

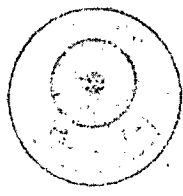
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Request-118  
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Register No. ....  
File No. 12/3937  
Serial No. 67

टेलीफोन / Tele. 0172 2709738  
फैक्स / FAX 0172 2709931



केन्द्रीय प्रशासनिक अधिकरण  
**CENTRAL ADMINISTRATIVE TRIBUNAL**  
चण्डीगढ़ न्यायपीठ, चण्डीगढ़  
Chandigarh Bench, Chandigarh

7/4/15  
lek  
07/04/15  
B  
8-4-15

सैक्टर 17, चण्डीगढ़ 160017  
Sector-17, Chandigarh- 160017

Dated: 17.03.2015

No.

From

08 911  
Co. Admin H/A

Sanjiv Pandey, HJS,  
Registrar,  
Central Administrative Tribunal,  
Chandigarh Bench,  
Chandigarh.

DR (M) to  
28-3-15

Registrar General,  
High Court of Judicature at  
Allahabad.

Subject: Details of movable and immovable property for the period from 01.04.2013 to 31.03.2014-reg.

Sir,

I am HJS Officer on deputation in Central Administrative Tribunal, Chandigarh Bench, Chandigarh from 31.01.2014. With regard to the above mentioned subject, it is submitted that details of movable and immovable property for the period from 01.04.2013 to 31.03.2014 are being sent alongwith the letter for perusal of the Hon'ble High Court.

Thanking you.

Yours faithfully,

(Sanjiv Pandey)  
Registrar  
UP I.D. No. 1896  
7/3/15

Enclosed as above.

Mr. Arvind  
OK  
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Request-118

Sanjiv Pandey , Registrar, Central Administrative Tribunal , Chandigarh Bench, Chandigarh.

Details of Immovable Property from 1-4-2012 to 31-3-2014

Number	Name	Appointme nt	Land held in		Area in Acres	Acquired or Ancestral	Annula revenue assesse d	Estimated value	Remarks
			District	Pargana					
1	2	3	4	5	6	7	8	9	10
1	Sanjiv Pandey	Appointed as Additional District & Sessions Judge Saharanpur on 6/01/2011 and joined on 10/1/2011	Chandigarh	-----	500 Sq yd	Purchased from Atmesh syngle on date 24/03/2004 – House No. 1257 Sector 18-C, Chandigarh. Measuring - 500 sq yd for Rs. 33 Lakh vide sale deed dated 24/3/2004		35 Lakh (At the time of the purchase)	Payment from own sources and loan of Rs. 20 Lakh from ICICI Bank. 10 Lakh – cash order 066143 dated 15/3/2004 ICICI Bank 10 Lakh- cash order 066144 dated 15/3/2004 ICICI Bank 5 Lakh – 066145 from A/c on 15/3/2007 8 Lakh- 9933179 from 29/3/2004 ICICI Bank
2	Sanjiv Pandey	-----	Amritsar	-----	33.30 Sq. Yd	Purchased from Smt. M.R. Boga on 17/1/2002. Plot measuring 33.33 Sq Yd having P.No.		2 Lakh (At the time of the purchase)	Payment from own sources –Chq. No. 713791 of Rs. 2,00,000/- from own A/c Dated 10/12/2004

Request-118

						40, Khasra 144/152/130 Amritsar for 2 lakh vide sale deed dated 17/1/2002			<b>NO IMMOVABLE PROPERTY HAS BEEN PURCHASED OR SOLD DURING THIS PERIOD</b>
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## Sanjiv Pandey (HUF)

Number	Name	Appoint ment	Land held in		Area in Acres	Acquired or Ancestral	Annula revenue assesse d	Estimated value	Remarks
			District	Pargan a					
1	Sanjiv Pandey (HUF)		Ludhiana		158 sq yd	Purchased from Smt. Satwati vide sale deed dated 20/9/2004 having Khewat 352, Khotauni 362 P281, Khasra 54, Jamabandi 1998-99, Village Giaspura, Hadbast No. 261, Distt. Ludhiana		120000/- (At the time of the purchase)	Source-own income Payment by Chq No. 9772262 dated 13/9/2004 Punjab & Sind Bank of Rs. 120000/-.
2	Sanjiv Pandey (HUF)		Chandigarh		1/3 rd of 47.825 Sq.	Purchased lease rights		10 Lakh (At the	Source-own income Chq. no. 236872 of Punjab &

Request-118

					yds Booth No. 433A, Sector 35-C, Chandigarh	from Parvinder Singh, Daljit Kaur, Sanjiv Suri of 1/3 <sup>rd</sup> share of Booth No. 433A, Sector 35-C, Chandigarh vide deed of transfer of lease dated 11/8/2005		time of the purchase)	Sind Bank dated 10/8/2005 of Rs. 8 Lakh, Chq no. 972263 of Punjab & Sind Bank Dated 5/5/2005 of Rs. 1 Lakh, Chq No. 972264 of Punjab & Sind Bank Dated 5/5/2005 of Rs. 1 Lakh
									<b>NO IMMOVABLE PROPERTY HAS BEEN PURCHASED OR SOLD DURING THIS PERIOD</b>

Request-118

**Sanjiv Pandey, , Registrar, Central Administrative Tribunal , Chandigarh Bench, Chandigarh**

**Details of movable Property from 1-4-2012 to 31-3-2014**

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 of movable properties acquired .held in each calendar year (exceeding Rs. 10,000/-) i.e its value, source of the amount, date and year of purchase woth particulars of information, if any furnished to the court	Details of A/c in bank, Post Office Etc, amount in balance up to the calendar year and source of the amount	Details of PPF, FDR, IVP and shares units and other investment etc. Along with A/c No. dated of purchase value and source of the amount invested	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, if any with details of deduction	Remarks
1	2	3	4	5	6	7	8	9

Request-118

<p>Sanjiv Pandey, Additional District &amp; Sessions Judge. Joined on 10/1/2011</p>	<p>Vibha Pandey(wife) – 39 year Aarushi Pandey (Daughter) – 11 year 9 months, Anushka Pandey(Daughter) – 9 year 3 months, Anshuman Pandey (Son) – 3 year 7 months</p>	<p>Vibha Pandey – working as Managing Director APPERF, Mohali with Salary- Rs. 120240/- per month. Partner in Partnership Firm M/S Jalandhar Petrol Service Station dated 15/12/2006. Salary from firm- Rs 25000 per month. Profit from the firm- Rs 76322.65/- Rental income from House No. 160 Shivalik city Mohali – Rs. 30250/- per month, House No. 518 Shivalik City Mohali - Rs. 54450/- per month</p>	<p>1. Lancer car in the name of Sanjiv Pandey Purchased in 2002 for Approx. Rs. 9 Lakh. 2. Ornaments of wife made of gold (STRIDHAN) Approx. 35 Tolas. 3. Silver Articles (STRIDHAN) Approx. 2 Kg.</p>	<p>Sanjiv Pandey – Bank A/c 1. SBI A/C No. 3649 in Saharanpur. Balance as on 31/3/2014- Rs. 384533.37/-. Amount deposited in the financial year- Rs1133260/- 2. ICICI A/C No.4872 in Chandigarh. -Balance as on 31/3/2014 - Rs. 24493.03 -Amount deposited in the financial year- Rs816/-</p>	<p>1.Sanjiv Pandey PPF A/c No. 35162 SBI Chandigarh Balance – Rs. 1224469/-. Amount deposited in PPF- Rs100000 Interest on PPF – Rs98003 2. Sanjiv Pandey LIC – Premium – Rs. 32712/- PA <u>Note</u>- All Invest. <del>23377.03</del> ment out of saving of self 3. Vibha Pndey PPF – -Balance – Rs. 1286209.26/-. -Amount deposited from</p>	<p>No house loan taken/due by the officer</p>	<p>Sanjiv pandey- Gross Salary (2013-14)- Rs 1344240/- Deductions- PPF- Rs100000/- GIS- Rs4800 CPF- Rs124204 LIC-Rs32712 Tax- Rs171240(TDS)  Income from other sources- Bank interest- SBI A/C- Rs12053 ICICI A/C- Rs816  Interest on PPF – Rs98003  Sanjiv Pandey (HUF)- Total Income (2013-14)- Rs 386652/-</p>	
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Request-110

		Booth no. 433A, Sector 35-c, Chandigarh – Rs. 30495/- per month Annual Rent from Lease of 13 K 17 M in village Badali, - Rs. 50,000/- per annum . Income of Sanjiv Pandey(HUF) – Rent from Booth no. 433A, Sector 35-c, Chandigarh – Rs. 30495/- per month			own income in PPF- Rs100000 -Interest on PPF – Rs102944/-  4. . Vibha Pandey LIC Premium –/ Rs. 11174/- PA from own income		Vibha pandey(wife)- Gross Income (2013-14)- Rs 3255191/-	
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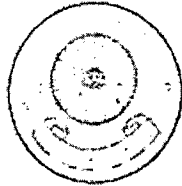
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Request-118  
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07/04/15

टेलीफोन / Tele. 0172 2709738  
फैक्स / FAX 0172 2709931



केन्द्रीय प्रशासनिक अधिकरण  
**CENTRAL ADMINISTRATIVE TRIBUNAL**  
चण्डीगढ़ न्यायपीठ, चण्डीगढ़  
Chandigarh Bench, Chandigarh

8-4-15

सैक्टर 17, चण्डीगढ़ 160017  
Sector-17, Chandigarh- 160017

No.

Dated: 17.03.2015

From

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So Adm H/A

Sanjiv Pandey, HJS,  
Registrar,  
Central Administrative Tribunal,  
Chandigarh Bench,  
Chandigarh.

To

JR (M)  
26-3-15

Registrar General,  
High Court of Judicature at  
Allahabad.

Subject: Details of movable and immovable property for the period from 01.04.2012 to 31.03.2013-reg.

Sir,

I am HJS Officer on deputation in Central Administrative Tribunal, Chandigarh Bench, Chandigarh from 31.01.2014. With regard to the above mentioned subject, it is submitted that details of movable and immovable property for the period from 01.04.2012 to 31.03.2013 are being sent alongwith the letter for perusal of the Hon'ble High Court.

Thanking you.

Yours faithfully,

(Sanjiv Pandey)  
Registrar  
UP I.D. No. 1896

Enclosed as above.

26  
26 MAR 2015



Request-118

Sanjiv Pandey , Registrar, Central Administrative Tribunal , Chandigarh Bench, Chandigarh.

Details of Immovable Property from 1-4-2012 to 31-3-2013

Number	Name	Appointment	Land held in		Area in Acres	Acquired or Ancestral	Annular revenue assessed	Estimated value	Remarks
			District	Pargana					
1	2	3	4	5	6	7	8	9	10
1	Sanjiv Pandey	Appointed as Additional District & Sessions Judge Saharanpur on 6/01/2011 and joined on 10/1/2011	Chandigarh	-----	500 Sq yd	Purchased from Atmesh syngle on date 24/03/2004 – House No. 1257 Sector 18-C, Chandigarh. Measuring - 500 sq yd for Rs. 33 Lakh vide sale deed dated 24/3/2004		35 Lakh (At the time of the purchase)	Payment from own sources and loan of Rs. 20 Lakh from ICICI Bank. 10 Lakh – cash order 066143 dated 15/3/2004 ICICI Bank 10 Lakh- cash order 066144 dated 15/3/2004 ICICI Bank 5 Lakh – 066145 from A/c on 15/3/2007 8 Lakh- 9933179 from 29/3/2004 ICICI Bank
2	Sanjiv Pandey	-----	Amritsar	-----	33.30 Sq. Yd	Purchased from Smt. M.R. Boga on 17/1/2002. Plot measuring 33.33 Sq Yd having P.No.		2 Lakh (At the time of the purchase)	Payment from own sources – Chq. No. 713791 of Rs. 2,00,000/- from own A/c Dated 10/12/2004

Request-118

						40, Khasra 144/152/130 Amritsar for 2 lakh vide sale deed dated 17/1/2002			<b>NO IMMOVABLE PROPERTY HAS BEEN PURCHASED OR SOLD DURING THIS PERIOD</b>
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Sanjiv Pandey (HUF)

Number	Name	Appoint ment	Land held in		Area in Acres	Acquired or Ancestral	Annula revenue assesse d	Estimated value	Remarks
			District	Pargan a					
1	Sanjiv Pandey (HUF)		Ludhiana		158 sq yd	Purchased from Smt. Satwati vide sale deed dated 20/9/2004 having Khewat 352, Khotauni 362 P281, Khasra 54, Jamabandi 1998-99, Village Giaspura, Hadbast No. 261, Distt. Ludhiana		120000/- (At the time of the purchase)	Source-own income Payment by Chq No. 9772262 dated 13/9/2004 Punjab & Sind Bank of Rs. 120000/-.
2	Sanjiv Pandey (HUF)		Chandigarh		1/3 rd of 47.825 Sq.	Purchased lease rights		10 Lakh (At the	Source-own income Chq. no. 236872 of Punjab &

Request-118

					yds Booth No. 433A, Sector 35-C, Chandigarh	from Parvinder Singh, Daljit Kaur, Sanjiv Suri of 1/3 <sup>rd</sup> share of Booth No. 433A, Sector 35-C, Chandigarh vide deed of transfer of lease dated 11/8/2005		time of the purchase)	Sind Bank dated 10/8/2005 of Rs. 8 Lakh, Chq no. 972263 of Punjab & Sind Bank Dated 5/5/2005 of Rs. 1 Lakh, Chq No. 972264 of Punjab & Sind Bank Dated 5/5/2005 of Rs. 1 Lakh
									<b>NO IMMOVABLE PROPERTY HAS BEEN PURCHASED OR SOLD DURING THIS PERIOD</b>

Request-718

Sanjiv Pandey, , Registrar, Central Administrative Tribunal , Chandigarh Bench, Chandigarh

Details of movable Property from 1-4-2012 to 31-3-2013

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 of movable properties acquired .held in each calendar year (exceeding Rs. 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 A/c in bank, Post Office Etc, amount in balance up to the calendar year and source of the amount	Details of PPF, FDR, IVP and shares units and other investment etc. Along with A/c No. dated of purchase value and source of the amount invested	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, if any with details of deduction	Remarks
1	2	3	4	5	6	7	8	9

Request-118

<p>Sanjiv Pandey, Additional District &amp; Sessions Judge. Joined on 10/1/2011</p>	<p>Vibha Pandey(wife) – 38 year Aarushi Pandey (Daughter) – 10 year 9 months, Anushka Pandey(Daughter) – 8 year 3 months, Anshuman Pandey (Son) – 2 year 7 months</p>	<p>Vibha Pandey – working as Managing Director APPERF, Mohali with Salary- Rs. 1 Lakh per month. Partner in Partnership Firm M/S Jalandhar Petrol Service Station dated 15/12/2006. Salary from firm- Rs 25000 per month. Profit from the firm- Rs 125335.87 Rental income from House No. 160 Shivalik city Mohali – Rs. 30250/- per month, House No. 518 Shivalik City Mohali - Rs. 49005/- per month &amp;</p>	<p>1. Lancer car in the name of Sanjiv Pandey Purchased in 2002 for Approx. Rs. 9 Lakh. 2. Ornaments of wife made of gold (STRIDHAN) Approx. 35 Tolas. 3. Silver Articles (STRIDHAN) Approx. 2 Kg.</p>	<p>Sanjiv Pandey – Bank A/c 1. SBI A/C No. 3649 in Saharanpur. Balance as on 31/3/2013- Rs. 345459.73. Amount deposited in the financial year- Rs954750 2. ICICI A/C No.4872 in Chandigarh. -Balance as on 31/3/2013 - Rs. 23677.03 -Amount deposited in the financial year- Rs300</p>	<p>1. Sanjiv Pandey PPF A/c No. 35162 SBI Chandigarh Balance – Rs. 1026467/-. Amount deposited in PPF- Rs100000 Interest on PPF – Rs82821 2. Sanjiv Pandey LIC – Premium – Rs. 32712/- PA <i>Note- All Invest. <del>237709</del> ment out of saving of self</i> 3. Vibha Pndey PPF – -Balance – Rs. 1083265.26/- -Amount deposited from</p>	<p>No house loan taken/due by the officer</p>	<p>Sanjiv pandey- Gross Salary (2012-13)- Rs 1164995/- Deductions- PPF- Rs100000/- GIS- Rs4800 CPF- Rs123883 LIC-Rs32712 Tax- Rs131210(TDS)  Income from other sources- Bank interest- SBI A/C- Rs9676 ICICI A/C- Rs300  Interest on PPF – Rs82821  Sanjiv Pandey (HUF)- Total Income (2012-13)- Rs 324906/-</p>	
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Request-118

		Booth no. 433A, Sector 35-c, Chandigarh – Rs. 28500/- per month and Annual Rent from Lease of 13 K 17 M in village Badali, - Rs. 50,000/- per annum . Income of Sanjiv Pandey(HUF) – Rent from Booth no. 433A, Sector 35-c, Chandigarh – Rs. 28500/- per month			own income in PPF- Rs100000 -Interest on PPF –Rs87617  4. . Vibha Pandey LIC Premium – Rs. 11174/- PA from own income		Vibha pandey(wife)- Gross Income (2012-13)- Rs 2599354/-	
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