

Request-118

Deputy Registrar (M)

May kindly see the letter, placed below at flag 'A', received from Smt Aparna Pandey, Additional Chief Judicial Magistrate, Saharanpur regarding submission of statement of movable property exceeding to value of one month's basic pay and immovable properties acquired/held by her or any member of her family at the time of entering into Judicial Service and for the 2006-07, 2007-08, 2008-09, 2009-10, 2010-11 and 2011-12 in the prescribed proforma respectively to this Court for kind perusal and information as required by the Court.

In this connection it is submitted that earlier, Smt. Arpana Pandey was submitted her movable and immovable property statement of the 2006-07 & 2007-08 through her letter dated 15-07-2008 (flagged 'A-II') but she has not submitter her movable and immovable property statement at the time of entering into Judicial service. She has submitted her movable and immovable property statement of the 2008-09, 2009-10 through her letter dated 28-09-2010 (flagged 'A-I'). Thereafter she was asked to furnish the movable and immovable property statement at the time of entering into Judicial Service vide Court's letter dated 15-03-2011 (flagged 'C'). In reply of aforesaid Court's letter she has again submitted the photo copy of the property statement up to the financial year 2007-08 but she has again not submitted the movable and immovable property statement at the time of entering into Judicial service.. Thereafter she was again asked to furnish the movable and immovable property statement at the time of entering into Judicial Service and also submitted the immovable property statement for the financial years 2006-07, 2007-08, 2008-09 and 2009-10 vide Court's letter dated 20-06-2011 (flagged 'C-I'). Now, Smt. Pandey has submitted movable and immovable property statement at the time of entering into Judicial Service and revised movable and immovable property statement for the financial years 2006-07, 2007-08, 2008-09 & 2009-10 alongwith above informations through her letter dated 16-05-2014 (flagged 'A'). She has also submitted her movable and immovable property statements of the financial years 2010-11 and 2011-12 alongwith her aforesaid letter.

In this connection, it is submitted that the officer has joined the Judicial service on 17-06-2006 and as per statement of movable and immovable property statement at the time of entering into Judicial Service and for the financial years 2006-07, 2007-08, 2008-09, 2009-10, 2010-11 and 2011-12 of the officer concerned, details of income, deduction, savings investment and expenditure made by her are given below.

Details of savings at the time of entering into Judicial Service

Smt Aparna Pandey has approx. 570g Gold, 4.5 K.g silver and approx. 9 Cent

.....2/-

(2)

Diamond. One Fiat car no. U.P.35, 1672 model 1990 and other house hold goods i.e. sofa set, Double Bed Television, DVD, Laptop, Fridge, A.C., microwave, and washing machine. Her husband Sri V. S. Pandey is also a P.C.S. Officer and his annual income is approx. 2.25 Lac.

(1) In the financial year 2006-07, the income from salary is Rs.01,70,639/- and from this amount, Rs.600/- is deducted against GIS, Rs.40,000/- purchased NSC and Rs.8468/- against LIC Premium. The balance of her savings bank account (s) enhanced for Rs.15,000/- (including interest). As such, total deductions/repayment/savings/ investment is Rs.64,068/-. Thus, a sum of Rs.1,06,571/- was therefore available with her to meet out the household expenditure of her family consisting of four members in six months of the financial year 2006-07.

However, it is pertinent to mention here that her husband Sri V. S. Pandey, is a P.C.S. Officer and his income is approx. Rs. 2,50,000/- per annum.

(2) In the financial year 2007-08, the income from salary is Rs.02,42,175/- and from this amount, Rs.1260/- is deducted against GIS, Rs. 444/- deducted against Income Tax, Rs.8,468/- against LIC Premium, Rs.5,000/- purchased NSC, Rs.25,000/- deposited in Bajaj Allianz LIC premium, and Rs.20,000/- deposited in her PPF account in this year. As such, total deductions/repayment/savings/ investment is Rs.60,172/-. Thus, a sum of Rs.1,82,003/- was therefore available with her to meet out the household expenditure of her family consisting of four members in whole of the financial year.

However, it is pertinent to mention here that her husband's income is Rs. 2,79,353/- per annum.

(3) In the financial year 2008-09, the income from salary is Rs.02,59,320/- and from this amount, Rs.8,021/- is deducted against CPF, Rs.1440/- against GIS Rs.8,468/- against LIC Premium, Rs.25,000/- deposited in Bajaj Allianz LIC premium, and Rs.15,000/- deposited in her PPF account in this year. As such, total deductions/repayment/savings/ investment is Rs.57,929/-. Thus, a sum of Rs.2,01,391/- was therefore available with her to meet out the household expenditure of her family consisting of four members in whole of the financial year.

However, it is pertinent to mention here that her husband's income is Rs. 3,55,234/- per annum and balance of saving bank account (s) of Smt.

.....3/-

(3)

Aparna Pandey is reduced to Rs.9,371/- against balance of previous yea

(4) In the financial year 2009-10, the income from salary is Rs.03,29,535/- and from this amount, Rs.11,463/- is deducted against CPF, Rs1440/- against GIS Rs.8,468/- against LIC Premium, Rs.1,000/- against Income tax, Rs.25,000/- deposited in Bajaj Allianz LIC premium, and Rs.50,000/- deposited in her PPF account in this year. The balance of her savings bank account (s) enhanced for Rs.1,95,164/- (including interest). As such, total deductions/repayment/savings/ investment is Rs.2,92,535/-. Thus, a sum of Rs.37,000/- was therefore available with her to meet out the household expenditure of her family consisting of four members in whole of the financial year.

However, it is pertinent to mention here that her husband's income is Rs. 4,00,000/- per annum

(5) In the financial year 2010-11, the income from salary is Rs.08,67,247/- and from this amount, Rs.1,66,323/- is deducted against CPF, Rs1440/- against GIS Rs.8,468/- against LIC Premium, Rs.86,982/- against Income tax, Rs.25,000/- deposited in Bajaj Allianz LIC premium, and Rs.30,000/- deposited in her PPF account in this year. The balance of her savings bank account (s) enhanced for Rs.81,002/- (including interest). As such, total deductions/repayment/savings/ investment is Rs.3,99,215/-. Thus, a sum of Rs.4,68,032/- was therefore available with her to meet out the household expenditure of her family consisting of four members in whole of the financial year.

However, it is pertinent to mention here that her husband's income is approx.Rs. 7,00,000/- per annum

(6) In the financial year 2011-12, the income from salary is Rs.10,01,374/- and from this amount, Rs.64,908/- is deducted against CPF, Rs. 3680/- against GIS Rs.8,468/- against LIC Premium, Rs.98,568/- against Income tax, Rs.25,000/- deposited in Bajaj Allianz LIC premium, and Rs.40,000/- deposited in her PPF account in this year. The balance of her savings bank account (s) enhanced for Rs.3,54,136/- (including interest). As such, total deductions/repayment/savings/ investment is Rs.5,94,760/-. Thus, a sum of Rs.4,06,614/- was therefore available with her to meet out the household expenditure of her family consisting of four members in whole of the financial year.

(4)

However, it is pertinent to mention here that her husband's income is approx. Rs. 7,25,000/- per annum

It is further submitted that as per policy/Court's Circular Letter, the officer has to submit his property statement at the time of entering into Judicial Service but she has submitted the same through letter dated 16-05-14, as such, there is delay in submitting the said statements and for the financial year 2006-07 & 2007-08 in its next financial year i. e. in 2008-09 up to March 2009. She has submitted the same through letter dated 15-07-2008 and as such, there is no delay in submitting the same statements. The property statement for the year 2008-09 & 2009-10 in its next financial year i. e. in 2010-11 up to March 2011. She has submitted the same through letter dated 28-09-2010 and as such, there is no delay in submitting the same statements. The property statement for the year 2010-11 & 2011-12 in its next financial year i. e. in 2012-13 up to March 2013. She has submitted the same through letter dated 16-05-2014 and as such, there is delay in submitting the same statements. She has regretted for delay submission of the aforesaid property statement and stated in his letter dated 16-05-2014 (flagged 'A') that he submitted his property statement within time in future.

May, therefore, if approved, the property statements at the time of entering into Judicial Service and revised property statement for the financial years 2006-07, 2007-08, 2008-09, 2009-10, 2010-11 and 2011-12 alongwith letter dated 16-05-2014 (flagged 'A') of Smt. Aparna Pandey, Additional Chief Judicial Magistrate, Saharanpur be laid before Hon'ble Mr. Justice Ravindra Singh, Administrative Judge, Saharanpur Judgeship for His Lordship's kind perusal and orders?

AK Sivaraj
22/5/14

Aparna
22-5-14
AR.

Senior Registrar (Judicial) (Budget)

Submitted for kind perusal and onward submission before Hon'ble Mr. Justice Ravindra Singh, Hon'ble the Administrative Judge, Saharanpur for His Lordship's kind perusal and orders.

~~Paulan~~
22.5.14
D. R. (Misc.)

Seen, the officer concerned is advised to submit her property statement within the time in future

~~DR~~
18/12/2014
(A.J. Saharanpur)

Hon 'ble Mr. Justice Ravindra Singh
Administrative Judge, Saharanpur
Submitted for kind perusal & orders.

DR(M)

Sr. Ppr (B)
3.1.15

Asit
26.5.14
Senior Registrar (Budget)
S-o (Admin. A/J)

~~DR(M)~~
03-01-15

Mr. Anind
05.01.15