

From,

Maharani Din,
Deputy Registrar,
High Court of Judicature at
Allahabad.

Registered

Req-118

To,

The District Judge
Aligarh

No. 7884 / IV- 3161 / Admin (A) / Dated 10-5-2011

Subject- ~~Regarding~~ Submission of statement relating to movable and immovable property of Sri Humayun Rasheed Khan, Additional Chief Judicial Magistrate, Aligarh.

Sir,

With reference to endorsement no. 126/ XV Civil dated 17-01-11 on the above subject, I have to say that from the perusal of the statement about movable and immovable property of Sri Humayun Rasheed Khan, Additional Chief Judicial Magistrate, Aligarh at the time of Joining into Judicial Service and up to the financial year 2006-07, 2007-08, 2008-09 & 2009-10 some information have not been found, so he may kindly be asked to furnish following details/ information / papers to the Court at an so that further necessary action may be taken in the matter.

1. You have written details of A/C in bank post office etc. amount in balance up to the calendar year & Source of the amount up to 14-09-2010 in column heading no. 5 of the movable property statement proforma which is not accordance to the Court's Circular letter dated 13-05-04.
2. To disclose the car loan of Rs. 2,10,000/- in column no. 7 in the movable property statement of the financial year 2007-08 & 2008-09 of the proforma and details i.e present mode of repayment of the personal loan of Rs. 80,000/- taken from SBI Gonda same and no. of installments, which was taken by him, and also disclose the personal loan of Rs.80,000/- in column no. 7 in the property statement of the financial year 2008-09 & 2009-10 of the proforma because the same loans was not shown in the statement of the aforesaid financial years as desired in column 7 in movable property.
3. To fill up details/ information of column no. 8 of proforma alongwith gross details of deduction i.e. G.P.F., G.I.S., H.R.A., Income Tax and other investment in light of the direction contained in the Circular letter dated 13-05-2004.

Yours faithfully
Maharani Din
5-5-11
Deputy Registrar

No. 7885 / IV- 3161 / Admin (A) / Date 10-5-2011

Copy forwarded for information and necessary action to Humayun Rasheed Khan, Additional Chief Judicial Magistrate, Aligarh.

Maharani Din
5-5-11
Deputy Registrar

DR (100)
May issue?
Admin (100)
03/5/11
Humayun
03-5-11 A.R.
33

Serial
31-1-11
Encl-①

31-1-11
2-11

2691

IV/3161
31

10-3-11
7/2/11

From,

Humayun Rasheed Khan,
Additional Chief Judicial Magistrate,
Court No.8, Aligarh.

Office of the Distt. Judge, Aligarh.
No. 126/2011 Date 17-1-11

FORWARDED

District Judge
Aligarh

17-1-11

Req-118

To,

Sri Surendra Bahadur
Joint Registrar,
Hon'ble High Court of Judicature at,
Allahabad.

Through,

Respected District Judge,
Aligarh.

Subject : Regarding submission of statement about movable and immovable properties- letter no. 62 & 63 / iv-3161/Admin(A)/dated 04-01-2011.

Respected Sir,

Most respectfully, I wish to state on the above subject that I could not send property statement for the preceding years due to a misconception that my current status of movable and immovable properties tends to explain the preceding status and I was also in a hurry because of the reason that it was asked by the Hon'ble court forthwith.

I sincerely apologise for inadvertent mistake and delay on my part and assure the Hon'ble court that no such failure would occur on my part in future.

Dated- 17-01-2011

yours faithfully

(Humayun Rasheed Khan)

Additional Chief Judicial Magistrate,

Court No.8, Aligarh.

Enclosures :

1. Property statements at the time of joining Judicial services of U.P.
2. Property statements of movable properties for 2006- 07,
2007- 08, 2008- 09 & 2009-10
3. Property statements of immovable properties from 15-06- 2006 to 2010.

②⑦ ④②②
So Adm. H/A
Sub. Kuma
JR-(m)
31-01-11

A-visited
14-3-11

req-118

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD AT THE TIME OF JOINING UP JUDICIAL SERVICES

Name, Designation & initial date of joining	Name & age of family member	Details of earning members in the family such as their name, profession, month-annual income etc	details of movable properties acquired/held in each calander year (exceeding rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars if any furnished to the court	Details of A/C in bank post office etc. amount in balance upto the calender year & source of the amount upto 14.09.2010	Details of PPF, FDR, NSC, or NSS, KVP, IVP and shares, units & other investments etc. alongwith A/C No. date, purchase value & source of amount invested	Details of loan n advance etc. taken with its amount, No. of instalments, name of the bank, institution etc.	Annual net income from salary & other sources if any with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
Humayun Rasheed Khan Additional Civil Judge (J.D.) Gonda . Date of Joining- 15-06-2006	Bachelor	1. SelfUP Judical service monthly income-Rs. 16990/-.	Only some household items.	NIL	NIL	NIL	NIL	

(Humayun Rasheed Khan)


Additional Chief Judicial, Magistrate,

Court No-08, Aligarh.

Req-118

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UP TO THE CALENDER YEAR 2006-07

Name, Designation & initial date of joining	Name & age of family member	Details of earning members in the family such as their name, profession, month-annual income etc	details of n ovable properties acquired/heid in each calander year (exceeding rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars if any furnished to the court	Details of A/C in bank post office etc. amount in balance upto the calender year & source of the amount upto 14.09.2010	Details of PPF, FDR, NSC, or NSS, KVP, IVP and shares, units & other investments etc. alongwith A/C No. date, purchase value & source of amount invested	Details of loan n advance etc. taken with its amount, No. of instalments, name of the bank, institution etc.	Annual net income from salary & other sources if any with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
Humayun Rasheed Khan Additional Civil Judge (J.D.) Gonda Date of Joining- 15-06-2006	Smt. Falak Butool aged About 26 years.	1. Self UP Judicial service monthly income- Rs. 18265/-. 2, Wife Smt. Falak Butool Teacher (Basic Education) Monthly Income Rs. 10250/-	Jewellery about 200 grams of Rs. 3,50,000/- gifted by parents/in'laws and some of the relatives at the time of marriage. Maruti Alto Lxi UP 32-BZ 283. worth Rs. 3,05,277/- purchased in December 2006 from loan amount, my own savings and wife's savings	1. Self A/C No. 11189163026 SBI Gonda Rs. 5680/- as on 22.03.2007 2. Wife's A/C No. 102454 Srawasti Grammin Bank Bahriach Rs. 12340/- as in february 2007	1. LIC's new Beema Gold Policy No. 216683863 taken on 28.02.2007, premium paid Rs. 10460/-	1. Car loan from SBI Gonda of Rs. 2,10,000/- monthly instalments of Rs. 4500/-	Annual income from salary Rs. 163234/-	


(Humayun Rasheed Khan)

Additional Chief Judicial, Magistrate,
Court No-08, Aligarh.

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SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UP TO THE CALENDER YEAR 2007-08

Name, Designation & initial date of joining	Name & age of family member	Details of earning members in the family such as their name, profession, month-annual income etc	details of movable properties acquired/held in each calander year (exceeding rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars if any furnished to the court	Details of A/C in bank post office etc. amount in balance upto the calender year & source of the amount upto 14.09.2010	Details of PPF, FDR, NSC, or NSS, KVP, IVP and shares, units & other investments etc. alongwith A/C No. date, purchase value & source of amount invested	Details of loan n advance etc. taken with its amount, No. of instalments, name of the bank, institution etc.	Annual net income from salary & other sources if any with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
Humayun Rasheed Khan Additional Civil Judge (J.D.) Gonda Date of Joining- 15-06-2006	Smt. Falak Butool AGE: ABOUT 27 years	1. Self UP Judicial service monthly income- Rs. 19885/- 2, Wife Smt. Falak Butool Teacher (Basic Education) Monthly Income Rs. 10940/-	Jewellery about 200 grams of Rs. 3,50,000/- gifted by parents/in'laws and some of the relatives at the time of marriage. Maruti Alto Lxi UP 32-BZ 8283. worth Rs. 2,75,300/-	1. Self A/Cs No. 11189163026 SBI Gonda Rs. 1183/- as on 29.11.2007 2. Wife's A/C No. 102454 Srawasti Grammin Bank Bahraich. Rs. 1082/- in february 2008	1. LIC's new Beema Gold Policy No. 216683863 taken on 28.02.2007, premium paid Rs. 31380/- 2. NSC is my own name of Rs. 700/- Regn. No. 48217 dated 31.03.2008	Personal loan from S.B.I. , Gonda of Rs.80,000/- on 20-09-2007	Annual net income from salary from 01.04.2007 to 31.03.2008 Rs. 165309/-	

(Humayun Rasheed Khan)

Additional Chief Judicial, Magistrate,

Court No-08, Aligarh.

129-118

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UP TO THE CALENDER YEAR 2008-09

Name, Designation & initial date of joining	Name & age of family member	Details of earning members in the family such as their name, profession, month-annual income etc	details of movable properties acquired/held in each calander year (exceeding rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars if any furnished to the court	Details of A/C in bank post office etc. amount in balance upto the calender year & source of the amount upto 14.09.2010	Details of PPF, FDR, NSC, or NSS, KVP, IVP and shares, units & other investments etc. alongwith A/C No. date, purchase value & source of amount invested	Details of loan n advance etc. taken with its amount, No. of instalments, name of the bank, institution etc.	Annual net income from salary & other sources if any with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
<p>Humayun Rasheed Khan Additional Civil Judge (J.D.) Gonda Date of Joining- 15-06-2006</p>	<p>Smt. Falak Butool AGE: ABOUT 28 years</p>	<p>1. Self UP Judicial service monthly income- Rs. 20695/- 2, Wife Smt. Falak Butool Teacher (Basic Education) Monthly Income Rs. 19786/-</p>	<p>Jewellery about 200 grams of Rs. 3,50,000/- gifted by parents/in'laws and some of the relatives at the time of marriage. Maruti Alto Lxi UP 32-BZ 8283. worth Rs. 2,44,750/-</p>	<p>1. Self A/C No. 11189163026 SBI Gonda Rs. 5700/- as on 14.02.2009 2. Wife's A/C No. 102454 Srawasti Grammin Bank Bahraich. Rs. 11928/- in February 2009.</p>	<p>1. LIC's new Beema Gold Policy No. 216683863 taken on 28.02.2007, premium paid Rs. NIL- 2. NSC is my own name of Rs. 700/- Regn. No. 48217 dated 31.03.2008</p>	<p>NIL</p>	<p>Annual net income from salary was Rs. 227780/- From 01.04.2008 to 31.03.2009.</p>	

(Humayun Rasheed Khan)

Additional Chief Judicial, Magistrate,

Court No-08, Aligarh.

Reg-118

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UP TO THE CALENDER YEAR-2009- 10

Name, Designation & initial date of joining	Name & age of family member	Details of earning members in the family such as their name, profession, month-annual income etc	details of movable properties acquired/held in each calander year (exceeding rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars if any furnished to the court	Details of A/C in bank post office etc. amount in balance upto the calender year & source of the amount upto 14.09.2010	Details of PPF, FDR, NSC, or NSS, KVP, IVP and shares, units & other investments etc. alongwith A/C No. date, purchase value & source of amount invested	Details of loan n advance etc. taken with its amount, No. of instalments, name of the bank, institution etc.	Annual net income from salary & other sources if any with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
<p>Humayun Rasheed Khan Additional Chief Judicial Magistrate, Aligarh. Date of Joining- 15-06-2006</p>	<p>1.Smt Falak Butool, aged 29 years 2.Afeera Maryum, Aged 7 Months</p>	<p>1. Self, Judicial service monthly income-Rs. 54446/- 2. Wife-Smt Falak Butool, Teacher Monthly income Rs.19,786 per month.</p>	<p>1.Jewellery about 200 grams of Rs.3,80,000/- gifted by parents, in-laws & some of the relatives at the time of marriage. 3. Maruti Alto lxi- U.P.32 BZ-8283 worth Rs.2,04,277</p>	<p>1.Self A/c No.862020100 25013 Syndicate Bank Aligarh Rs.7,501/-as on 14-09-2010 2. Self A/c No. 11189163026 SBI Gonda Rs.1,105/-as on 14-09-2010. 3. Wife's A/c No.102454</p>	<p>1. LIC's New Bima Gold,Policy No.216683863- New Bima Gold Annual Premium Rs.41,840/- 28.02.2007 2. N SC in my own name of Rs.700,Reg No.48217 dated-</p>	<p>1. Car loan from SBI,Gonda Of Rs.2,10,000/-, Rs 4500/- monthly instalment</p>	<p>Annual Net Income From Salary is Rs.3,54,350/- From 01-04-2009 To 31-03-2010</p>	

5/9-18

				Shrawasti Gramin Bank, Bahraich.Rs. 25,000/- as on 14-09-2010	31.03.2008 3. Wife's N SC Rs.18,200 No.48 DD713118,91E E 653642, 55AA034918, 55AA034919, 71CC 496720, 71 cc496721, 71cc496722 4. LIC'sKomal Jiwan,policy No.23663488 Holder- Wife BeneFiciary Daughter			
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(Humayun Rasheed Khan)

Additional Chief Judicial, Magistrate,

Court No-08,Aligarh

2019-18

दिनांक 15-06-2006 से दिनांक 31-12-2010 तक अचल सम्पत्ति का विवरण

नाम	पद नाम व नियुक्ति तिथि	ग्राम/परगना	क्षेत्रफल (हेक्टेयर में)	प्रस्तावित राजस्व	अनुमानित मूल्य	अधिगृहीत / बंटवारे में प्राप्त	किस प्रकार अधिगृहीत / बंटवारे में प्राप्त	किससे अधिगृहीत / बंटवारे में प्राप्त	टिप्पणी
1	2	3	4	5	6	7	8	9	10
हुमायूँ रशीद खाँ	अपर मुख्य न्यायिक मजिस्ट्रेट, अलीगढ़	निल	निल	निल	निल	निल	निल	निल	घरेलू सम्पत्ति का अभी तक कोई बंटवारा नहीं हुआ है।

(हुमायूँ रशीद खाँ)

अपर मुख्य न्यायिक मजिस्ट्रेट,

कोर्ट संख्या-8, अलीगढ़।

Registered

Reg-119

From,

Surendra Bahadur
Joint Registrar,
High Court of Judicature at
Allahabad.

To,

The District Judge
Aligarh.

28
No. :- 62 / IV-3161 / Admin (A) / Dated 04-1-2011

Subject:- Regarding submission of statement about movable and immovable properties of Sri Humayun Rasheed Khan, Additional Chief Judicial Magistrate, Aligarh.

Sir,

With reference to ^{enclosure} your no. 2049/I-Civil, dated 17-09-10 ^{it is to inform you that} of Sri Humayun Rasheed Khan, Additional Chief Judicial Magistrate, Aligarh has submitted the movable & Immovable property statements for the calendar year 2010 instead of at the time of entering into Judicial service and financial year 2006-07, 2007-08, 2008-09 & 2009-10 which is not according to the Court's Circular letter no. 63 / IV-h-16 / Admin (A) dated 10-12-1998.

I am, therefore, to request you kindly to ask Sri Humayun Rasheed Khan, to submit the statement of movable properties at the time of entering into Judicial service and financial year 2006-07, 2007-08, 2008-09 & 2009-10 after mentioning details of saving & P.P.F. A/C in bank and post office etc. with the source of the amount deposited in the aforesaid account and what amount deposited in the account in light of the direction contained in the aforesaid circular letters, to the Court's immediately **stating reasons for not submitting the same with due time**, for taking necessary action in the matter.

Yours faithfully

S Bahadur
21/12/2010
Joint Registrar

29
No. 63 / IV-3161 / Admin (A) / Date 04-1-2011

Copy forwarded for information and necessary action to Sri Humayun Rasheed Khan, Additional Chief Judicial Magistrate, Aligarh

S Bahadur
21/12/2010
Joint Registrar

D21 (M)
May issue?
AK Srivastava
10/11/2010
20-12-10
20/12/10
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Amr...
20-9-10

Santal
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Encl (3)

25-9-10

18191

Register No.	
File No.	W/3161
	20

To,
The Registrar General,
Hon'ble High Court,
Allahabad.

106

reg-118

31
5/11/10
2-11-10

1170
20-9-10

Through,
District Judge,
Aligarh.

Subject : Submission of property statement by the Judicial Officers.

Respected Sir,

Most respectfully, I wish to state that I could not send property statement in preceding years due to oversight burden of work and certain personal matters and I sincerely apologise for the same.

I assure the Hon'ble court that no such failure would occur on my part in future.

Dated- 17-09-2010

yours sincerely

(Humayun Rasheed Khan)
Additional Chief Judicial
Magistrate, Court No.8, Aligarh.

B 460
S/o Adm. H/A

2319
J.R.(M)
23-09-10

(18)

JRC(m)

w/enclosed

Enclosures :

- 1- Property statement of movable properties.
- 2- Property statement of immovable properties.

22 SEP 2010

Office of the Distt. Judge, Aligarh
No 2049/1, G. W. P. Date 17.9.10

FORWARDED

17-9-10
District Judge
A. Kishor

Approved
02-11-10

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UP TO THE CALENDER YEAR-2010

709-118

Name, Designation & initial date of joining	Name & age of family member	Details of earning members in the family such as their name, profession, month-annual income etc	details of movable properties acquired/held in each calander year (exceeding rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars if any furnished to the court	Details of A/C in bank post office etc. amount in balance upto the calender year & source of the amount upto 14.09.2010	Details of PPF, FDR, NSC, or NSS, KVP, IVP and shares, units & other investments etc. alongwith A/C No. date, purchase value & source of amount invested	Details of loan n advance etc. taken with its amount, No. of instalments, name of the bank, institution etc.	Annual net income from salary & other sources if any with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
<p>Humayun Rasheed Khan</p> <p>Additional Chief Judicial Magistrate, Aligarh.</p> <p>Date of Joining- 15-06-2006</p>	<p>1.Smt Falak Butool, aged 29 years</p> <p>2.Afeera Maryum, Aged 7 Months</p>	<p>1. Self, Judicial service monthly income-Rs. 54446/-</p> <p>2. Wife-Smt Falak Butool, Teacher Monthly income Rs.19,786 per month.</p>	<p>1.Jwellery about 200 grams of Rs.3,80,000/- gifted by parents, in-laws & some of the relatives at the time of marriage.</p> <p>3. Maruti Alto lxi- U.P.32 BZ-8283 worth Rs.2,04,277</p>	<p>1. Self A/c No.862020100 25013 Syndicate Bank Aligarh Rs.7,501/-as on 14-09-2010</p> <p>2. Self A/c No. 11189163026 SBI Gonda Rs.1,105/-as on 14-09-2010.</p> <p>3. Wife's A/c No.102454</p>	<p>1. LIC's New Bima Gold,Policy No.216683863 - New Bima Gold Annual Premium Rs.41,840/- 28.02.2007</p> <p>2. N SC in my own name of Rs.700,Reg No.48217 dated 31.03.2008</p>	<p>1. Car loan from SBI,Gonda Of Rs.2,10,000/-, Rs 4500/- monthly instalment</p>	<p>Annual Net Income From Salary is Rs.3,54,350/- From 01-04-2009 To 31-03-2010</p>	

				Shrawasti Gramin Bank, Bahraich.Rs. 25,000/- as on 14-09-2010	3. Wife's N SC Rs.18,200 No.48 DD713118,91 EE 653642, 55AA034918, 55AA034919, 71CC 496720, 71 cc496721, 71cc496722 4. LIC'sKomal Jiwan,policy No.23663488 Holder- Wife BeneFiciary Daughter		req-718	
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(Humayun Rasheed Khan)

Additional Chief Judicial, Magistrate,

Court No-08,Aligarh.

21/9-11/8

दिनांक-15-09-2010 तक अचल सम्पत्ति का विवरण

नाम	पद नाम व नियुक्ति तिथि	ग्राम/परगना	क्षेत्रफल (हेक्टेयर में)	प्रस्तावित राजस्व	अनुमानित मूल्य	अधिगृहीत / बंटवारे में प्राप्त	किस प्रकार अधिगृहीत / बंटवारे में प्राप्त	किससे अधिगृहीत / बंटवारे में प्राप्त	टिप्पणी
1	2	3	4	5	6	7	8	9	10
हुमायूँ रशीद खाँ	अपर मुख्य न्यायिक मजिस्ट्रेट, अलीगढ़	निल	निल	निल	निल	निल	निल	निल	घरेलू सम्पत्ति का अभी तक कोई बंटवारा नहीं हुआ है।

(हुमायूँ रशीद खाँ)

अपर मुख्य न्यायिक मजिस्ट्रेट,

कोर्ट संख्या-8, अलीगढ़।