

75

Request-118
Fax Regd.

From
Ram Prasad,
Deputy Registrar(m),
High Court of judicature at
Allahabad

To
The District Judge,
Jhansi.

160

No 10562/ IV-3210/admin(A-4):Allahabad: dated: 09.08.19
Subject: Submission of property statement of Sri Sanjay Kumar Singh,-I Additional District
and Sessions Judge, Jhansi.

Sir,
7580ad
With reference to your endt. No.759/VII dated 13/3/19, on the above subject, I am
directed to say that on consideration of statement of movable and immovable properties for
the financial years 2010-11, 2011-12, 2012-13, 2013-14, 2014-15 and 2015-16 submitted by
Sri Sanjay Kumar Singh-I, Additional District and Sessions Judge, Jhansi, the Court has been
pleased to order as under :-

“ Sri Sanjay Kumar Singh-I, Additional District and Sessions judge, Jhansi has
submitted his property statements for the financial years 2010-11, 2011-12, 2012-13, 2013-14,
2014-15 and 2015-16.

Circular letter no.16/iv-h-16/Admn.(A) dated 13th May, 2004 (in continuation of
Court's Circular letter no. 63/IV-h-16/Admn.(A) dated 10.12.1998) relates to submission of
statements of movable and immovable property to be submitted by all the judicial officers. The
circular letter provides “the judicial officers be now required to submit property statement
at the time of entering the service and thereafter at the interval of two financial years i.e.
in every third financial year.”

The circular letter further imperatively requires all judicial officers posted in the
Judgeship to ensure strict compliance of the above circular Letter of the Court. Submission of
property statement is not a mere farce formality but is a predominant requirement of
Government Servants Conduct Rules.

Let the officer explain the delay in filing the statements.

Office shall forthwith place the property statements of the officer after receipt of the
explanation.”

I am, therefore, to request you kindly to ask the officer to comply the Court's order
immediately.

Yours faithfully
22/7/2019
Deputy Registrar(M)

D.R (m)
order of
Hon. the A.J.
Placed below.
May I see?

MA
19.7.19
AR

161

No 10563 IV-3210/ Admin(a) dated: Allahabad 09.08.19

Copy forwarded for information and necessary action to Sri Sanjay Kumar Singh-I,
Additional District and Sessions Judge, Jhansi

22/7/2019
Deputy Registrar(M)

mf
14/3/19

Request-118
Reg. No
File No 3210
Serial No 155
personal file No- IV-3210 14-3-19 14-3-19
ID- 6232

प्रेषक
संजय कुमार सिंह -I
अपर जिला एव सत्र न्यायाधीश
फास्ट ट्रैक कोर्ट
झाँसी

सेवा मे
श्रीमान महानिबंधक
माननीय उच्च न्यायालय इलाहाबाद
प्रयागराज

द्वारा : श्रीमान जनपद न्यायाधीश
झाँसी

mf
14/3/19

विषय: वर्ष 2013-14, 2014-15, 2015-16 व 2016-17 की चल अचल संपत्ति के विवरण के संबंध मे
महोदय
ससम्मान निवेदन है कि माननीय उच्च न्यायालय इलाहाबाद के परीपत्र सं 16-IV-H-16/Admin(A)
Dated 13-5-04 के अनुपालन मे मेरे द्वारा वर्ष 2013-14, 2014-15, 2015-16 व 2016-17 तक की
चल अचल संपत्ति का विवरण निर्धारित प्रारूप मे प्रेषित किया जा रहा है। वर्ष 2017 मे स्थानांतरण के
उपरांत ऋटिवश मेरे द्वारा समय से उक्त विवरणी प्रेषित नही की जा सकी जिसके लिये प्रार्थी क्षमाप्रार्थी
है तथा भविष्य मे ऐसी पुनरावृत्ति नही होगी।

अतः श्रीमानजी से बिनम्र निवेदन है कि मेरे द्वारा पुनः इस पत्र के साथ
प्रेषित संशोधित चल अचल संपत्ति का विवरण सहानुभूतिपूर्वक विचार हेतु माननीय उच्च न्यायालय
इलाहाबाद के समक्ष रखने की कृपा करे।

सादर

भवदीय
Sm
13/3/19

(संजय कुमार सिंह-I)

अपर जिला एव सत्र न्यायाधीश
झाँसी

Mr Anshad
14.3.19

कार्यालय जनपद न्यायाधीश, झाँसी
दिनांक 1.2.2019

अग्रसारित

Akshay
जनपद न्यायाधीश
झाँसी

SUBMISSION OF STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE YEAR 2013-2014

| Name and designation, initial date of joining the official service | Name and age of family member | Details of earnings in the member of family such as their name profession, monthly annual income etc | Details of movable property acquired/held in each calendar year (exceeding 10,000/(ten thousand Rs) i.e.its value, source of amount,date & year of purchase with particular of information,if any furnished to the court | Details of a/c in bank post office etc amount in balance up to the calendar year and the source of amount | Detail of PPF,FDR,IVP, & shares,unit & others investment etc along with A/C no. Date of purchase, value &source of the amount invested | Details of loan advance etc taken with its amount no of installment name of the bank institution etc | Annual net income from salary and other sources if any with detail of deduction | Remarks |
|---|---|--|---|--|--|--|--|---------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| Sanjay kumar singh-I then Add Civil Judge (SD) Meerut presently Add District Judge Jhansi Joined service on 17-6-06 | 1.Smt Shalini (wife) 33 year 2. km Gauri (daughter) 8 year 9 month 3. Ishu (son) 6 year 6 month | Sri T P Singh (father) pension Rs 72,000 | 1 ornament of wife made of gold and silver (stridhan) 400gm of gold approx value Rs 2,40,000/ and 1 kg silver approx value Rs 15,000/ 4. Indica Xeta Car no. UP65AF1261 purchased after taking loan from SBI gzp in 2006 under intimation to Hon'ble H.C vide letter dated 19-5-07 <u>note:</u> item no. 1 & 3 above were received by my wife in gift at the time of marriage | <u>Bank A/C</u> 1. SB A/C no. 01156340380 in Gonda balance on 31-3-14 Rs 501894.00 2. HDFC account 19011000002655 in Gonda Balance on 31-3-13 Rs 19010.00 3. SB A/C no. 01190054641 in BHU Varanasi and SB A/c in Bank Of Baroda no. 6899 in Varanasi both being in dormant state . | 1. PPF a/c 011001901061 in Deoria balance on 31-3-14 Rs 216320.00/ 2. 4 Tax saving Bond of REC no. 3179573 to 3179576 each of Rs 5000.00 total Rs 20,000.00/ 3. HDFC Sc crest LIC policy no. 14166041 (for a period of 5 year with annual subsc Rs 50,000. which will end on 24-1-15 4. LIC no. 283045688 annual subcrp to be paid Rs 32,146.00 5. LIC no.0094655117 Bajaj allianze annual subcr Rs 10,000.00 (for 3 year started from 2008 and ended in 2011 6. SBI unit plus pension plan policy no. 28004851307 Rs 25,000/ (one time investment) 7. LIC policy no 0157028381 Bajaj allianze annual subscr Rs 25,000/ for a period of 7 year strated in 2010 and will end in 2017 8. 20 Tax saving Bond of L&T infra bearing no 8541067 to 8541086 of RS 20,000/ 9. LIC policy of Reliance insurance classic plan one time premium of Rs 50,000/ 10. LIC policy Jeevan saral no 275702818 of annual Subc 72060/ 11. FD of Rs 1,00,000.00 with No 0232510 dated 17-10-12 in SBI Gonda 12. LIC policy Jeevan anand No 275677339 in name of Wife Shalini singh with annual subsc 46903.00 <u>note:</u> Item no 10,11 & 12 were purchased in this year while rest were with me from earliar year all investm. out of saving of my salary | | Annual gross income from salary Rs 1113833.00 deduction GIS 4800/ GPF 87949 Income Tax: 114502.00 Net income 809975.00 | |

SD
13/3/14
(Sanjay kumar singh-I)
Add Dsitrect Judge Jhansi

Request-118

SUBMISSION OF STATEMENT OF IMMOVABLE PROPERTY HELD UPTO THE YEAR 2013-14

| Name | Date of appointment | Vill paragana & district | Area in acre | Revenue assese | 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 |
| Sanjay kumar singh-I then Add Civil Judge (SD) Meerut presently Add District Judge Jhansi | 17-6-06 | | Nil | Nil | Nil | Nil | Nil | Nil | |

su
13/3/14

SUBMISSION OF STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE YEAR 2014-2015

| Name and designation, initial date of joining the official service | Name and age of family member | Details of earnings in the member of family such as their name profession, monthly annual income etc | Details of movable property acquired/held in each calendar year (exceeding 10,000/(ten thousand Rs) i.e.its value, source of amount,date & year of purchase with particular of information,if any furnished to the court | Details of a/c in bank post office etc amount in balance up to the calendar year and the source of amount | Detail of PPF,FDR,IVP, & shares,unit & others investment etc along with A/C no. Date of purchase, value &source of the amount invested | Details of loan advance etc taken with its amount no of installment name of the bank institution etc | Annual net income from salary and other sources if any with detail of deduction | Remarks |
|---|---|--|--|--|--|---|---|---------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| Sanjay kumar singh-I then Add Civil Judge (SD) Meerut presently Add District Judge Jhansi Joined service on 17-6-06 | 1.Smt Shalini (wife) 34 year 2. km Gauri (daughter) 9 year 9 month 3. Ishu (son) 7 year 6 month | Sri T P Singh (father) pension Rs 72,000 | 1 ornament of wife made of gold and silver (stridhan) 400gm of gold and 1 kg silver) 4. Indica Xeta Car no. UP65AF1261 purchased after taking loan from SBI gzp in 2006 under intimation to Hon'ble H.C vide letter dated 19-5-07 <u>note:</u> item no. 1 & 3 above were received by my wife in gift at the time of marriage | <u>Bank A/C</u> 1. SB A/C no. 01156340380 in Gonda balance on 31-3-15 Rs 201194.00 2. HDFC account 19011000002655 in Gonda Balance on 31-3-15 Rs 12796.30 3. PNB A/C no. 2934000109285973 in Meerut for disbursement of loan amount and payment of loan amount opened on 22-7-2014 with balance on 31-3-15 Rs 1827.15 | 1. PPF a/c 011001901061 in Deoria balance on 31-3-15 Rs 386227.33 2. 4 Tax saving Bond of REC no. 3179573 to 3179576 each of Rs 5000.00 total Rs 20,000.00/ 3. HDFC Sc crest LIC policy no. 14166041 (for a period of 5 year with annual subsc Rs 50,000, which will end on 24-1-15 4. LIC no. 283045688 annual subcrp to be paid Rs 32,146.00 5. LIC no.0094655117 Bajaj allianze annual subcr Rs 10,000.00 (for 3 year started from 2008 and ended in 2011 6. SBI unit plus pension plan policy no. 28004851307 Rs 25,000/ (one time investment) 7. LIC policy no 0157028381 Bajaj allianze annual subscr Rs 25,000/ for a period of 7 year strated in 2010 and will end in 2017 8. 20 Tax saving Bond of L&T infra bearing no 8541067 to 8541086 of RS 20,000/ 9. LIC policy of Reliance insurance classic plan one time premium of Rs 50,000/ 10. LIC policy Jeevan saral no 275702818 of annual Subc 72060/ 11. FD of Rs 1,00,000.00 with No 0232510 dated 17-10-12 in SBI Gonda 12. LIC policy Jeevan anand No 275677339 in name of Wife Shalini singh with annual subsc 46903.00 <u>note:</u> no new item was purchased in this year while all investm. Are made out of saving of my salary | Housing Loan of Rs 30,00000.00 (Thirty Lakh Rs only) from PUNJAB NATIONAL BANK EK ROAD Meerut which is to disburshed in 10 quarterly installment and to be repaid in 240 EMI's of Rs 29460.00 each commencing from after moratorium period of 18 month of first disburshment | Annual gross income from salary Rs 1242573 deduction GIS 4800 GPF -66000 Income Tax-110497.00 Net income 1061276.00 | |

Sd/-
13/3/19
(Sanjay kumar singh-I)
Add Dsitric Judge Jhansi

Request-118

SUBMISSION OF STATEMENT OF IMMOVABLE PROPERTY HELD UPTO THE YEAR 2014-15

| Name | Date of appointment | Vill paragona & district | Area in acre | Revenue assese | 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 |
| Sanjay kumar singh-I then Add Civil Judge (SD) Meerut presently Add District Judge Jhansi | 17-6-06 | | Nil | Nil | Nil | Nil | Nil | Nil | |

5/2
13/3/19

Request-118

SUBMISSION OF STATEMENT OF MOVABLE PROPERTIES HELD UP TO THE YEAR 2015-2016

| Name and designation, initial date of joining the official service | Name and age of family member | Details of earnings in the member of family such as their name profession, monthly annual income etc | Details of movable property acquired/held in each calendar year (exceeding 10,000/(ten thousand Rs) i.e.its value, source of amount,date & year of purchase with particular of information,if any furnished to the court | Details of a/c in bank post office etc amount in balance up to the calendar year and the source of amount | Detail of PPF,FDR,IVP, & shares,unit & others investment etc along with A/C no. Date of purchase, value &source of the amount invested | Details of loan advance etc taken with its amount no of installment name of the bank institution etc | Annual net income from salary and other sources if any with detail of deduction | Remarks |
|---|--|--|--|--|---|---|---|---------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| Sanjay kumar singh-I then Add Civil Judge (SD) Meerut presently Add District Judge Jhansi Joined service on 17-6-06 | 1.Smt Shalini (wife) 35 year 2. km Gauri (daughter) 10 year 9 month 3. Ishu (son) 8 year 6 month | Sri T P Singh (father) pension Rs 72,000 | 1 Ornament of wife made of gold and silver (stridhan) 400gm of gold and 1 kg silver) 4. Indica Xeta Car no. UP65AF1261 purchased after taking loan from SBI gzp in 2006 under intimation to Hon'ble H.C vide letter dated 19-5-07 <u>note:</u> item no. 1 & 3 above were received by my wife in gift at the time of marriage | <u>Bank A/C</u> 1. SB A/C no. 01156340380 in Gonda balance on 31-3-16 Rs 197746.00 2. HDFC account 19011000002655 in Gonda Balance on 31-3-16 Rs 13796.14 3. PNB A/C no. 2934000109285973 in Meerut with balance on 31-3-16 Rs 31950.17 | 1. PPF a/c 011001901061 in Deoria balance on 31-3-16 Rs 575810.33 2. 4 Tax saving Bond of REC no. 3179573 to 3179576 each of Rs 5000.00 total Rs 20,000.00/ 3. HDFC Sc crest LIC policy no. 14166041 4. LIC no. 283045688 annual subcrp to be paid Rs 32,146.00 5. LIC no.0094655117 Bajaj allianze 6 LIC policy no 0157028381 Bajaj allianze 7. 20 Tax saving Bond of L&T infra bearing no 8541067 to 8541086 of RS 20,000/ 8. LIC policy of Reliance insurance classic plan one time premium of Rs 50,000/ 9. LIC policy Jeevan saral no 275702818 of annual Subc 72060/ 10. FD of Rs 1,00,000.00 with No 0232510 dated 17-10-12 in SBI Gonda 12. LIC policy Jeevan anand No 275677339 in name of Wife Shalini singh with annual subsc 46903.00 <u>note:</u> no new item was purchased in this year while all investm. Are made out of saving of my salary | Housing Loan of Rs 30,00000.00 (Thirty Lakh Rs only) from PUNJAB NATIONAL BANK EK ROAD Meerut which is to disburshed in 10 quaterly installment and to be repaid in 240 EMI's of Rs 29460.00 each commencing from after moratorium period of 18 month of first disburshment | Annual gross income from salary Rs 1354146.00 Deduction GIS 4800/ GPF 84860 Income Tax-120500.00 Housing Loan: (started from sep 2016 Rs 28201.00) -169206.00 Net income 974780.00 | |

Sanjay kumar singh-I
Add Dsitrict Judge Jhansi
13/3/19

Request-118

SUBMISSION OF STATEMENT OF IMMOVABLE PROPERTY HELD UPTO THE YEAR 2015-16

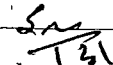
| Name | Date of appointment | Vill paragana & district | Area in acre | Revenue assese | Estimated Value | Whether acquired or parted with | How acquired or parted with | From whom acquired or parted with | Remarks |
|---|---------------------|--------------------------|--------------|----------------|-----------------|---------------------------------|-----------------------------|-----------------------------------|---------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| Sanjay kumar singh-I then Add Civil Judge (SD) Meerut presently Add District Judge Jhansi | 17-6-06 | | Nil | Nil | Nil | Nil | Nil | Nil | |

52
12/3/19

Request 118

SUBMISSION OF STATEMENT OF MOVABLE PROPERTIES HELD UP TO THE YEAR 2016-17

| Name and designation, initial date of joining the official service | Name and age of family member | Details of earnings in the member of family such as their name profession, monthly annual income etc | Details of movable property acquired/held in each calendar year (exceeding 10,000/(ten thousand Rs) i.e.its value, source of amount,date & year of purchase with particular of information,if any furnished to the court | Details of a/c in bank post office etc amount in balance up to the calendar year and the source of amount | Detail of PPF,FDR,IVP, & shares,unit & others investment etc along with A/C no. Date of purchase, value &source of the amount invested | Details of loan advance etc taken with its amount no of installment name of the bank institution etc | Annual net income from salary and other sources if any with detail of deduction | Remarks |
|--|--|--|--|--|--|---|--|---------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| Sanjay kumar singh-I then Add Civil Judge (SD) Meerut presently Add District Judge Jhansi service on 17-6-06 | 1.Smt Shalini (wife) 36 year 2. km Gauri (daughter) 11 year 9 month 3. Ishu (son) 9 year 6 month | Sri T P Singh (father) pension Rs 72,000 | 1. Ornament of wife made of gold and silver (stridhan) 400gm of gold and 1 kg silver 4. Indica Xeta Car no. UP65 AF 1261 purchased after taking loan from SBI GZP in 2006 under intimation to Hon'ble H.C vide letter dated 19-5-07 <u>note:</u> item no. 1 & 3 above were received by my wife in gift at the time of marriage | <u>Bank A/C</u> 1. SB A/C no. 01156340380 in Meerut balance on 31-3-17 Rs 210894.00 2. HDFC account 19011000002655 in Gonda Balance on 31-3-17 Rs 12429 3. SBI Credit Card with limit of Rs 90,000.00/ linked with salary account 01156340380 4. PNB A/C no. 2934000109285973 in Meerut balance on 31-3-17 Rs 44642.20 | 1. PPF a/c 011001901061 in Deoria balance on 31-3-17 Rs 777678.33 2. 4 Tax saving Bond of REC no. 3179573 to 3179576 each of Rs 5000.00 total Rs 20,000.00/ 3. HDFC.Sc crest LIC policy no. 14166041 4. LIC no. 283045688 for a annual subcrp of Rs 32,146.00 5. LIC no.0094655117 Bajaj allianze annual subcr Rs 10,000.00 6. LIC policy no 0157028381 Bajaj allianze annual subscr Rs 25,000/ for a period of 7 year (strated in 2010 and will end in 2017) 7. 20 Tax saving Bond of L&T infra bearing no 8541067 to 8541086 of RS 20,000/ 8. LIC policy of Reliance insurance classic plan one time premium of Rs 50,000/ 9. LIC policy Jeevan saral no 275702818 of annual Subc Rs 72060.00/ 10. FD of Rs 1,00,000.00 with No 0232510 dated 17-10-12 in SBI Gonda 11. LIC policy Jeevan anand No 275677339 in name of Wife Shalini singh with annual subsc <u>note:</u> no new item was purchased in this year while all investm. Are made out of saving of my salary | 1) Housing Loan of Rs 30,00000.00 (Thirty Lakh Rs only) from PUNJAB NATIONAL BANK EK ROAD Meerut 2) Personal loan of Rs 3 lakh from PNB EK road Meerut disburshed on 28-10-16 to be rapaid in 60 equal amount of Rs 7250.00/ | Annual gross income from salary Rs 1287878 deduction GIS 4800.00 GPF 92370 Income Tax-109850.00 Housing Loan: -338412 personal loan 87000.00 Net income 655432.00 | |


 13/3/19
 (Sanjay kumar singh-I)
 Add Dsitric Judge Jhansi

Request 118

SUBMISSION OF STATEMENT OF IMMOVABLE PROPERTY HELD UPTO THE YEAR 2016-17

| Name | Date of appointment | Vill paragana & district | Area in acre | Revenue assese | 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 |
| Sanjay kumar singh-I then Add Civil Judge (SD) Meerut presently Add District Judge Jhansi | 17-6-06 | | Nil | Nil | Nil | Nil | Nil | Nil | |

Sm
13/3/19

Request-118
Reg. No 4854
File No IV/3210
Serial No 154
personal file No- IV-3210 A 14-3-19
ID- 6232

प्रेषक
जय कुमार सिंह -I
अपर जिला एव सत्र न्यायाधीश
फास्ट ट्रैक कोर्ट
झाँसी

सेवा मे
श्रीमान महानिबंधक
माननीय उच्च न्यायालय इलाहाबाद
प्रयागराज

द्वारा : श्रीमान जनपद न्यायाधीश
झाँसी

विषय: वर्ष 2009-10, 2010-11, 2011-12 व 2012-13 की चल अचल संपत्ति के विवरण के सबंध मे

महोदय

ससम्मान निवेदन है कि मेरे द्वारा वर्ष 2009-10, 2010-11, 2011-12 व 2012-13 तक के चल अचल संपत्ति का विवरण पूर्व मे दिनांक 19-2-14 को माननीय उच्च न्यायालय प्रेषित किया गया था परंतु उक्त विवरणी के निर्धारित प्रारूप मे न होने के आधार पर माननीय उच्च न्यायालय द्वारा अपने पत्राक सं 3926/IV-3210/ Admin (A) 23-3-2015 से पुनः संशोधित विवरण प्रेषित किये जाने की अपेक्षा की गई। वर्ष 2017 मे स्थानांतरण के उपरांत ऋटिवश मेरे द्वारा समय से उक्त विवरणी प्रेषित नही की जा सकी जिसके लिये प्रार्थी क्षमाप्रार्थी है तथा भविष्य मे ऐसी पृनरावृति नही होगी।

अतः श्रीमानजी से बिनम्र निवेदन है कि मेरे द्वारा पुनः इस पत्र के साथ प्रेषित संशोधित चल अचल संपत्ति का विवरण सहानूभूतिपूर्वक विचार हेतु माननीय उच्च न्यायालय इलाहाबाद के समक्ष रखने की कृपा करे।

सादर

D.R. (R) Admin
S. Admin A-10
Rd
14/3/2019
D.R.

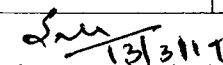
कार्यालय जनपद न्यायाधीश, झाँसी
दिनांक 13-03-2019
अग्रसारित
K. K. Pali
जनपद न्यायाधीश
झाँसी

भवदीय
S. K.
13/3/19
(संजय कुमार सिंह-I)
अपर जिला एव सत्र न्यायाधीश
झाँसी

Request 118

SUBMISSION OF STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE YEAR 2009-10


| Name and designation, initial date of joining the official service | Name and age of family member | Details of earnings in the member of family such as their name profession, monthly annual income etc | Details of movable property acquired/held in each calendar year (exceeding 10,000/(ten thousand Rs) i.e.its value, source of amount,date & year of purchase with particular of information,if any furnished to the court | Details of a/c in bank post office etc amount in balance up to the calendar year and the source of amount | Detail of PPF,FDR,IVP, & shares,unit & others investment etc along with A/C no. Date of purchase, value &source of the amount invested | Details of loan advance etc taken with its amount no of installment name of the bank institution etc | Annual net income from salary and other sources if any with detail of deduction | Remarks |
|---|--|--|---|--|---|--|---|---------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| <p>Sanjay kumar singh-I then ACJM Gonda presently Addition. District Judge Jhansi</p> <p>Joined. service on 17-6-06</p> | <p>1.Smt Shalini (wife) 29 year 2. km Gauri Singh (daughter) 4 year 9 month 3. Ishu (son) 2 year 6 month</p> | <p>NA</p> | <p>1. one onida C TV 73cm set of 2005(approx. value 18,000/) 2. one acquagaurd RO of 2005 (approx. Value 13000/) 3. ornament of wife made of gold and silver (stridhan) 400gm of gold and 1 kg silver 4. Indica Xeta Car no. UP65AF1261 purchased after taking loan from SBI gzp in 2006 under intimation to Honb'le H.C vide letter dated 19-5-07 <u>note:</u> item no. 1 & 3 above were received by my wife in gift at the time of marriage</p> | <p><u>Bank A/C</u> 1. SB A/C no. 01190054641 in BHU Varanasi balance as on 31-3-10 Rs 13,00.00 2. Bank Of Baroda A/ C no. 6899 in Varanasi balance on 31-3-10 Rs 600.00 3. SB A/C no. (salary A/c) 01156340380 in Gonda balance on 31-3-10 Rs 2,05189.80/-</p> | <p>1. PPF a/c 011001901061 in deoria balance on 31-3-10 Rs 54293.33/ 2. NSC dt 4-3-06 Rs 1000/ PO cantn vns 3. KVP dt 16-4-04 of Rs 10,000 in PO BHU Vns 4 LIC no. 283045688 annual subcrp to be paid Rs 32,146.00 5 LIC no.0094655117 Bajaj allianze annual subcr Rs 10,000.00 (for 3 consecutive year's ending on 28-3-11) 6. SBI unit plus pension plan policy no. 28004851307 Rs 25,000/(one time investment) 7. LIC policy no 0157028381 Bajaj allianze annual subscr Rs 25,000/ (for 7 year ending 9-3-16) <u>note:</u> all investm. out of saving of my salary (out of which item no 7 was purchased in this year)</p> | <p>Car loan from SBI Ghazipur Rs 2,70,000.00 60 installment @ Rs 5703.00 per month * Note: Above loan account was closed on date 10-12-2010 on transfer of Rs 78205 to loan account from my salary a/c on 10-11-10</p> | <p>Annual gross income from salary Rs 325045.00 deduction : 1) GIS- 1440/ 2) Car loan- Rs 129,532.00 Income Tax: 3236.00 Net income Rs 190837.00</p> | |


 (Sanjay kumar singh-I)

request 118

SUBMISSION OF STATEMENT OF IMMOVABLE PROPERTY HELD UPTO THE YEAR 2010

| Name | Date of appointment | Vill paragana & district | Area in acre | Revenue assese | 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 |
| Sanjay kumar singh-I then ACJM Railway Gonda presently ADJ Jhansi | 17-6-06 | | nil | Nil | Nil | Nil | Nil | Nil | |


(Sanjay kumar singh-I)
Add District Judge Jhansi

SUBMISSION OF STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE YEAR 2010-11

| Name and designation,initial date of joining the official service | Name and age of family member | Details of earnings in the member of family such as their name profession,monthly annual income etc | Details of movable property acquired/held in each calendar year (exceeding 10,000/(ten thousand Rs) i.e.its value, source of amount,date & year of purchase with particular of information,if any furnished to the court | Details of a/c in bank post office etc amount in balance up to the calendar year and the source of amount | Detail of PPF,FDR,IVP, & shares,unit & others investment etc along with A/C no. Date of purchase, value &source of the amount invested | Details of loan advance etc taken with its amount no of installment name of the bank institution etc | Annual net income from salary and other sources if any with detail of deduction | Remarks |
|--|---|---|---|---|---|--|--|---------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| Sanjay kumar singh-I then ACJM Railway Gonda presently Add District Judge Jhansi Joined service on 17-6-06 | 1.Smt Shalini (wife) 30 year 2. km Gauri (daughter) 5 year 9 month 3. Ishu (son) 3 year 6 month | NA | 1. ornament of wife made of gold and silver (stridhan) 400gm of gold and 1 kg silver 4. Indica Xeta Car no. UP65AF1261 purchased after taking loan from SBI gzp in 2006 under intimation to Honb'le H.C vide letter dated 19-5-07 <u>note:</u> item no. 1 was received by my wife in gift at the time of marriage | <u>Bank A/C</u> 1. SB A/C no. 01156340380 in Gonda balance on 31-3-11 Rs 400160.00 / 2.1. SB A/C no. 01190054641 in BHU Varanasi and SB A/c in Bank Of Baroda no. 6899 in Varanasi both being in dormant state . | 1. PPF a/c 011001901061 in Deoria balance on 31-3-11 Rs 59136.00/ 2. 4 Tax saving Bond of REC no. 3179573 to 3179576 each of Rs 5000.00 total Rs 20,000.00 / 3. HDFC (SL crest) LIC policy no. 14166041 of annual subsc Rs 50,000. (for 5 Consequetive Year) 4 LIC no. 283045688 annual subcrp to be paid Rs 32,146.00 5 LIC no.0094655117 Bajaj allianze annual subcr Rs 10,000.00 (For 3 year starting from 2010) 6. SBI unit plus pension plan policy no. 28004851307 Rs 25,000/(one time investment) 7. LIC policy no 0157028381 Bajaj allianze annual subscr Rs 25,000/ (for 3 year starting from 2010) Item no 2 &3 were purchased in this year while other item's were present with me before this year <u>note:</u> all investm. Were out of saving of my salary | | Annual gross income from salary Rs 799384.00 deduction: GIS : 2840.00/ Income Tax: 59503.00/ Net income 619895.00/Rs | |

Smm

SUBMISSION OF STATEMENT OF IMMOVABLE PROPERTY HELD UPTO THE YEAR 2011

| Name | Date of appointment | Vill paragana & district | Area in acre | Revenue assese | 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 |
| Sanjay kumar singh-I then ACJM Railway Gonda presently Add District Judge Jhansi | 17-6-06 | | Nil | Nil | Nil | Nil | Nil | Nil | |

Sm
13/3/19
(Sanjay kumar singh-I)

Request 118

SUBMISSION OF STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE YEAR 2011-12

| Name and designation,initial date of joining the official service | Name and age of family member | Details of earnings in the member of family such as their name profession,monthly annual income etc | Details of movable property acquired/held in each calendar year (exceeding 10,000/(ten thousand Rs) i.e.its value, source of amount,date & year of purchase with particular of information,if any furnished to the court | Details of a/c in bank post office etc amount in balance up to the calendar year and the source of amount | Detail of PPF,FDR,IVP, & shares,unit & others investment etc along with A/C no. Date of purchase, value &source of the amount invested | Details of loan advance etc taken with its amount no of installment name of the bank institution etc | Annual net income from salary and other sources if any with detail of deduction | Remarks |
|--|---|---|---|---|---|--|---|---------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| Sanjay kumar singh-I then ACJM Railway Gonda presently Add District Judge Jhansi Joined service on 17-6-06 | 1.Smt Shalini (wife) 31 year 2. km Gauri (daughter) 6 year 9 month 3. Ishu (son) 4 year 6 month | NA | 1. ornament of wife made of gold and silver (stridhan) 400gm of gold approx value Rs 2,40,000/ and 1 kg silver approx value Rs. 15,000/ 4. Indica Xeta Car no. UP65AF1261 purchased after taking loan from SBI gzp in 2006 under intimation to Honb'le H.C vide letter dated 19-5-07 <u>note:</u> item no. 1 above were received by my wife in gift at the time of marriage | <u>Bank A/C</u> 1. SB A/C no. 01156340380 in Gonda balance on 31-3-12 Rs 6,89,035.00/ 2. HDFC account 19011000002655 in Gonda Balance on 31-3-2012 Rs26,176.00 2.1. SB A/C no. 01190054641 in BHU Varanasi and SB A/c in Bank Of Baroda no. 6899 in Varanasi both being in dormant state . | 1. PPF a/c 011001901061 in Deoria balance on 31-3-12 Rs 84136/ 2. 4 Tax saving Bond of REC no. 3179573 to 3179576 each of Rs 5000.00 total Rs 20,000.00/ 3. HDFC Sc crest LIC policy no. 14166041 of annual subsc Rs 50,000. (for 5 consequtive year only stratted from 2011 and final premium due on 24-1-2015) 4. LIC no. 283045688 annual subcrp to be paid Rs 32,146.00 5. LIC no.0094655117 Bajaj allianze annual subcr Rs 10,000.00 6. SBI unit plus pension plan policy no. 28004851307 Rs 25,000/(one time investment) 7. LIC policy no 0157028381 Bajaj allianze annual subscr Rs 25,000/ for 7 consequtive year stratted from 2010 and final premium due on 9-3-2016) 8.20 Tax saving Bond of L&T infra bearing no 8541067 to 8541086 of RS 20,000/ 9. LIC policy of Reliance insurance classic plan one time premium of Rs 50,000/ 10. LIC policy Jeevan saral no 275702818 of annual Subc 72060/ <u>note:</u> Item no 8, 9, & 10 were purchased in this year while rest were with me from earliar year all investm. out of saving of my salary | Nil | Annual gross income from salary Rs 1403413.00 deduction : GIS -4800/ GPF- 298124.00 Income Tax- 253023.0 Net income Rs 847466.00/ | |

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12/2/19

SUBMISSION OF STATEMENT OF IMMOVABLE PROPERTY HELD UPTO THE YEAR 2012

| Name | Date of appointment | Vill paragana & district | Area in acre | Revenue assese | 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 |
| Sanjay kumar singh-I then ACJM Railway Gonda presently Add District Judge Jhansi | 17-6-06 | | Nil | Nil | Nil | Nil | Nil | Nil | |

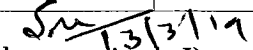
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13/3/19

(Sanjay kumar singh-I)
Add District and Session Judge

Request-118

SUBMISSION OF STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE YEAR 2012-13

| Name and designation, initial date of joining the official service | Name and age of family member | Details of earnings in the member of family such as their name profession, monthly annual income etc | Details of movable property acquired/held in each calendar year (exceeding 10,000/(ten thousand Rs) i.e.its value, source of amount,date & year of purchase with particular of information,if any furnished to the court | Details of a/c in bank post office etc amount in balance up to the calendar year and the source of amount | Detail of PPF,FDR,IVP, & shares,unit & others investment etc along with A/C no. Date of purchase, value &source of the amount invested | Details of loan advance etc taken with its amount no of installment name of the bank institution etc | Annual net income from salary and other sources if any with detail of deduction | Remarks |
|--|---|--|--|---|--|--|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| Sanjay kumar singh-I Then ACJM Railway Gonda Now Add District Judge Jhansi Joined service on 17-6-06 | 1.Smt Shalini (wife) 32 year 2. km Gauri (daughter) 7 year 9 month 3. Ishu (son) 5 year 6 month | NA | 1. one onida C TV 73cm set of 2005(approx. value 18,000/) 2. one acquagaurd RO of 2005 (approx. Value 13000/) 3. ornament of wife made of gold and silver (stridhan) 400gm of gold approx value Rs 2,40,000/ and 1 kg silver approx value Rs 15,000/ 4. Indica Xeta Car no. UP65AF1261 purchased after taking loan from SBI gzp in 2006 under intimation to Honb'le H.C vide letter dated 19-5-07 <u>note:</u> item no. 1 & 3 above were received by my wife in gift at the time of marriage | <u>Bank A/C</u> 1. SB A/C no. 01156340380 in Gonda balance on 31-3-13 Rs 431714.40 2. HDFC account 19011000002655 in Gonda Balance on 31-3-13 Rs 26176.00 3 SB A/C no. 01190054641 in BHU Varanasi and SB A/c in Bank Of Baroda no. 6899 in Varanasi both being in dormant state . | 1. PPF a/c 011001901061 in Deoria balance on 31-3-13 Rs 107010.00/ 2. 4 Tax saving Bond of REC no. 3179573 to 3179576 each of Rs 5000.00 total Rs 20,000.00/ 3. HDFC Sc crest LIC policy no. 14166041 of annual subsc Rs 50,000. 4. LIC no. 283045688 annual subcrp to be paid Rs 32,146.00 5 LIC no.0094655117 Bajaj allianze annual subcr Rs 10,000.00 6. SBI unit plus pension plan policy no. 28004851307 Rs 25,000/(one time investment) 7. LIC policy no 0157028381 Bajaj allianze annual subscr Rs 25,000/ 8.20 Tax saving Bond of L&T infra bearing no 8541067 to 8541086 of RS 20,000/ 9. LIC policy of Reliance insurance classic plan one time premium of Rs 50,000/ 10. LIC policy Jeevan saral no 275702818 of annual Subc 72060/ 11. FD of Rs 1,00,000.00 with No 0232510 dated 17-10-12 in SBI Gonda 12. LIC policy Jeevan anand No 275677339 in name of Wife Shalini singh with annual subsc 46903.00/ <u>note:</u> Item no 10,11 & 12 were purchased in this year while rest were with me from earliar year all investm. out of saving of my salary | | Annual gross income from salary Rs 1018585.00 Deduction GIS 4800 GPF-105798 Income tax-79326.00 LIC policy-251109.00 Net income 828661.00 | I have applied online form for 2 BHK flat in Vrindavan Yojna By Awash Vikas Lucknow on 14-9-2013 for which made a payment through Bank Challan for 195500.00 |


 (Sanjay kumar singh-I)
 Add Dsitrect Judge Jhansi

SUBMISSION OF STATEMENT OF IMMOVABLE PROPERTY HELD UPTO THE YEAR 2013

| Name | Date of appointment | Vill paragana & district | Area in acre | Revenue assese | 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 |
| Sanjay kumar singh-I Then ACJM Railway Gonda Now Add District Judge Jhansi | 17-6-06 | | Nil | Nil | Nil | Nil | Nil | Nil | |

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13/2/19