

Reg. No. 6289  
File No. IV/4036  
Serial No. 9  
9-4-19

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9/4/19

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9/4/19

Request 118

To,  
The Learned Registrar General  
High Court of Judicature at  
Allahabad

Seen by Hon. the C.J.  
on 11-4-19

From,  
Malkhan Singh, H.J.S  
O.S.D(J)(Infrastrutcture-High Court)

**Subject:- Regarding submission of statement of movable/immovable properties for the financial year 2017-2018 and 2018-2019.**

Sir,

I would like to draw your goodself's kind attention towards the submission of the statement of movable/immovable properties owned by the undersigned/family members during the financial year of 2017-2018 and 2018-2019.

In this context, the undersigned most humbly wishes to submit the desired statement pertaining to the financial year of 2017-2018 and 2018-2019. Your goodself is requested to kindly place the aforesaid property statement of the undersigned before Hon'ble the Chief Justice for His Lordship's kind perusal.

**Submitted with profound regards,**

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8-4-19

(Malkhan Singh, H.J.S)

Regl(J) Budget

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8/4/19

PR CMJ  
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20/4/19

S.O. Ad H/A-4  
mt  
08/04/19

Request-178

**STATEMENT OF MOVABLE PROPERTIES FOR THE FINANCIAL YEARS 2017-2018 and 2018-2019 (From 01.04.2017 to 31.03.2019)**

Name, Designation, Initial Date of Joining the Judicial Service	Name and age of family members	Details of earning members in the family as their name, profession, monthly/annual income etc.	Details of movable properties acquired/held in each financial year exceeding Rs. 10000 date & year of purchase with particulars information	Details of accounts in Bank/Post office etc. amount in balance to the financial year and source of the amount.	Details of PPF, NSC, IVP shares and other investments etc. alongwith account No.	Details of loan advance taken with its amount, number of installments, name of the Bank/Institution etc.	Gross Income from salary and other sources if any with details of deduction.	Remarks
1	2	3	4	5	6	7	8	9
<b>Malkhan Singh,</b> O.S.D. (J) (Infra-HC),  High Court, Allahabad  Date of Joining <b>19.08.2013</b>  Now posted as	1. Mother, Smt. Kamla Devi, Aged 70 years  2. Wife Smt. Sneha Lata, aged 45 years  3. Kanika Bhakhna (Daughter) aged 20 years,  4. Priyanshi	1. Mother, Smt. Kamla Devi (Housewife) Annual Income from Agriculture land Approx. Rs. One Lakh Rupees only  2. Wife, Sneha Lata, Teacher in Haryana	1. Hyundai VERNA CRDI Regn. No. HR-14B-0020, Date of Acquisition March-2013  2. Maruti Suzuki Swift Vdi Regn. No. HR-05AD-2330, Date of Acquisition May-2011,  3. Car Hyundai-Grand i-10 Magna Regn. No. HR-05AK-0200 Date of Acquisition October-2013  4. Jewellery of Smt. Kamla	1. Self, Punjab National Bank, Sector-7, Karnal, Saving Account No. 4001000100026077, Balance Rs. 4710/- as on 31.03.19  2. Self, Oriental Bank of Commerce, Sector-12, Karnal, Saving Account No. 11762011013177, Balance Rs. 15,91,783/- as on 31.03.2019	1. FDR No. TDR/MTL/E No. 3578479 of Rs. 50,000/- Dated 26.02.2014 (Matured on 25.02.2019)  2. FDR No. TDR/MTL/E No. 4480449 of Rs. 1,50,000/- Dated 10.03.2015	1. Loan under Kisan Credit Card for Rs. 3,00,000/- on December, 2014 The Payment of Loan Amount is to be repaid on six month basis by depositing	1. For the Year 2017-2018 i).Gross Income from Salary Rs. 17,24,344/- Deductions for Income tax Rs. 2,77,897/- and GIS Rs. 4800/- PRAN NO. 110075735781. Annual contribution Rs. 2,79,899/-  For the Year 2018-2019 i).Gross Income from Salary Rs. 24,51,513/- Deductions for Income tax Rs. 4,72,274/- and GIS Rs. 4400/- PRAN NO. 110075735781. Annual contribution Rs. 1,18,184/-	

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<p>OSD (J) (Infra-HC), High Court, Allahabad</p>	<p>Bhakhna (Daughter) aged 11 years, 5. Kevish Bhakhna (Son) aged 6 year.</p>	<p>Education Deptt., Posted at Model Town, Karnal Annual Income from Salary Rs. 9,48,558/-</p>	<p>Devi (Mother), Gold -490 gms., Silver 310 gms., 5. Jewellery of Smt. Sneh Lata (Wife), Gold 540 gms., Silver 280 gms., 6. (Self) Gold 250 gms., 7. D.B.B.L. (Gun) One, Air Condition (Eight), T.V. (Four), Washing Machine (Three), Sofa Set (Three), Dinning Table (Three), Fridge (Three), Microwave Ovan (Three), Invertor (Three), Fans (Eighteen), Godrej Almirah (Three), Office Table with Chairs (Three), Office-cum-Home Library worth Rs. 2 Lacs, Laptop (Three), Computer (One)</p>	<p>3. Wife, State Bank of India, Model Town, Karnal, Saving Account No. 30177246665, Balance Rs. 66,331/- as 31.03.2019 4. Oriental Bank of Commerce, Karnal (H. U. F). Account No. 52092413000177, Balance Rs. 7,81,678/- as on 31.03.2019 5. Sukanya Samriddhi Yojna in the name of Priyanshi Bhakhna, Account No. 670400SSA00000000 046 Balance Rs. 2,16,802/- as on 31.03.2019</p>	<p>3.PPF of Punjab National Bank A/c No. 49 balance Rs. 7,09,413/- as on 31.03.2019 Annual Contribution of Rs 1,50,000/- 4. Sukanya Samriddhi Yojna in the name of Priyanshi Bhakhna, Account No. 670400SSA0000 0000046 balance Rs. 2,16,802/- as on 31.03.2019. Annual contribution of Rs. 1,50,000/-</p>	<p>the whole amount of the loan and interest accrued after six months. Approximat ely Rs. 8,000 six monthly is paid as interest.</p>	<p>Income from other sources- i). Income from interest Rs. 1,07,372 from 01.04.2017 to 31.03.2018 ii).Income from Interest Rs. 80,397/- from 01.04.2018 to 31.03.2019 iii). Income from Agriculture (H.U.F.) balance Rs.7,81,678/- as on 31.03.2019 iv). Rs. 74,040 income from Maturity of FDR No. TDR/MTL/E No. 3578479 of Rs. 50,000/- Dated 26.02.2014 (Matured on 25.02.2019)</p>
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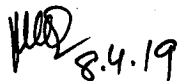
*MKS*  
8.4.19

Malkhan Singh, HJS  
OSD (J)(Infra-HC)  
High Court, Allahabad  
08.04.2019

Revised 2/8

**STATEMENT OF IMMOVABLE PROPERTIES HELD IN YEAR 2017-2018 and 2018-2019 (From 01.04.2017 to 31.03.2019)**

Name	Appointment	Village Pargana & District	Area in Acres	Revenue Accessed	Estimated Value (In Rupees)	Whether Acquired or parted with	How acquired or parted	From whom acquired or to whom parted with	Remarks
Malkhan Singh, H.J.S., I.D. No. UP-1998  Date of Joining 19.08.2013	Now posted as O.S.D. (J) (Infra-HC), High Court, Allahabad	1. Agricultural land at Village Aibli Khalsa, Tehsil Nilokheri, District Karnal, Haryana  2. Residential House at Village Aibli Khalsa, Tehsil Nilokheri, District Karnal, Haryana  3. Residential House No. 1859, Sector-9, Karnal, Haryana  4. Advocates Chamber No. 179, Lawyer's Chamber Complex, District Courts, Karnal	1. 72 Kanal 06 Marlas  2. 1/3rd share in 1000 Sq. Yds. House  3. 1/2 share in 1440 Sq.Ft. House  4. Furnished Chamber of Size 9 x 12 Sq. Ft.	1. Nil  2. Nil  3. Nil  4. Nil	1. 3.2 Crores (approximatively)  2. 35 Lacs (Approximatively)  3. 40 Lacs (Approximatively)  4. 25 Lacs (Approximatively)	1. Acquired  2. Acquired  3. Acquired  4. Acquired	1. By way of Will  2. By way of Will  3. By way of Sale Deed  4. By Way of Allotment	1. Father  2. Father  3. Thakur Dass Gaba  4. District Bar Association, Karnal.	
Smt. Kamla Devi (Mother)		1. Agricultural land at Village Aibli Khalsa, Tehsil Nilokheri, District Karnal, Haryana	1.38 Kanal 8 Marla	1. Nil	1. 1.7 Crores (Approximatively)	1. Acquired	1. By way of Will.	1. Husband	

  
8.4.19  
Malkhan Singh, HJS  
OSD (J)(Infra-HC)  
High Court, Allahabad  
08.04.2019

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2-8-17  
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Request 118

Reg. No. 13970  
File No. 403-6  
Est. N. 46  
23/11/17 03/11/17 28-12 9-8-17

From:  
Malkhan Singh, H.J.S.  
Addl. District & Sessions Judge,  
Court No. 6, Allahabad.

Through:- The District Judge,  
Allahabad.

Seen by Hon. A.J.

To,  
The Registrar General,  
High Court of Judicature  
at Allahabad.

Subject:- Submission of Property Statements.

Sir,

With reference to C.L.No. 16/IV-h-16-Admin(A) dated 13-05-2004, I am submitting the Property Statements in duplicate, for the year 2015-2016 and 2016-2017 (Property Statements enclosed). You are requested kindly to place the above mentioned Property Statements before the Hon'ble Court for kind perusal and consideration.

With Regards,

Dated:- 29 -7-2017

Yours faithfully,

(Malkhan Singh), H.J.S.  
Addl. District & Sessions Judge  
Court No. 6, Allahabad.

Encls:-

1. Property Statement for the year 2015-16.
2. Property Statement for the year 2016-17.

A.R. (Admin H)

48/17  
D.R. (Admin H)

01 AUG 2017  
JUL 2017

Office of the District Judge, Allahabad  
Letter No. 1988 Dated 29/7/17

Forwarded.  
District Judge, Allahabad  
29/7/17

D.R. (A.R.) Admin  
S.D. Admin, A4  
1/c. D.R. (cm)  
2-8-17

Sub  
20/11/17

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31/7/17

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D.R. (M)  
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## STATEMENT OF MOVABLE PROPERTIES FOR THE YEAR 2015-16

Name, Designation, Initial Date of Joining the Judicial Service	Name and age of family members	Details of earning members in the family as their name, profession, monthly/annual income etc.	Details of movable properties acquired/held in each financial year exceeding Rs. 10000 date & year of purchase with particulars of information	Details of accounts in Bank/Post office etc. amount in balance to the financial year and source of the amount.	Details of PPF, FDR, NSC, KVP, IVP and other investments etc. along with account No.	Details of loan advance taken with its amount, number of installments, name of the Bank/Institution etc.	Gross Income from salary and other sources if any with details of deduction.	Remarks.
1	2	3	4	5	6	7	8	9
Malkhan Singh A.D.J. Allahabad	Mother Smt. Kamla Devi Aged 67 years	1. Mother (Housewife) Annual Income from Agriculture land Approx. Rs. One lakh.	1. Hyundai VERNA CRDI Regn. No. HR-14B-0020, Date of Acquisition March-2013	1. Self, Punjab National Bank, Sector-7, Karnal, Saving Account No. 4001000100026077, Balance Rs. 6748/- as on 31.03.16		Loan of Car Hyundai VERNA CRDI Regn. No. HR-14B-0020 from Oriental Bank of Commerce, Sector-12, Karnal on March-2013, total Rs. 5,50,000/- total EMIs-84, Monthly Installment Rs. 9500/-	Gross Salary Rs. 1480877/- Deductions Income tax Rs. 194596/- and GIS Rs. 4800/- PRAN NO. 11007573578 1. Annual Contribution Rs 56059/-	
Date of Joining 19.08.2013	Wife Smt. Snehlata aged 42 years	2. Wife Snehlata Teacher in Haryana Education Deptt. Posted at Village Kulwehri, Distt. Karnal Annual Income from Salary Rs. 6,85,272/-	2. Maruti Suzuki Swift Vdi Regn. No. HR-05AD-2330, Date of Acquisition May-2011,	2. Self, Oriental Bank of Commerce, Sector-12, Karnal, Saving Account No. 11762011013177, Balance Rs. 5,69,309/- as 31.03.2016	2. FDR No. TDR/MTL/E No. 3578479 of Rs. 50000/- Dated 26.02.2014		Nil	

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<p>Now posted as A.D.J., District Courts, Allahabad</p>	<p>Daughters 1. Kanika Bhakhna aged 17 years, 2. Priyanshi Bhakhna aged 08 years, son 3. Kevish Bhakhna aged 3 year and 6 Months.</p>		<p>3. Car Hyundai-Grand i-10 Magna Regn. No. HR-05AK-0200 Date of Acquisition October-2013</p>	<p>3. Wife, State Bank of India, Model Town, Karnal, Saving Account No. 30177246665, Balance Rs. 1,19,903/- as 31.03.2016</p>	<p>3. FDR No. TDR/MTL/E No. 4480449 of Rs. 150000/- Dated 10.03.2015</p>		<p>Income from Interest Rs. 38790/-</p>	
			<p>4. Jewellery of Smt. Kamla Devi (Mother), Gold -490 gms., Silver 310 gms., 5. Jewellery of Smt. Sneha Lata (Wife), Gold 540 gms., Silver 280 gms., 6. (Self) Gold 250 gms., 7. D.B.B.L. (Gun) One, Air Condition (Eight), T.V. (Four), Washing Machine (Three), Sofa Set (Three), Dinning Table (Three), Fridge (Three), Microwave Ovan (Three), Invertor (Three), Fans (Eighteen), Godrej Almirah (Three), Office Table with Chairs (Three), Office-cum-Home Library worth Rs. 2 Lacs, Laptop (Three), Computer (One)</p>		<p>PPF of Punjab National Bank A/c No. 493,00,000/- on balance as on 31.03.16 Rs. 1,54,350/- (open on 15-11-15)</p>	<p>4. Loan under Kisan Credit Card for Rs. 3,00,000/- on December, 2014 The Payment of Loan Amount is to be repaid on six month basis by depositing the whole amount of the loan and interest accrued after six months. Approximately Rs. 8,000 six monthly is paid as interest.</p>		

## STATEMENT OF IMMOVABLE PROPERTIES HELD IN YEAR 2015-2016

Name	Appointment	Village Pargana & District	Area in Acres	Revenue Accessed	Estimated Value (In Rupees)	Whether Acquired or parted with	How acquired or parted	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
Malkhan Singh D.H.J.S., I.D. No. UP-1998	Now posted as A.D.J., District Courts, Allahabad	1. Agricultural land at Village Aibli Khalsa, Tehsil Nilokheri, District Karnal, Haryana	72 Kanal 06 Marlas	Nil	3.2 Crores (approximately)	Acquired	By way of Will	Father	
Date of Joining 19.08.2013		2. Residential House at Village Aibli Khalsa, Tehsil Nilokheri, District Karnal, Haryana	1/3rd share in 1000 Sq. Yds. House	Nil	35 Lacs (Approximately)	Acquired	By way of Will	Father	
		3. Residential House No. 1859, Sector-9, Karnal, Haryana	1/2 share in 1440 Sq.Ft. House	Nil	40 Lacs (Approximately)	Acquired	By way of Sale Deed	Thakur Dass Gaba	
		4. Advocates Chamber No. 179, Lawyer's Chamber Complex, District Courts, Karnal	Furnished Chamber of Size 9 x 12 Sq. Ft.	Nil	25 Lacs (Approximately)	Acquired	By Way of Allotment	District Bar Association, Karnal.	
Smt. Kamla Devi (Mother)		1. Agricultural land at Village Aibli Khalsa, Tehsil Nilokheri, District Karnal, Haryana	38 Kanal 8 Marla	Nil	1.7 Crores (Approximately)	Acquired	By way of Will.	Husband	



Request ID

## STATEMENT OF MOVABLE PROPERTIES FOR THE YEAR 2016-17

Name, Designation, Initial Date of Joining the Judicial Service	Name and age of family members	Details of earning members in the family as their name, profession, monthly/annual income etc.	Details of movable properties acquired/held in each financial year exceeding Rs. 10000 date & year of purchase with particulars of information	Details of accounts in Bank/Post office etc. amount in balance to the financial year and source of the amount.	Details of PPF, FDR, NSC, KVP, IVP, shares unit and other investments etc. along with account No.	Details of loan advance taken with its amount, number of installments, name of the Bank/Institution etc.	Gross Income from salary and other sources if any with details of deduction.	Remarks.
1	2	3	4	5	6	7	8	9
Malkhan Singh A.D.J. Allahabad	Mother Smt. Kamla Devi Aged 68 years	1. Mother (Housewife) Annual Income from Agriculture land Approx. Rs. One lakh.	1. Hyundai VERNA CRDI Regn. No. HR-14B-0020, Date of Acquisition March-2013	1. Self, Punjab National Bank, Sector-7, Karnal, Saving Account No. 4001000100026077, Balance Rs. 5075/- as on 31.03.17		Loan of Car Hyundai VERNA CRDI Regn. No. HR-14B-0020 from Oriental Bank of Commerce, Sector-12, Karnal on March-2013, total Rs. 5,50,000/- total EMIs- 84, Monthly Installment Rs. 9500/-	Gross Salary Rs. 16,21,776/- Deductions Income tax Rs. 2,25,550/- and GIS Rs. 4800/- PRAN NO. 11007573578 1. Annual contribution Rs. 3,11,011/-	
Date of Joining 19.08.2013	Wife Smt. Snehlata aged 43 years	2. Wife Snehlata Teacher in Haryana Education Deptt. Posted at Village Kulwehri, Distt. Karnal Annual Income from Salary Rs. 8,51,516/-	2. Maruti Suzuki Swift Vdi Regn. No. HR-05AD-2330, Date of Acquisition May-2011,	2. Self, Oriental Bank of Commerce, Sector-12, Karnal, Saving Account No. 11762011013177, Balance Rs. 8,66,747/- as on 31.03.2017	2. FDR No. TDR/MTL/E No. 3578479 of Rs. 50000/- Dated 26.02.2014		Nil	

Request ID

Now posted as A.D.J., District Courts, Allahabad	Daughters 1. Kanika Bhakhna aged 18 years, 2. Priyanshi Bhakhna aged 09 years, son 3. Kevish Bhakhna aged 4 year.		3. Car Hyundai-Grand i-10 Magna Regn. No. HR-05AK-0200 Date of Acquisition October-2013	3. Wife, State Bank of India, Model Town, Karnal, Saving Account No. 30177246665, Balance Rs. 1,18,508/- as 31.03.2017	3. FDR No. TDR/MTL/E No. 4480449 of Rs. 1,50,000/- Dated 10.03.2015		Income from Interest Rs. 61186/-	
			4. Jewellery of Smt. Kamla Devi (Mother), Gold -490 gms., Silver 310 gms., 5. Jewellery of Smt. Sneha Lata (Wife), Gold 540 gms., Silver 280 gms., 6. (Self) Gold 250 gms., 7. D.B.B.L. (Gun) One, Air Condition (Eight), T.V. (Four), Washing Machine (Three), Sofa Set (Three), Dinning Table (Three), Fridge (Three), Microwave Ovan (Three), Invertor (Three), Fans (Eighteen), Godrej Almirah (Three), Office Table with Chairs (Three), Office-cum-Home Library worth Rs. 2 Lacs, Laptop (Three), Computer (One)		PPF of Punjab National Bank A/c No. 49 balance as on 31.03.17 Rs. 3,25,813/-	4. Loan under Kisan Credit Card for Rs. 3,00,000/- on December, 2014 The Payment of Loan Amount is to be repaid on six month basis by depositing the whole amount of the loan and interest accrued after six months. Approximately Rs. 8,000 six monthly is paid as interest.		

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## STATEMENT OF IMMOVABLE PROPERTIES HELD IN YEAR 2016-2017

Name	Appointment	Village Pargana & District	Area in Acres	Revenue Accessed	Estimated Value (In Rupees)	Whether Acquired or parted with	How acquired or parted	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
Malkhan Singh D.H.J.S., I.D. No. UP-1998	Now posted as A.D.J., District Courts, Allahabad	1. Agricultural land at Village Aibli Khalsa, Tehsil Nilokheri, District Karnal, Haryana	72 Kanal 06 Marlas	Nil	3.2 Crores (approximately)	Acquired	By way of Will	Father	
Date of Joining 19.08.2013		2. Residential House at Village Aibli Khalsa, Tehsil Nilokheri, District Karnal, Haryana	1/3rd share in 1000 Sq. Yds. House	Nil	35 Lacs (Approximately)	Acquired	By way of Will	Father	
		3. Residential House No. 1859, Sector-9, Karnal, Haryana	1/2 share in 1440 Sq.Ft. House	Nil	40 Lacs (Approximately)	Acquired	By way of Sale Deed	Thakur Dass Gaba	
		4. Advocates Chamber No. 179, Lawyer's Chamber Complex, District Courts, Karnal	Furnished Chamber of Size 9 x 12 Sq. Ft.	Nil	25 Lacs (Approximately)	Acquired	By Way of Allotment	District Bar Association, Karnal.	
Smt. Kamla Devi (Mother)		1. Agricultural land at Village Aibli Khalsa, Tehsil Nilokheri, District Karnal, Haryana	38 Kanal 8 Marla	Nil	1.7 Crores (Approximately)	Acquired	By way of Will.	Husband	