

Request-118

Registered

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

To,
The District Judge,
Shahjahanpur.

75 No. 684 / IV- 3705 / Admin (A) / Dated 13-01-2016

Subject- Submission of statement relating to movable and immovable property of Sri Awanish Gautam, Additional Civil Judge (Sr. Div.)/Additional Chief Judicial Magistrate, Shahjahanpur.

Sir,

With reference to your letter no.2305/I, dated 02.12.15, on the above subject, I have to say that from perusal of the statement about movable and immovable property of Sri Awanish Gautam, Additional Civil Judge (Sr. Div.)/Additional Chief Judicial Magistrate, Shahjahanpur for the financial year 2009-10, 2010-11, 2011-12, 2012-13, 2013-14 and 2014-15, some information have not been found, so he may kindly be asked to furnish revised statements for the years giving following details/ information to the Court at an early date, so that further necessary action may be taken in the matter.

1. To intimate as to whether the balance amounts shown in his S.B. Accounts in column no.5 are of 31.03.2010, 31.03.2011, 31.03.2012, 31.03.2013, 31.03.2014 and 31.03.2015 respectively and if not, to show such balance amount in his S.B. Accounts of the said dates.
2. To furnish the detailed information in column no.8 of proforma alongwith details of annual gross income and deductions i.e., GPF, GIS, Income Tax etc., in the financial years 2009-10, 2010-11, 2011-12, 2012-13, 2013-14 and 2014-15 in light of the direction contained in the Circular letter dated 13.05.2004.
3. To submit separate statements of immovable property for the financial years 2009-10, 2010-11, 2011-12, 2012-13, 2013-14 & 2014-15.

Yours faithfully
S.S.Gautam
5.1.16
Deputy Registrar

76 No. 685 / IV-3705 / Admin (A) / Date 13-01-2016

Copy forwarded for information and necessary action to Sri Awanish Gautam, Additional Civil Judge (Sr. Div.)/Additional Chief Judicial Magistrate, Shahjahanpur.

S.S.Gautam
5.1.16
Deputy Registrar

D.R.(M)

may issue?

S.S.Gautam
04.01.2016
R.O.

S.S.Gautam
04.01.16
S.O.

Serial
9-12-15
Encl. 6 page

Request. 112

PS
11-12-15

704

3/12/15

राजपाल

अवनीश गौतम,
अपर सिविल जज, सीनियर डिवीजन,
अपर मुख्य न्यायिक मजिस्ट्रेट,
शाहजहांपुर ।

सेवा में,

श्रीमान् डिप्टी रजिस्ट्रार (एम)
माननीय उच्च न्यायालय,
इलाहाबाद ।

द्वारा,

माननीय जनपद न्यायाधीश,
शाहजहांपुर ।

SHAHJAHANPUR JUDGESHIP

Letter No. 2305 / I. Date: 02/12/15

विषय:- प्रार्थी द्वारा वर्ष 2009-10, 2010-11, 2011-12, तथा 2012-13 का चल व अचल सम्पत्ति का विवरण समय से न भेज पाने के सम्बन्ध में स्पष्टीकरण ।

महोदय,

ससम्मान निवेदन है कि प्रार्थी ने न्यायिक सेवा माह मई 2009 में ज्वाइन् किया था तथा चल अचल सम्पत्ति का विवरण वर्ष 2010 में प्रेषित कर दिया था । माह अक्टूबर 2010 में प्रार्थी के पिता की आकस्मिक मृत्यु हो जाने के पश्चात परिवार में अग्रज होने के कारण पारिवारिक जिम्मेदारियां तथा माता जी की बीमारी के उपचार सम्बन्धी गतिविधियों में प्रार्थी अत्यन्त व्यस्त हो गया । साथ ही अपने न्यायिक कार्यों से सम्बन्धित दायित्वों के निर्वहन में व्यस्त होने के कारण तथा पुनः माह जून 2012 में एक सड़क दुर्घटना में परिवार सहित घायल हो जाने के बाद उपचार आदि में व्यस्त हो गया । अतः उक्त अवधियों का चल अचल सम्पत्ति विवरण समय से प्रस्तुत नहीं कर सका । प्रार्थी ने जानबूझकर कोई त्रुटि नहीं की है ।

अतः महोदय से करवद्ध प्रार्थना है कि प्रार्थी की गलती को क्षमा करते हुए प्रार्थना पत्र के साथ प्रेषित उपरोक्त अवधियों के तथा वर्ष 2014-15 (वर्तमान अवधि) के चल अचल सम्पत्ति का विवरण स्वीकार कर प्रार्थी को उपकृत करने का कष्ट करें । प्रार्थी महोदय का सदैव आभारी रहेगा ।

अग्रसारित

जनपद न्यायाधीश

शाहजहांपुर दिनांक 1-12-2015

02/12/15

संलग्नक :- उपरोक्तानुसार

DRCM

सादर,

Jawar
01-12-15
(अवनीश गौतम)

अपर सिविल जज, (सीनियर डिवीजन,)/
अपर मुख्य न्यायिक मजिस्ट्रेट
शाहजहांपुर ।

Mrs. Anshu

04-01-16

Request - 118

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2009-10 ending March 2010

Name, Designation & initial date of joining the judicial service	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's basic pay 10,000/- i.e. its value, sources of the amount, date and year of purchase with particulars of information, if any, furnished to the court.	Details of Accounts in bank, Post office etc. Amount in balance upto the financial year and source of the amount	Details of PPF, FDR, NSC or KVP, IVF and shares, units and other investments etc. alongwith 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
<p>Avanarist Gaudam Addl. C.T. (S.D.) A.C.T.M. Shahyoharapur 20-05-2009</p>	<p>① Smt. Ardana Gaudam (wife) Age - 31 Y ② Km. Gargi (Daughter) Age - 5 Y</p>	-	<p>① Hero Honda Motor Cycle purchased the before joining the service ② Maruti 800 car purchased by father in 1997 and transferred to me before joining the service ③ Maruti Swift desire car gifted by father in law to my wife before marriage ④ Approx. 600 gm ornaments received by wife at the time of marriage ⑤ Approx 150 gm other ornaments received by me in marriage or before joining the service</p>	<p>① SBI Salary A/c no. 30776560987 Balance - ₹ 27000/- ② SBI joint a/c (with wife) no. 10552796789 Balance ③ Allahabad bank joint a/c (with mother) no. - 20186732236 Balance (current) ₹ 21000/- ④ Axis bank a/c current balance ₹ 18000/- Note - except all a/c opened before joining the service</p>	<p>① Allahabad bank joint FDR no. (with mother) 50005095600 current value ₹ 100000/- ② SBI joint FDR no. 3053326997 value - 45000/- ③ Taxo joint NSC with mother each of value ₹ 5000/- ④ PPF a/c no. 30908771640 Balance - ₹ 6100/- Source - salary a/c Note - except PPF a/c all opened before joining the service</p>	-	<p>Gross salary ₹ 29205/- G.I.s. ₹ 120/- as deductor</p>	<p>Before joining the judicial service practiced as advocate for almost 8 years</p>

Request 118

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2010-11 ending March 2011

Name, Designation & initial date of joining the judicial service	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's basic pay 10,000/- i.e. its value, sources of the amount, date and year of purchase with particulars of information, if any, furnished to the court.	Details of Accounts in bank, Post office etc. Amount in balance upto the financial year and source of the amount	Details of PPF, FDR, NSC or KVP, IVP and shares, units and other investments etc. alongwith 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	Aavonish Gautam (Smt. Archana Gautam (wife)) Age - 31 Y 3 Km. Ganga (Daughter) 20-05-2009		<p>1) Hero Honda Motor Cycle purchased before joining the service</p> <p>2) Maruti 800 Car purchased by father in 1997 and transferred to me before joining the service</p> <p>3) Maruti Swift during case & gifted to the wife before marriage</p> <p>4) Approx 600 gm. ornaments received by in marriage</p> <p>5) Approx 150 gm. silver ornaments</p>	<p>1) SBI Salary a/c no. 30776560997 Rs. 79000/-</p> <p>2) SBI joint a/c no. (with wife) 10552796789 Rs. 24000/-</p> <p>3) Allahabad bank a/c no. joint (with mother) 20186732230 Current balance Rs. 21000/-</p> <p>4) Axis bank a/c Current balance Rs. 18000/-</p> <p>Note - Except salary a/c all opened before joining the service</p>	<p>1) Allahabad bank joint FDR (with mother) no. 50005095600 Current Value Rs. 100000/-</p> <p>2) SBI joint FDR No. 30533269917 Rs. 45000/-</p>	-	<p>Rs 38635/- (Salary)</p> <p>Deduction - (Pm.)</p> <p>Rs 4020/- CPF</p> <p>Rs 120/- GIS</p> <p>Rs 500/- TDS</p> <p>Rs 4649/- (Total) per month deduction</p>	

Request 118

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2011-12 ending March 2012

Name, Designation & initial date of joining the judicial service	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's basic pay 10,000/- i.e. its value, sources of the amount, date and year of purchase with particulars of information, if any, furnished to the court.	Details of Accounts in bank, Post office etc. Amount in balance upto the financial year and source of the amount	Details of PPF, FDR, NSC or KVP, IVP and shares, units and other investments etc. alongwith 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 Aparnisha Goulam Addl. C.J. (S.D.) A.C.J.M. Shahjahanpur 20-05-2009	2 Archana Goulam (wife) Age - 31 Y Km. Gargi (Daughter) Age - 5 Y	3 -	4 ① Hero Honda m/c purchased before joining the service ② Maruti 800 Car purchased by father in 1997 and transferred to me before joining the service ③ Maruti Swift dealer Car gifted to wife by her father before marriage ④ Approx 600 gm ornaments received by wife in marriage ⑤ Approx 150 gm other ornaments	5 ① SBI Salary a/c no. 30776560907 Rs. 343000/- ② SBI joint a/c (with wife) no. 1052796709 Rs. 25000/- ③ Allahabad bank joint (with my a/c no. - 20186732236 Current balance Rs. 21000/- ④ Axis bank a/c current balance Rs. 18000/- ⑤ Net- Except salary a/c all opened before joining the service	6 ① Allahabad bank joint FDR (with my) No. 50005095600 Current value Rs. 1 Lax ② SBI joint FDR no. 3053326997 Rs. 45000/- ③ Two joint NSCs with mother each of value 5000/- ④ PPF a/c no. - 30908771640 Balance 65000/- ⑤ SBI joint FDR (with wife) no. 312468174992 312468140950 Rs. 50000/-	7 -	8 Gross Salary Rs 45676/- Deduction p/m Rs 5390/- total (including 20% on G.S. , 100% 2 TDS & 4300/- on CPP per month)	9

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2012-13 ending March 2013

Name, Designation & initial date of joining the judicial service	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's basic pay 10,000/- i.e. its value, sources of the amount, date and year of purchase with particulars of information, if any, furnished to the court.	Details of Accounts in bank, Post office etc. Amount in balance upto the financial year and source of the amount (in approval)	Details of PPF, FDR, NSC or KVP, IVP and shares, units 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
<p>1 Anamish Gualam Addl. C.J. (S.D.) A.C.J.M. Shaktigarhpur 20-05-2009</p>	<p>2 Arulana Gualam (wife) Age - 31 Y ② Km. Gangi (Daughter) Age - 5 Y</p>	<p>3 -</p>	<p>4 ① Hero Honda m/c purchased before joining the service ② Maruti 800 Car purchased by father in 1997 and transferred to me before joining the service ③ Tata Indigo Car purchased in June 2012 - Rs. 4 lac loaned from SBI, Golghar branch and Rs. 24000/- paid from salary etc ④ Approx 600 gm ornaments received by wife in marriage ⑤ Approx 150 gm other ornaments</p> <p>Note - Detail of Indigo Car purchased and loan etc. was already sent in the same year 2012</p>	<p>5 ① Salary of Rs. 307765.60907 Rs. 250000/- ② SBI joint of Rs. 10552796788 no. 10552796788/- ③ Allahabad bank joint of no. 2018673223C Current balance Rs. 21000/- ④ Axis bank balance Rs. 18000/- Note - Except salary of all opened before joining the service</p>	<p>6 ① Allahabad bank joint FDR no. 5000595600 current value Rs. 1 lac ② SBI joint FDR no. 30533269917 Rs. 45000/- ③ Tax point NSU with number each of value Rs. 5000/- ④ PPF of no. 30908771640 Balance 92000/- ⑤ SBI joint FDR no. 31246877499 Rs. 31246840950 each of 50000/- ⑥ SBI joint FDR (with wife) no. 32735496685 Rs. 32735496685 each of value 2 lac ⑦ Residential venture loan from Government Corp.</p>	<p>7 Car loan Rs. 4 lac taken from SBI Golghar branch Car loan of Rs. 32398970614 Period - 5 Y EMI - Rs. 10000/- p.m.</p>	<p>8 Salary Rs. 55032/- Deduction (em) Rs. 200/G.I.S. Rs. 2500/- TDS.</p>	<p>9</p>

Request 118

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2013-14 ending March 2015

Name, Designation & initial date of joining the judicial service	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's basic pay 10,000/- i.e. its value, sources of the amount, date and year of purchase with particulars of information, if any, furnished to the court.	Details of Accounts in bank, Post office etc. Amount in balance upto the financial year and source of the amount	Details of PPF, FDR, NSC or KVP, IVP and shares, units and other investments etc. alongwith 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 Avarnish Gaudam Addl. C.J. (S.D.) A.C.J.M. Shahjahanpur 20-05-09	2 Archana Gaudam (wife) Age - 31 Y Km. Gangi (Daughter) Age - 5 Y	3 -	4 Hero Honda M/C purchased before joining the service Maruti Star Car purchased by father in 1997 and transferred to me before joining the service Tata Indigo Car purchased in June 2012 - Rs. 4 lac loan from SBI & Rs. 2 lac by husband paid for salary a/c Apprx 60000 ornaments received by wife in marriage Apprx 15000 after ornaments	5 Salary a/c no. 3076528987 Apprx 5 lac SBI joint a/c no. 3053326913 SBI a/c no. 62000/- SBI a/c no. 34342204625 in the name of wife amount Rs. 15000/- Savings account - Rs. 15000/- Allahabad bank joint a/c. No. 20186732235 Current balance Rs. 21000/- Axis bank a/c Current balance Rs. 19000/-	6 Allahabad bank joint FDR no. 5000595600 current value 1 lac SBI joint FDR no. 3053326913 Rs. 95000/- Tax joint M/s. A with mother's a/c PPD a/c no. 30908391440 Balance 2 lac apprx SBI joint FDR no. 31246817499 & 31246840950 each SBI joint FDR (with wife) no. 32735789204 & 32735796685 each of value 2 lac SBI - Recidental source - claim of wife's car	7 Car loan Rs. 4 lac taken from SBI Golghar branch Car loan a/c No. 32392970614 Period - 5 Y EMI - Rs. 10000/- p.m. The loan a/c is closed on 27-06-14 Noida chsn No. 490125	8 Salary - Rs. 61889/- Deduction - Rs. 6531/- (CPF) Rs. 200/- (GIS) Rs. 4000/- (TDS) Apprx Rs. 11000/-	9

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED / HELD IN THE FINANCIAL YEAR

2010 to 2015

Request 118

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 to whom parted with	Remarks
Awarish Goutam	Addl. C.T. (S.D.) / A.C.T.M. Shahjahanpur	C-178/19-L Behind Cantt. Raona Daudpur Gorakhpur	Covered area about 550 sq ft Total land area 750 sq ft. 7Rs residence having 2 floors each of area 550 sq ft.	Rs. 1200/- House tax	About 20 lacs (in total)	Parental/ Ancestral property acquired from father	Acquired from father after his death. Shared with younger brother and mother	Acquired from father and shared with mother and younger brother,	10

Request 118

Reminder

To,

The District Judge,
Shahjahanpur

72

No. 15030 / IV-3705 / Admin (A) / Dated 04-11-2015

Subject- Submission of statement relating to movable and immovable property of Sri
Awanish Gautam, Civil Judge (Jr. Div.), Shahjahanpur.

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 Awanish Gautam, Civil Judge (Jr. Div.), Shahjahanpur 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 that Sri Awanish Gautam....., may kindly be asked 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, the amount in balance in the account as on end of the financial years, details of PPF, FDR, NSC, the date and source of the amount invested by him or any member of his family, details of income and deductions against GPF/ CPF, GIS, Income Tax etc. relating to movable property statement, 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

Karban
12.10.15

Deputy Registrar

73

No. 15031 / IV-3705 / Admin (A) / Date 04-11-2015

Copy forwarded to Sri Awanish Gautam, Civil Judge (Jr. Div.), Shahjahanpur for information and necessary action.

Karban
12.10.15
Deputy Registrar

D.R.(M)

May issue?

Chitra
08.10.2015
R.O.
At. Jain
09.10.15
S.O.