

6124

Request 118

From

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

Regd.

To,

The District Judge;  
Ballia.

68

No. 13774 /IV-3192/Admin.(A-4)/Dated:Allahabad: 09-11-2017

Sub: Submission of Property statement by Sri Amit Malviya, the then Civil Judge(Sr.Div.), Fatehpur presently Chief Judicial Magistrate, Ballia.  
Sir,

With reference to endt. No.733/I dated 28.3.15 of the District Judge, Fatehpur, on the above subject, I have to say that Sri Amit Malviya, the then Civil Judge(Sr.Div.), Fatehpur presently Chief Judicial Magistrate, Ballia 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 of at the time of entering the U.P. Judicial Service and for the financial years 2006-07 (i.e. from 14.6.2006 to 31.3.07), 2007-08, 2008-09, 2009-10, 2010-11, 2011-12, 2011-12, 2012-13, 2013-14 and 2014-15.

I am therefore to request you kindly to ask Sri Malviya to send the aforesaid property statements after mentioning the details of deductions of his Salary i.e. NPS/CPF, GIS and what amount deposited/payed in Income Tax, LIC, PPF and loans etc. in each financial years and also mention the balance of his S.B. A/c at the end of the financial years, for example, of the Property statement for the financial year 2006-07. balance will be as on 31.3.07, to the Court at the earliest, so that necessary action may be taken I the matter.

Yours faithfully

*R.P.*  
3/11/2017

Deputy Registrar(M)

69

No. 13775 /IV-3192/Admin.(A-4):Dated:Allahabad: 09-11-2017

Copy forwarded for information and necessary action to Sri Amit Malviya, Chief Judicial Magistrate, Ballia

*R.P.*  
3/11/2017

Deputy Registrar(M)

DR (M)  
May Issue?  
*Marked*  
3.11.17

(3+ib)  
Neeraj  
3-4-15

9.4.15  
Total 3 Pages

10.4.15  
Request 118

S612  
N. 3192  
34

From,

Amit Malviya  
Civil Judge (Senior Division),  
Fatehpur.

18/04/15  
17/4/15  
9/10/17  
01/11/17

To,

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

Through,

District Judge,  
Fatehpur.

Subject: Property Statements for the  
Financial Year 2013-2014.

Sir,

With profound regards, It is submitted  
that I am enclosing herewith the statements  
of movable and immovable property held by me  
in the financial year aforesaid.

The statements may sympathetically be  
placed before the Hon'ble Court for kind  
perusal.

With regards.

Dated: 26.03.2015

Yours faithfully  
Amit Malviya  
(Amit Malviya),

Civil Judge (Senior Division),  
Fatehpur.

Annexures: As above

733/E dt. 26-03-15

26-03-2015

225  
8/4/15

160  
Sd/- Admin M/A

R.M.  
09-4-15

14  
05.04.2015

DR CM  
and 2 sheet

Mr Arshad  
10-10-17

5564

Handwritten marks at the top right corner.

S.O.(H)

Please report <sup>immediately</sup> why this Serial is submitting <sup>GO late</sup>, after lapse of two years.

Matched SO.  
11.10.17  
AR  
11.10.17  
AR

Yes  
Rb  
12/10/2017  
DL

A.R. - (Admn A-4)

Instant Serial was kept in bundle by Sr - Shamraj Singh A.O. Since retired. As soon as it came my notice, I have placed it before you. As such no delay is caused on the part of the undersigned.

AR  
31/10/17  
AR  
31.10.17  
A. R.

Mr Ashad  
G.S.  
02.11.17

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO FINANCIAL YEAR 2013-2014

Name, Designation & initial date of joining the official service	Name and age of family members	Details of earning members in the family such as their name, monthly/annual income etc.	Details of movable properties acquired/ held in each calendar 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.	Details of a/c in Bank, P.O. Etc amount in balance up to the calendar year and source of the amount	Details of PPF, FDR, NSC, KVP, IVP & Shares, units and other investments etc. along with A/c no. date of purchase value and source of the amount invested	Details of loan advance etc. taken with its amount, no of investments name of the Bank/ institution etc.	Annual net income from salary and other sources, if any, with details of deductions.	Remarks.
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1	2	3	4	5	6	7	8	9
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<p>Amit Malviya Civil Judge, Senior Division Fatehpur.</p> <p>Initial Date of Joining 14.06.2006</p>	<p>(A) Divya Malviya (Wife) Aged 40 years</p> <p>(B) Aditi Malviya (Daughter) Aged 7 years</p>	<p>① Amit Malviya car only earning member. Wagon R UP 62.R 2700</p> <p>② Divya Malviya Street Phan - Scooter 650 Gram. gold No. VP 44K-705 ornaments and 150 silver coins and Rs. 8,00,000 cash</p>		<p>Service Account - Shares No. 33036172339 WORTH SBS main Branch Rs. 5,00,000/- Fatehpur held by me. Balance Rs. 2,07,640/- As on 25.3.15 Source Salary.</p>			<p>In the Financial year Annual Net Income from salary including Areas etc. Rs. 935,424/- Total Deduction Rs. 198,967/-</p>	<p align="right">Amit Malviya  (Amit Malviya) Civil Judge (Senior Division) Fatehpur.</p>
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Request 118

STATEMENT OF IMMOBILE PROPERTY FOR THE YEAR 2013-2014

NAME	APPOINTMENT	LAND HELD IN VILLAGE, PERGANA, DISTRICT.	AREA ACRES	REVENUE ASSESSED	ESTIMATE VALUE	WHETHER ACQUIRED OR PARTED WITH	HOW ACQUIRED OR PARTED WITH	FROM WHOM ACQUIRED OR TO WHOM PARTED WITH	REMARKS
1	2	3	4	5	6	7	8	9	10

	(Not Applicable)					(Not Applicable)			
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Amit Malviya  
(Amit Malviya)  
Civil Judge  
(Senior Division)  
Fatehpur