

9673

Request-118

From

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

FAX/ Registered

To,

The District Judge,
Shahjahanpur.

140

No: 7892 /IV-2872/Admin (A-4)/ dated:Allahabad:

22.5.2018

Sub: Submission of property statement by Sri Anil Kumar Pandey, Additional District and Sessions Judge/Special Judge (E.C.Act), Shahjahanpur.

Sir,

With reference to your endt. No.1958/I dated 12.12.2017, I am directed to refer to the Court's letter No.6231/IV-2872/Admin.(A):dated 13.4.2018 (copy enclosed) and to say that Sri Anil Kumar Pandey, Additional District and Sessions Judge/Special Judge (E.C.Act), Shahjahanpur may be asked to send the reply of aforesaid Court's letter immediately, to the Court, at the earliest, so that further necessary action may be taken in the matter.

I am further to say that he may be informed that his property statements for the financial year 2014-15 and 2015-16 will be dealt after the reply of aforesaid Court's letter dated 13.4.2018.

Encl. As above.

Yours faithfully

Rd
13/5/2018

Deputy Registrar

22.5.2018

141

No: 7893 /IV-2872/Admin (A-4)/ dated:Allahabad:

Copy forwarded for information and necessary action Sri Anil Kumar Pandey, Additional District and Sessions Judge/Special Judge (E.C.Act), Shahjahanpur.

Rd
19/5/2018
Deputy Registrar

D. R (M)

May Issue?

Harshad S

19.5.18

Dr. Jaiswal

19.05.18
AK

05/11/17
दिनांक 14/12/17

Mo no
22.12.17

Request-118
Reg No 109
File No IV/2872
Serial No 135

प्रेषक,

अनिल कुमार पाण्डेय,
अपर सत्र न्यायाधीश,
न्यायालय कक्ष संख्या 21, शाहजहाँपुर।

सेवा में,

माननीय महा निबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा,

माननीय जनपद न्यायाधीश,
शाहजहाँपुर।

विषय:-

वित्तीय वर्ष 2014-2015 एवं 2015-2016 का चल
एवं अचल सम्पत्ति का विवरण का प्रेषित करने के
सम्बन्ध में।

पत्रांक 1958/I

दिनांक 12 दिसम्बर-2017

निवेदन है कि मेरे द्वारा वित्तीय वर्ष 2014-2015 एवं

2015-2016 का चल एवं अचल सम्पत्ति का विवरणी सादर प्रेषित किया

अग्रसारित जा रहा है।

जनपद न्यायाधीश ससम्मान।

शाहजहाँपुर
12/12/2017

दिनांक 12-12-2017

भवदीय,

Anil Kumar Pandey
12/12/17
(अनिल कुमार पाण्डेय)

अपर सत्र न्यायाधीश,
न्यायालय कक्ष सं 21, शाहजहाँपुर।
आई0डी नम्बर-यू0पी0-5847

Regd
D.R.M.
18 DEC 2017

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17.5.18

8-1-18
6-1-18
23/1/18

Binoo
16-5-18

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D.R. (R.R.) Admn
S.O. Admn, H/A
R/R
20/12/2017
D.R. महोदय,

626
14.12.17

2014-2015
98 No UP 5847

Submission of complete statement of movable properties held in financial year:

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 A. D. J. Gorakhpur</p> <p>Date of joining Service 1-11-99</p>	<p>1. Smt. Rita Pandey wife (45 yrs)</p> <p>2. Mr. Ashutosh Pandey (son 22 yrs)</p> <p>3. Mr. Abhinav Kumar Pandey (son 20 yrs)</p>	<p align="center">-</p> <p align="center">-</p> <p align="center">-</p>	<p>Maruti Car 800 Reg No. UP 96/6099 Purchased on 7/8/03.</p> <p>Details submitted to the Honble Court on 25/9/03.</p>	<p>S.B. 9 A/c No. 1143461763 - Gorakhpur Rs 38572 of pay as on 31/3/15.</p> <p>Andhra Bank A/c No. 147510100086317 Rs 1000 of pay - Gorakhpur PNB A/c No. 0303010400020395 Rs 1324 of pay as on 31/3/15 Lucknow.</p>	<p>PPF A/c No. 30807801728 Rs 1000 of pay.</p>	<p align="center">-</p>	<p>Gross Income from Salary = Rs 1356604</p> <p>Deductions</p> <p>GPF = Rs 79465</p> <p>L.I. = Rs 4800</p> <p>Income Tax = Rs 175885</p>	<p align="center">-</p>

At Present.

Anil Kumar Pandey
A. D. J.
Shahjahanpur.

Request 118

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/ HELD IN THE FINANCIAL YEAR

2014-2015

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 Gorakhpur Date of joining Service 1-11-99	1-11-99	District Lucknow.	Flat No. 2B/T-7203 3 BHK on 7th floor. Flat Super Area = 140.25 Sqm. Constucted Area = 123.23 Sqm. of Area Vikas Parishad Lucknow.	-	Rs 40.90 Lakh	Not acquired	Not acquired. Not Registered yet. Possession not given.	Alloted on 13/9/13 in Avadh vikas Yojna Lucknow by Lottery system of Avad Vikas Parishad Lucknow.	Details submitted to the Hon'ble Court on 27/1/15.

At Present.

Anil Kumar Pandey
A.D.J.
Gorakhpur
PIN - 221005

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Submission of complete statement of movable properties held in financial year: 2015-2016.

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 A. D. J. Gorakhpur</p> <p>Date of joining Service 1-11-99.</p>	<p>1. Smt. Rita Pandey wife (46yrs) 2. Mr. Ashutosh Pandey (son 23yrs) 3. Mr. Abhinav Kumar Pandey (son 21yrs).</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>S. B. I. A/c No 11143461763 Gorakhpur Rs 24860 of pay as on 31/8/16. Andhra Bank A/c No 147510100086317 Rs 1000 of pay. Gorakhpur. P. N. B. A/c No. 0303010400020395 Rs 10,000 of pay as on 31/8/16 Lucknow.</p>	<p>PPF Rs 2000 A/c No. 30807801728</p>	<p>Taken Personal loan of Rs 2.25 lakh from S. B. I. Gorakhpur main branch, in Aug 15 monthly inst. Rs 5380/- for five yrs, for depositing last instalment of Rs 4.35 lakh for flat allotted No 2B/T 7-203, 32nd fl on 7th floor by lottery on 13/9/13 in Alakh Vikas Yojna, Arash Vikas Parishad, Luck, as the sanctioned house loan amount of Rs 34.32 lakh was not sufficient to pay the last instalment. Details submitted to Honble court on 27/11/15. monthly inst. of house loan Rs 35 thousand/ month from May 15 for 18 yrs. Taken loan from C.P.F of Rs 1.58 lakh in June 15, monthly inst. Rs 4400/- for 3 yrs, for son's education.</p>	<p>Gross Income from Salary = 1709232 Deductions C.P.F = Rs 118200 C.I = Rs 4800 Income Tax = Rs 223438</p>	

At Present: Anil Kumar Pandey
A. D. J.
Shahjahanpur.
JUNO → UP5847

Request-18

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/ HELD IN THE FINANCIAL YEAR 2015-2016

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. Gorakhpur	1-11-99 Date of joining Service.	District Lucknow	Flat No 2B/T-7203 3 BHK on 7th floor Flat Super Area = 140.25 Sqm. Constructed Area = 123.23 Sqm. of Avash Vikas Parishad Lucknow.	-	Rs 40.90 Lakh	Not acquired	Not acquired. Not registered yet. Possession not given.	Alloted on 13/9/13 in Avash Vikas Parishad Lucknow by lottery system of Avash Vikas Parishad Lucknow	Details submitted to the Hon'ble Court on 27/1/15.

At Present.

Anil Kumar Pandey
A. D. J.
Shahjahanpur
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Request-118