

1382

Request-118

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

Registered

To
The District judge,
Shahjahanpur.

145

No. 13842/ IV-2872/admin(A) Allahabad: dated: 15/09/18
Subject: submission of property statement of Sri Anil kumar Pandey, Additional District and Sessions judge, Shahjahanpur.

Sir,

With reference to your endt. No.1280/I dated 21.7.2018, I am directed to refer to the Court letter No.7892/IV-2872/Admin.(A):dated Allahabad:22.5.2018 on the above subject, ~~and am directed~~ to say that Sri Anil kumar Pandey, Additional District and Sessions judge, Shahjahanpur may be asked to send his property statements for the financial years 2016-17 and 2017-18 also , to the Court at the earliest, so that necessary action may be taken in the matter.

Yours faithfully
Rd
15/9/2018
Deputy Registrar(M)

146

No 13843 /IV-2872/ Admin(A)dated:Allahabad 15/09/2018
Copy forwarded for information and necessary action to Sri Anil kumar Pandey, Additional District and Sessions judge, Shahjahanpur .

Rd
15/9/2018
Deputy Registrar(M)

D. RCM
May Issue?
Mr. Shad So
1.9.18
K. Saini
01.09.18
AR

31.7.18

Request-118

Reg. No 12459
File No IV-2872
Serial No 144
Binay 2.8.18
30.8.18

प्रेषक,

अनिल कुमार पान्डे,
अपर जिला एवं सत्र न्यायाधीश,
कक्ष सं० 4, शाहजहाँपुर।

सेवा में,

उपनिबन्धक (एम),
माननीय उच्च न्यायालय,
इलाहाबाद।

विषय:-

द्वितीय पूरक सम्पत्ति विवरण।

डा. अनिल कुमार पान्डे, अपर जिला एवं सत्र न्यायाधीश, शाहजहाँपुर।

SHAHJAHANPUR JUDGESHIP
Letter No. 1280/I... Date: 21-07-18

महोदय,

निवेदन करना है कि कृपया अपने पत्रांक सं० 7892/4-2872/एडमिन (ए-4) दिनांकित 22.05.2018, इलाहाबाद का संदर्भ ग्रहण करने का कष्ट करें, जिसके अनुसार माननीय महोदय द्वारा वित्तीय वर्ष 2010-2011, 2011-2012, 2012-2013 व 2013-2014 का सम्पत्ति विवरण फिर से मांगा गया है।

अतः प्रार्थी द्वारा उपरोक्त वित्तीय वर्ष का द्वितीय पूरक सम्पत्ति विवरण की प्रति माननीय महोदय को सादर प्रेषित की जा रही है।

सादर।

दिनांक 21.07.2018

भवदीय,
Anil Kumar Pandey
(अनिल कुमार पान्डे), 38 No-5847
अपर जिला एवं सत्र न्यायाधीश,
शाहजहाँपुर।

अनुलग्नक:- वित्तीय वर्ष 2010-2011, 2011-2012,
2012-2013 व 2013-2014 का द्वितीय पूरक
सम्पत्ति विवरण।

अग्रसारित

जनपद न्यायाधीश
शाहजहाँपुर
21-7-2018

Mr. Arshad
31.8.18

D.R.(R.R.) Admn
S.O. Admn, A4
Rd
28/7/2018

164
6
D.R.M
21 JUL 2018

1350
26-7-18

30/7/18
T.M. Puri

Submission of complete statement of movable properties held in financial year: 2010 - 2011

Name designation initial date of joining the judicial	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 acquired held in each financial year (exceeding one month basics pay - i.e. its value source of the amount date and year of purchase with 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 & other investments etc. along with A/C no.	Details of loan advance etc. taken with its amount number of installments name of 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
<p>Anil Kumar Pandey C.J.M. Lucknow.</p> <p>Date of joining service 1-11-99</p>	<p>1. Smt. Rita Pandey (wife 42 yrs) 2. Mr. Ashutosh Pandey (61 yrs) 3. Mr. Abhinav Pandey (16 yrs)</p>	<p>- - -</p>	<p>Maruti Car 800 Reg No. UP 96/6099 Purchased on 7/8/03 Details submitted to the Hon'ble Court on 25/9/03.</p>	<p>PNB A/c No. 0303010400020395 Lucknow (Kartar branch) Rs 25000/- of salary. SB9 A/c No. 11143461763 Lucknow Rs 10,000/- of pay. Got Shetty Commission Amount Rs 616850 in Nov. 10</p>	<p>PPF = Rs 1000 A/c No. 0100012208</p>	<p>Taken personal loan of Rs One lakh from S.B.S. Lucknow in June 10 on monthly inst. of Rs 2714/- Closed on 7/1/11 Loan taken for depositing Registration fees of Rs 15 lakh for allotment of L.D.A flat in Lucknow. Flat was not allotted Reg. fee Rs 1.5 lakh returned in Nov. 10</p>	<p>Gross Income from Salary = Rs 1349322 There is no other source of income other than salary. Deductions EPF = Rs 335081 PF = Rs 4800 Income Tax = Rs 105743 Money needed to meet monthly expenditure = Rs 17000 to Rs 18000 (Approx).</p>	

At Present
Anil Kumar Pandey
A.J.
Shahjahanpur.

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/ HELD IN THE FINANCIAL YEAR 2010-2011

1.	2.	3.	4.	5.	6.	7.	8.	9.	10.
Name	Appointment	Village, Pargana & 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.
Anil Kumar Pandey C.J.M. Lucknow.	Date of joining Service 1-11-99	-	-	-	-	-	-	-	NO Immovable Property Acquired

At Present
Anil Kumar Pandey
A.D.J.
Shahjahanpur.

Submission of complete statement of movable properties held in financial year: 2011-2012

Name designation initial date of joining the judiciary	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 acquired held in each financial year (exceeding one month basis pay - i.e. its value source of the amount date and year of purchase with 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 & other investments etc. along with A/C no.	Details of loan advance etc. taken with its amount number of installments name of 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
Anil Kumar Pandey Civil Judge (I.D.) Lucknow. Date of joining service 1-11-99.	1. Smt. Rita Pandey (wife 42 yrs) 2. Mr. Ashutosh Pandey (son 20 yrs) 3. Mr. Abhinav Pandey (son 17 yrs)	-	Maruti Car 800 Reg. No. UP 96/6099 Purchased on 7/8/03. Details submitted to the Hon'ble Court on 25/9/03.	PNA A/c No. 6203010400020395 Lucknow (Katcheri Porambo) Rs 200000 of Salary S.B. A/c No. 11143461763 Lucknow Rs 10,000 of salary for petty Commission Areas Rs 264368 in July 11.	PPF No. 0180012108 Rs 2000		Gross Income from salary = Rs 1192423 There is no other source of income other than salary. Deductions EPF = Rs 12187 GAs = Rs 4800 Income tax = Rs 167061 Money needed to meet monthly expenditure = Rs 18000 to Rs 19000 (Approx).	

At Present
ADJ
Shahjahanpur
2/11/18

2nd Supplementary Statement

SONO 5847
Request-118

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/ HELD IN THE FINANCIAL YEAR

2011-2012

1.	2.	3.	4.	5.	6.	7.	8.	9.	10.
Name	Appointment	Village, Pargana & 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.
Anil Kumar Pandey Civil Judge (S.D.) Lucknow.	Date of joining 1-11-98	-	-	-	-	-	-	-	No Immovable Property Acquired.

At Present
Anil Kumar Pandey
A. D. J.
Rajshahi
21/7/18

Submission of complete statement of movable properties held in financial year: 2012-2013

Name designation initial date of joining the judicial.	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 acquired held in each financial year(exceeding one month basics pay - i.e. its value source of the amount date and year of purchase with 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 & other investments etc. Along with A/C no.	Details of loan advance etc. taken with its amount number of installments name of 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
<p>Anil Kumar Pandey Civil Judge (S.D.) Lucknow Date of joining Service 1-11-99</p>	<p>1. Smt. Rita Pandey (Age 43 yrs) 2. Mr. Ashutosh Pandey (son 20 yrs) 3. Mr. Abhinav Pandey (son 17 yrs).</p>	<p>- -</p>	<p>Maruti Car 800 Reg. No. UP 96/6099 Purchased on 7/8/03. Details submitted to the Honble Court on 25/9/03.</p>	<p>A.N.B. A/No 03030104002035 Lucknow (Kacherni Branch) Rs 20000 of salary S.B. A/No. 11143461763 Lucknow Rs 15000 of Pay got Shetty Commission Arrear of S.A Rs 140286 (in Feb) March 13</p>	<p>PPF Rs 1000 A/No. 30807801728</p>	<p>Personal Loan taken of Rs 2.5 Lakh in Oct. 12 for depositing Registration amount of Rs 2.7 Lakh for allotment of Semi finished House in Lucknow of Avas Vikas Parishad, Brindavan Yojna. Monthly inst. Rs 7200/- Semi finished house not allotted. Registration amount returned.</p>	<p>Gross Income from Salary = Rs 153064 Deductions of PF = Rs 114396 of 45 = Rs 4800 Income Tax = Rs 107872 There is no other source of Income other than Salary. Monthly expenditure = Rs 19000 to Rs 20,000 (Approx).</p>	

Date:

At Present
Anil Kumar Pandey
A.D.J.
Sahjahanpur
21/7/18

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/ HELD IN THE FINANCIAL YEAR 2012-2013.

1.	2.	3.	4.	5.	6.	7.	8.	9.	10.
Name	Appointment	Village, Pargana & 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.
Anil Kumar Pandey Civil Judge (S.D.) Lucknow.	Date 1-11-99	-	-	-	-	-	-	-	No Immovable Property Acquired.
Date of joining 1-11-99									

At Present.
Anil Kumar Pandey,
A.D.J.
Sahjanpur.
21/7/18

Submission of complete statement of movable properties held in financial year: 2013-2014.

Name designation initial date of joining the judicial.	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 acquired held in each financial year(exceeding one month basics pay - i.e. its value source of the amount date and year of purchase with 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 & other investments etc. Along with A/C no.	Details of loan advance etc. taken with its amount number of installments name of 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
Anil Kumar Pandey A. D. J. Gorakhpur Date of joining 1-11-99.	1. Smt. Rite Pandey (wife 44 yrs) 2. Mr Ashutosh Pandey (son 20 yrs) 3. Mr. Abhinav Pandey (son 17 yrs).	— —	Maruti Car 800 Rep No. UP 96/6099. Purchased on 7/8/03. Details submitted to the Hon'ble Court on 25/9/03.	S.B.S. A/C No. 11143461763 Gorakhpur. Rs 200000 of salary. P.N.B. A/C No. 030301000020285 Lucknow. Rs 10,000 of Pay Another Bank A/C No. 147510008637 Rs 3000 of Pay (Kacheri) Paranah Gorakhpur	PPF = Rs 2000 A/C No. 30807801728	Housing Loan taken of Rs 3432000/- from S.B.S. Gorakhpur on 28/10/13 for insurance of flat No. 213/T-203, 3BHK on the 7th floor on 13/9/13 in Avadh vihar Yojna, Luck. of Aras Vikas Parishad Luck. Total value of the flat = Rs 60,90,000/- Money to be deposited in Eight Premium instalment. Housing Loan int = Rs 25500 from 15/5/13 At present Rs 5000 per month deducted.	Gross Income from salary = Rs 1167567 Deductions L.P.F. = Rs 99844 L.G.S. = Rs 4800 Income Tax = Rs 135278 There is no income from other source other than Salary. Monthly Expenditure Rs 20,000 to Rs 21,000/- (Approx).	

Date:

At Present
Anil Kumar Pandey
A.D.J.
Sahjahanpur.
21/7/18

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/ HELD IN THE FINANCIAL YEAR 2013-2014

1.	2.	3.	4.	5.	6.	7.	8.	9.	10.
Name	Appointment	Village, Pargana & 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.
Anil Kumar Pandey A. D. J. Gosainpur	Date 1-11-99.	District Lucknow.	Flat No. 2B/T 7-203, 3BHK on 7th Floor. Flat Super Area = 140.25 sqm. (under Construction)		Rs 10.90 Lach.	Not acquired as it is said to be under Construction.	Not acquired.	Alloted on 13/9/13 in Aradh vikas 40ja, Luck. of Aras vikas Parished Luck. by lottery, Flat is said to be under Construction.	House loan taken of Rs 3432000 (34 Lach 32 th) from S.B.G. Gosainpur on 28/10/13 for this purpose.

At present
A. D. J.
Gosainpur.
21/7/18