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Encl-③

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3772
14

From,

Farrukh Inam Siddiqui,
Additional Civil Judge (J.D.),
Ballia.

To,

Sushil Kumar
Joint Registrar,
Hon'ble High Court of Judicature at
Allahabad.

Through,

The District Judge, Ballia.

Subject:

Submission of Property Statement of Movable and
Immovable Properties held / at the time of entering into
Judicial service as on 07.07.2009

Sir,

In compliance of your letter No. 2247/IV -3772 / Admin.

(A): Dated Allahabad 07.02.2011, I am inclosing here with the Statement
of Movable and Immovable Properties held / at the time of entering into
Judicial service as on 07.07.2009 in the prescribed proforma.

With regards

Yours faithfully,

Farrukh Inam Siddiqui
(Farrukh Inam Siddiqui)
Additional Civil Judge (J.D.),
Ballia.

Encl. : As Above

कलकत्ता कार्यालय जनपद न्यायाधीश, बलिया ।

सुख्या 352/I दिनांक : बलिया : फरवरी 25, 2011

श्री सुशील कुमार, संयुक्त निबन्धक, माननीय उच्च न्यायालय, इलाहाबाद को
अर्पित ।

प्रभारी जनपद न्यायाधीश,
बलिया ।

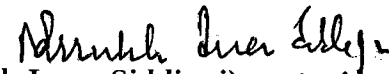
District Judge
BALLIA

As above
11-3-11

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD AT THE TIME OF ENTERING INTO JUDICIAL SERVICE AS ON 07.07.2009

Name, Designation & initial date of joining the official service	Name & age of Family Members	Details of earning members in the family such as their name, profession, monthly annual income etc.	Detail of movable properties acquired / held in each Financial Year (exceeding Rs. One month basic pay10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the court.	Details of Accounts in Bank, Post office etc. amount in balance upto the Financial Year and source of the amount.	Details of PPF, FDR, IVP and shares, Units ant others in vestments etc. along with A/c No.	Details of loan advance etc. Taken with its amount number 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
Farrukh Inam Siddiqui, Additional Civil Judge (J.D.) Joined on 07.07.2009	1. Saema Farrukh (Wife) 33 years, 2. Ariba Farrukh (Daughter) 04 Years	Nil Nil	1. TV (LG) 2. Fridge (LG) 3. Furniture 4. Gold Ornaments 300 grms 5. Silver Ornaments 300 grms 6. Motor Cycle Bajaj Callibra UP-66A/6357 (At the time of Joining)	1. P.N.B Maharaj Ganj A/c No. 2989000400063450 Amount Rs. 126634/- 2. Union Bank Double Scheme Deposit Rs. 50000/- 3. Union Bank F.D. Rs. 1,30,000/- 4. UCO Bank, GKP. A/c No. 00560100007891 Amount Rs. 1,10,000/- 5. Kashi Gonti Sanyut Bank Mau, A/c No. 3851 Amount 50,000/- 6. Central Bank Maharajganj A/c 350 Amount Rs. 80,000/- (Before Joining) All are from Salary Accounts.	1. GPF NEU- 4446 Rs. 2,60,000/- 2. LIC Policy No. 294726149 Rs.10000/- 3. LIC Policy No. 291740599 S.A. Rs. 1,60,000/- 4. LIC Policy No. 293190744 S.A. Rs. 100000/-	Nil	Rs 2,60,000.00 (Salary)	

Note : I have been posted as District Youth Welfare Officer since 2001 to 2009.


 (Farrukh Inam Siddiqui) 25.2.11
 Additional Civil Judge (J.D.),
 Ballia.

LAND HELD AT THE TIME OF JOINING 2009

Name	Appointment	District	Paragana	Area in Acres	Acquired or Ancestral	Amount Revenue assessed	Estimated Value Rs.	Remark
1	2	3	4	5	6	7	8	9
Farrukh Inam Siddiqui	Additional Civil Judge (J.D.) Ballia.	Maharajganj	Maharajganj	NIL	Deferent Agricultural / Plots & Ancestral Land in which I have considerable share	NIL	NIL	I have Ancestral Land / house in which I have considerable share

Farrukh Inam Siddiqui
(Farrukh Inam Siddiqui)
 Additional Civil Judge (J.D.),
 Ballia.

STATE MENT OF IMMOVABLE ACQUIRED / AT THE TIME OF JOINING AS ON 07.07.2009

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
Farrukh Inam Siddiqui	Additional Civil Judge (J.D.) Ballia.	Chauparia Chauraher Baspar Maharajganj land and house Paderi Buganj – House Siswaniya Siswaniya	0.40 Acre 0.22 Acre 0.32 Acre 0.15 Acre House 0.10 Acre House 0.50 Acre 0.15 Acre	NIL	NIL	NIL	Ancestral Ancestral Ancestral Ancestral Ancestral Ancestral Ancestral	NIL	I have considerable share rentioned Properties.

Farrukh Inam Siddiqui
(Farrukh Inam Siddiqui)
Additional Civil Judge (J.D.),
Ballia.

Request-118

From

Urgent

Joint Registrar(M),
High Court of Judicature at
Allahabad.

To,

District Judge,
Ballia.

12
No.2247/IV-3772/Admin.(A):Dated:Allahabad: 07-2-2011

Sub: Submission of property statement by Sri Farrukh Inam Siddiqui, Addl., Civil Judge(Jr.Div.), Ballia.

Sir,

With reference to your endt. No.1562/XV dated 13.9.10, I am directed to say that Sri Farrukh Inam Siddiqui, Addl., Civil Judge(Jr.Div.), Ballia may be asked to send his property statement at the time of entering into Judicial ^{Service} mentioning all his balances as on 7.7.09 which is required vide Court Circular letter dated 13.5.04, to the Court at the earliest so that necessary action may be taken in the matter.

I am further to say that property statement for the financial year 2009-10 and 2010-11 will be due in the financial year 2011-12 ...

Yours faithfully,

Sri Farrukh Inam
Joint Registrar(M)

12
No.2248/IV-3772/Admin.(A):Dated:Allahabad: 07-2-2011

Copy forwarded for information and necessary action to Sri Farrukh Inam Siddiqui, Addl, Civil Judge (Jr.Div.), Ballia

Sri Farrukh Inam
29-1-2011
Joint Registrar(M)

J.R(M)
May Issue?
MA
27-1-11
(Md. Ashraf R.O.)

A.R.
27-1-11
A.R.

Joining
Secretal
24-9-10
Encl-3

Request-118
24-9-10
17-9-10
IV/3772
28/9/10
29-10-10

From,

Farrukh Inam Siddiqui,
Additional Civil Judge (J.D.),
Ballia.

To,

The Registrar General,
Hon'ble High Court of Judicature at
Allahabad.

Through, The District Judge, Ballia.

Subject: Submission of Property Statement of Movable and Immovable Properties held / acquired for the Financial Years 2009 - 2010.

Sir,

In compliance of your letter No. 13748 / IV - h - 16 / Admin. (A - 4): Dated Allahabad 28.08.2010, I am inclosing here with the Statement of Movable and Immovable Properties held / acquired by me for the financial years 2009 - 2010 in the prescribed proforma.

With regards

Yours faithfully,

Farrukh Inam Siddiqui
(Farrukh Inam Siddiqui)
Additional Civil Judge (J.D.),
Ballia.

Encl. : As Above

कार्यालय जनपद न्यायाधीश, बलिया ।

पत्रांक 1562/अन दिनांक: बलिया : सितम्बर 13, 2010

मानिबन्धक माननीय उच्च न्यायालय, इलाहाबाद को अग्रसर रित ।

The Misc. File along with Property Statement Received in Admon. (A-4) See: Today on 22-9-10,

जनपद न्यायाधीश, बलिया ।
District Judge
BALLIA

12 SEP 2010

22-11-10

1019
17-9-10

So. Adm. M/A

21-09-10

JRCM

with encl
38 encl

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD PTO FINANCIAL YEAR 2009 - 2010.

Name, Designation & initial date of joining the official service	Name & age of Family Members	Details of earning members in the family such as their name, profession, monthly annual income etc.	Detail of movable properties acquired / held in each Financial Year (exceeding Rs. One month basic pay 10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the court.	Details of Accounts in Bank, Post office etc. amount in balance upto the Financial Year and source of the amount.	Details of FDR, IVP and s.s, Units and other investments etc. along with A/c No.	Details of loan advance etc. Taken with its amount number 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
Farrukh Inam Siddiqui, Additional Civil Judge (J.D.) Joined on 07.07.2009	1. Saema Farrukh (Wife) 33 years, 2. Ariba Farrukh (Daughter) 05 Years 3. Newly Born Baby Boy 13 Days.	Nil Nil Nil	1. TV (LG) 2. Fridge (LG) 3. Furniture 4. Gold Ornaments 300 grms 5. Silver Ornaments 300 grms 6. Motor Cycle Bajaj Callibra UP-66A/6357 (At the time of Joining) 7. Motor Car I-10 (Era) Report has been furnished to Hon'ble High Court by L. No. 369 Dated 10.03.2010	1. A/c No. 2989000400063450 Amount Rs. 16634/- 2. Union Bank Double Scheme Deposit Rs. 50000/- 3. Union Bank F.D. Rs. 1,30,000/- 4. UCO Bank, GKP. A/c No. 00560100007891 Amount Rs. 1,10,000/- 5. Kashi Gomti Sanyut Bank Mau, A/c No. 3851 Amount 50,000/- 6. Central Bank Maharajganj A/c 350 Amount Rs. 80,000/- (Before Joining) All are from Salary Accounts. 7. SBI Ballia Salary A/c No. 30835928720 Amount Rs. 80,000/-	1. GPF NE4446 Rs. 2,60,000 2. LIC Poli No. 2947261 Rs. 10000/- 3. L.I.C. Pcy No. 295666351 200000/- 4. LIC Poli No. 2917405 S.A.-Rs. 1,60,000/- 5. LIC Poli No. 2931907 S.A. Rs. 100000/-	Loans from SBI Ballia Rs. 1,50,000/- taken in March 2010.	Rs 2,60,000	

Note: I have been posted as Dist. Youth Welfare Officer since 2001 to 2009

Farrukh Inam Siddiqui
(Farrukh Inam Siddiqui)
Additional Civil Judge (J.D.),
Ballia.

LAND HELD IN THE FINANCIAL YEAR 2009-10

Name	Appointment	District	Paragana	Area in Acres	Acquired or Ancestral	Amount Revenue assessed	Estimated Value Rs.	Remark
1	2	3	4	5	6	7	8	9
Farrukh Inam Siddiqui	Additional Civil Judge (J.D.) Ballia.	Maharajganj	Maharajganj	NIL	Deferent Agricultural Plots & Ancestral Land in which I have considerable share	NIL	NIL	I have Ancestral Land / house in which I have considerable share

Farrukh Inam Siddiqui
(Farrukh Inam Siddiqui)
 Additional Civil Judge (J.D.),
 Ballia.

STATE MENT OF IMMOVABLE ACQUIRED / HELD IN THE FINANCIAL YEAR 2009 – 2010

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
Farrukh Inam Siddiqui	Additional Civil Judge (J.D.) Ballia.	Chauparia Chauraha Baspar Maharajganj land and house Paderi Buganj – House Siswaniya Sesnanije	.40 Acre .22 Acre .32 Acre .15 Acre House .10 Acre House .50 Acre .15 Acre	NIL	NIL	NIL	Ancestral Ancestral Ancestral Ancestral Ancestral Ancestral Ancestral	NIL	I have considerable share mentioned Properties.

Farrukh Inam Siddiqui
(Farrukh Inam Siddiqui)
 Additional Civil Judge (J.D.),
 Ballia.