Registered

From.

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

To,

The District Judge, Allahab

24 /IV-3733 / Admin (A) / Dated 02-04-2016 No. 5390

> Subject-Submission of statement relating to movable and immovable property of Sri Hari Prakash Gupta, Additional Civil Judge (Sr. Div.)/Additional Chief Judicial Magistrate, Allahabad.

Sir,

With reference to your endorsement no. 506/XV, dated 27.02.16, on the above subject, I have to say that from perusal of the statement about movable and immovable property of Sri Hari Prakash Gupta, Additional Civil Judge (Sr. Div.)/Additional Chief Judicial Magistrate, Allahabad for the financial year 2009-10, 2010-11, 2011-12 and 2012-13, some information have not been found, so he may kindly be asked to furnish the following details/ information to the Court at an early date with due time, so that further necessary action may be taken in the matter:-

- 1. To provide the status of L.I.C. Policy in the financial years 2010-11, 2011-12 and 2012-13, as he has mentioned deposit against L.I.C. policy in the financial year 2009-10 property statement only and not thereafter.
- 2. A sum of Rs.67,438/-, Rs.1,84,657/- and 1,76,792/- was available with him to meet out the household expenditure of him in whole of the financial year 2009-10, 2010-11 and 2011-12 respectively. Thus, it is not clear how he managed his expenditure in the financial years 2009-10, 2010-11 and 2011-12. To clarify the actual position about the point raised with supporting papers.

Yours faithfully

Deputy Registrar

/IV-3733 /Admin (A) / Date 02-04-2016

Copy forwarded for information and necessary action to Sri Hari Prakash Gupta, Additional Civil Judge (Sr. Div.)/Additional Chief Judicial Magistrate, Allahabad.

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From,

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Hari Prakash Gupta, Addl. Civil Judge (S.D.)/A.C.J.M. Allahabad.

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IV / 373

To,

Sri S.S. Gautam, Deputy Registrar (M),

Hon'ble High Court of Judicature

at Allahabad.

Through:

The District Judge,

Allahabad.

Sub:-

In compliance of letter No. 15042/IV-3733/Admin.(A) dated:
Allahabad 4-11-2015 Submission of statements relating to
movable and immovable property of Hari Prakash Gupta,
Addl. Giril Indee (S.D.) / A.G. I.M. Allahabad.

Addl. Civil Judge (S.D.)/A.C.J.M. Allahabad.

Sir,

With due respect, I humbly submit that I am a Judicial Officer of 2006 batch. I submitted my entry level property statements on 3-11-2010 from Judgeship Shravasti. Now I am submitting my property statements for the financial year 2009-10, 2010-11, 2011-12 and 2012-2013 in the prescribed proforma.

During my transfer from District Shravasti to Agra, in the process of transportation my documents regarding financial matters were misplaced, due to which I could not submit above property statements within time. For which I am deeply regretted.

I, therefore, request you to put my property statements before Hon'ble Court for kind perusal.

With utmost regards,

Date 26-2-2016

Yours faithfully

Harri Araleash Gulpta

(Hari Prakash Gupta)

Addl. Civil Judge (S.D.)./A.C.J.M

Allahabad.

I.D. NO. UP 1709

Enclosure: - As above mentioned.

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Request 118

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

Name Designation & initial date of joining the judicial service	Family Members	earning properties acquired/held in members in the family such as their name, profession, monthly/annu al income etc. earning 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 income etc. In Bank, Post Office ets. Amount in balance year and source of the amount. In Bank, Post Office ets. Amount in balance 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.	loan, advance etc. taken	from salary and other sources, if any,with details of	Remarks	
1	2	3	. 4	5	6	7	8	9
HARI PRAKASH GUPTA ,ADDL. CIVIL JUDGE (S.D.)/A.C.J.M. Allahabad. Date of Joining 06.06.2009	None (Bachelor)	NIL		(1)Salary A/c N0.11459 Lucknow Kshetriya Gramin Bank Bhinga, Shravasti Amount Rs. 95404/- (2)Saving A/c N0.72801010001391 0 Bank of India, Etawah. Amount- Rs.10,881/-(Source- By Salary)	P.P.F.A/c No.751975 Head Post Office,Etawah Amount Rs5000/N.S.C. of Rs. 27300/- (Date of Purchase 16.02.10 & 23.3.10,Source- Salary)Bajaj Allianz Insurance Risk Cover Policy-(Premium Rs.5846/- D.O.P. Feb-2010 Policy No0153886653)L.I.C. Insurance-Policy N0.262750255 . (Date 28-2-02. S.A.1,00,000/-Premium- Rs.606/-Hly.)L.I.C. Insurance-Folicy No- 263422434 (Date-28-2-2004,S.A 1,00,000/- Premium-Rs.655/-Hly.) Source of all investment- Salary	Nil	Annual Net Income from salary- Rs.2,12,032/Interest on deposit in Saving Bank A/c Rs.1644/Deduction-G.I.S. Rs.1080/- (No G.P.F. /C.P.F. Deduction.)	1

NOTE- In the Financial Year 2009-2010,Officer was posted in Judgeship Shravasti (1906) 285 as Judicial Magistrate, First class, Sharavasti.

- Hari Prakash Gulpta

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STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED / HELD IN THE YEAR 2009-10

Name	Appointment	Village Pargana and District	Area in Acres	Revenue Assessed	Estimated Value Rs.	Whether acquired or parted with	How acquired or parted	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
HARI PRAKASH GUPTA	ADDL. CIVIL JUDGE (S.D.)/A.C.J.M. Allahabad. Date of joining 06.06.2009	Nil	Nil	Nil	Nil	Nil	Nil	Nil	

- Hari Prakash Rupta

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STATEMENT OF LAND ACQUIRED/HELD IN THE YEAR 2009-10

- Name	Appointment	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue Assessed	Estimated Value Rs	. Remarks
1	2	3	4	5	6	7	8	9
HARI PRAKASH GUPTA	ADDL. CIVIL JUDGE (S.D.)/A.C.J.M. Allahabad. Date of joining	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	06.06.2009							

- Itari Prakash Gupta

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

Name Design & on & 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 ets. Amount in balance 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.	loan, advance etc. taken with	Gross income from salary and other sources, if any,with details of duduction	
1	2	3	4	5	6	7	8	9
HARI PRAKASH GUPTA, ADDL.CIVIL JUDGE (SD.)/A.C.J.M., Allahabad. Date of Joining 06.06.2009	None (Bachelor)	NIL	time,(Source-4 tola gold ornament at entry level] - Other house hold goods items worth Rs. 50,000/- source salary.	(1)Salary A/c N0.11459 Lucknow Kshetriya Gramin Bank Bhinga,shravasti Amount Rs.321894/- (2)Saving A/c N0.728010100013910 Bank of India,Etawah.Amount- Rs.26,245/-(Source-By Salary)	-P.P.F.A/c No.751975 Head Post Office, Etawah Amount Rs.15000/-N.S.C. of Rs. 70,000/- Date of Purchase 09-10.10 & 28-01-11, Source-Salary -N.S.C. of Rs. 27300/- Date of Purchase 23-3.10 & 16-2-10, Source-Salary -Bajaj Allianz Insurance -Risk Cover Policy-Premium Rs.5846/- Policy No0153886653 -Bajaj Allainz Super gain Insurance Plan S.A2,00,000/- PremiumRs.20,625/- per yr. Date of Purchase-25.2.11. Source of all investments salary.		-Annual Net Income from Salary-Rs.5,61,821/Interest on deposit in Saving Bank A/cs Rs.6,754/Deduction-G.I.S. Rs.1440/- Income Tax Deduction-Rs 29153/- (No G.P.F. /C.P.F. Account.)	

NOTE- In the Financial Year 2010-2011, Officer was posted in Judgeship Shravasti Bhinga as Judicial Magistrate, First class, Sharavasti.

- Hari Prakash Gupta

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STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED / HELD IN THE YEAR 2010-11

Name	Appointment	Village Pargana and District	Area in Acres	Revenue Assessed	Estimated Value Rs.	Whether acquired or parted with	How acquired or parted	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
HARI PRAKASH GUPTA	ADDL. CIVIL JUDGE (S.D.)/A.C.J.M. Allahabad. Date of joining 06.06.2009	Nil	Nil	Nil	Nil	Nil	Nil	Nil	

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STATEMENT OF LAND ACQUIRED/HELD IN THE YEAR 2010-11

Name	Appointment	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue Assessed	Estimated Value Rs.	Remarks
1	2	3	4	5	6	7	8	9
HARI PRAKASH GUPTA	ADDL. CIVIL JUDGE (S.D.)/A.C.J.M. Allahabad. Date of joining 06.06.2009	Nil	Nil	Nil	Nil	Nil	Nil	Nil

- Itani Prodrash Gulpta

Request 118

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

Name Designation & initial sector joining the judicial service	of Family Members	earning members in the family such as their name, profession,	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 ets. Amount in balance 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,numb er of installments,N ame of the Bank,Instituti on etc.	Gross income from salary and other sources, if any,with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
HARI PRAKASH GUPTA, ADDL.CIVIL JUDGE (SD.)/A.C.J.M., Allahabad. Date of Joining 06.06.2009	None (Bachelor)		worth Rs 75,000/- source- salary in previous year and this year)	(2) Salary A/C 976669584, Indian Bank, Court branch, Agra, Amount Rs 2,36,519/- (3) Saving A/c N0.728010100013910 Bank of India,Etawah.Amount-Rs.60,000/-(Source-By Salary) (4) Saving A/C 50071503634 Allahabad	1-P.P.F.A/c No.751975 Head Post Office, Etawah Amount Rs.25000/- 2- N.S.C of Rs 70,000/- Date of purchase 16.05.2011 & 06-02-2012 3-N.S.C. of Rs. 70,000/- Date of Purchase 09-10.10 & 28-01-11, Source-Salary -N.S.C. of Rs. 27309/- Date of Purchase 23-3.10 & 16-2-10, Source-Salary 4- F.D.R. No. 728056110000986 Amount Rs 1,00,000/- Dated 02-01-2012 Bank of India, Etawah. 5- Bajaj Allianz Insurance Risk Cover Policy-Premium Rs.5846/- yearly. Policy No0153886653 6- Bajaj Allainz Super gain Insurance Plan S.A2,00,000/-PremiumRs.20,731/- yearly. Date of Purchase-25.2.11 Source of all investment-salary.		-Annual Net Income -From SalaryRs.5,83,894/ Drawing Room allowance Rs. 25,000/Interest from deposits in Bank Accounts Rs.17,250/Deduction- G.I.S. Rs.2080/- Income Tax Deduction-Rs 35634/- (No G.P.F. /C.P.F. Deduction)	

Note-(1) In the Financial Year 2011-2012, the Officer was posted in Shravasti Judgeship as Judicial Magistrate, First class, Sharavasti till 30th July 2011, from this date onwards Officer was posted as Judicial Magistrate, First class Agra, till 17 Jan 2012 from this date onwards, he was posted as additional Civil judge (J.D.) Agra.

(2) As the officer was transferred from shravasti to Agra, the amount deposited in Salary A/C No. 11459 Lucknow Kshetriya Gramin Bank Bhinga Sharavasti was deposited in Saving Bank Account No. 50071503634, Allahabad Bank, Shravasti by Cheques.

- Itari Pralash Gulpta

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED / HELD IN THE YEAR 2011-12

Name	Appointment	Village Pargana and District	Area in Acres	Revenue Assessed	Estimated Value Rs.	Whether acquired or parted with	How acquired or parted	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
HARI PRAKASH GUPTA	ADDL. CIVIL JUDGE (S.D.)/A.C.J.M. Allahabad. Date of joining 06.06.2009	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
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- Hari Prakash Gupta

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STATEMENT OF LAND ACQUIRED/HELD IN THE YEAR 2011-12

* Name	Appointment	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue Assessed	Estimated Value Rs.	Remarks
1	2	. 3	4	5	6	7	. 8	9
HARI PRAKASH GUPTA	ADDL. CIVIL JUDGE (S.D.)/A.C.J.M. Allahabad.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Date of joining 06.06.2009							

- Itani Prakash Gupta

Request 118

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

Name Designa 164 & initial date of joining the judicial service	Name and age of Family Members	l 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 ets. Amount in balance year and source of the amount.	A/c No.	Details of loan, advance etc. taken with its amount, numb er of installments, Name of the Bank, Instituti on etc.	Gross income from salary and other sources, if any,with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
HARI PRAKASH GUPTA, ADDL.CIVIL JUDGE (SD.)/ A.C.J.M., Allahabad. Date of Joining 06.06.2009	None (Bachelor)		[Value-Rs.1,36,000/-approx at that time,Source-4 tola gold ornament at entry level and rest by Salary in previous year and this year100 gram Silver items (Chain, Braslet, glass, plate etc) (value Rs 4000/- at that time, source- By salary) -Other house hold items worth Rs 1,00,000/- source-salary in previous years and this year)	Bank Bhinga, shravasti Amount Rs.8,196/- (2) Salary A/C 976669584, Indian Bank, Court branch, Agra, Amount Rs 500292/- (3) Saving A/c N0.728010100013910 Bank of India,Etawah.Amount- Rs.1,25,628/-(Source-By Salary) (4) Saving A/C 50071503634 Allahabad Bank, Bhinga shravasti Amount Rs 35,979/- (Source - By Salary)	1-P.P.F.A/c No.751975 Head Post Office, Etawah Amount Rs.40,000/- 2. N.S.C. of Rs. 60,000/- Date of purchase 29-1-2013, source-Salary 3- N.S.C of Rs 70,000/- Date of purchase 16.05.2011 & 06-02-2012, source-Salary 4-N.S.C. of Rs. 70,000/- Date of Purchase 09-10.10 & 28-01-11, Source-Salary 5-N.S.C. of Rs. 27300/- Date of Purchase 23-3.10 & 16-2-10, Source-Salary 6- F.D.R. No. 728256110000596 Amount Rs. 1,00,000/- Date 14-12-12, Bank of India Etawah. 7- F.D.R. No. 728056110000986 Amount Rs 1,00,000/- Dated 02-01-2012 Bank of India, Etawah. 8- Bajaj Allianz Insurance Risk Cover Policy-Premium Rs.5846/- yearly. Policy No0153886653 9- Bajaj Allainz Super gain Insurance Plan S.A2,00,000/-PremiumRs.20,731/- yearly. Date of Purchase-25.2.11 Source of all investment-salary.		-Annual Net Income -From salary. Rs.6,26,426/- -Interest from deposits in Bank Accounts Rs.27,793/- -Deduction-G.I.S. Rs.2400/- Income Tax Deduction-Rs 32000/- (No G.P.F. /C.P.F. Deduction)	

Note-(1) In the Financial Year 2012-2013, the Officer was posted as Additional Civil Judge (J.D.) Agra.

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STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED / HELD IN THE YEAR 2012-13

Name	Appointment	Village Pargana and District	Area in Acres	Revenue Assessed	Estimated Value Rs.	Whether acquired or parted with	How acquired or parted	From whom acquired or to whom parted with	Remark
1	2	3	4	5	6 .	7	8	9	10
HARI PRAKASH GUPTA	ADDL. CIVIL JUDGE (S.D.)/A.C.J.M. Allahabad. Date of joining 06.06.2009	Nil	Nil	Nil	Nil	Nil	Nil	Nil	

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STATEMENT OF LAND ACQUIRED/ HELD IN THE YEAR 2012-13

Name	Appointment	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue Assessed	Estimated Value Rs.	Remarks
1	2	3	4	5	6	7	8	9
HARI PRAKASH GUPTA	ADDL. CIVIL JUDGE (S.D.)/A.C.J.M. Allahabad.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Date of joining 06.06.2009					;		
				·				

Itari Prahash Gupta

प्रेषक:

Santal 10-12-15 WO Ford

D.R.(M)

फतेहपुर

सेवा में:

This letter is addressed to D.J., Allahabad and endorsed the copy to this Court for used when the copy to this Court 471000 when the copy to this court.

क्य file? विषयः

HEIGH, OH. O. HEIGH,

कृष्ण सिंह, जनपद न्यायाधीश, फतेहपुर।

जनपद न्यायाधीश, इलाहाबाद।

/ प्रथम

फतेहपुरः दिनांक दिसम्बर

2-1-

श्री हिर प्रकाश गुप्ता, तत्कालीन सिविल जज (जू०डि०) फतेहपुर को माननीय उच्च न्यायालय का पत्र उपलब्ध कराने के सम्बन्ध में।

माननीय उच्च न्यायालय के पत्र संख्या 15042/चार—3733/प्रशा0 ए दिनांकित 04.11.2015 द्वारा श्री हिर प्रकाश गुप्ता, तत्कालीन सिविल जज (जू०डि०) फतेहपुर को वित्तीय वर्ष 2009—10, 2010—11, 2011—12 एवं 2012—13 का चल एवं अचल सम्पत्ति का विवरण दाखिल करने हेतु निर्देशित किया गया है। वर्तमान में श्री हिर प्रकाश गुप्ता आपके अधीनस्थ अपर मुख्य न्यायिक मजिस्ट्रेट के पद पर कार्यरत हैं। माननीय न्यायालय के उक्त पत्र की छायाप्रति इस पत्र के साथ संलग्न है।

अतः आपसे अनुरोध है कि श्री हरिप्रकाश गुप्ता को उक्त पत्र की प्रति अनुपालना हेतु उपलब्ध कराने का कष्ट करें।

ससमान।

संलग्नकः उपरोक्तानुसार।

पत्रांक 4413 / प्रथम

Mr. Ansky

(कृष्ण सिंह) जनपद न्यायाधीश, फतेहपुर।

फतेहपुरः दिनांक दिसम्बर 4-,2015

प्रतिलिपि श्री एस०एस० गौतम, उप निबन्धक (एम), माननीय उच्च न्यायालय, इलाहाबाद को सूचनार्थ प्रेषित।

> जनपद न्यायाधीश, फतेहपुर।

5.0. Adm. 46A

To,

The District Judge, Fatchpur.

30' No. 15042 /IV-3733 / Admin (A) / Dated 04-11-2015

Subject- Submission of statement relating to movable and immovable property of Sri Hari Prakash Gupte, Livel Judge (Je, Div.), Fatehpur

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 Hari Prakash Guepte, Civil Judge (Ir. Div.), Fatelpus it has been found that he has not submitted the property statement of the financial years 209-10, 201-12 and 2012-13 as yet, whereas it was to be submitted in financial year.

2013-14 respectively

I, am therefore to request you that Sri Hari Isakah Gupta..., may kindly be asked to furnish the movable and immovable property statement of the financial years acog-lo, 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

Deputy Registrar

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No. 150 43 /IV- 3733. /Admin (A) / Date 04-11-2015

Copy forwarded to Sri Hari Prakash Grupta, Civil Judge (Je Div.), Fatehpen for information and necessary action.

Deputy Registrar

D.R. (a)
May issue?

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