
		IIIrd	71360100026003
		IVth	71360100026950
TDS Circle where Annual Return/Statement under section 206 is to be filed-BAHRAICH		01.04.09	To 31.03.10
		Name and designation of the employee ANURAG KUMAR (JWAR)	
		DISTRICT JUDGE -BAHRAICH DESIGNATION	
		PAN/CIR NO AJVP77943D	
		FINANCIAL YEAR 2009-2010	

DETAILS OF SALARY PAID AND ANY OTHER INCOME AND TAX DEDUCTED

1. Gross Salary	Rs.	245427		
a) Salary as per provisions contained in section 17(1)	Rs.	0		
b) Value of perquisites u/s 17(2) (as per Form No. 12BA, Wherever applicable)	Rs.	0		
c) Profits in lieu of salary u/s 17(3) (as per form no 12BA, Wherever applicable); Rs	Rs.	245427		
d) Total				
2. Less: Allowance to the extent exempt under section 10	Rs.			
CONVEYANCE	Rs.	12043		
HRA U/S 10	Rs.	8308.00		
3. Balance (1-2)				
4. Deduction:				
(a) Entertainment allowance	Rs.	0		
(b) Tax on employment	Rs.	0		
5. Aggregate of 4 (a) and (b)	Rs.	0		225075
6. Income Chargeable under the head 'Salaries' (3-5)				
7. Add: Any other income reported by the employee	Rs.	0		
OTHER INCOME	Rs.	0		
HOUSING LOAN INTEREST	Rs.	2000		
8. Gross total income (7+6)				
9. Deduction under chapter VI-A				
(A) Sections 80C, 80CCC and 80CCD				
(a) Section 80C				
(i) G.P.F	Rs.	0.00		
(ii) L.I.C. Premium (Paid by Employee + SGS)	Rs.	60083.00		
(iii) GIS	Rs.	1200.00		
(iv) P.F.I	Rs.	0.00		
(v) NSC	Rs.	0.00		
(vi) HOUSING LOAN (Capital Part)	Rs.	0.00		61283
(b) Section 80CCC	Rs.	0		
(c) Section 80CCD	Rs.	0		
Note: 1. Aggregate amount deductible under section 80C shall not exceed one lakh rupees				
2. Aggregate amt. deductible under the three sections, i.e. 80C, 80CCC and 80CCD shall not exceed Rs. 100000				
(B) Other sections (for eg., 80E, 80G etc.) under Chapter VI A				
(a) Section 80E				
(b) Section				
(c) Section				
10. Aggregate deductible amount Under chapter VI-A				61283
11. Total income (8-10)	Rs.			163793
12. Tax on total income	Rs.			379
13. Surcharge (on tax computed at S.No.12)	Rs.			7.58
14. Education Cess (or tax at S.No.12 and Surcharge at S.No.13)	Rs.			3.75
15. Tax Payable (12+13+14)	Rs.			390.37
16. Relief under section 89 (attach details)	Rs.			390.37
17. Tax Payable (15-16)	Rs.			0
18. Less: (a) Tax deducted at source u/s 192 (1)	Rs.	0		0
(b) Tax paid by the employer on behalf of the employee u/s 192(1A) on perquisite u/s 17(2) Rs	Rs.	0		0
19. Tax Refundable (17-18)	Rs.			0

DETAILS OF TAX DEDUCTED AND DEPOSITED INTO CENTRAL GOVERNMENT ACCOUNT							
S.No.	TDS No.	Amount	Rs.	Rs. Deposited	Bank Name	Bank Branch	Signature/Challan No.
		400.00	0.00	400.00			
Total		400.00	0	400.00			

AS PER FILING OF E-TDS QUARTERLY STATEMENT FOR F.Y. 2009-2010

ANURAG KUMAR S/O  
 working in the capacity of DISTRICT JUDGE do hereby certify that a sum of Rs. 400 (Four Hundred Only) has been deducted at source and paid to the credit of the central Govt. I further certify that the information given is true & correct based on the books of account, documents and other available records

Place Bahraich  
 Date 30-04-2010

Signature of the person responsible for deduction of Tax  
 NAME: ANURAG KUMAR  
 DESIGNATION: DISTRICT JUDGE

स्व प्रमाणित  
 (राजेश कुमार शर्मा)  
 6/1/15

Request 20/11/10  
 District Judge  
 BAHRAICH  
 20-7-2010

Request-110

FORM NO. 16 [See rule 31(1)(a)]

Certificate under section 203 of the Income tax Act, 1961 for tax deducted at source from income chargeable under the head "salaries"

Name and address of the Employer <b>DISTRICT JUDGE -BAHRAICH</b>		Name and designation of the employee <b>RAKESH KM. TIWARI</b>	
PAN/GIR NO	TAN	Quarter	Ackn. Number
	<b>LKND06518B</b>	Ist	71360100028394
TDS Circle where Annual Return/Statement under section 206 is to be filed-BAHRAICH		IInd	71360100031076
		IIrd	71360100035405
		IVth	yet to be completed
			PAN/GIR NO AJVPT7943D
			FINANCIAL YEAR 2010-2011

DETAILS OF SALARY PAID AND ANY OTHER INCOME AND TAX DEDUCTED

1. Gross Salary	Rs.	479516		
2. Salary as per provisions contained in section 17(1)	Rs.	0		
3. Value of perquisites u/s 17(2) (as per Form No.12BA, Wherever applicable)	Rs.	0		
4. Profits in lieu of salary u/s 17(3) (as per form no 12BA, Wherever applicable)	Rs.	0	479516	
5. Total	Rs.			
6. Less: Allowance to the extent exempt under section 10	Rs.			
CONVEYANCE	Rs.	0		
HRA U/S 10	Rs.	0.00		
7. Balance (1-2)	Rs.	479516.00		
8. Deduction:				
a. Entertainment allowance	Rs.	0		
b. Tax on employment	Rs.	0		
9. Aggregate of 4 (a) and (b)	Rs.	0		
10. Income chargeable under the head 'Salaries' (3-5)	Rs.		479516	
11. Add: Any other income reported by the employee				
OTHER ALLOWANCE	Rs.	-24781		
HOUSING LOAN INTEREST	Rs.	0		
12. Gross total income (6+7)	Rs.			454735
13. Deduction under chapter VI-A				
(A) Sections 80C, 80CCC and 80CCD				
(a) Section 80C			Gross Amt.	Dedible Amt.
(i) PPF	Rs.	0.00		
(ii) LIC Premium (Paid by Employee +SSS)	Rs.	48040.00		
(iii) GIS	Rs.	1440.00		
(iv) DCS	Rs.	50914.00		
(v) PPF	Rs.	61000.00		
(vi) HOUSING LOAN (Capital Part)	Rs.	0.00	161394	161394
(b) Section 80CCC	Rs.	0	0	-61394
(c) Section 80CCD	Rs.	0	0	0
Note: 1. Aggregate amount deductible under section 80C shall not exceed one lakh rupees				
2. Aggregate amt. deductible under the three sections, i.e. 80C, 80CCC and 80CCD, shall not exceed Rs. 100000.				
14. Other sections (for e.g., 80E, 80G etc.) under Chapter VI A			Gross Amt.	Quali. Amt.
Section 80CCF			20000	0
Section			0	0
Section			0	0
15. Aggregate deductible amount Under chapter VI-A				120000
16. Total income (8-10)	Rs.			334735
17. Tax on total income	Rs.			17474
18. Surcharge (on tax computed at S.No.12)	Rs.			349.48
19. Education Cess (on tax at S.No.12 and Surcharge at S.No.13)	Rs.			174.74
20. Tax Payable (12+13+14)	Rs.			17998.22
21. Relief under section 89 (attach details)	Rs.			0
22. Tax Payable (15-16)	Rs.			17998.22
23. Less: (a) Tax deducted at source u/s 192 (1)	Rs.	0		18000
(b) Tax paid by the employer on behalf of the employee u/s 192(1A) on perquisite u/s 17(2). Rs.	Rs.	0		0
24. Tax Refundable (17-18)	Rs.			-1.72

DETAILS OF TAX DEDUCTED AND DEPOSITED INTO CENTRAL GOVERNMENT ACCOUNT

Sl. No.	TDS RS.	Surcharge	Education cess	Total Tax	Cheque/DD No.	BSR Code of Bank Branch	Date on which tax deposited	Trf. Vouch/Challan Identification No.
		Rs.	Rs.	Rs.	Deposited Rs.			
1	200.00	0.00	0.00	200.00			09-Apr-2010	3
2	200.00	0.00	0.00	200.00			06-May-2010	6
3	200.00	0.00	0.00	200.00			31-May-2010	42
4	200.00	0.00	0.00	200.00			03-Jul-2010	5
5	200.00	0.00	0.00	200.00			30-Jul-2010	22
6	200.00	0.00	0.00	200.00			31-Aug-2010	30
7	1000.00	0.00	0.00	1000.00			05-Oct-2010	3
8	1000.00	0.00	0.00	1000.00			28-Oct-2010	24
9	1000.00	0.00	0.00	1000.00			01-Dec-2010	3
10	1000.00	0.00	0.00	1000.00			31-Dec-2010	23
11	1000.00	0.00	0.00	1000.00			02-Feb-2011	14
12	11800.00	0.00	0.00	11800.00			12-Mar-2011	20
Total	18000.00	0	0	18000.00				

AS PER FILING OF E-TDS QUARTERLY STATEMENT FOR F.Y.2010-2011

ANURAG KUMAR S/o working in the capacity of DISTRICT JUDGE do hereby certify that a sum of Rs. 18000 (Rs Eighteen thousand Only) has been deducted at source and paid to the credit of the central govt I further certify that the information given is true & correct based on the books of account, documents and other available records.

*Anurag*  
30/4/11  
District Judge  
Signature of the person responsible for deduction of tax  
NAME: ANURAG KUMAR  
DESIGNATION: DISTRICT JUDGE

Place: BAHRAICH  
Date: 30-04-2011

*राजीव कुमार*  
*(राजेश कुमार बिहारी)*  
6/10/15

Request-118

FORM NO. 16 (See rule 31(1)(a))

Certificate under section 203 of the Income Tax Act, 1961 for tax deducted at source from income chargeable under the head "salaries"

Name and address of the Employer DISTRICT JUDGE -BAHRAICH		Name and designation of the Employee	
Quarter	Ackn. Number	Name and designation of the employee	
Ist	130700200100746	RAKESH KUMAR TIWARI	
IInd	100700100003882	DISTRICT JUDGE -BAHRAICH	
IInd		DESIGNATION: ADDL. CIVIL JUDGE (J.D.)	
IVth		PAN/GIR NO. AJVPT7943D	
10th Circle where Annual Return/Statement under section 206 is to be filed-BAHRAICH		FINANCIAL YEAR 2011-2012	

DETAILS OF SALARY PAID AND ANY OTHER INCOME AND TAX DEDUCTED

1. Gross Salary	Rs.	654280		
2. Less: Allowances to the extent exempt under section 10	Rs.			
(a) Conveyance	Rs.	33000		
(b) HRA	Rs.	0.00		
3. Deductions	Rs.			
(a) Entertainment allowance	Rs.	0		
(b) Tax on employment	Rs.	0		
4. Income chargeable under the head 'Salaries'(3-5)	Rs.	621280.00		
5. Add: Any other income reported by the employee	Rs.			
(a) OTHER ALLOWANCE	Rs.	0		621280
(b) HOUSING LOAN INTEREST	Rs.	0		0
6. Gross total income (5+7)	Rs.			621280
7. Deduction under chapter VI-A				
(A) Section 80C, 80CC and 80CED				
(i) Section 80C				
(ii) G.P.F.	Rs.	0.00	Gross Amt.	Dedible Amt.
(iii) L.I.C. Premium (Paid by Employee + SSS)	Rs.	48040.00		
(iv) C.I.D.	Rs.	2160.00		
(v) TUITION FEE	Rs.	0.00		
(vi) P.F. / S.S. PLAN	Rs.	66097.00		
(vii) PPF	Rs.	100000.00	Rs.	216297
(viii) Section 80CC	Rs.	0	Rs.	0
(ix) Section 80CED	Rs.	0	Rs.	-116297
8. Aggregate amount of deduction under section 80C shall not exceed one lakh rupees				
9. Aggregate amt. deductible under the three sections, i.e. 80C, 80CC and 80CED, shall not exceed Rs. 1,00,000.				
(B) Other sections (for e.g. 80D, 80E, etc.) under Chapter VI-A				
(i) Section 80D			Gross Amt.	Quali. Amt.
(ii) Section		20000		20000
(iii) Section		0		0
(iv) Section		0		0
10. Aggregate deductible amount Under chapter VI-A				
11. Total Income (8-10)	Rs.			120000
12. Tax on total income	Rs.			501280
13. Surcharge (on tax computed at S.No.12)	Rs.			32256
14. Education Cess (on tax at S.No.12 and Surcharge at S.No.13)	Rs.			645.12
15. Tax Payable (12+13+14)	Rs.			322.56
16. Refund under section 2F (attach details)	Rs.			33223.68
17. Tax Payable (15-16)	Rs.			0
18. Less: (a) Tax deducted at source u/s 192 (1)	Rs.			33223.68
(b) Tax payable by the employer on behalf of the employee u/s 192(1A) on perquisite u/s 17(2), Rs.	Rs.	0		43340
19. Tax Refundable (17-18)	Rs.			0

DETAILS OF TAX DEDUCTED AND DEPOSITED INTO CENTRAL GOVERNMENT ACCOUNT

Sl. No.	TD/MS	Rs.	Education cess	Total Tax	Chq. No./DD No.	BSR Code of Bank Branch	Date on which tax deposited	Trf. Vouch/Challan Identification No
1	2000.00	0.00	0.00	2000.00			07-Apr-2011	11
2	2000.00	0.00	0.00	2000.00			03-May-2011	17
3	1010.00	0.00	0.00	2000.00			30-May-2011	40
4	2000.00	0.00	0.00	1010.00			28-Jun-2011	17
5	2000.00	0.00	0.00	2000.00			30-Jun-2011	40
6	2000.00	0.00	0.00	2000.00			08-Aug-2011	4
7	2000.00	0.00	0.00	2000.00			30-Aug-2011	39
8	2000.00	0.00	0.00	2000.00			10-Sep-2011	20
9	2000.00	0.00	0.00	2000.00			29-Sep-2011	33
10	2000.00	0.00	0.00	2000.00			25-Oct-2011	23
11	2000.00	0.00	0.00	2000.00			29-Nov-2011	19
12	2000.00	0.00	0.00	2000.00			28-Dec-2011	15
13	2000.00	0.00	0.00	2000.00			01-Feb-2012	5
14	2000.00	0.00	0.00	2000.00			29-Feb-2012	37
Total	43340.00	0	0	43340.00				

AS PER RETURN OF FINANCIAL STATEMENT FOR 2011-2012

I, RYASAT HUSSAIN, District Judge, Bahraich, do hereby certify that a sum of Rs. 43340 (Rupees Four Thousand and Three Hundred and Forty) has been deposited at source and paid to the credit of the Central Government. Further, certify that the information furnished is correct and true.

Date: BARRAICH  
30-04/2012

*(रक्षक कुमार तिवारी)*  
6/11/15

Signature of the person responsible for deduction of tax  
NAME: RYASAT HUSSAIN  
DESIGNATION: DISTRICT JUDGE

**District Judge**



Reamst-118

**FORM NO. 16**

Certificate under section 203 of the Income-tax Act, 1961 for tax deducted at source from income chargeable under the head 'Salaries'

[Clause 31(1)(a)]

Name and Address of the Employer	Name & Designation of Employee
	Sh Rakesh Kumar Tiwari
	2nd Adl C.J. Jrdn Dist. Cant K.R. Nagar

PAN No. of the Deductor	TAN No. of the Deductor	PAN No. of the Employee		
	AGRDA11123A	AJVPT7943D		
Acknowledgement Nos. of all quarterly statements of TDS under sub-section (3) of section 200 as provided by TIN facilitation Centre or NSDL web-site.		Period		Assessment Year
Quarter	Acknowledgement No.	From	To	
		01-04-2012	31-03-2013	2013-2014

**DETAILS OF SALARY PAID AND ANY OTHER INCOME AND TAX DEDUCTED**

1. Gross Salary				
(a)	Salary as per provisions contained in section 17(1)	Rs. 717302-		
(b)	Value of perquisites under section 17(2) (as per Form No. 12BA, wherever applicable)	Rs. -		
(c)	Profile in lieu of salary under section 17(3) (as per Form No. 12BA, wherever applicable)	Rs. -		
(d)	<b>Total</b>		Rs. 717302-	
2. Less : Allowances to the extent exempt under sec.10				
	Rs.			
	H. Rent	72000-	72000-	
3. BALANCE (1-2)			Rs. 645302-	
4. DEDUCTIONS :			Rs. -	
(a)	Entertainment Allowances Rs. 35000-			
(b)	Tax on Employment Rs. -			
5. Aggregate of 4 (a to b)		Rs. 35000-		
6. Income chargeable under the head 'Salaries' (3-5)			Rs. 612302-	
7. Add : Any other income reported by the employee				
	Rs.			
	Bank Int.	13269-		
8. GROSS TOTAL INCOME (6+7)			Rs. 625571-	
9. Deductions under Chapter VI-A			Rs. 100000-	
(A)	Section 80C, 80CCC and 80 CCD	Gross amount	Deductable amount	
(a)	Section 80C			
(i)	NPS	Rs. 31800		
(ii)	GIS	Rs. 2400		
(iii)	LIC	Rs. 48040		
(iv)	P.P.F.	Rs. 100000-	102240-	
(v)		Rs. -		
(vi)		Rs. -		
(vii)		Rs. -		
Total				

श. प्रकाश  
 (राजेश कुमार शर्मा)  
 6/10/15

(b) Section 80 CCC	Rs.....	Rs.....
(c) Section 80CCD	Rs.....	Rs.....
Note: 1. aggregate amount deductible under section 80C shall not exceed one lakh rupees. 2. aggregate amount deductible under the three sections i.e. 80C, 80VVV and 80CCD, shall not exceed one lakh rupees.		
(B) Other sections (for e.g. 80F, 80E, 80G etc.) under Chapter VIA		
(a) section <u>80TTA</u> Rs.	Gross Amount <u>13269-</u>	Qualifying Amount <u>10000-</u>
(b) section .....		
(c) section .....		
(d) section .....		
(e) section .....		
10. Aggregate of deductible amount under Chapter VI-A		Rs. <u>110000-</u>
11. Total income (8-10)		Rs. <u>515571-</u>
12. Tax on Total Income		Rs. <u>33114-</u>
13. Surcharge (on tax computed at S.No. 12)		Rs. <u>-</u>
14. Education Cess 2% Rs. <u>662.</u>		Rs. <u>999.</u>
Seceding and higher Education cess 1% Rs. <u>331-</u>		Rs. <u>-</u>
(on tax at S.No. 12 and Surcharge at S. No. 13)		
15. Add Education cess - 1%		Rs. <u>34107-</u>
16. Tax Payable (12+13+14)		
17. Relief under section 89 (attach details)		Rs. <u>34150-</u>
18. Tax Payable (15-16)		
19. Less: (a) Tax Deducted at Source u/s 192 (1)	Rs.....	Rs. <u>34150-</u>
(b) Tax paid by the employer on behalf of the employee u/s 192 (1A) on perquisites u/s 17(2)	Rs.....	Rs. <u>-</u>
20. Tax Payable / Refundable (17-18)		Rs. <u>NIL</u>

**DETAILS OF TAX DEDUCTED AND DEPOSITED INTO CENTRAL GOVERNMENT ACCOUNT**

S. No.	TDSS	Charge	Education Cess	Total Tax	Cheque/DD	BSR Code of	Date on which	Transfer
	Rs.	Rs.	Rs.	deposited	No. (if any)	Bank branch	tax deposited	voucher/Challan
				Rs.			(dd/mm/yy)	Identification No.
1	2000	-	-	2000	-	-	18-04-12	A-17413
2	2000	-	-	2000	-	-	06-08-12	A-19
3	2000	-	-	2000	-	-	31-08-12	A-27
4	2000	-	-	2000	-	-	06-10-12	A-04
5	4200	-	-	4200	-	-	26-10-12	A-20
6	2000	-	-	2000	-	-	31-10-12	A-31
7	2000	-	-	2000	-	-	30-11-12	A-22
8	2000	-	-	2000	-	-	04-01-13	A-15
9	3000	-	-	3000	-	-	07-02-13	A-10
10	2400	-	-	2400	-	-	15-02-13	A-25
11	10550	-	-	10550	-	-	18.3.13	A-1

I, T. R. Gupta S/o..... (designation) do hereby certify that a sum of Rs. 34150- (Rupees Thirty Four Thousand and One Hundred Fifty only) has been deducted at source and paid to the credit of the Central Government. I further certify that the information given above is true and correct based on the books of account, documents and other available records.

Place K. R. Nagar  
Date 22-04-13

Signature of the person responsible for deduction of tax

Full Name :  
Designation :

अक्षय एव वितरण अधिकारी  
जनपद कार्यालय काशीरामनगर

Request-118

TDS

Centralized Processing Cell

TRACES

TDS Reconciliation Analysis and Correction Enabling System



Government of India  
Income Tax Department

FORM NO. 16

[See rule 31(1)(a)]

PART A

Certificate under Section 203 of the Income-tax Act, 1961 for tax deducted at source on salary

Certificate No. VMUVPKH	Last updated on 21-Jul-2014
Name and address of the Employer DISTRICT JUDGE JUDGES COMPOUND, DURGA COLONY, KASGANJ, ETAH - 207123 Uttar Pradesh MOHITKASGANJ@YAHOO.COM	Name and address of the Employee RAKESH KUMAR TIWARI GAURA, PO GAURA, PRATAPGADH, PRATAPGADH - 271801 Uttar Pradesh

PAN of the Deductor PANNOTREQD	TAN of the Deductor AGRD1123A	PAN of the Employee AJVPT7943D	Employee Reference No. provided by the Employer (If available)
CIT (TDS) The Commissioner of Income Tax (TDS) 110/25-26, 80 ft road, Ashok nagar, Opp. Sant Paul School, Kanpur - 208001	Assessment Year 2014-15	Period with the Employer From 01-Apr-2013 To 31-Mar-2014	

Summary of amount paid/credited and tax deducted at source thereon in respect of the employee

Quarter(s)	Receipt Numbers of original quarterly statements of TDS under sub-section (3) of Section 200	Amount paid/credited	Amount of tax deducted (Rs.)	Amount of tax deposited / remitted (Rs.)
Q3	QATNLBUD	175062.00	6000.00	6000.00
Q4	QQTYVFIE	158953.00	55400.00	55400.00
Total (Rs.)		334015.00	61400.00	61400.00

I. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH BOOK ADJUSTMENT

(The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Book Identification Number (BIN)			
		Receipt Numbers of Form No. 24G	DDO serial number in Form no. 24G	Date of transfer voucher (dd/mm/yyyy)	Status of matching with Form no. 24G
1	2000.00	1026284	00033	31-10-2013	F
2	2000.00	1026284	00033	31-10-2013	F
3	2000.00	3035887	00018	31-12-2013	F
4	2000.00	0045221	00031	31-01-2014	F
5	20000.00	5050491	00025	28-02-2014	F
6	33400.00	3056580	00025	31-03-2014	F
Total (Rs.)	61400.00				

II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN

(The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Challan Identification Number (CIN)			
		BSR Code of the Bank Branch	Date on which Tax deposited (dd/mm/yyyy)	Challan Serial Number	Status of matching with OLTAS*
	2000.00				

2-ए जगदीश  
(जिनेर डीएम कार्यालय)  
6/10/15

Request-118

Certificate Number: VMUVPKH

TAN of Employer: AGRD11123A

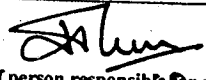
PAN of Employee: AJVP17943D

Assessment Year: 2014-15

Total (Rs.)

Verification

I, HIMANSHU BHATNAGAR, son / daughter of SURESH CHANDER BHATNAGAR working in the capacity of ACCOUNTANT (designation) do hereby certify that a sum of Rs. 61400.00 [Rs. Sixty One Thousand Four Hundred Only (in words)] has been deducted and a sum of Rs. 61400.00 [Rs. Sixty One Thousand Four Hundred Only] has been deposited to the credit of the Central Government. I further certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records.

Place	ETAH	 (Signature of person responsible for deduction of TDS) आहरण एवं वितरण अधिकारी
Date	26-Jul-2014	
Designation: ACCOUNTANT	Full Name: HIMANSHU BHATNAGAR न्यायालय काशीरामनगर	

Notes:

- Part B (Annexure) of the certificate in Form No.16 shall be issued by the employer.
- If an assessee is employed under one employer during the year, Part 'A' of the certificate in Form No.16 issued for the quarter ending on 31st March of the financial year shall contain the details of tax deducted and deposited for all the quarters of the financial year.
- If an assessee is employed under more than one employer during the year, each of the employers shall issue Part A of the certificate in Form No.16 pertaining to the period for which such assessee was employed with each of the employers. Part B (Annexure) of the certificate in Form No. 16 may be issued by each of the employers or the last employer at the option of the assessee.
- To update PAN details in Income Tax Department database, apply for 'PAN change request' through NSDL or UTITSL.

Legend used in Form 16

\* Status of matching with OLTAS

Legend	Description	Definition
U	Unmatched	Deductors have not deposited taxes or have furnished incorrect particulars of tax payment. Final credit will be reflected only when payment details in bank match with details of deposit in TDS / TCS statement
P	Provisional	Provisional tax credit is effected only for TDS / TCS Statements filed by Government deductors. "P" status will be changed to Final (F) on verification of payment details submitted by Pay and Accounts Officer (PAO)
F	Final	In case of non-government deductors, payment details of TDS / TCS deposited in bank by deductor have matched with the payment details mentioned in the TDS / TCS statement filed by the deductors. In case of government deductors, details of TDS / TCS booked in Government account have been verified by Pay & Accounts Officer (PAO)
O	Overbooked	Payment details of TDS / TCS deposited in bank by deductor have matched with details mentioned in the TDS / TCS statement but the amount is over claimed in the statement. Final (F) credit will be reflected only when deductor reduces claimed amount in the statement or makes new payment for excess amount claimed in the statement

र-स प्रमाणित  
(शोकर कुमार तिवारी)  
6/10/15

Request-118

## PART B (Annexure)

## Details of Salary paid and any other income and tax deducted

1. Gross Salary		818,116.00		
(a) Salary as per provisions contained in section 17(1)		818,116.00		
(b) Value of perquisites under section 17(2) (as per Form No. 12BA, wherever applicable)		Nil		
(c) Profits in lieu of salary under section 17(3) (as per Form No. 12BA, wherever applicable)		Nil		
(d) Total			818,116.00	
2. Less: Allowance to the extent exempt under section 10				
(a) HRA	32,000.00			
(b) PETROL REIMBURSEMENT	15,734.00			
(c) SUMPTUARY ALLOWANCES	32,266.00			
			80,000.00	
			738,116.00	
3. Balance (1-2)				
4. Deductions:				
(a) Entertainment allowance		Nil		
(b) Tax on employment		Nil		
			Nil	
5. Aggregate of 4(a) and (b)				738,116.00
6. Income chargeable under the head 'salaries' (3-5)				
7. Add: Any other income reported by the employee:				
(a) Other Income	19,929.00			
			19,929.00	
8. Gross total income (6 + 7)				758,045.00
9. Deductions under Chapter VIA				
(A) Sections 80C, 80CCC and 80CCD		Gross Amount	Deductible Amount	
(a) Section 80C				
(1) GPF	92,129.00			
(2) GIS	2,400.00			
(3) LIC	48,040.00			
(4) PF	100,000.00	242,569.00	100,000.00	
(b) Section 80CCC		Nil	Nil	
(c) Section 80CCD		Nil	Nil	
(B) Other Sections under Chapter VIA	Gross Amount	Qualifying Amount	Deductible Amount	
(a) SECTION 80TTA	10,000.00	10,000.00	10,000.00	
10. Aggregate of deductible amount under Chapter VIA				110,000.00
11. Total income (8 - 10)				648,050.00
12. Tax on total income				59,610.00
13. Education cess @ 3% (on tax as S. No. 12)				1,788.00
14. Tax payable (12+13)				61,398.00
15. Less: Relief under section 89 (attach details)				Nil
16. Tax payable (14-15)				61,398.00

## Verification

I, HIMANSHU BHATNAGAR, son/daughter of SURESH CHANDER BHATNAGAR working in the capacity of ACCOUNTANT (Designation) do hereby certify that the information given above is true, complete and correct and is based on the book of accounts, documents, TDS statements, and other available records.

Place	FTAH	(Signature of person responsible for deduction of tax) अधिकारी जनपद न्यायालय काशीरामनगर
Date	26-Jul-2014	
Designation: ACCOUNTANT		Full Name: HIMANSHU BHATNAGAR

स्व प्रमाणित  
(रामेश चंद्र बhatnagar द्वारा)  
6/10/15



TDS

Centralized Processing Cell

TRACES

TDS Reconciliation Analysis and Correction Enabling System



Government of India  
Income Tax Department

Request-118

FORM NO. 16

[See rule 31(1)(a)]

PART A

Certificate under Section 203 of the Income-tax Act, 1961 for tax deducted at source on salary

Certificate No. FQWCPRI	Last updated on 24-May-2015
Name and address of the Employer DISTRICT JUDGE JUDGES COMPOUND, DURGA COLONY, KASGANJ, ETAH - 207123 Uttar Pradesh MOHITKASGANJ@YAHOO.COM	Name and address of the Employee RAKESH KUMAR TIWARI GAURA, PO GAURA, PRATAPGADH, PRATAPGADH - 271801 Uttar Pradesh

PAN of the Deductor PANNOTREQD	TAN of the Deductor AGRD1123A	PAN of the Employee AJVPT7943D	Employee Reference No. provided by the Employer (If available)
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CIT (TDS) The Commissioner of Income Tax (TDS) 110/25-26, 80 ft road, Ashok nagar, Opp. Sant Paul School, Kanpur - 208001	Assessment Year 2015-16	Period with the Employer From 01-Apr-2014 To 31-Mar-2015
--	----------------------------	--

Summary of amount paid/credited and tax deducted at source thereon in respect of the employee

Quarter(s)	Receipt Numbers of original quarterly statements of TDS under sub-section (3) of Section 200	Amount paid/credited	Amount of tax deducted (Rs.)	Amount of tax deposited / remitted (Rs.)
Q1	QQTWOJVF	265736.00	18000.00	18000.00
Q2	QQYPJKHG	198150.00	12000.00	12000.00
Q3	QRBOCLUG	132100.00	8000.00	8000.00
Q4	QRGEFREG	229179.00	21600.00	21600.00
Total (Rs.)		825165.00	59600.00	59600.00

I. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH BOOK ADJUSTMENT  
(The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Book Identification Number (BIN)			
		Receipt Numbers of Form No. 24G	DDO serial number in Form no. 24G	Date of transfer voucher (dd/mm/yyyy)	Status of matching with Form no. 24G
1	4000.00	6001203	00031	30-04-2014	F
2	4000.00	2003402	00017	31-05-2014	F
3	4000.00	5007480	06031	30-06-2014	F
4	4000.00	5007480	00031	30-06-2014	F
5	2000.00	5007480	00031	30-06-2014	F
6	4000.00	0014970	00023	31-07-2014	F
7	4000.00	1019372	00901	31-08-2014	F
8	4000.00	2022989	00019	30-09-2014	F
9	4000.00	0032394	00008	31-10-2014	F
10	4000.00	0036912	00023	30-11-2014	F
11	2300.00	0050340	00026	31-01-2015	F

रक्ष प्रमाणित  
(राकेश कुमार तिवारी)  
6/10/15

Request-118

Certificate Number: FQWCPRI

TAN of Employer: AGRDI1123A

PAN of Employee: AJVFT7943D

Assessment Year: 2015-16

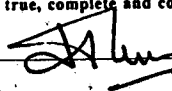
Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Book Identification Number (BIN)			
		Receipt Numbers of Form No. 24G	DDO serial number in Form no. 24G	Date of transfer voucher (dd/mm/yyyy)	Status of matching with Form no. 24G
12	4000.00	0050349	00026	31-01-2015	F
13	7000.00	0055533	00023	28-02-2015	F
14	100.00	5060067	00041	31-03-2015	F
15	8200.00	5060067	00041	31-03-2015	F
<b>Total (Rs.)</b>	<b>59600.00</b>				

**II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN**  
(The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Challan Identification Number (CIN)			
		PSR Code of the Bank Branch	Date on which Tax deposited (dd/mm/yyyy)	Challan Serial Number	Status of matching with OLTAS*
<b>Total (Rs.)</b>					

**Verification**

I, HIMANSHU BHATNAGAR, son / daughter of SURESH CHANDER BHATNAGAR working in the capacity of ACCOUNTANT (designation) do hereby certify that a sum of Rs. 59600.00 [Rs. Fifty Nine Thousand Six Hundred Only] (in words) has been deducted and a sum of Rs. 59600.00 [Rs. Fifty Nine Thousand Six Hundred Only] has been deposited to the credit of the Central Government. I further certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records.

Place	ETAH	 (Signature of person responsible for the tax deducted and deposited)
Date	29-May-2015	
Designation: ACCOUNTANT	Full Name: HIMANSHU BHATNAGAR आह्वय वित्तसूत्र अधिकारी न्यायालय, कासगंज	

- Notes:**
- Part B (Annexure) of the certificate in Form No.16 shall be issued by the employer.
  - If an assessee is employed under one employer during the year, Part 'A' of the certificate in Form No.16 issued for the quarter ending on 31st March of the financial year shall contain the details of tax deducted and deposited for all the quarters of the financial year.
  - If an assessee is employed under more than one employer during the year, each of the employers shall issue Part A of the certificate in Form No.16 pertaining to the period for which such assessee was employed with each of the employers. Part B (Annexure) of the certificate in Form No. 16 may be issued by each of the employers or the last employer at the option of the assessee.
  - To update PAN details in Income Tax Department database, apply for 'PAN change request' through NSDL or UTITSL.

**Legend used in Form 16**

**\* Status of matching with OLTAS**

Legend	Description	Definition
U	Unmatched	Deductors have not deposited taxes or have furnished incorrect particulars of tax payment. Final credit will be reflected only when payment details in bank match with details of deposit in TDS / TCS statement
P	Provisional	Provisional tax credit is effected only for TDS / TCS Statements filed by Government deductors. "P" status will be changed to Final (F) on verification of payment details submitted by Pay and Accounts Officer (PAO)
F	Final	In case of non-government deductors, payment details of TDS / TCS deposited in bank by deductor have matched with the payment details mentioned in the TDS / TCS statement filed by the deductors. In case of government deductors, details of TDS / TCS booked in Government account have been verified by Pay & Accounts Officer (PAO)
O	Overbooked	Payment details of TDS / TCS deposited in bank by deductor have matched with details mentioned in the TDS / TCS statement but the amount is over claimed in the statement. Final (F) credit will be reflected only when deductor reduces claimed amount in the statement or makes new payment for excess amount claimed in the statement

स्व प्रमाणित  
(श्रीमन्मन्त्रालय अधिकारी)  
6/1/15

request-118

Certificate Number: FQWCPRI

TAN of Employer: AGRD11123A

PAN of Employee: AJVPT7943C

Assessment Year: 2015-16

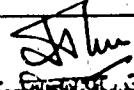
**PART B (Annexure)**

**Details of Salary paid and any other income and tax deducted**

1. Gross Salary				
(a) Salary as per provisions contained in section 17(1)		867,806.00		
(b) Value of perquisites under section 17(2) (as per Form No. 12BA, wherever applicable)		Nil		
(c) Profits in lieu of salary under section 17(3) (as per Form No. 12BA, wherever applicable)		Nil		
(d) Total			867,806.00	
2. Less: Allowance to the extent exempt under section 10				
(a) PETROL REIMBURSEMENT	31,389.00			
(b) SUMPTUARY ALLOWANCES	33,000.00			
3. Balance (1-2)				803,417.00
4. Deductions:				
(a) Entertainment allowance		Nil		
(b) Tax on employment		Nil		
5. Aggregate of 4(a) and (b)				Nil
6. Income chargeable under the head 'salaries' (3-5)				803,417.00
7. Add: Any other income reported by the employee				
(a) Bank Intt.	20,483.00			
8. Gross total income (6 + 7)				823,900.00
9. Deductions under Chapter VIA				
(A) Sections 80C, 80CCC and 80CCD		Gross Amount	Deductible Amount	
(a) Section 80C				
(1) GPF	80,093.00			
(2) GIS	2,400.00			
(3) PPF	150,000.00			
(4) LIC	48,040.00	280,533.00	150,000.00	
(b) Section 80CCC		Nil	Nil	
(c) Section 80CCD		Nil	Nil	
(B) Other Sections under Chapter VIA		Qualifying Amount	Deductible Amount	
(a) SECTION 80TTA	10,000.00	10,000.00	10,000.00	
10. Aggregate of deductible amount under Chapter VIA				160,000.00
11. Total income (8 - 10)				663,900.00
12. Tax on total income				57,780.00
13. Education cess @ 3% (on tax at S. No. 12)				1,734.00
14. Tax payable (12+13)				59,514.00
15. Less: Relief under section 89 (attach details)				Nil
16. Tax payable (14-15)				59,514.00

**Verification**

I, HIMANSHU BHATNAGAR, son/daughter of SURFESH CHANDER BHATNAGAR working in the capacity of ACCOUNTANT (designation) do hereby certify that the information given above is true, complete and correct and is based on the book of accounts, documents, TDS statements, and other available records.

Place	ETAH	 (Signature of <u>Himanshu Bhatnagar</u> , <u>अकाउंटन्ट</u> , <u>जन्मपद न्यायालय, कासगंज</u> )
Date	29-May-2015	
Designation: ACCOUNTANT	Full Name: HIMANSHU BHATNAGAR	

रजिस्ट्रार  
 (शेखर कुमार शर्मा)  
 6/10/15



Reamly t-118

### Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csn = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक

State Bank of India

27/05/2009 3433048 15  
 PAHRAICH ( 15 )  
 BAHRAICH ( 232406 )  
 Mode of Operation : SINGLE  
 Nom.Reg No :  
 Date of Issue. 27/05/2009



Mr. RAKESH KUMAR TIWARI

COURT NO. 5, ADDITIONAL CIVIL JUDGE  
 J. D. DISTRICT COURT  
 BAHRAICH 271801  
 BAHRAICH



2-er प्रमाणित  
 (शकेश कुमार तिवारी)  
 6/10/15

30775160935



Request-118

( Control: 3433048 15 30775160935 27/05/09)

Uncl Bal: 0.00 Clr Bal: 0.00 +MOD BAL: 0.00

( Control: 3433048 15 30775160935 02/06/09)

27/05/09 CSH DEP

500.00

500.00Cr

01/06/09 SALARY

16634.00

17134.00Cr

Uncl Bal: 0.00 Clr Bal: 17134.00 Cr;+MOD BAL: 17134.00Cr

( Control: 3433048 15 30775160935 15/01/10)

11/06/09	Paid to VIJAY KUMAR 308301	16000.00		1134.00Cr
25/06/09	6220180001500096670			1134.00Cr
30/06/09	INTEREST CREDIT		3.00	1137.00Cr
03/07/09	SALARY		22870.00	24007.00Cr
04/07/09	Paid to SELF 308303	6000.00		18007.00Cr
		5000.00		13007.00Cr

10/07/09	Paid to VIJAI KUMAR 308304	4000.00		9007.00Cr
27/07/09	Paid to VIJAY KUMAR 308305	3000.00		6007.00Cr
01/08/09	SALARY		22870.00	28877.00Cr
12/08/09	Paid to VIJAI KUMAR 308306	3000.00		25277.00Cr
17/08/09	6220180001500096670	10000.00		15877.00Cr
18/08/09	Paid to SANJAI SHUKL 308307	5000.00		10877.00Cr
01/09/09	SALARY		22870.00	33747.00Cr
10/09/09	6220180001500096670	3000.00		30747.00Cr
21/09/09	6220180001500096670	3000.00		27747.00Cr
22/09/09	POS ATM PURCH	4729.00		23018.00Cr
22/09/09	POS ATM PURCH	900.00		22118.00Cr
25/09/09	6220180001500096670	5500.00		16618.00Cr
27/09/09	6220180001500096670	3000.00		13618.00Cr
02/10/09	6220180001500096670	2000.00		11618.00Cr
03/10/09	6220180001500096670	2000.00		9618.00Cr
			Carried Forward	9618.00Cr

29-09-10  
 (Signature)  
 6/10/15

05/10/09 SALARY		Brought Forward	9618.00Cr
10/10/09 6220180001500096670	5500.00	22870.00	32488.00Cr
18/10/09 6220180001500096670	2000.00		26988.00Cr
21/10/09 POS ATM PURCH	6530.00		24988.00Cr
21/10/09 POS ATM PURCH	1610.00		18458.00Cr
28/10/09 6220180001500096670			16848.00Cr
04/11/09 SALARY		22870.00	16848.00Cr
12/11/09 6220180001500096670	10000.00		39718.00Cr
12/11/09 6220180001500096670	5000.00		29718.00Cr
15/11/09 6220180001500096670	3000.00		24718.00Cr
15/11/09 POS ATM PURCH	2402.00		21718.00Cr
04/12/09 SALARY		22870.00	19316.00Cr
		317.00	42186.00Cr
			42503.00Cr

02/01/10 SALARY		20656.00	63159.00Cr
11/01/10 Paid to SELF 308308	10000.00		53159.00Cr
15/01/10 Paid to ANIL KUMAR T 308309	10000.00		43159.00Cr
Uncl Bal: 0.00 Clr Bal: 43159.00 Cr;+MOD BAL: 43159.00Cr			
( Control: 3433048 15 30775160935 15/04/10)			
24/01/10 6220180001500096670	5000.00		38159.00Cr
03/02/10 Paid to SELF 308310	8000.00		30159.00Cr
05/02/10 salary for JAN10		18442.00	48601.00Cr
19/02/10 Paid to ARUN KUMAR P 308311	21500.00		27101.00Cr
04/03/10 BY GOVT TR 338671 538976288		7654.00	34755.00Cr
19/03/10 SALARY		19135.00	53890.00Cr
12/04/10 salary for MARCH 10		19335.00	73225.00Cr
Uncl Bal: 0.00 Clr Bal: 73225.00 Cr;+MOD BAL: 73225.00Cr			

र-र. प्रमाणित -  
(राकेश कुमार शर्मा)

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE	INITIALS
				Brought Forward	83915.00Cr	
					73915.00Cr	
06/05/10	Paid to NIL KU	308312	10000.00			
Uncl Bal: 0.00 Clr Bal: 73915.00 Cr; MOD BAL: 73915.00Cr						
( Control: 3433048 15 30775160935 24/03/11)						
07/05/10	salary for APRIL 10			19335.00	93250.00Cr	
25/05/10	6220180001500096670		8000.00		85250.00Cr	
30/05/10	6220180001500096670		2097.00		83153.00Cr	
02/06/10	salary			19335.00	102488.00Cr	
09/06/10	6220180001500096670		1699.00		100789.00Cr	
30/06/10	INTEREST CREDIT			1052.00	101841.00Cr	
01/07/10	6220180001500096670		5000.00		96841.00Cr	
01/07/10	6220180001500096670		2000.00		94841.00Cr	
06/07/10	6220180001500096670		5000.00		89841.00Cr	
07/07/10	salary for JUN 2010			29977.00	119818.00Cr	
					119219.00Cr	
11/07/10	6220180001500096670		599.00		116219.00Cr	
12/07/10	6220180001500096670		3000.00		111219.00Cr	
19/07/10	6220180001500096670		5000.00		143410.00Cr	
02/08/10	salary for JULY 2010			32191.00	140410.00Cr	
07/08/10	6220180001500096670		3000.00		165021.00Cr	
19/08/10	BY G T 864748	538976288		24611.00	160021.00Cr	
20/08/10	Paid to SHISH	308313	5000.00		194206.00Cr	
01/09/10	salary for AUG 2010			34185.00	189206.00Cr	
09/09/10	Paid to SELF	308314	5000.00		181206.00Cr	
25/09/10	Paid to NIL KUMR.	308315	8000.00		214591.00Cr	
06/10/10	salary for SEP 2010			33385.00	209591.00Cr	
18/10/10	Paid to SELF	308316	5000.00		242976.00Cr	
07/04/10	OWN CHE XFER DP	308317	5000.00	33385.00	237976.00Cr	
04/11/10	Paid to SELF		10000.00	10690.00	83915.00Cr	
08/11/10	ATM 03121 YES BANK L				83915.00Cr	
				Carried Forward	227976.00Cr	
				Carried Forward		

रज. प्रमाणित  
(शेखर कुमार बिजारी)

			Brought Forward	227976.00Cr
08/11/10	ATM 03121 YES BANK L	10000.00		217976.00Cr
08/11/10	ATM 03121 YES BANK L	10000.00		207976.00Cr
16/11/10	Paid to ANIL KU 308318	5000.00		202976.00Cr
29/11/10	BY G T 866669DT26/1 538976288		4536.00	207512.00Cr
02/12/10	salary for SALARY		35485.00	242997.00Cr
03/12/10	Paid to ANIL KU 308319	5000.00		237997.00Cr
07/12/10	Paid to ANIL KU 308320	5000.00		232997.00Cr
31/12/10	INTEREST CREDIT		3231.00	236228.00Cr
01/01/11	POS 550624 INDIAN TA	2238.00		233990.00Cr
03/01/11	salary for DEC 2010		35485.00	269475.00Cr
27/01/11	Paid to ANIL KUMAR Y 308322	5000.00		264475.00Cr
03/02/11	salary for JAN 2011		35485.00	299960.00Cr
03/02/11	CHEQUE CH PAID 308321	48045.00		251915.00Cr

12/02/11	ATM 2971 UCO BANK	3000.00		248920.00Cr
21/02/11	Paid to TILOSA.K.YADA 308323	60000.00		188920.00Cr
22/02/11	BY G T 866852DT15/2 538976288		17451.00	206371.00Cr
25/02/11	ARFFAR		6000.00	212371.00Cr
26/02/11	Paid to ANIL KUMAR Y 308324	10000.00		202371.00Cr
26/02/11	Paid to ANIL KUMAR Y 308325	10000.00		192371.00Cr
05/03/11	Paid to ANIL KU 112126	10000.00		182371.00Cr
16/03/11	SALARY		27178.00	209549.00Cr
17/03/11	ATM ANNUAL FEE - 622	50.00		209499.00Cr
24/03/11	Paid to ANIL KU 112127	15000.00		194499.00Cr
Uncl Bal: 0.00 Clr Bal: 194499.00 Cr: +MOD BAL: 194499.00Cr				

25.03.11	Paid to SELF	112128	15000.00	179499.00Cr
28.03.11	Paid to ANIL KU	112129	20000.00	159499.00Cr
04.04.11	Paid to ANIL KUMAR YADAV	112130	10000.00	149499.00Cr
09.04.11	salary for MAR		16978.00	186477.00Cr

2-ए प्रशासक  
 (श्रीकेश कुमार शर्मा)  
 6/1/15

Request-118

Carried Forward 186477.00Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				<b>Brought Forward</b>	<b>314422.00Cr</b>
11.04.11	Paid to ANIL KUMAR	112131	10000.00		176477.00Cr
04.05.11	salary for APRIL			36978.00	213455.00Cr
30.05.11	Paid to ANIL KUMAR	112132	20000.00		193455.00Cr
01.06.11	salary for MAY 2011			36978.00	230433.00Cr
12.06.11	ATM 7651 HCO BANK ALLAHABA		5000.00		225433.00Cr
30.05.11	INTEREST CREDIT			3947.00	229380.00Cr
02.07.11	salary for JUNE 2011			36978.00	266358.00Cr
04.07.11	ATM 2808 PUNJAB NATIONAL BANK ALLAHABA		8000.00		258358.00Cr
06.07.11	BY G T 619822DT28/6/11	538976288		73993.00	332351.00Cr
21.07.11	SB CLG CH PAID	112133	100000.00		232351.00Cr
09.08.11	salary for JULY 2011			36978.00	269329.00Cr
11.08.11	Paid to ANIL KUMAR	112134	10000.00		259329.00Cr
05.09.11	Paid to VIJAY KUMAR	112135	10000.00		287563.00Cr
19.09.11	BY G T 547057DT13/9/11	538976288		5471.00	293034.00Cr
02.10.11	salary for SEP 2011			38394.00	331428.00Cr
15.10.11	Paid to ANIL KUMAR YADAV	112136	20000.00		311428.00Cr
18.10.11	POS 925719 CIVIL LINES RAIPURRAJABANK		5500.00		305928.00Cr
30.10.11	ATM 2471 AXIS BANK LIMITED ALLAHABA		5000.00		300928.00Cr
01.11.11	salary for OCT 2011			38394.00	339322.00Cr
17.11.11	Paid to ANIL KM YADAV	112137	5000.00		334322.00Cr
22.11.11	ATM 1610 AXIS BANK LIMITED ALLAHABA		10000.00		324322.00Cr
22.11.11	ATM 1444 LAL BHADUR MARG.CIVIL ALLAHAB		10000.00		314322.00Cr
22.11.11	ATM 6703 HDPC BANK LTD. ALLAHABA		10000.00		304322.00Cr
22.11.11	ATM 6704 HDPC BANK LTD. ALLAHABA		10000.00		294322.00Cr
01.12.11	salary for NOV 2011			38394.00	332716.00Cr
05.12.11	ATM 9664 BOB ALLAHABA		8000.00		324716.00Cr
23.12.11	OWN CHQ XFER DP	375763		11142.00	335858.00Cr

2015/10/15  
 (Signature)  
 6/10/15

Request-118

					Carried Forward	335858.00Cr
DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE	
					Brought Forward	368858.00Cr
24.12.11	ATM 7954 AXIS BANK LIMITED ALLENABA		10000.00			325858.00Cr
31.12.11	INTEREST CREDIT			6044.00		331902.00Cr
03.01.12	salary for DEC 2011			38394.00		370296.00Cr
02.02.12	salary for JAN 2012			40139.00		410435.00Cr
10.02.12	AXS SB CLG DT 199212	112138	42040.00			362395.00Cr
12.02.12	ATM ANNUAL FEE - 5220180001300096670-20		100.00			362295.00Cr
13.02.12	CAS CHQ XPER WT	112139	100000.00			262295.00Cr
25.02.12	arrear of DA & leave/salary			10471.00		272766.00Cr
29.02.12	IDB INFRA	112140	20000.00			252766.00Cr
29.02.12	ALLOWANCE E/R		10471.00			242295.00Cr
29.02.12	ALLOWANCE			10471.00		252766.00Cr
01.03.12	salary for FEB 2012			35909.00		288675.00Cr

2-ए प्रमाणित  
 (21 मर 2012 मर 2012)  
 6/10/15

Request-118

Generally used abbreviations

a/c = Account	dep = Deposit	Principial
+ adj = Adjustment	Dft = Draft	Processing Charge
Amt = Amount	dish/dsh = Dis	Standing Deposit
Ar = Arrear	DR = Debit	Return
bal = Balance	DoB = Date of	nd = Round of
Capn = Capitalization	eft = Electron	o = Savings Bank
chq/ch = Charge	Inop = Inoper	C = Short Credit
chq = Cheque	ins = Insuran	I/So/SORD = Standing Instruction
Clos = Closure	int/in = intere	/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/c)



भारतीय स्टेट बैंक

बिलराम गेट शाखा, कासगंज 11631  
Bilram Gate Br., Kasganj 11631  
State Bank of India

Savings Bank Account  
CIF No : 85527903025  
Account No : 30775160935  
Customer Name: Mr. RAKESH KUMAR TIWARI

BILRAM GATE  
BILRAM GATE KASGANJ

S/D/W/H/o: SRI AWADHESH MANI TIWARI  
Address: J M COURT  
DISTRICT COURT KASGANJ  
KASGANJ

Phone:  
Email:  
Branch Code: 11631  
Date of Issue: 11/05/2012  
11/05/2012 1671162 11631  
CONTINUATION

Phone:  
Email:  
D.O.B. (If Minor):  
MOP.: SINGLE

Branch Manager  
11/05/2012  
शाखा प्रबंधक

रक-प्रमाणित  
(राकेश कुमार तिवारी)  
6/10/15



Request-118

DATE	PARTICULARS	CHEQUE NO. CHEQUE-NO.	DEBIT DEBIT	CREDIT CREDIT	BALANCE BALANCE
				Brought Forward	288675.00Cr
				25000.00	313675.00Cr
				Brought Forward	343686.00Cr
02.06.12	Paid CHQ SHEER DP	375796			303675.00Cr
21.03.12	CAS CHQ	808464432	10000.00		399886.00Cr
02.08.12	TRF CHQ	112141	10000.00		343686.00Cr
16.04.12	Paid to SEF			40139.00	296686.00Cr
19.04.12	salary for MAR 2012			4151.00	347965.00Cr
26.04.12	INTEREST CREDIT		4151.00		343814.00Cr
26.04.12	CR INT DB				0.00
26.04.12	NEW ACCT TYPE : 1011				343714.00Cr
30.04.12	A/C TRF CHARGES		100.00		343686.00Cr
30.04.12	INTER BRCH FEE		28.00		333686.00Cr
30.04.12	INTER BRCH FEE	112142	10000.00		233686.00Cr
02.06.12	Paid to SELF	112143	100000.00		
02.06.12	CAS CHQ XFER MD	808464432			133686.00Cr
	TRF TO 031628500660				
02.06.12	CAS CHQ XFER MD	112144	100000.00		

TRF TO 032360404993

808464432

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(सोमेश्वर कृष्ण विन्से)  
6/10/15


Request-118

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
05.06.12	sal may 12			Brought Forward	133686.00Cr
05.06.12	sal may 12	538976288		46516.00	180202.00Cr
14.06.12	ATM 21660 CAL9001 ALLAHABAD BRANALLAHABA	539976288		46516.00	226718.00Cr
15.06.12	POS 084033 CIVIL LINE ALLAHAB		10000.00		216718.00Cr
20.06.12	ATM 00009 CFAXIS3100 0000000Allahaba		1299.00		215419.00Cr
30.06.12	INTEPEST CREDIT		10000.00		205419.00Cr
07.07.12	sal jun 12			6202.00	211621.00Cr
09.07.12	ATM 00010 CAPXIS3100 0000000Allahaba	538976288		54516.00	266137.00Cr
24.07.12	PNB CLG		5000.00		261137.00Cr
21.08.12	Paid to JAI KUMAR	112145	106.00		261031.00Cr
28.08.12	CREDIT	112146	20000.00		241031.00Cr
03.09.12	SAL AUG 12	538976288		52516.00	293547.00Cr
		538976288		54455.00	348002.00Cr
		112147	20000.00		
11.10.12	Paid to RAM VEER VERMA	112149	20000.00		308002.00Cr
11.10.12	CLG PD	538976288		54455.00	362457.00Cr
15.10.12	PNB SB CLG CH PAID	112148	141.00		362316.00Cr
21.10.12	POS 100672 037011002860336	ALLAH	4252.00		358064.00Cr
29.10.12	Paid to JAI KUMAR	112150	20000.00		338064.00Cr
30.10.12	clg 29/10/12 pd	538976288		37852.00	375916.00Cr
01.11.12	CLG PD	538976288		54455.00	430371.00Cr
03.12.12	CLG DTED 03/12/2012 PD	538976288		54455.00	484826.00Cr
21.12.12	Paid to RAMVEER	781402	20000.00		464826.00Cr
28.12.12	SBI	781401	108.00		464718.00Cr
31.12.12	INTEREST CREDIT			7032.00	471750.00Cr
05.01.13	CLG PD	538976288		47253.00	519003.00Cr
11.01.13	Paid to JAI KUMAR	781403	20000.00		499003.00Cr
07.02.13	INB SALARY			43503.00	542506.00Cr
	TRF FRM 098561006674				

सुप्रभाष-  
 (सोमेश कुमार भारी)  
 6/10/15

Request-118

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				<b>Brought Forward</b>	<b>38266.00Cr</b>
23.02.13	ATM ANNUAL FEE - 6220180001500096670 - 2		102.00		54240.00Cr
26.02.13	Paid to JAY KUMAR	781404	20000.00		52240.00Cr
28.02.13	SBI	781406	48040.00		474364.00Cr
28.02.13	SBI	781405	147.00		474217.00Cr
01.03.13	INB ARIER TRF FRM 098561006674			23618.00	497835.00Cr
30.10.12	clg 29/10/12 pd	538976288		37852.00	375916.00Cr
01.11.12	CLG PD	538976288		54455.00	430371.00Cr
03.12.12	CLG DTED 03/12/2012 PD	538976288		54455.00	484826.00Cr
21.12.12	Paid to RAMVEER	781402	20000.00		464826.00Cr
26.12.12	SBI	781401	108.00		464718.00Cr
31.12.12	INTEREST CREDIT			7032.00	471750.00Cr
01.01.13	CLG PD	538976288		47255.00	519005.00Cr
11.01.13	Paid to JAI KUMAR	781403	20000.00		499003.00Cr
07.02.13	INB SALARY TRF FRM 098561006674			43503.00	542506.00Cr
07.02.13	ATM ANNUAL FEE - 6220180001500096670 - 2		102.00		542404.00Cr
26.02.13	Paid to JAY KUMAR	781404	20000.00		522404.00Cr
28.02.13	SBI	781406	48040.00		474364.00Cr
28.02.13	SBI	781405	147.00		474217.00Cr
01.03.13	INB ARIER TRF FRM 098561006674			23618.00	497835.00Cr
08.03.13	dft paid	627114		3805.00	501640.00Cr
12.03.13	Paid to RAMVEER VERMA	781407	20000.00		481640.00Cr
12.03.13	CAS CHQ XFER WD	781408	99000.00		382640.00Cr
19.03.13	INB SALARY TRF FRM 098561006674			35950.00	418590.00Cr
21.03.13	clg	538976288		2785.00	421378.00Cr

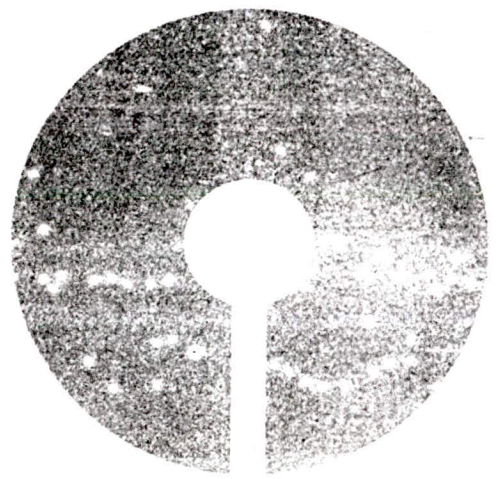
शु. प्रकाश  
  
 (शु. प्रकाश)  
 6/10/15

Request-118

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	421378.00Cr
					BALANCE
				Brought Forward	654173.00Cr
03.04.13	CLG	538976288		38819.00	460197.00Cr
03.04.13	CLG	538976288		33771.00	493968.00Cr
12.04.13	Paid to JAY KUMAR	781409	20000.00		473968.00Cr
13.04.13	INB SALARY			46503.00	520471.00Cr
	TRF FRM 098561006674				
14.04.13	POS 000175127562 M/S VIAS INTERNATIONAL		1499.00		518972.00Cr
07.05.13	INB SALARY			52008.00	571000.00Cr
	TRF FRM 098561006674				
12.05.13	ATM 2049 SBI DHARAGHANG ALLAH ALLAHAPA		15000.00		556000.00Cr
16.05.13	Paid to SELF	781410	20000.00		536000.00Cr
27.05.13	INB h.rent o.a-h.rent o.a			18750.00	555550.00Cr
	TRF FRM E-PAYMENT U P STATE GO				
					52000.00Cr
					62000.00Cr
					674173.00Cr
					654173.00Cr
04.06.13	TRF FRM E-PAYMENT U P STATE GO			5827.00	674173.00Cr
	INB SALARY FOR MAY 2013				
	TRF FRM 098561006674				
05.06.13	Paid to JAY KUMAR	781411	20000.00		654173.00Cr
05.06.13	CAS CHQ XFER WD	781412	100000.00		554173.00Cr
	TR TO	833067			554173.00Cr
23.06.13	POS 340434 037011002860336	ALLAH	2279.00		555834.00Cr
24.06.13	POS 001234 070000000001639	ALLAHA	3157.00		552677.00Cr
29.06.13	ATM 2765 AXIS BANK LIMITED	ALLAHAB	10000.00		542677.00Cr
29.06.13	ATM 2766 AXIS BANK LIMITED	ALLAHAB	5000.00		537677.00Cr
30.06.13	INTEREST CREDIT			10180.00	547857.00Cr
03.07.13	INB salary for june 2013			48043.00	595900.00Cr
	TRF FRM 098561006674				
26.07.13	NEFT SBI RHL3207305200 M/S PURAN MOTORS P	781413	25005.00		570895.00Cr

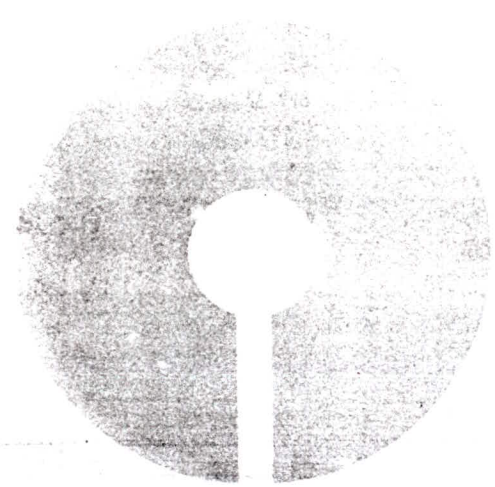
राजेश कुमार  
 (राजेश कुमार द्वारा)  
 6/10/15

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Carried Forward 570895.00Cr

Brought Forward 570895.00Cr



48043.00  
Carried Forward 618938.00Cr  
0.00

06.08.13 INB SALARY FOR JULY 2013

रज. प्रमाण -  
(सिकरारुम लवारी)  
6/10/15

Request-118

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
	TRF FRM 098561006674			Broughtt Forward	609365.00Cr
29.08.13	RTGS SBINH13241325383 PURAN MOTORS PVT.L	781422	265031.00		353907.00Cr
07.09.13	MCC ISSUE		100.00		353807.00Cr
09.09.13	INB ARREAR OF D.A.80% JAN TO MAY 2013			10859.00	364666.00Cr
	TRF FRM 098561006674				
09.09.13	INB salary for august 2013			48043.00	412709.00Cr
	TRF FRM 098561006674				
10.09.13	Paid to JAI KUMAR	781449	20000.00		392709.00Cr
07.10.13	INB salary for sept.2013			50614.00	443323.00Cr
	TRF FRM 098561006674				
15.10.13	BMP Volkswagen Finance Privat	781414	13578.00		429745.00Cr
24.10.13	Paid to SELF	781450	20000.00		409745.00Cr
02.11.13	INB SALARY FOR OCTOBER 2013			50614.00	460359.00Cr
	TRF FRM 098561006674				
10.11.13	POS 098873 FASHION WORLD , ALLAHBA		11889.00		448470.00Cr
16.11.13	BMP Volkswagen Finance Privat	781415	13578.00		434892.00Cr
22.11.13	Paid to JAY KUMAR	285101	10000.00		424892.00Cr
09.12.13	INB SALARY FOR NOV 2013			50614.00	475506.00Cr
	TRF FRM 098561006674				
16.12.13	BMP Volkswagen Finance Privat	781416	13578.00		461928.00Cr
25.12.13	ATM 9097 RAMNAND NAGAR ALLAHAB		10000.00		451928.00Cr
31.12.13	INTEREST CREDIT				451928.00Cr
16.01.14	BMP Volkswagen Finance Privat	781417	13578.00	9664.00	461592.00Cr
18.01.14	INB T.A. BILL-T.A. BILL			2615.00	448014.00Cr
	TRF FRM E-PAYMENT U P STATE GO				450629.00Cr
18.01.14	INB SALARY FOR DEC...2013			30493.00	481122.00Cr
	TRF FRM 098561006674				
05.02.14	INB PAY FOR JAN 2014-PAY FOR JAN 2014			35384.00	516506.00Cr

रजि. प्रमाणित  
 (राजेश कुमार शर्मा)  
 6/10/15

Request-118

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	516506.00Cr
				Brought Forward	558305.64Cr
07.02.14	TRF FRM E-PAYMENT U P STATE GO Paid to JAY KUMAR	285105	20000.00		496506.00Cr
11.02.14	ATM ANNUAL FEE 5220180001500096670 - 2		112.36		496393.64Cr
17.02.14	BMP Volkswagen Finance Privat	781418	13578.00		482815.64Cr
01.03.14	HCF LIC OF INDIA	285106	48040.00		434775.64Cr
15.03.14	BMP Volkswagen Finance Privat	781419	13578.00		421197.64Cr
19.03.14	CAS CHQ XFER MO	285107	100000.00		321197.64Cr
22.03.14	INB 4031-Purchase Of News Paper-4031-Pur			3562.00	324759.64Cr
27.03.14	TRF FRM E-PAYMENT U P STATE GO INB PAY FOR FEB 2014-PAY FOR FEB 2014			21984.00	346743.64Cr
27.03.14	TRF FRM E-PAYMENT U P STATE GO INB PETROL REIMBURSEMENT-PETROL REIMBURSM			15734.00	362477.64Cr
	TRF FRM E-PAYMENT U P STATE GO				
27.03.14	INB D.A.ARREAR-D.A.ARREAR			13851.00	376328.64Cr
29.03.14	TRF FRM E-PAYMENT U P STATE GO INB 4031-Purchase Of News Paper-4031-Pur			2001.00	378329.64Cr
29.03.14	TRF FRM E-PAYMENT U P STATE GO INB 4031-Purchase Of News Paper-4031-Pur			1643.00	379972.64Cr
29.03.14	TRF FRM E-PAYMENT U P STATE GO INB PETROL FEB 2014-PETROL FEB 2014			3968.00	383940.64Cr
16.04.14	TRF FRM E-PAYMENT U P STATE GO BMP Volkswagen Finance Privat	781420	13578.00		370362.64Cr
16.04.14	INB SALARY FOR MARCH 2014-SALARY FOR MAR			51384.00	421746.64Cr
03.05.14	TRF FRM E-PAYMENT U P STATE GO Paid to JAY KUMAR	285108	20000.00		401746.64Cr
05.05.14	INB PAY FOR APRIL 2014-PAY FOR APRIL 201			54154.00	455900.64Cr
15.05.14	TRF FRM E-PAYMENT U P STATE GO BMP Volkswagen Finance Privat	781423	13578.00		442322.64Cr

25/5/15  
(श्रीमती कमल देवी)  
6/10/15

Request-118

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	442322.64Cr
17.05.14	Paid to JYAY KUMAR	285109	20000.00	Brought Forward	442322.64Cr
05.06.14	DFT PAID	507020			422322.64Cr
07.06.14	INB G.P.F.ADVANCE (final)-G.P.F.ADVANCE TRF FRM E-PAYMENT U P STATE GO			3865.00 54154.00	426187.64Cr 480341.64Cr
14.06.14	INB D.A.ARREAR-D.A.ARREAR TRF FRM E-PAYMENT U P STATE GO			6311.00	486652.64Cr
14.06.14	INB ARREAR OF PAY DEC 2013 E.L.-ARREAR D TRF FRM E-PAYMENT U P STATE GO			22157.00	508809.64Cr
16.06.14	BNP Volkswagen Finance Privat	781424	13578.00		495231.64Cr
23.06.14	ATM 3843 JHUNSI BR JHUNSI		10000.00		485231.64Cr
28.06.14	POS 318734 UTSAV CIVIL LINES ALLAHBA		11772.00		473459.64Cr
30.06.14	INTEREST CREDIT			8799.00	482257.64Cr
01.07.14	INB PAY FOR JUNE 2014-PAY FOR JUNE 2014			55540.00	537797.64Cr
15.07.14	TRF FRM E-PAYMENT U P STATE GO BNP Volkswagen Finance Privat	781425	13578.00		524219.64Cr
30.07.14	INB PAY FOR JULY 2014-PAY FOR JULY 2014 TRF FRM E-PAYMENT U P STATE GO			55540.00	579759.64Cr
16.08.14	BNP Volkswagen Finance Privat	781426	13578.00		566181.64Cr
01.09.14	INB PAY FOR AUGUST 2014-PAY FOR AUGUST 2 TRF FRM E-PAYMENT U P STATE GO			55540.00	621721.64Cr
04.09.14	INB PETROL FOR MAY TO JULY 14-PETROL FOR TRF FRM E-PAYMENT U P STATE GO			11834.00	633555.64Cr
12.09.14	Paid to JAY KUMAR	285110	25000.00		608555.64Cr
15.09.14	BNP Volkswagen Finance Privat	781427	13578.00		594977.64Cr
30.09.14	INB 4031-PAY FOR SEPTEMBER 2014-4031-PAY TRF FRM E-PAYMENT U P STATE GO			55540.00	650517.64Cr
16.10.14	BNP Volkswagen Finance Privat	781428	13578.00		636939.64Cr
26.10.14	POS 894095 FASHION SUBHASHCHAURAHALLAHAB		6685.00		630254.64Cr

20/10/15  
 (Signature)  
 6/10/15



Request-118

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
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Amt = Amount	dish / dsh = Dishonour	RD = Recurring Deposit
Ar = Arrear	DR = Debit	R = Return
bal = Balance	DOB = Date of Birth	Rd = Round of
Capn = Capitalization	eft = Electronic Fund Transfer	SB = Savings Bank
chg / ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins - Insurance	SI / So / SORD = Standing Instruction
Clos = Closure	int / in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon / L = Loan	tr/trf/xfer = Transfer
comm. = Commission	min = Minimum	TT = Telegraphic Transfer
COR / CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	WdI = Withdrawal
csh = Cash	Pos = Point of Sale	+MOD bal = total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक  
Savings Bank Account  
CIF No : 85527903025  
Account No : 30775160935  
Customer Name: Mr RAKESH KUMAR TIWARI

S/D/W/H/o: SRI AWADHESH MANI TIWARI  
Address: J M COURT  
DISTRICT COURT KASGANJ  
KASGANJ

Phone:  
Email:  
D.O.B. (If Minor):  
MOP.: SINGLE  
Nom. Reg. No.:

CONTINUATION

State Bank of India  
BILRAM GATE  
BILRAM GATE KASGANJ



Phone:  
Email:  
Branch Code: 11631  
Date of Issue: 10/12/2014  
10/12/2014 5512034 11631  
IFSC: SBIN0011631

शाखा प्रबंधक  
Branch Manager



2-व प्रमाणिका  
(रामेश कुमार तिवारी)  
6/10/15

Request-118

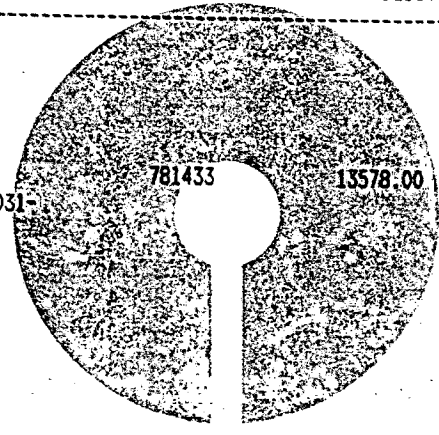
DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	404395.64Cr
10.12.14	CAS CHQ XFER WD TRF TO 032871002011	285112	100000.00		604395.64Cr
10.12.14	CAS CHQ XFER WD TRF TO 031628300660	285113	150000.00		454395.64Cr
10.12.14	CAS CHQ XFER WD TRF TO 031629212184	285114	10000.00		444395.64Cr
10.12.14	TR TO 34473381675 TRF TO Mr. RAKESH KUMAR TIWAR		200000.00		244395.64Cr
10.12.14	TR TO 34473381675 TRF TO Mr. RAKESH KUMAR TIWAR		200000.00		244395.64Cr
11.12.14	SELF	285115	15000.00		229395.64Cr
13.12.14	POS 131661 NIKE	ALLAHAB	6795.00		222600.64Cr
15.12.14	PMP Volkswagen Finance Privat.	781430	13578.00		209022.64Cr
25.12.14	INTEREST CREDIT			11190.00	220212.64Cr
02.01.15	INB 4031-PAY FOR DEC.14-4031-PAY FOR DEC TRF FRM E-PAYMENT U P STATE GO			57528.00	277740.64Cr
15.01.15	BNP Volkswagen Finance Privat	781431	13578.00		264162.64Cr
20.01.15	JAY KUMAR	285116	20000.00		244162.64Cr
20.01.15	INB 4031-ARR. OF D.A. @ 107% -4031-ARR. O TRF FRM E-PAYMENT U P STATE GO			7640.00	251802.64Cr
02.02.15	INB 4031-PAY JAN 15-4031-PAY JAN 15 TRF FRM E-PAYMENT U P STATE GO			54528.00	306330.64Cr
16.02.15	BNP Volkswagen Finance Privat	781432	13578.00		292752.64Cr
19.02.15	JAY KUMAR	285117	25000.00		267752.64Cr
19.02.15	CAS CHQ XFER WD	285118	50000.00		217752.64Cr
23.02.15	SBI	285119	48040.00		169712.64Cr
23.02.15	ATM ANNUAL FEE 2014-15 - 6220180001500		112.36		169600.28Cr
				Carried Forward	169600.28Cr

सहकारी  
 (सिंहाराम ठाकुर)  
 6/10/15

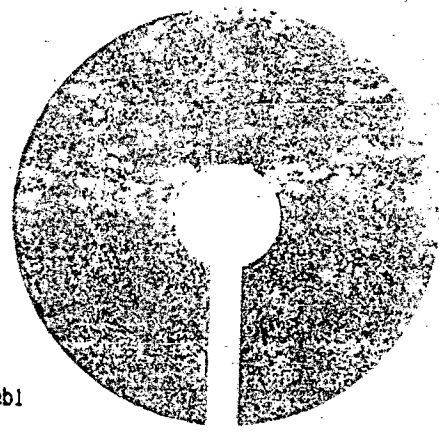
Page No-118

DATE PARTICULARS CHEQUE NO. DEBIT CREDIT BALANCE

TRF FRM E-PAYMENT U P STATE GO  
16.03.15 BNP Volkswagen Finance Privat  
17.03.15 INB 4031-petrol march april 2014-4031-  
TRF FRM E-PAYMENT U P STATE GO



Brought Forward 202628.28Cr  
7916.00 209350.28Cr  
217266.28Cr



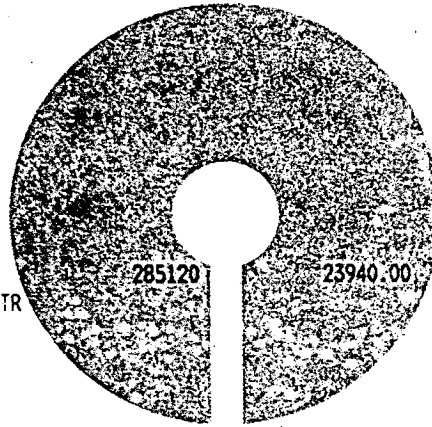
04.03.15 INB 4031-pay for feb15-4031-pay for feb1

53328.00 222928.28Cr  
Carried Forward 0.00

2th प्रमाणित  
(राजेश कुमार शिखरी)  
6/1/15

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30.03.15 CAS CHQ XFER WD  
31.03.15 INB 4031-PETROL UP TO FEB 2015-4031-PETR  
TRF FRM E-PAYMENT U P STATE GC



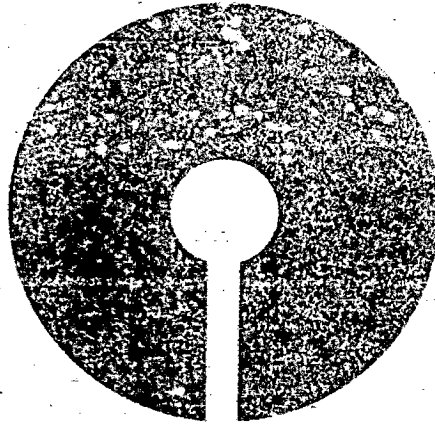
Brought Forward

217266.28Cr

10324.00

193326.28Cr

203650.28Cr



२-ए प्रमाणित

(शेखर कुमार शर्मा)

6/10/15

request-118

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
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Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/DIW/H/o = Son/Daughter/Wife/Husband of
coli = Coilection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/e)

भारतीय स्टेट बैंक

Savings Bank Account  
 CIF No : 85975761985  
 Account No : 30775160935  
 Customer Name: Mr. RAKESH KUMAR TIWARI

S/D/W/H/o:AWADESH MANI TIWARI  
 Address:CIVIL JUDGE(JUDICIA RY) SOUTH

8

P-21, OFFICERS COLONY,  
 UNNAO

Phone:  
 Email:  
 D.O.B. (If Minor):  
 MOP.:SINGLE  
 Nom. Reg. No.:



State Bank of India

UNNAO  
 297 SHAHGANJ



Email:SBI.00200@SBI.CO.IN  
 Branch Code:200  
 Date of Issue:15/05/2015  
 15/05/2015 6583423 200  
 IFSC:SBIN0000200  
 CONTINUAT Branch Manager



HELP LINE 1500112211

Handwritten notes in blue ink:  
 एक प्रमाण -  
 (राकेश कुमार तिवारी)  
 6/6/15

Request-118

203650.28Cr

11.04.15	INB 4031-PAY FOR MARCH 2015-4031-PAY FOR		
	265178.28Cr		
	TRF FRM E-PAYMENT U P STATE GO		
15.04.15	BNP Volkswagen Finance Privat	781434	13578.00
	251600.28Cr		
15.04.15	self	285121	20000.00
	231600.28Cr		
01.05.15	NEW ACCT TYPE : 1011		
	0.00		
06.05.15	ATM 2051 SBI SARDAR BAZAR UNNAO		10000.00
	221600.28Cr		
06.05.15	REVERSE ATM WDL		
	231600.28Cr		
06.05.15	ATM 2055 SBI SARDAR BAZAR UNNAO		5000.00
	226600.28Cr		
06.05.15	ATM 2056 SBI SARDAR BAZAR UNNAO		10000.00
	216600.28Cr		
11.05.15	ATM 8645 MOBILE ATM LUCKNOW		10000.00
	206600.28Cr		
11.05.15	ATM 8646 MOBILE ATM LUCKNOW		5000.00
	201600.28Cr		
15.05.15	BNP Volkswagen Finance Privat	781435	13578.00
	188022.28Cr		

स्व प्रमाणित  
(शिवराम कुमार शर्मा)  
6/10/15

request-118

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
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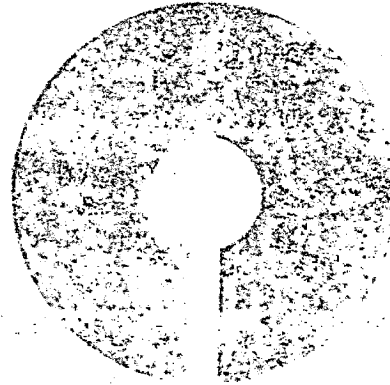
			Brought Forward	266562.28 Cr	
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25.06.15	INTEREST CREDIT				271323.28Cr
29.06.15	OWN CHQ XFER DP	000081718		4761.00	273883.28Cr
29.06.15	OWN CHQ XFER DP	000081461		2560.00	278246.28Cr
01.07.15	INB 4031-Salary June 2015			4363.00	278246.28Cr
	TRANSFER FROM 098561002002			67952.00	346198.28Cr
15.07.15	BNP Volkswagen finance Privat	000781437	13578.00		332620.28Cr
01.08.15	INB 4031-Salary July 2015			67952.00	400572.28Cr
	TRANSFER FROM 098561002002				
17.08.15	BNP Volkswagen Finance Privat	000781438	13578.00		386994.28Cr
21.08.15	15008996287 TD TAX REFUND AY 14-15 PAN			1010.00	388004.28Cr
22.08.15	INB 1890-Fuel			10156.00	398160.28Cr
	TRANSFER FROM 098561002002				
	INB 4031-Salary A p 2015			67952.00	446112.28Cr

15.09.15	BNP Volkswagen Finance Privat	000781439	13578.00		452534.28Cr
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28/09/15  
 (Signature)  
 6/10/15

Request-118



17.05.15	ATM 4054	SBI	SARDAR BAZAR	UNNAO	10000.00		178022.28Cr
17.05.15	ATM 4055	SBI	SARDAR BAZAR	UNNAO	10000.00		168022.28Cr
17.05.15	ATM 4056	SBI	SARDAR BAZAR	UNNAO	10000.00		158022.28Cr
17.05.15	ATM 4057	SBI	SARDAR BAZAR	UNNAO	10000.00		148022.28Cr
21.05.15	INB 4031-Pay					66059.00	214081.28Cr
	TRANSFER FROM 098561002002						
01.06.15	INB 4031-Salary					66059.00	280140.28Cr
	TRANSFER FROM 098561002002						
15.06.15	BNP	Volkswagen Finance Privat		000781436	13578.00		266562.28Cr

2-ए प्रमाणित -  
(शिकार कुमाउ निवासी)  
6/10/15



Request-118

DATE PARTICULARS CHEQUE NO DEBIT CREDIT END BALANCE

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
				Brought Forward	266562.28 Cr
25.06.15	INTEREST CREDIT				
29.06.15	OWN CHQ XFER DP	000081718		2560.00	271323.28Cr
29.06.15	OWN CHQ XFER DP	000081461		4363.00	273883.28Cr
01.07.15	INB 4031-Salary June 2015			67952.00	278246.28Cr
	TRANSFER FROM 098561002002				346198.28Cr
15.07.15	BNP Volkswagen Finance Privat	000781437	13578.00		332620.28Cr
01.08.15	INB 4031-Salary July 2015			67952.00	400572.28Cr
	TRANSFER FROM 098561002002				
17.08.15	BNP Volkswagen Finance Privat	000781438	13578.00		386994.28Cr
21.08.15	15008996287 ITD TAX REFUND AY 14-15 PAN			1010.00	388004.28Cr
22.08.15	INB 1890-Fuel			10156.00	398160.28Cr
	TRANSFER FROM 098561002002				
				67952.00	466112.28Cr

15.09.15	BNP Volkswagen Finance Privat	000781439	13578.00		452534.28Cr
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स्व प्रकीर्ण  
 (राजेश कुमार निवारी)  
 6/10/15

request-118

### Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
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Ar = Arrear	DR = Debit	ret/rtn = Return
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Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/in = Loan	tr/trf/xfer = Transfer
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CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक

Savings Bank Account

CIF No : 859/5761985  
Account No : 31629212184  
Customer Name: Mr. RAKESH KUMAR TIWARI

S/D/W/H/o: AWADESH MANI TIWARI

Address: 283/1

PURA DALEL TILAK NAGAR  
ALLAHAPUR

Phone:

Email:

D.O.B. (If Minor):

MOP.: SINGLE

Nom. Reg. No.:

Nomination Name:



State Bank of India

ALLAHAPUR  
NEAR LABOUR CHAURAH



Phone: 2501326  
Email: sbi.5828@sbi.co.in  
Branch Code: 5828  
Date of Issue: 15/02/2011  
15/02/2011 5911710 5828  
FIRST



श्रीका प्रबन्धक  
Branch Manager

श्रीका प्रबन्धक -  
(श्रीका प्रबन्धक द्वारा)  
6/10/15

Request-118

DATE PARTICULARS CHEQUE NO. DEBIT CREDIT BALANCE INITIALS

( Control: 5911710 5828 31629212184 15/02/11)  
14/02/11 CREDIT 538976288  
Uncl Bal: 0.00 Clr Bal: 1000.00 Cr; +MOD BAL: 1000.00Cr

Brought Forward 1000.00Cr  
1000.00

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE	INITIALS
30.06.11	INTEREST CREDIT			14.00	1014.00Cr	
31.12.11	INTREST CREDIT			20.00	1034.00Cr	
10.06.12	CASH DEPOSIT SELF			1000.00	2034.00Cr	
31.12.12	INTEREST CREDIT			43.00	2077.00Cr	

2015

(Signature)  
6/10/15

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		Brought Forward	1000.00Cr
			<del>2217.00Cr</del>
30.06.11	INTEREST CREDIT		
31.12.11	INTEREST CREDIT	14.00	1014.00Cr
12.02.12	CASH DEPOSIT SELF	20.00	1034.00Cr
30.05.12	INTEREST CREDIT	1000.00	2034.00Cr
31.12.12	INTEREST CREDIT	39.00	2069.00Cr
30.06.13	INTEREST CREDIT		
31.12.13	INTEREST CREDIT	42.00	2155.00Cr
07.01.14	CREDIT	43.00	2196.00Cr
	538976288	10000.00	12196.00Cr
30.06.14	INTEREST CREDIT	235.00	12431.00Cr
10.12.14	OWN CHQ XFER DP	10000.00	22431.00Cr
	285114		
25.12.14	INTEREST CREDIT	260.00	22691.00Cr
21.05.15	IOC Ref No3000033338		
	TRANSFER FROM 199941044304	463.36	23159.36Cr
22.05.15	IOC Ref No2000033695		
	TRANSFER FROM 199940044304	234.18	23393.54Cr
25.06.15	INTEREST CREDIT		
24.08.15	IOC Ref No3000087533	455.00	23848.54Cr
	TRANSFER FROM 199939044308	204.18	24052.72Cr

સા પાલિકા  
 (સીઆર) (કમ) (સીઆર)  
 6/1/15

request-118

### Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
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Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
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CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal=total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक



State Bank of India

032YYYNNN1203201111Y20101B05C03N04S064P02

CIF No : .85975761985  
Account No : 31628300660  
Customer Name: Mr. RAKESH KUMAR TIWARI

ALLAHAPUR  
NEAR LABOUR CHAURAHA

S/D/W/H/o:AWADESH MANI TIWARI  
Address:283/1  
PURA DALEL TILAK NAGAR  
ALLAHAPUR



Phone:  
Email:  
D.O.B. (If Minor):  
MOP.:SINGLE  
Nom. Reg. No.:0000000018196595  
Nomination Name:

Phone:2501326  
Email:sbi.5828@sbi.co.in  
Branch Code:5828  
Date of Issue:15/02/2011  
15/02/2011 5911710 5828  
FIRST



शाखा प्रबन्धक  
Branch Manager

रक प्रमाणित  
(शकेश कुमार तिवारी)  
6/1/15



request-118

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	161407.00Cr
31.03.12	INTEREST CREDIT			5752.00	167159.00Cr
02.06.12	OWN CHQ XFER DP TRF FRM 030775160935	112143 808464432		100000.00	267159.00Cr
31.03.12	INTEREST CREDIT			5752.00	167159.00Cr
02.06.12	OWN CHQ XFER DP	112143		100000.00	267159.00Cr
31.03.13	INTEREST CREDIT			22043.00	289202.00Cr
05.06.13	OWN CHQ XFER DP	781412		100000.00	389202.00Cr

25. 5/10/15  
(Signature)  
6/10/15

Request-118

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	167159.00Cr
02.06.12	OWN CHQ XFER DP TRF FRM 030775160935	112143		100000.00	267159.00Cr
31.03.13	INTEREST CREDIT			22043.00	289202.00Cr
05.06.13	OWN CHQ XFER DP TRF FRM 030775160935	781412		100000.00	389202.00Cr
31.03.14	INTEREST CREDIT			32411.00	421613.00Cr

2-ए प्रमाणित  
(21/03/15) (21/03/15)  
6/10/15



request-118

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
02.06.12	OMN CHQ XFER DP TRF FRM 030775160935	112143		Brought Forward 100000.00	167159.00Cr 267159.00Cr
31.03.13	INTEREST CREDIT			22043.00	289202.00Cr
05.06.13	OMN CHQ XFER DP TRF FRM 030775160935	781412		100000.00	389202.00Cr
31.03.14	INTEREST CREDIT			32411.00	421613.00Cr
10.12.14	OMN CHQ XFER DP TRF FRM 030775160935	285113		150000.00	571613.00Cr
31.03.15	INTEREST CREDIT			39943.00	611556.00Cr

2015  
6/10/15

Request-110

Reminder

From

S.S.Gautam,  
Deputy Registrar,  
High Court of Judicature at  
Allahabad.

To,

The District Judge,  
Unnao.

18 No. 12789 / IV- 3679/Admin (A) / Dated 26-09-2015

Subject- Submission of statement relating to movable and immovable property of Sri Rakesh Kumar Tiwari, Civil Judge (Jr. Div.), Unnao.

Sir,

I have to refer to Court's circular letter no. 16/IV-h-16 dated 13-05-2004 on the above subject, and to say that from the perusal of misc. file of Sri Rakesh Kumar Tiwari, Civil Judge (Jr. Div.), Unnao, it has been found that he has not submitted the property statement of the financial years 2009-10, 2010-11, 2011-12 and 2012-13 as yet, whereas it was to be submitted in financial year 2011-12 and 2013-14 respectively.

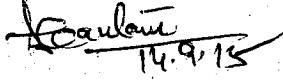
I, am therefore to request you kindly to ask Sri Rakesh Kumar Tiwari to furnish the movable and immovable property statement of the financial years 2009-10, 2010-11, 2011-12 and 2012-13 after filling up each column of the statement and also mentioning details of his savings A/C in bank, post office etc with account number and the amount in balance in the account as on end of the financial years and details of PPF, FDR, NSC and the date and source of the amount invested by him or any member of his family, to the Court at an early date **stating reasons for not submitting the same** with due time, for taking necessary action in the matter.

Yours faithfully

  
14.9.15  
Deputy Registrar

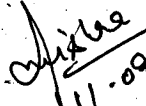
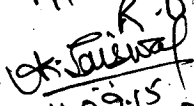
19 No. 12790 / IV- 3679/Admin (A) / Dated 26-09-2015

Copy forwarded for information and necessary action to Sri Rakesh Kumar Tiwari, Civil Judge (Jr. Div.), Unnao.

  
14.9.15  
Deputy Registrar

D.R.(M)

may issue?

  
11.09.2015  
  
11.09.15  
S.O.