9863 Form

Request-118

Dated- 03.06.2014

From

Sanjiv Pandey,

Registrar,

Central Administrative Tribunal, Chandigarh Bench, Chandigarh.

То

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

No.

Subject:- Submission of revised property statement of movable and immovable property.

Sir,

With reference to your endorsement no. 7087/IV-3937/Admin-A dated 13.05.2014, it is submitted that vide above mentioned letter you have sought certain information regarding the property statement for financial year 2010-2011 (i.e. 10.01.2011 to 31.03.2011) and 2011-2012. I am sending revised property statement of the above said financial year giving the information sought by you.

Yours Sincerely

Sanjiv Randey)
Registrar 216

Enclosed as above.

D.R.(m)

p. Jelad 20014

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

Details of Immovable Property from 10-1-2011 to 31-3-2011

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

			40, Khasra 144/152/130 Amritsar for 2 lakh vide sale deed dated 17/1/2002	
	 	 		 NO IMMOVABLE PROPERTY HAS BEEN PURCHASED OR SOLD DURING THIS PERIOD

Sanjiv Pandey (HUF)

Number	Name	Appoint	Land held	d in	Area in	Acquired or	Annula	Estimated	Remarks
		ment	District	Pargan a	Acres	Ancestral	revenue assesse d	value	
	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.		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/

<u>`</u>				Ludhiana		
2	Sanjiv Pandey	Chandigarh	1/3 rd of	Purchased	10 Lakh	Source-own income
	(HÚF)		47.825 Sq.	lease rights	(At the	Chq. no. 236872 of Punjab &
			yds Booth	from	time of	Sind Bank dated 10/8/2005 of Rs.
		·	No. 433A,	Parvinder	the	8 Lakh, Chq no. 972263 of
			Sector 35-C,	Singh, Daljit	purchase)	Punjab & Sind Bank Dated
			Chandigarh	Kaur, Sanjiv	F	5/5/2005 of Rs. 1 Lakh, Chq No.
				Suri of 1/3 rd		. 972264 of Punjab & Sind Bank
				share of		Dated 5/5/2005 of Rs. 1 Lakh
				Booth No.		
				433A, Sector		·
,				35-C,		
				Chandigarh		
		.		vide deed of		
				transfer of		
				lease dated		
		 		11/8/2005		No vice to the control of the contro
						NO IMMOVABLE
						PROPERTY HAS BEEN
			1			PURCHASED OR SOLD
	-					DURING THIS PERIOD

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

Details of movable Property from 10-1-2011 to 31-3-2011

Name,	Name and age of	Details of	Details of	Details of A/c	Details of	Details of loan	Annual net	Remarks
Designation	family members	earning	movable	in bank, Post	PPF, FDR,	advance etc.	income from	
Initial date of		members in	properties	Office Etc,	IVP and	taken with its	salary and	
Joining the	·	the family	acquired .held	amount in	shares units	amount	other sources,	
official		such as their	in each	balance up to	and other	number of	if any with	
Service		son,	calendar year	the calendar	investment	installments,	details of	
		profession	(exceeding Rs.	year and	etc. Along	name of the	deduction	
		monthly	10,000/-) i.e its	source of the	with A/c No.	bank,		
		annual income	value, source	amount	dated of	institution etc.		
			of the amount,		purchase value			
			date and year		and source of			
			of purchase		the amount			
			woth		invested			

		<u> </u>	nanticulars of					
•	3		particulars of	,		•		
			information, if					•
		•	any furnished					
<u>-</u>			to the court					
1	2	3	4	5 .	6	7	8	9
		į						,
Sanjiv Pandey,	Vibha	Vibha Pandey	1.Lancer car in	Sanjiv Pandey	1.Sanjiv	1. House Loan	Sanjiv pandey-	Sanjiv Pandey
Additional	Pandey(wife) –	working as	the name of	– Bank A/c	Pandey	installment by	Gross Salary	joined service
District &	36 year	Managing	Sanjiv Pandey		(2010-11)	Sanjiv Pandey	(2010-11)-	on 10-1-2011
Sessions	Aarushi Pandey	Director	Purchased in	1. SBI A/C	,	for House no.	(Joined service	Prior to
ludge. Joined	(Daughter) – 8	APPERF,	2002 for	No. 3649.	PPF A/c	1257, Sector	on 10-1-2011)	joining
on 10/1/2011	year,	Mohali with	Approx. Rs. 9	-Balance as on	No. 35162	18-C-	Rs 133476/-	service was
	Anushka	Salary- Rs. 1	Lakh.	31/3/2011-	SBI	Installments of	Deductions-	practicing as
	Pandey(Daughter)	Lakh per	2. Ornaments	Rs.:160984:	Chandigar	Rs 1224 in the	PPF-	lawyer.
	– 6 year,	month.	of wife made	-Amount	h -Balance	month of	Rs70000/-	,
	Anshuman	Partner in	of gold	deposited in	, –	Feburary and	GIS- Rs800	
	Pandey (Son) – 6	Partnership	(STRIDHAN)	the financial	Rs.681387	march paid.	LIC-Rs32712	
	months	Firm M/S	Approx. 35	year-	/	3 Installment	Tax-	
		Jalandhar	Tolas.	Rs503510	Amount	of Rs. 1224	Rs54193(TDS)	
		Petrol Service	3. Silver	-Amount	deposited	per month are		
		Station dated	Articles	deposited in	in	left.	Income from	
		15/12/2006.	(STRIDHAN)	the financial	PPF(Befor		other sources-	
•		Rental income	Approx.	year after	e joining			
		from House	2 Kg.	joining service	service)-		Income from	
		No. 160		on 10-1-2011-	Rs70000		Profession as a	
		Shivalik city		√Rs80889	-Interest		lawyer before	
		Mohali – Rs.			on PPF –		joining service	
•		15,000/- per			Rs50041		on 10-1-2011-	ļ
		month,		2. ICICI A/C			Rs728000	
		House No.		No. 4872	2. Sanjiv			
		518 Shivalik		-Balance as	Pandey LIC		Bank interest-	
		City Mohali -		on 31/3/2011	(2010-11) –		SBI A/C-	
		Rs. 40500/-		Rs. 21170.60.	Premium – Rs.		Rs1676	
		per month &			32712/-		ICICI A/C-	

		Booth no.		-Amount	PA(Deposited		Rs1543	
		433A, Sector		deposited in	before joining		P&SB A/C-	
		35-с,		the financial	service)	•	Rs450	•
		Chandigarh –		year-	<u>Note</u> - All			•
		Rs. 20865/-		Rs311785.45	Investment out		Interest on	
		per month and		-Amount	of saving of		PPF –	
	•	Annual Rent		deposited in	self.		Rs50041	
		from Lease of	•	the financial			the second secon	
		13 K 17 M in		year after		•		
		village Badali,		joining service	·		Sanjiv Pandey	
·		- Rs. 50,000/-	•	on 10-1-2011-		•	(HUF)-	
		per annum .	`	/Rs476	3. Vibha		Total Income	
		F			Pandey		(2010-11)-	
		Income of			(2010-11)-		Rs 266780-	
		Sanjiv		3. P&SB A/C			1.5 200.00	•
		Pandey(HUF)	•	No 17256.			Vibha	•
		- Rent from		(closed on 16-	PPF –		pandey(wife)-	
		Booth no.		06-2010)	- Balance -		Gross Income	
		433A, Sector		- Balance as	Rs.		(2010-11)-	
		35-c,		on 16/6/2010-	730044.26/		Rs 1598751/-	
		Chandigarh –		Rs. 83400.	-Amount		163 15707517	
		Rs. 20865/-		Amount	deposited		•	
		per month		deposited in	from own			
		per monui		the financial	income in			
				1	PPF-		,	
				year- Rs81450	Rs70000			
			`	KS81450	l i			
		•			-Interest on			4
					PPF-			
	•	•			Rs54077			·
	,							
					4. Vibha			,
1					Pandey			
-					(2010-11) -			
								·
					LIC Premium			

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		, <u></u>			
			 - Rs. 11174/- PA from own income. (Shown in property detail at the time of joining service on 10-1-2011)		
			Kotak Life insurance Premium – Rs. 90000/- PA from own income.	·	
	·		(Shown in property detail at the time of joining service on 10-1-2011)		
			insurance Premium – Rs. 24000/- PA from own income. (Shown in	·	
			property detail at the time of joining service on 10-1-2011) Tata Life insurance		

1	•							
" [•	Premium –		
Ì						Rs. 16000/-		
				İ		PA from own	1	
						income.		
				Ì	·	(Shown in		
İ						property detail		
				.,		at the time of joining service		
						joining service		
						on 10-1-2011)		
	·					FDR dated 16-		
1						4-10 in city		
			•			bank from		·
						own income of		
						Rs 12 lakh.		
						(Shown in		
						property detail		:
						at the time of		
						joining service		
						on 10-1-2011)		
		:				Renewal of		
						FDR on 3-2-		
						11 in SBI on		
						maturity of		
						Rs85189		
	1	1	1				I	

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

Details of Immovable Property from 1-4-2011 to 31-3-2012

Numbe	Name	Appointme	Land h	eld in	Area in	Acquired or	Annula	Estimated	Remarks
r		nt	District	Pargana	Acres	Ancestral	revenue assesse	value	
			i				d		
1	2	3 .	4	5	6	7	8	9	10
	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

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

Number	Name	Appoint	Land held	l in	Area in	Acquired or	Annula	Estimated	Remarks
		ment	District	Pargan	Acres	Ancestral	revenue	value	
:				a	·		d		
1	Sanjiv Pandey		Ludhiana		158 sq yd	Purchased		120000/-	Source-own income
	(HUF)					from Smt.	1	(At the	Payment by Chq No. 9772262
						Satwati vide		time of	dated 13/9/2004 Punjab &
						sale deed		the	Sind Bank of Rs. 120000/
1						dated		purchase)	
]				20/9/2004			
						having			
						Khewat 352,			
						Khotauni			
						362 P281,			·
						Khasra 54,			
						Jamabandi			
					·	1998-99,			
	•		·			Village			
						Giaspura,			
						Hadbast No.			
						261, Distt.			
					*-	Ludhiana			
2	Sanjiv Pandey		Chandigarh		1/3 rd of	Purchased		10 Lakh	Source-own income
	(HUF)				47.825 Sq.	lease rights		(At the	Chq. no. 236872 of Punjab &
		<u> </u>		<u></u>	yds Booth	from			Sind Bank dated 10/8/2005 of Rs.

1				No. 433A,	Parvinder		time of	8 Lakh, Chq no. 972263 of
				Sector 35-C,	Singh, Daljit		the	Punjab & Sind Bank Dated
				Chandigarh	Kaur, Sanjiv		purchase)	5/5/2005 of Rs. 1 Lakh, Chq No.
					Suri of 1/3 rd			972264 of Punjab & Sind Bank
					share of			Dated 5/5/2005 of Rs. 1 Lakh
					Booth No.			
	·			,	433A, Sector			
		i			35-C,	1		The second secon
			!		Chandigarh			
	,				vide deed of			
					transfer of			
					lease dated			
				,	11/8/2005			
								NO IMMOVABLE
		[:		PROPERTY HAS BEEN
								PURCHASED OR SOLD
								DURING THIS PERIOD

20/1-18/

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

Details of movable Property from 1-4-2011 to 31-3-2012

Name,	Name and age of	Details of	Details of	Details of A/c	Details of	Details of loan	Annual net	Remarks
Designation	family members	earning	movable	in bank, Post	PPF, FDR,	advance etc.	income from	
Initial date of		members in	properties	Office Etc,	IVP and	taken with its	salary and other	
Joining the		the family	acquired .held	amount in	shares units	amount	sources, if any	
official		such as their	in each	balance up to	and other	number of	with details of	·
Service		son,	calendar year	the calendar	investment	installments,	deduction	
		profession	(exceeding Rs.	year and	etc. Along	name of the	•	
		monthly	10,000/-) i.e	source of the	with A/c No.	bank,		
		annual income	its value,	amount	dated of	institution etc.		
			source of the		purchase			
		ļ	amount, date		value and			
			and year of		source of the			
			purchase woth		amount			
			particulars of		invested]
			information, if					
	-		any furnished					
			to the court				•	
1 .	2	3	4	5	6	7	8	9

Sanjiv	Vibha	Vibha Pandey	1. Lancer car	Sanjiv Pandey	1.Sanjiv	. No loan	Sanjiv pandey-	
Pandey,	Pandey(wife) –		in the name of	- Bank A/c	Pandey	installment	Gross Salary	
Additional	37 year	– working as	Sanjiv Pandey		PPF A/c	due from the	(2011-12)-	
District &	Aarushi Pandey	Managing	Purchased in	1. SBI A/C	No. 35162	officer. Loan	Rs1078938/-	
Sessions	(Daughter) – 9	Director	2002 for	No. 3649.	SBI	repaid by	Deductions-	
Judge. Joined	year,	APPERF,	Approx. Rs. 9	Balance as on	Chandigar	payment of	PPF-	
on 10/1/2011	Anushka	Mohali with	Lakh.	31/3/2012-	h Balance	due	Rs100000/-	
	Pandey(Daughter)	Salary- Rs. I	2. Ornaments	Rs.91523.73	– Rs.	installments of	GIS- Rs4800	
	- 7 year,	Lakh per	of wife made	Amount	843646/	Rs 1224 in the	CPF- Rs89740	
	Anshuman	month.	of gold	deposited in	Amount	month of april,	LIC-Rs32712	
	Pandey (Son) – 1	Partner in	(STRIDHAN)	the financial	deposited	may and june.	Tax-	*
	year	Partnership	Approx. 35	year-	in PPF-		Rs117307(TDS)	
*) Jean	Firm M/S	Tolas.	Rs852353.73	Rs100000.		1011/00/(120)	
	,	Jalandhar	3. Silver	11300200113	Interest on	٠	Income from	
		Petrol Service	Articles	2. ICICI A/C	PPF –		other sources-	
		Station dated	(STRIDHAN)	No. 4872 in	Rs62259			
	, ,	15/12/2006.	Approx.	sector			Bank interest-	
		Rental income	2 Kg.	9,Chandigarh	2. Sanjiv		SBI A/C-	
		from House	- 1-8.	Balance as on	Pandey LIC -		Rs6056	
		No. 160		31/3/2012 -	Premium –		ICICI A/C-	
1		Shivalik city		Rs. 23377.03.	Rs. 32712/-		Rs876	
		Mohali – Rs.		Amount	PA			
		24750/- per		deposited in			ICICI A/C-	
		month,		the financial	Note- All		Rs1044Excess	
		House No.		year-	Investment	•	loan payment	
		518 Shivalik		Rs5897.43	out of saving		refund by	
		City Mohali -			of self		ICICI.	
		Rs. 44550/-						
		per month &			3. Vibha		Interest on PPF	·
		Booth no.			Pandey-		- Rs62259	
•		433A, Sector			FD no 8747 of			
		35-c,			SBI of Rs			
		Chandigarh –			50000, dt			
		Rs. 22326/-			26/8/2011, for		Sanjiv Pandey	
·		per month and			three years		(HUF)-	

	· · · · · · · · · · · · · · · · · · ·	··· · · · · · · · · · · · · · · · · ·					
	Annual Rent	•		from own	•	Total Income	
	from Lease of			income.		(2011-12)-	
	13 K 17 M in					Rs 286882/	
	village Badali,			FDR dated 9-			
	- Rs. 50,000/-			8-11 in			
	per annum .			Punjab & Sind	,		
	Por union			bank bank of		Vibha	
	Income of			Rs 1250000		pandey(wife)-	
	Sanjiv			for one year		Gross Income	
	Pandey(HUF)			from the		(2011-12)-	
		·					•
	– Rent from			maturity		Rs 1923530/-	
	Booth no.			amount of			
	433A, Sector			FDR dated 16-			
	35-c,			4-10 of city			
	Chandigarh –			bank of Rs 12			
	Rs. 22326/-			lakh			
	per month		!				
	-			Renewal of			
				FDR on 4-2-			
				12 in SBI on			
	·			maturity of			
	·			Rs92438			
	·		٠	1372430	•		•
						<u>'</u>	
				CI.			,
				Shares-			
	· ·			Purchased			
				7193 shares of			
·				alchemist ltd			
				for Rs 460000			
		·		by number of			
				purchases			
				from own	v		
				income.			
							•
				PPF –			
		l		111		1	1

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Γ					•	-Balance –			
				1		Rs			
					1	895648.26/-			
						- Amount			
						deposited			
	•					from own			
ĺ	•					income in			
			aa			PPF-	and the second second second		. ,
						Rs100000			
						-Interest on			
						PPF –			
-									
						Rs65604			
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					 		,		
						4. Vibha			
		ļ				Pandey LIC			
		·				Premium –			
				·		Rs. 11174/-			
			,		:	PA from own			
						income.			
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