

Request-118

From

Registered

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

To,

The District Judge,
Varanasi.

110

No 14710 IV- 3191 / Admin A, Dated :Allahabad: 02-11-2015

Sub: Submission of Property Statement of movable and immovable property by Sri Rakesh Tripathi, Civil Judge(Sr.Div.), Varanasi.

Sir,

With reference to your letter No. 1435/I dated 25.6.2015 on the above subject, I am directed to say that in the matter of Submission of Property Statement of movable and immovable property for the financial years 2010-11, 2011-12, 2012-13 and 2013-14 of Sri Rakesh Tripathi, Civil Judge(Sr.Div.), Varanasi, the Court has been pleased to order as under:-

"Approved with direction to submit property statement timely in future."

I am, therefore, request you kindly to inform the officer accordingly.

Yours Faithfully

S.S.Gautam
28.10.15

Deputy Registrar (M)

111

No 14711 /IV- 3191 /Admin(A):Dated:Allahabad: 02-11-2015

Copy forwarded for information and necessary action to Sri Rakesh Tripathi, Civil Judge(Sr.Div.), Varanasi.

S.S.Gautam
28.10.15

Deputy Registrar(M)

D-Reg M
May Issue
14711
29.10.15
28.10.15
S.O.

④ Serial
3-7-15
Encl (15) page

16/07/15 - 27-6-15
25-7-15

Request-118

Recd	1004/
File	IV 3191
Serial	108

From,

Rakesh Tripathi,
Additional Civil Judge(Senior Division)/
Additional Chief Judicial Magistrate,
Varanasi.

To,

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

Through,

The District judge,
Varanasi.

Subject: Submission of statement of Movable and Immovable property of years 2010-2011,2011-2012,2012-2013,2013-2014 and 2014-2015.

Respected Sir,

I beg to say that I have earlier sent my statement of Movable and Immovable property on 13/09/2010, but due to mistake I have not sent statements of Movable and Immovable property of years 2010-2011, 2011-2012, 2012-2013, 2013-2014 and 2014-2015 for which I beg pardon.

I am sending herewith statements of Movable and Immovable property of years 2010-2011, 2011-2012, 2012-2013, 2013-2014 and 2014-2015 on prescribed format.

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

Rakesh Tripathi

Additional Civil Judge(Senior Division)/
Additional Chief Judicial Magistrate,
Varanasi.

②

DRCM

anant

Place : Varanasi

Dated: 25/06/2015.

Office of the District Judge Varanasi

No. 1435/T Date 25-06-15

forwarded.

Hema
District Judge
Varanasi

①⑤
1812
S. Ashish H/A

D.R (M)
23-7-15

Mr. Arshad

20/07/15

Request-118

LAND HELD IN THE FIANCIAL YEAR 2010-2011

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 Additional Civil Judge Senior Division / Additional Chief Judicial Magistrate, 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 2010-2011.



Rakesh Tripathi
Additional Civil Judge Senior Division /
Additional Chief Judicial Magistrate,
Varanasi.

Request-118

LAND HELD IN THE FIANCIAL YEAR 2011-2012

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 Additional Civil Judge Senior Division / Additional Chief Judicial Magistrate, 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 2011-2012.

Rakesh

Rakesh Tripathi
Additional Civil Judge Senior Division /
Additional Chief Judicial Magistrate,
Varanasi.

Request-118

LAND HELD IN THE FIANCIAL YEAR 2012-2013

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 Additional Civil Judge Senior Division / Additional Chief Judicial Magistrate, 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 2012-2013.

Rakesh

Rakesh Tripathi
Additional Civil Judge Senior Division /
Additional Chief Judicial Magistrate,
Varanasi.

Request 118

LAND HELD IN THE FIANCIAL YEAR 2013-2014

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 Additional Civil Judge Senior Division / Additional Chief Judicial Magistrate, 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 2013-2014.

Rakesh

Rakesh Tripathi
Additional Civil Judge Senior Division /
Additional Chief Judicial Magistrate,
Varanasi.

Request-118

LAND HELD IN THE FIANCIAL YEAR 2014-2015

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 Additional Civil Judge Senior Division / Additional Chief Judicial Magistrate, 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 2014-2015.

Rakesh

Rakesh Tripathi
Additional Civil Judge Senior Division /
Additional Chief Judicial Magistrate,
Varanasi.

Request 118

STATEMENT OF IMMOVABLE PROPERTY ACQUIRED/HELD IN THE FINANCIAL YEAR 2010-2011

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 Additional Civil Judge Senior Division / Additional Chief Judicial Magistrate, 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 2010-2011.



Rakesh Tripathi
Additional Civil Judge Senior Division /
Additional Chief Judicial Magistrate,
Varanasi.

Request 118

STATEMENT OF IMMOVABLE PROPERTY ACQUIRED/HELD IN THE FINANCIAL YEAR 2011-2012

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 Additional Civil Judge Senior Division / Additional Chief Judicial Magistrate, 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 2011-2012.



Rakesh Tripathi
Additional Civil Judge Senior Division /
Additional Chief Judicial Magistrate,
Varanasi.

Request 118

STATEMENT OF IMMOVABLE PROPERTY ACQUIRED/HELD IN THE FINANCIAL YEAR 2012-2013

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 Additional Civil Judge Senior Division / Additional Chief Judicial Magistrate, Varanasi.	16/06/2006	Lucknow	0.0128 Acres/ 52 Square Metres	N/A	24,00,000/-	Acquired	Through Registered Sale Deed	Smt.Sheela Gurnani	Sir, I have purchased a house built on plot no.3-941-D,situated in Sector-H,Jankipiram Yojna,Lucknow for which I have got permission from Hon'ble Allahabad High Court vide Letter no.14688/IV-3191/ Admin(A)/ Dated 22/09/2012,and for which I have taken House Loan of Rs.24,00,000/- from L.I.C.Housing Finance Ltd.,Lucknow.

Rakesh

Rakesh Tripathi
Additional Civil Judge Senior Division /
Additional Chief Judicial Magistrate,
Varanasi.

Request-118

STATEMENT OF IMMOVABLE PROPERTY ACQUIRED/HELD IN THE FINANCIAL YEAR 2013-2014

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 Additional Civil Judge Senior Division / Additional Chief Judicial Magistrate, 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 2013-2014.



Rakesh Tripathi
Additional Civil Judge Senior Division /
Additional Chief Judicial Magistrate,
Varanasi.

Request-118

STATEMENT OF IMMOVABLE PROPERTY ACQUIRED/HELD IN THE FINANCIAL YEAR 2014-2015

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 Additional Civil Judge Senior Division / Additional Chief Judicial Magistrate, 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 2014-2015.

Rakesh

Rakesh Tripathi
Additional Civil Judge Senior Division /
Additional Chief Judicial Magistrate,
Varanasi.

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTY HELD IN THE FINANCIAL YEAR 2010-2011

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 Additional Civil Judge Senior Division / Additional Chief Judicial Magistrate, Varanasi. 16/06/2006	(i) Richa Tripathi, 29 Years (Wife) (ii) Rajit Tripathi, 2 Years (Son). (iii) Shri. Ravi Ram Tripathi 57 years (Father) (iv) Smt. Bindu Tripathi, 53 years (Mother).	N/A	No such property acquired by me.	Punjab National Bank A/c No. 3671000101046764 Balance Rs. 8,466.00 Source Salary.	1. PPF A/c No 3500 in Jhansi Post Office. Balance Rs. 72,730. 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. 20,000. 4. HDFC Top 200 Fund Rs. 17,500. 5. LIC Komal Jeevan Plan. Policy No. 296136023. Annual premium Rs. 40,047. Date of commencement 28/08/10.	Personal Loan from SBI Ghazipur of Rs. 2,00,000 A/c No. 30344987751 taken in 2008. Instalment Rs. 5200 Per Month.	Net Income from Salary 7,28,477. Deductions - G.I.S. Rs. 1,440. Income Tax Rs. 1,33,770.00 C.P.F. Rs. 2,11,611.00	Sir, I do not have any other movable property information for which need to be furnished.



Rakesh Tripathi
Additional Civil Judge Senior Division /
Additional Chief Judicial Magistrate,
Varanasi.

Request-118

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTY HELD IN THE FINANCIAL YEAR 2011-2012

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 Additional Civil Judge Senior Division / Additional Chief Judicial Magistrate, Varanasi. 16/06/2006	(i)Richa Tripathi, 30Years(Wife) (ii)Rajit Tripathi, 3Years (Son). (iii)Shri.Ravi Ram Tripathi 58 years(Father) (iv)Smt. Bindu Tripathi, 54 years (Mother).	N/A	No such property acquired by me.	Punjab National Bank A/c No. 3671000101046764 Balance Rs.1,22,156.00 Source Salary.	1.PPF A/c No 3500 Jhansi Post Office. Balance Rs.1,44,403. 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. 4.HDFC Top 200 Fund Rs.30,000. 5.HDFC Prudence Fund Rs.10,000. 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.	NONE	Net Income from Salary 8,33,279. Deductions - G.I.S. Rs.3,120. Income Tax Rs.98,600.00 C.P.F. Rs.73,152.00	Sir, I do not have any other movable property information for which need to be furnished.

Rakesh

Rakesh Tripathi
Additional Civil Judge Senior Division /
Additional Chief Judicial Magistrate,
Varanasi.

Request 118

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTY HELD IN THE FINANCIAL YEAR 2012-2013

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 Additional Civil Judge Senior Division / Additional Chief Judicial Magistrate, Varanasi. 16/06/2006	(i) Richa Tripathi, 31 Years (Wife) (ii) Rajit Tripathi, 4 Years (Son). (iii) Shri. Ravi Ram Tripathi 59 years (Father) (iv) Smt. Bindu Tripathi, 55 years (Mother).	N/A	No such property acquired by me.	Punjab National Bank A/c No. 3671000101046764 Balance Rs.58,703.57 Source Salary.	1. PPF A/c No 368751433IN Mathura Post Office transferred from PPF A/c No.3500 from Jhansi Post Office. Balance Rs.2,58,944. 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. 4. HDFC Top 200 Fund Rs.30,000. 5. HDFC Prudence Fund Rs.12,000. 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. PNB RD A/c No.4917007600000905 Balance Rs.1,005.	1. Personal loan from Punjab National bank A/c No. 491700NB00000142 Instalments Rs.5000 Per Month. 2. House Loan from LICHFL A/c No. 110200002666. Instalments Rs.24,314 Per Month.	Net Income from Salary 9,17,394. Deductions - G.I.S. Rs.4,800. Income Tax Rs.57,690.00 C.P.F. Rs.6562.	Sir, I do not have any other movable property information for which need to be furnished.



Rakesh Tripathi
Additional Civil Judge Senior Division /
Additional Chief Judicial Magistrate,
Varanasi.

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTY HELD IN THE FINANCIAL YEAR 2013-2014

Request 118

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
<p>Rakesh Tripathi</p> <p>Additional Civil Judge Senior Division / Additional Chief Judicial Magistrate, Varanasi.</p> <p>16/06/2006</p>	<p>(i)Richa Tripathi, 32 Years(Wife) (ii)Rajit Tripathi, 5 Years (Son). (iii)Shri.Ravi Ram Tripathi 60 years(Father) (iv)Smt. Bindu Tripathi, 56 years (Mother).</p>	<p>N/A</p>	<p>No such property acquired by me.</p>	<p>Punjab National Bank A/c No. 3671000101046764</p> <p>Balance Rs.53,546. Source Salary.</p>	<p>1.PPF A/c No 368751433IN Mathura Post Office transferred from PPF A/c No.3500 from Jhansi Post Office. Balance Rs.3,83,973. 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. 4.HDFC Top 200 Fund Rs.30,000. 5.HDFC Prudence.Fund Rs.12,000. 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.</p>	<p>House Loan from LICHFL A/c No. 110200002666. Instalments Rs.24,314 Per Month.</p>	<p>Net Income from Salary 9,70,846.</p> <p>Income from House Rent Rs.48,000.</p> <p>Deductions - G.I.S. Rs.4,800.</p> <p>Income Tax Rs.76,500.00</p> <p>C.P.F. Rs.1,50,713.00</p>	<p>Sir, I do not have any other movable property information for which need to be furnished.</p>



Rakesh Tripathi
 Additional Civil Judge Senior Division /
 Additional Chief Judicial Magistrate,
 Varanasi.

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTY HELD IN THE FINANCIAL YEAR 2014-2015

Request 118

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
<p>Rakesh Tripathi</p> <p>Additional Civil Judge Senior Division / Additional Chief Judicial Magistrate, Varanasi.</p> <p>16/06/2006</p>	<p>(i)Richa Tripathi, 33 Years(Wife)</p> <p>(ii)Rajit Tripathi, 6 Years (Son).</p> <p>(iii)Shri.Ravi Ram Tripathi 61 years(Father)</p> <p>(iv)Smt. Bindu Tripathi, 57 years (Mother).</p>	<p>N/A</p>	<p>No such property acquired by me.</p>	<p>Punjab National Bank A/c No. 3671000101046764</p> <p>Balance Rs.1,19,450.47</p> <p>Source Salary.</p>	<p>1.PPF A/c No.368751433IN Mathura Post Office transferred from PPF A/c No.3500 from Jhansi Post Office.</p> <p>Balance Rs.5,20,242.</p> <p>2.LIC Policy Jeevan Sathi Plus. Policy No.234986065</p> <p>Annual Premium Rs.30,000.</p> <p>Date of Commencement 23/10/09.</p> <p>3.HDFC Equity Fund Rs.30,000.</p> <p>4.HDFC Top 200 Fund Rs.30,000.</p> <p>5.HDFC Prudence Fund Rs.12,000.</p> <p>6.LIC Komal Jeevan Plan. Policy No.296136023.</p> <p>Annual premium Rs.40,047.</p> <p>Date of commencement 28/08/10.</p> <p>7.Bajaj Allianz Invest Gain Platinum Policy No.230005280</p> <p>Annual Premium Rs.21,349.</p> <p>Date of Commencement 15/07/11.</p>	<p>House Loan from LICHFL A/c No. 110200002666.</p> <p>Instalments Rs.24,314 Per Month.</p>	<p>Net Income from Salary 10,09,262.</p> <p>Income from House Rent Rs.60,000.</p> <p>Deductions -</p> <p>G.I.S. Rs.4,800.</p> <p>Income Tax Rs.1,00,700.00</p> <p>C.P.F. Rs.1,29,016.00</p>	<p>Sir, I do not have any other movable property information for which need to be furnished.</p>

Rakesh

Rakesh Tripathi
 Additional Civil Judge Senior Division /
 Additional Chief Judicial Magistrate,
 Varanasi.