

Request-118

Seen by Hon. A J on 27.6.09

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प्रेषक,

डा. राकेश कुमार नून
सिविल जज सी. डि.
इटावा ।

23.6.09
23/6/09
23-6-09

सेवा में,

माननीय महानिबन्धक महोदय,
माननीय उच्च न्यायालय,
इलाहाबाद ।

द्वारा,

श्रीमान् जजपद न्यायाधीश,
इटावा ।

न्यायालय जजपद न्यायाधीश, इलाहाबाद
ब्लॉक 343/I दिनांक 25-4-09
अप्रसारित

विषय: प्रापटी स्टेटमेंट के सम्बन्ध में ।

महोदय,

ससम्मान अवगत कराना है कि प्रार्थी सन् 2002 तक जिला हरिद्वार उत्तरांचल में पोलिस्टंग रहा है जिसके कारण उसके द्वारा पूर्व में भेजे गये प्रापटी स्टेटमेंट माननीय उच्च न्यायालय, इलाहाबाद में प्राप्त नहीं हुए है। इसके उपरान्त प्रार्थी के घर पर दुर्घटना स्वयं परिवार के सदस्यों की मृत्यु हो जाने के कारण तथा माता-पिता के गंभीर रूप से बीमार होकर लगातार जेरे इलाज रहने की वजह से प्रार्थी अपना प्रापटी स्टेटमेंट समय से प्रेषित नहीं कर सका है। प्रार्थी अपने प्रापटी स्टेटमेंट पत्र के साथ स्लैग्न कर भेज रहा है। देरी के लिए प्रार्थी क्षमा चाहता है।

अतः महोदय से विनम्र निवेदन है कि प्रार्थी द्वारा प्रेषित प्रापटी स्टेटमेंट को माननीय उच्च न्यायालय के समक्ष प्रस्तुत करने की कृपा करें।

ससम्मान ।

भवदीय,

डा. राकेश कुमार नून
सिविल जज सी. डि.
इटावा ।

दिनांक: 23/6/09

So. Ad H/A

M. S. Salunay

J. R. (M)
23.6.09

Arshad
23-6-09

23/6/09

उच्च न्यायालय
इलाहाबाद

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO FINANCIAL YEAR..... 2006-07 & 2007-08

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 income	Details 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 any, furnished to the court	Details of A/c in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount	Details of 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	Remarks
Dr Rakesh Kumar Main CSM Bawal 11.0.99	Shri Rajini 40 yrs. Dhulega Dys.	wife Rs 1,30,000/- for the both. P/y for dignit Practice	Same as mentioned. in the P/y 2004, 05, 2005-06 G. Maruti Alto X. from car Rs 2,09,051/- loan for B.O.B EMI Rs 5374/-	SBI MLC NO NOB 0926 Bal. on 31.3.07 Rs 1,40,553 SBI statement SBI A/c no 20204460690 Bal on 31.3.07 Rs 69,209/-	Same as mentioned in the P/y 2004-05, 2005-06 7. LIC Policy CR 10 for Rs 20,000/- (max/2007) No 2160726007	Car loan from B.O.B Prayagrah for Rs 2,50,000/- repayable in 60 inst of Rs 5374/-	F/y 06-07 Gross Salary with arrears 3,34,946/- Ded.: SPF 21,052/- GIS 1440/- PF 21000/- Total 47,292/- P/y 2007-08 Gross Salary	

Rs 3,60,708/-
deductions
SPF 21,052/-
GIS 1440/-
PF 22,000/-
Total Rs 65,360/-

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD UPTO FINANCIAL YEAR 2006-07 & 2007-08

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village, Pargana 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	Remarks
Dr. Rakesh Kumar Nani C.J.M. Etawah	11.0.99	—	—	—	—	—	—	—	—

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SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO FINANCIAL YEAR... 2004-05 2005-06

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 income	Details 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 any, furnished to the court	Details of A/c in Bank Post Office etc. amount in balance up to the calendar year and source of the amount	Details of 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	Remarks
Dr. Rakesh Kumar Nair Addl CS (SD) Raigarh 17.0.98	Dr. Rajni 30 yrs Dushy 6 yrs.	wife Rs. 1,25,000/- approx for wife for year from legal practice	Same as mentioned in the year of 2003	SB A/c NO 10961653102 SBI Raigarh Bal on 31.3.05 73,475/- Bal on 31.3.08 Rs. 1,39,280/-	Nr. 122 Same as mentioned in year 2003 3- LIC Policy no 271 427 695 Annual Pre. 14,567/- 4. LIC Plan No- 271 427 695 Ann. Pre 10,000/- 5. ICICI Tax Savings Bond for Rs 30,000/- (mat 2005)		Fin. Yr. 2004-05 Gross Salary 270,429/- Deductions GPF - 65,359/- GIS - 720/- HRA - 2304/- P.F. - 9123/- Total 77,506/-	

6. NSC for Rs 25,000/- cum 05

Fin. Yr. 2005-06
Gross Salary 2,50,234/2
Ded. GPF - 19878/-
GIS - 1020/-
HRA 2112/-
P.F. 6384/-
Total Rs 29,295/-

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO CALENDAR YEAR.....2003.....

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 income	Details 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 any, furnished to the court	Details of A/c in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount	Details of 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	Remarks
Rakesh Kumar Nami Add 25(55) Deoband (Sharan Puri) 11.0.99	Smt Rajni Devi 35 yrs. Rupali 3 yrs.	Wife M.S.U. wife Appar. from dent practice	same as mentioned in the year of 2002	SBI A/c NO SBI Deoband ML 07190021029 bal. on 31.12.03 Rs 1,08,980	1. LIC bond for 5 years Pur in this year for Rs 30,000/- Policy No 271100935 2. LIC Policy No 271101105 Annual Pr. Rs 32,703/-	NIL	Gross Salary Rs 2,13,375/- Deductions GPF 2000/- GIS 0407/- HRA 2310/- I Tax — Total 24,150/-	

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD UPTO CALENDAR YEAR...2003.....

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village, Pargana 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	Remarks
Rakesh Kumar Nani Aadl C.J.(J.D.) Droband Sherran Pur	11.8.98	—	—	—	—	—	—	—	—

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SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO CALENDAR YEAR...2002.....

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 income	Details 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 any, furnished to the court	Details of A/c in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount	Details of 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	Remarks
Ramesh Kumar Nani CO (S.D) Deoband (Sharanpur) 11.01.99	Smt Rajni 34 yrs. Bhusni 2 yrs	with Asst. w/f from deputy practice	Same as mentioned in year 2001	SB A/c No 0119024091 SBI Deoband Bal. on 31.12.02 Rs 1,32,862/-	—	—	Gross Salary Rs 136,090/- <u>Deductions</u> GPF 3960/- GIS 847/- NRR 210/- P.F. 7919/- <hr/> Total 12929	<u>Note</u> In this year Salary was disbursed to me on the minimum of existing Pay due to non issuance of L.C from Haidwar which was gone to the jurisdiction of ultra branch of State

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STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD UPTO CALENDAR YEAR.....2002

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village, Pargana 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	Remarks
Rakesh Kumar Nain C.I.D. Deoband Sharanpur	11.0.99	—	—	—	—	—	—	—	—

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SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO CALENDAR YEAR...2001.....

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 income	Details 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 any, furnished to the court	Details of A/c in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount	Details of 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	Remarks
Rakesh Kumar Nairn CS (S.D.) Haridwar 11.8.99	Smt Rajni Adv 33 yrs. Daughter (daughter) 1 yr.	wife As us; wife prop. from legal practice	Same as mentioned in the year 2000	SB ML No 41620 SBI Karnal Bal on 31.12.01 Rs. 81,782/-	—	—	Gross Salary 1,50,397/- <u>Deductions</u> GPF 12,960/- GIS 1,440/- HRR 870/- I-Tax 9777/- <u>Total</u> 25047/-	

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD UPTO CALENDAR YEAR 2001

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village, Pargana 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	Remarks
Rakesh Kumar Nain C.S (J.D.) Haridwar	11. 8. 99	—	—	—	—	—	—	—	—

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SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO CALENDAR YEAR...2000.....

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 income	Details 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 any, furnished to the court	Details of A/c in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount	Details of 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	Remarks
Rakesh Kumar Nain Dnd Add. CS (J.D.) Rooskee (Haridwar) 11.0.99	Smt Rajini AAU 32yrs.	wife Rs 42,000/- Appor. for legal practice	Same as mentioned in the year 1999	SB ML 41620 SBI Rooskee Bal on 31.12.2000 Rs 57286/-	—	—	Gross Salary Rs 1,46,951/- <u>Deductions</u> GPF - 15470/- GIS - 1440/- H.R.R 5220/- I.Tax 7528/- <u>Total 29,658/-</u>	

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO CALENDAR YEAR.....1998.....

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 income	Details 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 any, furnished to the court	Details of A/c in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount	Details of 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	Remarks
Rakesh Kumar Nair Dad Add. C-5 (S.D.) Korvee (Haridwar) 11.08.99	Inst Rajni (AHO) 31 yrs.	wife As 40,000/- Appx. from Legal Practice	1. Bajaj Super Scooter model - 1997. (prior to joining service) 2. Colour T.V. 3. Washing machine 4. House hold Items 5. 20 Tolas of gold & 500 gm. of Silver ornaments Note, Items No 2 to 5 is the Stridhan of my wife	S B A/c No 41620 SBI Korvee Bal. on 31.12.99 Rs 3066/-	—	—	Gross Salary Rs 54,135/- Deduction GPF Rs 1000/- GIS Rs 600/- HRR Rs 2035/- TOTAL 3635/-	Note Gross Salary Rs 54,135/- DPO Rs 49,268

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD UPTO CALENDAR YEAR...1999.....

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village, Pargana 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	Remarks
Rakesh Kumar Nain Distt Adol. CJ (JD) Roorkie (Haridwar) (11.8.1999)	11.8.99	—	—	—	—	—	—	—	—

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