

161

From,

Request-118

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

Regd.

To,

The District Judge.

9/11

No. 6166 /IV-2945/Admin.(A-4):Dated:Allahabad: 10-05-19

Sub: Submission of property statement by Sri Ali Raza, Additional District and Sessions Judge, Agra.

Sir,

With reference to endt. No.1126/XV dated 15.2.19 on the above subject, I have to say that Sri Ali Raza, Additional District and Sessions Judge, Agra has submitted his property statements for the financial years 2010-11, 2011-12, 2012-13, 2013-14, 2014-15 and 2015-16 in which he has mentioned his balance of his S.B. A/cs. as on 1.4.12, 1.4.14, 1.4.16. where he has to mention his S.B.A/cs. At the end of the financial years i.e. as on 31.3.12, 31.3.14 and 31.3.16.

I am therefore to request you kindly to ask Sri Raza to furnish his S.B.A/cs. Balance as on 31.3.08, 31.3.10, 31.3.12, 31.3.14, 31.3.16, date of purchase of NSC. and amount deposited in Insurances in each financial years i.e. from 2006-07 to 2015-16 to the Court, at the earliest, so that necessary action may be taken in the matter.

Yours faithfully,

D. R (M)

May I see?

P.R.  
22/4/2019

Deputy Registrar(M)

Mashed for

18.4.19

K. Anwar  
20-04-19  
AR

27.2.19

Serial No. 4090  
File No. 27/2945  
Acq. No. 97  
Binda 13-19  
2-3-19

Request-118

75th Anniversary  
16-2-19

प्रेषक,

25/2/19  
Tahsil Pp

130

2021 सेवा में

अली रजा,  
17<sup>th</sup> अपर जिला एवं सत्र न्यायाधीश,  
आगरा।

माननीय महानिबन्धक,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

द्वारा,

जनपद न्यायाधीश,  
आगरा।

विषय:-

वित्तीय वर्ष 2010-11 व 2011-12, 2012-13 व 2013-2014, तथा 2014-15 व 2015-16 में  
क्रय की गयी चल व अचल सम्पत्ति के विवरण के सम्बन्ध में।

महोदय,

ससम्मान निवेदन है कि मेरी नियुक्ति दिनांक- 04.07.2001 को अपर सिविल जज  
(जूडि.) के पद पर हुई है। वित्तीय वर्ष 2009-10 तक के चल एवं अचल सम्पत्ति  
का विवरण पूर्व में प्रेषित किया जा चुका है तथा वित्तीय वर्ष 2010-11 व 2011-12,  
2012-13 व 2013-2014, तथा 2014-15 व 2015-16 का विवरण सहबन प्रेषित नहीं किया  
गया, के चल एवं अचल सम्पत्ति का विवरण विहित प्रोफार्मा पर सादर अवलोकनार्थ  
प्रेषित किया जा रहा है।

ससम्मान।

दिनांक: 11.02.2019

भवदीय

(अली रजा)

17<sup>th</sup> अपर जिला एवं सत्र न्यायाधीश  
आगरा।

21 FEB 2019

पत्रांक 1126/XY दिनांक 15.2.19

अग्रसारित

Sh. G. Elgar

जिला जज, आगरा

15/2/19

Manshad  
15/2/19

175

D.R.(R.R.) Admn

S.O. Admn, A4

R.R.

23/2/2019  
D.R.

76


DRUM  
wr

**SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR: 2010-2011 AND 2011-2012**

*Request-118*

Name, Designation & initial date of joining the Judicial Service	Name and age of Family members	Details of earning members in the family such as their name, profession, monthly annual income etc.	Details of movable properties acquired/held-in each calendar year (exceeding Rs. 10,000/-) i.e. its value, source of the amount date & year of purchase with particulars of information, if any furnished to the court.	Details of Account in Bank, post Office etc. Amount in balance upto financial years and source of the amount	Details of PPF, FDR, NSC or NSE, KYP, I.V.P. Shares units & other investment etc. alongwith A.C. number, date of purchase value & source of the amount invested.	Details of loan & advanced etc. Taken with its amount number of installment name of the Bank/institution etc.	Annual net income from salary & other sources if any with details of deductions.	Remarks
1	2	3	4	5	6	7	8	9
ALI RAJA 17th Addl. Distt. & Session Judge, Agra 04/07/2001	(i) RESHAMA BANO (Wife 35 years) (ii) RANA RAZA (Daughter 15 years) (iii) NAZIA (Daughter 13 years) (iv) ISHA RAZA (Son 9 years (v) SUBHANA (Daughter 7-½ years) (vi) ANNU (Daughter 1 years)	None	1. CHEVROLET U-VA CAR No. UP 53 AE 9333 purchase on 27.10.2007 2. Ornamants of Wife made of Gold and Silver (stridhan) approx. value of 1,00,000/- only 3. One Washing Machine (approx. value Rs 13,000/- only	On 01.04.2010 in my salary A/C ABG /01/00000111 Andhra Bank Gorakhpur Branch, the amount was Rs. 1,30,462.75 only on 01.04.2012 in my salary A/C No. 31417926245 S.B.I. Etawah was Rs. 692072.00 State Bank Of India Roberts Ganj. Sonebhadra, A/C No. 01170054793 Rs. 1290/86 Only Source of Above: Saving from salary	(i) LIC Policy No. 282727273 Rs. 10415.00 (ii) LIC Policy No. 284027519 Rs. 16491.00 (iii) LIC Policy No. 282719727 Rs. 3361.00 (iv) LIC Policy No. 284026031 Rs. 14599.00 (v) ICICI Prudential Policy No. 08301058 Rs. 15000.00 (vi) Bajaj Allianz LIC Policy No. 94637770 Rs. 25000.00 (vii) LIC Policy No 13453447 Rs. 50000.00 (viii) LIC Policy No. 13453538 Rs. 50000.00 (ix) LIC Policy No. 282718810 Rs. 2500.00 (x) NSC No. 20920 Rs. 1900.00 Source of above saving from Salary		(i) Financial year 2010-2011 Gross income Rs. 6,96,978.00 <u>deduction</u> G.I.S. -Rs. 1,440.00 G.P.F. -Rs. 1,05,000.00 Income tax -Rs. 42,559.00 <u>Total Ded. -Rs. 1,48,999.00</u> (ii) Financial year 2011-2012 Gross income Rs. 1,730,368.00 <u>deduction</u> G.I.S. -Rs. 2,840.00 G.P.F. -Rs. 3,90,951.00 Income tax -Rs. 3,32,379.00 <u>Total Ded. -Rs. 7,26,170.00</u> Net Income Rs. 15,52,177.00	

Date: 11-2-19

  
 (Ali Raja)  
 17th Addl. Distt. & Sessions Judge,  
 Agra

Request -118

SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE FINANCIAL YEAR: 2010-11 AND 2011-12

Name	Appointment	Village, Pargana and District	Area in Acres	Revenue assessed	Estimated Value(Rs. )	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Ramark
1	2	3	4	5	6	7	8	9	10
Ali Raja Addl. Distt. & Session Judge, Court No: 17, Agra	04.07.2001	Nil	Nil	Nil	Nil	Nil	Nil	Nil	I do not hold or possess any immovable property

Date

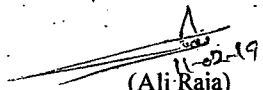
  
Ali Raja  
Addl. Distt. & Sessions Judge,  
Court No. 17, Agra

Request-118

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR: 2012-2013 AND 2013-2014

Name, Designation & initial date of joining the Judicial Service	Name and age of Family members	Details of earning members in the family such as their name, profession, monthly annual income etc.	Details of movable properties acquired/held in each calender year (exceeding Rs. 10,000/-) i.e. its value, source of the amount date & year of purchase with particulars of information, if any furnished to the court.	Details of Account in Bank, post Office etc. Amount in balance upto financial years and source of the amount	Details of PPF, FDR, NSC or NSE, KYP, I.V.P. Shares units & other investment etc. alongwith A.C. number, date of purchase value & source of the amount invested.	Details of loan & advanced etc. Taken with its amount number of installment name of the Bank/institution etc.	Annual net income from salary & other sources if any with details of deductions.	Remarks
1	2	3	4	5	6	7	8	9
ALI RAJA 17th Addl. Distt. & Session Judge, Agra 04/07/2001	(i) RESHAMA BANO (Wife 35 years) (ii) RANA RAZA (Daughter 15 years) (iii) NAZIA (Daughter 13 years) (iv) ISHA RAZA (Son 9 years (v) SUBHANA (Daughter 7-½ years) (vi) ANNU (Daughter 1 years)	None	1. CHEVROLET U-VA CAR No. UP 53 AE 9333 purchase on 27.10.2007 2. Ornamants of Wife made of Gold and Silver (stridhan) approx. value of 1,00,000/- only 3. One Washing Machine (approx. value Rs 13,000/- only	On 01.04.2012 in my salary A/C no. 31417926245 State Bank Of India Etawah was Rs. 6,92,072.00 only and on 01.04.2014 above was Rs. 21,48,098.00 In my State Bank Of India Roberts Ganj, Sonebhadra, A/c No. 01170054793 Rs. 1290.86 Source of Above: Saving from salary	(i) LIC Policy No. 282727273 Rs. 10415.00 (ii) LIC Policy No. 284027519 Rs. 16491.00 (iii) LIC Policy No. 282719727 Rs. 3361.00 (iv) LIC Policy No. 284026031 Rs. 14599.00 (v) ICICI Prudential Policy No. 08301058 Rs. 15000.00 (vi) Bajaj Allianz LIC Policy No. 94637770 Rs. 25000.00 (vii) LIC Policy No 13453447 Rs. 50000.00 (viii) LIC Policy No. 13453538 Rs. 50000.00 (ix) LIC Policy No. 282718819 Rs. 2500.00 (x) NSC No. 20920 Rs. 1900.00 Source of above saving from Salary		(i) Financial Year 2012-2013 Gross income from salary- Rs. 10,27,746.00 <b>deduction</b> G.I.S. -Rs. 4,800.00 G.P.F. -Rs. 1,46,535.00 Income tax -Rs. 1,10,645.00 Total Ded. -Rs. 2,61,980.00 (ii) Financial Year 2013-2014 Gross income from salary- Rs. 10,92,917.00 <b>deduction</b> G.I.S. -Rs. 4,800.00 G.P.F. -Rs. 1,53,497.00 Income tax -Rs. 1,23,320.00 Total Ded. -Rs. 2,81,617.00 Net Income Rs. 15,77,066.00	

Date: 11-2-19


  
 (Ali Raja)  
 17th Addl. Distt. & Sessions Judge,  
 Agra

Request 118

SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE FINANCIAL YEAR: 2012-13 AND 2013-14

Name	Appointment	Village, Pargana and District	Area in Acres	Revenue assessed	Estimated Value(Rs. )	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Ramark
1	2	3	4	5	6	7	8	9	10
Ali Raja Addl. Distt. & Session Judge, Court No. 17, Agra	04.07.2001	Nil	Nil	Nil	Nil	Nil	Nil	Nil	I do not hold or possess any immovable property


Date

  
(Ali Raja  
Addl. Distt. & Sessions Judge,  
Court No. 17, Agra

## SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR: 2014-2015 AND 2015-2016

Name, Designation & initial date of joining the Judicial Service	Name and age of Family members	Details of earning members in the family such as their name, profession, monthly annual income etc.	Details of movable properties acquired/held in each calendar year (exceeding Rs. 10,000/-) i.e. its value, source of the amount date & year of purchase with particulars of information, if any furnished to the court.	Details of Account in Bank, post Office etc. Amount in balance upto financial years and source of the amount	Details of PPF, FDR, NSC or NSE, KYP, I.V.P. Shares units & other investment etc. alongwith A.C. number, date of purchase value & source of the amount invested.	Details of loan & advanced etc. Taken with its amount number of installment name of the Bank/institution etc.	Annual net income from salary & other sources if any with details of deductions.	Remarks
1	2	3	4	5	6	7	8	9
ALI RAJA 17th Addl. Distt. & Session Judge, Agra 04/07/2001	(i) RESHAMA BANO (Wife 35 years) (ii) RANA RAZA (Daughter 15 years) (iii) NAZLA (Daughter 13 years) (iv) ISHA RAZA (Son 9 years) (v) SUBHANA (Daughter 7-½ years) (vi) ANNU (Daughter 1 years)	None	1. CHEVROLET U-VA CAR No. UP 53 AE 9333 purchase on 27.10.2007 2. Ornamants of Wife made of Gold and Silver (stridhan) approx. value of 1,00,000/- only 3. One Washing Machine (approx. value Rs 13,000/- only	On 01.04.2014 in my salary A/C no. 31417926245 State Bank Of India Etawah was Rs. 21,48,098.00 only and on 01.04.2016 above State Bank of India Branch Maunath Bhanjan Mau, was Rs. 23,92,063.00 In my State Bank Of India Roberts Ganj, Sonbhadra, A/c No. 01170054793 Rs. 1290.86 Source of Above: Saving from salary	(i) LIC Policy No. 282727273 Rs. 10415.00 (ii) LIC Policy No. 284027519 Rs. 16491.00 (iii) LIC Policy No. 282719727 Rs. 3361.00 (iv) LIC Policy No. 284026031 Rs. 14599.00 (v) ICICI Prudential Policy No. 08301058 Rs. 15000.00 (vi) Bajaj Allianz LIC Policy No. 94637770 Rs. 25000.00 (vii) LIC Policy No. 13453447 Rs. 50500.00 (viii) LIC Policy No. 13453538 Rs. 50000.00 (ix) LIC Policy No. 282718810 Rs. 2500.00 (x) NSC No. 20920 Rs. 1900.00 Source of above saving from Salary		(i) Financial year 2014-2015 Gross income from salary- Rs. 11,30,507.00 <b>deduction</b> G.I.S. -Rs. 4,800.00 G.P.F. -Rs. 1,44,508.00 Income tax -Rs. 1,16,690.00 <b>Total Ded. -Rs. 2,65,998.00</b> (ii) Financial year 2015-2016 Gross income from salary- Rs. 14,27,626.00 <b>deduction</b> G.I.S. -Rs. 4,800.00 G.P.F. -Rs. 2,24,061.00 Income tax -Rs. 2,00,277.00 <b>Total Ded. -Rs. 4,29,138.00</b> Net Income Rs. 18,62,997.00	

Date: 11-02-19


  
 (Ali Raja)  
 17th Addl. Distt. & Sessions Judge,  
 Agra

Request-118

SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE FINANCIAL YEAR: 2014-15 AND 2015-16

Name	Appointment	Village, Pargana and District	Area in Acres	Revenue assessed	Estimated Value(Rs. )	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Ramark
1	2	3	4	5	6	7	8	9	10
Ali Raja Addl. Distt. & Session Judge, Court No. 17, Agra	04.07.2001	Nil	Nil	Nil	Nil	Nil	Nil	Nil	I do not hold or possess any immovable property

Date

  
(Ali Raja)  
Addl. Distt. & Sessions Judge,  
Court No. 17, Agra