

Request-118

urgent

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

To,
The District Judge,
Gorakhpur.

103 No. 3/83 /IV-2872 / Admin A, Dated :Allahabad: 09-03-2015

Subject: Submission of Statement of movable and immovable property by Sri Anil Kumar Pandey, Additional District and Sessions Judge, Gorakhpur.

Sir,
2208/E dated 23.01.15
With reference to your endorsement no.204/I dated 22.1.15, on the above subject, I have to say that Sri Anil Kumar Pandey, Additional District and Sessions Judge, Gorakhpur has furnished his property statement for the financial years 2010-11, 2011-12, 2012-13 and 2013-14 in which he has not mentioned his Saving Bank A/c at the end of the financial years and also not mentioned his deductions of GIS(in the financial years 2012-13 and 2013-14) and payment of PPF amount in each financial years in aforesaid property statements.

I am therefore to request you kindly to ask Sri Pandey to send his supplementary information in this regard to the Court at the earliest so that necessary action may be taken in the matter.

Yours Faithfully
[Signature]
24.2.15

Deputy Registrar (M)

104 No. 3/84 /IV- 2872 /Admin.(A):Dated:Allahabad: 09-03-2015

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

[Signature]
24.2.15
Deputy Registrar(M)

D.R(M)
May I see?
M. Ashad
23.2.15
[Signature]
23.02.15
S.O.

20-2-15
303

20-2-15
Total 5 Pages
20-2-15 Request-118

प्रेषक,

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

2409
File No. 11/2872
Serial No. 100

सेवा में,

श्रीमान् महा निबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

19/02/15
18/2/15
20-2-15

द्वारा- माननीय जनपद न्यायाधीश
गोरखपुर।

04 374
So Adm H/A

महोदय,

निवेदन है कि मेरे द्वारा वित्तीय वर्ष 2010-2011 एवं 2011-2012 का
चल एवं अचल सम्पत्ति का विवरणी सादर प्रेषित किया जा रहा है।

19/02/15
07-2-15

ससम्मान।

39
J.R.M
(w)

दिनांक: 21.01.2015

भवदीय
Anil Kumar Pandey
21/1/15 (G.O. No 5847)
(अनिल कुमार पाण्डेय)
अपर जिला एवं सत्र न्यायाधीश
कोर्ट संख्या-10, गोरखपुर।

07 FEB 2015

OFFICE OF THE DISTRICT JUDGE, GORAKHPUR
Letter No. 204/I Dated/Gorakhpur. 22-01-15
FORWARDED

Mr. Ashraf
21-2-15

DISTRICT JUDGE
Gorakhpur

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, 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, IVP, & 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. J. M. Lucknow</p> <p>Date of joining service 1-11-99</p>	<p>1. Smt. Rita Pandey (wife 42 yrs)</p> <p>2. Mr. Ashutosh Pandey (son 19 yrs)</p> <p>3. Mr. Abhinav Pandey (son 16 yrs)</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>P.N.B. A/c No. 030301040020395 Lucknow (Kacheri Branch) Rs 250000 of Salary 3059 A/c No. 11143461763 Lucknow Rs 10,000 of pay. Got Shetty Commission Arrear Rs 616850 in Nov. 10</p>	<p>PPF = Rs 1000 A/c No. 01800012208</p>	<p>Taken Personal Loan of Rs one Lakh from S.B.I. Lucknow in June 10 on monthly repayment of Rs 2714 Closed on 7/11/11. Loan taken for depositing Registration fees of Rs 1.5 lakh for allotment of L.D.A. Flat in Lucknow. Flat was not Alloted Registration fee 1.5 lakh returned in Nov. 10</p>	<p>Gross Income from Salary = Rs 1349322</p> <hr/> <p>Deductions</p> <p>L.P.F = Rs 335081 C.G.S = Rs 4800 Income Tax Deduction = Rs 105743</p>	

At Present
Anil Kumar Pandey
A. D. J.
Gorakhpur.
21/11/15

G.D.No. 5847.
 Request-118
 2010-2011

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/ HELD IN THE FINANCIAL YEAR

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. NIL

At Present
 Anil Kumar Pandey
 A.D.J.
 Gorakhpur
 2.11.15

J.D.No → 5847.

Request-118

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 of the 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, IVP, & 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 Service 1-11-99</p>	<p>1. Smt. Rita Pandey (wife 43 yrs) 2. Mr. Ashutosh Pandey (son 20 yrs) 3. Mr. Abhinav Pandey (son 17 yrs)</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>P.N.B. A.No. 0303010400020395 Lucknow (Katcheri Poranch) Rs 200000 of salary S.B.S. A.No. 11143461763 Lucknow Rs 10,000 of salary. got Shetty Commission Arrear Rs 264368 in July 11.</p>	<p>PPF No. 01P00012208 Rs 2000</p>		<p>Gross Income from Salary = Rs 1192423</p> <p><u>Deductions</u> G.P.F. = Rs 121817 L.I. = Rs 4800 Income Tax Deduction = Rs 167041</p>	

At Present
Anil Kumar Pandey
A.D.J.
Gorakhpur.
2/11/15

J.D. No → 5847

Request-48

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 (J.D.) Lucknow	Date of joining Service 1-11-99	-	-	-	-	-	-	-	No Immovable Property Acquired. NIL

At Present
Anil Kumar Pandey
A.D.J.
Lucknow
21/1/15

Request-118
9.2.15

9.2.15
Total 5 Pages

REG. NO. 2899
File No. 2872
Serial No. 99

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

सेवा में,

श्रीमान् महा निबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा- माननीय जनपद न्यायाधीश
गोरखपुर।

महोदय,

निवेदन है कि मेरे द्वारा वित्तीय वर्ष 2012-2013 एवं 2013-2014 का
चल एवं अचल सम्पत्ति का विवरणी सादर प्रेषित किया जा रहा है।

ससम्मान्।

भवदीय

Anil Kumar Pandey
22-11-15 (G.O. No. 5847)

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

दिनांक: 22.01.2015

OFFICE OF THE DISTRICT JUDGE, GORAKHPUR

Letter No. 208/I Date: Gorakhpur. 23-01-15
FORWARDED

DISTRICT JUDGE

375

S. Adm 1/1A

D.R.M.
02-02-15

33

J.R.M.
(w/c)

07 FEB 2015

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

G.D 5847 Request-118

1.	2.	3.	4.	5.	6.	7.	8.	9.
Name, designation, initial date of appointment, the judicial officer etc.	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 of the a. point 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, V.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.
<p>Anil Kumar Pandey</p> <p>Civil Judge (S.D.) Lucknow</p> <p>Date of joining Service 1-11-99</p>	<p>1 Smt. Rita Pandey (wife 43 yrs)</p> <p>2. Mr. Ashutosh Pandey (son 20 yrs)</p> <p>3. Mr. Abhinav Kumar Pandey (son 17 yrs)</p>	-	<p>Maruti Car 800 Reg No. UP 96/6099 Purchased on 7/8/03.</p> <p>Details Submitted to the Hon'ble Court on 25/9/03.</p>	<p>P.N.B. A/c No. 0303010400020395 Lucknow (Katcheri Branch)</p> <p>Rs 200000 of Salary S.B.G. A/c No. 11143461763 Lucknow Rs 15000 of Pay.</p> <p>Got Shetty Commission Arrear of S.A. Rs 140286 in Feb/March 13.</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 Prindavan Yojna No. 4. Lucknow. Monthly instalment amount Rs 7250 (5 yrs) Semi finished house not allotted. Registration amount Rs 2.7 lakh returned afterwards.</p>	<p>Gross Income from salary = Rs 1153064</p> <p><u>Deductions.</u></p> <p>GPF = Rs 114396</p> <p><u>Income Tax</u> = Rs 107872</p>	

At Present
Anil Kumar Pandey
A.D.J. 22/11/13
Gorakhpur.
22/11/13

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 of joining service 1-11-99	1-11-99	-	-	-	-	-	-	-	NO Immovable property Acquired. NIL

At Present.

Anil Kumar Pandey

A.D.J.

Gorakhpur

24/1/15

ID No 75847

Request 118

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

JD No - 5847

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.pimat 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, RDP & 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</p> <p>A. D. J. Gorakhpur.</p> <p>Date of joining judicial Service 1-11-99</p>	<p>1. Smt. Rita Pandey (wife 44yrs)</p> <p>2. Mr. Ashutosh Pandey (son 20yrs)</p> <p>3. Mr. Abhinav Kumar Pandey (son 17yrs)</p>	-	<p>Maruti Car 800 Reg No. UP 96 96099 Purchased on 7/8/03.</p> <p>Details submitted to the Hon'ble Court on 25/9/03.</p>	<p>S.B.I. A/c No. 11143461763 Gorakhpur.</p> <p>Rs 200000 of salary P.N.B. A/c No. 0303010400020395 Lucknow Rs 10,000 of pay. Andhra Bank A/c No. 147510100086317 Rs 3000 of pay (Kacheri Branch Gorakhpur)</p>		<p>House Loan taken of Rs 3432000 (34 lakh 32 thousand) from S.B.I. Gorakhpur on 28/10/13 for issuance of Flat No 2B/T 7-203 3BHK on 7th floor on 13/9/13 in Avadh Vihar 40 jna, Luck. of Avas Vikas Parishad, Luck. Total value of the flat = Rs 40.90 lakh. Money to be deposited in eight Trimsaik instalment. Housing loan instalment = Rs 35500 from May 15 upto 18yrs. At present Rs 5000 per month being deducted from Pay.</p>	<p>Gross Income from Salary = Rs 1167567</p> <p>Deductions GPF = Rs 99844</p> <p>Income Tax = Rs 135278</p>	

Anil Kumar Pandey
A. D. J.
Gorakhpur
22/11/15
JD No - 5847.

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

Request-118

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 judicial Service 1-11-99	District - Lucknow	Flat No. 2B/T 7-203, 3BHK on 7th floor. Flat Super Area = 140.25 sqm Constructed Area = 123.23 sqm. (As said). of Aras Vikas Parishad, Luck. (Under Construction)		Rs 40.90 lakh	Not acquired as it is said to be under Construction.	Not acquired. Said to be under Construction.	Allocated on 13/9/13 in Aradh Vihar Yojna, Lucknow of Aras Vikas Parishad, Luck, by lottery system. Flat is said to be under construction.	House Loan taken of Rs 3432000 (3lakh 32thi.) from S.B.S. Gorakhpur on 28/10/13, for this purpose.

Anil Kumar Pandey
A.D.J.
Gorakhpur
22.12

Scanned
22-1-11
Encl-6
प्रेषक,

Seen
9-6-11

Request-118

20-1-11

ए०के० पाण्डेय,
मुख्य न्यायिक मजिस्ट्रेट,
लखनऊ।

सेवा मे,

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

द्वारा: श्रीमान् जनपद न्यायाधीश,
लखनऊ।

विषय: संयुक्त निबन्धक, माननीय उच्च न्यायालय, इलाहाबाद के पत्रांक नं०-19528/IV
-2872/एडमिन.(ए): दिनांकित 08.12.2010 के संदर्भ में चल व अचल सम्पत्ति
के संबंध में।

महोदय,

निवेदन पूर्वक कहना है कि भेरे द्वारा पूर्व में चल व अचल सम्पत्ति की विवरणीय
वित्तीय वर्ष 2008-09, 2007-08, 2006-07, 2004-05 माननीय उच्च न्यायालय को
पत्रांक सं०- 1958/XV PF दिनांक 21.9.2010 प्रेषित किया गया था, जिसमें चल सम्पत्ति
के कालांतर में वेतन से कटौती को दर्शित न होने के कारण इस सम्बन्ध में पुनः वेतन से
कटौती के सम्बन्ध में पूरक अर्ज़ प्रेषित करने को कहा गया व वित्तीय वर्ष 2009-10 की
चल व अचल सम्पत्ति की विवरणीय भी प्रेषित करने को निर्देशित किया गया।

माननीय उच्च न्यायालय को उक्त आदेश के अनुपालन में प्रार्थी द्वारा माँगी गयी
विवरणीय को भेजा जा रहा है। पूर्व में प्रार्थी द्वारा वित्तीय वर्ष 2006-07 में जो वेतन
पत्रांक दर्शित किया गया था, उसमें सहवन वित्तीय वर्ष 2006-07 का वेतन कटौती दर्शित
न कर अससमेंट वर्ष 2006-07 का दर्शित कर दिया। अतः इस संदर्भ में संशोधित
विवरणीय चल सम्पत्ति के संबंध में वित्तीय वर्ष 2006-07 प्रार्थी द्वारा प्रेषित किया जा रहा
है।

प्रार्थी द्वारा जो सहवन भूल हुयी है उसके लिये वह क्षमा प्रार्थी है।

सादर!

भवदीय,

Anil Kumar Pandey
(ए०के० पाण्डेय), 21/1/11

मुख्य न्यायिक मजिस्ट्रेट,
लखनऊ।

दिनांक:-21.12.2010

संलग्न:- यथोक्त

कार्यालय जनपद न्यायाधीश, लखनऊ

पत्रांक: 2617/XV-PF दिनांक: 22-12-10

जनपद न्यायाधीश, लखनऊ

जनपद न्यायाधीश, लखनऊ

220
Sro Adm M/A

JKR-Sm
21/1/11

JKR M
with Ekert

20 JAN 2011

Answered
8-3-11

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2009-2010

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 pf the a, pimt 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, IVP, & 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 J-S-C-C.S. Ludhiana.</p> <p>Date of joining Service 1-11-99.</p>	<p>1. Mrs. Rita Pandey (wife 41 yrs)</p> <p>2. Mr. Ashutosh Pandey (son - 18 yrs)</p> <p>3. Mr. Adhinav Pandey (son 15 yrs)</p>	-	<p>Maruti Car 800 Regn. UP 96/6099 Purchased on 7/8/03. Details Submitted to the Hon'ble Court on 25/9/03.</p> <p>Purchased Computer of Rs 27000/- on 20/10/07 in Man. Details submitted to the Hon'ble Court on 19/5/07 and 12/9/07 by letter No 765/201-XV/12/9/07. Man.</p>	<p>SBSB A/c No. 11143461763 Ludhiana Rs 30,000 of Salary.</p> <p>PNB A/c No. 0303010600020395 Ludhiana. Rs 30,000 of Salary.</p>	<p>PPF = Rs 500 A/c No. 01P 00012205</p>	-	<p>Gross Income from Salary = Rs 423358</p> <p>Deductions from Salary</p> <p>PPF = Rs 30,000</p> <p>Lgs = Rs 4800</p> <p>Income Tax deducted from Salary = Rs 26213</p>	

At Present
Anil Kumar Pandey
C.J.M.
Ludhiana
21/12/10

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/ HELD IN THE FINANCIAL YEAR 09-10

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 J.S.C.C. Lulhawa.	1-11-99	—	—	—	—	—	—	—	No immovable Property Acquired NIL —

At Present
Anil Kumar Pandey
C.S.M.
Lulhawa.
2.11.21 X

Supplementary Information regarding column 8.

Request-118

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 08-09

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, IVP, & 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.S.M. Man Date of joining 1-11-99.							Gross Income from Salary = Rs 450763 Deduction from Salary LPP = 39224 GRS = 2280 Tax deducted from Salary = Rs 22626	

At Present.

Anil Kumar Pandey
C.S.M.
Lucknow
21/12/20

Supplementary Information regarding Column 8.

Request-118

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 07-08

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, IVP, & 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. Mag Date of joining of Service 1-11-99							Gross Income from Salary = Rs 380955 <hr/> Deductions from Salary of PF = Rs 48657 GAs = Rs 1440 Tax deducted from Salary = Rs 24692 <hr/>	

At Present
 Anil Kumar Pandey
 C.J.M.
 Lucknow
 21/12/18

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 06-07

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 of 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, IVP, & 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.J.M. mau</p> <p>Date of joining Service 1-11-99</p>	<p>1. Smt. Ritala Pandey (wife 28 yrs)</p> <p>2. Mr. Ashutosh Pandey (son 12 yrs)</p> <p>3. Mr. Abhinav Pandey (son 12 yrs)</p>	<p>-</p> <p>-</p>	<p>Mauiti Car 2000 Reg No UP 96/6099 Purchased on 7/8/03</p> <p>Details submitted to the Honble Court on 25/9/03</p>	<p>SIB 9 A/c No. 11143461763 (Mau)</p> <p>Rs 28000 of salary</p> <p>Net NSE return = Rs 17000</p> <p>Reg No → 55757</p> <p>Net Shetty Commission Arrear in Dec 06</p> <p>Rs 27850</p>	<p>Took NSE of Rs 10,000 dt 12/11/07 (Reg No 40973)</p> <p>Investment in L.P. (1st 9)</p> <p>Membership No. 429820311013253</p> <p>Rs 5000</p> <p>PPF = 10,000</p> <p>A/c No → 01/000/2208</p>	<p>Loan taken of Rs 1.5 Lakh from S.B.I. Karmi Chitraloot in Aug 03 for purchasing mauiti car</p> <p>EMF = Rs 4857</p>	<p>Gross Income from Salary = Rs 360531</p> <p>Deductions from Salary</p> <p>4 Pf = Rs 26000</p> <p>AGS = Rs 1640</p> <p>Income Tax deducted from Salary = Rs 22903</p>	

At Present
Anil Kumar Pandey
C.J.M.
Lucknow
21/12/10

Supplementary Information regarding Column 8.

Request-118

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2004-05

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 pf the a.pimt 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, IVP, & 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 (J.D.) Karni (Chitarkoot)</p> <p>Date of joining service. 1-11-99</p>							<p>Gross Income from Salary = Rs 320181</p> <hr/> <p>Deductions from Salary</p> <p>48.f = Rs 61224</p> <hr/> <p>49.s = Rs 1080</p> <hr/> <p>Tax deducted from Salary = Rs 30986</p>	

At Present-
 Anil Kumar Pandey
 C.S.M.
 Lucknow
 21/12/04

Request-118

From

Urgent

Surendra Bahadur

Joint Registrar(M),
High Court of Judicature at
Allahabad.

To,

District Judge,

Lucknow.

No. 19528/IV-2872/Admin.(A):Dated:Allahabad: 08-12-2010

Sub: Submission of property statement by Sri Anil Kumar Pandey, Chief Judicial Magistrate, Lucknow.

With reference to your endt. No.1958/Xv PF dated 21.9.10, I am directed to say that Sri Anil Kumar Pandey, Chief Judicial Magistrate, Lucknow has submitted his property statement for the financial year 2004-05, 2006-07, 2007-08 and 2008-09 but he ^{has} not submitted his property statement for the financial year 2009-10 and also he has not mentioned his deduction from salary in the column No.8 of the movable property statement .

I am therefore to request you kindly to ask Sri Pandey to send his property statement for the financial year 2009-10 mentioning his deduction from salary and supplementary information about deduction of the aforesaid property statement to the Court at the earliest so that necessary action may be taken in the matter.

Yours faithfully,

69

[Signature]
7/12/10

Joint Registrar(M)

No. 19529/IV-2872 Admin.(A):Dated:Allahabad: 08-12-2010

Copy forwarded for information and necessary action to Sri Anil Kumar Pandey, Chief Judicial Magistrate, Lucknow .

[Signature]
7/12/10

Joint Registrar(M)

J. Q. (M)

May Issue?

MA
6.12.10

[Signature]
06-12-10

[Signature]
7/12/10
RR

Savitri
1-10-10
Encl-(8)

Request-118

10906

Register No.	12/2872
No.	64

1.10.10
19.10

31/19/10
29-10-20

23/10
25.8.10
1633

प्रेषक,

ए0के0 पाण्डेय,
मुख्य न्यायिक मजिस्ट्रेट,
लखनऊ।

सेवा में,

महा निबंधक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा: श्रीमान् जनपद न्यायाधीश,
लखनऊ।

विषय: चल व अचल सम्पत्ति के संबंध में।

महोदय,

माननीय उच्च न्यायालय के सी.एल. नं० 63/IV dt-16/Admin। दिनांक 10.12.1998 एवं सी.एल. नं० 60/IV dt-16/Admin। दिनांक 13.05.2004 के अनुपालन में प्रार्थी के चल व अचल सम्पत्ति की विवरणीय विलीय वर्ष 2007-2008, 2008-2009, 2009-2010, 2010-2011 के पालन विवरण स्वतंत्र रूप से तैयार किया जा रहा है। उक्त वृत्त विलीय वर्ष 2008-09 पत्रांक सं० 322/225-11 दिनांक 25.7.06 एवं विलीय वर्ष 2003-04 पत्रांक सं० 197/11 दिनांक 10.2.04 विक्रय व वर्ष 2002-03 की विवरणीय पत्रांक सं० 49/11 दिनांक 22.4.03 मोरसपुर व इसके पूर्व की विवरणीय प्रार्थी द्वारा माननीय उच्च न्यायालय को प्रेषित किया गया है परन्तु स्थापना के कारण उसके कागजात कहीं इधर-उधर हो सके हैं, जो वर्तमान में उपलब्ध नहीं हो रहे हैं।

सहवन उपरोक्त विवरणीय समय से माननीय उच्च न्यायालय प्रार्थी द्वारा प्रेषित नहीं की गयी है, इसके लिये वह क्षमा प्रार्थी है।

सादर !

दिनांक:-21.9.2010

भवदीय,
Anil Kumar Pandey
21/9/10

(अनिल कुमार पाण्डेय)
मुख्य न्यायिक मजिस्ट्रेट,
लखनऊ।

कार्यालय जनपद न्यायाधीश, लखनऊ.

पत्रांक 1958/SP.P.F. दिनांक 21/9/10

अप्रसारित किया गया

शिवानन्द मिश्र

जनपद न्यायाधीश, लखनऊ

4953
So. Adv. H/A
29/9
J.R.(M)
29.09.10

O-R-M
was

Ansheed
20/10/10

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 08-09.

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 spircp of the 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, IVP, & 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 insitutions etc.	Gross income from salary & other sources, if any with details of deduction.	Remarks.
<p>Anil Kumar Pandey Chief Judicial Magistrate Mau</p> <p>Date of joining Service 1-11-99</p>	<p>1. Smt. Rites Pandey (wife 40yrs)</p> <p>2. Mr. Ashutosh Pandey (son 17yrs)</p> <p>3. Mr. Abhinav Pandey (son 14yrs)</p>	<p>—</p> <p>—</p>	<p>Maruti Car 800 Reg No. UP 9616099. Purchased on 7/12/03. Details Submitted to the Honble Court on 25/9/03. Purchased Computer of Rs 27000 on 20/1/07 in Mau. Details Submitted to the Honble Court on 19/5/07 and 12/9/07 by letter No. 765/241-XV/12/9/07. Mau.</p>	<p>S B G. A/No 11143461763 (Mau). Rs 62000 of Pay. got NEE return ≈ 17000. in Feb 09. (Rep No. 1471)</p>	<p>Investment (1) S B G Mid Cap (SIP) Rs 1000/month from March 08 upto 10yrs. folio No → 10727813. (2) S B G Commafund (SIP) Rs 1000/month from March 08 folio No → 10727813 (for 10 yrs). (3) S B G Centre fund (SIP) Rs 1000/month folio No → 111274466 in April 08 for 10yrs. (4) Tata Growing Economic Infrastructure fund, Plan B.1 Rs 40000 in April 08. folio No → 2323813/48. (5) PPF = Rs 5000.</p>	<p>—</p>	<p>Gross Income from Salary = Rs 450763</p> <p>Tax Paid = Rs 22626</p>	<p>—</p>

At Present:
Anil Kumar Pandey
C.J.M.
Lucknow
21/9/10

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/ HELD IN THE FINANCIAL YEAR 08-09

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. Mau	1-11-99	—	—	—	—	—	—	—	No immovable Property Acquired NIL —

At Present.
Anil Kumar Pandey
C.J.M.
Lucknow
20/9/10

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 07-08

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 pf the 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, IVP, & 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 Chief Judicial Magistrate MAU</p> <p>Date of joining Service 1-11-99.</p>	<p>1. Smt. Rita Pandey (wife 39 yrs) 2. Mr. Ashutosh Pandey (son, 16 yrs) 3. Mr. Abhinav Pandey (son 13 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 Purchased Computer of Rs 27000 on 20/1/07. in Mau Details Submitted to the Hon'ble Court on 19/5/07 and 12/9/07 by ITR No 765/241-VI 12/9/07.</p>	<p>SBS A/c No. 11143461763 (Mau). Rs 60,000 of Pay. Got NSC return Rs 17000 in Feb 08. (Reg No 64099). Got Rs 106641.05 in March 08 of ULSP (UTG) after its maturity on 11/2/08 Membership No UL9820311013253</p>	<p>Investment 1) ULSP (UTG) = Rs 5000. Membership No UL9820311013253 2) UTG Long Term Advantage fund Series in Rs 10,000 in Feb 08. 3) SBS Tax Adv. Fund Series I Rs 10,000 in Jan 08 4) Reliance Equity Linked Savings Rs 10,000 Feb 08. 5) SBS Midcap (SIP) Rs 1000 Per month in March 08 for 10 yrs 6) SBS Compa fund (SIP) Rs 1000/month in March 08 for 10 yrs.</p>	<p>—</p>	<p>Gross Income from Salary = Rs 380955</p> <p>Tax Paid = Rs 24692</p>	<p>—</p>

(7) PPF = 1000

At Present
Anil Kumar Pandey
C.J.M.
Lucknow.
21/9/10

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/ HELD IN THE FINANCIAL YEAR 07-08

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. Mau	1-11-98	—	—	—	—	—	—	—	No immovable Property Acquired NIL

At Present

Anil Kumar Pandey

C.J.M.
Luknow

21/9/18

Request 119

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 06-07

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 pf the 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, IVP, & 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 Chief Judicial Magistrate Mau</p> <p>Date of joining Service 1-11-99.</p>	<p>1. Smt. Rita Pandey (Wife 38 yrs)</p> <p>2. Mr Ashutosh Pandey (Son, 15 yrs)</p> <p>3. Mr. Abhinav Pandey (Son, 12 yrs)</p>	<p>—</p> <p>—</p>	<p>Mazuti 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>S B 9 A No. 1143461763 (Mau) Rs 28000 of salary.</p>	<p>Took NSCF Rs 10,000 at 12/2/07 (Reg No 40773). Investment ULGP (UT 9) = Rs 5000 Membership No UL9820311013253 PPF = 10,000 A No. 20180012208 Not rec Return = Rs 17000 in Jan 07 Reg No 55751 Not Shetty Commission Arrear in Del 06 Rs 27850</p>	<p>Loan taken of Rs 1.5 lakh from S B 9, Karni Chitka Koot. in Aug 03 for Purchasing mazuti Car EMG = Rs 4851</p>	<p>Gross Income from salary = 268567</p> <p>Total Tax Paid = 1321</p>	

Atr Present
Anil Kumar Pandey
C.J.M.
Lucknow
21/9/10

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/ HELD IN THE FINANCIAL YEAR 06-07

Request 119

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.S.M. mau	1-11-99	—	—	—	—	—	—	—	No immovable Property Acquired NIL —

At Present
Anil Kumar Pandey
C.S.M.
Kullu
21/9/10

STATEMENT OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 04-05

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 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, IVP, & 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 (J.D.) Karni (Chitrakoot) Date of joining Service 1-11-99.	1. Smt. Rita Pandey (wife, 36 yrs) 2. Mr. Ashutosh Pandey (son, 12 yrs) 3. Mr. Abhinav Pandey (son, 10 yrs).	— —	Maruti Car 800 S.T.D. E-2 A/C Reg No UP 96/6099 Purchased on 7/8/03. Detail Submitted to the Honble Court on 25/9/03.	SBI A/c No. 25960 Karni (Chitrakoot). Rs 11000 2. Tulsiram Bank Karni (Chitrakoot) A/c No 10424 Rs 18000 Both of Salary.	Taken NSE of Rs 10,000 dt 20/3/04 Reg No → 16615 Taken NSE of Rs 10,000 dt 10/11/04 Reg No → 17890 Invested in ULGP (UTG) = Rs 5000 Membership No UL 9820311013253 Got NSE Return = Rs 25428 Reg No 1100 of Rs 8000 a/c Reg No 981 of Rs 5000 Got Rs 74911 as Arrear of Shetty Commission	Loan of Rs 15 lakh taken from SBI Karni, Chitrakoot in Aug 03. for Purchasing Maruti Car Loan to be payable in 36 EMI of Rs 4851	Gross Income from Salary = Rs 320181 Tax Paid = Rs 30986	

At Present
Anil Kumar Pandey
C.J.M.
Lucknow
2/11/12

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/ HELD IN THE FINANCIAL YEAR 04-05

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 (J.D.) Kamri Chittrakoot.	1-11-99.	—	—	—	—	—	—	—	No immovable Property Acquired NIL

At Present
Anil Kumar Pandey
C.J.M.
Kullu
2-11-99