

418
632
Deputy Registrar(M)

Request-118

23/11/14
22/11/14

The office note dated 19.2.14, placed below, in the matter of statement of movable and immovable properties for the financial years 2010-11 and 2011-12 of Sri Narendra Kumar Pandey, Principal Judge, Family Court, Shravasti was submitted before Hon'ble Mr. Justice Mahendra Dayal the then Administrative Judge, Shravasti Judgeship. The said office note is received back without any order.

Now the Administrative Judge of Shravasti Judgeship is changed and Hon'ble Mr Justice V.K.Birla, is designated as Administrative Judge of Shravasti Judgeship.

If approved, the file may be laid before Hon'ble Mr Justice V.K.Birla, Administrative Judge, Shravasti Judgeship for kind perusal and orders on the office note dated 19.2.14, placed below ?

Md. Arshad R.O.

5.4.14

Dr. Jaiswal

05.4.14

S.O.

Arshad

05-4-14 AR

Registrar (Budget)

Submitted for kind perusal and onward submission before Hon'ble Mr. Justice V. K. Birla, Hon'ble the Administrative Judge, Shravasti for His Lordship's kind perusal and orders.

Arshad
2.4.14
D. R. (Misc.)

Hon'ble Mr. Justice V. K. Birla
Administrative Judge, Shravasti

Submitted for kind perusal and orders on the office note dated 19.02.2014 placed below.

DRCM

A

Repr (B)
25.4.14

Ar

9/1 Registrar (Budget)
21-4-14

So (Admin A/c)

↓
D.R (M)
28-4-14

Md Arshad
GTS
26.4.14

216

533

Request-118

7-3-14

06.03.14

Deputy Registrar (M)

May kindly see the office note dated 7.12.13 (flag 'M-1') in the matter of submission of Statement of movable and immovable property for the financial years 2010-11 and 2011-12 of Sri Narendra Kumar Pandey, the then Chief Metropolitan Magistrate, Kanpur-Nagar presently Principal Judge, Family Court, Shravasti which was submitted before Hon'ble Mr. Justice Krishna Murari, the then Administrative Judge, Kanpur-Nagar Judgeship on which His Lordship's has been pleased to order on 19.12.2013 (flag 'M-1') as under:-

Call for the explanation of the officer concerned how he meet out the house-hold expenditure of his family consisting of four members in the financial year 2010-11."

In compliance of above Court's order, Office has sent a letter dated 15.01.2014 (flag 'B') to the officer to comply the Court's order forthwith.

In reply of aforesaid Court's letter, Officer has submitted his details of his Saving and investment after deductions of GPF, GIS and Income Tax vide his letter dated 7.2.14 (flag 'A-1') in which he has shown that after deductions of GPF, GIS and Income Tax **Rs.7,67,297/-** was his net pay in the financial year 2010-11, from which he has deposited Rs.70,000/- against PPF, Rs.50,100/- against LIC, Rs.5000/- in the Union Bank Of India account, Rs.1,08,000/- against SIP, Rs.52,000/- deposited in SBI account, Rs.2,12,000/- deposited in HDFC account and Rs.20,000/- against Infra Bond. Total of which comes to Rs.5,17,100/-. Thus a sum of Rs.2,50,197/- was therefore available with him to meet out the household expenditure of his family in the financial year 2010-11.

In this connection, it is pertinent to mention here that earlier the officer has shown his PPF a/c balance in the movable property statement for the financial year 2009-10 as Rs.4,20,032/- which enhanced to Rs.5,64,220/- in the financial year 2010-11. Then office has made calculation and found that the difference of amount of both financial years is Rs.1,44,188/-(with interest). Now the officer has informed about the correct amount, deposited in the PPF account in the financial year 2010-11 i.e. Rs.70,000/- and also officer has shown now that in his Saving bank A/c balances, ~~in which~~ interest is included.

If approved the file may kindly be laid before Hon'ble Mr Justice Mahendra Dayal, Administrative Judge, Shravasti Judgeship for his Lordship's kind perusal and orders?

Registrar (Budget)

Submitted for kind perusal and onward submission before Hon'ble Mr. Justice Mahendra Dayal, Hon'ble the Administrative Judge, Shravasti for His Lordship's kind perusal and orders.

DR (M)

Carban
12.2.14
D. R. (Misc.)

Hon'ble Mr. Justice Mahendra Dayal
Administrative Judge, Shravasti

Submitted for kind perusal & orders.

Repr (B)

3.4.14

Mr. Arshad

5.4.14

S.O (Admin A/c)

DR (M)
05-4-14

Registrar (Budget)
5.3.14

Md. Arshad
19.2.2014
S.O.

19-02-14
AR

Note:- file received back from the Chamber of Hon'ble the Administrative Judge, Shravasti without any order on 01.04.14
Shelvi
01.04.14.

566
325
87
13-5-14
Request-118
Deputy Registrar (M)

Fresh Note

May kindly see the office note dated 7.12.13 (flag 'M-1') in the matter of submission of Statement of movable and immovable property for the financial years 2010-11 and 2011-12 of Sri Narendra Kumar Pandey, the then Chief Metropolitan Magistrate, Kanpur-Nagar presently Principal Judge, Family Court, Shravasti which was submitted before Hon'ble Mr. Justice Krishna Murari, the then Administrative Judge, Kanpur-Nagar Judgeship on which His Lordship's has been pleased to order on 19.12.2013 (flag 'M-1') as under:-

Call for the explanation of the officer concerned how he meet out the house-hold expenditure of his family consisting of four members in the financial year 2010-11."

In compliance of above Court's order, Office has sent a letter dated 15.01.2014 (flag 'B') to the officer to comply the Court's order forthwith.

In reply of aforesaid Court's letter, Officer has submitted his details of his Saving and investment after deductions of GPF, GIS and Income Tax vide his letter dated 7.2.14 (flag 'A-1) in which he has shown that after deductions of GPF, GIS and Income Tax **Rs.7,67,297/-** was his net pay in the financial year 2010-11, from which he has deposited Rs.70,000/- against PPF, Rs.50,100/- against LIC, Rs.5000/- in the Union Bank Of India account, Rs.1,08,000/- against SIP, Rs.52,000/- deposited in SBI account, Rs.2,12,000/- deposited in HDFC account and Rs.20,000/- against Infra Bond. Total of which comes to Rs.5,17,100/-. Thus a sum of Rs.2,50,197/- was therefore available with him to meet out the household expenditure of his family in the financial year 2010-11.

In this connection, it is pertinent to mention here that earlier the officer has shown his PPF a/c balance in the movable property statement for the financial year 2009-10 as Rs.4,20,032/- which enhanced to Rs.5,64,220/- in the financial year 2010-11. Then office has made calculation and found that the difference of amount of both financial years is Rs.1,44,188/-(with interest). Now the officer has inform about the correct amount, deposited in the PPF account in the financial year 2010-11 i.e. Rs.70,000/- and also officer has shown now that in his Saving bank A/c balances, in which interest is included. As now correct amount is shown by the officer and as per calculation, a

sum of Rs.2,50, 197/- was appeared to be available with the officer to meet out his household expenditure of his family in the year 2010-11, it may be accepted, as in the financial year 2010-11, his two children were 10 years and 7 1/2 years of age and the officer also declared his wife's profession as 'Advocate' , however he has not shown any income of his wife.

If approved the file may kindly be laid before Hon'ble Mr Justice V.K.Birla, Administrative Judge, Shravasti Judgeship for his Lordship's kind perusal and orders ?

Md. Arshad R.O.
5.5.2014
G. Jaiswal
05.05.14
S.O.
D. R. (Misc.)
05-05-14
AR

Senior Registrar (Budget)

Submitted for kind perusal and onward submission before Hon'ble Mr. Justice V. K. Birla, Hon'ble the Administrative Judge, Shravasti for His Lordship's kind perusal and orders.

D. R. (Misc.)
9.5.14

Hon'ble Mr. Justice V. K. Birla
Administrative Judge, Shravasti

Submitted for kind perusal & orders.

Senior Registrar (Budget)
13.5.14

Seen.
V.K. Birla
7.8.14
A.J. Shrivasthi

DR (M)

Sr. Rego (B)
11.8.14

Md. Arshad
11.08.14

So (Admin AU)

D. R. (M)
11-8-14

1168

526

269
11-9-14

Request - 118

Deputy Registrar (M)

May kindly see the letter 22.5.14, placed below at flag 'A' ^{and A-1} received from Sri Narendra Kumar Pandey, Additional District and Sessions Judge, Varanasi regarding submission of statement of movable property exceeding to value of one month's basic pay and immovable properties acquired/held by him or any member of his family for the financial years 2012-13 and 2013-14 in prescribed proforma respectively to this Court for kind perusal and information as required by the Court.

In this connection, it is submitted that as per statement of movable and immovable property for financial years 2012-13 and 2013-14 of the officer concerned, details of income, deduction, savings/investment and expenditure made by him are as under, prepared in chart.

Financial year 2012-13

Incoming i.e.	Outgoing i.e.	
Income from salary, arrears & other sources.	Savings/investment/deductions against loan and against house hold expenditure.	
1-Income from salary with arrears Rs.12,79,368/-	1-GPF	Rs.1,58,667/-
-Withdrawal from PPF Rs.1,60,000/-	2-GIS	Rs.4800/-
3- Personal loan from Bank Rs.1,20,000/-	3-LIC	Rs.50,100/-
4-S.B.A/ No.1448 Union Bank of India, Lucknow:- Opening balance Rs.4345/- Closing balance Rs.10,425/-	4-Income Tax	Rs.1,04,000/-
5- SB A/c No...6374 of SBI:- Opening balance Rs.1,70,029/- Closing balance Rs.2,83,139/-	5-Repayment of loan installments	Rs.49,920/-
6-SB A/c No...01560 of HDFC:- Opening balance Rs.3,07,195/- Closing balance Rs.44,137/-	6-payment to Ansal	Rs.7,20,697/-
	7-SIP in Mutual Fund	Rs.2,40,000/-
	8-PPF deposit	Rs.50,000/-
	9-R.D. In Post Office	Rs.24,000/-
	9-Rest in hand for household/other expenses of family	Rs.3,01,749/-

Note:- The total of balance of S.B. Account(s) has ~~decreased~~ for Rs.1,43,868/- this year.

Financial year 2013-14**Incoming****Outgoing**

i.e. Income from salary, arrears & other sources.	i.e. Savings/investment/deductions against loan and against house hold expenditure.
1-Income from salary, arrears and return from LIC policies Rs.12,64,230/-	1-GPF Rs.2,33,815/-
2-S.B.A/ No.1448 Union Bank of India, Lucknow:- Opening balance Rs.10,425/- Closing balance Rs.41,949/-	2-GIS Rs.4800/-
3- SB A/c No...6374 of SBI:- Opening balance Rs.2,83,139/- Closing balance Rs.2,34,733/-	3-LIC Rs. 50,100/-
4-SB A/c No...01560 of HDFC:- Opening balance Rs.44,137/- Closing balance Rs.74,560/-	4-Income Tax Rs.1,40,000/-
5-SB A/c No...6713 of Alld. Bank:- Opening balance Rs.Nil Closing balance Rs.50,541/-	5-Installment of loan installments Rs.33,639/-
	6-SIP in Mutual Fund Rs.2,40,000/-
	7--PPF deposit Rs.2,00,000/-
	8-R.D. Rs.24,000/-
	9-Rest in hand for household/other expenses of family members Rs.2,73,794/-

Note:- The total of balance of S.B. Account has enhanced for Rs.64,082/- this year.

Sr. (Admin. AU)

D.R. (M)
18-9-14

DR (M)

Sr. Repr (B)
16-9-14

May, if approved the statement of movable and immovable property for the financial years 2012-13 and 2013-14 of Sri Narendra Kumar Pandey, Additional District and Sessions Judge, Varanasi be laid before Hon'ble Mr. Justice Tarun Agarwala, Administrative Judge, Varanasi Judgeship for His Lordship's kind perusal and orders?

Mr. Arshad
5-9-14
Dr. Jaiswal
06-09-14

Senior Registrar (Judicial)(Budget)

Submitted for kind perusal and onward submission before Hon'ble Mr. Justice Tarun Agarwala, Hon'ble the Administrative Judge, Varanasi for His Lordship's kind perusal and orders.

Dr. Jaiswal
6-9-14
D.R. (Misc.)

Repis (B)
The chart prepared in correct proper chart of income and expense opening Bal and closing balance at appropriate place in the income and expense column.

Hon'ble Mr. Justice Tarun Agarwala
Administrative Judge, Varanasi

Submitted for kind perusal & orders.

11/9/14
9/c Senior Registrar (Budget)
10-9-14 Mr Arshad
Dr. Jaiswal
18-9-14

Request-118
306
27/10/14

2297
287
Deputy Registrar (M)

May kindly see the Office note dated 5.9.14, placed below at flag 'A-2' regarding submission of movable and immovable property for the financial years 2012-13 and 2013-14 of Sri Narendra Kumar Pandey, Additional District and Sessions Judge, Varanasi, which was submitted before Hon'ble Mr. Justice Tarun Agarwala, Administrative Judge, Varanasi Judgeship for kind perusal and orders, on the perusal of the statement, His Lordship has been pleased to order as under:-

"The chart prepared in incorrect. Proper chart of incoming and outgoing be prepared against showing opening balance and closing balance at appropriate places in the incoming and outgoing column."

In response of the aforesaid Court's order, office has prepared fresh note after mentioning the Saving Bank Accounts at proper places :-

Financial year 2012-13

Incoming i.e.	Outgoing i.e.
Income from salary, arrears & other sources.	Savings/investment/deductions against loan and against house hold expenditure.
1-Income from salary with arrears Rs.12,79,368/2	
2.Withdrawal from PPF Rs.1,60,000/-	
3.Personal loan from Bank Rs.1,20,000/-	
4. S.B.A/c No.1448 Union Bank of India, Lucknow Opening balance- Rs. 4345/-	S.B.A/c No.1448 Union Bank of India, Lucknow Closing balance Rs.10,425/-
5.SB A/c No.6374 of SBI Opening balance - Rs.1,70,029/-	SB A/c No.6374 of SBI Closing balance Rs.2,83,139/-
6.SB A/c No...01560 of HDFC Bank Opening balance Rs.3,07,195/-	SB A/c No...01560 of HDFC Bank Closing balance Rs.44,137/-
	1-GPF Rs.1,58,667/-
	2-GIS Rs.4800/-
	3-LIC Rs.50,100/-
	4-Income Tax Rs.1,04,000/-
	5-loan installments Rs.49,920/-
	6-payment to Ansal Rs.7,20,697/-
	7-SIP in Mutual Fund Rs.2,40,000/-
	10-PPF Rs.50,000/-
	8-R.D. In post Office Rs.24,000/-
	Rest in hand for household/other expenses of family Rs.3,01,749/-

2/-

Request - 118

Financial year 2013-14

Incoming i.e. Income from salary, arrears & other sources.	Outgoing i.e. Savings/investment/deductions against loan and against house hold expenditure.
1-Income from salary , arrears and return from LIC policies Rs.12,64,230/-	
2. S.B.A/c No.1448 Union Bank of India, Lucknow Opening balance- Rs. 10,425/-	S.B.A/c No.1448 Union Bank of India, Lucknow Closing balance Rs.41,949/-
3. SB A/c No.6374 of SBI Opening balance - Rs.2,83,139/-	SB A/c No.6374 of SBI Closing balance Rs.2,34,733/-
4. SB A/c No...01560 of HDFC Bank:- Opening balance Rs.44,137/-	SB A/c No...01560 of HDFC Bank Closing balance Rs.74,560/-
5. SB A/c No...6713 of Alld. Bank Opening balance Rs. nil	SB A/c No...6713 of Alld. Bank Closing balance 50,541/-
	1-GPF Rs.2,33,815/-
	2-GIS Rs.4800/-
	3-LIC Rs. 50,000/-
	4-Income Tax Rs.1,40,000/-
	5-installment of loan Rs.33,639/-
	6-SIP in Mutual Fund Rs.2,40,000/-
	7-PPF Rs.2,00,000/-
	8-R.D. 24,000/-
	Rest in hand for household/other expenses of family members Rs.2,73,794/-

May, if approved the statement of movable and immovable property for the financial years 2012-13 and 2013-14 of Sri Narendra Kumar Pandey, Additional District and Sessions Judge, Varanasi be laid before Hon'ble Mr. Justice Tarun Agarwala, Administrative Judge, Varanasi Judgeship for His Lordship's kind perusal and orders?

Md. Arshad R.O.
13.10.14
Dr. Jaiswal
14.10.14
S.O.

Senior Registrar (Judicial)(Budget)

Submitted for kind perusal and onward submission before Hon'ble Mr. Justice Tarun Agarwala, Hon'ble the Administrative Judge, Varanasi for His Lordship's kind perusal and orders.

D.R. (Misc.)
16.10.14

Hon'ble Mr. Justice Tarun Agarwala
Administrative Judge, Varanasi

Submitted for kind perusal & orders.

S.O. (Adm. Aty) 27.10.14
Senior Registrar (Budget)

Mr. Arshad
10.11.14

Seen
31/10/14

DR(M)

Sr. Regr (B)
5-11-14

D.R. (M)
10-11-14

1539
15
Request-118
267/RB/07/03/17

Deputy Registrar(M)

May kindly see the letters 9.1.2017 (flagged 'A' and 'A-1') by which Sri Narendra Kumar Pandey Additional District and Sessions Judge, Varanasi has submitted his movable and immovable property statement for the financial years 2014-15 and 2015-16.

In this connection, it is submitted that as per statement of movable and immovable property for the financial years 2014-15 and 2015-16 of the officer concerned, details of income, deductions, Savings, investment and expenditure made by him are given below.

(i) In the financial year 2014-15, Sri Pandey's income from Salary and other Sources is Rs.15,78,865/- (Rs.15,38,230/- from Salary and Rs.40,635/- from maturity of LIC) from this amount Rs.2,73,854/- deducted against GPF, Rs.4800/- against GIS, Rs.1,75,500/- against Income Tax, Rs.44,291/- against LIC, Rs.1,00,000/- against PPF, Rs.2,40,000/- against SIP and Rs.46,000/- against R.D. The balance of his Saving Bank Account(s) enhanced for Rs.38,749/- this year from last year's balance. As such, total deductions/repayment/Savings/investment is Rs.9,23,194/-. Thus a sum of Rs.6,55,671/- was therefore available with him to meet out the household expenditure of his family consisting of four members in the financial year 2014-15.

(ii) In the financial year 2015-16, Sri Pandey's income from Salary and other Sources is Rs.16,41,475/- from this amount Rs.2,71,916/- deducted against GPF, Rs.4800/- against GIS, Rs.2,40,965/- against Income Tax, Rs.44,291/- against LIC, Rs.1,00,000/- against PPF, Rs.3,57,000/- against SIP and Rs.48,000/- against R.D. As such, total deductions/repayment/Savings/investment is Rs.10,66,972/-. The balance of his Saving Bank Account(s) decreased for Rs.36,253/- this year from last year's balance. Thus a sum of Rs.6,10,756/- was therefore available with him to meet out the household expenditure of his family consisting of four members in the financial year 2015-16

It is pertinent to mention here that the wife of the officer Smt. Nutan Pandey is a Advocate.

The movable and immovable property statement for the financial years 2014-15 and 2015-16 has been submitted by the officer vide his letter dated 9.1.17 (flagged 'A') which was due to be submitted in third financial years 2016-17. As such there is no delay in submitting the Property statement from the part of officer

In this connection it is submitted last time Sri Pandey had already submitted his property statement upto financial year 2013-14 which had already been seen by Hon'ble Mr. Justice Tarun Agarwal, the then Administrative Judge, Varanasi Judgeship on 31.10.14 which is at flag 'Z' and the said statement at flag 'M'.
.....2

1813

Request - 118 ^{96/RUB}
~~47517~~

Deputy Registrar(M)

The office note dated 3.3.17 (placed below) in the matter of Statement of Movable and Immovable properties for the financial years 2014-15 and 2015-16 Sri Narendra Kumar Pandey, Additional District and Sessions Judge, Varanasi was submitted before Hon'ble Mr. Justice B.K.Narayana, the then Administrative Judge, Varanasi Judgeship. The said office note is received back without any order.

Now the Administrative Judge of Varanasi Judgeship is changed and Hon'ble Mr. Justice B. Amit Sthalekar, is designated as Administrative Judge, Varanasi Judgeship.

If approved, the file may be laid before Hon'ble Mr. Justice B. Amit Sthalekar, Administrative Judge, Varanasi Judgeship for kind perusal and orders on the office note dated 3.3.17 'placed below'?

Md. Ashraf S.O.
4.5.17

ok. Amir
09.05.17
S.O.

Registrar (D) (B)

may like to place the file before Hon'ble Mr. Justice B. Amit Sthalekar, Administrative Judge, Varanasi for His Lordship's kind perusal & order?

Rd
10/5/2017
DR

Seen File
AS
26.5.17.

Hon'ble Mr. Justice B. Amit Sthalekar
Administrative Judge, Varanasi

Submitted for kind perusal and orders as proposed at office note 03/03/17.

Amir
47517
Reg (D) (B)

DR(M)

Reg (D) (B)
S.O. Admin A IV
Rd
27/5/2017
DR

257

Request-118

24

D1/RUB
21/19

Deputy Registrar(M)

May kindly see the letters dated 20.10.2018 (at flag 'A' & 'A-1') of Sri Narendra Kumar Pandey, Additional District and Sessions Judge, Shahjahanpur by which he has submitted his Statement of movable and immovable property for the financial years 2016-17 and 2017-18.

In this connection, it is submitted that as per statement of movable and immovable property for the financial years 2016-17 and 2017-18 of the officer concerned, details of income, deductions, Savings, investment and expenditure made by him are given below:-

(1) In the statement of movable and immovable property for the financial year 2016-17, Sri Pandey's Income from Salary and other Sources is Rs.19,66,526/- (Rs.16,15,318/- from Salary and Rs.3,51,208/- from Post office F.D. maturity) from this amount, he has paid Rs.2,56,205/- against GPF, Rs.4800/- against GIS, Rs.2,40,000/- against Income Tax, Rs.3,72,000/- against R.D., Rs.1,00,000/- against PPF, Rs.44,491/- against LIC. The balance of his Saving Bank Accounts(s) enhanced for Rs.882/- in this financial year against his balance of previous years. As such, total deductions/Saving/ investment is Rs.10,18,378/-. Thus a sum of Rs.5,96,940/- was therefore available with him to meet out the household expenditure of his family consisting of four members in the financial year 2016-17.

(2) In the statement of movable and immovable property for the financial year 2017-18, Sri Pandey's Income from Salary and other Sources is Rs.19,78,488/- (Rs.18,45,608/- from Salary, Rs.80,000/- from LIC money back and Rs.52,880/- from Post office F.D. maturity) from this amount, he has paid Rs.2,40,000/- against GPF, Rs.4800/- against GIS, Rs.2,92,000/- against Income Tax, Rs.5,14,200/- against SIP, Rs.75,000/- against PPF, Rs.44,491/- against LIC. The balance of his Saving Bank Accounts(s) enhanced for Rs.3,05,144/- in this financial year against his balance of previous years. As such, total deductions/Saving/ investment is Rs.14,75,635/-. Thus a sum of Rs.5,02,853/- was therefore available with him to meet out the household expenditure of his family consisting of four members in the financial year 2017-18.

In this connection it is submitted that Sri Pandey had already submitted the statement of his property acquired/held upto the financial year 2015-16, which has already been seen by the Hon'ble Mr. Justice B. Amit Sthalekar, Administrative Judge, Varanasi Judgeship on 26.5.2017 which is at flag 'Z' and said statement is at flag 'M'.

The movable and immovable property statement for the financial years 2016-17 and 2017-18 has been submitted by the officer vide his letter dated 20.10.2018 (flagged 'A') which was due to be submitted in the third financial years 2018-19. As

such there is no delay in submitting the aforesaid Property statements from the part of the officer.

May, if approved, the statements of movable and immovable property for the financial years 2016-17 and 2017-18 of Sri Narendra Kumar Pandey, Additional District and Sessions Judge, Shahjahanpur may kindly be laid before Hon'ble Mr. Justice Ved Prakash Vaish, Administrative Judge, Shahjahanpur Judgeship for His Lordship's kind perusal and orders ?

Arshad, Sr.
13.12.18

Arshad
14.12.18
AR.

Registrar (D) (B)

May like to place the file before Hon'ble Mr. Justice Ved Prakash Vaish, Administrative Judge, Shahjahanpur for His Lordship's kind perusal & orders?

Rd
15/12/2018
D.R.

Hon'ble Mr Justice Ved Prakash Vaish
Administrative Judge Shahjahanpur
submitted for kind perusal and order

Rd
RCDB
02/01/19

File has been placed today
Seen
20/2/19

DRCM)

Rd
16/3/18

Admin A IV

Rd
25/3/2019
D.R.

Mr Arshad
16/3
26/3/19

21.6.14

Request-118

Number	9607
File No.	2V/2793
Serial No.	97

प्रेषक,

नरेन्द्र कुमार पाण्डेय
अपर जिला एवं सत्र न्यायाधीश,
न्यायालय संख्या-12,
वाराणसी।

Seen by It. A.J. 09.31.10.14

02/07/14

21/7/14

13-8-14

सेवा में,

माननीय निबन्धक(बजट)
माननीय उच्च न्यायालय, इलाहाबाद।
इलाहाबाद।

द्वारा,

माननीय जनपद न्यायाधीश,
वाराणसी।

विषय :-पत्र सं0 6374 /IV-h-16/Admin/(A-4):Dated:Allahabad:26-04-2014 के संदर्भ में ।

महोदय,

सादर अवगत कराना है कि उपरोक्त पत्र विषयक के अनुपालन में मेरे द्वारा वर्ष 2013 में धारित चल एवं अचल सम्पत्ति का विवरणतथा साथ ही साथ वित्तीय वर्ष 2011-2012, 2012-2013 एवं 2013-2014 का आय-व्यय का विवरण प्रेषित किया जा रहा है।

(21)
JRM
17 JUN 2014

सादर

दिनांक-22/05/2014

06
So. Adm H/A
1649

भवदीय,

Narendra Kumar Pandey

(नरेन्द्र कुमार पाण्डेय)
अपर जिला एवं सत्र न्यायाधीश,
न्यायालय संख्या-12,वाराणसी।

D.R.(M)
18-6-14
संलग्नक:-

- 1-माननीय न्यायालय में सम्पत्ति अनुभाग में प्रेषित 2012-2013 सम्पत्ति विवरणी के साथ संलग्नक पत्र की छायाप्रति।
- 2-वर्ष 2012-2013 की सम्पत्ति विवरणी।
- 3-वर्ष 2011-2012, 2012-2013 एवं 2013-2014 आय-व्यय विवरणी।

Office of the District Judge Varanasi
No. 1215/T Date May 22 2014
Forwarded.

Narendra
District Judge
Varanasi
22-05-14

Mr. Arshad
14.8.14

Request - 118

प्रेषक,

नरेन्द्र कुमार पाण्डेय,
अपर जिला एवं सत्र न्यायाधीश,
न्यायालय संख्या-12, वाराणसी।

सेवा में,

श्री मान् उप-निबन्धक(सम्पत्ति)
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा,

माननीय जनपद न्यायाधीश,
वाराणसी।

विषय:- माननीय उच्च न्यायालय इलाहाबाद के पत्रांक संख्या 4556 / 1 एच0-16
एडमिन-ए के संदर्भ में वित्तीय वर्ष 2012-2013 की चल-अचल सम्पत्तियों की
विवरणियाँ प्रेषित करने के संदर्भ में।

महोदय,

उपरोक्त विषय के संदर्भ में मुझे यह निवेदन करना है कि मैं उपरोक्त पत्र के
निर्देशानुसार वित्तीय वर्ष-2012-2013 तक की चल-अचल सम्पत्तियों की माननीय उच्च
न्यायालय के सर्कुलर संख्या-16/1-एच0-16/एडमिन(ए) दिनांकित-13.05.2004
व उसमें उल्लिखित अनुदेशों के अनुरूप वांछित विवरण निर्धारित प्रपत्रों में भरकर
आवश्यक कार्यवाही हेतु प्रेषित कर रहा हूँ।

सादर।

भवदीय,

Narendra Kumar Pandey

(नरेन्द्र कुमार पाण्डेय)

अपर जिला एवं सत्र न्यायाधीश,
न्यायालय संख्या-12, वाराणसी।

आई0डी0 5848

दिनांक- 13/05/2014

संलग्नक-उपरोक्तानुसार
दो किता विवरणियाँ।

Office of the District Judge Varanasi
No. 1117/I..... Date... 14.05.2014
Forwarded.

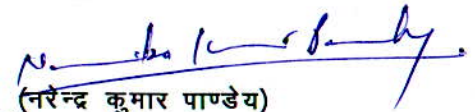
Shankar
13.05.14
District Judge
Varanasi
14.05.2014

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTY HELD IN FINANCE YEAR--2012--2013

1	2	3	4	5	6	7	8	9
Name designation initial date of joining the judicial	Name and age of family members	Details of earning member in the family such as their name profession monthly /annual income etc.	Details of moveable properties acquired held in each financial year (exceeding rupees one month basic pay 10,000/- i.e. its value source of the amount date and year of parties with particular 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 service of the amount.	Details of PPF-FDR-NSC or KVP-IVP and shares unit and other investment etc. along with A/C No.	Details of advance taken ware its amount number of installments name of the bank installment etc.	Gross income salary and other sources, if any with details of destruction	Remark
नरेन्द्र कुमार पाण्डेय पद भार ग्रहण 9.8.1999 वर्तमान अपर जिला एवं सत्र न्यायाधीश, वाराणसी	श्रीमती नूतन पाण्डेय, पत्नी आयु 37 वर्ष लगभग आर्यन देव पाण्डेय पुत्र आयु लगभग 12 वर्ष कु0 तनिष्का पाण्डेय पुत्री आयु लगभग 9-1/2 वर्ष	श्रीमती नूतन पाण्डेय पेशा अधिवक्ता	पत्नी के आभूषण (स्त्रीधन) 500 ग्राम चॉदी अनुमानित मूल्य 30,000/- रुपये 130 ग्राम सोना अनुमानित मूल्य 3,50,000/- रुपये मारुति कार माडल 1999 संख्या यू पी 32-एए 1459	खाता सं0 1448 यूनियन बैंक आफ इण्डिया, लखनऊ अंकन 10425/- रु0 लगभग ब्याज सहित खाता सं0 10852586374 भारतीय स्टेट बैंक अंकन 283139/- रु0 लगभग ब्याज सहित पत्नी के नाम बचत खाता खाता सं0 11361530001560 एच डी एफ सी बैंक अंकन 44137/- रु0 लगभग ब्याज सहित 2000 रुपये मासिक सावधि जमा योजना, डाक घर खाता सं0-200627 अंकन 146000 रुपये लगभग। 20,000/- रुपये का इन्फास्ट्रक्चर बाण्ड (10-11) 20,000/- रुपये का इन्फास्ट्रक्चर बाण्ड (11-12)	पी0पी0एफ0 खाता नं0 10852611608 एस0वी0आई0 अंकन 4,54,429/- रु0 ब्याज सहित पी0पी0एफ0 खाता पत्नी का नं0 31810972827 एस0वी0 आई0 अंकन 98,951/- रु0 ब्याज सहित एल0 आई0 सी0 की पालिसी 210176932 अंकन 600/- रु0 212535134 अंकन 2486/- रु0 212747668 अंकन 1972/ रु0 212747343 अंकन 3944/- रु0 214031572 अंकन 2095/- रु0 216029016 अंकन 2123/- रु0 216034097 अंकन 2145/- रु0 216403464 अंकन 18579/- रु0 215798781 अंकन 11147/- रु0 पत्नी की पालिसी 214638617 अंकन 2439/- रु0 216032574 अंकन 2570/- रु0 पूर्व सूचित जमीन हेतु अंसल कं0 को भुगतान 7,20,697/- रु0 दो किस्तें BSL EQUITY FUND, HDFC TOP 200 TATA PURE EQUITY, RELIANCE EQUITY & RELIANCE REGULAR SAVING - में सिप 4000/- रुपये प्रत्येक प्रतिमाह	भारतीय स्टेट बैंक से परसनल ऋण- 1,20,000/- रु0 किस्त 36 किस्त की धनराशि 4,160/- रु0 प्रतिमाह	कुल वेतन भत्ते सहित - 12,79,368 पी0पी0एफ0 से निकाला - 1,60,000 बैंक से लोन - 1,20,000 कुल आय - 15,59,368 कटौतियाँ जी0पी0एफ - 1,58,667 जी0आई0एस0 - 4,800 आयकर - 1,04,000 कुल कटौती - 2,67,467 कुल आय - 15,59,368 कटौती - 2,67,467 शुद्ध आय - 12,91,901	
							(नरेन्द्र कुमार पाण्डेय) अपर जिला एवं सत्र न्यायाधीश न्यायालय सं012, वाराणसी। आई0डी0नं0 5848	

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

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village Pargana & District	Area in Sq. Ft.	Revenue Assessed	Estimated Value Rs.	Whether acquired or parted with	How acquired or parted	From whom acquired to whom parte with	Reamrk
नरेन्द्र कुमार पाण्डेय वर्तमान अपर जिला एवं सत्र न्यायाधीश, वाराणसी ।	09-08-1999	चिन्हट लखनऊ	करीब 2600 वर्गफीट	शून्य	लगभग 8,00,000रु0		पत्नी द्वारा अपने पिता से 1999 में अर्जित		


(नरेन्द्र कुमार पाण्डेय)
अपर जिला एवं सत्र न्यायाधीश,
वाराणसी ।
आई 0डी0 नं0 5848

वित्तीय वर्ष 2011-2012 ई० में आय एवं व्यय का विवरण

आय

(क) वेतन एवं अन्य भत्तों से कुल आय-	12,85,350रु०	
(ख) पी०पी०एफ० से निकासी-	1,30,000रु०	
(ग) म्युचुअल फण्ड से प्राप्त- कुल धनराशि-	<u>4,52,855रु०</u> <u>18,68,205रु०</u>	<u>18,68,205रु०</u>

कटौतियाँ

		घ
जी०पी०एफ०-	1,57,831रु०	टा
जी०आई०एस०-	2,840रु०	
आयकर-	<u>1,46,562रु०</u>	या
कुल धनराशि-	<u>3,07,233रु०</u>	<u>3,07,233रु०</u>
शेष धनराशि-		= <u>15,60,972रु०</u>

बैंक का विवरण

	यूनियन बैंक	स्टेट बैंक	एच डी एफ सी बैंक	कुल
31 मार्च 2011 को अवशेष (प्रारम्भिक)	1,42,592रु०	1,80,428रु०	2,31,911रु०	=5,54,931रु०
31 मार्च 2012 को अवशेष (अन्तिम)	4,345रु०	1,70,029रु०	3,07,195रु०	=4,81,569रु०

शेष धनराशि 15,60,972रु०+ बैंक का प्रारम्भिक अवशेष 5,54,931रु०-अन्तिम अवशेष 4,81,569रु०=16,34,334रु०

16,34,334रु० वित्तीय वर्ष 2011-2012 में कुल खर्च

खर्च का ब्यौरा

जमीन हेतु दिया (पूर्व सूचित)	8,98,657रु०
सिप में जमा	2,40,000रु०
पी०पी०एफ०	70,000रु०
पी०पी०एफ० (पत्नी)	70,000रु०
एल०आई०सी० (स्वयं एवं पत्नी)	50,100रु०
डाक घर आर०डी०	24,000रु०
इनफ्रास्ट्रक्चर बाण्ड	20,000रु०
अन्य खर्च	2,61,577रु०

वित्तीय वर्ष 2012-2013 ई० में आय एवं व्यय का विवरण

आय

(क) वेतन एवं अन्य भत्तों से कुल आय—	12,79,368रु०	
(ख) पी०पी०एफ० से निकासी—	1,60,000रु०	
(ग) एस०बी० आई से लोन (व्यक्तिगत)— कुल धनराशि—	<u>1,20,000रु०</u>	
	<u>15,59,368रु०</u>	<u>15,59,368रु०</u>

कटौतियाँ

जी०पी०एफ०—	1,58,667रु०	घ
जी०आई०एस०—	4,800रु०	टा
आयकर—	<u>1,04,000रु०</u>	या
कुल धनराशि—	<u>2,67,457रु०</u>	<u>2,67,457रु०</u>
शेष धनराशि—		= <u>12,91,901रु०</u>

बैंक का विवरण

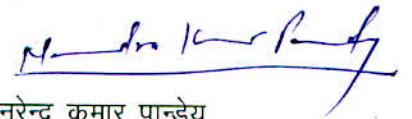
	यूनियन बैंक	स्टेट बैंक	एच डी एफ सी बैंक	कुल
31 मार्च 2012 को अवशेष (प्रारम्भिक)	4,345रु०	1,70,029रु०	3,07,195रु०	=4,81,569रु०
31 मार्च 2013 को अवशेष (अन्तिम)	10,425रु०	2,83,139रु०	44,137रु०	=3,37,701रु०

शेष धनराशि 12,91,901रु० + प्रारम्भिक अवशेष 4,81,569रु० - अन्तिम अवशेष 3,37,701रु० = 14,35,769रु०

14,35,769रु० वित्तीय वर्ष 2012-2013 में कुल खर्च

खर्च का ब्यौरा

जमीन हेतु दिया (पूर्व सूचित)	7,20,697रु०
सिप में जमा	2,40,000रु०
पी०पी०एफ०	30,000रु०
पी०पी०एफ० (पत्नी)	20,000रु०
एल०आई०सी० (स्वयं एवं पत्नी)	50,100रु०
डाक घर आर०डी०	24,000रु०
एस०बी०आई लोन भुगतान	93,280रु०
अन्य खर्च	2,57,692रु०



नरेन्द्र कुमार पान्डेय
अपर जिला एवं सत्र न्यायाधीश
वाराणसी।
आई डी न० 5848

वित्तीय वर्ष 2013-2014 ई० में आय एवं व्यय का विवरण

आय

(क) वेतन एवं अन्य भत्तों से कुल आय-	11,84,230रु०	
(ख) एलआईसी से मनी बैक- कुल धनराशि-	<u>80,000रु०</u>	
	<u>12,64,230रु०</u>	<u>12,64,230रु०</u>

कटौतियाँ

जी०पी०एफ०-	2,33,815रु०	घ
जी०आई०एस०-	4,800रु०	टा
आयकर-	<u>1,40,000रु०</u>	या
कुल धनराशि-	<u>3,78,615रु०</u>	<u>3,78,615रु०</u>
शेष धनराशि-		= <u>8,85,615रु०</u>

बैंक का विवरण

	यूनियन बैंक	स्टेट बैंक	एचडीएफसी बैंक	इलाहाबाद बैंक	कुल
31 मार्च 2013 को अवशेष (प्रारम्भिक)	10,425रु०	2,831,39रु०	44,137रु०	शून्य	=3,37,701रु०
31 मार्च 2014 को अवशेष (अन्तिम)	41,949रु०	2,34,733रु०	74,560रु०	50,541रु०	=4,01,783रु०

शेष धनराशि 8,85,615रु० + बैंक का प्रारम्भिक अवशेष 3,37,701रु० - अन्तिम अवशेष 4,01,783रु० = 8,21,533रु०

8,21,533रु० वित्तीय वर्ष 2013-2014 में कुल खर्च

खर्च का ब्यौरा

सिप में जमा	2,40,000रु०
पी०पी०एफ०	1,00,000रु०
पी०पी०एफ० (पत्नी)	1,00,000रु०
एल०आई०सी० (स्वयं एवं पत्नी)	50,100रु०
डाक घर आर०डी०	24,000रु०
एस०बी०आई लोन भुगतान	33,639रु०
अन्य खर्च	2,73,794रु०

Scottal
28-5-14
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Request-118

2579
2793
29-5-14

प्रेषक,

नरेन्द्र कुमार पाण्डेय,
अपर जिला एवं सत्र न्यायाधीश,
न्यायालय संख्या-12, वाराणसी।

सेवा में,

श्री मान् उप-निबन्धक(सम्पत्ति)
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा,

माननीय जनपद न्यायाधीश,
वाराणसी।

विषय:- माननीय उच्च न्यायालय इलाहाबाद के पत्रांक संख्या 4556/। एच0-16
एडमिन-ए के संदर्भ में वित्तीय वर्ष 2013-2014 की चल-अचल सम्पत्तियों की
विवरणियाँ प्रेषित करने के संदर्भ में।

महोदय,

उपरोक्त विषय के संदर्भ में मुझे यह निवेदन करना है कि मैं उपरोक्त पत्र के
निर्देशानुसार वित्तीय वर्ष-2013-2014 तक की चल-अचल सम्पत्तियों की माननीय उच्च
न्यायालय के सर्कुलर संख्या-16/1-एच0-16/एडमिन(ए) दिनांकित-13.05.2004
व उसमें उल्लिखित अनुदेशों के अनुरूप वांछित विवरण निर्धारित प्रपत्रों में भरकर
आवश्यक कार्यवाही हेतु प्रेषित कर रहा हूँ।

सादर।

भवदीय,

Narendra Kumar Pandey

(नरेन्द्र कुमार पाण्डेय)

अपर जिला एवं सत्र न्यायाधीश,
न्यायालय संख्या-12, वाराणसी।

आई0डी0 5848

4

DR CM)

with 2 sub

दिनांक-13/05/2014

संलग्नक-उपरोक्तानुसार

दो किता विवरणियाँ।

Office of the District Judge Varanasi

No. 1116/I Date 14.05.2014

Forwarded.

1/c
District Judge
Varanasi
14.05.2014

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

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village Pargana & District	Area in Sq. Ft.	Revenue Assessed	Estimated Value Rs.	Whether acquired or parted with	How acquired or parted	From whom acquried to whom parte with	Reamrk
नरेन्द्र कुमार पाण्डेय वर्तमान अपर जिला एवं सत्र न्यायाधीश, वाराणसी ।	09-08-1999	चिन्हट लखनऊ	करीब 2600 वर्गफीट	शून्य	लगभग 9,00,000रु०		पत्नी द्वारा अपने पिता से 1999 में अर्जित		

(नरेन्द्र कुमार पाण्डेय)
अपर जिला एवं सत्र न्यायाधीश,
वाराणसी ।
आई 0डी0 नं० 5848

03/06
19.5.14

Serial
28-5-14
Encl-2 page

29.5.14

Request-118

प्रेषक,

नरेन्द्र कुमार पाण्डेय,
अपर जिला एवं सत्र न्यायाधीश,
न्यायालय संख्या-12, वाराणसी।

Reg. No.	2773 95
Il.	
Serial	

3/21/6/14

सेवा में,

श्री मान् उप-निबन्धक(सम्पत्ति)
माननीय उच्च न्यायालय,
इलाहाबाद।

13-8-14

द्वारा,

माननीय जनपद न्यायाधीश,
वाराणसी।

1869
24-8-14

विषय:- माननीय उच्च न्यायालय इलाहाबाद के पत्रांक संख्या 4556 / 1 एच0-16
एडमिन-ए के संदर्भ में वित्तीय वर्ष 2012-2013 की चल-अचल सम्पत्तियों की
विवरणियाँ प्रेषित करने के संदर्भ में।

महोदय,

उपरोक्त विषय के संदर्भ में मुझे यह निवेदन करना है कि मैं उपरोक्त पत्र के
निर्देशानुसार वित्तीय वर्ष-2012-2013 तक की चल-अचल सम्पत्तियों की माननीय उच्च
न्यायालय के सर्कुलर संख्या-16/1-एच0-16/एडमिन(ए) दिनांकित-13.05.2004
व उसमें उल्लिखित अनुदेशों के अनुरूप वांछित विवरण निर्धारित प्रपत्रों में भरकर
आवश्यक कार्यवाही हेतु प्रेषित कर रहा हूँ।

सादर।

02 1511
So Adm H/A

J. R (M)
28-5-14

5

DR CM

with 2 sub

27 MAY 2014 दिनांक- 13/05/14

भवदीय,

Narendra Kumar Pandey

(नरेन्द्र कुमार पाण्डेय)

अपर जिला एवं सत्र न्यायाधीश,
न्यायालय संख्या-12, वाराणसी।

आई0डी0 5848

संलग्नक-उपरोक्तानुसार
दो किता विवरणियाँ।

Office of the District Judge Varanasi
No. 1117/E Date 14.05.2014
Forwarded.

Shahin
13.5.14
District Judge
Varanasi
14.05.2014

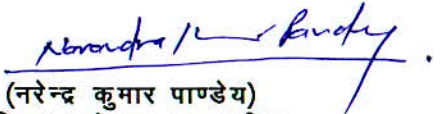
SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTY HELD IN FINANCE YEAR--2012--2013

1	2	3	4	5	6	7	8	9
Name designation initial date of joining the judicial	Name and age of family members	Details of earning member in the family such as their name profession monthly /annual income etc.	Details of moveable properties acquired held in each financial year (exceeding rupees one month basic pay 10,000/- i.e. its value source of the amount date and year of parties with particular 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 service of the amount.	Details of PPF-FDR-NSC or KVP-IVP and shares unit and other investment etc. along with A/C No.	Details of advance taken where its amount number of installments name of the bank installment etc.	Gross income salary and other sources, if any with details of destruction	Remark
नरेन्द्र कुमार पाण्डेय पद भार ग्रहण 9.8.1999 वर्तमान अपर जिला एवं सत्र न्यायाधीश, वाराणसी	श्रीमती नूतन पाण्डेय, पत्नी आयु 37 वर्ष लगभग आर्यन देव पाण्डेय पुत्र आयु लगभग 12 वर्ष कु0 तनिष्का पाण्डेय पुत्री आयु लगभग 9-1/2 वर्ष	श्रीमती नूतन पाण्डेय पेशा अधिवक्ता	पत्नी के आभूषण (स्त्रीधन) 500 ग्राम चॉदी अनुमानित मूल्य 30,000/- रुपये 130 ग्राम सोना अनुमानित मूल्य 3,50,000/- रुपये मारुति कार माडल 1999 संख्या यू पी 32-एए 1459	खाता सं0 1448 यूनिवर्सल बैंक आफ इण्डिया, लखनऊ अंकन 10425/- रु0 लगभग ब्याज सहित खाता सं0 10852586374 भारतीय स्टेट बैंक अंकन 283139/- रु0 लगभग ब्याज सहित पत्नी के नाम बचत खाता खाता सं0 11361530001560 एच डी एफ सी बैंक अंकन 44137/- रु0 लगभग ब्याज सहित 2000 रुपये मासिक सावधि जमा योजना, डाक घर खाता सं0-200627 अंकन 146000 रुपये लगभग। 20,000/- रुपये का इन्फास्ट्रक्चर बाण्ड (10-11) 20,000/- रुपये का इन्फास्ट्रक्चर बाण्ड (11-12)	पी0पी0एफ0 खाता नं0 10852611608 एस0वी0आई0 अंकन 4,54,429/- रु0 ब्याज सहित पी0पी0एफ0 खाता पत्नी का नं0 31810972827 एस0वी0 आई0 अंकन 98,951/- रु0 ब्याज सहित एल0 आई0 सी0 की पालिसी 210176932 अंकन 600/- रु0 212535134 अंकन 2486/- रु0 212747668 अंकन 1972/- रु0 212747343 अंकन 3944/- रु0 214031572 अंकन 2095/- रु0 216029016 अंकन 2123/- रु0 216034097 अंकन 2145/- रु0 216403464 अंकन 18579/- रु0 215798781 अंकन 11147/- रु0 पत्नी की पालिसी 214638617 अंकन 2439/- रु0 216032574 अंकन 2570/- रु0 पूर्व सूचित जमीन हेतु असल कं0 को भुगतान 7,20,697/- रु0 दो किस्तें BSL EQUITY FUND, HDFC TOP 200 TATA PURE EQUITY, RELIANCE EQUITY & RELIANCE REGULAR SAVING - में सिप 4000/- रुपये प्रत्येक प्रतिमाह	भारतीय स्टेट बैंक से परसनल ऋण- 1,20,000/- रु0 किस्त 36 किस्त की धनराशि 4,160/- रु0 प्रतिमाह	कुल वेतन भत्ते सहित - 12,79,368 पी0पी0एफ0 से निकाला - 1,60,000 बैंक से लोन - 1,20,000 कुल आय - 15,59,368 कटौतियाँ जी0पी0एफ - 1,58,667 जी0आई0एस0 - 4,800 आयकर - 1,04,000 कुल कटौती - 2,67,467 कुल आय - 15,59,368 कटौती - 2,67,467 शुद्ध आय- 12,91,901	
							<p style="text-align: center;"><i>Navendra K. Pandey</i> (नरेन्द्र कुमार पाण्डेय) अपर जिला एवं सत्र न्यायाधीश न्यायालय सं012, वाराणसी। आई0डी0नं0 5848</p>	

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

Request-118

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village Pargana & District	Area in Sq. Ft.	Revenue Assessed	Estimated Value Rs.	Whether acquired or parted with	How acquired or parted	From whom acquried to whom parte with	Reamrk
नरेन्द्र कुमार पाण्डेय वर्तमान अपर जिला एवं सत्र न्यायाधीश, वाराणसी ।	09-08-1999	चिन्हट लखनऊ	करीब 2600 वर्गफीट	शून्य	लगभग 8,00,000रु0		पत्नी द्वारा अपने पिता से 1999 में अर्जित		


 (नरेन्द्र कुमार पाण्डेय)
 अपर जिला एवं सत्र न्यायाधीश,
 वाराणसी ।
 आई 0डी0 नं0 5848

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11-2-14
Encl 2 page

Request - 118

11-2-14

प्रेषक,

नरेन्द्र कुमार पाण्डेय,
प्रधान न्यायाधीश,
कुटुम्ब न्यायालय,
श्रावस्ती।

2555
2793
94
15/2/14
17-2-14

सेवा में,

श्री एस0एस0 गौतम,
उप निबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा,

माननीय जनपद न्यायाधीश,
श्रावस्ती।

पत्रांक: /2014

दिनांक: 02.2014

विषय:- वित्तीय वर्ष 2010-11 के सम्पत्ति विवरण पर वांछित सूचना प्रेषित किये जाने के सम्बन्ध में।

महोदय,

कृपया माननीय न्यायालय के पत्र सं0 610/4-2793/एडमिन।ए। दिनांकित 15.01.2014 का संदर्भ ग्रहण करें। उक्त पत्र के अनुपालन में मेरे द्वारा पूर्व में प्रेषित वित्तीय वर्ष 2010-2011 के सम्पत्ति विवरण के सम्बन्ध में चाही गयी आख्या पत्र के साथ संलग्न विवरणी के माध्यम से प्रेषित की जा रही है।

No-107/2014
Dt. 07-2-14

अग्रसारित

कृपया प्राप्ति स्वीकार करने का कष्ट करें।

जनपद न्यायाधीश
श्रावस्ती

भवदीय

संलग्नक-उपरोक्तानुसार

N. K. Pandey
(नरेन्द्र कुमार पाण्डेय),
प्रधान न्यायाधीश, कुटुम्ब न्यायालय,
श्रावस्ती स्थान भिनगा
07/2/14

437
S.O Admin H/A

DR (M)
11-2-14

Dr. Arshad
18-2-14

वित्तीय वर्ष 2010-11 के सम्पत्ति विवरण के सम्बन्ध में आख्या

वर्ष 2010-11 में शुद्ध आय-		7,67,297रु०
मु० रु० 2000 प्रति माह आर० डी० के रूप में पत्नी द्वारा घर खर्च में से बचाकर जमा किया गया है।		
शेष-		
1-पी०पी०एफ० खाते में (पासबुक की छायाप्रति संलग्न)	70,000रु०	
2-एल०आई०सी०-	50,100रु०	
3-यूनियन बैंक ऑफ इण्डिया में	लगभग 5000रु०	
4-एस०आई०पी०-	1,08,000रु०	
5-एस०बी०आई०	लगभग 52,000रु०	
6-एच०डी०एफ०सी०	लगभग 2,12,000रु०	
7-इन्फ्रा० बाण्ड	20,000रु०	
	<hr/>	
	5,17,100रु०	5,17,100रु०
		<hr/>
	वेतन से शुद्ध बचत	2,50,197रु०
		<hr/>

बैंक खातों में दर्शित जमा धनराशि में उस वित्तीय वर्ष का ब्याज भी शामिल है।

इस प्रकार मेरे द्वारा लगभग मु० 2,50,197रु० वित्तीय वर्ष 2010-11 में पारिवारिक दायित्वों की पूर्ति में खर्च किया गया है।

N. dn k. Panty.
(नरेन्द्र कुमार पाण्डेय), 7/2/14
प्रधान न्यायाधीश, कुटुम्ब न्यायालय,
श्रावस्ती स्थान भिनगा

Request-118

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	395294.14Cr
10.01.09	CREDIT	538976288		324474.14	324474.14Cr
31.03.09	INTEREST CREDIT			4326.00	328800.14Cr
06.04.09	OWN CHO XFER DP	287668		60000.00	388800.14Cr
06.04.09	MANUALLY INT CREDITED ON TXFD PPF AC			21232.00	410032.14Cr
05.02.10	CSH DEP			10000.00	420032.14Cr
31.03.10	INTEREST CREDIT			32394.00	452426.14Cr
03.04.10	CSH DEP			<u>70000.00</u>	<u>522426.14Cr</u>
31.03.11	INTEREST CREDIT			41794.00	564220.14Cr
02.04.11	TRF	287684		70000.00	634220.14Cr
01.03.12	PPF WITHDRAWAL		130000.00		504220.14Cr
	TRF TO NARENDRA KUMAR PANDEY				
31.03.12	INTEREST CREDIT			51074.00	555294.14
04.04.12	WITHDRAWAL		160000.00		395294.14Cr
	TRF TO NARENDRA KUMAR PANDEY				
17.04.12	ACCOUNT CLOSED		395294.14		0.00

555 294.14

555294.14

Request - 118

URGENT

Registered

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

To,
The District Judge
Shravasti at Bhinga.

92 No. :- 609 / IV-2793 Admin (A) / Dated 15-01-2014

Subject:- Submission of property statement of Sri Narendra Kumar Pandey, the then Chief Metropolitan Magistrate, Kanpur Nagar, now posted as Principal Judge, Family Court, Shravasti at Bhigna.

Sir,

With reference to endorsement no .2266/I dated 21-12-2012 of the District Judge, Kanpur Nagar on the above Subject, I am directed to say that on the consideration of statement of properties of movable & immovable for the financial years 2010-11 and 2011-12 furnished by Sri Narendra Kumar Pandey, the then Chief Metropolitan Magistrate, Kanpur Nagar, now posted as Principal Judge, Family Court, Shravasti at Bhigna, the Court has been pleased to order as under-

“ Call for the explanation of the officer concerned how he meet out the house- hold expenditure of his family consisting of four members in the financial year 2010-11.”

Sri Narendra Kumar Pandey may kindly be informed accordingly and asked to comply with the Court's order immediately.

Yours faithfully

S. S. Gautam
10.1.14
Deputy Registrar

93 No. 610 / IV- 2793 / Admin (A) / Date 15-01-2014

Copy forwarded to Sri Narendra Kumar Pandey, Principal Judge, Family Court, Shravasti at Bhinga for information and necessary action.

S. S. Gautam
10.1.14
Deputy Registrar

BR (M)
order of 15.12.13 is
placed below. May issue?
AK for as per

09/01/14
S. S. Gautam
09.01.14
S.O.

Prasad
09-01-14
AR

04/01/13
3/11/13
02/11/13
Serial
5-1-13
Encl-3

5-1-13

Request-118
287

666
21/12/12

Pe
IV 2793
84

प्रेषक,
नरेन्द्र कुमार पाण्डेय,
मुख्य महानगर मजिस्ट्रेट,
कानपुर-नगर।
सेवा में,
श्रीमान उप-निबन्धक(सम्पत्ति)
माननीय उच्च न्यायालय
इलाहाबाद।
द्वारा,
माननीय जनपद न्यायाधीश,
कानपुर-नगर।

10.1.13

3/11/13
11-1-13

83
03-01-13

विषयः माननीय उच्च न्यायालय इलाहाबाद के पत्रांक संख्या-4556/। एच0-16 एडमिन-ए के संदर्भ में वित्तीय वर्ष-2010-2011 की चल-अचल सम्पत्तियों की विवरणिया प्रेषित करने के संदर्भ में:-

महोदय,
उपरोक्त विषय के संदर्भ में मुझे यह निवेदन करना है कि मैं उपरोक्त पत्र के निर्देशानुसार वित्तीय वर्ष-2010-2011 तक की चल-अचल सम्पत्तियों की माननीय उच्च न्यायालय के सर्कुलर संख्या-16/1-एच0-16/एडमिन(ए) दिनांकित 13-05-2004 व उसमें उल्लिखित अनुदेशों के अनुरूप वांछित विवरण निर्धारित प्रपत्रों में भरकर आवश्यक कार्यवाही हेतु प्रेषित कर रहा हूँ।
सादर।

03 37
S.O. Admn H/A

DR.M)
04-01-13

7

दिनांक-21.12.2012

DRCM)

withencal 38

सलग्नक- उपरोक्तानुसार
3 किता विवरणियाँ।

भवदीय

(नरेन्द्र कुमार पाण्डेय)
मुख्य महानगर मजिस्ट्रेट
कानपुर नगर।
आई0डी0नम्बर:5848

Kanpur Nagar Judgeship

No. 2266 | Kanpur Nagar: Dated: December 21, 2012..

Forwarded to the Deputy Registrar, Hon'ble High Court of Judicature at Allahabad.

I/c District Judge,
Kanpur Nagar
21.12.12.

S.P. M.C.
15.1.13

SUBMISSION OF COMPLETE STATEMENT OF MOVALBLE PROPERTY HELD IN FINANCIAL YEAR—2010--2011

1	2	3	4	5	6	7	8	9
Name designation einitial date of joining the judicial	Name and age of family members	Details of earning member in the family such as their name profession monthly / annual income etc.	Details of moveable properties acquired held in each financial year (exceeding rupees one month basic pay 10,000/- i.e. Its value sours of the amount date and year of parties with particlur of information if any furnished to the court)	Details of Accounts in Bank Post Office etc, amount in balance up to the fininical year and service of the amount.	Details of -PPF -FDR -NSC or KVP-IVP and shares unit and other investment etc. along with A/C No.	Details of advance taken ware its amount number of installments name of the bank installment etc.	Gross income salary and other sources, if any with details of destruction	Remar k
<p>नरेन्द्र कुमार पाण्डेय</p> <p>पदभार ग्रहण 9-8-1999</p> <p>वर्तमान</p> <p>मुख्य महानगर मजिस्ट्रेट, कानपुर-नगर।</p>	<p>श्रीमती नूतन पाण्डेय, पत्नी आयु 36 वर्ष लगभग</p> <p>आर्यन देव पाण्डेय, पुत्र आयु लगभग 10 वर्ष</p> <p>कु. तनिष्का पाण्डेय, पुत्री आयु लगभग 7-1/2 वर्ष</p>	<p>श्रीमती नूतन पाण्डेय</p> <p>पेशा</p> <p>अधिवक्ता</p>	<p>पत्नी के आभूषण (स्त्रीधन) 500 ग्राम चांदी अनुमानित मूल्य 25,000/-रूपये</p> <p>130 ग्राम सोना अनुमानित मूल्य 3,00,000/-रूपये</p> <p>मारुति कार माडल-1999 संख्या यू पी 32-ए ए 1459</p>	<p>खाता संख्या 1448 यूनियन बैंक आफ इण्डिया, लखनऊ अंकन 1,42,592/-रूपये लगभग</p> <p>खाता संख्या 10852586374 भारतीय स्टेट बैंक अंकन 1,80,428/-रूपये लगभग</p> <p>बचतखातासं०- 11361530001560 एच०डी०एफ०सी० बैंक अंकन 2,31,911/-रूपये लगभग</p> <p>2000/-रूपये सावधि मासिक जमा योजना के अन्तर्गत डाक घर में आर डी खाता संख्या० -200627 अंकन 98,000/-</p> <p>20000/-रूपये का इन्फास्टक्चर बान्ड</p>	<p>पी०पी०एफ खाता न० 10852611608 एस०बी०आई० अंकन 5,64,220/-रु०</p> <p>एल०आई०सी० की पालिसी</p> <p>210176932 अंकन 600/-रु० 212535134 अंकन 2486/-रु० 212747668 अंकन 1972/-रु० 212747343 अंकन 3944/-रु० 214031572 अंकन 2095/-रु० 216029016 अंकन 2123/-रु० 216034097 अंकन 2145/-रु० 216403464 अंकन 18579/-रु० 215798781 अंकन 11147/-रु०</p> <p>पत्नी की पालिसी</p> <p>214638617 अंकन 2439/-रु० 216032574 अंकन 2570/-रु०</p> <p>BSL EQUITY FUND, HDFC TOP 200, TATA PURE EQUITY, RELIANCE EQUITY & RELIANCE REGULAR SAVING 28.11.2010 से 4000/-रूपये प्रत्येक में सिप प्लान के अन्तर्गत</p>	<p>कुल वेतन भत्ते सहित = 14,80,441-00</p> <p><u>कटौतियाँ</u></p> <p>जी०पी०एफ०- 5,15,591-00 जी०आई०एस०- 1,440-00 आयकर - 1,96,113-00</p> <p>कुल कटौती- 7,13,144-00</p> <p>वेतन - 14,80,444-00 - 7,13,144-00</p> <p>शुद्ध आय-767297-00</p>		


(Signature)
21/11/12

SUBMISSION OF COMPLETE STATEMENT OF MOVALBLE PROPERTY HELD IN FINANCIAL YEAR—2010--2011

Request-118

1	2	3	4	5	6	7	8	9
Name designation einitial date of joining the judicial	Name and age of family members	Details of earning member in the family such as their name profession monthly / annual income etc.	Details of moveable properties acquired held in each financial year (exceeding rupees one month basic pay 10,000/- i.e. Its value sours of the amount date and year of parties with particlur of information if any furnished to the court)	Details of Accounts in Bank Post Office etc, amount in balance up to the finincal year and service of the amount.	Details of -PPF -FDR -NSC or KVP-IVP and shares unit and other investment etc. along with A/C No.	Details of advance taken ware its ware its amount number of installments name of the bank installment etc.	Gross income salary and other sources, if any with details of destruction	Remark

MUTUAL FUND	UNIT	FOLIO NUMBER	PRICE
1. Birla long term	2990	1013576533	30000Rs
2. Reliance equity	1315.109	46244305443	30000Rs
3. Fidelity Intt.	2918.572	1218202/63	30000Rs
4. AIG (Global Investment	2933.985	68567/36	30000Rs
5. S.B.I (Infrastructure	3000	95408508	30000Rs
6. Birla Sun Life	2933.985	1014278778	30000Rs
7. U.T.I (Infrastructure	3000	536215801446	30000Rs
8. Kotak Indo	3000	1247351/13	30000Rs
9. Relince Natural Resors	5867.97	41774303386	60000Rs
YEAR 2008—2009 PURCHASE			
10. Lotus India	1658.902	192767	10000Rs
11. Kotak oportunties	292.963	1500738/41	10000Rs
12. D.P.S.	280.686	1875551/26	10000Rs
13. TATA	730.010	2407434/27	20000Rs
14. Sundaram	133.088	2406782/43	10000Rs
15. Bir;a Sun life (Midcap	290.276	1014613537	20000Rs
16. Reliance-Retal plan	1033.512	46288839066	20000Rs


 (नरेंद्र कुमार पाण्डेय) 21/1/2010
 मुख्य महानगर मजिस्ट्रेट 5848
 कानपुर नगर

STATEMENT OF EMMOVALBEL PROPERTIES ACOUIRED/HELD IN THE FINANCIAL YEAR 2010---2011

1	2	3	4	5	6	7	8	9	10
NAME	Appoinment	Village Pargana & District	Area in Accersf	Revenue assessed	Estimated value Rs	Whether acquired or parted with	How acquired or parted	From whom acquired to whom parte with	Remark
नरेन्द्र कुमार पाण्डेय मुख्य महानगर मजिस्ट्रेट, कानपुर-नगर।	09-08-1999	चिन्हट , लखनऊ	करीब 2600 वर्गफिट	शून्य	लगभग 6,00,000 रु०		पत्नी द्वारा अपने पिता से 1999 में अर्जित		

N. K. Pandey
 (नरेन्द्र कुमार पाण्डेय) 21/11/12
 मुख्य महानगर मजिस्ट्रेट
 कानपुर नगर ।
 आई०डी०नम्बर:5848

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02-1-13

Sentral
5-1-13
Encl-2

84

3-1-13

5-1-13 Request-118

606
21-12-12

286
JK/2793
83

3/1/13

8
11-1-13

10-1-13

प्रेषक,
नरेन्द्र कुमार पाण्डेय,
मुख्य महानगर मजिस्ट्रेट,
कानपुर-नगर ।
सेवा में,
श्रीमान उप-निबन्धक(सम्पत्ति)
माननीय उच्च न्यायालय
इलाहाबाद ।
द्वारा,
माननीय जनपद न्यायाधीश,
कानपुर-नगर ।

विषयः माननीय उच्च न्यायालय इलाहाबाद के पत्रांक संख्या-4556/1 एच0-16
एडमिन-ए के संदर्भ में वित्तीय वर्ष-2011-2012 की चल-अचल सम्पत्तियों
की विवरणिया प्रेषित करने के संदर्भ में:-

36
S.O. Adm H/A महोदय,

DR(m)
04-01-13

उपरोक्त विषय के संदर्भ में मुझे यह निवेदन करना है कि मैं उपरोक्त पत्र
के निर्देशानुसार वित्तीय वर्ष-2011-2012 तक की चल-अचल सम्पत्तियों की माननीय
उच्च न्यायालय के सर्कुलर संख्या-16/1-एच0-16/एडमिन(ए) दिनांकित
13-05-2004 व उसमें उल्लिखित अनुदेशों के अनुरूप वांछित विवरण निर्धारित प्रपत्रों
में भरकर आवश्यक कार्यवाही हेतु प्रेषित कर रहा हूँ ।
सादर ।

8

DR(m)
withul 2 slub
दिनांक-21.12.2012

भवदीय

Narender Kumar Pandey
(नरेन्द्र कुमार पाण्डेय) 21/12/12
मुख्य महानगर मजिस्ट्रेट
कानपुर नगर ।
आई0डी0नम्बर:5848

104 JAN 2013

संलग्नक- उपरोक्तानुसार
2 किता विवरणियाँ ।

KANPUR NAGAR JUDGESHIP

No. 2265/I Kanpur Nagar: Dated: December 21, 2012.

Forwarded to the Deputy Registrar, Hon'ble High
Court of Judicature at Allahabad.

[Signature]
I/c District Judge,
Kanpur Nagar
21.12.12.
District Judge
Kanpur-Nagar

SUBMISSION OF COMPLETE STATEMENT OF MOVALBLE PROPERTY HELD IN FINANCIAL YEAR—2011--2012

1	2	3	4	5	6	7	8	9
Name designation initial date of joining the judiciary	Name and age of family members	Details of earning member in the family such as their name profession monthly / annual income etc.	Details of moveable properties acquired held in each financial year (exceeding rupees one month basic pay 10,000/- i.e. Its value sours of the amount date and year of parties with particlur of information if any furnished to the court)	Details of Accounts in Bank Post Office etc, amount in balance up to the finincal year and service of the amount.	Details of -PPF -FDR -NSC or KVP-IVP and shares unit and other investment etc. along with A/C No.	Details of advance taken ware its amount number of installments name of the bank installment etc.	Gross income salary and other sources, if any with details of destruction	Remark
नरेन्द्र कुमार पाण्डेय पदभार ग्रहण 9-8-1999 वर्तमान मुख्य महानगर मजिस्ट्रेट, कानपुर-नगर	श्रीमती नूतन पाण्डेय, पत्नी आयु 37 वर्ष लगभग आर्यन देव पाण्डेय, पुत्र आयु लगभग 11 वर्ष कु. तनिष्का पाण्डेय, पुत्री आयु लगभग 8-1/2 वर्ष	श्रीमती नूतन पाण्डेय पेशा अधिवक्ता	पत्नी के आभूषण (स्त्रीधन) 500 ग्राम चांदी अनुमानित मूल्य 30,000/-रुपये 130 ग्राम सोना अनुमानित मूल्य 3,50,000/-रुपये मारुति कार माडल-1999 संख्या यू पी 32-ए ए 1459	खाता संख्या 1448 यूनियन बैंक आफ इण्डिया, लखनऊ अंकन 4,345/-रुपये लगभग खाता संख्या 10852586374 भारतीय स्टेट बैंक अंकन 1,70,029/-रुपये लगभग बचत खाता सं०- 11361530001560 एच०डी०एफ०सी० बैंक अंकन 3,07,195/-रुपये लगभग 2000/-रुपये सावधि मासिक जमा योजना के अन्तर्गत डाक घर में आर डी खाता संख्या० -200627 अंकन 1,22,000/- 20000/-रुपये का इन्फ्रास्टक्वर बान्ड(10-11) 20000/-रुपये का इन्फ्रास्टक्वर बान्ड(11-12)	पी०पी०एफ खाता न० 10852611608 एस०बी०आई० अंकन 5,55,294/-रु० पी०पी०एफ०खाता पत्नी का नं०-31810972827 एस०बी०आई० अंकन-73,420/-रु० एल०आई०सी० की पालिसी 210176932 अंकन 600/-रु० 212535134 अंकन 2486/-रु० 212747668 अंकन 1972/-रु० 212747343 अंकन 3944/-रु० 214031572 अंकन 2095/-रु० 216029016 अंकन 2123/-रु० 216034097 अंकन 2145/-रु० 216403464 अंकन 18579/-रु० 215798781 अंकन 11147/-रु० पत्नी की पालिसी 214638617 अंकन 2439/-रु० 216032574 अंकन 2570/-रु० वर्ष 2007-08, 2008-09 में खरीदे गए म्युचुअल फण्ड से सम्पूर्ण विज्ञाल BSL EQUITY FUND, HDFC TOP 200, TATA PURE EQUITY, RELIANCE EQUITY & RELIANCE REGULAR SAVING - में सिप-4000/-रुपये	पी०पी०एफ खाता नं०-31810972827 एस०बी०आई० अंकन-73,420/-रु० एल०आई०सी० की पालिसी 210176932 अंकन 600/-रु० 212535134 अंकन 2486/-रु० 212747668 अंकन 1972/-रु० 212747343 अंकन 3944/-रु० 214031572 अंकन 2095/-रु० 216029016 अंकन 2123/-रु० 216034097 अंकन 2145/-रु० 216403464 अंकन 18579/-रु० 215798781 अंकन 11147/-रु० पत्नी की पालिसी 214638617 अंकन 2439/-रु० 216032574 अंकन 2570/-रु०	कुल वेतन भत्ते सहित -12,85,350रु० पी०पी०एफ०से निकाला -1,30,000रु० सम्पूर्ण म्युचुअल फण्ड से विज्ञाल -4,52,855रु० कुल आय-18,68,205/-रु० कटौतियाँ जी०पी०एफ०- 1,57,831-00 जी०आई०एस०- 2,840-00 आयकर - 1,46,562-00 कुल कटौती- 3,07,233-00 कुल आय - 18,68,205-00 कटौती - 3,07,233-00 शुद्ध आय-15,60,972-00	

N. K. Pandey
21/11/11
(नरेन्द्र कुमार पाण्डेय)
मुख्य महानगर मजिस्ट्रेट
कानपुर नगर ।
आई०डी०नं०-5848

STATEMENT OF EMMOVALBEL PROPERTIES ACOUIRED/HELD IN THE FINANCIAL YEAR 2011---2012

1	2	3	4	5	6	7	8	9	10
NAME	Appoinment	Village Pargana & District	Area in Accersf	Revenue assessed	Estimated value Rs	Whether acquired or parted with	How acquired or parted	From whom acquired to whom parte with	Remark
नरेन्द्र कुमार पाण्डेय मुख्य महानगर मजिस्ट्रेट, कानपुर-नगर।	09-08-1999	चिन्हट , लखनऊ	करीब 2600 वर्गफिट	शून्य	लगभग 7,00,000 रू0		पत्नी द्वारा अपने पिता से 1999 में अर्जित		

N. K. Pandey
21/12/12
(नरेन्द्र कुमार पाण्डेय)
मुख्य महानगर मजिस्ट्रेट
कानपुर-नगर।
आई0डी0नम्बर:5848