

Request 118

447

Deputy Registrar (M)

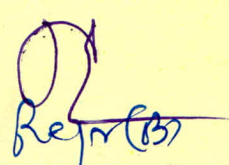
May kindly see the letter dated 09-12-2013 placed below at flag 'A' by which Sri Ramesh Kumar Yadav, Special Chief Judicial Magistrate (Custom), Lucknow has submitted information about gross salary drawn in the financial year 2007-08 as asked vide Court's letter dated 02-12-2013, in the matter of property statement.

In this connection, it is submitted that in the matter of submission of property statement since the year of joining of Sri Yadav i.e. 24-03-2001, it is submitted that firstly Sri Yadav had furnished an application dated 11-09-2003 (flagged 'B'), requesting for grant of permission to sell his old Maruti Gypsi car and with the same letter dated 11-09-2003, he had also enclosed his property statement for the calendar year 2001 and 2002. The matter regrading grant of permission to sell his old Maruti Gypsi car was taken up and he had been granted permission for the same, but the property statement could not dealt with, as the same was not submitted by the officer separately, and had not dealt with as another serial also. Thereafter, when Sri Yadav had submitted his property statement of the calendar year 2006 through his letter dated 01-02-2007, he was asked to furnish the property statement of the calendar year 2003, 2004-05 and 2005-06 as desired by the Court's letter Circular letter dated 10-12-1998 and 13-05-2004, vide Court's letter dated 03-04-07 & its subsequent reminder letter dated 12-03-2008 (flagged 'C' & 'C-I'). In reply of Court's letter dated 12-03-2008 he has submitted the property statement of the calendar year 2003, financial years 2004-05 & 2005-06 and calendar year ²⁰⁰⁷ (letter dated 25-04-08 at flag 'A-I') 2007. Thereafter, he was asked to furnish the property statement of the financial year 2006-07 and 2007-08 vide Court's letter dated 31-05-2008. In the meantime he has submitted the property statements of the financial years 2007-08, 2008-09 and 2009-10 alongwith his letter dated 15-11-10 (flagged 'A-II') . But the officer had not submitted the property statement of the financial year 2006-07, and as such he was again asked to furnish the property statement of the financial year 2006-07 vide Court's letter dated 21-05-2011 (flagged 'C-II'). In the mean time Sri Yadav has submitted his property statement of the calendar years 2010, 2011 and 2012 through letter dated 10-04-2013, but not reply the Court's letter dated 21-05-2011. Thereafter he was asked vide Court's letter dated 15-05-2013 to furnish the property statement of the financial year 2009-10, 2010-11 and 2011-12 alongwith required details of bank accounts and also sent to reply of Court's letter dated 21-05-2011. In reply of Court's letter dated 15-05-2013 he has furnished the property statement of the financial year 2006-07 as well as 2010-11 and 2011-12. Thereafter he was asked, to intimate the correct income drawn in the financial year 2007-08 (as he has shown the gross salary in the aforesaid property statement is Rs. 29,872/-), vide Court's letter dated 02-12-2013 (flagged 'C-III'), which has been replied by the officer by furnishing details of pay in the financial year 2007-08, through letter dated 09-12-13 (flag 'A')

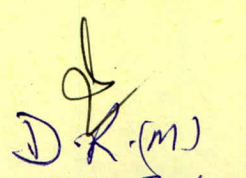
Now, at present all the required statement has been received with required details and the same are being are submitted herewith by this Court. As per statement of movable and immovable property for the 2001, 2002, 2003 and financial years 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10, 2010-11 and 2011-12

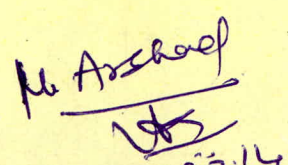
URGENT

DR (M)


28-3-14

So. (Adm. Au)


D.K. (M)
28-3-14


M. Aschoof
28-3-14

dequest-118

(2)

of the officer concerned, details of income, deduction, savings investment and expenditure made by him are given below.

(1) In the calendar year 2001, the total income from salary of Sri Ramesh Kumar Yadav is Rs.1,17,767 for nine months as he had joined that year on 24-03-2001, and from this amount Rs.600/- is deducted against GIS, Rs.13,334/- against LIC. As such, total deductions/repayment/savings/ investment is Rs.13,934/-. Thus, a sum of Rs.1,03,833/- was therefore available with him to meet out the household expenditure of his family consisting of Sixr members in nine months in the calendar year 2001.

However, it is pertinent to mention here that his wife Smt. Vimala Yadav is a LIC agent since 31-01-1999 and her annual income is Rs.7,000/-.

(2) In the calendar year 2002 the income from salary is Rs.1,80,575/- and from this amount, Rs.720/- is deducted against GIS, Rs.521/- against Income Tax, Rs.40,061/- against LIC Premium. The balance of his savings bank account (s) enhanced for Rs.7082/- (including interest). As such, total deductions/repayment/savings/ investment is Rs.49,484/-. Thus, a sum of Rs.1,31,091/- was therefore available with him to meet out the household expenditure of his family consisting of six members in whole of the calendar year 2002.

However, it is pertinent to mention here that his wife's annual income is Rs.7,000/-.

(3) In the calendar year 2003, the income from salary is Rs.1,72,061/- and from this amount, Rs.720/- is deducted against GIS, Rs.7390/- against Income Tax, Rs.39,855/- against LIC Premium, Rs. 4,620/- against HR and Rs.40,000/- deposited in his PPF account in this year this. The balance of his savings bank account (s) enhanced for Rs.14,376/- (including interest). As such, total deductions/repayment/savings/ investment is Rs.1,06,961/-. Thus, a sum of Rs.90,100/- was therefore available with him to meet out the household expenditure of his family consisting of six members in whole of the calendar year 2003.

However, it is pertinent to mention here that his wife's annual income is Rs.7,000/- and Rs.25,000/- yearly share from agriculture product of paternal property situated paternal village.

(4) In the financial year 2004-05, the income from salary is Rs.1,82,904/- and from this amount, Rs.12,000/- is deducted against GPF, Rs.720/- against

.....3/-

Request-118

(3)

GIS, Rs.5072/- against Income Tax, Rs.39,855/- against LIC Premium, Rs. 5,201/- against HR, Rs.30,000/- cash in hand and Rs.10,000/- deposited in his PPF account in this year this. As such, total deductions/repayment/savings/ investment is Rs.1,02,848/-. Thus, a sum of Rs.80,056/- was therefore available with him to meet out the household expenditure of his family consisting of six members in whole of the financial year 2004-05.

However, it is pertinent to mention here that the balance of saving bank account (s) of Sri Ramesh Kumar Yadav is reduced to Rs.14,984/- against balance of previous year and Rs.25,000/- yearly share from agriculture product of paternal property situated paternal village.

(5) In the financial year 2005-06, the income from salary and arrear of shetty commission is Rs. 2,78,539/- and from this amount, Rs.36,605- is deducted against GPF, Rs.720/- against GIS, Rs.5406/- against Income Tax, Rs.39,855/- against LIC Premium, Rs. 5620/- against HR and Rs.21,000/- deposited in his PPF account in this year this. The balance of his savings bank account (s) enhanced for Rs.36,551/- (including interest). As such, total deductions/repayment/savings/ investment is Rs.1,45,757/-. Thus, a sum of Rs. 1,32,282/- was therefore available with him to meet out the household expenditure of his family consisting of six members in whole of the financial year 2005-06.

However, it is pertinent to mention here that Rs.25,000/- yearly share from agriculture product of paternal property situated paternal village, Rs.40,000/- received from LIC, Rs. 40,610/- from FD and Rs.10,000/- from KVP.

(6) In the financial year 2006-07, the income from salary and arrear of shetty commission is Rs.3,61,308/- and from this amount, Rs.20,319- is deducted against GPF, Rs.1200/- against GIS, Rs.5490/- against Income Tax, Rs.39,855/- against LIC Premium, Rs.25,175/- against PLI, Rs.50,000/- against Bajaj Allianz and Rs.10,000/- deposited in his PPF account in this year this. The balance of his savings bank account (s) enhanced for Rs.58,331/- (including interest). As such, total deductions/repayment/savings/ investment is Rs.2,10,370/-. Thus, a sum of Rs.1,50,938/- was therefore available with him to meet out the household expenditure of his family consisting of six members in whole of the financial year 2006-07.

However, it is pertinent to mention here that Rs.30,000/- yearly share from agriculture product of paternal property situated paternal village.

Lequeot-118

(4)

(7) In the financial year 2007-08, the income from salary is Rs.3,41,817/- and from this amount, Rs.24,000/- is deducted against GPF, Rs.1440/- against GIS, Rs.17,649/- against Income Tax, Rs.65,433/- against LIC Premium, and Rs.10,000/- deposited in his PPF account in this year. The balance of his savings bank account (s) enhanced for Rs.55,134/- (including interest). As such, total deductions/repayment/savings/ investment is Rs.1,73,656/-. Thus, a sum of Rs.1,68,161/- was therefore available with him to meet out the household expenditure of his family consisting of six members in whole of the calendar year 2007-08.

However, it is pertinent to mention here that Rs.35,000/- yearly share from agriculture product of paternal property situated paternal village.

(8) In the financial year 2008-09, the income from salary is Rs.4,75,683/- and from this amount, Rs.58,700/- is deducted against GPF, Rs.1440/- against GIS, Rs.15,870/- against Income Tax, Rs.65,433/- against LIC Premium, Rs. 53,515/- against repayment of car loan and Rs.05,000/- deposited in his PPF account in this year. As such, total deductions/repayment/savings/ investment is Rs.2,53,473/-. Thus, a sum of Rs.2,22,216/- was therefore available with him to meet out the household expenditure of his family consisting of six members in whole of the financial year 2008-09.

However, it is pertinent to mention here that the balance of saving bank account (s) of Sri Ramesh Kumar Yadav is reduced to Rs.1,14,580- against balance of previous year Rs.35,000/- yearly share from agriculture product of paternal property situated paternal village.

(9) In the financial year 2009-10, the income from salary is Rs.4,02,954/- and from this amount, Rs.45,969/- is deducted against GPF, Rs.1440/- against GIS, Rs.19,661/- against Income Tax, Rs.65,433/- against LIC Premium, Rs. 91,740/- against repayment of car loan and Rs.10,000/- deposited in his PPF account in this year. As such, total deductions/repayment/savings/ investment is Rs.2,34,243/-. Thus, a sum of Rs.1,68,711/- was therefore available with him to meet out the household expenditure of his family consisting of six members in whole of the financial year 2009-10.

However, it is pertinent to mention here that the balance of saving bank account (s) of Sri Ramesh Kumar Yadav is reduced to Rs.45,096/- against balance of previous year Rs.35,000/- yearly share from agriculture product of paternal property situated paternal village.

(10) In the financial year 2010-11, the income from salary is Rs.6,35,156/-

.....5/-

Request 118

(5)

and from this amount, Rs.52,073/- is deducted against GPF, Rs.1440/- against GIS, Rs.48,284/- against Income Tax, Rs.65,695/- against LIC Premium, Rs. 50,000/- cash in hand and Rs.70,000/- deposited in his PPF account in this year. The balance of his savings bank account (s) enhanced for Rs.1,26,209/- (including interest). As such, total deductions/repayment/savings/ investment is Rs.4,13,701/-. Thus, a sum of Rs.2,21,455/- was therefore available with him to meet out the household expenditure of his family consisting of six members in whole of the financial year 2010-11.

However, it is pertinent to mention here that Rs.1,00,000/- yearly share from agriculture product of paternal property situated paternal village.

(11) In the financial year 2011-12, the income from salary ^{and arrears} is Rs.17,20,047/- and from this amount, Rs.4,22,048/- is deducted against GPF, Rs.4800/- against GIS, Rs.2,77,672/- against Income Tax, Rs.65,695/- against LIC Premium, and Rs.25,000/- deposited in his PPF account in this year. The balance of his savings bank account (s) enhanced for Rs.3,47,934/- (including interest). As such, total deductions/repayment/savings/ investment is Rs.11,43,149/-. Thus, a sum of Rs.5,76,898/- was therefore available with him to meet out the household expenditure of his family consisting of six members in whole of the financial year ~~2010-11~~ 2011-12 .

However, it is pertinent to mention here that Rs.1,00,000/- yearly share from agriculture product of paternal property situated paternal village.

It is further submitted that as per policy/Court's Circular Letter, the officer has to submit his property statement for the calendar year 2001 & 2002 in the beginning of next calendar year up to 20, January. He has submitted the same through letter dated 11-09-2003 and as such, there is some delay in submitting the said statements. The property statement for the calendar year 2003 in the beginning of next calendar year up to 20, January. He has submitted the same through letter dated 23-04-2008 and as such, there is a lot of delay in submitting the said statements. The property statement for the year 2004-05 & 2005-06 in its next financial year i. e. in 2006-07 up to March 2007. He has submitted the same through letter dated 23-04-2008 and as such, there is some delay in submitting the same statements. The property statement for the year 2006-07 & 2007-08 in its next financial year i. e. in 2008-09 up to March 2009. He has submitted the same through letter dated 15-11-2010 and as such, there is some delay in submitting the same statements. The property statement for the year

.....6/-

Request-118

(6)

2008-09 & 2009-10 in its next financial year i. e. in 2010-11 up to March 2011. He has submitted the same through letter dated 15-11-2010 and as such, there is no delay in submitting the same statements. The property statement for the year 2010-11 & 2011-12 in its next financial year i. e. in 2010-11 up to March 2011. He has submitted the same through letter dated 01-10-2013 and as such, there is ~~some~~ delay in submitting the same statements.

May, therefore, if approved, the property statements for the calendar years 2001, 2002, 2003 and financial years 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10, 2010-11 and 2011-12 alongwith letter dated 09-12-2013 (flagged 'A') of Sri Ramesh Kumar Yadav, Special Chief Judicial Magistrate (Custom), Lucknow be laid before Hon'ble Mr. Justice Arun Tandon, Administrative Judge, Lucknow Judgeship for His Lordship's kind perusal and orders?

AK Sivanan
10/01/2014

U. K. Jaiswal
15.01.14
S.O.

Pranav
15-01-14
AR

Registrar (Budget)

Submitted for kind perusal and onward submission before Hon'ble Mr. Justice Arun Tandon, Hon'ble the Administrative Judge, Lucknow for His Lordship's kind perusal and orders.

Keankar
17.1.14
D. R. (Misc.)

Hon'ble Mr. Justice Arun Tandon
Administrative Judge, Lucknow

Submitted for kind perusal & orders.

Registrar (Budget)
17.1.14