

Seen by Hon'ble A.J.

Request 118

one sheet
Aaz
17/9/15

096
17/9/15

From,

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

PS
22.09.15

sent
21-9-15
Encl- (15) page

Through:-

The District Judge,
Allahabad.

File No. 14688
IV/4036
Serial No. 32

PS
22.09.15

To,

The Registrar General,
High Court of Judicature
at Allahabad.

31
22/9/15

1-10-15

Subject:-

Submission of Property Statements.

(15)
So Admin. H/A

Sir,

D.R.(M)
21-9-15

With reference to C.L.No. 16/IV-h-16-Admin(A) dated 13-5-2004. I am submitting the Property Statements, at the time of entry into judicial service i.e. 19-8-2013, for the year 2013-2014 and 2014-2015 (Property Statements enclosed). The delay in filing the Property Statements is regretted, but the delay has been caused due to the unavoidable circumstances due to misplacement of the record of the property. The delay in filing the property statements may kindly be condoned. In future the property statements shall be filed within time.

(3)

DRCM

one sheet
Dated 16-9-2015

Your's faithfully

Malkhan Singh

(Malkhan Singh), H.J.S.

Addl. District & Sessions Judge
Court No. 6, Allahabad.

Encls:-

1. Property Statement at the time of joining.
2. Property Statement for the year 2013-14.
3. Property Statement for the year 2014-15.

आवालक जलपद न्यायालय, इलाहाबाद
द्वारांक 2422/अदनांक 17/9/15
अप्रकाशित

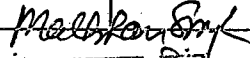
Mr. Anind
1/5
03.10.15

आवालक न्यायालय, इलाहाबाद
17.9.15

STATEMENT OF MOVABLE PROPERTIES AT THE TIME OF JOINING I.E. 18.08.2013

Request 118

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. 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
Malkhan Singh A.D.J. Mainpuri	Mother Smt. Kamla Devi Aged 63 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. 3326/- as 18.08.2013	Insurance Policy No. 171149228 from L.I.C., sum assured Rs. 50000/- Half Yearly premium Rs. 1500/-	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/-	Income from Advocate's profession and Agriculture produce Rs. 6,29,315/- per annum as on 18.08.2013.	Before Joining was practising Advocate at District Courts, Karnal.
Date of Joining 19.08.2013	Wife Smt. Snehlata aged 38 years	2. Wife Snehlata Teacher in Haryana Education Deptt. Posted at Village Kulwehri, Distt. Karnal Annual Income from Salary Rs. 4,13,056/-	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. 309500/- as 18.08.2013				


 श्री मलखान सिंह
 जज जिला जज
 न्यायालय सं० सं०-६
 इलाहाबाद

Request 1/10

	<p>Daughters 1. Kanika Bhakhna aged 14 years, 2. Priyanshi Bhakhna aged 05 years, son 3. Kevish Bhakhna aged 6 Months.</p>		<p>3. Jewellery of Smt. Kamla Devi (Mother), Gold - 490 gms., Silver 310 gms., Jewellery of Smt. Sneh Lata (Wife), Gold 540 gms., Silver 280 gms., (Self) Gold 250 gms., (Gun) One, Air Condition (Eight), T.V. (Four), Washing Machine (Three), Sofa Set (Three), Dining 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. 86558/- as 18.08.2013.</p> <p>3,79,304</p>				
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Malhan Singh
श्री मलखान सिंह
अपर जिला जज
न्यायालय कं० सं०-६
इलाहाबाद

Request 118

STATEMENT OF IMMOVABLE PROPERTIES HELD AT THE TIME OF JOINING IN JUDICIAL SERVICE

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 A.D.J. Mainpuri		1. Agricultural land at Village Aibli Khalsa, Tehsil Nilokheri, District Karnal, Haryana	72 Kanal 06 Marlas	Nil	3.2 Crores (approxim-ately)	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 (Approxim-ately)	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 (Approxim-ately)	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 (Approxim-ately)	Acquired	By Way of Allotment	District Bar Association, Karnal.	

Malkhan Singh

श्री मलखान सिंह
अपर जिला जज
न्यायालय सं० सं०-६
इलाहाबाद

Request 118

Smt. Kamla Devi (Mother)		1. Agricultural land at Village Albli Khalsa, Tehsil Nilokheri, District Karnal, Haryana	38 Kanal 8	Nil	1.7 Crores (Approximately)	Acquired	By way of Will.	Husband	
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Machhansif
श्री मलखान सिंह
अपर जिला जज
न्यायालय क० सं०-४
इलाहाबाद

Request/18

LAND HELD IN THE FINANCIAL YEAR AT THE TIME OF JOINING

Name	Designation	District	Pargana	Area in Acres	Acquired or ancestral	Annual Revenue	Estimated Value	Remark
1	2	3	4	5	6	7	8	9
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Malhan Singh

श्री. भोलखान सिंह
अपर जिला जज
जज्यालय क० सं०-६
इलाहाबाद

STATEMENT OF MOVABLE PROPERTIES FOR THE YEAR 2013-2014

R-902/110

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. 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
Malkhan Singh A.D.J. Allahabad	Mother Smt. Kamla Devi Aged 64 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. 3072/- as 31.03.2014	Insurance Policy No. 171149228 from L.I.C., sum assured Rs. 50000/- Half Yearly premium Rs. 1500/-	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. 6,58,803/- Deductions- Income Tax Rs. 52,286/- GIS Rs.2,800	
Date of Joining 19.08.2013	Wife Smt. Snehlata aged 39 years	2. Wife Snehlata Teacher in Haryana Education Deptt. Posted at Village Kulwehri, Distt. Karnal Annual Income from Salary Rs. 5,43,478/-	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. 566419/- as 31.03.2014	2. FDR No. TDR/MTL/E No. 3578479 of Rs. 50000/- Dated 26.02.2014		Income from Agriculture Rs. 1,05,500/- Income from Interest of Saving Bank A/c Rs. 15,023/-	

Malkhan Singh
 श्री मलखान सिंह
 अपर जिला जज
 न्यायालय कं० सं०-६
 इलाहाबाद

Request 118

<p>Now posted as A.D.J., District Courts, Allahabad</p>	<p>Daughters 1. Kanika Bhakhna aged 15 years, 2. Priyanshi Bhakhna aged 06 years, son 3. Kevish Bhakhna aged 1 year 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. 27555/- as 31.03.2014.</p>		<p>Car Hyundai-Grand i-10 Magna Regn. No. HR-05AK-0200 from Oriental Bank of Commerce, Sector-12, Karnal on October-2013, Total Rs. 3,50,000/- total EMIs-84, Monthly Installment Rs. 5000/-</p>	<p>Income from Interest Rs. 15023/-</p>	
			<p>4. Jewellery of Smt. Kamla 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>5,97,046</p>		<p>Loan account of Kishan Credit Card for amounting Rs. 3 lac 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>		

Mulhanshi
 श्री मलखान सिंह
 अपर जिला जज
 न्यायालय कं० सं०-6
 इलाहाबाद

Request 118

STATEMENT OF IMMOVABLE PROPERTIES HELD IN THE YEAR 2013-14

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 A.D.J. Allahabad	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 (approximatively)	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.	

Malkhan Singh
 श्री मलखान सिंह
 अपर जिला जज
 न्यायालय क्र० सं०-६
 इलाहाबाद

Request 1102

Smt. Kamla Devi (Mother)		1. Agricultural land at Village Aibli Khalsa, Tehsil Nilokheri, District Karnal, Haryana	38 Kanal 8	Nil	1.7 Crores (Approximately)	Acquired	By way of Will.	Husband	
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Mul Khan Singh
श्री. मलखान सिंह
अपर जिला जज
न्यायालय कं० सं०-६
इलाहाबाद

LAND HELD IN THE FINANCIAL YEAR 2013-2014

Request 118

Name	Designation	District	Pargana	Area in Acres	Acquired or ancestral	Annual Revenue	Estimated Value	Remark
1	2	3	4	5	6	7	8	9
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Malhan
 श्री मलखान सिंह
 अपर जिला जज
 न्यायालय कं० सं०-४
 इलाहाबाद

Request 118

STATEMENT OF MOVABLE PROPERTIES FOR THE YEAR 2014-2015

1	2	3	4	5	6	7	8	9
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. 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
Malkhan Singh A.D.J. Allahabad	Mother Smt. Kamla Devi Aged 65 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. 13567/- as 31.03.2015	1. Insurance Policy No. 171149228 from L.I.C., sum assured Rs. 50000/- Half Yearly premium Rs. 1500/-	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. 12,91,747/- Deductions Income tax Rs. 184440/- and GIS Rs. 4800/-	
Date of Joining 19.08.2013	Wife Smt. Sneh Lata aged 40 years	2. Wife Sneh Lata Teacher in Haryana Education Deptt. Posted at Village Kulwehri, Distt. Karnal Annual Income from Salary Rs. 6,80,542/-	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. 302289/- as 31.03.2015	2. FDR No. TDR/MTL/E No. 3578479 of Rs. 50000/- Dated 26.02.2014		Nil	

3,15,056

Malkhan Singh
 जज
 जिला जज
 न्यायालय क० सं०-8
 इलाहाबाद

Regd/11/18

<p>Now posted as A.D.J., District Courts, Aliahabad</p>	<p>Daughters 1. Kanika Bhakhna aged 16 years, 2. Priyanshi Bhakhna aged 07 years, son 3. Kevish Bhakhna aged 2 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. 56142/- as 31.03.2015</p>	<p>3. FDR No. TDR/MTL/E No. 4480449 of Rs. 150000/- Dated 10.03.2015</p>	<p>Car Hyundai-Grand i-10 Magna Regn. No. HR- 05AK-0200 from Oriental Bank of Commerce, Sector-12, Karnal on October- 2013, Total Rs. 3,50,000/- total EMIs- 84, Monthly Installment Rs. 5000/-</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. 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>4. Mediciam Policy No. 261301/48/2015/ 371 for sum of Rs. 500000/- Dated 13.05.2014 annual installment Rs. 6830/-</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>		

Mulhlan Singh
अपर जिला जज
न्यायालय कं० सं०-६
इलाहाबाद

Request 118

STATEMENT OF IMMOVABLE PROPERTIES HELD IN YEAR 2014-2015

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 (approximate)	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 (Approximate)	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 (Approximate)	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 (Approximate)	Acquired	By Way of Allotment	District Bar Association, Karnal.	

Malkhan Singh
जान सिंह
जिला जज
न्यायालय क्र० सं०-४
इलाहाबाद

Request No

Smt. Kamla Devi (Mother)		1. Agricultural land at Village Aibli Khalsa, Tehsil Nilokheri, District Karnal, Haryana	38 Kanal 8 Nil		1.7 Crores (Approximately)	Acquired	By way of Will.	Husband	
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Mulhaxan Singh
श्री मलखान सिंह
अपर जिला जज
न्यायालय क्र० सं०-६
इलाहाबाद

Request 117

LAND HELD IN THE FINANCIAL YEAR 2014-2015

Name	Designation	District	Pargana	Area in Acres	Acquired or ancestral	Annual Revenue	Estimated Value	Remark
1	2	3	4	5	6	7	8	9
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Mulhansingh

श्री मलखान सिंह
अपर जिला जज
न्यायालय क० सं०-६
इलाहाबाद