

663

Request-118

From

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

Registered

To,

The District judge,
Saharanpur.

146

No: 7197 /IV-2826/Admin (A-4) / dated:Allahabad: 29-05-19

Sub: submission of property statement of Sri Rakesh Kumar Nain, Additional District Judge, Deoband, Saharanpur .

Sir,

1080/I-10

31.10.18

With reference to your endorsement no. ~~1014-19~~ dated ~~15.1.19~~, on the above subject, I am directed to say that on consideration of statements of movable and immovable properties for the financial years 2014-15, 2015-16 , 2016-17 & 2017-18 submitted by ~~Sri~~^{Dr.} Rakesh Kumar Nain, Additional District Judge, Deoband, Saharanpur , the Court has been pleased to order as under:-

“, Officer is warned to remain cautious in future while submitting the property statement. ”

I am, therefore, to request you kindly to inform the officer concerned.

Yours faithfully

[Signature]
18/5/2019

Deputy Registrar

D. R (M)

orders placed below.

May I issue?

Marked is,
17.5.19
Dr. Jaiswal
17.05.19
AR

Request - 118

प्रेषक,

डा0 राकेश कुमार नैन,
अपर जिला एवं सत्र न्यायाधीश
देवबंद, सहारनपुर।

Reg. No. 11941

File No. IV 2826

Serial No. 158

Bindo
10.12.18

27-11-18

29-11-18

24.11.18

717
15-11-18

22/11/18

प्रेषित,

श्रीमान, महानिबन्धक
माननीय उच्च न्यायालय
इलाहाबाद।

द्वारा,

माननीय जनपद न्यायाधीश
सहारनपुर।

विषय:- प्रोपर्टी स्टेटमेन्ट के संदर्भ में।

महोदय,

ससम्मान निवेदन करना है कि मेरी पुत्री इतीशा नैन ब्लड कैंसर से पीड़ित होने के कारण उसके ईलाज हेतु मैं लगातार व्यस्त होने के कारण समय पर अपना प्रोपर्टी का स्टेटमेन्ट माननीय न्यायालय के समक्ष प्रस्तुत नहीं कर सका। वर्ष 2014-2015 एवं वर्ष 2015-2016 तथा वर्ष 2016-2017 एवं वर्ष 2017-2018 का प्रोपर्टी स्टेटमेन्ट पत्र के साथ संलग्न कर भेजा जा रहा है।

महादेय से विनम्र निवेदन है कि पत्र के साथ संलग्न प्रोपर्टी स्टेटमेन्ट को माननीय न्यायालय के समक्ष प्रस्तुत करने की कृपा करें।

संलग्नक-उपरोक्तानुसार

भवदीय,

दिनांक- 30/10/18

(डा0 राकेश कुमार नैन)

अपर जिला एवं सत्र न्यायाधीश
देवबंद सहारनपुर।

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17 NOV 2018

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Deum

Atshad
11.12.18

कार्यालय जिला जज, सहारनपुर
बॉक 1880/2-18, नॉक 31-20-18
बयसावर

Atshad
जिला न्यायाधीश
सहारनपुर
31-10-2018

D.R.(R.R.) Adm
S.O. Adm, A4

20/11/2018

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE FINANCIAL YEAR 2014-2015 & 2015-2016

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|--|---|---|---|---|--|--|--|--------|
| Name, Designation initial date of joining the official service | Name and age of family members | Details of earning members in the family such as their son, profession monthly/annual etc. income | Detail of movable properties acquired/ held in each calendar year (exceeding Rs 10,000/-) i.e its value, source of the amount, date and year of purchase with particulars of information, if furnished to the Court | Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source to amount | Details of the PPF, FDR, IVP and shares, units and other investment etc. along with A/C no. date of purchase, value and source of the amount invested. | Details of loan advance etc. taken with its amount number of installments name of the bank, institution etc. | Annual net Income from salary and other sources if any with details of deduction. | Remark |
| Dr. Rakesh kumar nain, LL.D ADJ Deoband, Saharanpur 11.08.1999 | 1. Dr. Rajni Nain, MA, LL.D (Consultant) (Wife) Age 46 yrs 2. Miss Iteesha Nain (Daughter) 16 yrs. | Wife Total Income as shown in ITR 2014-2015 & 2015-2016 Rs. 428429/- (Consultancy & Interest) | 1. Scooter Bajaj Super (1997) 2. T.V. Color 3. Washing Machine 4. Fridge 5. Car Alto(Dec.2006) (Inform to Hon'ble H.C.) 6. Car Maruti Swift(March 2013) (Inform to Hon'ble H.C.) 7. General House Hold items. 8. Gold 30 Tolas. 9. Silver 700gm. (Stridhan of Wife) | SBI Moradabad A/C - 30204468690 Balance on 31-03-2016 Rs. 1758052/- | 1. L.I.C P. No. 271101185 (Feb.2004)-Rs. 32,783/- annual premium 2. L.I.C.P No. 271427649 (Feb.2004)-Rs. 14,567/- annual premium 3. L.I.C.P No. 271427695 (Feb.2004)-Rs. 10,000/- annual premium 4. STDR S.B.I. Moradabad (sept. 2012) Rs. 4,00,000/- | Car Loan SBI Moradabad Rs. 2,00,000/- EMI Rs.9,271/- 24 Installment (March 2013 to Feb. 2015) | <u>2014-15 & 2015-2016</u> 1. Gross Pay Rs. 2862475/- <u>Deduction</u> 2. GPF Rs 249408/- 3. GIS Rs 9,600/- 4. I.T. Rs 585740/- <u>Income from other sources & Refund.</u> 1. Interest Rs. 531993/- 2. Medical & Sumptuary Allowance Rs. 76800/- 3. T.A. Bill Rs. 8421/- 4. Newspaper Refund Rs.7272/- 5. Petrol Refund Rs. 41496/- 6. Mandey Lok Adalat Rs. 600/- 7. Income Tax Refund Rs. 970/- 8. Deputation Allowance Rs. 3000/- | |

Am
27/11/12

LAND HELD IN THE FINANCIAL YEAR 2014-2015

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|-----------------------------|-------------|----------|---------|---------------|-----------------------|-------------------------|---------------------|--------|
| Name | Appointment | District | Pargana | Area in Acres | Acquired or Ancestral | Annual Revenue assessed | Estimated Value Rs. | Remark |
| Dr. Rakesh kumar nain, LL.D | 11.08.1999 | --- | --- | --- | --- | --- | --- | --- |

Rani
27/07/12

STATEMENT OF IMMOVABLE PROPERTIES UP TO THE FINANCIAL YEAR 2014-2015

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
|-----------------------------|-------------|-------------------------------|---------------|------------------|-----------------|---------------------------------|-----------------------------|---|--------|
| Name | Appointment | Village paragana and District | Area in Acres | Revenue Assessed | Estimated value | Whether acquired or parted with | How acquired or parted with | From whom acquired or to whom parted with | Remark |
| Dr. Rakesh kumar nain, LL.D | 11.08.1999 | --- | --- | --- | --- | --- | --- | --- | --- |

[Signature]
21/1/12

LAND HELD IN THE FINANCIAL YEAR 2015-2016

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|-----------------------------|-------------|----------|---------|---------------|-----------------------|-------------------------|---------------------|--------|
| Name | Appointment | District | Pargana | Area in Acres | Acquired or Ancestral | Annual Revenue assessed | Estimated Value Rs. | Remark |
| Dr. Rakesh kumar nain, LL.D | 11.08.1999 | --- | --- | --- | --- | --- | --- | --- |

Signature
25/10/16

STATEMENT OF IMMOVABLE PROPERTIES UP TO THE FINANCIAL YEAR 2015-2016

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
|-----------------------------|-------------|-------------------------------|---------------|------------------|-----------------|---------------------------------|-----------------------------|---|--------|
| Name | Appointment | Village paragana and District | Area in Acres | Revenue Assessed | Estimated value | Whether acquired or parted with | How acquired or parted with | From whom acquired or to whom parted with | Remark |
| Dr. Rakesh kumar nain, LL.D | 11.08.1999 | --- | --- | --- | --- | --- | --- | --- | --- |

Dr. Rakesh kumar nain
27/10/19

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE FINANCIAL YEAR 2016-2017 & 2017-2018

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|--|---|---|---|---|--|--|--|--------|
| Name, Designation initial date of joining the official service | Name and age of family members | Details of earning members in the family such as their son, profession monthly/annual etc. income | Detail of movable properties acquired/ held in each calendar year (exceeding Rs 10,000/-) i.e its value, source of the amount, date and year of purchase with particulars of information, if furnished to the Court | Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source to amount | Details of the PPF, FDR, IVP and shares, units and other investment etc. along with A/C no. date of purchase, value and source of the amount invested. | Details of loan advance etc. taken with its amount number of installments name of the bank, institution etc. | Annual net Income from salary and other sources if any with details of deduction. | Remark |
| Dr. Rakesh kumar nain, LL.D ADJ Deoband, Saharanpur 11.08.1999 | 1. Dr. Rajni Nain, MA, LL.D (Consultant) (Wife) Age 50 yrs 2. Miss Iteesha Nain (Daughter) Expired | Wife Total Income as shown in ITR 2014-2017 & 2017-2018 Rs. 485262/- (Consultancy & Interest) | 1. Scooter Bajaj Super (1997) 2. T.V. Color 3. Washing Machine 4. Fridge 5. Car Alto(Dec.2006) (Inform to Hon'ble H.C.) 6. Car Maruti Swift(March 2013) (Inform to Hon'ble H.C.) 7. General House Hold items. 8. Gold 40 Tolas. 9. Silver 950gm. (Stridhan of Wife) | SBI Moradabad A/C – 30204468690 Balance on 31-03-2018 Rs. 2031885/- | 1. L.I.C P. No. 271101185 (Feb.2004)-Rs. 32,783/- annual premium 2. L.I.C.P No. 271427649 (Feb.2004)-Rs. 14,567/- annual premium 3. L.I.C.P No. 271427695 (Feb.2004)-Rs. 10,000/- annual premium 4. STDR S.B.I. Moradabad (sept. 2012) Rs. 4,00,000/- | | <u>2016-17 & 2017-2018</u> 1. Gross Pay Rs. 3,227,343/- <u>Deduction</u> 2. GPF Rs 277898/- 3. GIS Rs 9,600/- 4. I.T. Rs 680000/- <u>Income from other sources & Refund.</u> 1. Interest Rs. 297373/- 2. Medical & Sumptuary Allowance Rs. 76800/- 3. T.R. T.A. Rs. 222871/- 4. T.A. Bill Rs. 8421/- 5. Newspaper Refund Rs.7272/- 6. Petrol Refund Rs. 41496/- 7. Mandey Lok Adalat Rs. 600/- 8. Income Tax Refund Rs. 970/- 9. Deputation Allowance Rs. 54000/- | |

Date: 22/10/14

LAND HELD IN THE FINANCIAL YEAR 2016-2017

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|-----------------------------|-------------|----------|---------|---------------|-----------------------|-------------------------|---------------------|--------|
| Name | Appointment | District | Pargana | Area in Acres | Acquired or Ancestral | Annual Revenue assessed | Estimated Value Rs. | Remark |
| Dr. Rakesh kumar nain, LL.D | 11.08.1999 | --- | --- | --- | --- | --- | --- | --- |

Ami
30/1/18

STATEMENT OF IMMOVABLE PROPERTIES UP TO THE FINANCIAL YEAR 2016-2017

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
|-----------------------------|-------------|-------------------------------|---------------|------------------|-----------------|---------------------------------|-----------------------------|---|--------|
| Name | Appointment | Village paragana and District | Area in Acres | Revenue Assessed | Estimated value | Whether acquired or parted with | How acquired or parted with | From whom acquired or to whom parted with | Remark |
| Dr. Rakesh kumar nain, LL.D | 11.08.1999 | --- | --- | --- | --- | --- | --- | --- | --- |

Signature
30/10/11

LAND HELD IN THE FINANCIAL YEAR 2017-2018

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|-----------------------------|-------------|----------|---------|---------------|-----------------------|-------------------------|---------------------|--------|
| Name | Appointment | District | Pargana | Area in Acres | Acquired or Ancestral | Annual Revenue assessed | Estimated Value Rs. | Remark |
| Dr. Rakesh kumar nain, LL.D | 11.08.1999 | --- | --- | --- | --- | --- | --- | --- |

Roi/2/11/18

STATEMENT OF IMMOVABLE PROPERTIES UP TO THE FINANCIAL YEAR 2017-2018

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
|-----------------------------------|-------------|-------------------------------------|------------------|---------------------|--------------------|---------------------------------------|--------------------------------|---|--------|
| Name | Appointment | Village paragana and District | Area in Acres | Revenue Assessed | Estimated value | Whether acquired or parted with | How acquired or parted with | From whom acquired or to whom parted with | Remark |
| Dr. Rakesh kumar nain, LL.D | 11.08.1999 | --- | --- | --- | --- | --- | --- | --- | --- |

Dr. Rakesh Kumar Nain
27/10/18