

Request-118

1748

From

Ram Prasad,
Deputy Registrar(M)
High Court of Judicature at
Allahabad.

Urgent

To,

The District Judge;
Bareilly.

143

No. 15216 /IV-3876/Admin.(A-4)/Dated:Allahabad: 09-10-2018

Sub: Submission of Property statement by Sri Sushil Kumar-V, Additional
Chief Judicial Magistrate, (N.R.), Bareilly.

Sir,

With reference to your endt. No.2528/XV dated 31.7.18 on the above
subject, I have to say that Sri Sushil Kumar-V, Additional Chief Judicial
Magistrate, (N.R.), Bareilly may be informed that as per circular letter
No.16/IV-h-16/Admin.(A-4) dated 13.5.04, he has to submit his property
statements for the financial years 2013-14 and 2014-15 in the financial
year 2015-16 and property statements for the financial years 2015-16,
2016-17 in the financial year 2017-18.

I am therefore to request you kindly to ask the Sri Sushil Kumar to
furnish his property statement for the financial year 2016-17 also alongwith
reasons for ^{delayed submission of the statements} ~~delay~~ to the Court, at the earliest, so that necessary action may
be taken in the matter.

Yours faithfully

Rd
28/9/2018
Deputy Registrar(M)

D.R(M)

May Issue?

Mozhad
26.9.18

K. Jaiswal
26.09.18
A.R.

3/40
22/8/18
13/8/18

29

282

281

16-8-18

28/8/18
19/9/18
27/8/18

252

20

D.R.M

30

18 AUG 2018

Marshall
7.9.18

D.R.(R.R.) Admn
S.O. Admn, A4
Rd
16/8/2018
SR

Manu
20.8.18

Request-118

Reg. No 13600.
File No IV-3876
Serial No 136

bindo
6-9-18
24-8-18
25-8-18

सुशील कुमार-V,
अपर मुख्य न्यायिक मजिस्ट्रेट,
उत्तर रेलवे, बरेली।

सेवा में,

माननीय महा निबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा:- श्रीमान् जनपद न्यायाधीश,
बरेली।

विषय :- सम्पत्ति विवरण वित्तीय वर्ष 2014-15, 2015-16 के सम्बन्ध में।

महोदय,

ससम्मान विनम्र निवेदन है कि मेरे द्वारा दिनांक 06.01.2010 को उत्तर प्रदेश न्यायिक सेवा के सदस्य के रूप में कार्यभार ग्रहण किया गया, तत्पश्चात् मेरे द्वारा वित्तीय वर्ष 2013-14 तक का अपनी चल एवं अचल सम्पत्ति का विवरण माननीय उच्च न्यायालय, इलाहाबाद के समक्ष प्रेषित किया जा चुका है। महोदय मेरे द्वारा वित्तीय वर्ष 2014-15 एवं 2015-16 का अपनी चल एवं अचल सम्पत्ति का अद्यतन विवरण माननीय उच्च न्यायालय के समक्ष सूचनाार्थ एवं अवलोकनार्थ प्रेषित किया जा रहा है।

अतः श्रीमान् जी से निवेदन है कि उपरोक्त चल एवं अचल सम्पत्ति का विवरण ग्रहण कर माननीय महोदय के समक्ष प्रस्तुत करने की कृपा करें।

यदि वॉछित सूचना प्रेषित किये जाने में मेरे द्वारा कोई विलम्ब कारित हुआ हो, तो इसके लिए प्रार्थी, क्षमा प्रार्थी है।

सादर।

भवदीय,

दिनांक: 31.07.2018

(सुशील कुमार-V)
अपर मुख्य न्यायिक मजिस्ट्रेट,
उत्तर रेलवे, बरेली।
आई0डी0 नं0-1833

संलग्नक:- यथोपरि।

जायपद जनपद न्यायाधीश
बरेली
31.07.18
31-7-18

31-7-18

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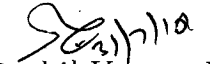
SUBMISSION OF STATEMENT OF MOVABLE PROPERTIES HELD DURING FINANCIAL YEAR 2014-2015

Name, Designation Initial date of joining the official service	Name and age of family members	Details of earning members in the family such as their son, profession monthly annual income	Details if movable properties acquired/held in each year (exceeding Rs. 10,000/-i.e. its value, source of the amount, Date and year of purchase information, if any, furnished to the Court.	Details of A/c in Bank, Post Office etc. amount in balance up to the financial year and source of the amount	Details of PPF, FDR, IVP and shares, units and other investment etc. along with A/c Number	Details of Loan advance etc. taken with its amount, number of installments, name of the bank, institution etc.	Annual net income from salary and other sources and other sources, if any, with details of deduction.	Remark
1	2	3	4	5	6	7	8	9
<p>Sushil Kumar, Addl. Chief Judicial Magistrate, Court No. 7, Bareilly, 06-01-2010</p>	<p>Wife- Jyoti, age 32 years, Daughter- Shravistha, age 7-1/2 years, Son- Sarthvik age 5-1/2 years</p>	<p>1. Gold Jewellery approximately 500 gm. 2-Diamond Jewellery (Cost about 4 lacs) 3- Silver Jewellery about 2 Kg. Note:-Above noted movable property had been acquired before joining of this service 4- Car Hyundai 1-10 U.P. 32 D.C. 3531 (Held by During Service)</p>		<p>1- S.B.I. Lucknow A/c No. 30002818169 balance-49,88-00 2-Allahabad-bank, Paliyakalan, Lakhimpur Khiri, A/c No. 21269558474, balance 59894/- 3- S.B.I. Sitapur A/c No. 10907144858 balance 415/- 4- Syndicate Bank A/c No. 87152010043540, balance Rs. 217204.98</p>	<p>1. P.P.F.-A/c 301493679330 balance as on 31-03-2015, 324279.00 2- L.I.C. P policy No. 218531581 12 month Premium of Rs. 1021/- 3- L.I.C. Policy No. 218561664, Two Half-Yearly Premium of Rs. of 2970/- 4- Reliance Mutual Fund, A/c No. 42988650675, monthly premium of Rs. 2000/- P.M. 5- Sukanya Samudhi Vojna,</p>		<p>G. Income Rs. 7,67,516/- 1-Income Tax Rs. 54,960/- 2- C.P.F. Rs. 1,05,855/- 3- GIS Rs. 2,400/-</p>	

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STATEMENTS OF IMMOVABLE PROPERTY HELD DURING FINANCIAL YEAR 2014-2015

Name	Appointment	Village, Pargana and District	Area in acres	Revenue assessed	Estimated Value	Whether acquired or parted with	How acquired of parted with	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
Sushil Kumar	Metropolitan Magistrate, Court No.10, Kanpur Nagar.	1- Village Mujha Aithpure, Palia Pargana Palia Kheeri 2- Village Punarbhu Pargana Gola Kheeri	24 Bigha	Rs. 56/-	Rs. 75,00,000/-	Held since my childhood	From Parents		None of the said properties are acquired during this Financial Year. But those properties are held by me since my child hood


 (Sushil Kumar-V)
 Additional Chief Judicial Magistrate,
 Northern Railways, Bareilly.


SUBMISSION OF STATEMENT OF MOVABLE PROPERTIES HELD DURING FINANCIAL YEAR 2015-2016

Name, Designation Initial date of joining the official service	Name and age of family members	Details of earning members in the family such as their son, profession monthly annual income	Details if movable properties acquired/held in each year (exceeding Rs. 10,000/-i.e. its value, source of the amount, Date and year of purchase information, if any, furnished to the Court.	Details of A/c in Bank, Post Office etc. amount in balance up to the financial year and source of the amount	Details of PPF, FDR, IVP and shares, units and other investment etc. along with A/c Number	Details of Loan advance etc. taken with its amount, number of installments, name of the bank, institution etc.	Annual net income from salary and other sources and other sources, if any, with details of deduction.	Remark
1	2	3	4	5	6	7	8	9
Sushil Kumar, Addl. Chief Judicial Magistrate, Court No. 7, Bareilly, 06-01-2010	Wife- Jyoti , age 33 years, Daughter- Shravistha , age 8-1/2 years, Son- Sarthvik age 6-1/2 years	1. Gold Jewellery approximately 500 gm. 2-Diamond Jewellery (Cost about 4 lacs) 3- Silver Jewellery about 2 Kg. Note:- Above noted movable property had been acquired before joining of this service 4- Car Hyundai 1-10 U.P. 32 D.C. 3531 (Held by During Service)		1- S.B.I. Lucknow A/c No. 30002818169 balance-36303-00 2-Allahabad-bank, Paliyakalan, Lakhimpur Khiri, A/c No. 21269558474, balance 118537/- 3- Syndicate Bank A/c No. 87152010043540, balance Rs. 379914.83 4- H.U.F. Account number- 35602384993 balance Rs.13166/-	1. P.P.F.-A/c 301493679330 balance as on 31-03-2016, 514454.00 2- L.I.C. Policy No. 218531581 12 month Premium of Rs. 1021/- 3- L.I.C. Policy No. 218561664, Two Half-Yearly Premium of Rs. of 2970/- 4- Reliance Mutual Fund, A/c No. 42988650675, monthly premium of Rs. 2000/- P.M. 5- Sukanya Samridhi Yojna, A/c No. 3036065678. balance as on 31-03-16 Rs. 129,200/- 6- Postal Life Insurance, Fund policy No. UP-273654-CS, Yearly premium 23,640/-		G. Income Rs. 7,97,689/- Deduction 1- Income Tax Rs. 52,400/- 2- C.P.F. Rs. 1,05,855/- 3- G.I.S. Rs. 2,400/-	

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STATEMENTS OF IMMOVABLE PROPERTY HELD DURING FINANCIAL YEAR 2015-2016

Name	Appointment	Village, Pargana and District	Area in acres	Revenue assessed	Estimated Value	Whether acquired or parted with	How acquired of parted with	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
Sushil Kumar	Civil Judge (J.D.)/F.T.C., Kanpur Nagar.	1- Village Mujha Aithpure, Afimipurva, Palia Pargana Palia Kheeri 2- Village Punarbhu Pargana Gola Kheeri	24 Bigha	Rs. 56/-	Rs. 75,00,000/-	Held since my childhood	From Parents		None of the said properties are acquired during this Financial Year. But those properties are held by me since my childhood


(Sushil Kumar-V)
Additional Chief Judicial Magistrate,
Northern Railways, Bareilly.