From,

Request-1/8

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

Regd.

To,

The District Judge.

9

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.CM)
May Jeeus?

18.2.U

20.04.19 AR

Deputy Registrar(M)



21 2 19 20 0N 18138 Bindo 19 23.19 Regnest-

130

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 2010-11व2011-12, 2012-13व2013-2014,तथा 2014-15,व2015-16 में क्रय की गयी चल व अचल सम्पत्ति के विवरण के सम्बन्ध में।

ससम्मान निवेदन है कि मेरी नियुक्ति दिनांक— 04.07.2001 को अपर सिविल जज (जू.डि.) के पद पर हुई हैं। वित्तीय वर्ष 2009—10 तक के चल एवं अचल सम्पत्ति का विवरण पूर्व में प्रेषित किया जा चुका है तथा वित्तीय वर्ष 2010-11व2011-12, 2012-13व2013-2014, तथा 2014-15व2015-16 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।

🛭 दिनांकः 11.02.2019

Dr. win

भवदीय अली रेजा) 17<sup>th</sup> अपर जिला एवं सत्र न्यायाधीश

410 1.1.26/X/14 15.2-19
31.411Ra
229141

विका जल, भागरा 15/2/19

Arohad STUIS

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

Name, Designation initial dat. of joining the Judicial Service  Name and age of Family members  Semily members  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.	Office etc. Amount in balance upto	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 salery & other sources if any with details of deductions.	Remarks
ALI RAJA 17th Addl. Distt. & (ii) RANA RAZA Session Judge, Agra 04/07/2001 (iii) NAZIA (Daughter 13 years) (iv) ISHA RAZA (Son 9 years (v) SUBHANA (Daughter 7-½ years) (vi) ANNU (Daughter 1 years)		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	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	(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. 98301058 Rs. 15000.00 (vi) Bajaj Alianz 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		8 (i) Financial year 2010-2011 Gross income Rs. 6,96,978.00 deduction G.I.SRs. 1,440.00 G.P.FRs. 1,05,000.00 Income tax -Rs. 42,559.00 Total DedRs. 1,48,999.00 (ii) Financial year 2011-2012 Gross income Rs. 1,730,368.00 deduction G.I.SRs. 2,840.00 G.P.FRs. 3,90,951.00 Income tax -Rs. 3,32,379.00 Total DedRs. 7,26,170.00 Net Income Rs. 15,52,177.00	9

Date: 11-02-49

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

## SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES ACQIRED/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

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

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

		I	In	In a car at part and	Date - CDDC CDD NGC NGC KVD LVD	Details of loan &	Annual net income from salery &	Remarks
	Name and age of	Details of earning	Details of movable properties		Details of PPF, FDR, NSC or NSE, KYP. I.V.P.			Remarks
<b>1</b>	Family mambers	members in the					other sources if any with details of	
& initial date		family such as their	, , ,	1	number, date of purchase value & source of the		deductions.	1,
of joining the		name, profession,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	amount	amount invested.	number of installment		
Judicial		monthly annual	year of purchase with particulars of	• •		name of the		1
Service	•	income etc.	information, if any furnished to the			Bank/institution etc.		
		· ·	court.					`
						1		
1	2	3	4	5	6	7	8	9.
ALI RAJA	(i) RESHAMA BANO	None	1. CHEVROLET U-VA CAR No.	On 01.04.2012 in my sálary A/C	(i) LIC Policy No. 282727273 Rs. 10415.00		(i) Financial Year 2012-2013	
17th Addl.	(Wife 35 years)		UP 53 AE 9333 purchase on		(ii) LIC Policy No. 284027519 Rs. 16491.00		Gross income from salary-	1
Distt. &	(ii) RANA RAZA	· ·	27.10.2007	India Etawah was Rs. 6,92,072.00	(iii) LIC Policy No. 282719727 Rs. 3361.00		Rs. 10,27,746.00	
Session	(Daughter 15 years)		2. Ornamants of Wife made of Gold		(iv) LIC Policy No. 284026031 Rs. 14599.00		deduction	
Judge, Agra	(iii) NAZIA		1 .	Rs. 21,48,098.00	(v) ICiCI Prudential Policy No. 08301058 Rs.		G.I.SRs. 4,800.00	.
04/07/2001	(Daughter 13 years)		of 1,00,000/- only	In my State Bank Of India Roberts			G.P.FRs. 1,46,535.00	
	(iv) ISHA RAZA (Son		3. One Washing Machine (approx.	Ganj, Sonebhadra, A/c No.	Bajai Alianz LIC Policy No. 94637770 Rs.		Income tax -Rs. 1,10,645.00	
1.	9 years		value Rs 13,000/- only	01170054793 Rs. 1290.86	25000.00 (vii)		Total DedRs. 2,61,980.00	
	(v) SUBHANA			Source of Above: Saving from	LIC Policy No 13453447 Rs. 50000.00		(ii) Financial Year 2013-2014	.]
	(Daughter 7-1/2 years)			salary	(viii) LIC Policy No. 13453538 Rs. 50000.00	. :	Gross income rrom salary-	
	(vi) ANNU (Daughter				(ix) LIC Policy No. 282718810 Rs. 2500.00		Rs. 10,92,917.00	1. •
1 '	l years)	,	•		(x) NSC No. 20920 Rs. 1900.00		deduction	
					Source of above saving from Salary		G.I.SRs. 4,800.00	1
	•						G.P.FRs. 1,53,497.00	1
1		<u> </u>	1				Income tax -Rs. 1,23,320.00	
. ]	• .		• •				Total DedRs. 2,81,617.00	_] .
		•					Net Income Rs. 15,77,066.00	
							1	1
. ]	,							1 .
		1						· .
1	,			]				
						<b>1</b> .	]	
L	l	<u> </u>	I	1		1		<u> </u>

Date: 11-02-19

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

#### SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES ACQIRED/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	Ż ·	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	l do not hold or possess any immovable property
	:		- '	:			:		
				• •					
	5								

(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,	Name and age of .	Details of earning	Details of movable properties	Details of Account in Bank, post	Details of PPF, FDR, NSC or NSE, KYP. I.V.P.	Details of loan &	Annual net income from salery &	Remarks
	Family mambers	members in the	acquired/held in each calender year	Office etc. Amount in balance upto	Shares units & other investment etc. alongwith A.C.	advanced etc. Taken	other sources if any with details of	
& initial date		family such as their	(exceeding Rs. 10,000/-) i.e. its	financial years and source of the	number, date of purchase value & source of the	with its amount	deductions.	
of joining the		name, profession,	value, source of the amount date &	amount .	amount invested.	number of installment	•	
Judicial		monthly annual	year of purchase with particulars of			name of the		
Service		income etc.	information, if any furnished to the			Bank/institution etc.		
			court.			•		
				1		, '		*
1	2	3	4	5	6	7	8	9
	(i) RESHAMA BANO	None	1. CHEVROLET U-VA CAR No.	On 01.04.2014 in my salary A/C	(i) LIC Policy No. 282727273 Rs. 10415.00 (ii)		(i) Financial year 2014-2015 Gross	
	(Wife 35 years)	HOME	UP 53 AE 9333 purchase on	, , ,	LIC Policy No. 284027519 Rs. 16491.00 (iii) LIC	•	income from salary-	
	(ii) RANA RAZA		27.10.2007		Policy No. 282719727 Rs. 3361.00 (iv) LIC Policy	1	Rs. 11,30,507.00	
	(Daughter 15 years)		1		No. 284026031 Rs. 14599.00 (v) ICICI Prudential		deduction	
	(iii) NAZIA		and Silver (stridhan) approx. value	State Bank of India Branch	Policy No. 08301058 Rs. 15000,00		G.I.SRs. 4,800.00	1
	(Daughter 13 years)		of 1,00,000/- only	Maunath Bhanjan Mau, was Rs.	(vi) Bajaj Alianz LIC Policy No. 94637770 Rs.		G.P.FRs. 1,44,508.00	
04/07/2001	(iv) ISHA RAZA (Son		3. One Washing Machine (approx.	23,92,063.00 - In	25000.00 (vii)		Income tax -Rs. 1,16,690.00	
	9 years .	•	value Rs 13,000/- only	my State Bank Of India Roberts	LIC Policy No 13453447 Rs. 50/00.00 (viii) LIC		Total DedRs. 2,65,998,00	· .
	(v) SUBHANA		value RS 15,000/- Only	Ganj, Sonebhadra, A/c No.	Policy No. 13453538 Rs. 50000.00 (ix) LIC Policy		(ii) Financial year 2015-2016 Gross	1
٠.	(Daughter 7-1/2 years)	i .		01170054793 Rs. 1290.86	No. 282718810 Rs. 2500.00 (x) NSC No.		income from salary-	
	(vi) ANNU (Daughter			Source of Above: Saving from	20920 Rs. 1900.00 Source of above		Rs. 14,27,626.00	
	1 years)			salary	saving from Salary		deduction	
1	1 years)			Salai y	Saving non Saidly		G.I.SRs. 4,800.00	
							G.P.FRs. 2,24,061.00	
		]	,				Income tax -Rs. 2,00,277.00	
•							Total DedRs. 4,29,138.00	
· .	•						Net Income Rs. 18,62,997.00	1
	16						100 1100 1100 100 100 100 100 100 100 1	
							1	1
							1	1.
ŀ								
						1		
L:	•		l	<u> </u>	·	<u> </u>	<u> </u>	<u> </u>

Date: 11-2-19

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

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

Name		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
	;						;		

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