

From,

S.S.Gautam,
Deputy Registrar(M)
High Court of Judicature at
Allahabad

Request - 11B

To,

The District Judge,
Sultanpur.

67

No. 6227 /IV-3177 / Admin A, Dated :Allahabad: 30-4-2015
Subject: Submission of Statement of movable and immovable property by Sri Abhai
Krishna Tiwari, the then Additional Civil Judge(Sr.Div.), Meerut now posted
in Sultanpur.

Sir,

With reference to your endorsement No.631/I dated 17.3.2015 of the District
Judge,, Meerut and in continuation of Court's letter No.7894/IV-3177/Admin.(A):
dated 10.5.2011(copy enclosed) on the above subject, I have to say that Sri Abhai
Krishna Tiwari, the then Additional Civil Judge(Sr.Div.), Meerut now posted in
Sultanpur Judgeship has submitted his Property statements for the financial years
from 2010-11, 2011-12, 2012-13 and 2013-14 but he has not submitted his property
statement for the financial year 2006-07 i.e. from 15.6.2006 to 31.3.2007, in which
he has not mentioned his details of deductions of his Salary i.e. CPF, GIS, etc, and
payment of Income Tax, PPF, Installment of loan per financial year.

I am therefore to request you kindly to ask Sri Tiwari to send his property
statement for the financial year 2006-07 i.e. from 15.6.06 to 31.3.07 and also sent
supplementary information regarding details of deductions of his Salary i.e. CPF, GIS,
etc, and payment of Income Tax, PPF, date of commencing of FDR, Installment of
loan per financial year of the property statements for the financial years for 2007-
08, 2008-09, 2009-10, 2010-11, 2011-12, 2012-13 and 2013-14 to the Court at the
earliest so that necessary action may be taken in the matter.

I am further to say that Sri Tiwari may be asked to mention the date of
investment of the amount Rs.1,07,300.00 in N.S. mentioned in the property
statement for the financial year 2007-08.

Enclosure: As above

Yours Faithfully

S.S.Gautam
24.4.15

Deputy Registrar (M)

68

No. 6228 /IV- 3177/Admin.(A):Dated:Allahabad: 30-4-2015

Copy forwarded for information and necessary action to Sri Abhai
Krishna Tiwari, Additional Civil Judge(Sr.Div.), Sultanpur.

S.S.Gautam
24.4.15

Deputy Registrar(M)

D.R.(M)
May Issue?

Matched
22.4.15

S.S.Gautam
22.4.15
S.O.

From

Maharani Din,
Deputy Registrar(M)
High Court of Judicature at
Allahabad

Request-118

To,

The District Judge,
Mathura.

38
No. *7894* /IV-3177/Admin.(A)Dated:Allahabad: 10-05-2011

Subject: Submission of property statement by Sri Abhay Krishna Tiwari, Addl. Civil Judge(Jr.Div.), Mathura.

Sir,

With reference to your endt. No.170/I dated 4.2.11 on the above subject, I am ^{have} directed to say that ~~that~~ Sri Abhay Krishna Tiwari, Addl. Civil Judge(Jr.Div.), Mathura may kindly be asked to send his property statement for the financial year 2006-07 i.e. from 15.6.06 to 31.3.07 in proper proforma as required vide Court's Circular letter dated 13.5.04 to the Court within one months. So that further action may be taken in the matter.

Yours faithfully

Maharani Din
30.4.11
Deputy Registrar

39
7895
No. /IV-3177/Admin.(A)Dated:Allahabad: 10-05-2011

Copy forwarded for information and necessary action to Sri Abhay Krishna Tiwari, Addl. Civil Judge(Jr.Div.), Mathura .

Maharani Din
30.4.11
Deputy Registrar

DR(M)

may issue?

MA
28.4.11

Dr. M. R.
28-4-11
AR

From :

Abhay Krishna Tiwari
Addl. Civil Judge (S.D.)
Meerut

To,

The Registrar General
Hon'ble High Court of Judicature at
Allahabad.

Through : The District Judge
Meerut

Subject: Submission of statements of movable and immovable
Property regarding financial year from 2010-11 to
2013-14.

Respected Sir,

With reference to the Courts circular letter No: 16 IV h
16/Admn.(A)Dated 13.05.04 and subject noted above, I have
the honour to say that statements relating my moveable and
immoveable property regarding the financial year from 2010-11
to 2013-14 are enclosed herewith on prescribed performa as per
Circular letter No: 16 IV, h 16/Admn.(A)Dated 13.05.04.

It is submitted for kind information of the Hon'ble Court.

Encl: As above

Yours faithfully

Abhay Krishna Tiwari
Abhay Krishna Tiwari
Addl. Civil Judge (S.D.)
Meerut
(अभयकृष्ण तिवारी)
अपर सिविल जज सीनियर डिवीजन
(मेरठ)

Dated: The March 2nd, 2015

OFFICE OF THE DISTRICT JUDGE, MEERUT.

No. 631/I

Dated: 17-03-2015

Forwarded to The Registrar General Hon'ble High Court of Judicature at
Allahabad.

Rajaram Sanyal
I/C District Judge,
Meerut

DISTRICT JUDGE
MEERUT

2425
31/3/15

So Admn H/A

DRCM
01-4-15

DRCM

Encl 9 Pse

07 APR 2015

Mr. Ashad
10.4.15

July
24/3/15
10 P

01

Sardar
2-4-15
Encl 9 Pse

5-4-15

Request - 11 A S229
3177

66
7/4/15

9-4-15

24/3-14
Request-11B

SUBMISSION OF COMPLETE SYATEMENT OF MOVEABLE PRPERTIES IN THE FINANCIAL YEAR 2013 -14

Name Designation and initial date of joining the Judicial service	Name of age of family members	Details of earning members	Details of movable properties acquired in each financial year exceeding Rs. 10000 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 Financial year and source of the amount	Details of PPF, FDR NSC IVP and share, units and other investment etc, along with Ac no.	Details of loan advance etc, taken with its amount number of instalments name of the bank, institution etc	Gross income from salary and other sources if any with details of deduction	Remark
1	2	3	4	5	6	7	8	9
Abhay Krishna Tiwari Addl. Civil Judge S. D. Meerut 15-06-2006	Sapna Shukla 34 years 1. Satvik about 6years 2.Sanvi about' 3 years	Sapna Shukla wife Addl.Civil Judge S.D. Rs.9,45,288 annual	1- Honda City Car value Rs.8,85,000 informed to the Honble Court by letter No 979/1 dated 16-06-2012 2- Bajaj Pulsar 150 Motor Cycle value Rs.67900 informed to the Honble Court by letter No 1185{ 1 dated 08-09-2010	SBI A/c No. 30110194815 Balance amt. 1,12,299 Source-salary	1-PPF Deposit one lac fifty thousand total Rs.5,45,617 2-Postal life insurance 14,100 3-Postal life insurance 14,100 4- Komal Jeevan Yojana Po/no.297926360 annual prem. Rs. 41052 5- Marriage Policy no.297926500 annual prem. Rs. 46,142 6-Rajieve Gandhi Infra bond Rs,	1- Honda City Car value Rs.8,85,000 informed to the Honble Court by letter No 979/1 dated 16-06-2012	Gross salary Rs. 10,52,101 only	Nil

Abhay Krishna Tiwari
02103115 (अभयकृष्ण तिवारी)
अपर सिविल जज सीनियर डिप्टीजज
(मेरठ)

9/11/15
24-3/15

Request-11B

					fifey thousand 7. VVIP Greater Noida Flat booking Rs, 3,75000 8- PPF Master Satwik Tiwari Rs; 25000 / only 9- PPF Baby Sanvi Tiwari Rs. 25000/ only Source-salary			
--	--	--	--	--	--	--	--	--

Abhay Krishna Tiwari
Abhay Krishna Tiwari 02103115

Addl. Civil Judge (S.D.), MEERUT
(अभयकृष्ण तिवारी)
अपर सिविल जज सीनियर डिप्टीजल
(मेरठ)

2 July
2013-14

Request-11 B

Submission of Statement of Immovable Properties Acquired/held in the Financial Year 2013-14

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village Parg. And Distt.	Area in acres	Revenue Assessed	Estimated Value	Whether acquired or parted with	How acquired or Parted with	From whome acquired or parted with	Remarks
Abhay krishna Tiwari Addl. Civil Judge (S.D.) Meerut	15.06.2006 Gorakhpur as J.M.	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Abhay Krishna Tiwari
Abhay Krishna Tiwari 02103115
Addl. Civil Judge, (S.D.)
Meerut
(अभयकृष्ण तिवारी)
अपर सिविल जज सीनियर डिवीजन
(मेरठ)

Request-118

Land Held upto the Financial year 2013-14

Name	Appoint ment	District	Pargana	Area in Acre	Acquire d or ancestr al	Annual Revenue Assessed	Estimat ed value	Remarks
1	2	3	4	5	6	7	8	9
AbhayKri shna Tiwari	15-06- 2006	nil	nil	nil	nil	nil	nil	nil

Abhay Krishna Tiwari
Abhay Krishna Tiwari
Addl. Civil Judge (S.D.)
Meerut
(अभयकृष्ण तिवारी)
अपर सिविल जज सीनियर डिप्योजन
(मेरठ)

Report-11B

SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PROPERTIES IN THE FINANCIAL YEAR 2012 and 2013

Name Designation and initial date of joining the Judicial service	Name and age of family members	Details of earning members	Details of movable properties acquired in each financial year exceeding Rs. 10000 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 Financial year and source of the amount	Details of PPF, FDR NSC IVP and share, units and other investment etc, along with Ac no.	Details of loan advance etc, taken with its amount number of instalments name of the bank, institution etc	Gross income from salary and other sources if any with details of deduction	Remark
1	2	3	4	5	6	7	8	9
Abhay Krishna Tiwari Addl. Civil Judge S. D. Meerut 15-06-2006	Sapna Shukla 33 years 1. Satvik about 5years 2.Sanvi about' 2 year	Sapna Shukla wife Addl.Civil Judge S.D. Rs.10,27,225 annual	1- Honda City Car value Rs.8,85,000 informed to the Honble Court by letter No 979/1 dated 16-06-2012 2- Bajaj Pulsar 150 Motor Cycle value Rs.67900 informed to the Honble Court by letter No 1185/1 dated 08-09-2010	SBI A/c No 30110194815 Balance amt. Rs. 92268 Source-Salary	1-PPF Deposit one lac total Rs.4,05,282 2-Postal life insurance 14,100 3-Postal life insurance 14,100 4-Infra bond 20 thousand 5-Rohataash Project Ltd. Four lacs for bookingh the plot Source-Salary	Rs. 7,55,000 Car loan from SBI loan a/c no. 3227484646453 EMI Rs. 13,328 only informed to the Honble Court by letter No 979/1 dated 16-06-2012	Gross salary Rs 9,87,400 only	Nil

Abhay Krishna Tiwari
Abhay Krishna Tiwari
Addl. Civil Judge (S.D.),
MEERUT
(अभयकृष्ण तिवारी)
अपर सिविल जज सीनियर डिवीजन
(मेरठ)

Request - 11 B

Submission of Statement of Immovable Properties Acquired/held in the Financial Year 2012-13

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village Parg. And Distt.	Area in acres	Revenue Assessed	Estimated Value	Whether acured or parted with	How acquired or Parted with	From whom acquired or parted with	Remarks
Abhay krishna Tiwari Addl. Chief Judl. Magistrate Meerut	15.06.2006 Gorakhpur as J.M.	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Abhay Krishna Tiwari
Abhay Krishna Tiwari
Addl. Civil Judge, (S.D.)

Meerut
 (अभयकृष्ण तिवारी)
 अपर सिविल जज सीनियर डिवीजन
 (मेरठ)

Request-118

Land Held upto the Financial year 2012-13

Name	Appoint ment	District	Pargana	Area in Acre	Acquire d or ancestr al	Annual Revenue Assessed	Estimat ed value	Remarks
1	2	3	4	5	6	7	8	9
AbhayKri shna Tiwari	15-06- 2006	nil	nil	nil	nil	nil	nil	nil

Abhay Krishna Tiwari
Abhay Krishna Tiwari
Addl. Civil Judge (S.D.)
Meerut
(अभयकृष्ण तिवारी)
अपर सिविल जज सीनियर डिवीजन
(मेरठ)

Request-11B

SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PROPERTIES IN THE FINANCIAL YEAR 2011- 2012

Name Designation and initial date of joining the Judicial service	Name and age of family members	Details of earning members	Details of moveable properties acquired in each financial year exceeding Rs. 10000 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 Financial year and source of the amount	Details of PPF, FDR NSC, IVP and share, units and other investment etc, along with Ac no.	Details of loan advance etc, taken with its amount number of instalments name of the bank, institution etc	Gross income from salary and other sources if any with details of deduction	Remark
1	2	3	4	5	6	7	8	9
Abhay Krishna Tiwari Addl. Chief Judl. Magistrate Meerut 15-06-2006	Sapna Shukla 32 years 1. Satvik about 4years 2.Sanvi about' 1 year	Sapna Shukla wife Addl.Civil Judge S.D. Rs.12,84,157 annual	Bajaj Pulsar 150 Motor Cycle value Rs.67900 informed to the Honble Court by letter No 1185{ 1 dated 08-09-2010	SBI A/c No. 301101940815 Balance amt. Rs.71465 Source- Salary	1-PPF Deposit one lac total 277824 2-Postal life insurance 14,100 3-Postal life insurance 14,100 4-Infra bond 20 thousand 5-TDR no. 31807292509 Rs. 1,90,000 only 6-TDR No 32024757579581 Rs. Five lacs fifty thousands only SBI 7-SBI Life smart performer 75,000 single premium source-salary and DDA return Money	Nil	Gross salary 1331770 Rs only	Nil

Abhay Krishna Tiwari
02/03/15

(अभयकृष्ण तिवारी)
अपर सिविल जज सीनियर डिवीजन
(मेरठ)

July 20-2-15

Request-11B

Submission of Statement of Immovable Properties Acquired/held in the Financial Year 2011-12

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village Parg. And Distt.	Area in acres	Revenue Assessed	Estimated Value	Whether acured or parted with	How acquired or Parted with	From whome acquired or parted with	Remarks
Abhay krishna Tiwari Addl. Chief Judl. Magistrate Meerut	15.06.2006 Gorakhpur as J.M.	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Abhay Krishna Tiwari
Abhay Krishna Tiwari 62103115
Addl. Civil Judge, (S.D.)
Meerut

(अभयकृष्ण तिवारी)
अपर सिविल जज सीनियर डिवीजन
(मेरठ)

9/11/15
2013-15

Request - 11 B

Land Held upto the Financial year 2011-12

Name	Appoint ment	District	Pargana	Area in Acre	Acquire d or ancestr al	Annual Revenue Assessed	Estimat ed value	Remarks
1	2	3	4	5	6	7	8	9
AbhayKri shna Tiwari	15-06- 2006	nil	nil	nil	nil	nil	nil	nil

Abhay Krishna Tiwari
Abhay Krishna Tiwari
Addl. Civil Judge (S.D.) 040315
Meerut
(अभयकृष्ण तिवारी)
अपर सिविल जज सीनियर डिवीजन
(मेरठ)

Request-11B

Submission Of Complete Statement of Moveable Properties in the Financial year 2010 -2011

Name Designation and initial date of joining the Judicial service	Name and age of family members	Details of earning members	Details of moveable properties acquired in each financial year exceeding Rs. 10000 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 Financial year and source of the amount	Details of PPF, FDR NSC IVP and share, units and other investment etc, along with Ac no.	Details of loan advance etc, taken with its amount number of instalments name of the bank, institution etc	Gross income from salary and other sources if any with details of deduction	Remark
1	2	3	4	5	6	7	8	9
Abhay Krishna Tiwari, Addl Civil Judge S D Mathura 15-06-06	Sapna Shukla 31 years 1. Satvik about 3 years 2.Sanvi about' 4 months	Sapna Shukla wife Civil Judge J.D. Rs.261511 annual	Bajaj Pulsar 150 Motor Cycle value Rs.67900 informed to the Honble Court by letter No 1185{ 1 dated 08-09-2010	S B I Ac no. 301101940815 balance amount Rs. 5312 Source-Salary	1-PPF deposit seventy thosands total Rs.1,59,572 2-Infra Bond twenty thousands 3-Postal life insurance Rs. 14,100 4-Postal life insuarance Rs. 14,100 Source-Salary	Nil	Gross Salary Rs.6,95,915	Nil

Abhay Krishna Tiwari
Abhay Krishna Tiwari 02403115
Addl. Civil Judge.(S.D.) Meerut

(अभयकृष्ण तिवारी)
अपर सिविल जज सीनियर डिवीजन
(मेरठ)

9 July 24 2015

Request-118

Submission of Statement of Immovable Properties Acquired/held in the Financial Year 2010-11

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village Parg. And Distt.	Area in acres	Revenue Assessed	Estimated Value	Whether acured or parted with	How acquired or Parted with	From whome acquired or parted with	Remarks
Abhay krishna Tiwari Addl. Chief Judl. Magistrate Meerut	15.06.2006 Gorakhpur as J.M.	-	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Abhay Krishna Tiwari
Abhay krishna Tiwari 2103/15
Addl. Civil Judge, (S.D.)

Meerut
(अभयकृष्ण तिवारी)
अपर सिविल जज सीनियर डिवीजन
(मेरठ)

2/13/15

Request-118

Land Held upto the Financial year 2010-11

Name	Appoint ment	District	Pargana	Area in Acre	Acquire d or ancestr al	Annual Revenue Assessed	Estimat ed value	Remarks
1	2	3	4	5	6	7	8	9
AbhayKri shna Tiwari	15-06- 2006	nil	nil	nil	nil	nil	nil	nil

Abhay Krishna Tiwari
Abhay Krishna Tiwari
Addl. Civil Judge (S.D.)
Meerut
(अभयकृष्ण तिवारी)
अपर सिविल जज सीनियर डिवीजन,
(मेरठ)