

8400

Request-118

From

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

Urgent

To,

The District Judge;
Varanasi.

130

No. 3684/IV-3191/Admin.(A-4)/Dated:Allahabad: 12-03-18.

Sub: Submission of Property statement by Sri Rakesh Tripathi, Judge Small Causes Court, Varanasi.

Sir,

With reference to endt. 1435/I dated 25.6.15 and 298/I dated 2.2.18 , on the above subject, I have to say that Sri Rakesh Tripathi, Judge Small Causes Court, Varanasi. may be informed that as per circular letter No.16/IV-h-16/Admin.(A-4) dated 13.5.04, Property statement have to be submitted at the time of entering the Judicial Service and there after at the interval of two financial years i.e. in every third financial year and thus he has to submit his property statement i.e. movable and immovable property statements at the time of entering into Judicial Service (for the date of his joining) just after joining into Judicial Service and for the financial years 2006-07 & 2007-08, 2008-09 & 2009-10, 2010-11 & 2011-12, 2012-13 & 2013-14, 2014-15 & 2015-16 and 2016-17 & 2017-18 were to be submitted in the financial year 2008-09, 2010-11, 2012-13, 2014-15, 2016-17 and 2018-19 respectively whereas officer has submitted his property statement for the financial year 2015-16 and 2016-17 vide his endt. No.298/I dated 1.2.18 which is not according to two years block policy and aforesaid Court's circular letter.

I am therefore to request you kindly to inform Sri Tripathi to furnish the property statement for the financial year 2017-18 only in the financial year 2018-19, to the Court, so that necessary action may be taken in the matter.

Yours faithfully

R.P.
29/3/2018

Deputy Registrar(M)

139

No. 3685/IV-3191/Admin.A/Dated:Allahabad: 12-03-18

Copy forwarded for information and necessary action to Sri Rakesh Tripathi, Judge Small Causes Court, Varanasi.

R.P.
29/3/2018

Deputy Registrar(M)

D. R. C. M.)

May Issue?

U.K. Jain
28.2.18
A.R.

Mony
17.2.18 Request 118

87
21/2/18

From,
Rakesh Tripathi,
Judge Small Causes Court,
Varanasi.

2016
Reg No.
File No. IV/3191
Serial No. 137

Jyoti
16/2/18
Encl. 6 pages

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

20.2.18
26/2/18

21-2-18

Through,
The District judge,
Varanasi.

Subject: Regarding submission of statement of Movable and Immovable property
of Years 2015-2016 and 2016-2017.

420

Respected Sir,

I beg to say that I have earlier sent my statements of Movable and
Immovable Property on 25/06/2015. Now I am sending herewith statements of
Movable and Immovable property of Years 2015-2016 and 2016-2017 on
prescribed format which is due to be submitted in the Financial Year 2017-2018.

Respected Sir, kindly put up this application along with the
statements before Hon'ble High Court for kind perusal.

With regards,

Your's Faithfully

Rakesh
Tripathi

Rakesh Tripathi
Judge Small Causes Court
Varanasi.

Place : Varanasi
Dated: 01/02/2018.

01 FEB 2018

Delms

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Office of the District Judge Varanasi
No. 298/I Date 2.2.18
Forwarded.

District Judge
Varanasi
2/2/18

D.R. (C.R.R.) Admn.
S.O. Admn, A4
RBI
15/2/2018
S.O.

NA
21.2.18

Request-118

LAND HELD IN THE FIANCIAL YEAR 2015-2016

| Name | Appointment | District | Paragana | Area in Acres | Acquired or Ancestrol | Annual Revenue assessed | Estimated Value Rs. | Remarks |
|---|-------------|----------|----------|---------------------|-----------------------------|-------------------------------|------------------------|--|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| Rakesh Tripathi Judge Small Causes Court, Varanasi. | 16/06/2006 | N/A | N/A | N/A | N/A | N/A | N/A | Sir, I have not purchased or acquired any land in year 2015-2016. |

Rakesh

Rakesh Tripathi
Judge Small Causes Court,
Varanasi.

Request 118

LAND HELD IN THE FIANCIAL YEAR 2016-2017

| Name | Appointment | District | Paragana | Area in Acres | Acquired or Ancestrol | Annual Revenue assessed | Estimated Value Rs. | Remarks |
|---|-------------|----------|----------|---------------------|-----------------------------|-------------------------------|------------------------|--|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| Rakesh Tripathi Judge Small Causes Court, Varanasi. | 16/06/2006 | N/A | N/A | N/A | N/A | N/A | N/A | Sir, I have not purchased or acquired any land in year 2016-2017. |



Rakesh Tripathi
Judge Small Causes Court,
Varanasi.

Request-118

STATEMENT OF IMMOVABLE PROPERTY ACQUIRED/HELD IN THE FINANCIAL YEAR 2015-2016

| Name | Appointment | Village, Paragana, District | Area in Acres | Revenue Assessed | Estimated value | Whether Acquired or Parted With | How Acquired or Parted With | From whom Acquired or Parted With | Remarks |
|---|-------------|-----------------------------|---------------|------------------|-----------------|---------------------------------|-----------------------------|-----------------------------------|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| Rakesh Tripathi Judge Small Causes Court, Varanasi. | 16/06/2006 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | Sir, I have not purchased or acquired any immovable property in Year 2015-2016. |



Rakesh Tripathi
Judge Small Causes Court,
Varanasi.

Request. 118

STATEMENT OF IMMOVABLE PROPERTY ACQUIRED/HELD IN THE FINANCIAL YEAR 2016-2017


| Name | Appointment | Village, Paragana, District | Area in Acres | Revenue Assessed | Estimated value | Whether Acquired or Parted With | How Acquired or Parted With | From whom Acquired or Parted With | Remarks |
|---|-------------|-----------------------------|---------------|------------------|-----------------|---------------------------------|-----------------------------|-----------------------------------|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| Rakesh Tripathi Judge Small Causes Court, Varanasi. | 16/06/2006 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | Sir, I have not purchased or acquired any immovable property in Year 2016-2017. |

Rakesh

Rakesh Tripathi
Judge Small Causes Court,
Varanasi.


SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTY HELD IN THE FINANCIAL YEAR 2015-2016

| Name, Designation & Initial Date of Joining The Judicial Service. | Name & age of Family Members. | Details of earning members in the Family such as their Name, Profession, monthly/ annual income etc. | Details of movable property acquired/held in each financial year (exceeding Rs.10,000) i.e. its value, source of amount, date & 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 financial year & source of amount. | Details of PPF, FDR, NSC, NSS, KVP & shares units & other investments etc. Alongwith A/c No., date of purchase, Value & Source of amount invested. | Details of loan advance etc. taken with amount, number of instalments, name of 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 |
| Rakesh Tripathi Judge Small Causes Court, Varanasi. 16/06/2006 | (i) Richa Tripathi, 34 Years (Wife) (ii) Rajit Tripathi, 7 Years (Son). (iii) Shri. Ravi Ram Tripathi 62 years (Father) (iv) Smt. Bindu Tripathi, 58 years (Mother). | N/A | No such property acquired by me. | Punjab National Bank A/c No. 3671000101046764 Balance Rs. 1,05,970.95 Source Salary. | 1. PPF A/c No 036875433 in Mathura Post Office. Balance Rs. 6,70,241.00 Date of Commencement 13/09/07 2. LIC Policy Jeevan Sathi Plus. Policy No. 234986065 Annual Premium Rs. 30,000. Date of Commencement 23/10/09. 3. HDFC Equity Fund Rs. 30,000. Folio No. 6821010/90 Date of Commencement 23/08/10 4. HDFC Top 200 Fund Rs. 30,000. Folio No. 6821009/93 Date of Commencement 23/08/10 5. HDFC Prudence Fund Rs. 12,000. Folio No. 7765977/14 Date of Commencement 30/05/11 6. LIC Komal Jeevan Plan. Policy No. 296136023. Annual premium Rs. 40,047. Date of commencement 28/08/10. 7. Bajaj Allianz Invest Gain Platinum Policy No. 230005280 Annual Premium Rs. 21,349. Date of Commencement 15/07/11. 8. LIC's AMULYA JEEVAN-2 Annual Premium Rs. 31,100.00 date of Commencement 28/10/15. | House Loan from LICHFL A/c No. 110200002666. Installment Rs. 24,314. | Net Income from Salary 9,78,741. (After Deductions). Income from House Property Rs. 72,000. Deductions - G.I.S. Rs. 4,800. Income Tax Rs. 83,170.00 C.P.F. Rs. 1,36,093.00 | Sir, I do not have any other movable property information for which need to be furnished. |


 Rakesh Tripathi
 Judge Small Causes Court
 Varanasi.

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTY HELD IN THE FINANCIAL YEAR 2016-2017

| Name, Designation & Initial Date of Joining The Judicial Service. | Name & age of Family Members. | Details of earning members in the Family such as their Name, Profession, monthly/ annual income etc. | Details of movable property acquired/held in each financial year (exceeding Rs.10,000) i.e. its value, source of amount, date & 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 financial year & source of amount. | Details of PPF, FDR, NSC, NSS, KVP & shares units & other investments etc. Alongwith A/c No., date of purchase, Value & Source of amount invested. | Details of loan advance etc. taken with amount, number of instalments, name of 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 |
| Rakesh Tripathi Judge Small Causes Court, Varanasi. 16/06/2006 | (i) Richa Tripathi, 35 Years (Wife) (ii) Rajit Tripathi, 8 Years (Son). (iii) Shri. Ravi Ram Tripathi 63 years (Father) (iv) Smt. Bindu Tripathi, 59 years (Mother). | Richa Tripathi (Wife) Profession- Home Tution Annual Income Rs.1,96,500. | No such property acquired by me. | Punjab National Bank A/c No. 3671000101046764 Balance Rs.1,41,359.00 Source Salary and Income from House Property. | 1. PPF A/c No 036875433 in Mathura Post Office. Balance Rs.8,70,506.00 Date of Commencement 13/09/07 2. LIC Policy Jeevan Sathi Plus. Policy No.234986065 Annual Premium Rs.30,000. Date of Commencement 23/10/09. 3. HDFC Equity Fund Rs.30,000. Folio N0.6821010/90 Date of Commencement 23/08/10 4. HDFC Top 200 Fund Rs.30,000. Folio N0.6821009/93 Date of Commencement 23/08/10 5. HDFC Prudence Fund Rs.12,000. Folio N0.7765977/14 Date of Commencement 30/05/11 6. LIC Komal Jeevan Plan. Policy No.296136023. Annual premium Rs.40,047. Date of commencement 28/08/10. 7. Bajaj Allianz Invest Gain Platinum Policy No.230005280 Annual Premium Rs.21,349. Date of Commencement 15/07/11. 8. LIC's AMULYA JEEVAN-2 Annual Premium Rs.31,100.00 date of Commencement 28/10/15. | House Loan from LICHFL A/c No. 110200002666. Installment Rs.24,314.00 takeover by Punjab National Bank with Installment of Rs.29113.00 per month. | Net Income from Salary 10,88,988. (After Deductions). Income from House Property Rs.84,000. Deductions - G.I.S. Rs.4,800. Income Tax Rs.1,05,095.00 C.P.F. Rs.1,25,861.00 | Sir, I do not have any other movable property information for which need to be furnished. |


 Rakesh Tripathi
 Judge Small Causes Court
 Varanasi.