

Request - 118

From,

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

Urgent

To,

The District Judge,
Sitapur.

51

No. 14712/IV-3653/Admin.(A):Dated:Allahabad: 02-11-2015

Sub: Submission of property statement by Km. Poonam Singh, Additional Civil Judge (Jr.Div.), Sitapur.

Sir

With reference to your endt. No.1775 dated 21.9.15 on the above subject, I have to say that Km. Poonam Singh, Additional Civil Judge (Jr.Div.), Sitapur has submitted his property statements for the financial years 2011-12, 2012-13, 2013-14 and 2014-15 in which she has not mentioned the balance of the Saving Bank A/c, PPF A/c and premium of PLI etc. which is also necessary to mention.

I am therefore to request you kindly to ask Km. Singh to furnish the aforesaid informations to the Court at the earliest so that necessary action may be taken in the matter.

Yours faithfully,

S.S.Gautam
28.10.15

Deputy Registrar(M)

52

No. 14713/IV-3653/Admin.(A):Dated:Allahabad: 02-11-2015

Copy forwarded for information and necessary action to Km. Poonam Singh, Additional Civil Judge (Jr.Div.), Sitapur.

S.S.Gautam
28.10.15

Deputy Registrar(M)

DR (M)

my answer

Harshad

27.10.15

S.S.Gautam

28.10.15
S.O.

80-9-15 15198 (15180) Request 118
W/3653
50
3/9/10/15
12/10/15
13-10-15

प्रेषक,

पूनम सिंह
अपर सिविल जज (जू0डि0)
कोर्ट संख्या-2, सीतापुर।

सेवा में,

माननीय एस0एस0 गौतम
डिप्टी रजिस्ट्रार (एम)
माननीय उच्च न्यायालय इलाहाबाद।

द्वारा-

माननीय जनपद न्यायाधीश
सीतापुर।

विषय:-

चल-अचल सम्पत्ति के विवरण की आख्या के सम्बन्ध में:-

महोदय,

पत्र संख्या-12269/IV-3653/Admin.(A) Dated:

Allahabad :15-09-2015 के अनुपालन में विनम्रतापूर्वक वित्तीय वर्ष 2011-12 एवं 2012-13 की चल अचल सम्पत्ति का विवरण तथा वित्तीय वर्ष 2013-14 एवं 2014-15 का निर्धारित समयावधि के अन्दर विवरण निर्धारित प्रारूप पर आपके समक्ष प्रस्तुत किया जा रहा है। वित्तीय वर्ष 2011-12 व 2012-13 का विवरण विलम्ब से प्रस्तुत करने हेतु क्षमा किया जाए। वित्तीय वर्ष 2013-14 एवं 2014-15 का विवरण भी भेजा जा रहा है।

माननीय महोदय से विनम्र अनुरोध है कि चल अचल सम्पत्ति का उपर्युक्त विवरण शामिल पत्रावली करने की कृपा करें। भविष्य में निर्धारित समय के अन्दर विवरण प्राप्त कराया जाएगा।

OFFICE OF THE DISTRICT JUDGE
SITAPUR

No... 1775 Dated: 21/9/15

FORWARDED

DISTRICT JUDGE
SITAPUR
दिनांक-21.09.2015

21/9/15

भवदीय

Poonam Singh
21/9/15

(पूनम सिंह)

अपर सिविल जज (जू0डि0)
कोर्ट संख्या-2, सीतापुर।

संलग्नक:-

1. दो किता वित्तीय वर्ष-2011-12 के चल अचल सम्पत्ति का विवरण।
2. दो किता वित्तीय वर्ष-2012-13 के चल अचल सम्पत्ति का विवरण।
3. दो किता वित्तीय वर्ष-2013-14 के चल अचल सम्पत्ति का विवरण।
4. दो किता वित्तीय वर्ष-2014-15 के चल अचल सम्पत्ति का विवरण।

Mr. Arshad
19/10/15

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So. Adm. H/A

DR (m)
30-9-15

Statement of movable properties held upto the year 2011-12 of Ms. Poonam Singh,

Request-118

Name, designation and initial date of joining the official service.	No. and age of family members	Details of earning members in the family, such as their name, profession, monthly annual income etc.	Details of movable prop. acquired held in each cal year (Exc. Rs. 10,000) i.e. its value, source of the amount, date and year of purchase, with particulars of information, if any furnished to Hon'ble High Court.	Details of account in the Bank, Post Office etc. amount in balance upto the calendar year & Source of amount.	Details of PPF, FDR, NSS, KVP, IVP and shares, bonds and other invest. etc. along with No. date of purchase, value and source of the amount invested.	Details of advances etc. taken with its amount, no. of instalments, name of Bank Institution etc.	Annual Net income from salary and other sources, if any with details of deduction	Remarks.
1	2	3	4	5	6	7	8	9
<p>Ms. Poonam Singh, Civil Judge (Jr. Div.) Hawali Faizabad</p>	<p>My self Un Married</p>	<p>self</p>	<p>Old WagonR Maruti Suzuki U.P. 32 CV 4493 z</p>	<p>Saving Salary A/c. SBI 30764898830 Faizabad</p> <p>2- PPF Ac/No. 32416671108 at SBI</p>	<p>1- LIC Policy Jiwan Saral NO. 236553584 Date 28-12-2009 Qrt. Inst Rs 3062/ 2- LIC Policy New Bima Gold No. 236579701 Date 05-07-2010 Yrly Inst 20490/- 3- LIC Policy New Bima Gold No. 236579701 Date 18-11-2010 Yrly Inst 20490/- 4- LIC Helth Policy Plus No. 236591364 Date 19-11-2010 Yrly Inst 5000/- 5-(A) KVP. No- 28CE401653 Rs 10000/- Dt. 18-12-2010 (B) KVP. No-28CE401654 Rs 10000/- Dt. 18-12-2010 (C.)KVP. No-28CE401655 Rs 10000/- Dt. 18-12-2010 (D) KVP. No- 28CE401656 Rs 10000/- Dt. 18-12-2010 (E)KVP. No- 28CE401657 Rs 10000/- Dt. 18-12-2010 (F)KVP. No-OJCG291319 Rs 50000/- Dt. 18-12-2010</p>	<p>F.Y. 2011-12 Annual Income Rs. 6,47,578/- <u>Deduction</u> PPF-70,000 LIC- 57,490 GIS- 2,400 CPF -68,385 IT 28,789</p>		
	<p>Smt. Bharti Singh. (Mother) 62 Years Old</p>	<p>Smt. Bharti Singh. (Mother) 62 Years Old (Govt. Pensioner)</p>						

Poonam Singh
21/9/15

Request-118

Statement of immovable properties Acquired/ Held in the financial year 2011-12 of Ms. Poonam Singh,

Name	Appointment	Village pargana & Distt.	Area in acres.	Revenue assessed	Estimated value.	Whether acquired or ancestral.	How acquired or parted with	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
Ms. Poonam Singh, Civil Judge(J.D). Hawali Faizabad.	11/05/09		NIL	NIL	NIL	NIL	NIL	NIL	

Poonam Singh
2/9/15
Ms. Poonam Singh

Request-118

Statement of movable properties held upto the year 2012-13 of Ms. Poonam Singh,

Name, designation and initial date of joining the official service.	No. and age of family members	Details of earning members in the family, such as their name, profession, monthly annual income etc.	Details of movable prop acquired held in each cal. year (Exc. Rs. 10,000/-) i.e. its value, source of the amount, date and year of purchase, with particulars of information, if any furnished to Hon'ble High Court.	Details of account in the Bank, Post Office etc. amount in balance upto the calendar year & Source of amount.	Details of PPF, FDR, NSS, KVP, IVP and shares, Units and other invest. etc. along with A/C No. date of purchase, value and source of the amount invested.	Details of advances etc. taken with its amount, no. of in stalments, name of Bank Institution etc.	Annual Net income from salary and other sources, if any with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
<p>Ms. Poonam Singh, J.M. 1st Sahajahanpur 11-05-2009</p>	<p>My self (Un-Married)</p>	<p>self</p>	<p>Old WagonR Maruti Suzuki U.P. 32 CV 4493</p>	<p>Saving Salary A/c. SBI 30764898830 Sahajahanpur. 2- PPF Ac/No. 32416671108 Sahajahanpur.</p>	<p>1- LIC Policy Jiwan Saral NO. 236553584 Date 28-12-2009 Qrt. Inst Rs 3062/ 2- LIC Policy New Bima Gold No. 236579701 Date 05-07-2010 Yrly Inst 20490/- 3- LIC Policy New Bima Gold No. 236579701 Date 18-11-2010 Yrly Inst 20490/- 4- LIC Helth Policy Plus No. 236591364 Date 19-11-2010 Yrly Inst 5000/- 5-(A) KVP. No- 28CE401653 Rs 10000/- Dt. 18-12-2010 (B) KVP. No-28CE401654 Rs 10000/- Dt. 18-12-2010 (C.)KVP. No-28CE401655 Rs 10000/- Dt. 18-12-2010 (D) KVP. No- 28CE401656 Rs 10000/- Dt. 18-12-2010 (E)KVP. No- 28CE401657 Rs 10000/- Dt. 18-12-2010 (F)KVP. No-OJCG291319 Rs 50000/- Dt. 18-12-2010</p>	<p>F.Y. 2012-13 Annual Income Rs. 6,16,884/- <u>Deduction</u> PPF-70,000 LIC- 57,490 GIS- 2,400 CPF -39,179 IT 28,271</p>		
	<p>Smt. Bharti Singh. (Mother) 63 Years Old</p>	<p>Smt. Bharti Singh. (Mother) 63 Years Old (Govt. Pensioner)</p>						

Poonam Singh
21/9/15
Ms. Poonam Singh

Request 118

Statement of immovable properties Acquired/ Held in the financial year 2012-13 of Ms. Poonam Singh,

Name	Appointment	Village pargana & Distt.	Area in acres.	Revenue assessed	Estimated value.	Whether acquired or ancestral.	How acquired or parted with	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
Ms. Poonam Singh, J.M.-1st Sahajahapur	11/05/09		NIL	NIL	NIL	NIL	NIL	NIL	

Poonam Singh
21/9/15
Ms. Poonam Singh

Request-118

Statement of movable properties held upto the year 2013-14 of Ms. Poonam Singh,

Name, designation and initial date of joining the official service.	No. and age of family members	Details of earning members in the family, such as their name, profession, monthly/annual income etc.	Details of movable prop. acquired / held in each cal. year (Exc. Rs. 10,000/-) i.e. its value, source of the amount, date and year of purchase, with particulars of information, if any furnished to Hon'ble High Court.	Details of account in the Bank, Post Office etc. amount in balance upto the calendar year & Source of amount.	Details of PPF, FDR, NSS, KVP, IVP and shares, Units and other invest. etc. along with A/C No. date of purchase, value and source of the amount invested.	Details of advances etc. taken with its amount, no. of instalments, name of Bank/Institution etc.	Annual Net income from salary and other sources, if any with details of deduction	Remarks.
1	2	3	4	5	6	7	8	9
Ms. Poonam Singh, Civil Judge (J.D.) Sahajahanpur 11-05-2009	My self Un Married	self	Old Wagon Maruti Suzuki U.P. 32 CV 4493	Saving Salary A/c. SBI 30764898330 Sahajahanpur. 2- PPF Ac/No. 32416671108 Sahajahanpur. 3- PLI Ac/No. UP 300858CS 4- Saving A/c. PNB 0423000109307054 Sahajahanpur.	1- LIC Policy Jiwan Saral No. 236553584 Date 28-12-2009 Qrt. Inst Rs 3062/ 2- LIC Policy New Bima Gold No. 236579701 Date 05-07-2010 Yrly Inst 20490/- 3- LIC Policy New Bima Gold No. 236579701 Date 18-11-2010 Yrly Inst 20490/- 4- LIC Helth Policy Plus No. 236591364 Date 19-11-2010 Yrly Inst 5000/- 5-(A) KVP. No- 28CE401653 Rs 10000/- Dt. 18-12-2010 (B) KVP. No-28CE401654 Rs 10000/- Dt. 18-12-2010 (C.)KVP. No-28CE401655 Rs 10000/- Dt. 18-12-2010 (D) KVP. No- 28CE401656 Rs 10000/- Dt. 18-12-2010 (E)KVP. No- 28CE401657 Rs 10000/- Dt. 18-12-2010 (F)KVP. No-OJCG291319 Rs 50000/- Dt. 18-12-2010	F.Y. 2013-14 Annual Income Rs. 7,64,442/- <u>Deduction</u> PPF-1,00,000 PLI 1,23,600 LIC- 57,490 GIS- 2,400 CPF -1,11,271 IT 59,002		
	Smt. Bharti Singh. (Mother) 64 Years Old	Smt. Bharti Singh. (Mother) 64 Years Old (Govt. Pensioner)						

Poonam Singh
21/04/15
Ms. Poonam Singh

Request 118

Statement of immovable properties Acquired/ Held in the financial year 2013-14 of Ms. Poonam Singh,

Name	Appointment	Village pargana & Distt.	Area in acres.	Revenue assessed	Estimated value.	Whether acquired or ancestral.	How acquired or parted with	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
Ms. Poonam Singh, Civil Judge(J.D). Sahajahapur	11/05/09		NIL	NIL	NIL	NIL	NIL	NIL	

Poonam Singh
21/9/13
Ms. Poonam Singh

Statement of movable properties held upto the year 2014-15 of Ms. Poonam Singh,

Name, designation and initial date of joining the official service.	No. and age of family members	Details of earning members in the family, such as their name, profession, monthly annual income etc.	Details of movable prop. acquired held in each cal year (Exc. Rs. 10,000) i.e. its value, source of the amount, date and year of purchase, with particulars of information, if any furnished to Hon'ble High Court.	Details of account in the Bank, Post Office etc. amount in balance upto the calendar year & Source of amount.	Details of PPF, FDR, NSS, KVP, IVP and shares, Units and other invest. etc. along with A/C No. date of purchase, value and source of the amount invested.	Details of advances etc. taken with its amount, no. of in stalments, name of Bank/Institution etc.	Annual Net income from salary and other sources, if any with details of deduction	Remarks.
1	2	3	4	5	6	7	8	9
<p>Ms. Poonam Singh, Civil Judge (J.D.) Sahajahanpur 11-05- 2009</p>	<p>My self Un Married</p>	<p>self</p>	<p>Old WagonR Maruti Suzuki U.P. 32 CV 4493</p>	<p>Saving Salary A/c. SBI 30764898830 Sahajahanpur.</p> <p>2- PPF Ac/No. 32416671108 Sahajahanpur.</p> <p>3- PLI Ac/No. UP 300858CS</p> <p>4- Saving A/c. PNB 0423000109307054 Sahajahanpur.</p>	<p>1- LIC Policy Jiwan Saral NO. 236553584 Date 28-12-2009 Qrt. Inst Rs 3062/ 2- LIC Policy New Bima Gold No. 236579701 Date 05-07-2010 Yrly Inst 20490/- 3- LIC Policy New Bima Gold No. 236579701 Date 18-11-2010 Yrly Inst 20490/- 4- LIC Helth Policy Plus No. 236591364 Date 19-11-2010 Yrly Inst 5000/- 5-(A) KVP. No- 28CE401653 Rs 10000/- Dt. 18-12-2010 (B) KVP. No-28CE401654 Rs 10000/- Dt. 18-12-2010 (C.)KVP. No-28CE401655 Rs 10000/- Dt. 18-12-2010 (D) KVP. No- 28CE401656 Rs 10000/- Dt. 18-12-2010 (E)KVP. No- 28CE401657 Rs 10000/- Dt. 18-12-2010 (F)KVP. No-OJCG291319 Rs 50000/- Dt. 18-12-2010 6-(A) FD No- 042300DP 00004838 Rs. 50,000/-Dt.09-04-2013 (B) FD No. 042300DP 00013104 at PNB of Rs. 54,309/-Dt. 25-09-2014 (C) FD at PNB Rs. 56,431 N). 2300DP 00013098 Dt. 25-09-2014 (D) FD at PNB of Rs. 54,176 NO. 042300DP 00013089 Dt. 25-09-2014</p>	<p>F.Y. 2014-15 Annual Income Rs. 878540 <u>Deduction</u> PPF-1,50,000 PLI 1,23,600 LIC- 57,490 GIS- 2,400 CPF -1,25,213 IT 86,989</p>		
	<p>Smt. Bharti Singh. (Mother) 65 Years Old</p>	<p>Smt. Bharti Singh. (Mother) 65 Years Old (Govt. Pensioner)</p>						

Poonam Singh
 21/9/15
 Ms. Poonam Singh

Request 118

Statement of immovable properties Acquired/ Held in the financial year 2014-15 of Ms. Poonam Singh,

Name	Appointment	Village pargana & Distt.	Area in acres.	Revenue assessed	Estimated value.	Whether acquired or ancestral.	How acquired or parted with	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
Ms. Poonam Singh, Civil Judge(J.D). Sahajahapur	11/05/09		NIL	NIL	NIL	NIL	NIL	NIL	

Poonam Singh
21/9/15
Ms. Poonam Singh

Request-118

From

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

To,

The District Judge;
Sitapur.

48

No. 12268 /IV-3653/Admin.A/Dated:Allahabad: 15-09-2015

Sub: Submission of Property statement by Km. Poonam Singh, Additional Civil Judge(Jr.Div.), Sitapur.

Sir,

I have to say that Km. Poonam Singh, Additional Civil Judge(Jr.Div.), Sitapur may be asked to send her property statements for the financial years 2011-12 and 2012-13 ^{after mentioning the details of deduction of her salary i.e. G.I.S, C.P.F & I.T. etc.} which is also required vide Court's Circular letter dated 13.5.04 alongwith reasons for delay, to the Court at the earliest so that necessary action may be taken in the matter.

Yours faithfully

S.S.Gautam
15.9.15

Deputy Registrar(M)

49

No. 12269 /IV-3653/Admin.A/Dated:Allahabad: 15-09-2015

Copy forwarded for information and necessary action to Km. Poonam Singh, Additional Civil Judge(Jr.Div.), Sitapur.

S.S.Gautam
15.9.15

Deputy Registrar(M)

D.RCM

May issue?

Noted

3-8-15

cc S.O.