

Sent
22-12-11
Encl-9

Seen by Mr A.J
on

(2)

प्रेषक,

संजीव पाण्डेय,
अपर जिला एवं सत्र न्यायाधीश,
कक्ष संख्या-9, सहारनपुर।

MR
22/12/11

23670

सेवा में,

डिप्टी रजिस्टर,
माननीय उच्च न्यायालय,
इलाहाबाद।

FILE	IV/3937
Serial	11

2/1/12

Request 118
8
8-2-12

द्वारा- माननीय जिला न्यायाधीश,
सहारनपुर।

विषय:- कार्यभार ग्रहण करने की तिथि दिनांक 10-1-2011 को चल व अचल सम्पत्ति के विवरण के प्रेषण के सम्बन्ध में।

महोदय,

उपर्युक्त विषयक मुझे निवेदन करना है कि मेरे द्वारा दिनांक 10-1-2011 को माननीय उच्च न्यायालय के आदेशानुसार जनपद सहारनपुर की न्यायपीठ में अपर जिला एवं सत्र न्यायाधीश, कक्ष संख्या-9, सहारनपुर के पद का कार्यभार ग्रहण किया गया है। कार्यभार ग्रहण करने की तिथि को चल व अचल सम्पत्ति का विवरण संलग्न कर माननीय न्यायालय के अवलोकनार्थ सादर प्रेषित किया जा रहा है।

- भवदीय

Paundey

(संजीव पाण्डेय)

7/12/2011

अपर जिला एवं सत्र न्यायाधीश
कक्ष संख्या-9, सहारनपुर।

JRCM

withheld sheet

संलग्नक-यथोक्त।

प्रकाशविठ

राज्यपाल जिला जज, सहारनपुर
दिनांक 23/12/11 दिनांक 08-12-2011

अवलाहित

जिला न्यायाधीश

सहारनपुर
08-12-11

Sri Arshad

09.02.12

10mf
D. R. (M)
19/12/11
(21/03/2012)

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19-12-11

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So Adm M/A

2-12-11
D.R (M)
21-12-11

(4)

Sanjiv Pandey, Additional District & Sessions Judge Saharanpur.

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Details of Immovable Property as on 10-1-2011 i.e. date of initial Joining of service

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	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	Payment from own sources –Chq. No. 713791 of Rs. 2,00,000/- from own A/c Dated 10/12/2004

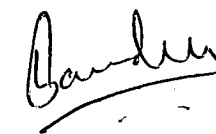
Sanjiv

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						40, Khasra 144/152/130 Amritsar for 2 lakh vide sale deed dated 17/1/2002			
3.	Vibha Pandey (w/o Sanjiv Pandey)	-----	Mohali	-----	193.33 Sq yd.	Purchased from Shivalik develops & prompters. Measuring 193.33 Sq yd. House No. 518 Village Sante Majra, Tehsil Kharar Distt. Mohali for 3.5 Lakh.vide sale deed dated 18/02/2005		15 Lakh	Source- own income . Chq. Of Rs. 1 Lakh No. 106202 dated 28/12/2004 SBI, Chq. Of 1.5Lakh No. 106203 dated 17/2/05 SBI, Chq. Of 1 Lakh No. 028703 dated 17/2/2005 HDFC. Construction loan of 7 Lakh from Punjab & Sind Bank dated 8/1/2010 for - 15 years has been taken.
4.	Vibha Pandey (w/o Sanjiv Pandey)	-----	Mohali		500 Sq. yd	Gift of plot No. 409 by brother in , Village Sante Majra, Tehsil Kharar Distt. Mohali		15 Lakh	Gift from brother Vikas Bali vide gift deed dated 18/5/2009.
5.	Vibha Pandey (w/o Sanjiv Pandey)	-----	Thane		281 Sq. ft. Flat	Purchased from Tata Housing Development		504000/-	. Source- own Income Rate Rs 504000/- Registered sale deed on 30/4/2010.

Gandhi

						company Ltd. Flat 107 block SL 17, Shubh Griha, Biosar Complex Vill Betegaon Distt. Thane vide sale deed dated June 2010.		
6.	Vibha Pandey (w/o Sanjiv Pandey)		Mohali		13 K 17 Marla	Acquired 13 K 17 Marla Khata no. 25/27, 464/409, Minba Khasra 46/20/2(7- 12),21/1(2- 13), 46//11/3(3-12) village Badali, Tehsil Kharar Distt Mohali		Purchased on 17/8/2006 by Sh. R.P. Bali , father of Vibha Pandey and Acquired by Vibha Pandey after his death by way of will and Mutation done on 27/7/2009
7.	Vibha Pandey (w/o Sanjiv Pandey)		Chandigarh		1/3 rd of 47.825 Sq. yds Booth No. 433A, Sector 35- C, Chandigar h	Purchased lease rights from Parvinder Singh, Daljit Kaur, Sanjiv Suri of 1/3 rd share of Booth No. 433A, Sector	10 Lakh	Source-Own Income Chq. no. 955861 dated 10/8/2005 of Rs. 6 Lakh, pay order No. 649299 dated 10/8/2005 of State Bank of Patiala of Rs 1 lakh, Pay order No. 308208 dated 10/8/2005 of State Bank of India of Rs 3 lakh.



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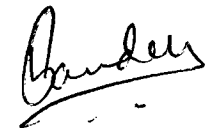
						35-C, Chandigarh vide deed of transfer of lease dated 11/8/2005			
8.	Vibha Pandey (w/o Sanjiv Pandey)		Chandigarh		Half share of 155 Sq. ft	Purchased from Anmeet Rai half share of shop no. F- 16 , 1 st floor , Industrial plot No. 177 -D , Industrial Area, Phase - I, Chandigarh		12.5 Lakh	Sources- Own income payment of Rs. 1,60,000/- by chq. No. 049910 dated 30/9/2008 , Rs. 4,50,000 by chq. No. 049912 dated 24/11/2008 and Rs. 5,00,000 by pay order No. 506504 dated 9/12/2008 of state Bank of India. Rs. 1,40,000 by chq. No. 532545 dated 30/9/2008 of Punjab & sind Bank. Registry yet to be done on 10/01/2011.
9.	Vibha Pandey (w/o Sanjiv Pandey)		Mohali		208 Sq. yd	Purchased from Kamal Sharma House No. 160, Shivilak city Sante Majra, Sector 127, Mohali		30 Lakh	Payment of Rs. 2,50,000 by Chq. No. 486916 dated 21/12/2010 of Punjab & Sind Bank & Payment of Rs. 2,50,000 by Chq. No. 985479 dated 21/12/2010 of State Bank of India. Loan of Rs. 25 Lakh has been applied for from State Bank of India as on 10/01/2011

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Sanjiv Pandey (HUF)

Number	Name	Appointment	Land held in		Area in Acres	Acquired or Ancestral	Annular revenue assessed	Estimated value	Remarks
			District	Pargana					
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/-	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 No. 433A, Sector 35-C, Chandigarh	Purchased lease rights from Parvinder Singh, Daljit Kaur, Sanjiv Suri of 1/3 rd		10 Lakh	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



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						share of Booth No. 433A, Sector 35-C, Chandigarh vide deed of transfer of lease dated 11/8/2005			Dated 5/5/2005 of Rs. 1 Lakh

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Sanjiv Pandey, Additional District & Sessions Judge Saharanpur.

Details of movable Property as on 10-1-2011 i.e. date of initial Joining of service

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
Sanjiv Pandey, Additional District & Sessions Judge. Joined on 10/1/2011	Vibha Pandey(wife) – 36 year Aarushi Pandey (Daughter) – 8 year,	Vibha Pandey – working as Managing Director APPERF, Mohali with	1. Lancer car in the name of Sanjiv Pandey Purchased in 2002 for Approx. Rs. 9	Sanjiv Pandey – Bank A/c 1. SBI A/C No. 3649 in sector 7, Chandigarh ,	1. Sanjiv Pandey PPF A/c No. 35162 SBI Chandigarh Balance – Rs.	1. House Loan by Sanjiv Pandey for House no. 1257, Sector 18-C,	Sanjiv pandey- Gross Income (2009-10)- Rs 891166/- Deductions-	Annual Income has been given as per the Income tax return of the

Sanjiv Pandey

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<p>Anushka Pandey(Daughter) – 6 year, Anshuman Pandey (Son) – 6 months</p>	<p>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. 200000/- per month & Booth no. 433A, Sector 35-c, Chandigarh – Rs. 19500/- per month and Annual Rent from Lease of 13 K 17 M in village Badali, - Rs. 50,000/- per annum . Income of</p>	<p>Lakh. 2. Ornaments of wife made of gold (STRIDHAN) Approx. 35 Tolas. 3. Silver Articles (STRIDHAN) Approx. 2 Kg.</p>	<p>Balance as on 10/1/2011- Rs. 114193. 2. ICICI A/C No. 4872 in sector 9, Chandigarh Balance as on 10/1/2011 – Rs. 23142. 3. Vibha Pandey SBI A/C No. 0272 in sector 7 Chandigarh as on 10/1/2011- Rs. 128125. 4. Vibha Pandey HDFC A/c No.9918 in sector 8 Chandigarh as on 10/1/2011 – Rs. 16331. 5. Vibha Pandey, Punjab & Sind Bank, Kharar A/C no. 19103 as on 10/1/2011 – Rs. 120055/- 6. Vibha Pandey SBP A/ c no.</p>	<p>631346/-. 2. Vibha Pandey PPF A/c no. 35151 SBI Chandigarh Balance – Rs. 675967/- 3. Aarushi Pandey PPF A/c No. 56591 SBI Chandigarh Balance- Rs. 161789/- 4. Amushka Pandey PPF A/c No. 84507 SBI Chandigarh Balance – Rs. 85994/-. 5. Vibha Pandey city Bank A/c No.15188 Sector -9 Chandigarh as on 10/1/2011 . FDR of Rs. 12 Lakh 6. Vibha Pandey Kotak Life Insurance – Premium Rs.</p>	<p>Chandigarh of Rs. 2316324 from ICICI bank. 6 Installment of Rs. 1224 per month are left. 2. House construction loan for construction in plot no. 518 Shivlik city Mohali of Rs. 7,00,000/- for 15 years taken by Vibha Pandey. 12 Installment are already paid.</p>	<p>Rs100000/- under chapter vi A Vibha Pandey- Gross Income (2009-10)- Rs 1063124/- Deductions- Rs100000/- under chapter vi A Sanjiv Pandey (HUF)- Gross Income (2009-10)- Rs 137600/- Deductions- Nil</p>	<p>year 2009-10 ie Assessment Year 2010-2011 as the income tax year 2010-11 was not complete till the day of joining of service by Sanjiv Pandey on 10/1/2011</p>
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		Sanjiv Pandey(HUF) – Rent from Booth no. 433A, Sector 35-c, Chandigarh – Rs. 19500/- per month		11947 in high court as on 10/1/2011- Rs. 48136/- 7. Vibha Pandey ICICI Bank A/c no. 1397 in sector 9, Chandigarh as on 10/1/2011 – Rs. 16311/-. 8. Aarushi Pandey SBI Chandigarh A/C no. 93382 balance – Rs 2297/- 9. Anushka Pandey SBI Chandigarh A/C no. 93268 Balance – Rs. 2411/- 10. Sanjiv Pandey (HUF) A/c No. SBI Chandigarh Balance – Rs. 31946/-	90,000/- PA 7. Vibha Pandey – SBI Life Insurance – Premium Rs. 24000/- PA 8. Vibha Pandey – Tata A/c Life – Premium – Rs. 16000/- PA. 9. Vibha Pandey LIC – Premium – Rs. 11174/- PA 10. Vibha Pandey FDR in SBI Chandigarh – Rs. 80264/- 11. Sanjiv Pandey LIC – Premium – Rs. 32712/- PA <u>Note</u> - All Investment out of saving of self and wife.		
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Sanjiv