

Deputy Registrar(M)

req-118

72/245
11/5/12

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May kindly see the letter, placed below at **flag 'A'**, received from Sri Dinesh Kumar Chaurasia, Additional Chief Judicial Magistrate (Railway), Moradabad regarding submission of salary and details of its deductions of statement of movable property exceeding to value of one month's basic pay and immovable properties acquired/held by him or any member of his family for the financial years 2012-13, 2013-14, 2014-15 and 2015-16 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 Sri Dinesh Kumar Chaurasia has submitted the property statement of movable and immovable for the financial years 2012-13, 2013-14, 2014-15 and 2015-16 through his letter dated 09.09.2016 (at **flag 'B'**) but he has not mentioned his gross salary and details of deduction of salary. Accordingly, a Court's letter dated 30.01.2017 (at **flag 'C'**) has been sent to the District Judge, Moradabad with the request to kindly ask the officer to send his required information/papers to the Court, so that further necessary action may be taken in the matter.

The officer has fulfilled required details through his letter dated 27.03.2017 (at **flag 'A'**).

In this connection, it is submitted that as per statement of movable and immovable property for the financial years 2012-13 & 2013-14 and 2014-15 & 2015-16 of the officer concerned, details of income, deduction, savings investment and expenditure made by him are given below.

(1) In the financial year 2012-13 & 2013-14, the income from salary is Rs.20,68,304/- and from this amount, Rs.9,600/- is deducted against GIS, Rs.1,31,990/- against CPF, Rs.1,79,120/- against Income Tax, Rs.1,76,764/- against premium of LIC policies and Rs.2,500/- deposited in his PPF account. As such, total deductions/ repayment/ savings/ investment is Rs.4,99,974/-. The balance of his savings bank account(s) reduced for Rs.63,035/- this financial year from previous year's balance. Thus, a sum of

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Rs.16,31,365/- was therefore available with him to meet out the household expenditure of his family consisting of four members in whole of the financial years 2012-13 & 2013-14.

(2) In the financial year 2014-15 & 2015-16, the income from salary is Rs.22,46,575/- and from this amount, Rs.9,600/- is deducted against GIS, Rs.1,61,949/- against CPF, Rs.2,13,225/- against Income Tax, Rs.1,72,822/- against premium of LIC policies, Rs.70,482/- against Sukanya Samridhi Yojna a/c and Rs.7,000/- deposited in his PPF account. The balance of his savings bank Account(s) enhanced for Rs.1,20,048/- this financial year from previous year's balance. As such, total deductions/ repayment/ savings/ investment is Rs.7,55,126/-. Thus, a sum of Rs.14,91,449/- was therefore available with him to meet out the household expenditure of his family consisting of four members in whole of the financial years 2014-15 & 2015-16.

In this connection it is submitted that Sri Dinesh Kumar Chaurasia has already submitted his property statement upto the financial year 2011-12 (statement is at **flag 'M'**) which had already been seen by Hon'ble Mr. Justice Dinesh Gupta, the then Administrative Judge, Unnao on 04.10.2013 at **flag 'Z'**.

It is further submitted that as per policy/Court's Circular Letter, the officer has to submit his property statement for the financial year 2012-13 & 2013-14 in its next financial year i.e., 2014-15 up to March 2015 and 2014-15 & 2015-16 in its next financial year i.e., 2016-17 up to March 2017. He has submitted the movable and immovable property statement for the financial year 2012-13, 2013-14, 2014-15 & 2015-16 firstly vide his letter dated 09.09.2016 (at **flag 'B'**). As such, there is some delay in submitting the property statements for the financial year 2012-13 and 2013-14 from the part of the officer.

May, therefore, if approved, the property statements for the financial years 2012-13, 2013-14, 2014-15 & 2015-16 alongwith letters dated 09.09.2016 and 27.03.2017 (at **flags 'A' & 'B'** respectively) of Sri Dinesh Kumar Chaurasia,

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Additional Chief Judicial Magistrate (Railway), Moradabad be laid before Hon'ble Mr. Justice Arvind Kumar Tripathi, Administrative Judge, Moradabad Judgeship for His Lordship's kind perusal and orders?

Registrar (D) (B)

may like to place the file before Hon'ble Mr. Justice Arvind Kumar Tripathi, Administrative Judge, Moradabad for His Lordship's kind perusal & order?

Chakrabarti
01.05.2017
R.O.

Dr. Jaiswal
03.05.17
S.O.

R/S
4/5/2017
DR.

Hon'ble Mr. Justice Arvind Kumar Tripathi
Administrative Judge, Moradabad

Submitted for kind perusal and orders.

Registrar (D) (B)

Seen.

Seen
05.8.17
A.J., Moradabad

DR CM

Registrar (D) (B)

Sd/- Admin A-IV

R/S
18/8/2017
DR