

R-467/118

प्रेषक,

महताब अहमद,
अपर जनपद न्यायाधीश, कोर्ट नं०-2,
इलाहाबाद।

सेवा में,

निबन्धक,
माननीय उच्च न्यायालय,
लखनऊ पीठ, लखनऊ।

द्वारा,

जनपद न्यायाधीश,
इलाहाबाद।

विषय: संपत्ति विवरणी वर्ष 2008-09, 2009-10 को बिलम्ब से प्रेषित किये जाने के संबंध में।

महोदय,

उपरोक्त विषयक माननीय न्यायालय के आदेश दि० 7.7.2012 जो आपके जनपद न्यायाधीश, अलीगढ़ को सम्बोधित अर्द्ध शासकीय पत्र सं० ए - 917/2012 दि० 12-7-2012 से मुझे अनुपालन हेतु संसूचित किये जाने के लिये प्रेषित किया गया है तथा जनपद न्यायाधीश, अलीगढ़ के अर्द्धशासकीय पत्र सं० 1583/1-सिविल: अलीगढ़: दि० 18-7-2012 के द्वारा जनपद न्यायाधीश, इलाहाबाद के माध्यम से मुझे अर्द्ध शासकीय पत्र सं० एडमिन/23/2012 दि० 03.8.2012 के द्वारा संसूचित किया गया, के अनुपालन में आपेक्षित स्पष्टीकरण सादर निम्नवत् है।

- (1) वित्तीय वर्ष 2008-09 तथा 2009-10 के दौरान मैं दिनांक 01.4.2008 से 16.12.2008 तक जनपद जे.पी. नगर में कार्यरत था।
- (2) माह दिसम्बर 2008 में जे.पी. नगर से स्थानान्तरित होकर मैंने जनपद अलीगढ़ में कार्यभार ग्रहण किया और प्रश्नगत वित्तीय वर्षों की शेष समयावधि में मैं जनपद न्यायालय, अलीगढ़ में कार्यरत रहा हूँ।
- (3) उपरोक्त दोनों वित्तीय वर्ष का संपत्ति विवरण आगामी वित्तीय वर्ष 2010-11 में प्रेषित किया जाना था।
- (4) स्थानान्तरण पर पैकिंग में जनपद जे०पी० नगर से संबंधित अभिलेख तथा पूर्ववर्ती वर्षों में भेजे गये संपत्ति विवरणी की पत्रावली कहीं खिल्ल-मिल्ल हो गयी थी और नहीं मिल रही थी।
- (5) इसी क्रम में यह निवेदन है कि मेरी लगभग 20 वर्षों की सेवा पूर्ण हो चुकी

S.O.(C)

Rajendra
17-08-12

है। काफी मात्रा में सरकारी व गैर सरकारी कागजात व पुस्तकें न केवल मेरी बल्कि परिवार के अन्य सदस्यों की इकट्ठा हो गयी है और स्थानान्तरण पर पैकिंग कर उन्हें नये तैनाती स्थान पर ले जाना पड़ता है।

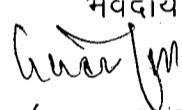
(6) पुनः यह भी निवेदन है कि न्यायिक कार्य की व्यस्तता एवं उलझाव न केवल न्यायालय में बल्कि आवास पर भी बना रहता है।

(7) उपरोक्त परिस्थितियों में वित्तीय वर्ष 2008-09 व 2009-10 का संपत्ति विवरण भेजने में बिलम्ब हुआ है, जिसके लिए अत्यन्त खेद है तथा क्षमा प्रार्थी हूँ। भविष्य में ऐसी त्रुटि नहीं होगी।

(8) यह भी निवेदन है कि आगामी वित्तीय वर्ष 2010-11 व 2011-12, जिसके दौरान मैं केवल अलीगढ़ जनपद में तैनात था, की संपत्ति विवरणी मेरे द्वारा तुरन्त ही माननीय न्यायालय की सेवा में प्रेषित किया गया है।

(9) उपरोक्त स्पष्टीकरण सादर इस विनम्र अनुरोध के साथ प्रेषित किया जाता है कि कृपया माननीय न्यायालय के समक्ष सहानुभूति पूर्वक विचारार्थ रखने की कृपा करें।
सदैव आभारी रहूँगा।

दिनांक: 08.08.2012

भवदीय,

(महताब अहमद)
अपर जिला एवं सत्र न्यायाधीश
कोर्ट नं०-2, इलाहाबाद।

प्रतिलिपि जनपद न्यायाधीश, अलीगढ़ को उनके जनपद न्यायाधीश, इलाहाबाद को सम्बोधित अर्द्ध शासकीय पत्र सं० 1583/1-सिविल: अलीगढ़, दि० 18-7-2012 के अनुक्रम में सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है।

दिनांक: 08.08.2012

(महताब अहमद)
अपर जिला एवं सत्र न्यायाधीश
कोर्ट नं०-2, इलाहाबाद।

न्यायालय जनपद न्यायाधीश, इलाहाबाद।
दिनांक: 13.8.12
अपर जिला एवं सत्र न्यायाधीश
9.8.12
जनपद न्यायाधीश, इलाहाबाद।

Seen
4.9.12

CONFIDENTIAL

From: Amar Singh Chauhan, HJS,
District & Sessions Judge,
Aligarh.

To: Sri B.K. Srivastava, HJS,
District & Sessions Judge,
Allahabad.

No. /I-Civil: Aligarh: Dated: July , 2012

Subject: Submission of kind order dated 7/7/12, passed by Hon'ble the Administrative Judge, Aligarh in the matter of delay in submission of property statement by Sri Mehtab Ahmad, Addl. Distt. Judge, Aligarh (since transferred).

Sir,

On the above subject, this is to inform that Hon'ble the Administrative Judge, Aligarh has been pleased to pass the following order dated 7/7/12, in the captioned matter, as communicated by Sri Harsh Kumar, HJS, Registrar, Hon'ble High Court, Lucknow Bench, Lucknow through D.O. No.A-917/2012 'Conf' dated July 12, 2012:-

"The officer has submitted property statements for the years 2008-09, 2009-10, 2010-11 and 2011-12 i.e. for four financial years. Circular letter No.16/IV-h-16/ Admin(A) dated 13th May 2004 regarding submission of statements relating to movable property by all the Judicial Officers, in continuation of Court's Circular letter No. 63/IV-h-16/ Admin(A) dated 10.12.1998 provides that the Judicial Officers be now required to submit property statement at the time of entering the service and there after at the interval of two financial years i.e. in every third financial year. He shall explain the delay in submitting property statements."

Sri Mehtab Ahmad, Addl. Distt. Judge has been transferred from Aligarh to Allahabad, under the kind orders of the Hon'ble Court; therefore, kindly arrange to communicate the kind order of Hon'ble the Administrative Judge, Aligarh to Sri Mehtab Ahmad, Addl. Distt. Judge, Allahabad for compliance, at the earliest.

With regards,

Yours faithfully,

(Amar Singh Chauhan),
District Judge, Aligarh.

No. 1583 (a)/I-Civil: Aligarh: Dated: July 18 , 2012

✓ Copy to Sri Harsh Kumar, HJS, Registrar, Hon'ble High Court, Lucknow Bench, Lucknow for information in re. to D.O. No.A-917/2012 'Conf' dated July 12, 2012.

(Amar Singh Chauhan),
District Judge, Aligarh.

HARSH KUMAR, HJS
REGISTRAR

Ref No. 118

'CONFIDENTIAL'

LUCKNOW BENCH, LUCKNOW

D. O. No. : A 918/2012 'Conf.'

Dated : July 9, 2012

Dear Sir,

By Speed Post

With reference to your endorsement no. 654/I-Civil/Admin. Dated 12.04.12 made on the letter dated 12.04.2012 of Sri Mahtab Ahmad, Addl. District Judge posted in your Judgeship regarding submission of property statement for the financial years 2008-09, 2009-10, 2010-11 and 2011-12, I am desired to say that after perusal of the same, Hon'ble Administrative Judge, Aligarh has been pleased to pass the following order on 07.07.2012:-

"The officer has submitted property statements for the years 2008-09, 2009-10, 2010-11 and 2011-12 i.e. for four financial years. Circular letter No. 16/IV-h-16/Admin(A) dated 13th May 2004 regarding submission of statements relating to movable property by all the Judicial Officers, in continuation of Court's Circular letter No. 63/IV-h/16/Admin A Dated 10.12.1998 provides that the Judicial Officers be now required to submit property statement at the time of entering the service and there after at the interval of two financial years i.e. in every third financial year. He shall explain the delay in submitting property statements.

I am, therefore, to request you to kindly direct the above-named officer to submit his explanation as directed by Hon'ble the Administrative Judge, Aligarh to this Court so that the same may be placed before His Lordship at the earliest.

With regards.

Yours sincerely,


(HARSH KUMAR)

Sri Amar Singh Chauhan, H.J.S.
District Judge,
Aligarh.

O/c Ref 11-7-12

Despatched
12-7-12
[Signature]

(16) 5/4/12

Santal
20-4-12
Encl (5) 21.4.12

Register No.	6288
File No.	172412
	173

From,

Mahtab Ahmad,
Addl. Distt. & Session Judge,
Court No. 11,
ALIGARH.

1321
79-4-12

25.4.12 Report 3/25/4/12
110 26-4-12

To,

Registrar General
Hon'ble High Court of Judicature at
ALLAHABAD

Through,

District Judge
ALIGARH.

Sub. :- Property Statement for Financial Year 2008-09, 2009-10, 2010-11, & 2011-2012.

Sir,

In compliance of circular orders issued on above subject by the Hon'ble High Court I have the honour to submit my property statement for Financial Year 2008-09, 2009-10, 2010-11 & 2011-2012.

(OS) 1208
SO. Admn H/A

I, therefore, request your to kindly place the above mentioned property statement before The Hon'ble High Court for favourable consideration and oblige.

16 20/4/12
D R (M)
20-4-12

With regard

Dated : 12-4-12.....

Yours faithfully

Mahtab Ahmad
12/4/2012

(MAHTAB AHMAD)
Addl. Distt. & Session Judge,
Court No. 11, Aligarh.

(14)

JRCM

11/4/12

OFFICE OF THE DISTRICT JUDGE, ALIGARH

Letter No. ~~654~~ ^{1- civil} /12/Admin./Aligarh, Dated: 12-4-12

Forwarded to The Registrar General, Hon'ble High Court of Judicature at Allahabad for kind information.

Mahtab Ahmad

DISTRICT JUDGE
ALIGARH.

SO. Admn
27/04/12

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UP TO THE FINANCIAL YEAR 2008-09 and 2009-10

OF SHRI MAHTAB AHMAD, ADDL. DISTT. & SESSION JUDGE, COURT NO. 11, ALIGARH

1	2	3	4	5	6	7	8	9
Name and designation Initial date of joining of judicial Service	Name and age of Family Members	Details of earning members in the family such as their name profession monthly annual income etc.	Details of movable properties acquitted held in each financial year (exceeding rupees one month basic pay 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 Accounts in Bank, Post Office etc. Amount in balance up to the financial year and source of the amount.	Details of PPF, FDR, NSC or KVP, IVP and shares unit and other investments etc. along with A/C No.	Details of Loan advance etc. 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
Mahtab Ahmad, Addl. Distt. & Session Judge. On 30.10.86 as U.D.A. in U.P. Secretariate. On 13.06.1990 as Judicial Officer. <i>Regd 118</i>	1. Mahtab Ahmad – 48 Years 2. Dr. (Smt.) Shaghufra (W) 45 years. 3. Km. Eram Mahtab(D) – 17 Years 4. Tariq Ahmad (S) – 14 Years 5. Baby Zareen Now Arshiya Mahtab (D) 4.1 Years	My Self	1. Motor Car Maruti ALTO LXI Rs. 2,71,000/- On 04.05.09 <u>Source –</u> 1. Rs. 2,50,000/- Motor Car Advance from Hon'ble High Court. 2. Rs. 1,50,000/- Personal Loan from Syndicate Bank Zila Panchayat, Aligarh. Pledged in favour of Hon'ble High Court by letter dated 25.05.09 under the endorsement of D.J. Aligarh No. 771/I Civil dated 26.05.09.	1. A/c No. 1006656 1987 S.B.I., H.C., LKO, Balance on 31.03.10 Rs. 4541/- Only. 2. A/c No. 24093 Prathma Bank, Amroha, J.P. Nagar closed on June 2009 with Nil Balance. 3. A/c No. 3064970130 S.B.I., Samad Road, Aligarh, Balance on 31.03.10 Rs. 9880/- Only. 4. A/c No. 86202010023825 Syndicate Bank, Zila Panchayat, Aligarh. Opened on 24.04.09 Balance on 31.03.10 Rs. 9727/- Only. <u>Sources –</u> Govt. Cheque of Salary, T.A., Arrears of Salary, Motor Car Advance, Loan Credit & Rs. 25,000/- transferred from S.B.I. A/c of my brother Dr. Altaf Ahmad Sr. D.M.O., N.C.R., Fatehpur.	1. P.P.F. A/c 10066574827 S.B.I., High Court Branch, LKO. On 31.03.10 balance was Rs. 1,15,192/- Only. New investment was only Rs. 1,000/- Years in question by cash. 2. P.L.I. – UP 166659 CS – Rs. 81,000/- by Rs. 3375/- M.R.M. in Cash. 3. L.I.C. Policy No. 255174494 Rs. 48,712/-. 4. Bajaj Allianz Policy No.0095470065 Rs. 46,208/-. 3 & 4 by Cheque A/c No. 30649701303 S.B.I. Samad Raod, Aligarh	1. Rs. 1,00,000/- Personal Loan from Prathama Bank, Amroha, J.P. Nagar on 23.06.08. Though the monthly instalment was Rs. 3,500/- P.M. but repaid on 09.06.09 by (i) Rs. 55760 two L.I.C. Cheques issued by L.I.C. Mirzapur on surrendering discontinued Policies which details were made in earlier statement. (ii) Rs. 15,500/- by installment from A/c No. 24093/- Prathama Bank, Amroha, J.P. Nagar or one or two instalment by cash after transfer from J.P. Nagar. (iii) Finally Rs. 28,641/- by Cheque A/c No. 30649701303 S.B.I., Aligarh. 2. Rs. 1,00,000/- Personal Loan from S.B.I., Amroha No. 30399244495 on 07.06.08 instalment Rs. 2650/- P.M.. Repayment was made partly from A/c No. 10066561987 S.B.I., LKO. High Court Branch and Partly through Chqeu A/c No. 30649701303 S.B.I. Samad Road, Aligarh	<u>Gross Income –</u> Rs. 11,73,563/- <u>Sources –</u> Salary, arrears of Salary & other allowances. <u>Deduction –</u> 1. G.P.F. Rs. 1,22,715/- 2. Deduction of G.P.F. Advance – Rs.42,000/- 3. G.I.S. – Rs.3,000/- 4. Repayment of Motor Car Advance from Hon'ble High Court. – Rs. 38,610/- 5. Income Tax – Rs. 90,798/- <u>Total Deduction –</u> Rs. 2,97,123/- <u>Net Pay –</u> Rs. 9,78,440/-	

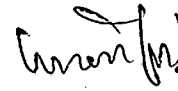
Dated :

Mahtab Ahmad
(MAHTAB AHMAD)
Addl. Distt. & Session Judge, Court No. 11,
Aligarh

Contd....(2)

1	2	3	4	5	6	7	8	9
Name and designation Initial date of joining of judicial Service	Name and age of Family Members	Details of earning members in the family such as their name profession monthly annual income etc.	Details of movable properties acquitted held in each financial year (exceeding rupees one month basic pay 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 Accounts in Bank, Post Office etc. Amount in balance up to the financial year and source of the amount.	Details of PPF, FDR, NSC or KVP, IVP and shares unit and other investments etc. along with A/C No.	Details of Loan advance etc. 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
Report 18						<p>3. Temporary Advance from G.P.F. LJU 19765 Rs. 50,000/- on 17.05.08. Repayment installment Rs. 2,000/25 P.M..</p> <p>4. Rs. 49,000/- Permanent withdrawal from P.P.F. A/c No. 1006574827 S.B.I., High Court Branch, Lucknow on 26.04.08.</p> <p>5. Rs. 2,50,000/- Motor Car Advance from Hon'ble High Court on 31.03.09 installments Rs. 3,510.00/108</p> <p>6. Rs. 1,50,000/- from Syndicate Bank Zila Panchayat, Aligarh No. 86207170011571 installment Rs. 3443.00 P.M. on 24.04.09</p> <p>7. Rs. 1,35,000/- Personal Loan from Syndicate Bank, Baradwari, Aligarh. Installments Rs. 3246.34 P.M. Adjusted and closed through L.D.A., Lucknow on line Cheque.</p>		

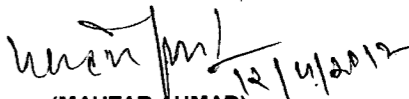
Dated :


 (MAHTAB AHMAD)
 Addl. Distt. & Session Judge, Court No. 11,
 Aligarh

LAND HELD IN THE FINANCIAL YEAR : 2008-09 & 2009-10

1	2	3	4	5	6	7	8	9
Name	Appointment	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue Assessed	Estimated Value Rs.	Remarks
Mahtab Ahmad <i>R-2707/18</i>	On 30.10.1986 as U.D.A. in U.P. Secretariat Lucknow. On 13.06.1990 in Judicial Service.	Lucknow	Lucknow – Tehsil Baxi Ka Talab	1500 Sq. ft. Abadi Plot	AcquiredNil.....	1,05,000/-	Acquired on 24.06.2008. Requisite information of purchase has been sent to Hon'ble Court as per circular letter No. 25/Admin(A) dated 13.07.2008 through letter dated 06.11.2008 under the endorsement of D.J., J.P. Nagar No. 535/03/Prasha./J.P. Nagar dated 07.11.08 & letter dated 05.12.08 under the endorsement of D.J., J. P. Nagar No. 609/2008/Prasha./J.P. Nagar, dt. 16.12.08.

Dated :


(MAHTAB AHMAD)
 Addl. Distt. & Session Judge, Court No. 11,
 Aligarh

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UP TO THE FINANCIAL YEAR 2010-11 and 2011-12

OF SHRI MAHTAB AHMAD, ADDL. DISTT. & SESSION JUDGE, COURT NO. 11, ALIGARH

1	2	3	4	5	6	7	8	9
Name and designation Initial date of joining of judicial Service	Name and age of Family Members	Details of earning members in the family such as their name profession monthly annual income etc.	Details of movable properties acquitted held in each financial year (exceeding rupees one month basic pay 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 Accounts in Bank, Post Office etc. Amount in balance up to the financial year and source of the amount.	Details of PPF, FDR, NSC or KVP, IVP and shares unit and other investments etc. along with A/C No.	Details of Loan advance etc. 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
Mahtab Ahmad, Addl. Distt. & Session Judge. On 30.10.86 as U.D.A. in U.P. Secretariate. On 13.06.1990 as Judicial Officer.	1. Mahtab Ahmad - 50 Years 2. Dr. (Smt.) Shaghuffa (W) 47 years. 3. Km. Eram Mahtab(D) - 19 Years 4. Tariq Ahmad (S) - 16 Years 5. Baby Zareen Now Arshiya Mahtab (D) 6 Years <i>Rs. 9,57,110</i>	My Self Nil....	1. A/c No. 1006656 1987 S.B.I., H.C., LKO, Balance on 31.03.12 Rs. 4541/- Only. 2. A/c No. 30649701303 S.B.I. Samad Road, Aligarh. Balance on 31.03.2012, Rs. 2,96,493/-. 3. A/c No. 86202010023825 Syndicate Bank, Zila Panchayat, Aligarh. Balance on 31.03.12 Rs. 52,857.49 <u>Sources</u> - Govt. Chequea of Salary, Arrears of Salary and allowances.	1. P.P.F. A/c 10066574827 S.B.I., High Court Branch, Lucknow. Balance on 31.03.12 Rs. 1,25,000/- Approx. as Passbook is not updated. Rs. 2,000/- is invested during Financial Years in question by cash. 2. P.L.I. No. UP 166659 CS Rs. 81,000/- by monthly installments of Rs. 3,375/- in cash. 3. L.I.C. Policy No. 255174494 Rs. 48,712/- through cheques for S.B.I., Aligarh. 4. Bajaj Allianz Policy No. 0095470065 Rs. 46,208/- through cheque, S.B.I., Aligarh A/c No. 30649701303. 5. Rs. 1,43,000/- as Registration money to L.D.A., Lucknow through Bank Draft from S.B.I. A/c No. 30649701303 Aligarh.Nil.....	<u>Gross Income</u> Rs. 33,83,071/- <u>Sources</u> - Salary, arrears of salary and allowances. <u>Deduction</u> 1. G.P.F. No. LJU 19765 Rs. 4,59,071/- 2. G.I.S. Rs. 13,800/- 3. Repayment of Motor Car Advance - Rs. 42,120/- 4. Income Tax - Rs. 6,08,348/- <u>Total Deduction -</u> Rs. 11,23,339/- <u>Net Income -</u> Rs. 22,59,731/-	

Mahtab Ahmad
12/11/2012

(MAHTAB AHMAD)
Addl. Distt. & Session Judge, Court No. 11,
Aligarh

Dated :

LAND HELD IN THE FINANCIAL YEAR : 2010-11 & 2011-12

1	2	3	4	5	6	7	8	9
Name	Appointment	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue Assessed	Estimated Value Rs.	Remarks
Mahtab Ahmad <i>Regd 110</i>	On 30.10.1986 as U.D.A. in U.P. Secretariat Lucknow. On 13.06.1990 in Judicial Service.	Lucknow	Lucknow – Tehsil Baxi Ka Talab	1500 Sq. ft. Abadi Plot	AcquiredNil.....	1,05,000/-	Acquired on 24.06.2008. Requisite information of purchase has been sent to Hon'ble Court as per circular letter No. 25/Admin(A) dated 13.07.2008 through letter dated 06.11.2008 under the endorsement of D.J., J.P. Nagar No. 535/03/Prasha./J.P. Nagar dated 07.11.08 & letter dated 05.12.08 under the endorsement of D.J., J. P. Nagar No. 609/2008/Prasha./J.P. Nagar, dt. 16.12.08.

Dated :

Mahtab Ahmad
12/11/2012
(MAHTAB AHMAD)
Addl. Distt. & Session Judge, Court No. 11,
Aligarh