

Register	2673
File No.	IV/2578
Serial No.	82

From,

Avinash Saksena,  
Addl. Chief Judicial Magistrate,  
Court No.7, Bareilly.

31  
20/2/03

3  
3.3.03

To,

The Registrar General,  
Hon'ble High Court of Judicature at  
Allahabad.

Through: The District Judge,  
Bareilly.

Subject: Submission of statements relating to movable  
& immovable properties acquired/held up to  
the calendar year 2002 i.e. upto 31.12.2002.

Sir,

In compliance with the Hon'ble Court's  
Circular Letter No. 63/IV-a-16/Admn.(A) dated  
10.12.1998, the Statements relating to movable  
and immovable properties held in the Calendar  
year 2002 are being sent for kind perusal.

Yours faithfully,

Dated : 03.02.2003.

( AVINASH SAKSENA )  
Addl. Chief Judicial Magistrate,  
Court No.7, Bareilly.

Request-118

OFFICE OF THE DISTRICT JUDGE  
BAREILLY  
No. 135/2 DATED 4.2.2003  
forwarded

DISTRICT JUDGE  
BAREILLY

Handwritten signature and initials at the bottom left.

783  
S.O. Admin. M/A1

D.R.(M)  
11-2-2003

29  
11 FEB 2003


07/02/03  
985

See

STATEMENT OF IMMOVABLE PROPERTIES FOR THE YEAR 2002.

LAND HELD IN


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.	
1.	AVINASH SAKSENA	06.09.1993		N	I	L			

  
( AVINASH SAKSENA )  
Addl. Chief Judicial Magistrate,  
Court No. 7, Bareilly.

Request-118

STATEMENT OF IMMOVABLE PROPERTIES FOR THE YEAR 2002.

Name	Appointment	Village, Pargana, Tehsil & District	Area in Acres	Revenue Assessed	Estimated Value	Whether Acquired or parted with	How Acquired or parted with	From whom Acquired or To whom parted with	REMARKS
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.
AVINASH SAKSENA	06.09.1993			N	I	L			

  
 ( AVINASH SAKSENA )  
 Addl. Chief Judicial Magistrate,  
 Court No. 7, Bareilly.

*Request-118*

STATEMENT OF MOVABLE PROPERTIES HELD FOR THE CALENDAR YEAR 2002 (UP TO 31.12.2002)

1. Name, designation and initial date of joining the official service.	2. Name and age of family members.	3. Details of earning members in family, their names, profession, monthly/annual income.	4. Details of movable properties acquired in the calendar year exceeding Rs.10,000/-	5. Details of A/c in Bank, P.O. etc., amount in balance in the calendar year and source of amount.	6. Details of PPF, NSC, NSS, KVP, IVP, Shares, Units & other investments alongwith A/c No., date of purchase, value & source of the amount invested.	7. Details of loans, advances taken with amount, No. of instalments, name of Bank, institution etc.	8. Annual Nett income from salary and other sources, if any, with details of deductions.	9. REMARKS
Avinash Saksena, Additional Chief Judicial Magistrate, Court No.7, Bareilly. Joined Govt. service on 14.4.1991, Judicial service on 6.9.1993.	1. Suatina Saksena, (wife) 34 yrs. 2. Mudit Akshaya Saksena, (son) 8 yrs. 3. Shivangi Saksena, (daughter) 6 yrs 9 months.	None	<p>1. Purchased Santro LS Car after taking loan of Rs.2.50 Lacs from SBI Bareilly in addition with Car advance of Rs.80,000/- from Hon'ble High Court. Information already given vide endorsement No.1715/XV dated 29.11.2002.</p> <p>2. Ornaments of wife made of silver &amp; gold (STRIDHAN) Gold 31 Tola approx. value Rs.1,50,000/-, Silver 51 Tola approx. value Rs.6,000/- since before joining the service.</p> <p>3. One CTV of Onida of 1992 model approx. value Rs.14,000/-.</p> <p>4. One Motorcycle IND Suzuki UMG-3232, 1986 model, Source: Earning of practice.</p> <p>NOTE: Item No.2 &amp; 3 were received by my wife at the time of our marriage before joining of service.</p>	<p>(1) SB A/c No.2377, Vijaya Bank, Beli Road, Allahabad Balance Rs.1,297.55 on 31.12.2002 Source: Savings from practice, service, interest and maturity of ICICI Bonds,</p> <p>(2) SB A/c No.5001, Syndicate Bank, Extn. Branch, Civil Lines, Kanpur Balance Rs.5,319.00 on 31.12.2002 Source: Savings from Salary, interest and money received from LIC Policy,</p> <p>(3) SB A/c No.54481 Allahabad Bank, Bareilly Balance Rs.52,470.00 on 31.12.2002 Source: Savings from Salary &amp; interest on SB A/c and maturity of FDR Rs.75000/- maturity value Rs.79,107.00.</p> <p>N.B.: This A/c was transferred from Ghaziabad, Old A/c No.5008.</p> <p>(4) SB A/c No. 01190105242 SBI Bareilly, Balance: Rs.9,496/- on 31.12.2002, New A/c opened on 4.10.2002 for Salary. Source: Savings from Salary.</p>	<p>(1) LIC: (A) Policy No. 231822435 year 2002 Rs.6,380/- u.e.f.28.12.93 (B) Policy No. 230460619 year 2002 Rs.5,617/- u.e.f.28.7.96 (C) Policy No. 230460620 year 2002 Rs.6,054/- u.e.f.28.7.96 (D) Policy No. 232008972 year 2002 Rs.8,489/- u.e.f.28.4.94 (E) Policy No. 232132473 year 2002 Rs.9,752/- u.e.f.23.2.00 SOURCE: From Salary.</p> <p>(2) PPF A/c No. 01P00910647 SBI Bareilly, Avinash Saksena, Balance: Rs.60,169.86 Savings: Nil Source: From Salary</p> <p>(3) PPF A/c No. 01P00910648 SBI Bareilly, Shivangi Saksena, Balance: Rs.70,537.20 Savings: Nil Source: From Salary Note: PPF A/c on serial No.2 &amp; 3 were received through transfer from Raj Nagar Branch Ghaziabad.</p>	<p>(1) Rs.250000/- from SBI Bareilly payable in 84 instalments for purchase of Car, (2) Rs.80000/- from Hon'ble High Court payable in 84 instalments for purchase of Car.</p>	<p>From Salary: Year income 2002 208041/- Other Income: From maturity of NSC Rs.20150/- ICICI, TSB &amp; Interest Rs.14400/- Total Rs.2,42,591/- Deductions: GPF Rs.24,371/- GIS Rs.1,440/- H.R. Rs.1,243/- Car Adv. Rs.21,990/- Income Tax Rs.14,800/- Total Rs.63,844/- NETT INCOME : Rs.2,42,591/- (-) Rs.63,844/- = Rs.1,78,747/-</p>	<p>Practiced as an Advocate of High Court at Allahabad u.e.f. Aug.1985, Served as A.P.O. u.e.f. 15.4.91.</p>

request-118

( AVINASH SAKSENA )  
Addl. Chief Judicial Magistrate,  
Court No. 7, Bareilly.  
02/12/03

19.11.02

Register No.	17997
File No.	IV/2570
Serial No.	76

29/11/02

27.11.02

3.3.03  
18-12-02

31-1-03

19.11.2002  
Submission  
31-1-03  
28-2-2003

From,

Avinash Saksena,  
Addl. Chief Judicial Magistrate,  
Court No.7, Bareilly.

To,

The Registrar General,  
Hon'ble High Court of Judicature at  
Allahabad.

Through: The District Judge,  
Bareilly.

Subject: SUBMISSION OF STATEMENTS RELATING TO MOVABLE  
& IMMOVABLE PROPERTIES ACQUIRED/HELD UP TO  
THE CALANDER YEAR 2001 i.e. UP TO 31.12.2000  
AND 31.12.2001.

Sir,

In compliance with the Hon'ble Court's Circular  
Letter No. 63/IV-a-16/Admn.(A) dated 10.12.1998, the  
Statements relating to movable and immovable properties  
held in the Calander year 2000 and 2001 are being sent  
for kind perusal.

Yours faithfully,

( Avinash Saksena )  
Addl. Chief Judicial Magistrate,  
Court No.7, Bareilly.

Dated: 30.10.2002.

Encl.: As above.

Request-118

4793

15/11/2002

455

5058  
Sd/- Admn. M/A

for  
D.H.M.  
18-11-2002

23  
D.A.M.  
18 NOV 2002  
J. R. B. 2002

S. Admn. E

OFFICE OF THE DISTRICT JUDGE  
BAREILLY  
No. 1629/E DATED 30-10-2002  
Forwarded

DISTRICT JUDGE  
BAREILLY  
30.10.2002

STATEMENT OF MOVABLE PROPERTIES HELD FOR THE CALANDER YEAR 2000 (UP TO 31.12.2000)

1.	2.	3.	4.	5.	6.	7.	8.	9.
Surname Initial of the office.	Name and age of family members.	Details of earning members in family, their names, profession, monthly/annual income.	Details of movable properties acquired in the calander year exceeding Rs.10,000/-	Details of A/c in Bank, P.O. etc., amount in balance in the calander year and source of amount.	Details of PPF, NSC, NSS, KVP, IVP, Shares, Units & other investments alongwith A/c No., date of purchase, value & source of the amount invested.	Details of loans, advances taken with amount, No. of instalments, name of Bank, institution etc.	Annual Nett income from salary and other sources, if any, with details of deductions.	REMARKS
Avinash Saxena, Ist Addl. Civil Judge (J.D.), Ghaziabad (U.P.) Joined Govt. service on 14.4.91, Judicial service on 6.9.93.	1. Swatina Sakeena, (wife) 32 yrs, 2. Mudit Akshaya Sakeena, (Son) 6 yrs, 3. Shivangi Saksena, (Daughter) 4 yrs, 9 months.	None	None purchased in year 2000. 1. Ornaments of wife made of silver & gold (STRIDHAN) Gold 31 Tola approx. value Rs.1,50,000/- Silver 51 Tola approx. value Rs.6,000/- since before joining the service, 2. One CTV of Onida of 1992 model approx. value Rs.14,000/- 3. One motorcycle IND Suzuki UMG-3232 1986 model, Source - earning of practice. NOTE: Item No.1 & 2 were recd. by my wife at the time of our marriage before joining of service.	(1) SB A/c No.2377, Vijaya Bank, Beli road, Allahabad Balance Rs.3237.55 Paisa on 31.12.2000 Source: Savings from practice, service & interest on ICICI Bond, (2) SB A/c No.5001, Syndicate Bank, Extn.Branch, Civil Lines, Kanpur Balance Rs.29524/- on 31.12.2000 Source: Savings from salary & money received from LIC Policy, (3) SB A/c No.5008, Allahabad Bank, Ghaziabad Balance Rs.19,124/- on 31.12.2000. Source: Savings from salary.	(1) LIC: (A) Policy No. 231822435, year 2000, Rs.6,380/- w.e.f.28.12.93, (B) Policy No. 230460619, year 2000, Rs.5,617/- w.e.f.28.7.96, (C) Policy No. 230460620, year 2000, Rs.6,054/- w.e.f.28.7.96, (D) Policy No. 232008972, year 2000, Rs.8,489/- w.e.f.28.4.96, (E) Policy No. 232132473, year 2000, Rs.9,752/- w.e.f.23.2.2000, SOURCE: From salary. (2) PPF A/c No.787/4, SBI Raj Nagar, Shivangi Saksena, Balance Rs.45536/- Savings Rs.16500/- Source: Salary A/c recd. by transfer from previous place of posting, (3) PPF A/c No.788/4, SBI Raj Nagar, Avinash Saksena, Balance Rs.45255/- Savings Rs.16000/- Source: Salary A/c recd. by transfer, from previous place of posting. (4) Infrastructure Bonds: ICICI Infrastructure Bonds for Rs.10,000/- Source: From salary.	NIL	From Salary: Year Income 2000 Rs.164256/- From LIC Money Back Policy No. 232008972: Year Income 2000 Rs.20000/- Total Rs.184256/- Deductions: GIS Rs.720/- H.R.A. Rs.2760/- Total Rs.3480/-	Practiced as an Advocate of High Court at Allahabad w.e.f. Aug.1985, served as A.P.O. w.e.f. 15.4.91.

*Request-118*

( AVINASH SAKSENA )  
 Ist Addl. Civil Judge (J.D.)  
 Ghaziabad.

STATEMENT OF IMMOVABLE PROPERTIES FOR THE YEAR 2000.

Name	Appointment	Village, Pargana, Tehsil, District	Area in Acres	Revenue Assessed	Estimated Value	Whether Acquired or Parted with	How Acquired or Parted with	From whom Acquired or To whom Parted with	REMARKS
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.


N I L

LAND HELD IN

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.	

N I L

*Request-118*

  
 ( AVINASH SAKSENA )  
 Ist Adl. Civil Judge (J.D.)  
 Ghaziabad.

STATEMENT OF IMMOVABLE PROPERTIES FOR THE YEAR 2001.

Name	Appointment	Village, Pargana, Tehsil, District	Area in Acres	Revenue Assessed	Estimated Value	Whether Acquired or Parted with	How Acquired or Parted with	From whom Acquired or To whom Parted with	R E M A R K S
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.


N I L

LAND HELD IN

Number	Name	Appointment	Land held in		Area in Acres	Acquired or Ancestral	Annual Revenue Assessed	Estimated Value	R E M A R K S
			District	Pargana					

N I L

*Request-118*

  
 ( AVINASH SAKSENA )  
 Ist Addl. Civil Judge (J.D.)  
 Ghaziabad.



STATEMENT OF MOVABLE PROPERTIES HELD FOR THE CALANDER YEAR 2001 (UP TO 31.12.2001)

1.	2.	3.	4.	5.	6.	7.	8.	9.
Name, designation and initial date of joining the official service.	Name and age of family members.	Details of <del>new</del> earning members in family, their names, profession, monthly/annual income.	Details of movable properties acquired in the calander year exceeding Rs.10,000/-	Details of A/c in Bank, P.O. etc., amount in balance in the calander year and source of amount.	Details of PPF, NSC, NSS, KVP, IVP, Shares, Units & other investments alongwith A/c No., date of purchase, value & source of the amount invested.	Details of loans, advances taken with amount, No. of instalments, name of Bank, institution etc.	Annual Nett INCOME FROM salary and other sources, if any, with details of deductions.	REMARKS
Avinash Saksena, Ist Addl. Civil Judge (J.O.) Ghaziabad (U.P.) Joined Govt. service on 14.4.91, Judicial service on 6.9.93.	1. Suatina Saksena, (wife) 33 yrs, 2. Mudit Akshaya Saksena, (Son) 7 yrs, 3. Shivangi Saksena, (Daughter) 5 yrs, 9 months.	None	None purchased during year 2001. 1. Ornaments of wife made of silver & gold (STRIDHAN) Gold 31 Tola approx. value Rs.1,50,000/- Silver 51 Tola approx. value Rs.6,000/- since before joining the service, 2. One CTV of Onida of 1992 model approx. value Rs.14,000/- 3. One motorcycle (3) IND Suzuki UMG-3232, 1986 model, Source: Earning of practice.	(1) SB A/c No.2377, Vijaya Bank, Beli Road, Allahabad Balance Rs.15134.55P. on 31.12.2001 Source: Savings from practice, service, interest and maturity of ICICI Bonds, (2) SB A/c No.5001, Syndicate Bank, Extn. Branch, Civil Lines, Kanpur Balance Rs.4,860/- on 31.12.2001 Source: Savings from salary, interest and money received from LIC Policy, (3) SB A/c No.5008, Allahabad Bank, Ghaziabad Balance Rs.32,735/- on 31.12.2001 Source: Savings from salary, interest on FDR & SB A/c.	(*) LIC: (A) Policy No. 231822435, year 2000, Rs.6,380/- w.e.f.28.12.93, (B) Policy No. 230460619, year 2000, Rs.5,617/- w.e.f.28.7.96, (C) Policy No. 230460620, year 2000, Rs.6,054/- w.e.f.28.7.96, (D) Policy No. 232008972, year 2000, Rs.8,489/- w.e.f.28.4.96, (E) Policy No. 232132473, year 2000, Rs.9,752/- w.e.f. 23.2.2000, SOURCE: From salary. (2) PPF A/c No.788/4, SBI Raj Nagar, Avinash Saksena, Balance:Rs.50,169=86 P. Savings:Rs.5,400/- Source:From salary, (3) PPF A/c No.787/4, SBI Raj Nagar, Shivangi Saksena, Balance:Rs.70,537=20 P. Savings:Rs.15,000/- Source:From salary, (4) FDR for Rs.75,000/- Allahabad Bank, Ingrahan Institute Branch, Ghaziabad, Source: Arrears of salary of sr. scale u.e.f. 6.9.1998 drawn in year 2001, (5) Infrastructure Tax Savings Bonds for Rs.40,000/-, Source:From salary.	NIL	From Salary: Year Income 2001 Rs.241054/- Other Income: From ICICI, SB & maturity of NSC, interest on ICICI TSB Rs.16,000/- Total Rs.257054/- Deductions: GPF Rs.12,000/- GIS Rs. 960/- H.R. Rs. 2,760/- Total Rs.15,720/- Nett Income: Rs.257054-15720 = Rs.2,41,334/-	Practiced as an Advocate of High Court at Allahabad u.e.f. Aug.1985, served as A.P.O. u.e.f. 15.4.91.

NOTE: Item No. 1 & 2 were recd. by my wife at the time of our marriage before joining of service.

*Request-118*

( AVINASH SAKSENA )  
Ist Addl. Civil Judge (J.O.)  
Ghaziabad.

17/4/2000  
20/4

11-5-2000

प्रेषक,

अविनाश सुक्सेना,  
न्यायिक मजिस्ट्रेट,  
गाजियाबाद।

Register No.	6294
File No.	12/2578
Serial No.	42

सेवा में,

निबन्धक महोदय,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

22/4

26-4-2000

द्वारा:- माननीय जनपद न्यायाधीश,  
गाजियाबाद।

विषय:- माननीय उच्च न्यायालय के परिपत्र सं063/चतुर्थ-16/प्रशा0एके  
दिनांक 10.12.98 के अनुपालन में कैलेंडर वर्ष 1999 की चल व  
अचल सम्पत्तियों का विवरण।

S.O. Admin. H/A-1  
16/4

महोदय,

उपरोक्त विषयक सूचना निर्धारित प्रपत्रों पर अवलोकनार्थी सादर

प्रेषित है।

M

O.S.D. (M)  
18-4-2000

दिनांक:-29.03.2000

भुवदी य,

अविनाश सुक्सेना

न्यायिक मजिस्ट्रेट, गाजियाबाद।

संलग्नक: यथोपरि दो पृष्ठ।

Request - 118

42  
DR (M)  
17 APR 2000

endorsement No. 629/E /Dt. 31.3.2000

Forwarded to: श्रीमान निबन्धक महोदय,  
माननीय उच्च न्यायालय, इलाहाबाद।

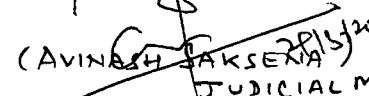
g/District Judge  
Ghazipur

S. S. C. Y.  
3.5.2000

STATEMENT OF MOVABLE PROPERTIES FOR THE CALANDER YEAR 1999. (AS ON 31-12-99)

NAME DESIGNATION AND INITIAL DATE OF JOINING THE OFFICIAL SERVICE	NAME AND AGE OF FAMILY MEMBERS	DETAILS OF EARNING MEMBERS IN FAMILY THEIR NAME PROFESSION MONTHLY/ANNUAL INCOME	DETAILS OF MOVABLE PROPERTIES ACQUIRED IN THE CALANDER YEAR EXCEEDING Rs 10000/-	DETAILS OF A/C IN BANK, P.O. ETC., AMOUNT IN BALANCE IN THE CALANDER YEAR AND SOURCE OF AMOUNT	DETAILS OF PPF, NSC, NSS, KVP, IVP, SHARES, UNITS & OTHER INVESTMENTS ALONG WITH A/C NO, DATE OF PURCHASE, VALUE & SOURCE OF THE AMOUNT INVESTED	DETAILS OF LOANS, ADVANCES TAKEN WITH AMOUNT, NUMBER OF INSTALMENTS, NAME OF THE BANK INSTITUTION ETC.	ANNUAL NETT INCOME FROM SALARY & OTHER SOURCES, IF ANY, WITH DETAILS OF DEDUCTIONS	RE MARKS																																																								
1	2	3	4	5	6	7	8	9																																																								
<p>AVINASH SAKSENA JUDICIAL MAGISTRATE GHAZIABAD</p>	<p>① SWATINA SAKSENA (WIFE) 31 Years. ② MUDITAKSHAY SAKSENA (SON) 5 Years. ③ SHIVANGI SAKSENA (DAUGHTER) 3yrs 9 MONTHS.</p>	<p>NONE</p>	<p>NIL</p>	<p>① S.B. A/c NO 2377, Vijaya Bank Beli Road Branch Allahabad. 1999- Rs 1389-55 <u>Source: Savings from Practice &amp; Service</u></p> <p>② S.B. A/c NO 5001, Syndicate Bank extra branch, Civil Court, Kanpur. Balance - Rs 13599/- on 31.12.99. <u>Source: Savings from Salary &amp; LIC Policy.</u></p> <p>③ PPF A/c NO 787/4 SB1 Raj Nagar: Balance Rs 27221/- } <u>Source - Salary &amp; interest on PPF.</u> Savings Rs 12500/- } <u>This account has been received by transfer from previous placed posting.</u></p> <p>④ PPF A/c NO 788/4 SB1 Raj Nagar Balance Rs 27462/- } <u>Source - Salary and interest on PPF</u> Savings Rs 14500/- } <u>A/c received by transfer from previous placed posting</u></p> <p>⑤ S.B. A/c NO 5008 All. Bank, Ghaziabad Balance - 19423/- <u>Source Salary. New A/c opened for Salary.</u></p>	<p>① NSC</p> <table border="1"> <tr> <th>S.No.</th> <th>Year</th> <th>Amount</th> <th>P.O.</th> <th>Source</th> </tr> <tr> <td>①</td> <td>1999</td> <td>Rs 500/-</td> <td>Kitchery</td> <td>Savings</td> </tr> <tr> <td>②</td> <td>1999</td> <td>Rs 2000/-</td> <td>Allahabad</td> <td>for Salary.</td> </tr> </table> <p>② LIC</p> <table border="1"> <tr> <th>S.No.</th> <th>POLICY NO</th> <th>Year</th> <th>Amount</th> <th>Source</th> </tr> <tr> <td>①</td> <td>231022435</td> <td>1999</td> <td>Rs 6380/-</td> <td rowspan="2">SAVINGS FROM SALARY</td> </tr> <tr> <td></td> <td>wef. 28.12.93.</td> <td></td> <td></td> </tr> <tr> <td>②</td> <td>230460619</td> <td>1999</td> <td>Rs 5617/-</td> <td rowspan="2">SAVINGS FROM SALARY</td> </tr> <tr> <td></td> <td>wef. 28.7.96</td> <td></td> <td></td> </tr> <tr> <td>③</td> <td>230460620</td> <td>1999</td> <td>Rs 6054/-</td> <td rowspan="2">SAVINGS FROM SALARY</td> </tr> <tr> <td></td> <td>wef. 28.7.96</td> <td></td> <td></td> </tr> <tr> <td>④</td> <td>232008972</td> <td>1999</td> <td>Rs 8489/-</td> <td rowspan="2">SAVINGS FROM SALARY</td> </tr> <tr> <td></td> <td>wef. 28.4.96</td> <td></td> <td></td> </tr> </table> <p>③ TAX SAVING BOND ICICI TAX SAVING BOND Rs 10000/- <u>Source: Savings from Salary</u></p>	S.No.	Year	Amount	P.O.	Source	①	1999	Rs 500/-	Kitchery	Savings	②	1999	Rs 2000/-	Allahabad	for Salary.	S.No.	POLICY NO	Year	Amount	Source	①	231022435	1999	Rs 6380/-	SAVINGS FROM SALARY		wef. 28.12.93.			②	230460619	1999	Rs 5617/-	SAVINGS FROM SALARY		wef. 28.7.96			③	230460620	1999	Rs 6054/-	SAVINGS FROM SALARY		wef. 28.7.96			④	232008972	1999	Rs 8489/-	SAVINGS FROM SALARY		wef. 28.4.96			<p>NIL</p>	<p>From SALARY Year Income - 1999 Rs 141584/- <u>Deductions</u> GIS - 720/- HR - 4310 Total Rs 5030/-</p>	<p>-</p>
S.No.	Year	Amount	P.O.	Source																																																												
①	1999	Rs 500/-	Kitchery	Savings																																																												
②	1999	Rs 2000/-	Allahabad	for Salary.																																																												
S.No.	POLICY NO	Year	Amount	Source																																																												
①	231022435	1999	Rs 6380/-	SAVINGS FROM SALARY																																																												
	wef. 28.12.93.																																																															
②	230460619	1999	Rs 5617/-	SAVINGS FROM SALARY																																																												
	wef. 28.7.96																																																															
③	230460620	1999	Rs 6054/-	SAVINGS FROM SALARY																																																												
	wef. 28.7.96																																																															
④	232008972	1999	Rs 8489/-	SAVINGS FROM SALARY																																																												
	wef. 28.4.96																																																															

Request - 118

  
 (AVINASH SAKSENA)  
 JUDICIAL MAGISTRATE  
 GHAZIABAD.

STATEMENT OF IMMOVABLE PROPERTIES OWNED OR HELD BY SH. AVINASH SAKSENA.


JUDICIAL MAGISTRATE, GHAZIABAD

FOR THE CALANDER YEAR 1999

(AS UPTO 31.12.99)

NAME	APPOINTMENT	VILLAGE PARGANA TEHSIL DISTRICT	AREA IN ACRES	REVENUE ASSESSED	ESTIMATED VALUE	WHETHER ACQUIRED OR PARTED WITH	HOW ACQUIRED OR PARTED WITH	FROM WHOM ACQUIRED OR TO WHOM PARTED WITH	REMARKS
1	2	3	4	5	6	7	8	9	10
AVINASH SAKSENA J.M., Ghaziabad.	06.09.1993	NIL	NIL	NIL	NIL	NIL	NIL	NIL	I don't hold or possess any immovable property

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
NIL	AVINASH SAKSENA J.M. Ghaziabad	06.09.1993	NIL	NIL	NIL	NIL	NIL	NIL	I don't hold or possess any immovable property

  
 (AVINASH SAKSENA)  
 29/12/99  
 Request 118

31/4/03

Register No.	5675
File No.	IV/2578
Serial No.	87

Sh  
4/4/03

20-4-03

31/4/03

3-4-03

प्रेषक,

अविनाश कसेना,  
अपर मुख्य न्यायिक मजिस्ट्रेट,  
कक्ष सं. 7 - बरेली ।

सेवा में,

श्री कै०सो० श्रीवास्तव,  
उप निवन्धक,  
माननीय उच्च न्यायालय,  
इलाहाबाद ।

Request-118

द्वारा: श्रीमान् जनपद न्यायाधीश,  
बरेली ।

विषय: कलेंडर वर्ष 1998 का चल व अचल सम्पत्ति का विवरण भेजने के संबंध में,

सन्दर्भ: आपके द्वारा प्रेषित पत्र सं. 3867/IV - 2578/एडमिन ए दिनांकित  
इलाहाबाद 22.3.2003,

महोदय,

उपरोक्त संदर्भित विषयक के संबंध में मुझे आपसे यह कहना है कि माननीय उच्च न्यायालय के पारंपत्र सं. 3827/घार-2614/पुशा०/एड दिनांक 6.3.2000 के अनुपालन में मेरे द्वारा दिनांक 27.3.2000 को जनपद न्यायाधीश गाजियाबाद के पृष्ठान सं. 656/आई दिनांकित 3.4.2000 को भेजी जा चुकी है। आपकी सुविधा के लिये उक्त विवरण की फोटो प्रति मेरे द्वारा पुनः अवलोकनार्थ सादर प्रेषित की जा रही है।

भवदीय,

॥ अविनाश कसेना ॥  
अपर मुख्य न्यायिक मजिस्ट्रेट  
कक्ष सं. 7 बरेली ।

संलग्नक: उपरोक्तानुसार,

OFFICE OF THE DISTRICT JUDGE  
BAREILLY  
358/2 DATED 01.4.03

Forwarded

DISTRICT JUDGE  
BAREILLY

MSR  
22  
4/4

1592  
S.O. Admin. M/A

204

D. R. (M)  
02-04-2003

प्रेषक,

अविनाश सुक्सेना,  
न्यायिक मजिस्ट्रेट,  
गाजियाबाद।

सेवा में,

निबन्धक महोदय,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

Request-118

द्वारा:- माननीय जनपद न्यायाधीश,  
गाजियाबाद।

विषय:- माननीय उच्च न्यायालय के परिपत्र सं० 3827/चार-2614/  
प्रशा० ए० दि० 06. 3. 2000 के अनुपालन में कलेण्डर वर्ष 1998  
तक की चल व अचल सम्पत्तियों का विवरण।

महोदय,

उपरोक्त विषयक सूचना निर्धारित प्रपत्रों पर आपके  
अवलोकनार्थ पुनः सादर प्रेषित है।

दिनांक:- 27. 03. 2000

भवदीय,  
अविनाश सुक्सेना  
न्यायिक मजि० गाजियाबाद।

संलग्नक:- शीपरि दो पृष्ठ।

Endorsement No. 656/II. Dt. 3.4.2000

Forwarded to न्यायिक मजिस्ट्रेट, इलाहाबाद।

न्यायिक मजिस्ट्रेट, इलाहाबाद।

S/District Judge  
Ghazipur

**STATEMENT OF MOVABLE PROPERTIES UP TO THE CALANDER YEAR 1998**

1	2	3	4	5	6	7	8	9
NAME DESIGNATION AND INITIAL DATE OF JOINING THE OFFICIAL SERVICE	NAME AND AGE OF FAMILY MEMBERS	DETAILS OF EARNING MEMBERS IN FAMILY THEIR NAME, PROFESSION MONTHLY/ ANNUAL INCOME	DETAILS OF MOVABLE PROPERTIES ACQUIRED IN THE CALANDER YEAR EXCEEDING RS 10,000/-	DETAILS OF A/C IN BANK, P.O. ETC., AMOUNT IN BALANCE IN THE CALANDER YEAR & SOURCE OF THE AMOUNT	DETAILS OF PPF, NSC, NSS, KVP IVD SHARES, UNITS & OTHER INVESTMENTS ALONG WITH A/C NO, DATE OF PURCHASE, VALUE AND SOURCE OF THE AMOUNT INVESTED	DETAILS OF LOANS, ADVANCES TAKEN WITH AMOUNT NUMBER OF INSTALMENTS NAME OF THE BANK INSTITUTION ETC.	ANNUAL NETT INCOME FROM SALARY AND OTHER SOURCES IF ANY WITH DETAILS OF DEDUCTIONS	REMARKS
AVINASH SAKSENA JUDICIAL MAGISTRATE MUMBAI 06.09.1993	① Smt SWATINA SAKSENA (WIFE) 30 Yrs. ② MUDIT AKSHAY SAKSENA (SON) 4 Yrs. ③ SHIVANGI SAKSENA (DAUGHTER) 2 Yrs 9 MONTHS	NONE	NONE PURCHASED DURING SERVICE. ONE MOTOR CYCLE UM 3232, IND SUZUKI 1984 MODEL PURCHASED IN 1990 for Rs 11,000/- Source - Earning from Practice as advocate at High Court of Judicature at Allahabad.	① SB-A/C NO 2377, VITAYABANK, BEL RD. BRANCH ALLAHABAD Year 1993 Rs 7259/- 1997-3230/- 1994 Rs 7267/- 1998-8406/- 1995 Rs 12173/- 1996 Rs 6776/- Source: Savings from Practice & Service ② SB-A/C NO 5001, Syndicate Bank Extn. Branch, Civil Court, Kanpur. Year 1998 Balance Rs 26636/- Source: Salary & LIC Money Bank Policy Source: Savings from Salary & money back Policy No. 231822435 ③ PPF NO 01, LF 156, SBI M.G. Branch Kanpur. Arunesh Saksena Year Amount in Savings (Rs) Source. 1996 Rs 3000/- 3000/- Savings from 1997 Rs 49740/- 6500/- Salary & Arunesh. 1998 Rs 10740/- 1000/- ④ PPF NO 02, LF 158, Kan. Shivangini Saksena SBI M.G. Branch Kanpur. Year Amount in Savings (Rs) Source. 1996 Rs 3000/- 3000/- Savings from 1997 Rs 10240/- 7000/- Salary & Arunesh. 1998 Rs 13644/- 2000/-	① NSC SN. YEAR AMOUNT P.O. SOURCE ② 1994 1000/- Kutchery Savings ALLD. ③ 1996 10000/- do from Salary ④ 1998 32000/- do from Practice ② LIC A) POLICY NO Year AMOUNT SOURCE 1993 Rs 6380/- (A) 231822435 1994 6380/- SAVINGS w.e.f. 28.12.93 1995 6380/- FROM 1996 6380/- SALARY 1997 6380/- & ARUNESH 1998 6380/- (B) 230460619 1996 5617/- THERE w.e.f. 20.7.96 1997 5617/- e.f. 1998 5617/- (C) 230460620 1996 6054/- w.e.f. 28.7.96 1997 6054/- 1998 6054/- (D) 232008972 1996 8489/- w.e.f. 28.4.96 1997 8489/- 1998 8489/-	NIL	FROM SALARY: Year Income Deductions 1993 Rs 56029.70 Total 720 ASATO 36000/- 950/- B/S MUMBAI 2002570 1994 Rs 60916.30 720 502.35 1995 Rs 70332/- 720 312.20 Served 1996 Rs 91220/- 720 2520 R. AFO 15.4.91 1997 Rs 97360/- 720 2520 1998 Rs 1,03,400/- 720 2520 Income 6139/- FROM LIC MONEY BACK NO 231822435 1998 Rs 2000/- (TWENTY THOUSAND ONLY)	

Request-118

(AVINASH SAKSENA)  
22/3/2000

**STATEMENT OF MOVABLE PROPERTIES UP TO THE CALANDER YEAR 1998**

1	2	3	4	5	6	7	8	9
NAME DESIGNATION AND INITIAL DATE OF JOINING THE OFFICIAL SERVICE	NAME AND AGE OF FAMILY MEMBERS	DETAILS OF EARNING MEMBERS IN FAMILY THEIR NAME, PROFESSION MONTHLY/ ANNUAL INCOME	DETAILS OF MOVABLE PROPERTIES ACQUIRED IN THE CALANDER YEAR EXCEEDING ₹ 10,000/-	DETAILS OF A/C IN BANK, P.O. ETC., AMOUNT IN BALANCE IN THE CALANDER YEAR & SOURCE OF THE AMOUNT	DETAILS OF PPF, NSC, NPS, KVP IVD SHARES, UNITS & OTHER INVESTMENTS ALONG WITH A/C NO, DATE OF PURCHASE, VALUE AND SOURCE OF THE AMOUNT INVESTED	DETAILS OF LOANS, ADVANCES TAKEN WITH AMOUNT NUMBER OF INSTALMENTS NAME OF THE BANK INSTITUTION ETC.	ANNUAL NET INCOME FROM SALARY AND OTHER SOURCES IF ANY WITH DETAILS OF DEDUCTIONS	R E M A R K S
<p>AVINASH SAKSENA JUDICIAL MAGISTRATE ALLAHABAD 16.04.1993</p>	<p>① Smt SWATINA SAKSENA (WIFE) 30 Yrs. ② MUDIT AKSHAY SAKSENA (SON) 4 Yrs. ③ SHIVANGI SAKSENA (DAUGHTER) 2 Yrs 9 MONTHS</p>	NONE	<p>NONE PURCHASED DURING SERVICE. ONE MOTOR CYCLE UMG 3232, IND SUZUKI 1986 MODEL PURCHASED IN 1990 for ₹ 11,000/- Source - Earning from practice as Advocate at High Court of Judicature at Allahabad.</p>	<p>① SB A/C NO 2377, VITAYABANK BEW RD. BRANCH ALLAHABAD Year 1993 Balance ₹ 7259/- 1994 ₹ 7267/- 1995 ₹ 12173/- 1996 ₹ 6776/- Source: Savings from Practice &amp; Service</p> <p>② SB A/C NO 5001, Syndicate Bank Ext. Branch, Civil Court, Kanpur. Years 1998 Balance ₹ 26636 Source: Savings from Salary &amp; LIC money banked fully back Policy No. 231822435</p> <p>③ PPF NO 01, LF 156, SBI MG. Branch Kanpur. Arvind Saksena Year Amount in Savings 1996 ₹ 3000/- 3000/- 1997 ₹ 9740/- 6500/- 1998 ₹ 10740/- 1000/- Source: Savings from Salary &amp; Arviers.</p> <p>④ PPF NO 02, LF 158, SBI MG. Branch Kanpur. Shivangi Year Amount in Savings 1996 ₹ 3000/- 3000/- 1997 ₹ 10246/- 7000/- 1998 ₹ 13644/- 2000/- Source: Savings from Salary &amp; Arviers.</p>	<p>① NSC. SN. YEAR AMOUNT P.O. SOURCE ② 1994 10000/- Kutchery Savings ③ 1996 10000/- do. from ④ 1998 32000/- do. Arviers</p> <p>② LIC POLICY NO YEAR AMOUNT SOURCE (A) 231822435 1994 6380/- SAVINGS w.e.f. 28.12.93 1995 6380/- FROM 1996 6389/- SALARY 1997 6380/- &amp; ARVIER 1998 6380/- (B) 230460619 1996 5617/- THERE w.e.f. 28.7.96 1997 5617/- CE. 1998 5617/- (C) 230460620 1996 6054/- w.e.f. 28.7.96 1997 6054/- 1998 6054/- (D) 232008972 1996 8489/- w.e.f. 28.4.96 1997 8489/- 1998 8489/-</p>	NIL	<p>FROM SALARY: Year Income 2nd half as 1993 AS/MS 5602707661 E. 36000.00 720 AS/MS 95030 w. 2002970 1994 ₹ (69430) 720 50135</p> <p>1995 ₹ 70332/- 720/- Saved 3122/- R. A/c 1996 ₹ 91220/- 720/- w.e.f. 2520/- 15.4.91</p> <p>1997 ₹ 97360/- 720/- 2520/- 1998 ₹ 103400/- 720/- 2520/- Income 6139/-</p> <p>FROM LIC MONEY BANK NO 231822435 1998 ₹ 2000/- (THOUSANDS ONLY)</p>	<p>Practice as Advocate w.e.f. Aug 1985</p>

Request - 118

(AVINASH SAKSENA)

23/3/2000




STATEMENT OF IMMOVABLE PROPERTIES OWNED OR HELD BY  
 AVINASH SAKSENA JUDICIAL MAGISTRATE GHAZIABAD FOR CALANDER YEAR UP TO 1998  
 (AS ON 31.12.1998)

1	2	3	4	5	6	7	8	9	10
NAME	APPOINTMENT	VILLAGE/PARGANA/TEHSIL/DISTRICT	AREA IN ACRES	REVENUE ASSESSED	ESTIMATED VALUE	WHETHER ACQUIRED OR PARTED WITH	HOW ACQUIRED OR PARTED WITH	FROM WHOM ACQUIRED OR PARTED WITH	REMARKS
AVINASH SAKSENA J.M. (Ghaziabad)	06.09.1993	NIL	NIL	NIL	NIL	NIL	NIL	NIL	I don't hold or possess any immovable property.

1	2	3	4		5	6	7	8	9
			DISTRICT	PARGANA					
NUMBER	NAME	APPOINTMENT	LAND HELD IN		AREA IN ACRES	ACQUIRED OR PARTED WITH	ANNUAL REVENUE ASSESSED	ESTIMATED VALUE	REMARKS
NIL	<del>AVINASH SAKSENA</del> AVINASH SAKSENA J.M. GHAZIABAD	06.09.1993	NIL	NIL	NIL	NIL	NIL	NIL	I don't hold or possess any immovable property.

Request-118

  
 (AVINASH SAKSENA)  
 JUDICIAL MAGISTRATE  
 GHAZIABAD

To The District Judge,

Baselily.

No. 3867/IV-2578/ Admin 'A' / Dated 22-3-03

Subject: - Regarding submission of Statement about movable & immovable property of Sri Animesh Saxena, Addl Chief Judicial Magistrate, Baselily for the calendar year 1998.

Sir,

I am directed to invite kind your attention to the <sup>Court's</sup> circular letter No. 63/IV-h-16/ Admin 'A' / dated 10.12.98 and to say that Sri Animesh Saxena, Addl Chief Judicial Magistrate, Baselily has submitted statement about his movable and immovable property for the calendar years 1999, 2000, 2001 and 2002 on the prescribed Proforma to this Court but he has not submitted statement about his movable and immovable property for the calendar year 1998 as desired by the Court's circular letter dated 10.12.98.

I am, therefore, to request you kindly to ask Sri Saxena to submit statement about his movable and immovable properties held/acquired by him or by any member of his family in any earlier years and during the calendar year 1998 on the prescribed Proforma after filling up each column of Proforma in light of the direction contained <sup>in the</sup> aforesaid Court's circular letter dated 10.12.98 to this Court immediately, so that further necessary action may be taken in the matter.

yours faithfully  
J. Swasthava  
Deputy Registrar

Request-118

S.O. Admin 'A-4  
may issued?

1664  
6-3-03

IRCM/  
May kindly send?  
R Kumar  
7-3-03

Issue  
J. Swasthava  
12/3/03

To

Registered

The District Judge,  
Bareilly

No. 16249/IV-2578/Admn(A)/Dated- 2-11-02

Subject: - Regarding submission of Statement about movable and immovable property of Sri Avinash Saxena, the then Addl. Civil Judge (Jr Div) Sultanpur now as A.C.J.M. Bareilly.

Sir,

I am directed to refer to this Court's Letter No. 6718/IV-2578/Admn(A)/dated 6.5.2002 (Copy enclosed herewith for ready reference), on the above subject and to say that Sri Avinash Saxena, the then Addl. Civil Judge <sup>(Jr Div)</sup> Sultanpur now as A.C.J.M. Bareilly may kindly be asked to furnish Statement about his movable and immovable property for the Calendar year 1998, 2000 & 2001 on the prescribed Proforma after filling details of each Column as desired by the Court Circular letter No. 63/IV-h-16/Admn(A) dated 10.12.98, to this Court without any further delay for taking necessary action in the matter as he has not complied with <sup>with</sup> the directions of Court's Circular letters issued in past as yet.

Yours faithfully  
K. D. Singh  
29/10/02  
Deputy Registrar

S.O. Admn A-4  
Kindly may issue?

b. b. d.  
24/10/02

DRCM  
may issue?  
R Kumar  
20/10/02  
29/10/02  
DR(M)

Request-118