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From

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

Urgent

*Sequet - 118*

To,

The District Judge,  
Shahjahanpur.

*142*

No. 10950 IV-3348 / Admin (A-4): Dated :All: 20-08-19

Subject: Regarding Submission of Statement of movable and immovable property by <sup>Si</sup> Surjan Singh, presently Civil Judge(Sr.Div.), Shahjahanpur>

Sir,

With reference to endt no.377/I dated 5.3.18 of the District Judge, Barabanki on the above subject, I have to say that Surjan Singh, presently Civil Judge(Sr.Div.), Shahjahanpur has submitted his property statements for the financial years from 2010-11 to 2015-16 but in the property statements for the financial years 2010-11 and 2011-12 he has not mentioned the balance of S.B. A/c no., ...7350 of SBI Hardoi( his wife account) and also not mentioned the amount he has deposited in his PPF A/cs for the financial years from 2010-11 to 2015-16.

, I am therefore to request you kindly to ask the officer to send the same to the Court at the earliest so that necessary action may be taken in the matter.

Yours Faithfully

*D. RCMJ*  
*May Issued*  
*Mirshad*  
*16.9.19*

*Rd*  
*18/7/2019*  
Deputy Registrar (M)



**Submission of complete statement of Movable Properties held up to Year 2010-2011 of Surjan Singh  
(As required vide hon'ble court's C.L.No. 63/IV-16 Admin.(a) dated 10.12.1998)**

1	2	3	4	5	6	7	8	9
Name & Designation and the initial date of joining members of the official service	& Name & Age of family members	Details of family members such as their names, profession, monthly annual income	Details of movable properties acquired held in each calendar year (exceeding Rs.10000/-) in its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the court.	Details of A/C in Bank, Office, etc. and balance up to calendar year and amount	Details of GPF, FDR, Post NSC or NSS, KVP, IVP etc. and shares, units & other investments etc. along with A/C Nos., date of purchase, value and source of the amount invested	Details of loan advances etc. and other details of its taken with its name of the bank, institution etc.	Annual net income from salary, Post NSC or NSS, KVP, IVP etc. and other sources if any with details of deductions	Annual gross salary as per Financial year
Surjan Singh Civil Judge (S.D.) Barabanki	Saroj Verma (Wife) 34 Yrs Anmol Niranjan (Son) 3.5 Yrs	Nil	Ornaments of Self made of Gold - Wt. 28.6 gm. Ornaments of Wife (Stridhan) Made of Gold - Wt 216 gms Made of Silver- Wt.550 gms Ornaments of Son Made of Gold - Wt 15 gms	Salary Saving A/C No. 11147225392 @ SBI Hardoi Balance as on 31.03.11 Rs.- 8,176/-	PPF A/C No. 30833909968 @ SBI, Hardoi Balance as on 31.03.11 Rs.- 10,963/- NSCs Total of Rs. 17000/- Received as arrear Of D.A. During the Year 2010-11		Annual gross salary as per Financial year (2010-11)Rs. 5,00,023/-  Income from other sources (Agricultural income) (2010-11)Rs. 15000/-	
17.06.2006 (Date of initial Joining)			A Maruti Alto Car Reg. No. UP32BQ8858 Dep. Value Rs. - 1,10,000/-	SB A/C of Wife at SBI Hardoi A/C No. 31773707350 Balance as on 31.03.11 Rs. -/-	LICs - Policy No. 219030980 S.A. Rs. 2,00,000/- Prem. paid Rs- 10612/- Policy No. 219030982 S.A. Rs. 2,00,000/- Prem. paid Rs- 10897/-		Total deductions (2010-11) Total Rs. 44,213/- CPF/NPS Rs. 12,773/- GIS Rs. 1440/- Income tax Rs. 30,000/-	

29/03/11

*(Signature)*

1	2	3	4	5	6	7	8	9
					<p>SBI Mutual Fund – SIP  Folio no. 13015386 for  Rs. - 2,000 per month  Folio no. 13015380 for  Rs. - 3,000 per month</p>		Request - 118	

~~Request - 118~~  
05-02-18

**Submission of complete statement of Movable Properties held up to Year 2011-2012 of Surjan Singh  
(As required vide hon'ble court's C.L.No. 63/IV-16 Admin.(a) dated 10.12.1998)**

*Page No. 118*

1	2	3	4	5	6	7	8	9
Name & Designation and the initial date of joining members of the official service	Name & Age of family members	Details of earning members	Details of movable properties acquired in calendar year (exceeding Rs.10000/-) in its value, source, amount of the amount, date and year of purchase with particulars of profession, monthly annual income	Details of A/C in each Bank, Office	Details of GPF, FDR, NSS, KVP, IVP etc. shares, units & other investments etc. along with A/C Nos., date of purchase, value and source of the amount invested	Details of loan taken with its amount, no. of installments, name of the bank, institution etc.	Annual net income from salary and other sources if any with details of deductions	Annual gross salary as per Financial year
Surjan Singh Civil Judge (S.D.) Barabanki	Saroj Verma (Wife) 35 Yrs	Nil	Ornaments of Self made of Gold - Wt. 28.6 gm. Ornaments of Wife (Stridhan) Made of Gold - Wt. 225 gms Made of Silver - Wt. 550 gms Ornaments of Son Made of Gold - Wt. 15 gms Ornaments of Daughter Made of Gold - Wt. 12 gms	Salary Saving A/C No. 11147225392 @ SBI Hardoi Balance as on 31.03.12 Rs.- 3,92,495/-	PPF A/C No. 30833909968 @ SBI, Hardoi Balance as on 31.03.12 Rs.- 64,083/-		(2011-12) Rs. 11,95,947/-  Income from other sources (Agricultural Income) (2011-12) Rs. 15000/-	
Then <b>Judicial Magistrate Hardoi</b>	Amolika Nirranjan (Daughter) 6 months		Ornaments of Wife & Daughter - total Wt. 21 gms were Received on the Ceremonies Performed after birth of the Daughter from our parents due To Natural love & affection ) during the year.	SB A/C of Wife at SBI Hardoi A/C No. 31773707350 Balance as on 31.03.12 Rs. -/-	LICs - Policy No. 219030980 S.A. Rs. 2,00,000/- Prem. paid Rs- 10612/- Policy No. 219030982 S.A. Rs. 2,00,000/- Prem. paid Rs- 10897/-		Total deductions (2011-12) Total Rs. 2,97,774/- CPF/NPS Rs. 1,16,055/- GIS Rs. 2000/- Income tax Rs. 1,79,719/-	
17.06.2006 (Date of initial joining )								

*Surjan Singh*

1	2	3	4	5	6	7	8	9
			<p>A Maruti Alto Car  Reg. No. UP32BQ8858  Dep. Value Rs. - 1,10,000/-</p>		<p>SBI Mutual Fund - SIP  Folio no. 13015386 for  Rs. - 2,000 per month  Folio no. 13015380 for  Rs. - 3,000 per month</p>			

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~~Request~~  
11.05.18

**Submission of complete statement of Movable Properties held up to Year 2012-2013 of Surjan Singh  
(As required vide hon'ble court's C.L.No. 63/IV-16 Admin.(a) dated 10.12.1998)**

*Annex-118*

Name & Designation and the initial date of joining members of the official service	Age of family members	Details of earning members in the family (10000/-) in its value, source such as their names, profession, monthly annual income	Details of movable properties acquired in each calendar year (exceeding Rs.10000/-) in its value, source of the amount, date and year of purchase with particulars, information, if any, furnished to the court.	Details of A/C in each Office (Salary Saving A/C No. 11147225392 @ SBI Manjhanpur Balance as on 31.03.13 Rs.- 8,087/-)	Details of GPF, FDR, NSS, KVP, IVP etc. & shares, units & other investments etc. along with its purchase, value and source of the amount invested	Details of loan advances etc. and other sources if any with its details of deductions	Annual net income from salary and other sources if any with details of deductions	
1 Surjan Singh Civil Judge (S.D.) Barabanki	2 Saroj Verma (Wife) 37 Yrs Anmol Niranjana (Son) 5.5 Yrs	3 Nil	4 Ornaments of Self made of Gold - Wt. 28.6 gm. Ornaments of Wife (Stridhan) Made of Gold - Wt 225 gms Made of Silver- Wt.550 gms Ornaments of Son Made of Gold - Wt 15 gms Ornaments of Daughter Made of Gold - Wt 12 gms	5 Salary Saving A/C No. 11147225392 @ SBI Manjhanpur Balance as on 31.03.13 Rs.- 8,087/- SB A/C at HDFC Bank Lucknow	6 PPF A/C No. 30833909968 @ SBI, Hardoi Balance as on 31.03.13 Rs.- 1,61,479/- NSSCS Total of Rs. 17000/- Received as arrear Of D.A. During the Year 2010-11	7 Total of Rs. 165000/- Received on the Ceremonies Performed after the birth of the Daughter from our parents due To Natural love & affection ) during the year.	8 Annual gross salary as per Financial year (2012-13) Rs. 8,31,993/- Income from other sources (Agricultural income) (2012-13) Rs. 15000/- Total deductions (2012-13) Total Rs. 76,071/- CPF/NPS Rs. 23,771/- GIS Rs. 4800/- Income tax Rs. 47500/-	9

*Surjan Singh*

1	2	3	4	5	6	7	8	9
			<p>A Maruti Alto Car  Reg. No. UP32BQ8858  Dep. Value Rs. - 1,10,000/-</p>	<p>SB A/C of Wife  at SBI  Manjhanpur  A/C No.  31773707350  Balance as on  31.03.13  Rs. - 1,29,193/-</p>	<p><b>LICs -</b>  Policy No. 219030980  S.A. Rs. 2,00,000/-  Prem. paid Rs- 10612/-  Policy No. 219030982  S.A. Rs. 2,00,000/-  Prem. paid Rs- 10897/-</p>			
					<p><b>SBI Mutual Fund - SIP</b>  Folio no. 13015386 for  Rs. - 2,000 per month  Folio no. 13015380 for  Rs. - 3,000 per month</p>			

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*[Signature]*  
05.03.13





1	2	3	4	5	6	7	8	9
				SB A/C of Wife at SBI Manjhanpur A/C No. 31773707350 Balance as on 31.03.14 Rs. - 95,120/-	<b>LICs -</b> Policy No. 219030980 S.A. Rs. 2,00,000/- Prem. paid Rs- 10612/- Policy No. 219030982 S.A. Rs. 2,00,000/- Prem. paid Rs- 10897/-			
					<b>SBI Mutual Fund - SIP</b> Folio no. 13015386 for Rs. - 2,000 per month Folio no. 13015380 for Rs. - 3,000 per month			

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**Submission of complete statement of Movable Properties held up to Year 2014 – 15 of Surjan Singh  
(As required vide hon'ble court's C.L.No. 63/IV-16 Admin.(a) dated 10.12.1998)**

1	2	3	4	5	6	7	8	9
Surjan Singh Civil Judge (S.D.) Barabanki	Saroj Verma (Wife) 39 Yrs Anmol Niranjana (Son) 7.5 Yrs	Nil	Ornaments of Self made of Gold – Wt. 28.6 gm. Ornaments of Wife (Stridhan) Made of Gold – Wt 225 gms Made of Silver - Wt.550 gms Ornaments of Son Made of Gold – Wt 15 gms Ornaments of Daughter Made of Gold – Wt 12 gms	Salary Saving A/C No. :111472225392 @ SBI Manjhanpur Balance as on 31.03.15 Rs. - 51,771/-	<b>PPF A/C No.</b> 30833909968 @ SBI, Faridai Balance as on 31.03.15 Rs. - 4,09,357/-	Car Loan worth Rs. 6,00,000/- from SBI	Annual gross salary as per Financial year 2014 – 15 Rs. 11,20,600/-	
Then Civil Judge (S.D.) Kaushambi	Amolika Niranjana (Daughter) 3.5yrs		Ornaments of Daughter Made of Gold – Wt 12 gms	SB A/C at HDFC Bank Lucknow A/C No. 26231000002005	Total of Rs. 17000/- Received as arrear Of D.A. During the Year 2010-11	Manjhanpur total installment (Agricultural income) 84 of Rs 11,000 Rs. 30,000/- each.	Income from other sources (2014-15) Total Rs. 2,26,936/- CPF/NPS Rs. 1,07,136/- GIS Rs. 4800/- Income tax Rs. 1,15,000/-	
17.06.2006 (Date of initial Joining)			A Maruti Alto Car Reg. No. UP32BQ8858 Dep. Value Rs. - 81,000/- HP Computer Worth Rs 30,500/- On 29.06.2013, from Trieche enterprises, Allahabad	Balance as on 31.03.15 Rs. - 17,367/-	Total of Rs. 165000/- received as arrear of pay - Padhnabhan committee during the Year 2012-13			

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1	2	3	4	5	6	7	8	9
			<p>A Maruti Swift Dzire Car Reg. No. UP32FV4873 purchased on 12.10.2014 From One Up Motors Pvt Ltd Alambagh, Lucknow worth Rs. 7,42,413/- out of which Rs. 6,00,000/- were financed by SBI branch, Manjhanpur Kaushambi, and Rs. 1,42,413/- were paid from SB A/C NO. 11147225392 of SBI Manjhanpur, Kaushambi Dep. Value Rs. 6,20,337/-</p>	<p>SB A/C of Wife at SBI Manjhanpur A/C No. 31773707350 Balance as on 31.03.15 Rs. - 53,146/-</p>	<p><b>LIC's-</b> Policy No. 219030980 S.A. Rs. 2,00,000/- Prem. paid Rs- 10612/- Policy No. 219030982 S.A. Rs. 2,00,000/- Prem. paid Rs- 10897/-</p>			
					<p><b>SBI Mutual Fund - SIP</b> Folio no. 13015386 for Rs. - 2,000 per month Folio no. 13015380 for Rs. - 3,000 per month</p>			

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*[Handwritten Signature]*  
02.05.11

**Submission of complete statement of Movable Properties held up to Year 2015 – 16 of Surijan Singh  
(As required vide hon'ble court's C.L.No. 63/IV-16 Admin.(a) dated 10.12.1998)**

1	2	3	4	5	6	7	8	9
Name & Designation and the initial date of joining members the official service	& Name & Age of family members	Details of earning members in the family (10000/-) in its value, source such as their of the amount, date and year balance of purchase with particulars of profession, information, if any, furnished /to the court.	Details of movable properties acquired held in each calendar year (exceeding Rs 10000/-) in its value, source of purchase with particulars of information, if any, furnished /to the court.	Details of A/C in Bank, Post Office etc. up to calendar year and amount	Details of GPF, FDR, NSS, KVP, IVP etc. & shares, units & other investments etc. along with purchase, value and source of the amount invested	Details of loan advances etc. taken with its instalments, no. of name of the bank, institution etc.	Annual net income from salary and other sources if any with details of deductions	Rema
Surijan Singh Civil Judge (S.D.) Barabanki	Saroj Verma (Wife) 40 Yrs Anmol Nirranjan (Son) 8.5 Yrs Anmolika Nirranjan (Daughter) 4.5 Yrs	Nil	Ornaments of Self made of Gold – Wt. 28.6 gm. Ornaments of Wife (Stridhan) Made of Gold – Wt 225 grms Made of Silver- Wt.550 grms Ornaments of Son Made of Gold – Wt 15 grms Ornaments of Daughter Made of Gold – Wt 12 grms	Salary Saving A/C No. 11147225392 @ SBI Barabanki Balance as on 31.03.16 Rs. - 38,218/- SB A/C at HDFC Bank Lucknow A/C No. 26231000002005 Balance as on 31.03.16 Rs. - 11,641/-	PPF A/C No. 30833909968 @ SBI, Hardoi Balance as on 31.03.16 Rs. - 5,49,901/- <b>NSSCs</b> <b>Total of Rs. : 7000/-</b> Received as arrear Of D.A. During the Year 2010-11	Car Loan worth Rs. 6,00,000/- from SBI Manjhanpur total instalment 84 of Rs 11,000 (Agricultural Income) each. outstanding as on 31.03.16 Rs. 6,00,000/-	Annual gross salary as per Financial year 2015 – 16 Rs. 11,09,160/-  Income from other sources (Agricultural Income) Rs. 40,000/-  (2015-16) Total Rs. 2,15,618/- CPF/NPS Rs. 1,03,827/- GIS Rs. 4800/- Income tax Rs. 1,06,991/-	
17.06.2006 (Date of initial joining)			A Maruti Alto Car Reg. No. UP32BQ8858 Dep. Value Rs. - 67,500/- HP Computer Worth Rs 30,500/- On 29.06.2013, from Tritech enterprises, Allahabad		<b>Total of Rs. 165000/-</b> received as arrear of pay - Padbhnabhan committee during the Year 2012-13 <b>Total of Rs. 8400/-</b> received as arrear of DA On 26.09.2015			

*Surijan Singh*

*Surijan Singh*

1	2	3	4	5	6	7	8	9
			A Maruti Swift Dzire Car Reg. No. UP32FV4873 Dep. Value Rs. - 5,22,389/-	SB A/C of self at Canara Bank Barabanki A/C No. 2851101011446 Balance as on 31.03.16	<b>LICs -</b> Policy No. 219030980 S.A. Rs. 2,00,000/- Prem. paid Rs- 10612/- Policy No. 219030982 S.A. Rs. 2,00,000/- Prem. paid Rs- 10897/-			
			A.C. of Career Company Worth Rs 27,500 /- from Sagar Aircon System Barabanki, on 24.06.2015	Rs. - 1,100 /-	<b>Medical Insurance</b> By Appolo Munich and Canara Bank S.A. Rs. 10,00,000 /- Annual Premium paid Rs. 17,322 /-			
			Musical Key Borad of Yamaha Worth Rs 16,000 /- From Orion Techno Arts Pvt. Ltd. Lucknow on 10.06.2015	SB A/C of Wife at SBI Manjhanpur A/C No. 31773707350 Balance as on 31.03.16 Rs. - 35,132 /-				

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*[Handwritten Signature]*  
Date: 05.03.18