From,

Ramesh Kumar (Malviya), Deputy Registrar(M). High Court of Judicature at Allahabad.

To,

The District Judge, Bareilly.

78 No.

8494

/ IV-3876/ Admin (A) / Dated 28-05-2016

Submission of statement relating to movable and immovable property of Sri Sushil Sub:

(equest)

Kumar-V, Judicial Magistrate, Bareilly.

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 perusal of the misc. file of Sri Sushil Kumar-V, Judicial Magistrate, Bareilly, he has been submitted the property statement relating to movable and immovable for the financial years 2009-10, 2010-11, 2011-12, 2012-13 and 2013-14 vide his letter no 2692/I Kanpur Nagar dated 26.11.2014 (popprenclosed) when posted as Metropolitan Magistrate, Kanpur Nagar and as per circular letter no. 16 / IV-h-16 / Admin (A) Dated 13-05-2004, property statement have to be submitted after at the interval of two financial years i.e. in every third financial year and, thus he has submitted property statement for the financial year 2013-14 & 2014-15 in the financial year 2015-16.

I, am therefore to request you kindly to ask Sri Sushil Kumar-V to submit property statement relating to movable and immovable for the financial year 2014-15, so that further necessary actions may be taken in the matter.

Yours faithfully

/IV-3876/Admin (A) / Date 28-05-2016 No. 8495

Copy forwarded to Sri Sushil Kumar-V, Judicial Magistrate, Bareilly for information and necessary action.

Deputy Registrar

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TE-16

सुशील कुमार-पंचम, महानगर मजिस्ट्रेट कक्ष संख्या 10, कानपुर नगर।

सेवा में.

श्री एस० एस० गौतम, उप–निबन्धक, माननीय उच्च न्यायालय

EMBIBIC Sear by Hon A.J - 046.1.15

द्वाराः माननीय जनपद न्यायाधीश, कानपुर नगर।

विषयः पत्रांक 4741/IV-3876/Admn.(A)/Dated 31.03.2014 के सम्बन्ध में।

महोदय,

कृपया अपने उपर्युक्त विषयक पत्रांक का सन्दर्भ ग्रहण करने का कष्ट करें जिसके द्वारा अचल एवं चल सम्पत्ति का दिनांक 06.01.2010 से दिनांक 31.03. 2010, वित्तीय वर्ष 2010—2011 एवं 2011—2012 तक की विवरणी उपलब्ध कराये जाने का निर्देश दिया गया है जिसके सम्बन्ध में ससम्मान निवेदन है कि मैं इस पत्र के साथ दिनांक 06.01.2010 से दिनांक 31.03.2010, वित्तीय वर्ष 2010—2011 एवं 2011—2012 तक का संशोधित विवरण माननीय उच्च न्यायालय के समक्ष सूचनार्थ एवं अवलोकनार्थ प्रेषित कर रहा हूँ। साथ ही इस पत्र के साथ वित्तीय वर्षे 2012–2013 एवं 2013–2014 का भी विवरणपत्र माननीय उच्च न्यायालय के समक्ष सूचनार्थ एवं अवलोकनार्थ प्रेषित कर रहा हूँ।

अतः श्रीमान्जी से निवेदन है कि उपरोक्त संशोधित चल एवं अचल सम्पत्ति का विवरण पत्र दिनांक 31.03.2010, वित्तीय वर्ष 2010—2011 एवं 2011—2012 तक के साथ—साथ वित्तीय वर्ष 2012—2013 एवं 2013—2014 का विवरण ग्रहण कर माननीय महोदय के समक्ष प्रस्तुत करने की कृपा करें।

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

सादर।

HCDR-(M)

दिनांकः 26.11.2014

भवदीय

(सुशील कुमार-पचम) महानगर मजिस्ट्रेट कक्ष संख्या 10, कानपुर नगर।

1- D. No. 1838

कार्यालय जनपद न्यायाधीश कानपुर नगर।

ःकानपुर नगरः दिनांकः 26 नवम्बर 2014 ई0

श्री एस० एस० गौतम, उप–निबन्धक, माननीय उच्च न्यायालय, इलाहाबाद, को अग्रसारित।

> जनम्बद्धाः न्यायाधीश कीनपुर निर्मर Je.11, 2017

संलग्नक:

Request_118

SUBMISSION OF STATEMENT OF MOVABLE PROPERTIES HELD AS ON 06.01.2010 TO 31.03.2010

Name, Name and age of family position on Initial members in the family service service and									
on Initial date of Joining the official service	Name,	Name and	Details of	Details if movable	Details of A/c in	Details of PPF, FDR, IVP	Details of loan	Annual net	Remark
date of Joining the official service s	Designati	age of family	earning	properties acquired/	Bank, Post Office	and shares, units and other	advance etc. taken	income from	
Joining the official service s	on Initial	members	members in	held in each year	etc. amount in	investment etc. along with	with its amount,	salary and	
the official service s	date of		the family	(exceeding Rs.	balance up to the	A/c No.	number of	other sources,	·
Service Profession Amount, date and year of purchase with particulars of information, if any, furnished to the court. 1 2 3 4 5 6 7 8 9	Joining		such as their	10,000/- i.e. its	financial year and		installments, name	if any, with	
monthly annual income with particulars of information, if any, furnished to the court.	the official		son,	value, source of the	source of the	•	of the bank,	details of	
annual with particulars of information, if any, furnished to the court.	service		profession	amount, date and	amount		institution etc.	deduction.	
Income Information, if any, furnished to the court.			monthly	year of purchase				-	
furnished to the court. furnished to t		,	annual	with particulars of				·	
1 2 3 4 5 6 7 8 9 Sushil Wife- Jyoti 1. Car - 1. S.B.I. Lucknow 1. P.P.F. a/c 301493679330 - G.Income It is my Kumar age 27 years Wagon-R a/c no. balance as on 31.03.2010 Rs. 98,222.00 second Addl. Civil wife U.P.32-C.D. 30002818169 Rs. 80366.00 Deduction property Judge Daugher - 4503 balance - 456.00 2. L.I.C. Policy no. G.I.S. Rs. stateme			income	information, if any,					
1 2 3 4 5 6 7 8 9 Sushil Wife- Jyoti 1. Car - 1. S.B.I. Lucknow 1. P.P.F. a/c 301493679330 - G.Income It is my Kumar age 27 years Wagon-R a/c no. balance as on 31.03.2010 Rs. 98,222.00 second Addl. Civil wife U.P.32-C.D. 30002818169 Rs. 80366.00 Deduction property Judge Daugher - 4503 balance - 456.00 2. L.I.C. Policy no. G.I.S. Rs. stateme				furnished to the			~ .		
Sushil Wife- Jyoti 1. Car - 1. S.B.I. Lucknow 1. P.P.F. a/c 301493679330 - G.Income It is my Kumar age 27 years Wagon-R a/c no. balance as on 31.03.2010 Rs. 98,222.00 second Addl. Civil wife U.P.32-C.D. 30002818169 Rs. 80366.00 Deduction property Judge Daugher - 4503 balance - 456.00 2. L.I.C. Policy no. G.I.S. Rs. stateme			,	court.	·				
Kumar age 27 years Wagon-R a/c no. balance as on 31.03.2010 Rs. 98,222.00 second Addl. Civil wife U.P.32-C.D. 30002818169 Rs. 80366.00 Deduction property Judge Daugher - 4503 balance - 456.00 2. L.I.C. Policy no. G.I.S. Rs. stateme	1	2	3	4	.5	6	7	8	9
Addl. Civil wife U.P.32-C.D. 30002818169 Rs. 80366.00 Deduction property Judge Daugher - 4503 balance - 456.00 2. L.I.C. Policy no. G.I.S. Rs. stateme	Sushil	Wife- Jyoti	1. Car	-	1. S.B.I. Lucknow	1. P.P.F. a/c 301493679330		G.Income	It is my
JudgeDaugher -4503balance - 456.002. L.I.C. Policy no.G.I.S. Rs.stateme	Kumar	age 27 years	Wagon-R		a/c no.	balance as on 31.03.2010		Rs. 98,222.00	second
	Addl. Civil	wife	U.P.32-C.D.		30002818169	Rs. 80366.00		Deduction	property
(J.D.) IVth Shravistha 2. Gold 2. Allahabad bank 218531581 240.00 nt after	Judge	Daugher -	4503		balance - 456.00	2. L.I.C. Policy no.		G.I.S. Rs.	stateme
	(J.D.) IVth	Shravistha	2. Gold		2. Allahabad bank	218531581	³	240.00	nt after

Faizabad	age 2-1/2	Jwellery	-	Paliyakalan khiri	12 month Prem. of Rs. 1021		I.T. Rs.	joining
06.01.201	years.	approximately		a/c no.	P.M.		7,418.00	of this
0	Son-	500 gm.		21269558474	3. L.I.C. Policy No.			service
·	Sarthvik age	3. Diamond		balance 35190.00	218561664			during
	6 month	Jwellery (Cost		3. S.B.I. Sitapur	two Half Yearly Prm. of Rs.			above
		about 4 Laks)		a/c no.	2970.00			financial
		4. Silver		10907144858	4. H.D.F.C. Policy no.			year.
		Jwelly about 2	•	Balance-	1127523			
		Kg.		11062.00	Single Annual Prem. of Rs.			
		Note: Above		4. B.O.B. Lko. a/c	50,000/-			
		noted		no.	5. Reliance Health Policy			
		moveable	•	27330100004539	no. 13261026	ert e û •		
		property had		balance- 1392.00	Single Annual Prem. of Rs.	·		
		been acquired		5. S.B.I. Faizabad	20,000/-			
		before joining		a/c no.	6. Reliance Mutual Fund a/c		••	
		of this service		3107883053	no. 42988650675			
				Balance-	Monthly Prem. of Rs.			
				Rs. 4000.00	2,000/- P.M.	·		
				(As on	7. Birla Sun Life E.f. a/c			
				31.03.2010)	101526522			

*						4 \	1
\				Monthly Prem. of Rs.		·	:
				2,500/- P.M.			
	·			8. Relience Capital Money			
		·		(Share) I.D. No.			
		· .		1304140005727223			
				Invst. amount Rs. 30,000/-			
				9. Pace Stock (Share) I.D.			
				No. 1204980000007284			
				Invst. amount Rs. 1,000/-			
			·	10. IDFC (Infra Bond) Beni.			
				A/c No. 1304140005727223	·		
				Invst. amount			
				Rs. 20,000/-			

(Sushil Kumar)

Metropolitan Magistrate, Court No. X Kanpur Nagar.

Request-118

Statements of immovable property for the period from 06.01.2010 TO 31.03.2010

Name	Appointment	Village,	Are in acres	Revenue	Estimated	Whether	How acquired	From whom	Remarks
		Pargana and		assessed	Value	acquired or	or parted with	acquired or	
	·	District				parted with		to whom	4
								parted with	*
1	2	3	4	5	6	7	8	9	10
Sushil Kumar	Additional Civil	1. Village	24 Bigha		Rs. 40,00,000/-	Held since my	From Parents	-	None of the said
	Judge (J.D.)	Mujha,	-	Rs. 56/-		child hood	-		properties are
	IVth Faizabad	Aithpure,							acquired during
		Afimipurva,							this Financial
		Palia Pargana							Year. But those
•		Palia Kheeri				¥			properties are held
		2. Village		. .					by me since my
		Punarbhu							child hood
		Pargana Gola				, .	·		
		Kheeri							

(Sushil Kumar)

Metropolitan Magistrate, Court No. X Kanpur Nagar.

SUBMISSION OF STATEMENT OF MOVABLE PROPERTIES HELD DURING FINANCIAL YEAR 2010-11

Name,	Name and	Details of	Details if movable	Details of A/c in	Details of PPF, FDR, IVP	Details of	Annual net	Remark
		earning	properties acquired/	Bank, Post Office	and shares, units and other	loan advance	income from	
on Initial	members	members in	held in each year	etc. amount in	investment etc. along with	etc. taken	salary and other	
date of	·	the family	(exceeding Rs.	balance up to the	A/c No.	with its	sources, if any,	
Joining		such as their	10,000/- i.e. its	financial year and		amount,	with details of	·
the official		son,	value, source of the	source of the		number of	deduction.	
service		profession	amount, date and	amount		installments,		
		monthly	year of purchase		•	name of the	•	
		annual	with particulars of			bank,	:	
		income	information, if any,			institution etc.		
			furnished to the					
	-		court.			·. ·		·
1	2	3	4	5	6.	7	8	9
Sushil	Wife- Jyoti	1. Car	. -	1. S.B.I. Lucknow	1. P.P.F. a/c 301493679330	-	G.Income	It is my
Kumar	age 28 years	Wagon-R		a/c no.	balance as on 31.03.2011		Rs. 5,31,438.00	thirds
Addl. Civil	wife	U.P.32-C.D.		30002818169	Rs. 90,822.00		Deduction	property
Judge	Daugher -	4503		balance - 1039.00	2. L.I.C. Policy no.	• .	1. I. Tax. Rs.	statement
(J.D.) IVth	Shravistha	2. Gold		2. Allahabad bank	218531581		21,205.00	after
Faizabad	age 3-1/2	Jwellery		Paliyakalan khiri	12 month Prem. of Rs. 1021		2. C.P.F.	joining of

06.01.201	years.	approximately		a/c no.	P.M.		Rs. 30,657.00	this service
0	Son-	500 gm.		21269558474	3. L.I.C. Policy No.	•	3. G.I.S. Rs.	during
	Sarthvik age	3. Diamond		balance 48262.00	218561664		1,440	above
	1-1/2 yrs.	Jwellery (Cost		3. S.B.I. Sitapur	two Half Yearly Prm. of Rs.	!		financial
		about 4 Laks)		a/c no.	2970.00			year.
		4. Silver		10907144858	4. H.D.F.C. Policy no.			
		Jwelly about 2	•	Balance- 8414.00	1127523			
	. :	Kg.		4. B.O.B. Lko. a/c	Single Annual Prem. of Rs.		•	
		Note: Above		no.	50,000/-		,	
		noted		27330100004539	5. Reliance Health Policy			,
		moveable		balance- 1442.00	no. 13261026			
		property had		5. S.B.I. Faizabad	Single Annual Prem. of Rs.			
		been acquired	·.	a/c no.	20,000/-	·		
		before joining		3107883053	6. Reliance Mutual Fund a/c			
		of this service		Balance-	no. 42988650675			
				38634.00	Monthly Prem. of Rs.	,		
				(As on	2,000/- P.M.	· -		
				31.03.2011)	7. Birla Sun Life E.f. a/c	,		
	.				101526522			
					Monthly Prem. of			

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2.					Rs. 2,500/- P.M.		 :
-Aya					8. Relience Capital Money		
			·		(Share) I.D. No.		
					1304140005727223	j,	
		÷		·	Invst. amount Rs. 30,000/-		•
					9. Pace Stock (Share) I.D.		
			·		No. 1204980000007284	·	·
	·				Invst. amount Rs. 1,000/-		
					10. IDFC (Infra Bond) Beni.		
					A/c No. 1304140005727223		
					Invst. amount		
			·		Rs. 20,000/-		

Request-118

Statements of immovable property held during Financial Year 2010-2011

Name	Appointment	Village,	Are in acres	Revenue	Estimated				
		Pargana and	7 ii c iii doics		1	Whether	How acquired	l	Remarks
		1 -		assessed	Value	acquired or	or parted with	acquired or to	
•	•	District	•			parted with		whom parted	
		·						with	·
1	2	3	4	5	6	7	8	9	10
Sushil Kumar	Additional	1. Village	24 Bigha	Rs. 56/-	Rs.	Held since my	From Parents		None of the
	Civil Judge	Mujha,	•		45,00,000/-	child hood			said
	(J.D.) IVth	Aithpure,			, , , , , , , , , , , , , , , , , , , ,	0			
	Faizabad	Afimipurva,				,			properties are
		Palia Pargana			*				acquired
		Palia Kheeri		-					during this
1		1							Financial
		2. Village							Year. But
	į	Punarbhu						·	those
		Pargana Gola						·	properties are
		Kheeri							held by me
		* .				`.,			since my child
									hood

SUBMISSION OF STATEMENT OF MOVABLE PROPERTIES HELD DURING FINANCIAL YEAR 2011-12

					· ·			
Name,	Name and	Details of	Details if movable	Details of A/c in	Details of PPF, FDR, IVP	Details of loan	Annual net	Remark
Designati	, –	1	properties acquired/	Bank, Post Office		advance etc.	income from	, tomant
on Initial	members	members in	held in each year	etc. amount in	investment etc. along with	taken with its	salary and	ļ
date of		the family	(exceeding Rs.	balance up to the	1	amount,	other sources,	
Joining		such as their	10,000/- i.e. its	financial year and		number of	if any, with	
the official		son,	value, source of the	source of the		installments,	details of	
service		profession	amount, date and	amount		name of the	deduction.	!
		monthly	year of purchase			bank, institution		
		annual	with particulars of			etc.		
		income	information, if any,					
			furnished to the				·	
1	2		court:	<u></u>				
<u> </u>		3	4	5	6	7	8	9
Sushil	Wife- Jyoti	1. Car	-	1. S.B.I. Lucknow	1. P.P.F. a/c 301493679330	· . •	G.Income	It is my
Kumar	age 29 years	Wagon-R		a/c no.	balance as on 31.03.2012		622625.00	fourth
Addl. Civil	wife	U.P.32-C.D.		30002818169	Rs. 98,269.00		Deduction	property
Judge	Daugher -	4503		balance -	2. L.I.C. Policy no.	•	1. G.I.S. Rs.	statement
(J.D.) IVth	Shravistha	2. Gold		15090.00	218531581		2,000/-	after
Faizabad	age 4-1/2	Jwellery	·	2. Allahabad bank	12 month Prem. of Rs. 1021	·	2. C.P.F. Rs.	joining of
06.01.201	years.	approximately		Paliyakalan khiri	P.M.		67786/-	this
0	Son-	500 gm.		a/c no.	3. L.I.C. Policy No.		3. I. Tax Rs.	service
	Sarthvik age	3. Diamond		21269558474	218561664		20,169/-	during
	2-1/2 yrs.	Jwellery (Cost	•	balance 49627.00	two Half Yearly Prm. of Rs.		,	above
		about 4 Laks)		3. S.B.I. Sitapur	2970.00			financial
		4. Silver		a/c no.	4. Reliance Mutual Fund a/c			year.
		Jwelly about 2		10907144858	no. 42988650675			your.

	Kg.	Balance- 8414.00	Monthly Prem. of Rs.	<u> </u>		
	Note: Above	4. B.O.B. Lko. a/c	2,000/- P.M.			
	noted	no.	5. Birla Sun Life E.f. a/c			•
	moveable	27330100004539	101526522		<u> </u>	
·	property had	balance- 1442.00	Monthly Prem. of Rs.			
	been acquired	5. S.B.I. Faizabad	2,500/- P.M.	,		
ŀ	before joining	a/c no.	6. Relience Capital Money			
1	of this service	3107883053	(Share) I.D. No.			
		Balance-	1304140005727223			
		50103.00	Invst. amount Rs. 30,000/-	•		
		(As on	7. Pace Stock (Share) I.D.	•		
		31.03.2012)	No. 1204980000007284			1
			Invst. amount Rs. 1,000/-			1
			8. IDFC (Infra Bond) Beni.			
			A/c No. 1304140005727223			
			Invst. amount			
			Rs. 20,000/-	-		

Reguest-118

Statements of immovable properties During Financial Year 2011-12

Name	Appointment	Village, Pargana and District	Are in acres	Revenue assessed	Estimated Value	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
Sushil Kumar	Additional Civil Judge (J.D.) IVth Faizabad	1. Village Mujha, Aithpure, Afimipurva, Palia Pargana Palia Kheeri 2. Village Punarbhu Pargana Gola Kheeri	24 Bigha	Rs. 56/-	Rs. 45,00,000/-	Held since my child hood	From Parents	•	None of the said properties are acquired during this Financial Year. But those properties are held by me since my child hood

SUBMISSION OF STATEMENT OF MOVABLE PROPERTIES HELD DURING FINANCIAL YEAR 2012-13

Name,	Name and	Details of	Details if movable	Details of A/c in	Details of PPF, FDR, IVP	Details of	Annual net	Remark
Designati	age of family	earning	properties acquired/	Bank, Post Office	and shares, units and other	loan	income from	
on Initial	members	members in	held in each year	etc. amount in	investment etc. along with	advance etc.	salary and other	
date of	·	the family	(exceeding Rs.	balance up to the	A/c No.	taken with its	sources, if any,	
Joining		such as their	10,000/- i.e. its	financial year and		amount,	with details of	
the official		son,	value, source of the	source of the		number of	deduction.	
service		profession	amount, date and	amount		installments,		
		monthly	year of purchase			name of the		
		annual	with particulars of		, .	bank,		:
		income	information, if any,		i .	institution		
			furnished to the		15.	etc.		
			court.					
1	2	3	4	5	6	7	8	9
Sushil	Wife- Jyoti	1. Car i-10	-	1. S.B.I. Lucknow	1. P.P.F. a/c 301493679330	-	G.Income	It is my
Kumar	age 30 years	Hyundai		a/c no.	balance as on 31.03.2013		698431.00	fifth
Addl. Civil	wife	U.P.32-D.C.		30002818169	Rs. 1,17,723.00		Deduction	property
Judge	Daugher -	3531		balance as on	2. L.I.C. Policy no.		1. G.I.S. Rs.	statement
(J.D.) IVth	Shravistha	2. Gold	<u> </u>	31.03.2013	218531581		2,400/-	after

Faizabad	age 5-1/2	Jwellery		Rs. 17,521.00	12 month Prem. of Rs. 1021	·	2. C.P.F. Rs.	joining of
06.01.201	years.	approximately		2. Allahabad bank	P.M.		58,569/-	this service
0	Son-	500 gm.		Paliyakalan khiri	3. L.I.C. Policy No.		3. I. Tax Rs.	during
	Sarthvik age	3. Diamond		a/c no.	218561664		50,370/-	above
	3-1/2 yrs.	Jwellery (Cost		21269558474	two Half Yearly Prm. of Rs.			financial
		about 4 Laks)		balance as on	2970.00		. '	year.
		4. Silver		31.03.2013	4. Reliance Mutual Fund a/c			
		Jwelly about 2		Rs. 34,585.00	no. 42988650675			
		Kg.		3. S.B.I. Sitapur	Monthly Prem. of Rs.			
		Note: Above		a/c no.	2,000/- P.M.			
		noted		10907144858	5. Birla Sun Life E.f. a/c			
		moveable		Balance as on	101526522			
		property had		31.03.2013	Monthly Prem. of Rs.			
		been acquired	. · ·	Rs. 1,400.00	2,500/- P.M.		•	
		before joining		4. S.B.I. Faizabad	6. Relience Capital Money			·
	•	of this service		a/c no.	(Share) I.D. No.	,		
				3107883053	1304140005727223			
				Balance as on	Invst. amount Rs. 30,000/-			
		·	<i>i</i> .	31.03.2013	7. Pace Stock (Share) I.D.			
	•			Rs. 94,556.00	No. 1204980000007284	·		

		(As on	Invst. amount Rs. 1,000/-			
		31.03.2013)	8. IDFC (Infra Bond) Beni.			
			A/c No. 1304140005727223			
•			Invst. amount			
			Rs. 20,000/-			
			9. Postal Life Insurance			
			Fund Policy No. UP-			
			273654-CS Two half yearly			
			Prem. Rs. 11,870/- P.M.		-	
			10. Postal Life Insurance	:		
		:	Fund Policy No. UP-			
ι	·		273653-CS Two half yearly			
			Prem. Rs. 10.668/- P.M.			

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Statements of immovable properties During Financial Year 2012-13

Name	Appointment	Village,	Are in acres	Revenue	Estimated	Whether	How acquired	From whom	Remarks
		Pargana and		assessed	Value	acquired or	or parted with	acquired or to	
		District		·		parted with		whom parted	
				·	-			with	
1	2	3	4	5	6	7	8	9	10
Sushil Kumar	Additional	1. Village	24 Bigha	Rs. 56/-	Rs.	Held since my	From Parents	· -	None of the
	Civil Judge	Mujha,			48,00,000/-	child hood			said
	(J.D.) IVth	Aithpure,	-				,		properties are
	Faizabad	Afimipurva,							acquired
		Palia Pargana			1				during this
		Palia Kheeri							Financial
		2. Village							Year. But
		Punarbhu							those
		Pargana Gola	·						properties are
		Kheeri				1	·		held by me
									since my child
									hood

SUBMISSION OF STATEMENT OF MOVABLE PROPERTIES HELD DURING FINANCIAL YEAR 2013-14

Name,	Name and	Details of	Details if movable	Details of A/c in	Details of PPF, FDR, IVP .	Details of loan	Annual net	Remark
Designati	age of family	earning	properties acquired/	Bank, Post Office	and shares, units and other	advance etc.	income from	
on Initial	members	members in	held in each year	etc. amount in	investment etc. along with	taken with its	salary and	· ·
date of		the family	(exceeding Rs.	balance up to the	A/c No.	amount,	other sources,	
Joining		such as their	10,000/- i.e. its	financial year and		number of	if any, with	
the official	·	son,	value, source of the	source of the		installments,	details of	
service		profession	amount, date and	amount		name of the	deduction.	
		monthly	year of purchase			bank,		
		annual	with particulars of			institution etc.		
		income	information, if any,					
			furnished to the					
			court.					
1	2	3	4	5	6	7	8	9
Sushil	Wife- Jyoti	1. Car i-10	-	1. S.B.I. Lucknow	1. P.P.F. a/c 301493679330	-	G.Income	It is my
Kumar	age 31 years	Hyundai		a/c no.	balance as on 31.03.2014		742276.00	sixth
Metropolit	wife	U.P.32-D.C.		30002818169	Rs. 1,42,323.00	-	Deduction	property
an	Daugher -	3531		balance as on	2. L.I.C. Policy no.		1. G.I.S. Rs.	statement
Magistrat	Shravistha	2. Gold		31.03.2014	218531581		2,400/-	after
e Kanpur	age 6-1/2	Jwellery		Rs. 10,514.00	12 month Prem. of Rs. 1021		2. C.P.F. Rs.	joining of
Nagar	years.	approximately		2. Allahabad bank	P.M.		29,702/-	this
06.01.201	Son-	500 gm.		Paliyakalan khiri	3. L.I.C. Policy No.		3. I. Tax Rs.	service
0.	Sarthvik age	3. Diamond		a/c no.	218561664		50,379/-	during

<u> </u>	4-1/2 yrs.	Jwellery (Cost		21269558474	two Half Yearly Prm. of Rs.		·	above
		about 4 Laks)		balance as on	2970.00			financial
		4. Silver		31.03.2014	4. Reliance Mutual Fund a/c			year.
		Jwelly about 2		Rs. 49,949.00	no. 42988650675			
		Kg.		3. S.B.I. Sitapur	Monthly Prem. of Rs.	•		
		Note: Above		a/c no.	2,000/- P.M.			·
		noted		10907144858	5. Birla Sun Life E.f. a/c			
		moveable	•	Balance as on	101526522		•	
		property had		31.03.2014	Monthly Prem. of Rs.			
		been acquired	:	Rs. 1,500.00	2,500/- P.M.			
		before joining	•	4. Syndicate	6. Relience Capital Money			
		of this service		Bank Kanpur A/c	(Share) I.D. No.			
	· •		•	No.	1304140005727223			
				87152010043540	Invst. amount Rs. 30,000/-			
·				Balance as on	7. Pace Stock (Share) I.D.			-
				31.03.2014 Rs.	No. 1204980000007284			
				45,381.00	Invst. amount Rs. 1,000/-			
				(As on	8. IDFC (Infra Bond) Beni.			
				31.03.2014)	A/c No. 1304140005727223			
					Invst. amount			

					Rs. 20,000/-			:
€			, ·		9. Postal Life Insurance	:		
					Fund Policy No. UP-	:		
					273654-CS yearly Prem.			
					Rs. 23,640/-			
					10. Postal Life Insurance	·	:	
,	:				Fund Policy No. UP-	-	·	•
	. :			. '	273653-CS half yearly			
					Prem. Rs. 21.246/			
					11. Max Life Insurance			
	,		·		Policy No. 891034381			-
					Single Yearly Prem.			
	:				Rs. 10,000/-			
		} <u>-</u> ;			12. IFCI (Infra Struction			
					Bond) No. 0000338890 Rs.			
					20000/-			

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Statements of immovable properties During Financial Year 2013-14

Name	Appointment	Village, Pargana and	Are in acres	Revenue assessed	Estimated Value	Whether acquired or	How acquired or parted with	acquired or to	Remarks
	:	District				parted with	·	whom parted	
	·							with	
1	2	3	4	5	6	7	8	9	10
Sushil Kumar	Metropolitan	1. Village	24 Bigha	Rs. 56/-	Rs	Held since my	From Parents	-	None of the
Sustili Kulliai	Magistrate	Mujha,	_ 1 D.g	yearly	50,00,000/-	child hood	·		said
	1	1		, ,					properties are
	Kanpur	Aithpure,					•		acquired
	Nagar.	Afimipurva,						-	during this
		Palia Pargana				,		· ·	Financial
		Palia Kheeri	-						Year. But
		2. Village							those
		Punarbhu							properties are
		Pargana Gola					*.		1 · ·
		Kheeri	-1			t.			held by me
									since my child
		, i							hood

(Sushil Kumar)
Addl.Civil Judge (Jr. Div.) IVth