

Request-118

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5.1.15

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**Deputy Registrar (M)**

May kindly see the letter dated 26.11.2014 (flag A) placed below received from Sri Sushil Kumar-V, Mahanagar Magistrate, Kanpur-Nagar has submitted his revised movable and immovable property statement for the financial years 2009-10 (i.e. From 6.1.2010 to 31.3.10), 2010-11, 2012-13 and 2013-14 to the Court.

Earlier he has submitted his property statement for the financial years 2009-10, 2010-11 and 2011-12 vide his letter dated 29.6.12 (flag 'B') but he has submitted property statement for the period 6.1.10 to 31.3.10 <sup>but for whole of the year 2009-10.</sup> then a Court's letter dated 21.8.12(flag 'C') has been sent to the officer to sent his property statement for the period 6.1.10 to 31.3.10 after mentioning details of gross income, saving and PPF A/c, saving A/c in bank and post office etc. In reply of aforesaid Court's letter, officer has submitted his property statement for the period 6.1.10 to 31.3.10 and financial years 2010-11, 2011-12 without mentioning the detail of deductions vide his letter dated 26.3.14(flag 'D') . Again a Court's letter dated 31.3.14(flag 'E') has been sent to the officer in this regard.

In reply of aforesaid Court's letter, officer has submitted his revised movable property statements property statement for the period 6.1.10 to 31.3.10 and financial years 2010-11, 2011-12, 2012-13 and 2013-14 after mentioning his details of deductions etc. vide his letter dated 26.11.14 (flag 'A' ).

In this connection, it is submitted that as per statement of movable and immovable property for the for the period 6.1.10 to 31.3.10 i.e. for the financial year 2009-10 and financial years 2010-11, 2011-12, 2012-13 and 2013-14 of the officer concerned, details of income, deduction, savings/investment and expenditure made by him are as under, prepared in chart.

**Financial year 2009-10 (from 06.01.10 to 31.3.2010)**

Incoming i.e. Income from salary, arrears & other sources.	Outgoing i.e. Savings/investment/deductions against loan and against house hold expenditure.
1-Income from salary      Rs.98,222/-	
(1) S.B.A/c No...18169 SBI,Lucknow Opening balance- Rs.1168/-	(1) S.B.A/c No...18169 SBI,Lucknow Closing balance -      Rs.456/-
(2) S.B.A/c No...58474 Alld.Bank, Khiri Opening balance - Rs.18,770/-	(2)S.B.A/c No...58474 Alld.Bank, Khiri Closing balance Rs.35,190/-
(3) S.B.A/c No..144858, SBI Sitapur Opening balance - Rs.21,272/-	(3)S.B.A/c No..144858, SBI Sitapur Closing balance Rs.11062/-
(4) SB A/c No.4539, BOB, Lucknow Opening Balance Rs.6027/-	(4) SB A/c No.4539, BOB, Lucknow Closing Balance Rs.1392/-
	(5) SB A/c No...3053, SBI, Faizabad Closing Balance Rs.4100(new A/c)
	GIS                              Rs.240/-
	Income Tax                      Rs.7418/-

2/-

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LIC /Mutual fund Rs.16563/-  
Rest in hand for household/other  
expenses of his family Rs.69,138/-

**Financial year 2010-11**

<b>Incoming</b> i.e. Income from salary, arrears & other sources.	<b>Outgoing</b> i.e. Savings/investment/deductions against loan and against house hold expenditure.
1-Income from salary Rs.5,31,438/-	
(1) S.B.A/c No...18169 SBI,Lucknow Opening balance- Rs.456/-	(1) S.B.A/c No...18169 SBI,Lucknow Closing balance - Rs.1039/-
(2) S.B.A/c No...58474 Alld.Bank, Khiri Opening balance - Rs.35,190/-	(2)S.B.A/c No...58474 Alld.Bank, Khiri Closing balance Rs.48262/-
(3) S.B.A/c No..144858, SBI Sitapur Opening balance - Rs.11062/-	(3)S.B.A/c No..144858, SBI Sitapur Closing balance Rs.8414/-
(4) SB A/c No.4539, BOB, Lucknow Opening Balance Rs.1392/-	(4) SB A/c No.4539, BOB, Lucknow Closing Balance Rs.1442/-
(5) SB A/c No...3053, SBI, Faizabad Opening Balance Rs.4100/-	(5) SB A/c No...3053, SBI, Faizabad Closing balance Rs.38,634/-
	GIS Rs.1440/-
	Income Tax Rs.21205/-
	CPF Rs.30,657/-
	Insurance Rs.88,192/-
	Bond /Mutual fund Rs.74,000/-
	Shares Rs.31,000/-
	PPF Rs.10,000/-
	Rest in hand for household/other expenses of his family Rs.2,36,222/-

**Financial year 2011-12**

<b>Incoming</b> i.e. Income from salary, arrears & other sources.	<b>Outgoing</b> i.e. Savings/investment/deductions against loan and against house hold expenditure.
1-Income from salary Rs.6,22,625/-	
(1) S.B.A/c No...18169 SBI,Lucknow Opening balance- Rs.1039/-	(1) S.B.A/c No...18169 SBI,Lucknow Closing balance - Rs.15090/-
(2) S.B.A/c No...58474 Alld.Bank, Khiri Opening balance - Rs.48,262/-	(2)S.B.A/c No...58474 Alld.Bank, Khiri Closing balance Rs.49,627/-
(3) S.B.A/c No..144858, SBI Sitapur Opening balance - Rs.8414/-	(3)S.B.A/c No..144858, SBI Sitapur Closing balance Rs.8414/-
(4) SB A/c No.4539, BOB, Lucknow Opening Balance Rs.1442/-	(4) SB A/c No.4539, BOB, Lucknow Closing Balance Rs.1442/-
(5) SB A/c No...3053, SBI, Faizabad Opening Balance Rs.38,624/-	(5) SB A/c No...3053, SBI, Faizabad Closing balance Rs.50,103/-

GIS	Rs.2,000/-
Income Tax	Rs.20,169/-
CPF	Rs.67,786/-
Insurance	Rs.88,192/-
Bond /Mutual fund	Rs.74,000/-
Shares	Rs.31,000/-
PPF	Rs.8,000/-
Rest in hand for household/other expenses of his family	Rs.3,04,593/-

### Financial year 2012-13

<b>Incoming</b> i.e.	<b>Outgoing</b> i.e.
Income from salary, arrears & other sources.	Savings/investment/deductions against loan and against house hold expenditure.
1-Income from salary Rs.6,98,431/-	
(1) S.B.A/c No...18169 SBI,Lucknow Opening balance- Rs.15,090/-	(1) S.B.A/c No...18169 SBI,Lucknow Closing balance - Rs.17,521/-
(2) S.B.A/c No...58474 Alld.Bank, Khiri Opening balance - Rs.49,627/-	(2)S.B.A/c No...58474 Alld.Bank, Khiri Closing balance Rs.34,585/-
(3) S.B.A/c No..144858, SBI Sitapur Opening balance - Rs.8414/-	(3)S.B.A/c No..144858, SBI Sitapur Closing balance Rs.1400/-
(4) SB A/c No.4539, BOB, Lucknow Opening Balance Rs.1442/-	(4) SB A/c No.4539, BOB, Lucknow Closed this year
(5) SB A/c No...3053, SBI, Faizabad Opening Balance Rs.50,103/-	(5) SB A/c No...3053, SBI, Faizabad Closing balance Rs. 94,556/-
	GIS Rs.2400/-
	Income Tax Rs.50,370/-
	CPF Rs.58,569/-
	Insurance Rs.3,18,648/-
	Bond /Mutual fund Rs.74,000/-
	Shares Rs.31,000/-
	PPF Rs.19,000/-
	Rest in hand for household/other expenses of his family Rs.1,21,058/-

The Officer has submitted his movable and immovable property statement for the financial years 2009-10 i.e. for the period 6.1.10 to 31.3.10, 2010-11, 2011-12 firstly vide his letter dated 29.6.12(flag 'B') and for the financial years 2012-13 and 2013-14 vide his letter dated 26.11.14(flag 'A'). The property statement for the financial years 2009-10 and 2010-11 was due to be submitted in the financial year 2011-12 i.e on or before 31.3.12 and the Property statements for the financial years 2011-12 and 2012-13 was due to be submitted in the financial year 2013-14 i.e. on or before 31.3.14. As such there is delay in submitting the

property statement for the financial years 2009-10, 2010-11 and 2012-13 from the part of the officer, for which he has deeply regretted.

It is here to mention that the property statement for the financial years 2013-14 and 2014-15 <sup>(of two years' block)</sup> will be due in the financial years 2015-16 as per Court's Circular letter dated 13.5.04 and as such the property statement for the year 2013-14 will be dealt when the property statement for the financial year 2014-15 comes.

In this connection it is submitted that officer has submitted his property statement of at the time of entering into Judicial Service which has already been seen by the Hon'ble Mrs. Justice Jayashree Tiwari, Administrative Judge, Faizabad Judgeship at flag 'Z' and the said statement is at flag 'M'.

May, if approved the statement of movable and immovable property for the financial years 2009-10 (i.e. for the period 6.1.10 to 31.3.10), 2010-11, 2011-12 and 2012-13 of Sri Sushil Kumar-V, Mahanagar Magistrate, Kanpur-Nagar may be laid before Hon'ble Mr. Justice Tarun Agarwala, Administrative Judge, Kanpur-Nagar Judgeship for His Lordship's kind perusal and orders?

M.A. Arshad R.O.  
16.12.14  
Ok: Tiwari  
16.12.14  
S.O.

**Senior Registrar (Judicial)(Budget)**

Submitted for kind perusal and onward submission before Hon'ble Mr. Justice Tarun Agarwala, Hon'ble the Administrative Judge, Kanpur Nagar for His Lordship's kind perusal and orders.

Kaulan  
5.3.12.14  
D.R. (Misc.)

seen  
[Signature]  
9/1/15

DR (M)

Hon'ble Mr. Justice Tarun Agarwala  
Administrative Judge, Kanpur Nagar

Submitted for kind perusal & orders.

Asst  
5.1.15  
Senior Registrar (Budget)

[Signature]  
Sr. R/o (B)  
9.1.15

So (Admin A/c)

[Signature]  
D.R.(M)  
12-01-15

Mr. Arshad  
[Signature]  
12-01-15