

request-118

63]
From

Ram Prasad,
Deputy Registrar (M),
High Court of Judicature at
Allahabad.

Registered

To,

The District Judge,
Gorakhpur.

10
9
No. 1992 /IV-4042/ Admin A, Dated: 12-02-2019

Sub:- Submission of Property Statement by Sri Manoj Kumar Rai, Additional District and Sessions Judge, Gorakhpur.

Sir,

With reference to endt. No.1324/I dated 14.11.18 on the above subject, I am directed to refer to the Court's letter no.7445/IV-4042/ Admin(A), Dated 22.5.2015 (copy enclosed) and to request you kindly to ask Sri Manoj Kumar Rai, Additional District and Sessions Judge, Gorakhpur to send the property statements for the financial years 2013-14(i.e. From 19.8.2013 to 31.3.14) 2014-15, 2015-16 & 2016-17 separately after mentioning the details of deductions of his Salary i.e. GIS, Income Tax, date of purchase of F.D., date of taking loan, amount deposited in PPF A/c in each financial years balance of his S.B. A/c. at the end of the financial year to the Court at the earliest so that necessary action may be taken in the matter.

Encl: As above

Yours Faithfully

RPa
25/1/2019
Deputy Registrar(M)

11
11
No. 1993 /IV-4042/ Admin A, Dated: 12-02-2019

Copy forwarded to Sri Manoj Kumar Rai, Additional District and Sessions Judge, Gorakhpur for information and necessary action.

D.R(M)

May issue?

Arshed
24.1.19
Ar
24.01.19
AR

RPa
25/1/2019
Deputy Registrar(M)

प्रेषक,

मनोज कुमार राय

अपर जनपद न्यायाधीश,

गोरखपुर।

सेवा में,

माननीय महानिबंधक,

माननीय उच्च न्यायालय, इलाहाबाद।

द्वारा- माननीय जनपद न्यायाधीश,

गोरखपुर।

request-118

Reg No

File

Serial No

14996

IV 4042

9

22/11/18

29-11-18

30-11-18

विषय:- सर्कुलर लेटर नं०-16/IV एच-16/एडमिन(ए)दिनांक 13.5.2004 एवंसर्कुलर लेटर नं०-63/IV-एच/एडमिन, दिनांक 10.12.1998 के अन्तर्गत चल एवं अचल संपत्ति का विवरण के संबंध में

महोदय,

सविनय निवेदन है कि मैं 19 अगस्त 2013 को उ०प्र० उच्चतर न्यायिक सेवा में बलिया जनपद में अपर जिला न्यायाधीश के पद पर नियुक्त हुआ था। बलिया जनपद में नियुक्ति के दौरान दिनांक 13-3-15 को पत्रांक सं०-720/1 व 720A/1 के द्वारा वर्ष 2013-14 व 2014-15 का चल व अचल संपत्ति का विवरण प्रेषित किया गया था जिसमें त्रुटिवश नियुक्ति से पूर्व की चल व अचल संपत्ति की उदघोषणा संबंधी दस्तावेज छूट गया था, उसे भी वर्ष 2013 में सेवा में आने के पूर्व चल व अचल संपत्ति का विवरण तथा 2018 में चल व अचल संपत्ति का विवरण अन्तर्गत रूल्स 24 (3) राज्य कर्मचारी आचरण नियमावली 1956, सपठित नियम 425 सामान्य नियमावली व्यवहार तथा अन्तर्गत उपरोक्त सर्कुलर लेटर के अनुपालन में प्रेषित किया जा रहा है।

श्रीमान् जी की सेवा में उपरोक्त विवरण माननीय उच्च न्यायालय के अवलोकनार्थ प्रेषित है।

सादर।

भवदीय

मनोज कुमार राय

अपर जनपद न्यायाधीश,

गोरखपुर।

दिनांक 13-11-18

संलग्नक-

1. उ०प्र० उच्चतर न्यायिक सेवा में दिनांक 19-8-2013 की नियुक्ति पूर्व का चल व अचल संपत्ति का विवरण
2. वित्तीय वर्ष 2014-15 से संबंधित अचल संपत्ति का विवरण
3. वित्तीय वर्ष 2017-18 से संबंधित चल व अचल संपत्ति का विवरण

OFFICE OF THE DISTRICT JUDGE
GORAKHPUR

Sl. No. 1324 / Dated Gorakhpur 14-11-18

FORWARDED

DISTRICT JUDGE 14-11-2018
GORAKHPUR

D.R. (R.R.) Adm.

S.O. Adm., A4

24/11/2018

892

22 NOV 2018

358

Dec 18

24-1-19

STATE MENT OF IMMOVABLE PROPERTIES BEFORE JOINNIG SERVICE OF U.P H.J.S 2012

Name	Appointme nt	Village, Pargana and District	Area in Acres	Revenue assessed	Estimated Value Rs.	Whether acquired or parted with	How acquired or parted.	From whom acquired or to whom parted with	Remark s
1	2	3	4	5	6	7	8	9	10
Manoj Kumar Rai Additional District Judge	19-08-2013	Village Reotipur, District Ghazipur	Nil	Nii	Nil	Nil	Nil	Nil	-

Note- Myself or My Wife have no Immovable Provertiy.

M. Rai
13/11/18
Additional District & Session Judge,
Gorakhpur

request-118

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES BFORE JOINING IN U.P.H.J.S.

request-118

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 name, profession, monthly annual income etc.	Detail 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 upto the financial year and source of the amount.	Details of PPF, FDR, IVP and shares, Units and other investments etc. along with A/c No. date of purchase, value and source of the amount invested.	Details of loan advance etc, taken with its amount number if 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
Manoj Kumar Rai Additional District & Session Judge Date of joining- 19-8-2013	1-Smt. Pramila Kumari (wife) age 37 years 2-Gargee Rai (Daughter) age 10 Years 3- Maitri (Daughter) age 07 Years	NIL.	1. Ornaments of wife made of Gold 400 Grams approx. value 10,40,000/ 2. 3.5 kg. Silver Approx value..122500/ 3. One color T.V. Set L.G. (approx.Rs.26000/- 4. One Refrigerator of L.G. (approx....Rs.2000 0/- 5. One Hero Honda splendor Motor Cycle (approx	DETAILS OF BANK ACCOUNT 1-SBI -A/c No.10042812034 in R.M.C.H. Ranchi in name of my wife Pramila Kumari .Balance as on 17-07-2013 Rs.11627/- 2-PNB-A/c No.298800010008 2945 in the name of Manoj Kumar Rai branch ordely bazar Varanasi. Balance as on 01-	LIC- 1-Policy no-282747799 Rs.4451 annual premium amount. 2-policy no-.283704063 Rs.3564/-annual premium amount. 3-policy no.-547575918 Rs.25221/- annual premium amount.			

18

	Request 118		value 45000/- 6. One L.G. washing machine (approx. value 27000/- 7. Invertors Rs 20000/- 8. One Locker in the Name of Joint Manoj Kumar Rai & Sanjay Kumar Rai NOTE- Item no. 1,2&5 were received by my wife in gift at the time of marriage.	08-2013. Rs. 1898/				
--	-------------	--	--	--------------------	--	--	--	--

Mehar
 13/11/18
 MANOJ KUMAR RAI
 ADJ / Special Judge AC-4
 Gosakhpur

request-110

STATE MENT OF IMMOVABLE ACQUIRED / HELD IN THE FINANCIAL YEAR 2014 – 2015

Name	Appointment	Village, Pargana and District	Area in Acres	Revenue assessed	Estimated Value Rs.	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
Manoj Kumar Rai Additional District Judge	19-08-2013	Village Reotipur, District Ghazipur	Nil	Nil	Nil	Nil	Nil	Nil	-

Note- Myself or My Wife have no Immovable Provertiy.

Mejar
13/11/18
Additional District & Session Judge,
Gorakhpur

STATE MENT OF IMMOVABLE ACQUIRED / HELD IN THE FINANCIAL YEAR 2017 – 2018

Name	Appointment	Village, Pargana and District	Area in Acres	Revenue assessed	Estimated Value Rs.	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
Manoj Kumar Rai Additional District Judge	19-08-2013	Village Reotipur, District Ghazipur	Nil	Nil	Nil	Nil	Nil	Nil	-

Note- Myself or My Wife have no Immovable Provertiy.

request-118

Manoj Rai
13/11/18
Additional District & Session Judge,
Gorakhpur

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN FINANCIAL YEAR 2015 upto 31-03-2018

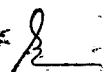
request-118

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 name, profession, monthly annual income etc.	Detail 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 upto the financial year and source of the amount.	Details of PPF, FDR, IVP and shares, Units and other investments etc. along with A/c No. date of purchase, value and source of the amount invested.	Details of loan advance etc, taken with its amount number if 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
Manoj Kumar Rai Additional District & Session Judge Date of joining- 19-8-2013	1-Smt. Pramila Kumari (wife) age 42 years 2-Gargee Rai (Daughter) age 14 Years 3- Maitri (Daughter) age 11 Years	NIL.	1. Ornaments of wife made of Gold 400 Grams approx. value 10,40,000/ 2. 3.5 kg. Silver Approx value..122500/ 3. One color T.V. Set L.G. (approx.Rs.26000/- 4. One Refrigerator of L.G. (approx....Rs.20000/- 5. One Hero Honda splendor Motor Cycle (approx	DETAILS OF BANK ACCOUNT 1-SBI -A/c No.10042812034 in R.M.C.H. Ranchi in name of my wife Pramila Kumari .Balance as on 25-03-2018 Rs.272275/- 2-PNB-A/c No.298800010008 2945 in the name of Manoj Kumar Rai branch ordely bazar Varanasi. Balance as on 07-	1-PPF-(a) A/c No-34736343166 ub SBI Midhi Chouraha Ballia in the Name of Manoj Kumar Rai Balance as on 31.3.18 Rs.236791/- (b) A/c No-347366198 ub SBI Midhi Chouraha Ballia.in the Name of Pramila Kumari Balance as on 31.03.18 Rs. 236791/-	One car purchased from AGR Automobiles Pvt. Ltd. Mahmoorgang Varanasi. In this regard loan has been taken from Punjab National Bank Ordely Bazar Varanasi amount rs. 590000/- interest rate 10.65% ,Installment of 84 month. Amount of EMI- Rs.9994/-	Gross Salary-1606513/- from 01 April 2017 to 31-03-2018 & Gross Salary-1517377/- From 01 April 2016 to 31-03-2017 Income Tax-236890.00 in 2017-18 Income Tax-226819.00 in 2016-17	

[Signature]

request-118

			<p>value 45000/-</p> <p>6. One A.C .With stabilizer (approx value.Rs.36000/</p> <p>7. One L.G. washing machine(approx. value 27000/-</p> <p>8. Invertors Rs 20000/-</p> <p>NOTE- Item no. 1,2&5 were received by my wife in gift at the time of marriage. Item no 3,4,6,7 & 8 were purchased by me after joining the service.</p>	<p>03-2018. Rs. 7385/3-SBI-A/c No.33314364469 Midhi chauraha Ballia in the name of Manoj Kumar Rai (SALARY ACCOUNT) Balance as on 31 . 3. 2018 Rs.287026/-</p> <p>NOTE- The deposits were made out of saving of the year from my salary.</p>	<p>NSC- In the name of Manoj Kumar Rai Rs.20000/ in Feb. 2014.NSC No.-32EF 397559 &32EF 397560.</p> <p>LIC-</p> <p>1-Policy no- 282747799 Rs.4451 annual premium amount.</p> <p>2-policy no-.283704063 Rs.3564/-annual premium amount.</p> <p>3-policy no.- 547575918 Rs.25221/- annual premium amount..</p> <p>4-policy no 289612294 Rs.24863/-half yearly premium amount.</p> <p>MUTUAL FUNDS SIP-</p> <p>1-ICICI Prudential-Rs. 3000/-per month from 27.11.14</p> <p>(a) Folio No.7108068/82</p> <p>(b) Folio No. 7955386/18</p>			
--	--	--	--	---	---	--	--	--



request-118

					<p>(c) Folio No.7955919/63 2-HDFC-Rs 3000/- per month from 27.11.14 (Closed) 3-BIRLA SUN LIFE-Rs.3000/- per month from 28.11.14 4-UTI – Rs.3000/- per month from 27.11.14 5-IDFC –Rs.3000/- per month from 26.11.14. 6. SBI Platinum Plan Policy No.53611349904 7. Recurring Account the Name of Pramila Kumari No. 35795943654 10000/- monthly from 27-5-2916 8. F.D 300000/- SBI F.D Account No. 35795605933 Note : All Investment out of saving of my salary of respective year.</p>		
--	--	--	--	--	---	--	--

[Handwritten signature]

[Handwritten signature]
13/11/18
Special Judge A.C. 4
Gorakhpur

request-118

From

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

To,

The District Judge;
Ballia.

No. 7445 /IV-4042/Admin.A/Dated:Allahabad: 22-3-2015

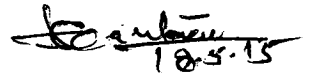
Sub: Submission of Property statement by Sri Manoj Kumar Rai, Additional
District Judge, Ballia.

Sir,

With reference to endt. No.720/Idated 13.3.2015 on the above subject,
I have to say that Sri Manoj Kumar Rai, Additional District Judge, Ballia
has submitted his only movable property statement for at the time entering of
into Judicial Service and financial year 2014-15 but as per circular letter
No.16/IV-h-16/Admin.(A) dated 13.5.04, Property statement have to be
submitted at the time of entering the Service and there after at the interval of
two financial years i.e. in every third financial year and thus he has to submit
his property statement for the financial years 2013-14 (i.e from 19.8.2013 to
31.3.14) and 2014-15 in the financial year 2015-16

I am therefore to request you kindly to ask Sri Rai to send his movable
and immovable property statement for the financial years 2013-14 (i.e from
19.8.2013 to 31.3.14) and 2014-15 ^{alongwith immovable property statement for at the time of entering into Judicial Service} ~~also~~ separately to the Court at the earliest
so that necessary action may be taken in the matter.

Yours faithfully


12.5.15

Deputy Registrar(M)

No. 7446 /IV-4042/Admin.A/Dated:Allahabad: 22-3-2015

Copy forwarded for information and necessary action to Sri Manoj Kumar
Rai, Additional District Judge, Ballia.

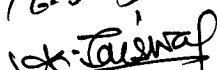

12.5.15
Deputy Registrar(M)

D.R(M)

May 16.5.15

M. S. D.

16.5.15


16.05.15
S.O.

Leak
2-4-15
13P

प्रेषक,

मनोज कुमार राय
अपर जनपद न्यायाधीश
कोर्ट सं० 5, बलिया।

4-4-15
Total 3 Pages
सेवा में,

माननीय महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

6-4-15
request-118
S351
File: 18/4.06.2
Serial No: 2

13/04/15
13/4/15
16-4-15
14-5-15

विषय :

सर्कुलर लेटर नं.-16/IVएच-16/एडमिन(ए) दिनांक 13.05.2004 एवं
सर्कुलर लेटर नं.-63/IV-एच/एडमिन, दिनांक 10.12.1998 के अन्तर्गत
चल एवं अचल सम्पत्ति का विवरण, वित्तीय वर्ष 2013-2014 एवं
2014-2015 के सम्बन्ध में

महोदय,

सविनय निवेदन है कि वित्तीय वर्ष 2013-2014 एवं 2014-2015 के
चल व अचल सम्पत्ति का विवरण अन्तर्गत रूल्स 24 (3) राज्य कर्मचारी आचरण
नियमावली 1956, सपठित नियम 425 सामान्य नियमावली व्यवहार तथा अन्तर्गत
उपरोक्त सर्कुलर लेटर के अनुपालन में प्रेषित किया जा रहा है।

श्रीमान् जी की सेवा में उपरोक्त विवरण माननीय उच्च न्यायालय के
अवलोकनार्थ प्रेषित है।

सादर

भवदीय,

(मनोज कुमार राय)
अपर जनपद न्यायाधीश
कोर्ट सं. 5, बलिया।

संलग्नक:-

1. वित्तीय वर्ष 2013-2014 से सम्बन्धित
चल व अचल सम्पत्ति का विवरण।
2. वित्तीय वर्ष 2014-2015 से सम्बन्धित
चल व अचल सम्पत्ति का विवरण।

Mr. Ashraf
15.05.15

कार्यालय जनपद न्यायाधीश, बलिया।
पत्रांक-130/1-बलिया, दिनांक-13-मार्च, 2015
माननीय उच्च न्यायालय को अग्रसारित।


जनपद न्यायाधीश,
बलिया। 13/3/15

19
3 APR 2015

request-118


SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN FINANCIAL YEAR 2013-2014 BEFORE JOINING THE 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 name, profession, monthly annual income etc.	Detail 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 upto the financial year and source of the amount.	Details of PPF, FDR, TDP and shares, Units and other investments etc. along with A/c No. date of purchase, value and source of the amount invested.	Details of loan advance etc, taken with its amount number if 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
Manoj Kumar Rai Additional District & Session Judge Date of joining- 19-8-2013	1-Smt. Pramila Kumari (wife) age 37 years 2-Gargee Rai (Daughter) age 09 Years 3- Maitri (Daughter) age 06 Years	NIL.	1- Ornaments of wife made of Gold 400 Grams approx. value 10,40,000/- 2- 3.5 kg Silver Approx value. 122500/- 3- One Hero Honda splendor Motor Cycle (approx value 45000/- NOTE- Item no. 1,2&3 were received by my wife in gift at the time of marriage.	DETAILS OF BANK ACCOUNT 1-SBI -A/c No.10042812034 in R.M.C.H. Ranchi in name of my wife Pramila Kumari .Balance as on 13-03-2015 Rs. 106059/- 2-PNB-A/c No.2988000100082945 in the name of Manoj Kumar Rai branch ordely bazar Varanasi. Balance as on 13-03-2015. Rs. 13245/ NOTE- The deposits were made out of saving of the year from my Parents.	LIC- 1-Policy no- 282747799 Rs.4451 annual premium amount 2-policy no- 283704065 Rs.3564/-annual premium amount. 3-policy no.- 547575918 Rs.25221/- annual premium amount F.D in Sbi RMCH RANCHI- of 60000/- in the name of my wife Pramila Kumari which has been encased and deposited in my wife Account on 20-06-2014.	Nil	Nil	


(MANOJ KUMAR RAI
A.D.J., BALLIA.

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN FINANCIAL YEAR 2014-2015.

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 name, profession, monthly annual income etc.	Detail 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 upto the financial year and source of the amount.	Details of PPF, FDR, IVP and shares, Units and other investments etc. along with A/c No. date of purchase, value and source of the amount invested.	Details of loan advance etc, taken with its amount number if 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
Manoj Kumar Rai Additional District & Session Judge Date of joining- 19-8-2013	1-Smt. Pramila Kumari (wife) age 39 years 2-Gargee Rai (Daughter) age 10 Years 3- Maitri (Daughter) age 07 Years	NIL.	1- Ornaments of wife made of Gold 400 Grams approx. value 10,40,000/- 2- 3.5 kg. Silver Approx value..122500/- 3- One color T.V. Set L.G.(approx.Rs.26000/- 4- One Refrigerator of L.G.(approx....Rs.20000/- 5- One Hero Honda splendor Motor Cycle (approx value 45000/- 6- One A.C. With stabilizer (approx value.Rs.36000/ 7- One L.G. washing machine(approx value 27000/- 8- Invertors Rs 20000/- NOTE- Item no. 1,2&5 were received by my wife in gift at the time of marriage. Item no 3,4,6,7 & 8 were purchased by me after joining the service.	DETAILS OF BANK ACCOUNT 1-SBI -A/c No.10042812034 in R.M.C.H. Ranchi in name of my wife Pramila Kumari .Balance as on 13-03-2015 Rs.106059/- 2-PNB-A/c No.2988000100082945 in the name of Manoj Kumar Rai branch ordely bazar Varanasi. Balance as on 13-03-2015. Rs. 13245/ 3-SBI-A/c No.33314364469 Midhi chauraha Ballia in the name of Manoj Kumar Rai (SALARY ACCOUNT) Balance as on 13 .3. 2015 Rs.381412/- NOTE- The deposits were made out of saving of the year from my salary.	1-PPF-(a) A/c No-34736343166 ub SBI Midhi Chouraha Ballia Balance as on 13.3.15 Rs.25000/- (b) A/c No-347366198 ub SBI Midhi Chouraha Ballia. Balance as on 13.03.15 Rs.25000/- NSC- In the name of Manoj Kumar Rai Rs.20000/ in Feb. 2014.NSC No.-32EF 397559 &32EF 397560. LIC- 1-Policy no-282747799 Rs.445/- annual premium amount. 2-policy no-283704063 Rs.3564/- annual premium amount. 3-policy no.-547575918 Rs.25221/- annual premium amount.. 4-policy no 289612294 Rs.24865/- half yearly premium amount. MUTUAL FUNDS SIP- 1-ICICI Prudential-Rs. 3000/-per month from 27.11.14 2-HDFC-Rs 3000/- per month from 27.11.14 3-BIRLA SUN LIFE-Rs.3000/- per month from 28.11.14 4-UTI - Rs.3000/-per month from 27.11.14 5-IDFC -Rs.3000/-per month from 26.11.14. Note : All Investment out of saving of my salary of respective year.	One car purchased from AGR Automobiles Pvt. Ltd. Mahmooorang Varanasi. In this regard loan has been taken from Punjab National Bank Ordely Bazar Varanasi amount:rs. 590000/- interest rate 10.65%. Installment of 84 month. Amount of EMI- Rs.9994/- Rs.60000/- paid by my brother Dr. Viveka Nand Rai. Later on I paid 60000/- Rs to my brother through my Salary Account .	Gross Salary-1349404/- House allowance-3600.00 Guest allowance-37200.00/- M.A.-12000.00/- Total-52800.00/- PRAN-103156.00/- GIS-4800.00/- Income Tax-174051.00	


 (MANOJ KUMAR RAI)
 ADJ, BALLIA