

Regd. Post

Request-118

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Seen by Hon'ble C.J. on 4.12.14

Dated-03.06.2014

From

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

9823
Register No.
o..... 3937 ...
27-6-14 ... No..... 57 ...

To

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

12-11-14

27-6-14

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 Pandey
(Sanjiv Pandey)
Registrar 3/6/14

Enclosed as above:

15 1683
So. Adm M/A

DR. (M)
20-6-14

Mr. Ashad
28.6.14
13-11-14

Request 118

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

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

Number	Name	Appointment	Land held in		Area in Acres	Acquired or Ancestral	Annual 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

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						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 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.		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/-.

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					Ludhiana				
2	Sanjiv Pandey (HUF)		Chandigarh		1/3 rd of 47.825 Sq. yds Booth No. 433A, Sector 35-C, Chandigarh	Purchased lease rights from Parvinder Singh, Daljit Kaur, Sanjiv Suri of 1/3 rd share of Booth No. 433A, Sector 35-C, Chandigarh vide deed of transfer of lease dated 11/8/2005		10 Lakh (At the time of the purchase)	Source-own income Chq. no. 236872 of Punjab & 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
									NO IMMOVABLE PROPERTY HAS BEEN 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 , 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	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
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1	2	3	4	5	6	7	8	9
Sanjiv Pandey, Additional District & Sessions Judge. Joined on 10/1/2011	Vibha Pandey(wife) – 36 year Aarushi Pandey (Daughter) – 8 year, Anushka Pandey(Daughter) – 6 year, Anshuman Pandey (Son) – 6 months	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. Rental income from House No. 160 Shivalik city Mohali – Rs. 15,000/- per month, House No. 518 Shivalik City Mohali - Rs. 40500/- per month &	particulars of information, if any furnished to the court 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.	Sanjiv Pandey – Bank A/c 1. SBI A/C No. 3649. -Balance as on 31/3/2011- Rs. 160984: -Amount deposited in the financial year- Rs503510 -Amount deposited in the financial year after joining service on 10-1-2011- Rs80889 2. ICICI A/C No. 4872 -Balance as on 31/3/2011- Rs. 21170.60.	1.Sanjiv Pandey (2010-11) PPF A/c No. 35162 SBI Chandigarh -Balance – Rs.681387 /-- Amount deposited in PPF(Before joining service)- Rs70000 -Interest on PPF – Rs50041 2. Sanjiv Pandey LIC (2010-11) – Premium – Rs. 32712/-	1. House Loan installment by Sanjiv Pandey for House no. 1257, Sector 18-C- Installments of Rs 1224 in the month of February and march paid. 3 Installment of Rs. 1224 per month are left.	Sanjiv pandey- Gross Salary (2010-11)- (Joined service on 10-1-2011) Rs 133476/- Deductions- PPF- Rs70000/- GIS- Rs800 LIC-Rs32712 Tax- Rs54193(TDS) Income from other sources- Income from Profession as a lawyer before joining service on 10-1-2011- Rs728000 Bank interest- SBI A/C- Rs1676 ICICI A/C-	Sanjiv Pandey joined service on 10-1-2011. Prior to joining service was practicing as lawyer.

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		<p>Booth no. 433A, Sector 35-c, Chandigarh – Rs. 20865/- per month and Annual Rent from Lease of 13 K 17 M in village Badali, - Rs. 50,000/- per annum .</p> <p>Income of Sanjiv Pandey(HUF) – Rent from Booth no. 433A, Sector 35-c, Chandigarh – Rs. 20865/- per month</p>		<p>-Amount deposited in the financial year- Rs311785.45</p> <p>-Amount deposited in the financial year after joining service on 10-1-2011- ✓Rs476</p> <p>3. P&SB A/C No 17256. (closed on 16-06-2010)</p> <p>- Balance as on 16/6/2010- Rs. 83400.</p> <p>--Amount deposited in the financial year- ✓Rs81450</p>	<p>PA(Deposited before joining service) <u>Note</u>- All Investment out of saving of self .</p> <p>3. Vibha Pandey (2010-11)-</p> <p>PPF –</p> <p>- Balance – Rs. 730044.26/-.</p> <p>-Amount deposited from own income in PPF- Rs70000</p> <p>-Interest on PPF– Rs54077</p> <p>4. Vibha Pandey (2010-11) –</p> <p>LIC Premium</p>		<p>Rs1543 P&SB A/C- Rs450</p> <p>Interest on PPF – Rs50041</p> <p>Sanjiv Pandey (HUF)- Total Income (2010-11)- Rs 266780-</p> <p>Vibha pandey(wife)- Gross Income (2010-11)- Rs 1598751/-</p>	
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					<p>- Rs. 11174/- PA from own income. (Shown in property detail at the time of joining service on 10-1-2011)</p> <p>Kotak Life insurance Premium - Rs. 90000/- PA from own income. (Shown in property detail at the time of joining service on 10-1-2011)</p> <p>SBI Life insurance Premium - Rs. 24000/- PA from own income. (Shown in property detail at the time of joining service on 10-1-2011)</p> <p>Tata Life insurance</p>			
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					<p>Premium – Rs. 16000/- PA from own income. (Shown in property detail at the time of joining service on 10-1-2011)</p> <p>FDR dated 16- 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)</p> <p>Renewal of FDR on 3-2- 11 in SBI on maturity of Rs85189</p>			
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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

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

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						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 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. yds Booth	Purchased lease rights from		10 Lakh (At the	Source-own income Chq. no. 236872 of Punjab & Sind Bank dated 10/8/2005 of Rs.

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					No. 433A, Sector 35-C, Chandigarh	Parvinder Singh, Daljit Kaur, Sanjiv Suri of 1/3 rd share of Booth No. 433A, Sector 35-C, Chandigarh vide deed of transfer of lease dated 11/8/2005		time of the purchase)	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
									NO IMMOVABLE PROPERTY HAS BEEN PURCHASED OR SOLD DURING THIS PERIOD

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2011-12

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

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

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

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<p>Sanjiv Pandey, Additional District & Sessions Judge. Joined on 10/1/2011</p>	<p>Vibha Pandey(wife) – 37 year Aarushi Pandey (Daughter) – 9 year, Anushka Pandey(Daughter) – 7 year, Anshuman Pandey (Son)– 1 year</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. Rental income from House No. 160 Shivalik city Mohali – Rs. 24750/- per month, House No. 518 Shivalik City Mohali - Rs. 44550/- per month & Booth no. 433A, Sector 35-c, Chandigarh – Rs. 22326/- per month and</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. Balance as on 31/3/2012- Rs.91523.73 Amount deposited in the financial year- Rs852353.73 2. ICICI A/C No. 4872 in sector 9, Chandigarh Balance as on 31/3/2012 – Rs. 23377.03. Amount deposited in the financial year- Rs5897.43</p>	<p>1. Sanjiv Pandey PPF A/c No. 35162 SBI Chandigarh Balance – Rs. 843646/-. Amount deposited in PPF- Rs100000. Interest on PPF – Rs62259 2. Sanjiv Pandey LIC – Premium – Rs. 32712/- PA <i>Note- All Investment out of saving of self</i> 3. Vibha Pandey- FD no 8747 of SBI of Rs 50000, dt 26/8/2011, for three years</p>	<p>. No loan installment due from the officer. Loan repaid by payment of due installments of Rs 1224 in the month of april, may and june.</p>	<p>Sanjiv pandey- Gross Salary (2011-12)- Rs1078938/- Deductions- PPF- Rs100000/- GIS- Rs4800 CPF- Rs89740 LIC-Rs32712 Tax- Rs117307(TDS) Income from other sources- Bank interest- SBI A/C- Rs6056 ICICI A/C- Rs876 ICICI A/C- Rs1044 Excess loan payment refund by ICICI. Interest on PPF - Rs62259 Sanjiv Pandey (HUF)-</p>	
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		<p>Annual Rent from Lease of 13 K 17 M in village Badali, - Rs. 50,000/- per annum .</p> <p>Income of Sanjiv Pandey(HUF) – Rent from Booth no. 433A, Sector 35-c, Chandigarh – Rs. 22326/- per month</p>			<p>from own income.</p> <p>FDR dated 9-8-11 in Punjab & Sind bank bank of Rs 1250000 for one year from the maturity amount of FDR dated 16-4-10 of city bank of Rs 12 lakh</p> <p>Renewal of FDR on 4-2-12 in SBI on maturity of Rs92438</p> <p>Shares- Purchased 7193 shares of alchemist ltd for Rs 460000 by number of purchases from own income.</p> <p>PPF –</p>		<p>Total Income (2011-12)- Rs 286882/</p> <p>Vibha pandey(wife)- Gross Income (2011-12)- Rs 1923530/-</p>	
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					<p>-Balance – Rs 895648.26/- - Amount deposited from own income in PPF- Rs100000 -Interest on PPF – Rs65604</p> <p>4. Vibha Pandey LIC Premium – Rs. 11174/- PA from own income.</p>			
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