

9032

Request-118

From

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

FAX/ Registered

To,

The District Judge,
Shahjahanpur.

136

No: 6231 /IV-2872/Admin (A-4)/ dated:Allahabad:

13.4.2018

Sub: Submission of property statement of Sri Anil Kumar Pandey, Additional District and Sessions Judge, Shahjahanpur

Sir,

With reference to your endorsement no.1137/I dated 25.7.2016 on the above subject, I am directed to say that on consideration of statements of movable and immovable properties for the financial years 2010-11, 2011-12, 2012-13 and 2013-14 submitted by Sri Anil Kumar Pandey, Additional District and Sessions Judge, Shahjahanpur, the Court has been pleased to order as under:-

" Perused the supplementary statements of property submitted by the officer concerned.

Earlier, he has given incomplete property statement and it is not possible to co-relate the supplementary statements of property with that of the previous property statements.

Officer concerned is directed to resubmit complete statements of movable and immovable property for the financial years 2010-11, 2011-12, 2012-13 and 2013-14 as also years 2014-15, 2015-16 and 2016-17."

I am, therefore, to request you kindly to ask the officer to comply the Court's order immediately.

Yours faithfully

RA
11/4/2018

Deputy Registrar

13.4.2018

132

No: 6232 /IV-2872/Admin (A)/ dated:Allahabad:

Copy forwarded for information and necessary action to Sri Anil Kumar Pandey, Additional District and Sessions Judge, Shahjahanpur.

RA
11/4/2018

Deputy Registrar

D.R(M)
orders of Hon'ble A.J. Placed below. May Issue?

Murshad S.O.

10.4.18

W. Jaiswal

11.04.18
A.R.

Saastal
12-8-16
Ence 2 page

Request-118
14244

Registrar No.
File No. IV/2872
Serial No. 133

18
20-8-16 3/
19/8/16.

22-8-16

अनिल कुमार पाण्डेय,
अपर जिला एवं सत्र न्यायाधीश,
न्यायालय कक्ष सं03, शाहजहाँपुर।

सेवा में,

उपनिबंधक (एम),
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा-

जनपद न्यायाधीश, शाहजहाँपुर।

SHAHJAHANPUR JUDGESHIP
Letter No. 1137/I Date 25/7/16

विषय:-

माननीय उच्च न्यायालय के पत्रांक संख्या 8814/IV-2872/ एडमिन. ए
दिनांकित 02-06-2016 द्वारा भंगी गयी आख्या के सन्दर्भ में।

महोदय,

निवेदन पूर्वक कहना है कि अक्टूबर 2012 में पंजाब नेशनल बैंक, दीवानी
कचहरी ब्रान्च, लखनऊ से 2,50,000/-रुपये व्यक्तिगत ऋण प्रार्थी द्वारा लिया गया था। उस
ऋण की वित्तीय वर्ष 2012-13, 2013-14, में प्रत्येक माह की जाने वाली कटौती को माननीय
महोदय द्वारा बताने को कहा गया है।

इस सन्दर्भ में सम्बन्धित बैंक द्वारा प्राप्त कटौती के सन्दर्भ में दी गयी विवरणी
की प्रति माननीय महोदय की सेवा में सादर प्रेषित है।

महोदय निवेदन है कि चूंकि व्यक्तिगत ऋण में ब्याज अधिक है। अतः अपनी
सुविधा अनुसार ऋण को जल्द चुकाने के काम में प्रार्थी द्वारा अपने वेतन से ज्यादा लोन की
राशि को कटायो जाने का प्रयास किया गया। इसलिये प्रत्येक माह के ऋण की कटौती में
एक रूपता न होकर भिन्नता है। सामान्य औसतन रूप से प्रत्येक माह में अधिकतम कटौती
10,000/-रुपये तक है जिसे प्रार्थी द्वारा अपनी पूरक आख्या में दर्शाया गया है। किसी-किसी
माह में 10,000/-रुपये से अधिक की कटौती को सहवन प्रार्थी नहीं दर्शा सका जिसके लिये
वह क्षमा प्रार्थी है। प्रार्थी द्वारा माह मार्च 2015 में पूरा ऋण चुका दिया गया।

प्रार्थी द्वारा वित्तीय वर्ष 2010-11, 2011-12, 2012-13, 2013-14 में
पी0पी0एफ0 एकाउन्ट व एल0आई0सी0 से प्राप्त की जाने वाली धनराशि के सम्बन्ध में भी
माननीय महोदय द्वारा आख्या चाही गयी है।

माननीय महोदय इस सन्दर्भ में सादर निवेदन है कि प्रार्थी द्वारा इन वित्तीय
वर्षों में पी0पी0एफ0 एकाउन्ट से कोई भी धनराशि प्राप्त नहीं की गयी है। प्रार्थी के पास
एल0आई0सी0 पालिसी नहीं है।

आख्या माननीय महोदय की सेवा में सादर प्रेषित है।

भवदीय,

Anil Kumar Pandey
25/7/16 (204/05847)
(अनिल कुमार पाण्डेय)
अपर जिला एवं सत्र न्यायाधीश,
न्यायालय कक्ष सं03, शाहजहाँपुर।

दिनांक-25-07-2016

संलग्नक-यथोक्त।

R
432
08/8/16

550

S.O. Admin(A/A)
1/c. D-R.(cm)
9-8-16

13
PRM
(cm)

09 NOV 2016

अप्रसारित
जनपद न्यायाधीश
शाहजहाँपुर
25/07/2016

Mr. Ashtad
23-8-16

Request -118

Home Menu	Print Menu	Show Memorand	Back to Main Menu	Print	Print Account Ledger	Exit
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12 March, 2015 | User: 38174SPC | SOL ID: 631400 | Menu Shortcut:

GO

Account Ledger Inquiry

A/c. ID 631400NB00000015 INR 631400
 A/c. Status A/c. Status Date
 A/c. Open Date 25-10-2012 A/c. Close Date
 GL Subhead 63103 A/c. Type CUSTOMER ACCOUNT
 Opening Bal. 0.00 Cr. Available Amt. 0.00
 Closing Bal. 0.00 Cr. Effective Available Amt. 0.00
 Funds in Clg. 0.00 Cr. Float Bal. 0.00 Cr.

	Tran. Date	Value Date	Instr. No.	Particulars	CCY	Debit Amt.	Credit Amt.	Bal.
	25-10-2012	25-10-2012		TO AMT ADV	INR	2,50,000.00		2,50,000.00 Dr.
	31-10-2012	31-10-2012		631400NB00000015:Nor	INR	743.00		2,50,743.00 Dr.
	09-11-2012	09-11-2012		CASH	INR		20,000.00	2,30,743.00 Dr.
	30-11-2012	30-11-2012		631400NB00000015:Nor	INR	3,008.00		2,33,751.00 Dr.
	10-12-2012	10-12-2012		BY TRF	INR		7,500.00	2,26,251.00 Dr.
	31-12-2012	31-12-2012		631400NB00000015:Nor	INR	3,007.00		2,29,258.00 Dr.
	09-01-2013	09-01-2013		BY TR	INR		7,500.00	2,21,758.00 Dr.
	18-01-2013	18-01-2013		TO CIBIL CH.	INR	100.00		2,21,658.00 Dr.
	31-01-2013	31-01-2013		631400NB00000015:Nor	INR	2,945.00		2,24,603.00 Dr.
	14-02-2013	14-02-2013		BY TR	INR		1,800.00	2,17,803.00 Dr.
	28-02-2013	28-02-2013		631400NB00000015:Nor	INR	2,395.00		2,15,408.00 Dr.
	08-03-2013	08-03-2013		BY TR	INR		7,500.00	2,12,908.00 Dr.
	31-03-2013	31-03-2013		631400NB00000015:Nor	INR	2,773.00		2,15,141.00 Dr.
	08-04-2013	08-04-2013		BY TRF	INR		7,000.00	2,07,141.00 Dr.
	30-04-2013	30-04-2013		631400NB00000015:Nor	INR	2,625.00		2,10,290.00 Dr.
	06-05-2013	06-05-2013		BY TR	INR		10,000.00	2,00,290.00 Dr.
	31-05-2013	31-05-2013		631400NB00000015:Nor	INR	2,615.00		2,02,905.00 Dr.
	04-06-2013	04-06-2013		BY TR	INR		10,000.00	1,92,905.00 Dr.
	29-06-2013	30-06-2013		631400NB00000015:Nor	INR	2,431.00		1,95,342.00 Dr.
	02-07-2013	02-07-2013		BY TRF	INR		20,000.00	1,75,342.00 Dr.
	09-07-2013	09-07-2013		BY TRF	INR		30,000.00	1,45,342.00 Dr.
	31-07-2013	31-07-2013		631400NB00000015:Nor	INR	1,000.00		1,44,342.00 Dr.
	02-08-2013	02-08-2013		BY TRF	INR		10,000.00	1,34,342.00 Dr.
	31-08-2013	31-08-2013		631400NB00000015:Nor	INR	1,791.00		1,32,551.00 Dr.
	05-09-2013	05-09-2013		BY TRF	INR		7,500.00	1,25,051.00 Dr.

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30-09-2013	30-09-2013	631400NB00000015:Nor	INR	1,662.00	1,33,278.00 Dr.
05-10-2013	05-10-2013	BY TRF	INR	7,500.00	1,25,778.00 Dr.
31-10-2013	31-10-2013	631400NB00000015:Nor	INR	1,642.00	1,27,420.00 Dr.
01-11-2013	01-11-2013	BY TRF	INR	7,500.00	1,19,920.00 Dr.
30-11-2013	30-11-2013	631400NB00000015:Nor	INR	1,503.00	1,21,423.00 Dr.
03-12-2013	03-12-2013	BY TRF	INR	7,500.00	1,13,923.00 Dr.
31-12-2013	31-12-2013	631400NB00000015:Nor	INR	1,482.00	1,15,405.00 Dr.
06-01-2014	06-01-2014	BY TRF	INR	10,000.00	1,05,405.00 Dr.
31-01-2014	31-01-2014	631400NB00000015:Nor	INR	1,386.00	1,06,791.00 Dr.
04-02-2014	04-02-2014	BY TR	INR	7,500.00	99,291.00 Dr.
28-02-2014	28-02-2014	631400NB00000015:Nor	INR	1,171.00	1,00,462.00 Dr.
14-03-2014	14-03-2014	BY TR	INR	10,000.00	90,462.00 Dr.
31-03-2014	31-03-2014	631400NB00000015:Nor	INR	1,226.00	91,688.00 Dr.
09-04-2014	09-04-2014	BY TRF	INR	10,000.00	81,688.00 Dr.
29-04-2014	30-04-2014	631400NB00000015:Nor	INR	1,025.00	82,713.00 Dr.
30-04-2014	30-04-2014	631400NB00000015:Nor	INR	35.00	82,748.00 Dr.
03-05-2014	03-05-2014	BY TR	INR	10,000.00	72,748.00 Dr.
31-05-2014	31-05-2014	631400NB00000015:Nor	INR	951.00	73,699.00 Dr.
05-06-2014	05-06-2014	BY TRF	INR	10,000.00	63,699.00 Dr.
30-06-2014	30-06-2014	631400NB00000015:Nor	INR	815.00	64,514.00 Dr.
04-07-2014	04-07-2014	BY TRF	INR	10,000.00	54,514.00 Dr.
31-07-2014	31-07-2014	631400NB00000015:Nor	INR	719.00	55,233.00 Dr.
30-08-2014	31-08-2014	631400NB00000015:Nor	INR	715.00	55,948.00 Dr.
06-09-2014	06-09-2014	BY TRF	INR	10,000.00	45,948.00 Dr.
30-09-2014	30-09-2014	631400NB00000015:Nor	INR	597.00	45,351.00 Dr.
16-10-2014	16-10-2014	BY TRF	INR	10,000.00	35,351.00 Dr.
31-10-2014	31-10-2014	631400NB00000015:Nor	INR	535.00	35,886.00 Dr.
03-11-2014	03-11-2014	BY TRF	INR	10,000.00	27,886.00 Dr.
29-11-2014	30-11-2014	631400NB00000015:Nor	INR	348.00	27,538.00 Dr.
08-12-2014	08-12-2014	BY TRF	INR	10,000.00	17,538.00 Dr.
31-12-2014	31-12-2014	631400NB00000015:Nor	INR	255.00	17,283.00 Dr.
31-01-2015	31-01-2015	631400NB00000015:Nor	INR	225.00	17,058.00 Dr.
03-02-2015	03-02-2015	BY TRF	INR	10,000.00	7,058.00 Dr.
28-02-2015	28-02-2015	631400NB00000015:Nor	INR	113.00	6,945.00 Dr.
12-03-2015	12-03-2015	631400NB00000015:Nor	INR	41.00	6,904.00 Dr.
12-03-2015	12-03-2015	TRF	INR	6,084.00	820.00 Dr.

BACK CANCEL

[Handwritten Signature]
 [Circular Stamp]

Request-118

From

Ramesh Kumar(Malviya)
Deputy Registrar (M),
High Court of Judicature at
Allahabad.

To,

The District Judge,
Shahjahanpur.

No. 0813 /IV-2872/ Admin(A-4): Dated: Allahabad 02-06-2016

Sub:- Submission of Property Statement by Sri Anil Kumar Pandey, the then Special Judge(Anti corruption), Gorakhpur presently Additional District and Sessions Judge, Shahjahanpur.

Sir,

With reference to endt. No.671/I dated 4.5.16 of the District Judge, Gorakhpur, I am directed to say that Sri Anil Kumar Pandey, the then Special Judge(Anti corruption), Gorakhpur presently Additional District and Sessions Judge, Shahjahanpur has submitted his supplementary property statements for the financial years 2010-11, 2011-12, 2012-13 and 2013-14 but in the statement of the financial years 2012-13 and 2013-14, he has mentioned his personal loan deduction Rs.7,200 to 10,000/- per month which ~~is not correct~~ should be required in particular.

I am, therefore, to request you kindly to ask Sri Pandey to inform the exact amount of his personal loan he has payed in the financial years 2012-13 and 2013-14 and he may further be asked to give details of payment of his LICs and PPF account, if he has possessed the same, ^{in that years,} to the Court, so that necessary action may be taken in the matter.

Yours Faithfully

[Signature]
Deputy Registrar(M)

132

No. 0814 /IV-2872/ Admin A, Dated: 02-06-2016

Copy forwarded to Sri Anil Kumar Pandey, Additional District and Sessions Judge, Shahjahanpur for information and necessary action.

[Signature]
Deputy Registrar(M)

D.R(M)
May Jeseve?
Marshe
28.5.16
[Signature]
28.5.16
S.O.
[Signature]
30/5/16

11-5-16
762

प्रेषक,

अनिल कुमार पाण्डेय,
विशेष न्यायाधीश(भ्र0नि0अधि0)
कोर्ट संख्या-05, गोरखपुर,

Registrar No. 9416
File No. IV/2872
Serial No. 130

सेवा में,

श्रीमान् डिप्टी रजिस्ट्रार
माननीय उच्च न्यायालय,
इलाहाबाद,

26/5/16

25/5/16
24-5-16

द्वारा- माननीय जनपद न्यायाधीश
गोरखपुर,

विषय:-पत्रांक 5828/N-2872/एडमिन(ए) इलाहाबाद: दिनांकित:13.04.2016 द्वारा मांगी
गयी पूरक सम्पत्ति विवरणी वित्तीय वर्ष 2010-2011, 2011-2012, 2012-2013 एवं
2013-2014 के सम्बन्ध में।

महोदय,

निवेदन है कि उपरोक्त विषयक पत्रांक 5828/N-2872/एडमिन(ए) इलाहाबाद:
दिनांकित:13.04.2016 के अनुपालन में वॉछित पूरक सम्पत्ति विवरणी सादर प्रेषित किया जा
रहा है।

ससम्मान।

भवदीय

Anil Kumar Pandey
(अनिल कुमार पाण्डेय)
विशेष न्यायाधीश(भ्र0नि0अधि0)
कोर्ट संख्या-05, गोरखपुर,
90No. 5847

दिनांक:03.05.2016

OFFICE OF THE DISTRICT JUDGE, GORAKHPUR

Letter No. 671/E Dated/Gorakhpur 4-5-16

FORWARDED

DISTRICT JUDGE
Gorakhpur

13 MAY 2016

Mr. Arshad
28/5/16

7
22/5/16
CB

So. Adm. H. O.

DR (M)
13/5/16

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2013-2014

1.	2.	3.	4.	5.	6.	7.	8.	9.
Name designation & Initial date of joining the 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 asquired/held in each financial year exceeding rupees one month basic pay 10,000/- i.e. its value spircce pf tje a.pimt date and year of purchase with particulars of information it any furnished to the Court.	Details of account in Bank, Post Office, etc. Amount in balance up to the financial year and source of amount.	Details of PPF, FDR, I.P. & shares unit and other investment etc. along with A/C no.	Details of loan, advance etc. taken with its amount no. of installments name of the bank institutions etc.	Gross income from salary & other sources, if any with details of deduction.	Remarks.
Anil Kumar Pandey A.D.J. Gorakhpur Date of joining Service 1-11-99							<p>Gross Income from salary = Rs 1167567</p> <p>There is no income from other sources other than salary.</p> <p><u>Deductions</u></p> <p>4PF = Rs 99844</p> <p>495 = Rs 4800</p> <p>Personal loan deduction = Rs 7200 to 10,000 (PMB)</p> <p>House loan = Rs 5000 (SBS) Per month</p> <p>Income Tax = Rs 135278</p> <p>Monthly Expenditure Rs 20000 to 21000 (Approx).</p>	

At Present
Anil Kumar Pandey
A.D.J.
Gorakhpur. 3/5/16

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2012-2013

1.	2.	3.	4.	5.	6.	7.	8.	9.
Name, designation & initial date of joining the 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 asquired/held in each financial year exceeding rupees one month basic pay 10,000/- i.e. its value spirce pl'je a.pimt date and year of purchase with particulars of information it any furnished to the Court.	Details of account in Bank, Post Office, etc. Amount in balance up to the financial year and source of amount.	Details of PPF, FDR, M.P. & shares unit and other investment etc. along with A/C no.	Details of loan, advance etc. taken with its amount no. of installments name of the bank institutions etc.	Gross income from salary & other sources, if any with details of deduction.	Remarks.
Anil Kumar Pandey Civil Judge (S.D.) Lucknow Date of joining Service 1-11-99	-	-	-	-	-	-	Gross Income from Salary = Rs 1153064 Deductions EPF = Rs 114396 LH = Rs 4800 Personal Loan deduction = Rs 7200 to 10,000 (PNB). Income Tax = Rs 107872 There is no other source of income other than Salary. Monthly Expenditure = Rs 19000 to 20,000 (Approx).	

At Present
Anil Kumar Pandey
ADJ
Lucknow
31/1/13

Supplementary Statement.
 SD No 5847 - Request-119.

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2011 - 2012

1.	2.	3.	4.	5.	6.	7.	8.	9.
Name, designation & initial date of joining the 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 asquired/held in each financial year exceeding rupees one month basic pay 10,000/- i.e. its value since the date and year of purchase with particulars of information if any furnished to the Court.	Details of account in Bank, Post Office, etc. Amount in balance up to the financial year and source of amount.	Details of PPF, FDR, NPS, shares unit and other investment etc. along with A/C no.	Details of loan, advance etc. taken with its amount no. of installments name of the bank institutions etc.	Gross income from salary & other sources, if any with details of deduction.	Remarks.
Anil Kumar Pandey Civil Judge (S.D.) Lucknow Date of joining Service 1-11-99.		-	-	-	-	-	Gross Income - from salary = Rs 119 2423 There is no other source of income other than salary. <u>Deductions</u> LPP = Rs 12187 LQA = Rs 4800 Income tax = Rs 16704 Money needed to meet monthly expenditure = Rs 18000 to 19000 (Approx).	

At present
 Anil Kumar Pandey
 A. D. J.
 Gorakhpur
 8/5/16

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2010 - 2011

1.	2.	3.	4.	5.	6.	7.	8.	9.
Name, designation & initial date of joining the 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 asquired/held in each financial year exceeding rupees one month basic pay 10,000/- i.e. its value spirce pf tje a.pint date and year of purchase with particulars of information if any furnished to the Court.	Details of account in Bank, Post Office, etc. Amount in balance up to the financial year and source of amount.	Details of PPF, FDR, INV & shares unit and other investment etc. along with A/C no.	Details of loan, advance etc. taken with its amount no. of installments name of the bank institutions etc.	Gross income from salary & other sources if any with details of deduction.	Remarks.
Anil Kumar Pandey C. J. M. Lucknow Date of joining Service 1-11-99	-	-	-	-	-	-	Gross Income from Salary = Rs 1349322 There is no other source of income other than salary. <u>Deductions</u> G. P. F = Rs 335081 E. S = Rs 4800 Income Tax = Rs 105743 Money needed to meet monthly expenditure = Rs 17000 to 18000 (Approx.).	

At Present
 Anil Kumar Pandey
 A. D. J.
 Lucknow per 21/11/16

request 118

From

Registered

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

To

The District Judge,
Gorakhpur.

128

No. 5020/IV-2872/Admin(A) Allahabad: Dated: 13-04-2016

Subject: Submission of property statement of Sri Anil Kumar Pandey, Additional District and Sessions Judge, Gorakhpur.

Sir,

With reference to your endorsement No.1395/I dated 12.8.15, on the above subject, I am directed to say that on consideration of statement of movable and immovable properties for the financial years 2010-11, 2011-12, 2012-13 and 2013-14 submitted by Sri Anil Kumar Pandey, Additional District and Sessions Judge, Gorakhpur, the Court has been pleased to order as under :-

"Officer concerned has given incomplete property of statement as he has not given details of his gross income from salary and other sources and details of deductions ^{and} net income he had to meet his monthly expenditure for the financial year 2010-11, 2011-12, 2012-13 and 2013-14.

Officer concerned is directed provide complete and correct information about the same immediately.

Further Officer concerned is directed to remain careful in future ensuring that the property statements is submitted within prescribed time."

I, am, therefore, to request you kindly to ask the officer concerned to comply the Court order immediately.

Yours faithfully

[Signature]
6.4.16
Deputy Registrar(M)

129

No. 5029/IV-3354/ Admin(A) Dated: Allahabad 13-04-2016

Copy forwarded for information and necessary action to Sri Anil Kumar Pandey, Additional District and Sessions Judge, Gorakhpur

D.R(M)
order of Honble A.J. dt. 31.3.16 placed
below. May issue?

[Signature]
4.4.16

[Signature]
05.4.16
50

[Signature]
6.4.16
Deputy Registrar(M)

File
25.08.15
W.O. Dny

Request-118

प्रेषक,

अनिल कुमार पाण्डेय,
अपर जनपद न्यायाधीश/विशेष न्यायाधीश
(अ0नि0अधि0)कोर्ट संख्या-5, गोरखपुर,

PS
26.08.15

13359

IV/2872

123

31
21/9/15

luk
03/09/15

2-9-15

सेवा में,

उप निबन्धक, (एम)
माननीय उच्च न्यायालय, इलाहाबाद।

द्वारा- माननीय जनपद न्यायाधीश
गोरखपुर।

विषय:- वित्तीय वर्ष 2011-2012 के चल एवं अचल सम्पत्ति के सन्दर्भ में आख्या।

महोदय,

निवेदन पूर्वक कहना है कि श्रीमान्जी द्वारा पत्रांक / IV-2872/एडमिन(ए) इलाहाबाद दिनांक 01.08.2015 के द्वारा वित्तीय वर्ष 2011-2012 के चल एवं अचल सम्पत्ति का विवरण प्रार्थी से बिलम्ब से प्रेषित करने के सन्दर्भ में आख्या आहूत की गयी है। इस सम्बन्ध में विनम्र निवेदन है कि प्रार्थी द्वारा जानबूझ कर वित्तीय वर्ष 2011-2012 के बावत चल एवं अचल सम्पत्ति का विवरण प्रेषित करने में बिलम्ब नहीं किया गया है अपितु सहवन कार्य की अधिकता के कारण उक्त चल एवं अचल सम्पत्ति का विवरण प्रेषित करने में बिलम्ब हो गया है। भविष्य में प्रार्थी द्वारा चल एवं अचल सम्पत्ति का विवरण समय से प्रेषित किया जाना सुनिश्चित किया जायेगा।

अतः श्रीमान्जी से विनम्र निवेदन है कि बिलम्ब को क्षमा करने की महती कृपा करें।

ससम्मान।

सादर,

दिनांक: 12.08.2015

भवदीय

Anil Kumar Pandey
12/8/15
(अनिल कुमार पाण्डेय)

OFFICE OF THE DISTRICT JUDGE, GORAKHPUR

Letter No. 1395/I Dated/Gorakhpur 12.8.15

FORWARDED

Anil Kumar Pandey

DISTRICT JUDGE, Gorakhpur 12.8.15

अपर जनपद न्यायाधीश/विशेष न्यायाधीश
(अ0नि0अधि0)कोर्ट संख्या-5, गोरखपुर,

1321
22-8-15

2268

So Admn H/A

DR (1)
25.8.15

12

28-8-15
W.O.
24 AUG 2015

Mr. Anand
15
07.09.15

Request-118

From

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

Registered

To

The District Judge,
Gorakhpur.

118

No. ~~10182~~ IV-2872/Admin(A) Allahabad: Dated: 4-8-2015

Subject: Submission of property statement of Sri Anil Kumar Pandey, Additional District and Sessions Judge, Gorakhpur.

Sir,

With reference to your endt. No.708/I dated 14.4.15, on the above subject, I am directed to say that on consideration of statement of movable and immovable properties for the financial years 2010-11, 2011-12, 2012-13 and 2013-14 submitted by Sri Anil Kumar Pandey, Additional District and Sessions Judge, Gorakhpur, the Court has been pleased to order as under :-

" Officer is directed to explain why there was delay in submitting the statements for the financial years 2010-11 and 2011-12.",

I am, therefore, to request you kindly to ask the Officer to comply the Court's order immediately.

Yours faithfully

[Signature]
29.7.15

Deputy Registrar(M)

119

No. 10183 /IV-2872/ Admin(A) Dated: Allahabad 4-8-2015

Copy forwarded for information and necessary action to Sri Anil Kumar Pandey, Additional District and Sessions Judge, Gorakhpur

[Signature]
29.7.15

Deputy Registrar(M)

D.R(M)
orders of Honble A.J dt. 25.7.15 (Placed below)
May Issue?
Atishad
28.7.15
Dr. Jaiswal
29.07.15
S.O

श्री 09/04/15
59
20-4-15
प्रेषक,
98
02/05/15

5-5-15
Yatal (5) Pages

Request 118
7031
112
12/5/15
14-5-15

अनिल कुमार पाण्डेय,
अपर जिला एवं सत्र न्यायाधीश
कोर्ट संख्या-10, गोरखपुर।

IV/2872

सेवा में,

श्रीमान् महा निबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा- माननीय जनपद न्यायाधीश
गोरखपुर।

विषय:- वित्तीय वर्ष 2013-2014, 2012-2013, 2011-2012, 2010-2011 से
संबंधित प्रापटी स्टेटमेन्ट के सन्दर्भ में माँगी गयी पूरक सूचना के सम्बन्ध में।

महोदय,

04 1321
So. Adm. H/A
D. R. M.
08/5/15
11

विनम्र निवेदन है कि माननीय उच्च न्यायालय द्वारा प्रेषित पत्र
संख्या-3183/IV-2872/एडमिन ए., दिनांक: इलाहाबाद: 09.03.2015 के आलोक में
वित्तीय वर्ष 2013-2014, 2012-2013, 2011-2012, 2010-2011 से संबंधित
प्रापटी स्टेटमेन्ट की बावत पूरक सूचना प्रेषित किया जा रहा है।

ससम्मान्।

संलग्नक:- यथोक्त,

भवदीय

ORCM
14/4/15

दिनांक: 14.04.2015

Anil Kumar Pant
(अनिल कुमार पाण्डेय)

अपर जिला एवं सत्र न्यायाधीश
कोर्ट संख्या-10, गोरखपुर,
आई.जी.नं०-5847

Mr. Ashad
15.05.15

OFFICE OF THE DISTRICT JUDGE, GORAKHPUR
Letter No. 700/1 Dated/Gorakhpur 14-4-15

FORWARDED
DISTRICT JUDGE,
Gorakhpur
14.4.15

Supplementary Information

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2013-2014 Request-118

1.	2.	3.	4.	5.	6.	7.	8.	9.
Name of the person & address of his/her family members	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 asquired/held in each financial year exceeding rupees one month basic pay 10,000/ i.e. its value spirce pf tje a.pimt date and year of purchase with particulars of information it any furnished to the Court.	Details of account in Bank, Post Office, etc. Amount in balance up to the financial year and source of amount.	Details of PPF, FD, NSI, P.A. shares, unit and other investment etc. along with A/C no.	Details of loan, advance etc. taken with its amount no. of installments name of the bank institutions etc.	Gross income from salary & other sources, if any with details of deduction.	Remarks.
Anil Kumar Pandey A.D.J. Gorakhpur Date of joining 1-11-99	—	—	—	P.N.B A.No. 03030104000 20395 Rs 3200 on 31/3/14 S.B.I. A.No. 11143461763 Rs 105000 of pay on 31/3/14 Andhra Bank A.No. 147510100086317 Rs 6000 on 31/3/14 of pay.	PPF Rs 2000	—	Deduction by I.T. = Rs 4800	

At Present
Anil Kumar Pandey
A.D.J.
Gorakhpur
J.D.No. 5847

Supplementary Information

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2012-2013

Request-118

1.	2.	3.	4.	5.	6.	7.	8.	9.
Name & designation & initial of joining the 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 asquired/held in each financial year exceeding rupees one month basic pay 10,000/- i.e. its value since pf the a.pmt date and year of purchase with particulars of information if any furnished to the Court.	Details of account in Bank Post Office, etc. Amount in balance up to the financial year and source of amount.	Details of PPF, FDR, VP & shares unit and of investment etc. along with A/C no.	Details of loan advance etc taken with its amount no. of installments name of the bank institutions etc.	Gross income from salary & other sources, if any with details of deduction.	Remarks.
Anil Kumar Pandey Civil Judge (S.D.) Lucknow Date of joining 1-11-99	-	-	-	P.N.B. A.No. 0303010400020395 Lucknow (Catcheri Branch) Rs 1400 on 31/3/13 S.B.I. A.No. 11143461763 Rs 16000 of Pay	PPF Rs 1000	-	Deduction <u>by 95 =</u> <u>Rs 4800</u>	

At Present
Anil Kumar Pandey
A.D.J.
Gorakhpur.
J.D. No. 5847

Supplementary Information

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2011-2012

Request-118

1.	2.	3.	4.	5.	6.	7.	8.	9.
Name, designation & initial date of joining the 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 asquired/held in each financial year exceeding rupees one month basic pay 10,000/- i.e. its value spirce pf tje a.pimt date and year of purchase with particulars of information it any furnished to the Court.	Details of account in Bank Post Office, etc. Amount in balance up to the financial year and source of amount.	Details of PPF, FDR, VP & shares unit and other investment etc. along with A/C no.	Details of loan, advance etc. taken with its amount, no. of installments name of the bank institutions etc.	Gross income from salary & other sources, if any with details of deduction.	Remarks.
<p>Anil Kumar Pandey Civil Judge (S.D.) Lucknow</p> <p>Date of joining 1-11-99</p>	-	-	-	<p>P.N.B. A/No. 6303010400020395 Lucknow (Katcheri Branch) Rs 31000 on 31/3/12</p> <p>SBI A/No. 11143461763 Lucknow Rs 10,000 on 31/3/12 of Pay</p>	<p>PPF Rs 2000</p>	-	<p align="center"><u>Deduction</u> 495 = 4800</p>	

At Present
 Anil Kumar Pandey
 A.D.J.
 Gorakhpur.
 J.D.No. 5847

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2010-2011

1.	2.	3.	4.	5.	6.	7.	8.	9.
Name, designation & office of joining the 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 asquired/held in each financial year exceeding rupees one month basic pay 10,000/- i.e. its value since the purchase date and year of purchase with particulars of information if any furnished to the Court.	Details of amount in Bank Post Office etc. Amount in balance up to the financial year and source of amount.	Details of PPF, FDR, T.D. & shares unit and other investment etc. along with A/C no.	Details of loan advance etc. taken with its amount no. of installments name of the bank institutions etc.	Gross income from salary & other sources, if any with details of deduction.	Remarks.
<p>Anil Kumar Pandey C.S.M. Lucknow</p> <p>Date of joining 1-11-98</p>	-	-	-	<p>P.N.B A/c No. 0303010400020395 Lucknow (Katcheri Branch) Rs 6000 on 31-3-11</p> <p>S.B.G. A/c No. 11143461763 Lucknow Rs 10,000 on 31-3-11 of Pay</p>	<p>P.P.F A/c No. 61 P 000 12208 Rs 1000</p>	-	<p align="center"><u>Deduction</u> 495 = 4800</p>	<p align="center"><u>Deduction</u> 495 = Rs 4800</p>

At Present
 Anil Kumar Pandey
 A.D.J.
 Gorakhpur
 J.D.No. 5847