

Saastal
16-2-17
Encl-6 page

प्रेषक,

ज्ञानेन्द्र सिंह-द्वितीय,
अपर मुख्य न्यायिक मजिस्ट्रेट,
उत्तर रेलवे, गाजियाबाद।

Secured by Hon. A.J. by 21.3.17.

सेवा में,

श्रीमान रमेश कुमार(मालवीय),
डिप्टी रजिस्ट्रार (एम),
माननीय उच्च न्यायालय, इलाहाबाद।

Reg No

File No

Serial No

499

24-14-74

22-2-17

31
21/2/17

25-2-17

द्वारा: माननीय जनपद न्यायाधीश,
गाजियाबाद।

विषय: माननीय उच्च न्यायालय द्वारा प्रेषित पत्र संख्या 1486/IV-3411/Admin.
(A-4)दिनांकित इलाहाबाद 30-01-2017 द्वारा मांगी गयी सूचना के सम्बन्ध
में।

2697

महोदय,

सादर निवेदन करना चाहता हूँ कि माननीय उच्च न्यायालय द्वारा उपरोक्त विषयक पत्र के माध्यम से वित्तीय वर्ष 2014-15 तथा 2015-16 में सी०पी०एफ०, जी०आई०एस० व पी०पी०एफ० खाते में प्रत्येक वर्ष की गयी कटौतियों का विवरण मांगा गया है। वित्तीय वर्ष 2014-15 व 2015-16 में कटौतियां इस प्रकार है-

वर्ष	सी०पी०एफ०	जी०आई०एस०	पी०पी०एफ०	एल०आई०सी०	एस०आई०पी०
2014-15	रु० 82,794	रु० 4800	रु० 1,50,000	रु० 86,178	रु० 60,000
2015-16	रु० 1,07,714	रु० 4800	रु० 1,50,000	रु० 86,178	रु० 60,000

माननीय उच्च न्यायालय द्वारा कटौतियों के सम्बन्ध में मांगी गयी सूचना उपरोक्त तालिका में वर्णित है। सूचना आवश्यक कार्यवाही हेतु सादर प्रेषित है।
सादर।

भवदीय

21/2/17
09/02/2017

(ज्ञानेन्द्र सिंह-द्वितीय),
अपर मुख्य न्यायिक मजिस्ट्रेट,
उत्तर रेलवे, गाजियाबाद।
I.D.No. UP6433

दिनांक: 09-02-2017

संलग्नक-

- 1-वित्तीय वर्ष 2014-15 के फार्म सं० 16 की प्रति।
- 2-वित्तीय वर्ष 2015-16 के फार्म सं० 16 की प्रति।

पृष्ठांकन सं० 499/1 दिनांक 09/02/2017

अग्रसारित

श्री रमेश कुमार(मालवीय),
डिप्टी रजिस्ट्रार (एम),
माननीय उच्च न्यायालय,
इलाहाबाद।

जनपद न्यायाधीश
District Judge
गाजियाबाद।
09/02/17

Serial No
File No
Reg. No

28-2-17

FORM NO. 16

[See rule 31(1)(a)]

PART A

Certificate under Section 203 of the Income-tax Act, 1961 for tax deducted at source on salary

Certificate No. MTRQYKI		Last updated on 22-May-2015	
Name and address of the Employer		Name and address of the Employee	
DISTRICT AND SESSIONS COURT GHAZIABAD COLLECTORATE COMPOUND, RAJ NAGAR, GHAZIABAD - 201002 Uttar Pradesh +(91)120-2828845 manoj santosh.co@gmail.com		GYANENDRA SINGH 9/144, INDIRA NAGAR, LUCKNOW - 226016 Uttar Pradesh	
PAN of the Deductor	TAN of the Deductor	PAN of the Employee	Employee Reference No. provided by the Employer (If available)
PANNOTREQD	MRTD01935D	ATBPS7841M	1071392000
CIT (TDS)		Assessment Year	Period with the Employer
The Commissioner of Income Tax (TDS) 110/25-26, 80 ft road, Ashok nagar, Opp. Sant Paul School, Kanpur - 208001		2015-16	From 01-Apr-2014 To 31-Mar-2015

Summary of amount paid/credited and tax deducted at source thereon in respect of the employee

Quarter(s)	Receipt Numbers of original quarterly statements of TDS under sub-section (3) of Section 200	Amount paid/credited	Amount of tax deducted (Rs.)	Amount of tax deposited / remitted (Rs.)
Q1	QQTGGFOF	248673.00	21000.00	21000.00
Q2	QQYTALHC	206453.00	21000.00	21000.00
Q3	QRBOQMPA	136227.00	14000.00	14000.00
Q4	QRFRCDYA	262746.00	17113.00	17113.00
Total (Rs.)		854099.00	73113.00	73113.00

I. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH BOOK ADJUSTMENT
 (The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Book Identification Number (BIN)			
		Receipt Numbers of Form No. 24G	DDO serial number in Form no. 24G	Date of transfer voucher (dd/mm/yyyy)	Status of matching with Form no. 24G
1	7000.00	5003763	00022	31-05-2014	F
2	7000.00	5003763	00022	31-05-2014	F
3	7000.00	5007838	00035	30-06-2014	F
4	7000.00	0014646	00001	31-07-2014	F
5	7000.00	4019008	00050	31-08-2014	F
6	7000.00	6024248	00051	30-09-2014	F
7	7000.00	3035637	00043	30-11-2014	F
8	7000.00	3035637	00043	30-11-2014	F
9	7000.00	5050007	00061	31-01-2015	F
10	7000.00	0055317	00014	28-02-2015	F
11	3113.00	2059009	00089	31-03-2015	F

Request-118

Assessment Year: 2015-16

PAN of Employee: ATBPS7841M

TAN of Employer: MRTD01935D

Certificate Number: MTRQYKI

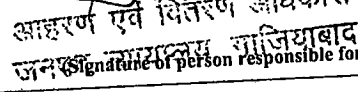
Total (Rs.)	73113.00
-------------	----------

II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN
(The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Challan Identification Number (CIN)			Status of matching with OLTAS*
		BSR Code of the Bank Branch	Date on which Tax deposited (dd/mm/yyyy)	Challan Serial Number	
Total (Rs.)					

Verification

I, ARUN CHANDRA SRIVASTAVA, son / daughter of RAMADHAR LAL SRIVASTAVA working in the capacity of DDO (designation) do hereby certify that a sum of Rs. 73113.00 [Rs. Seventy Three Thousand One Hundred and Thirteen Only] (in words) has been deducted and a sum of Rs. 73113.00 [Rs. Seventy Three Thousand One Hundred and Thirteen Only] has been deposited to the credit of the Central Government. I further certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records.

Place	GHAZIABAD	 Signature of person responsible for deduction of Tax
Date	27-May-2015	
Designation: DDO	Full Name: ARUN CHANDRA SRIVASTAVA	

Notes:

- Part B (Annexure) of the certificate in Form No.16 shall be issued by the employer.
- If an assessee is employed under one employer during the year, Part 'A' of the certificate in Form No.16 issued for the quarter ending on 31st March of the financial year shall contain the details of tax deducted and deposited for all the quarters of the financial year.
- If an assessee is employed under more than one employer during the year, each of the employers shall issue Part A of the certificate in Form No.16 pertaining to the period for which such assessee was employed with each of the employers. Part B (Annexure) of the certificate in Form No. 16 may be issued by each of the employers or the last employer at the option of the assessee.
- To update PAN details in Income Tax Department database, apply for 'PAN change request' through NSDL or UTITSL.

Legend used in Form 16

Legend	Description	Definition
U	Unmatched	Deductors have not deposited taxes or have furnished incorrect particulars of tax payment. Final credit will be reflected only when payment details in bank match with details of deposit in TDS / TCS statement
P	Provisional	Provisional tax credit is effected only for TDS / TCS Statements filed by Government deductors. "P" status will be changed to Final (F) on verification of payment details submitted by Pay and Accounts Officer (PAO)
F	Final	In case of non-government deductors, payment details of TDS / TCS deposited in bank by deductor have matched with the payment details mentioned in the TDS / TCS statement filed by the deductors. In case of government deductors, details of TDS / TCS booked in Government account have been verified by Pay & Accounts Officer (PAO)
O	Overbooked	Payment details of TDS / TCS deposited in bank by deductor have matched with details mentioned in the TDS / TCS statement but the amount is over claimed in the statement. Final (F) credit will be reflected only when deductor reduces claimed amount in the statement or makes new payment for excess amount claimed in the statement

Serial No
File No
Page No

Request-118

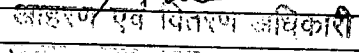
PART B (Annexure)

DETAILS OF SALARY PAID AND ANY OTHER INCOME AND TAX DEDUCTED

1. Gross Salary															
(a) Salary as per provisions contained in section 17(1)	867934														
(b) Value of perquisites under section 17(2) (as per Form No. 12BA, wherever applicable)	0														
(c) Profits in lieu of salary under section 17(3) (as per Form No. 12BA, wherever applicable)	0														
(d) Total		867934													
2. Less: Allowance to the extent exempt under section 10	0														
<table border="1"> <tr> <th>Allowance</th> <th>Rs</th> </tr> <tr> <td>SUMPUT ALLOWANCE</td> <td>0</td> </tr> <tr> <td>ROA</td> <td>25300</td> </tr> <tr> <td>MEDICAL ALLOWANCE</td> <td>2750</td> </tr> <tr> <td></td> <td>0</td> </tr> <tr> <td></td> <td>11000</td> </tr> </table>	Allowance	Rs	SUMPUT ALLOWANCE	0	ROA	25300	MEDICAL ALLOWANCE	2750		0		11000	25300	2750	11000
Allowance	Rs														
SUMPUT ALLOWANCE	0														
ROA	25300														
MEDICAL ALLOWANCE	2750														
	0														
	11000														
3. Balance (1-2)			828884												
4. Deductions:															
(a) Entertainment Allowance	0														
(b) Tax on employment	0														
5. Aggregate of 4(a) to (b)		0													
6. Income chargeable under the head "Salaries(3-5)			828884												
7. Add: Any other income reported by the employee			828884												
8. Gross total income(6+7)			828884												
9. Deduction under Chapter VIA															
A. Section 80C, 80CCC AND 80CCD		Gross Amount	Deductible Amount												
(a) Section 80C															
LIP	86178														
PPF	150000														
Other investment Eligible For 80C	142795														
(b) Section 80CCC		378973													
(c) Section 80CCD(1)		0													
Note: 1. Aggregate amount deductible under section 80C,80CCC and 80CCD (1) shall not exceed one lakh and fifty thousand rupees.		0	150000												
B. Other Sections(for e.g., 80E, 80G, 80TTA etc.) under Chapter VIA															
	Gross amount	Qualifying amount	Deductible amount												
10. Aggregate of deductible amount under Chapter VIA			150000												
11. Total income(8-10)			678884												
12. Tax on Total Income			60777												
13. Education cess @ 3% (on tax computed at S. No. 12)			1823												
14. Tax payable(12+13)			62600												
15. Relief under section 89(attach details)			0												
16. Tax payable(14-15)			62600												

Verification

I, ARUN CHANDRA SHRIVASTAVA, son/daughter of RAM ADHAR LAL SHRIVASTAVA working in the capacity of D.D.O.(designation) do hereby certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements and other available records.

Place	GAZIABAD	
Date	27/05/2015	Signature of the person responsible for deduction of tax
Designation	D.D.O.	Full Name: ARUN CHANDRA SHRIVASTAVA

Serial No

Request 118

TDS

Centralized Processing Cell

TRACES

TDS Reconciliation Analysis and Correction Enabling System

Government of India
Income Tax Department

(101)

FORM NO. 16

[See rule 31(1)(a)]

PART A

Certificate under Section 203 of the Income-tax Act, 1961 for tax deducted at source on salary

Certificate No. RVTENRJ		Last updated on 23-May-2016			
Name and address of the Employer		Name and address of the Employee			
DISTRICT AND SESSIONS COURT GHAZIABAD COLLECTORATE COMPOUND, RAJ NAGAR, GHAZIABAD - 201002 Uttar Pradesh +(91)120-2828845 manoj santosh.co@gmail.com		GYANENDRA SINGH 9/144, INDIRA NAGAR, LUCKNOW - 226016 Uttar Pradesh			
PAN of the Deductor	TAN of the Deductor	PAN of the Employee	Employee Reference No. provided by the Employer (If available)		
PANNOTREQD	MRTD01935D	ATBPS7841M	1071344000		
CIT (TDS)		Assessment Year		Period with the Employer	
The Commissioner of Income Tax (TDS) 110/25-26, 80 ft road, Ashok nagar, Opp. Sant Paul School, Kanpur - 208001		2016-17		From 01-Apr-2015	To 31-Mar-2016
Summary of amount paid/credited and tax deducted at source thereon in respect of the employee					
Quarter(s)	Receipt Numbers of original quarterly statements of TDS under sub-section (3) of Section 200	Amount paid/credited	Amount of tax deducted (Rs.)	Amount of tax deposited / remitted (Rs.)	
Q1	QRJSPESG	352755.00	28000.00	28000.00	
Q2	QRNULTOF	420860.00	51167.00	51167.00	
Q3	QRRWNOHB	180018.00	14000.00	14000.00	
Q4	QRVJCHPD	296538.00	66700.00	66700.00	
Total (Rs.)		1250171.00	159867.00	159867.00	
I. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH BOOK ADJUSTMENT (The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)					
Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Book Identification Number (BIN)			
		Receipt Numbers of Form No. 24G	DDO serial number in Form no. 24G	Date of transfer voucher (dd/mm/yyyy)	Status of matching with Form no. 24G
1	7000.00	1000339	00032	30-04-2015	F
2	7000.00	5003637	00026	31-05-2015	F
3	7000.00	5003637	00026	31-05-2015	F
4	7000.00	0007241	00035	30-06-2015	F
5	7000.00	0016151	00011	31-07-2015	F
6	30167.00	0016151	00011	31-07-2015	F
7	7000.00	2020806	00006	31-08-2015	F
8	7000.00	5023347	00021	30-09-2015	F
9	7000.00	6035390	00015	31-10-2015	F
10	7000.00	6037604	00043	30-11-2015	F
11	0.00	3052118	00064	31-01-2016	F

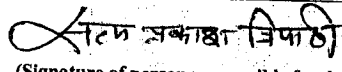
No.	Tax Deposited in respect of the deductee (Rs.)	Book Identification Number (BIN)			
		Receipt Numbers of Form No. 24G	DDO serial number in Form no. 24G	Date of transfer voucher (dd/mm/yyyy)	Status of matching with Form no. 24G
12	7000.00	3052118	00064	31-01-2016	F
13	7000.00	6056844	00055	29-02-2016	F
14	52700.00	3061737	00071	31-03-2016	F
Total (Rs.)	159867.00				

II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN
(The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Challan Identification Number (CIN)			
		BSR Code of the Bank Branch	Date on which Tax deposited (dd/mm/yyyy)	Challan Serial Number	Status of matching with OLTAS*
Total (Rs.)					

Verification

I, **SATYA PRAKASH TRIPATHI**, son / daughter of **JAGAMBA PRASAD TRIPATHI** working in the capacity of **DDO** (designation) do hereby certify that a sum of **Rs. 159867.00 [Rs. One Lakh Fifty Nine Thousand Eight Hundred and Sixty Seven Only (in words)]** has been deducted and a sum of **Rs. 159867.00 [Rs. One Lakh Fifty Nine Thousand Eight Hundred and Sixty Seven Only]** has been deposited to the credit of the Central Government. I further certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records.

Place	GHAZIABAD	 (Signature of person responsible for deduction of Tax)
Date	25-May-2016	
Designation: DDO	Full Name: SATYA PRAKASH TRIPATHI	

Notes:

- Part B (Annexure) of the certificate in Form No. 16 shall be issued by the employer.
- If an assessee is employed under one employer during the year, Part 'A' of the certificate in Form No. 16 issued for the quarter ending on 31st March of the financial year shall contain the details of tax deducted and deposited for all the quarters of the financial year.
- If an assessee is employed under more than one employer during the year, each of the employers shall issue Part A of the certificate in Form No. 16 pertaining to the period for which such assessee was employed with each of the employers. Part B (Annexure) of the certificate in Form No. 16 may be issued by each of the employers or the last employer at the option of the assessee.
- To update PAN details in Income Tax Department database, apply for 'PAN change request' through NSDL or UTITSL.

Legend used in Form 16

* Status of matching with OLTAS

Legend	Description	Definition
U	Unmatched	Deductors have not deposited taxes or have furnished incorrect particulars of tax payment. Final credit will be reflected only when payment details in bank match with details of deposit in TDS / TCS statement
P	Provisional	Provisional tax credit is effected only for TDS / TCS Statements filed by Government deductors. "P" status will be changed to Final (F) on verification of payment details submitted by Pay and Accounts Officer (PAO)
F	Final	In case of non-government deductors, payment details of TDS / TCS deposited in bank by deductor have matched with the payment details mentioned in the TDS / TCS statement filed by the deductors. In case of government deductors, details of TDS / TCS booked in Government account have been verified by Pay & Accounts Officer (PAO)
O	Overbooked	Payment details of TDS / TCS deposited in bank by deductor have matched with details mentioned in the TDS / TCS statement but the amount is over claimed in the statement. Final (F) credit will be reflected only when deductor reduces claimed amount in the statement or makes new payment for excess amount claimed in the statement

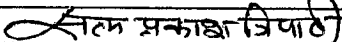
PART B (Annexure)

DETAILS OF SALARY PAID AND ANY OTHER INCOME AND TAX DEDUCTED

Gross Salary				
Salary as per provisions contained in section 17(1)		1343798		
(b) Value of perquisites under section 17(2) (as per Form No. 12BA, wherever applicable)		0		
(c) Profits in lieu of salary under section 17(3) (as per Form No. 12BA, wherever applicable)		0		
(d) Total			1343798	
2. Less: Allowance to the extent exempt under section 10		0		
Allowance		Rs		
SUMPAT ALLOWANCE	0	27600		
ROA	0	3000		
MEDICAL ALLOWANCE AND PETROL	0	12000		
3. Balance (1-2)			1301198	
4. Deductions:				
(a) Entertainment Allowance		0		
(b) Tax on employment		0		
5. Aggregate of 4(a) to (b)		0		
6. Income chargeable under the head "Salaries(3-5)				1301198
7. Add: Any other income reported by the employee				
8. Gross total income(6+7)				1301198
9. Deduction under Chapter VIA				
A. Section 80C, 80CCC AND 80CCD			Gross Amount	Deductible Amount
(a) Section 80C				
LIP		86178		
S.I.P		60000		
GIS		4800		
			150978	
(b) Section 80CCC			0	
(c) Section 80CCD(1)			0	150000
Note: 1. Aggregate amount deductible under section 80C, 80CCC and 80CCD (1) shall not exceed one lakh and fifty thousand rupees.				
B. Other Sections (for e.g., 80E, 80G, 80TTA etc.) under Chapter VIA				
80CCD(1B)		Gross amount	Qualifying amount	Deductible amount
		107714.00	50000	50000
10. Aggregate of deductible amount under Chapter VIA				200000
11. Total income(8-10)				1101198
12. Tax on Total Income				155360
13. Education cess @ 3% (on tax computed at S. No. 12)				4661
14. Tax payable(12+13)				160021
15. Relief under section 89(attach details)				0
16. Tax payable(14-15)				160021

Verification

I, SATYA PRAKASH TRIPATHI, son/daughter of JAGAMBA PRASAD TRIPATHI working in the capacity of D.D.O. (designation) do hereby certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements and other available records.

Place	GHAZIABAD	
Date	25/05/2016	Signature of the person responsible for deduction of tax
Designation	D.D.O.	Full Name: SATYA PRAKASH TRIPATHI

आहरण एवं वितरण अधिकारी
जनपद न्यायालय, गाजियाबाद

AGS

Request 118

From,

Urgent

Ramesh Kumar(Malviya),
Deputy Registrar(M),
High Court of Judicature at
Allahabad.

To,

The District Judge,
Ghaziabad.

73

No. 486 /IV-3411/Amin.(A-4):Dated:Allahabad: 30-01-2017

Sub: Submission of property statement by Sri Gyanendra Singh-II, Additional Chief Judicial Magistrate, (Rly.), Ghaziabad.

Sir,

With reference to your endt. No.4194/l dated 17.10.2016, on the above subject, I have to say that Sri Gyanendra Singh-II, Additional Chief Judicial Magistrate (Rly.), Ghaziabad. has submitted his property statement for the financial years 2014-15 and 2015-16 in which he has not mention^d his deductions of CPF, GIS, ^{etc. and} what amount he has deposited in the PPF A/c in each financial years etc..

I am therefore to request you kindly to ask Sri Singh to send ^{the} ~~his~~ required informations/papers to the Court at the earliest, so that necessary action may be taken in the matter.

Yours faithfully,

[Signature]
Deputy Registrar(M)

D. R (M)
My Issue?
Marshad
13.1.17
Ch. Tawaf
13.01.17
So.

[Signature]
16/1/17

34/2004/2016
35-11-16

P
10/11

Request-118

Reg No 20107
File IV/3411/72
Serial 31

21/11/16 22-11-16

8
23-11-16

Saahil
9-11-16
Eord (U) page

From :
Gyanendra Singh -II
Addl. chief Judicial Magistrate (Rly.)
Ghaziabad

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

Through,

592

The District Judge
Ghaziabad

Respected Sir,

263
3-11-16

In compliance of Hon'ble High Court's C.L. No. 16/IV-h-16/Admin (A) dated 13.05.2004 kindly find enclosed herewith the property statement of the undersigned, required to be sent after 31.03.2016.

I therefore most humbly request that the submission of the property statement may kindly be accept. The same is submitted for the kind perusal and sympathetic consideration of the Hon'ble court .

With regards,

Dated : 17-10-2016

Your's faithfully

(H)
D.A.M
we

Lingh
17/10/2016

Gyanendra Singh -II
Addl. Chief Judicial Magistrate (Rly.)
Ghaziabad

07 NOV 2016

Endorsement no. 4194/E dated 17/10/2016
Forwarded to

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

Mr. Anshood
24.11.16

District Judge
Ghaziabad
17/10/16
District Judge
Ghaziabad

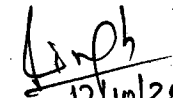
2 MR 2 Act
S.A. (Rly.)
8/11/16

S.O. Adm. - II
Gwalb
9-11-16
D.R.

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD ON 01-04-2015 IN THE FINANCIAL YEAR 2014-2015

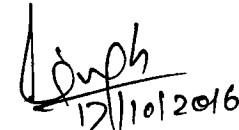
Name	Appoint ment	Village, Pargana & District	Area in acres	Revenue Assessed	Estimated Value	Whether Acquired of parted with	How acquired or parted with	From whom acquired or to whom parted	Remark
Gyanendra Singh – II Addl. Chief Judicial Magistrate (Rly.) Ghaziabad	Initial date of entering Service – 16-06-06	Village -Jarahara Post – Bhanauli Distt.- Barabanki	1- Two Ancestral residential house/area one of them 300 sq. met.&other 500 sq. met. (approx) (Share as per Hindu Law) 2- Ancestral Agricultural land 40 Bigha (approx) 3- Ancestral residential Plot/area 1250 Sq. ft. in Barabanki city. 4- Self owned Residential Plot/area 6. 5 Biswa situated at Hydergarh-Jaidpur road at my village in Barabanki. (Before joining of service).\n 5- Self owned Residential Plot/area 1800 Sq. ft. Madehganj Khadra, Lucknow (purchased before joining of service) 6- Residential Plot/area 200 sq. met. has been Alloted by API ansal ltd. Lucknow. Registration & possession is still awaited.	Not known	Not known	Property No. 1,2 and 3 are Ancestral and Property No. 4 and 5 are self acquired (Before joining of service). Property No.6 is self acquired.	Property 1,2 & 3 are Ancestral, 4 & 5 are self acquired from income of advocacy since 1995 to 2005 and from agricultural income. (Before joining of service). Property No. 6 from salary of judicial service.	Property 4 & 5 purchased from Muneshwar bux & Mata prasad verma respectively. (Before joining of service). Property No. 6 from API Ansal ltd. Lucknow. Ancestral family properties has been subject to partition. It is still being held jointly by all interested members .	

Request-118


 12/10/2016
 (Gyanendra Singh – II)
 Addl chief Judicial Magistrate (Rly.)
 Ghaziabad

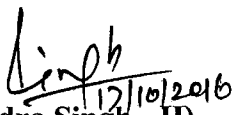
SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD ON 01-04-2015 IN THE FINANCIAL YEAR 2014-2015

Name, Designation & Initial date of joining of the official service	Name & age of family members	Details of earning members in the family such as their name, profession, monthly/annual	Details of movable properties acquired held in each financial year (exceeding Rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars of information, if any.	Detail of A/c in Bank, Post office etc. amount in balance up to calendar in year and source of the amount	Details of PPF, NSC or FDR, NSS, KVP, IVP and shares, Units and other investments etc. along with A/c. No. date of Purchase, value and source of	Details of loan advance etc taken with its amount, number of installments, Name of the Bank, institution	Annual net income from salary and other sources, if any, with details of deduction	Remark
<p><i>Request-118</i></p> <p>Gyanendra Singh – II</p> <p>Addl. Chief Judicial Magistrate (Rly.) Ghaziabad</p> <p>Initial date of Joining 16-06-2006</p>	<p>1- Aakanksha Singh (wife) Aged about 31 yrs.</p> <p>2- Samriddh Singh (son) Aged about 8 yrs</p> <p>3-Samarth Singh (son) Aged about 5 yrs</p>	<p>Nil</p>	<p>1- Golden jewellery of wife weighing approx 480 grms. Silver jewellery approx 1.5 kg. Received by her Stridhan as gift at the time of our marriage in Nov. 2005, (Before joining service).</p> <p>2- Hyundai Accent Car purchased in 2005, Before joining of service worth Rs. 5,50,000.00</p> <p>3- Motor cycle Bajaj purchased in 2000 at a price of Rs. 41,000/- approx (Before joining of service).</p> <p>4- Revolver purchased in 2004 at a price of Rs. 64,000/- approx Before joining of service.</p> <p>5- Rifle purchased in 2004 at a price of Rs. 71,000/- approx (Before joining of service).</p> <p>6- A.C, Refrigerator, T.V. Washing Machine, Microwave Oven, DVD & Digital Camera purchased in 2005, (Before joining of service).</p>	<p>1- S.B A/c No. 750010100017168, Bank of India, Barabanki deposited Rs. 11,393.00</p> <p>2- S.B A/c No. 06840100005104 Bank of Baroda Nishatganj, Lucknow Deposited Rs. 23,369.00</p> <p>3- S.B A/c No. 11082745505 State Bank of India Barabanki, deposited Rs. 13,006.00</p> <p>4- S.B A/c of wife No. 2414000101274349 Punjab National Bank Lucknow, deposited Rs. 19,316.00</p> <p>5- P.P.F. Scheme A/c No. 30122026700 S.B.I. Kanpur deposited Rs. 4,71,327.00</p> <p>6- Salary A/c No. 30699975014 S.B.I Ghaziabad, deposited Rs. 5,35,600.00</p>	<p>1- L.I.C Policy No. 213130034 / dated 28-11-2001 Annual Premium Rs. 7170.00 (Before joining of service).</p> <p>2- L.I.C Policy No. 215447551/ dated 28-09-2005 Annual Premium Rs. 18,260.00 (Before joining of service).</p> <p>3- L.I.C Policy (wife) No. 215448719 / dated 28-12-2005 Annual Premium Rs. 3,500.00 (Before joining of service).</p> <p>4- L.I.C Policy (son) No. 217726593/ dated 28-01-2008 Annual Premium Rs. 23,052. 00</p> <p>5- S.I.P. In S.B.I. Rs. 5000. 00 per month (from December 07)</p> <p>6- L.I.C. Policy (wife) No. 218705324/ dated 28-02-2009 Annual Premium Rs. 10,369. 00</p> <p>7- L.I.C Policy (son) No. 236863860/ dated 23-02-2011 Annual Premium Rs. 23,827. 00</p>	<p>Loan amount approved 14,40,000=00 disbursed amount Rs. 4,08,000=00 monthly installments Rs. 10,000=00 from HDFC Ltd.</p>	<p>Year 2014-2015</p> <p>Gross income salary including arrears of pay& allowances from 01-04-14 to 31-03-2015 Rs.10,52,708.00</p> <p>Allowances Rs.1,00,983.00 Less u/s10(14) of I.T. Act. Rs.10,52,708.00 - 1,00,983.00</p> <p>Total net income = Rs.9,51,725.00</p> <p>Income tax Paid Rs.87,789.00</p> <p>Income from other sources Interest Salary & P.P.F A/c Rs. 43,553.00</p>	


 17/11/2016
Gyanendra Singh - II
Addl. chief Judicial Magistrate (Rly.)
Ghaziabad


STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD ON 01-04-2016 IN THE FINANCIAL YEAR 2015-2016

Name	Appointment	Village, Pargana & District	Area in acres	Revenue Assessed	Estimated Value	Whether Acquired or parted with	How acquired or parted with	From whom acquired or to whom parted	Remark
<p>Gyanendra Singh -- II</p> <p>Request 118 Addl. Chief Judicial Magistrate (Rly.) Ghaziabad</p>	Initial date of entering Service – 16-06-06	Village -Jarahara Post – Bhanauli Distt. -Barabanki	<p>1- Two Ancestral residential house/area one of them 300 sq. met.&other 500 sq. met. (approx) (Share as per Hindu Law)</p> <p>2- Ancestral Agricultural land 40 Bigha (approx)</p> <p>3- Ancestral residential Plot/area 1250 Sq. ft. in Barabanki city.</p> <p>4- Self owned Residential Plot/area 6. 5 Biswa situated at Hydergarh-Jaidpur road at my village in Barabanki. (Before joining of service).\</p> <p>5- Self owned Residential Plot/area 1800 Sq. ft. Madehganj Khadra, Lucknow. (purchased before joining of service)</p> <p>6- Self owned Residential Plot/area 200 sq. met. has been Alloted by API ansal ltd. Lucknow .Registration & possession is still awaited.</p>	Not known	Not known	Property No. 1,2 and 3 are Ancestral and Property No. 4 and 5 are self acquired (Before joining of service). Property No.6 is self acquired.(after entering in service)	Property 1,2 & 3 are Ancestral, 4 & 5 are self acquired from income of advocacy since 1995 to 2005 and from agricultural income. (Before joining of service). Property No. 6 from salary of judicial service.	Property 4 & 5 purchased from Muneshwar bus & Mata prasad verma respectively. (Before joining of service). Property No. 6 from API Ansal ltd. Lucknow. Ancestral family properties has been subject to partition. It is still being held jointly by all interested members .	


 (Gyanendra Singh - II)
 Addl. Chief Judicial Magistrate (Rly.)
 Ghaziabad

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD ON 01-04-2016 IN THE FINANCIAL YEAR 2015-2016

Name, Designation & Initial date of joining of the official service	Name & age of family members	Details of earning members in the family such as their name, profession, monthly/annual	Details of movable properties acquired held in each financial year (exceeding Rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars of information, if any.	Detail of A/c in Bank, Post office etc. amount in balance up to calendar in year and source of the amount	Details of PPF, NSC or FDR, NSS, KVP, IVP and shares, Units and other investments etc. along with A/c. No. date of Purchase, value and source of	Details of loan advance etc taken with its amount, number of installments, Name of the Bank, institution	Annual net income from salary and other sources, if any, with details of deduction	Remark
<p>Request-118</p> <p>Gyanendra Singh - II Addl. Chief Judicial Magistrate (Rly.) Ghaziabad Initial date of Joining 16-06-2006</p>	<p>1- Aakanksha Singh (wife) Aged about 32 yrs. 2- Samridh Singh (son) Aged about 9 yrs 3- Samarth Singh (son) Aged about 6 yrs</p>	<p>Nil</p>	<p>1- Golden jewellery of wife weighing approx 480 grms. Silver jewellery approx 1.5 kg. Received by her Stridhan as gift at the time of our marriage in Nov. 2005, (Before joining service). 2- Hyundai Accent Car purchased in 2005, Before joining of service worth Rs. 5,50,000.00 3- Motor cycle Bajaj purchased in 2000 at a price of Rs. 41,000/- approx (Before joining of service). 4- Revolver purchased in 2004 at a price of Rs. 64,000/- approx Before joining of service. 5- Rifle purchased in 2004 at a price of Rs. 71,000/- approx (Before joining of service). 6- A.C, Refrigerator, T.V. Washing Machine, Microwave Oven, DVD & Digital Camera purchased in 2005, (Before joining of service).</p>	<p>1- S.B A/c No. 750010100017168, Bank of India, Barabanki deposited Rs. 11,853.00 2- S.B A/c No. 06840100005104 Bank of Baroda Nishatganj, Lucknow Deposited Rs. 4070.00 3- S.B A/c No. 11082745505 State Bank of India Barabanki, deposited Rs. 13,429.00 4- S.B A/c of wife No. 2414000101274349 Punjab National Bank Lucknow deposited Rs. 20,890.00 5- P.P.F. Scheme A/c No. 30122026700 S.B.I. Kanpur deposited Rs. 6,74,295.00 6- Salary A/c No. 30699975014 S.B.I Ghaziabad deposited Rs. 11,30,355.00</p>	<p>1- L.I.C Policy No. 213130034 / dated 28-11-2001 Annual Premium Rs. 7170.00 (Before joining of service). 2- L.I.C Policy No. 215447551/ dated 28-09-2005 Annual Premium Rs. 18,260.00 (Before joining of service). 3- L.I.C Policy (wife) No. 215448719 / dated 28-12-2005 Annual Premium Rs. 3,500.00 (Before joining of service). 4- L.I.C Policy (son) No. 217726593/ dated 28-01-2008 Annual Premium Rs. 23,052. 00 5- L.I.C. Policy (wife) No. 218705324/ dated 28-02-2009 Annual Premium Rs. 10,369. 00 6- L.I.C Policy (son) No. 236863860/ dated 23-02-2011 Annual Premium Rs. 23,827. 00 7- S.I.P. In S.B.I. Rs. 5000. 00 per month (from December 07)</p>	<p>Loan amount approved 14,40,000=00 disbursed amount Rs. 4,08,000=00 monthly installments Rs. 10,000=00 from HDFC Ltd.</p>	<p>Year 2015-2016 Gross income salary including arrears of pay, Leave Encashment & allowances from 01-04-15 to 31-03-2016 Rs. 14,70,333.00 Less U/s 10(14) of I.T Act Rs.1,04,322.00 Gross total income Rs. 14,70,333 – 1,04,322 = Rs. 13,66,011.00 <u>Income tax Paid</u> Rs. 1,80,983.00 Income From Other Sources- Maturity of NSC Rs. 24,094.00 Interest Salary & P.P.F A/c Rs. 64,813.00</p>	


 Gyanendra Singh - II
 Addl. chief Judicial Magistrate (Rly.)
 Ghaziabad

28.2.15

10.3.15
Total 5 Pages

Request-118
11.3.15
3698

From :

Gyanendra Singh -II
Addl. chief Judicial Magistrate-8
Ghaziabad

3411

To,

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

18/03/15

18/3/15

1269

9-3-15 Through,

The District Judge
Ghaziabad

19-3-15

Respected Sir,

692
S.O Admn N/A

In compliance of Hon'ble High Court's C.L. No. 16/IV-h-16/Admin dated 13.05.2004 kindly find enclosed herewith the property statement of the undersigned, required to be sent after 31.03.2014.

DR (m)
10-3-15

I therefore most humbly request that the submission of the property statement may kindly be accept. The same is submitted for the kind perusal and sympathetic consideration of the Hon'ble court .

①

With regards,

DR (m)
w/ (4) P

Dated : 20-02-2015

Your's faithfully

10 MAR 2015

Gyanendra Singh -II
Addl. Chief Judicial Magistrate-8
Ghaziabad

20/02/15

Endor... 844/2 Dt. 20.2.15

Forwarded to The Registrar General,
Honble High Court, Allahabad.


District Judge
Ghaziabad

Mr. Anirudh
20.03.15

Request-118

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD ON 01-04-2013 IN THE FINANCIAL YEAR 2012-2013

Name	Appointment	Village, Pargana & District	Area in acres	Revenue Assessed	Estimated Value	Whether Acquired or parted with	How acquired or parted with	From whom acquired or to whom parted	Remark
Gyanendra Singh - II Addl. chief Judicial magistrate-8 Ghaziabad	Initial date of entering Service - 16-06-06	Village - Jarahara Post - Bhanauli Distt. - Barabanki	1- Two Ancestral residential house/area one of them 300 sq. met. & other 500 sq. met. (approx) (Share as per Hindu Law) 2- Ancestral Agricultural land 40 Bigha (approx) 3- Ancestral residential Plot/area 1250 Sq. ft. in Barabanki city. 4- Self owned Residential Plot/area 6.5 Biswa situated at Hydergarh-Jaidpur road at my village in Barabanki. (Before joining of service). 5- Self owned Residential Plot/area 1800 Sq. ft. Madehganj Khadra, Lucknow (purchased before joining of service) 6- Residential Plot/area 200 sq. met. has been Alloted by API ansal ltd. Lucknow. Registration & possession is still awaited.	Not known	Not known 20,40,000=00	Property No. 1,2 and 3 are Ancestral and Property No. 4 and 5 are self acquired (Before joining of service). Property No.6 is self acquired.	Property 1,2 & 3 are Ancestral, 4 & 5 are self acquired from income of advocacy since 1995 to 2005 and from agricultural income. (Before joining of service). Property No. 6 from salary of judicial service.	Property 4 & 5 purchased from Muneshwar bux & Mata prasad verma respectively. (Before joining of service). Property No. 6 from API Ansal ltd. Lucknow. Ancestral family properties has not been subject to partition. It is still being held jointly by all interested members.	


 (Gyanendra Singh - II)
 Addl chief Judicial Magistrate-8
 Ghaziabad

Request-118

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD ON 01-04-2013 IN THE FINANCIAL YEAR 2012-2013

Name, Designation & Initial Date of Joining of the official service	Name & age of family members	Details of earning members in the family such as their name, profession, monthly/annual	Details of movable properties acquired held in each financial year (exceeding Rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars of information, if any.	Detail of A/c in Bank, Post office etc. amount in balance up to calendar in year and source of the amount	Details of PPF, NSC or FDR, NSS, KVP, IVP and shares, Units and other investments etc. along with A/c. No. date of Purchase, value and source of	Details of loan advance etc taken with its amount, number of installments, Name of the Bank, institution	Annual net income from salary and other sources, if any, with details of deduction	Remark
Gyanendra Singh - II Addl. chief Judicial magistrate-8 Ghaziabad Initial date of Joining 16-06-2006	1- Aakanksha Singh (wife) Aged about 29 yrs. 2- Samriddh Singh (son) Aged about 6 yrs 3- Samarth Singh (son) Aged about 3 yrs	Nil	1- Golden jewellery of wife weighing approx 480 grms. Silver jewellery approx 1.5 kg. Received by her Stridhan as gift at the time of our marriage in Nov. 2005, (Before joining service). 2- Hyundai Accent Car purchased in 2005, Before joining of service worth Rs. 5,50,000.00 3- Motor cycle Bajaj purchased in 2000 at a price of Rs. 41,000/- approx (Before joining of service). 4- Revolver purchased in 2004 at a price of Rs. 64,000/- approx Before joining of service. 5- Rifle purchased in 2004 at a price of Rs. 71,000/- approx (Before joining of service). 6- A.C, Refrigerator, T.V. Washing Machine, Microwave Oven, DVD & Digital Camera purchased in 2005, (Before joining of service).	1- S.B A/c No. 750010100017168, Bank of India, Barabanki deposited Rs. 10,526. 00 2- S.B A/c No. 06840100005104 Bank of Baroda Nishatganj, Lucknow Deposited Rs. 36,411. 00 3- S.B A/c No. 11082745505 State Bank of India Barabanki, deposited Rs. 4,725.04 4- S.B A/c of wife No. 2414006101274349 Punjab National Bank Lucknow deposited Rs. 7,642.00 5- P.P.F. Scheme A/c No. 30122026700 S.B.I. Kanpur deposited Rs. 2,49,166. 00 6- Salary A/c No. 30699975014 S.B.I Akbarpur deposited Rs. 1,90,271. 00	1- L.I.C Policy No. 213130034 / dated 28-11-2001 Annual Premium Rs. 7170.00 (Before joining of service). 2- L.I.C Policy No. 215447551/ dated 28-09-2005 Annual Premium Rs. 18,260.00 (Before joining of service). 3- L.I.C Policy (wife) No. 215448719 / dated 28-12-2005 Annual Premium Rs. 3,500.00 (Before joining of service). 4- L.I.C Policy (son) No. 217726593/ dated 28-01-2008 Annual Premium Rs. 23,052. 00 5- S.I.P. In S.B.I. Rs. 5000. 00 per month (from December 07) 6- L.I.C. Policy (wife) No. 218705324/ dated 28-02-2009 Annual Premium Rs. 10,369. 00 7- L.I.C Policy (son) No. 236863860/ dated 23-02-2011 Annual Premium Rs. 23,827. 00	Loan amount approved 14,40,000=00 disbursed amount Rs. 4,08,000=00 monthly installments Rs. 7,000=00 from HDFC Ltd ✓	Year 2012-2013 Gross income salary including arrears of pay & allowances from 01-04-12 to 31-03-2013 Rs.8,59,387. 00 Allowances Rs.1,98,347.00 Less u/s 10(14) of I.T. Act. Rs. 1,98,347. 00 Total net income Rs.6,61,040. 00 Savings u/s 80-c Rs.1,00,000.00 Income tax Paid Rs.43,474.00	

249575
498741

Gyanendra Singh - II
Addl. chief Judicial Magistrate-8
Ghaziabad

Certificate under section 203 of the Income-tax Act, 1961 for Tax deducted at source on Salary				
Financial year 2012-2013		TDS Certificate number#		
Whether Original / Duplicate / Amended		If Amended give Previous TDS Certificate number		
PAN of Deductor LKND06229G		Name of Deductor		CIVIL COURT, AMBEDKERNAGAR
PAN of Deductee ATBPS 7841 M		Name of Deductee		SRI GYANENDRA SINGH
TDS Unique Transaction Number (UTN) as provided by Income Tax Department		Whether PAN uploaded was validated by Income Tax Department? (Y/N)	Gross Amount Paid / Collected	TDS/TCS Amount
Gross amount of TDS / TCS				
Total TDS amount where PAN was found valid by Income Tax Department*				
Details of Salary paid and any other income and tax deducted				
1	Gross Salary			859387=00
	(a)	Salary as per provisions contained in sec.17(1)		Rs 0
	(b)	Value of perquisites u/s 17(2) (as per Form No.12BB, wherever applicable)		Rs 0
	(c)	Profits in lieu of salary under section 17(3)(as per Form No.12BB, wherever applicable)		Rs 0
	(d)	Total		Rs 859387=00
2	Less: Allowance to the extent exempt u/s 10			Rs
	FUEL	43704=00	Rs	
	H.R.A	21161=00	Rs	Rs
	ROA,S/ALLO,M/ALL,	133482=00	Rs	
			Rs 198347	Rs 198347
3	Balance(1-2)			Rs 661040=00
4	Deductions :			
	(a)	Standard deduction		Rs 0
	(b)	Entertainment allowance		Rs 0
	(c)	Tax on employment		Rs 0
5	Aggregate of 4(a) to (c)			Rs 0
6	Income chargeable under the head 'salaries' (3-5)			661040=00
7	Add: Any other income reported by the employee			Rs 0
			Rs	Rs 0
8	Gross total income (6+7)			661040=00
9	Deductions under Chapter VIA			
		Gross Amount	Qualifying Amount	Deductible Amount
	(A) P.L.I	Rs 35400=00	Rs	Rs
	(B) G.I.S	Rs 2400=00	Rs	Rs
	(C) L.I.C	Rs 86178=00	Rs	Rs
	(D) PENSION	Rs 71766=00	Rs	Rs
	(E) S.B.I S.L.P	Rs 60000=00		Rs
10	Aggregate of deductible amount under Chapter VIA			100000=00
11	Total Income (8-10)			561040=00
12	Tax on total income			Rs 561040=00
13	Rebate and relief under Chapter VIII			
	Under section 89 (please specify)			
		Gross Amount	Qualifying Amount	Tax rebate/relief
	(a)	Rs	Rs	
	(b)	Rs	Rs	
	(c)	Rs	Rs	
	(d)	Rs	Rs	

प्रमोद कुमार प्रतुर्वदी
जिला न्यायाधीश
अजमेर नगर

Request-118


	(e)	Rs	Rs
	(f) Total (a) to (e)	Rs	Rs
	II	(a)	Under section 88B
		(b)	Under section 88C
	III	Under section 89 (attach details)	
14	Aggregate of tax rebates and relief at 13 above II(f) + II(a) + II(b) + III		Rs 00
15	Tax payable (12-14) and surcharge thereon		Rs 43474=00
16	Less: Tax deducted at source		Rs 43474=00
17	Tax payable/refundable (15-16)		
I PRAMOD KUMAR CHATURVEDI, son/daughter of _____ working in the capacity of _____ D.J. (designation) do hereby certify that a sum of Rs. 43474=00 [Rupees Forty Three Thousand Four Hundred Seventy Four One] Only _____ (in words)] has been deducted at source and paid to the credit of the Central Government. I further certify that the information given above is true and correct based on the books of accounts, documents and other available records.			
Place Ambedkarnagar			
Date	Signature of person responsible for deduction of tax		
Designation	Full Name		

प्रमोद कुमार चतुर्वेदी
जिला न्यायाधीश
अम्बेडकर नगर

Request-118

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD ON 01-04-2014 IN THE FINANCIAL YEAR 2013-2014

Name	Appointment	Village, Pargana & District	Area in acres	Revenue Assessed	Estimated Value	Whether Acquired or parted with	How acquired or parted with	From whom acquired or to whom parted	Remark
Gyanendra Singh - II Addl. chief Judicial Magistrate-8 Ghaziabad	Initial date of entering Service - 16-06-06	Village -Jarahara Post - Bhanauli Distt. -Barabanki	1- Two Ancestral residential house/area one of them 300 sq. met.&other 500 sq. met. (approx) (Share as per Hindu Law) 2- Ancestral Agricultural land 40 Bigha (approx) 3- Ancestral residential Plot/area 1250 Sq. ft. in Barabanki city. 4- Self owned Residential Plot/area 6.5 Biswa situated at Hydergarh-Jaidpur road at my village in Barabanki. (Before joining of service).\ 5- Self owned Residential Plot/area 1800 Sq. ft. Madehganj Khadra, Lucknow. (purchased before joining of service) 6- Self owned Residential Plot/area 200 sq. met. has been Alloted by API ansal ltd. Lucknow .Registration & possession is still awaited.	Not known	Not known 20,40,000=00	Property No. 1,2 and 3 are Ancestral and Property No. 4 and 5 are self acquired (Before joining of service). Property No.6 is self acquired.(after entering in service)	Property 1,2 & 3 are Ancestral, 4 & 5 are self acquired from income of advocacy since 1995 to 2005 and from agricultural income. (Before joining of service). Property No. 6 from salary of judicial service.	Property 4 & 5 purchased from Muneshwar bus & Mata prasad verma respectively. (Before joining of service). Property No. 6 from API Ansal ltd. Lucknow. Ancestral family properties has not been subject to partition. It is still being held jointly by all interested members.	


 (Gyanendra Singh - II)
 Addl. Chief Judicial Magistrate-8
 Ghaziabad

Request-118

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD ON 01-04-2014 IN THE FINANCIAL YEAR 2013-2014

Name, Designation & Initial date of Joining of the official service	Name & age of family members	Details of earning members in the family such as their name, profession, monthly/annual	Details of movable properties acquired held in each financial year (exceeding Rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars of information, if any.	Detail of A/c in Bank, Post office etc. amount in balance up to calendar in year and source of the amount	Details of PPF, NSC or FDR, NSS, KVP, IVP and shares, Units and other investments etc. along with A/c. No. date of Purchase, value and source of	Details of loan advance etc taken with its amount, number of installments, Name of the Bank, institution	Annual net income from salary and other sources, if any, with details of deduction	Remark
Gyanendra Singh – II Addl. Chief Judicial Magistrate-8 Ghaziabad Initial date of Joining 16-06-2006	1- Aakanksha Singh (wife) Aged about 30 yrs. 2- Samridh Singh (son) Aged about 7 yrs 3- Samarth Singh (son) Aged about 4 yrs	Nil	1- Golden jewellery of wife weighing approx 480 grms. Silver jewellery approx 1.5 kg. Received by her Stridhan as gift at the time of our marriage in Nov. 2005, (Before joining service). 2- Hyundai Accent Car purchased in 2005, Before joining of service worth Rs. 5,50,000.00 3- Motor cycle Bajaj purchased in 2000 at a price of Rs. 41,000/- approx (Before joining of service). 4- Revolver purchased in 2004 at a price of Rs. 64,000/- approx Before joining of service. 5- Rifle purchased in 2004 at a price of Rs. 71,000/- approx (Before joining of service). 6- A.C, Refrigerator, T.V. Washing Machine, Microwave Oven, DVD & Digital Camera purchased in 2005, (Before joining of service).	1- S.B A/c No. 750010100017168, Bank of India, Barabanki deposited Rs. 10,951.00 2- S.B A/c No. 06840100005104 Bank of Baroda Nishatganj, Lucknow Deposited Rs. 42,349.78 3- S.B A/c No. 11082745505 State Bank of India Barabanki, deposited Rs. 4,001.68 4- S.B A/c of wife No. 2414000101274349 Punjab National Bank Lucknow deposited Rs. 17,835.00 5- P.P.F. Scheme A/c No. 30122026700 S.B.I. Kanpur deposited Rs. 2,86,605.00 6- Salary A/c No. 30699975014 S.B.I Akbarpur deposited Rs. 5,87,626.00	1- L.I.C Policy No. 213130034 / dated 28-11-2001 Annual Premium Rs. 7170.00 (Before joining of service). 2- L.I.C Policy No. 215447551/ dated 28-09-2005 Annual Premium Rs. 18,260.00 (Before joining of service). 3- L.I.C Policy (wife) No. 215448719 / dated 28-12-2005 Annual Premium Rs. 3,500.00 (Before joining of service). 4- L.I.C Policy (son) No. 217726593/ dated 28-01-2008 Annual Premium Rs. 23,052. 00 5- L.I.C. Policy (wife) No. 218705324/ dated 28-02-2009 Annual Premium Rs. 10,369. 00 6- L.I.C Policy (son) No. 236863860/ dated 23-02-2011 Annual Premium Rs. 23,827. 00 7- S.I.P. In S.B.I. Rs. 5000. 00 per month (from December 07)	Loan amount approved 14,40,000=00 disbursed amount Rs. 4,08,000=00 monthly installments Rs. 10,000=00 from: HDFC Ltd.	Year 2013-2014 Gross income salary including arrears of pay& allowances from 01-04-13 to 31-03-2014 Rs.8,92,652. 00 Savings u/s 80-c Rs.1,00,000.00= 6,71,050.00 Income tax Paid Rs.73,276.00 Income From Other Sources- Income Tax refund=23,178 LIC Money Back=60,000 Arrear of S.A. , Medical and others Allowance = 1,26,052 honarium= 76,922 Interest PPF=22,439 Interest Salary A/c=21,000 (approx.) TTA= 13,390 Total= 3,42,981	

6.6.2015

20/02/2015

Gyanendra Singh - II
Addl. chief Judicial Magistrate-8
Ghaziabad

TDS
Centralized Processing Cell

TRACES

TDS Reconciliation Analysis and Correction Enabling System

Government of India
Income Tax Department

FORM NO. 16

[See rule 31(1)(a)]

PART A

Certificate under Section 203 of the Income-tax Act, 1961 for tax deducted at source on salary

Certificate No. RYVKVSH		Last updated on 07-May-2014	
Name and address of the Employer		Name and address of the Employee	
DISTRICT COURT 0, CIVIL COURT, TANDA ROAD, AKBARPUR, AMBEDKARNAGAR - 224122 Uttar Pradesh +(91)5271-244084 apratapsingh@rediff.com		GYANENDRA SINGH 9/144, INDIRA NAGAR, LUCKNOW - 226016 Uttar Pradesh	
PAN of the Deductor	TAN of the Deductor	PAN of the Employee	Employee Reference No. provided by the Employer (If available)
PANNOTREQD	LKND06229G	ATBPS7841M	
CIT (TDS)	Assessment Year	Period with the Employer	
The Commissioner of Income Tax (TDS) 5, Ashok Road Lucknow - 226001	2014-15	From 01-Apr-2013	To 31-Mar-2014

Summary of amount paid/credited and tax deducted at source thereon in respect of the employee

Quarter(s)	Receipt Numbers of original quarterly statements of TDS under sub-section (3) of Section 200	Amount paid/credited	Amount of tax deducted (Rs.)	Amount of tax deposited / remitted (Rs.)
Q1	DQIXXNJE	186522.00	6000.00	6000.00
Q2	DQIXBEUF	198411.00	6000.00	6000.00
Q3	QATJKFPE	244977.00	14000.00	14000.00
Q4	QAVPGTMF	182121.00	40200.00	40200.00
Total (Rs.)		812031.00	66200.00	66200.00

I. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH BOOK ADJUSTMENT

(The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Book Identification Number (BIN)			
		Receipt Numbers of Form No. 24G	DDO serial number in Form no. 24G	Date of transfer voucher (dd/mm/yyyy)	Status of matching with Form no. 24G
1	2000.00	1000645	00004	30-04-2013	F
2	2000.00	5001551	00016	31-05-2013	F
3	2000.00	3004472	00006	30-06-2013	F
4	2000.00	3012043	00010	31-07-2013	F
5	2000.00	3015486	00028	31-08-2013	F
6	2000.00	3015486	00028	31-08-2013	F
7	2000.00	2029561	00024	31-10-2013	F
8	4000.00	2029561	00024	31-10-2013	F
9	4000.00	4032562	00028	30-11-2013	F
10	4000.00	6039825	00004	31-12-2013	F
11	4000.00	3052451	00004	28-02-2014	F

Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Book Identification Number (BIN)			
		Receipt Numbers of Form No. 24G	DDO serial number in Form no. 24G	Date of transfer voucher (dd/mm/yyyy)	Status of matching with Form no. 24G
12	1500.00	1058324	00058	31-03-2014	F
13	34700.00	1058324	00058	31-03-2014	F
Total (Rs.)	66200.00				

II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN
(The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Challan Identification Number (CIN)			
		BSR Code of the Bank Branch	Date on which Tax deposited (dd/mm/yyyy)	Challan Serial Number	Status of matching with OLTAS*
Total (Rs.)					

Verification

I, **RAM KARAN**, son / daughter of **RAM SUKH** working in the capacity of **ADDITIONAL DISTRICT JUDGE** (designation) do hereby certify that a sum of Rs. **66200.00** [Rs. **Sixty Six Thousand Two Hundred Only** (in words)] has been deducted and a sum of Rs. **66200.00** [Rs. **Sixty Six Thousand Two Hundred Only**] has been deposited to the credit of the Central Government. I further certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records.

Place	AMBEDKARNAGAR	प्रभारी अधिकारी (Signature of person responsible for collection of Tax)
Date	16-Jun-2014	
Designation: ADDITIONAL DISTRICT JUDGE	Full Name: RAM KARAN	रते बनपद न्यायाधीश अम्बेडकरनगरी

Notes:

- Part B (Annexure) of the certificate in Form No.16 shall be issued by the employer.
- If an assessee is employed under one employer during the year, Part 'A' of the certificate in Form No.16 issued for the quarter ending on 31st March of the financial year shall contain the details of tax deducted and deposited for all the quarters of the financial year.
- If an assessee is employed under more than one employer during the year, each of the employers shall issue Part A of the certificate in Form No.16 pertaining to the period for which such assessee was employed with each of the employers. Part B (Annexure) of the certificate in Form No. 16 may be issued by each of the employers or the last employer at the option of the assessee.
- To update PAN details in Income Tax Department database, apply for 'PAN change request' through NSDL or UTITSL.

Legend used in Form 16

*** Status of matching with OLTAS**

Legend	Description	Definition
U	Unmatched	Deductors have not deposited taxes or have furnished incorrect particulars of tax payment. Final credit will be reflected only when payment details in bank match with details of deposit in TDS / TCS statement
P	Provisional	Provisional tax credit is effected only for TDS / TCS Statements filed by Government deductors. "P" status will be changed to Final (F) on verification of payment details submitted by Pay and Accounts Officer (PAO)
F	Final	In case of non-government deductors, payment details of TDS / TCS deposited in bank by deductor have matched with the payment details mentioned in the TDS / TCS statement filed by the deductors. In case of government deductors, details of TDS / TCS booked in Government account have been verified by Pay & Accounts Officer (PAO)
O	Overbooked	Payment details of TDS / TCS deposited in bank by deductor have matched with details mentioned in the TDS / TCS statement but the amount is over claimed in the statement. Final (F) credit will be reflected only when deductor reduces claimed amount in the statement or makes new payment for excess amount claimed in the statement

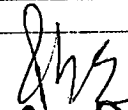
Request-118

FORM NO. 16

[See rule 31(1)(a)] Part-B

Certificate under Section 203 of the Income Tax Act, 1961 for tax deducted at source from income chargeable under the head "Salaries"

Name and Address of the Employer DISTRICT COURT, AMBEDKAR NAGAR		Name and Designation of the Employee GYANENDRA SINGH	
PAN NO. of the Deductor	TAN No. of the Deductor	PAN No. of the Employee	
	LKND06229G	ATBPS 7841 M	
Acknowledge Nos. of all quarterly statements of TDS under sub-section (3) section 200 as provided by TIN Facilitation Centre or NSDL web-site		Period	Assessment Year
		01/04/13	31/03/2014
		FROM	TO
Quarter	Acknowledgement No.	01/04/13	30/06/13
Q1		01/07/13	30/09/13
Q2		01/10/13	31/12/13
Q3		01/01/14	31/03/14
Q4			
DETAILS OF SALARY PAID AND ANY OTHER INCOME AND TAX DEDUCTED			
1- Gross Salary			892652/-
(a) Salary as per provisions contained in section 17(1)			
(b) Value of perquisites under section 17(2) (as per Form No. 12BA, wherever applicable)			
(c) Profits in lieu of salary under section 17(3) (as per Form No. 12BA, wherever applicable)			
(d) Interest on Home Loan			
(e) Total			892652/-
2- Less: Allowance to the extent exempt under section 10			
Allowances	Rs.		
HONARAIUM	32726/-		
FULE	45598/-		
C.C.A. And Dress allow	8400/-		
ROA, S/ALLO, M/ALL	348884/-		
3- BALANCE (1-2)	771044/-	0	
4- DEDUCTIONS:			
(a) PENSION	75811/-		
(b) GIS	3000/-		
(c) L.I.C.	86178/-		
(d) P.P.F.	0		
5- Aggregate of 4 (a) To (d)			100000/-
6- Income chargeable under the head "Salaries" (3-5) in round of			671050/-
7- Add: Any other income reported by the employee			


प्रवरी अधिकारी
मिस्स
कृते जनपद न्यायाधीश
अम्बेडकरनगर

23-1-15
Encl (8) page

Request-118
27-1-15

Register No. 1250
File No. W/ 3411/54
Serial No.

प्रेषक,
ज्ञानेन्द्र सिंह -II
अपर मुख्य न्यायिक मजिस्ट्रेट,
कोर्ट सं0-8, गाजियाबाद।

21/2/15
9-3-15

सेवा में,
श्रीमान एस० एस० गौतम
उपनिबंधक प्रकीर्ण
माननीय उच्च न्यायालय,
इलाहाबाद।

DR(M)

द्वारा,
माननीय जनपद न्यायाधीश,
गाजियाबाद।

Necessary action
has already
been taken in
the matter by
office note dated
06/02/15
May file?
A.K. Mishra
10/03/15
10-3-15
S.O.

विषय:-माननीय उच्च न्यायालय के पत्र सं० 5711/IV-3411/ Admin (A) दिनांकित 18-04-2013 द्वारा संपत्ति विवरण के संबंध में चाही गयी आख्या के संबंध में ;

सादर निवेदन करना चाहता हूँ कि मेरे द्वारा अंसल प्रापर्टीज एण्ड इन्फ्रास्ट्रक्चर लिमिटेड लखनऊ से आवासीय भूखण्ड डेवलपमेंट लिंक प्लान के अंतर्गत आबंटन हेतु आवेदन दिनांक 25-06-2010 को किया था। आबंटन प्रपत्र मुझे दिनांक 13-06-2011 को प्राप्त हुआ है। उक्त आवासीय भूखण्ड 200 वर्गमीटर क्षेत्रफल का है जिसकी कीमत रुपये 20,40,000/- रुपये तथा आबंटन राशि रुपये 4,08,000/- मेरे द्वारा दिया गया है जिसमें मेरे स्वयं के बचत खातों से रुपये 1,75,000/- भारतीय स्टेट बैंक शाखा चंदौसी मुरादाबाद से चेक संख्या 99307 खाता सं0-30699975014, रुपये 75,000/- बैंक आफ बडौदा शाखा निशातगंज लखनऊ से चेक संख्या 604943 खाता सं0-06840100005104, रुपये 50,000/- बैंक आफ इंडिया शाखा बाराबंकी से चेक संख्या-000191 खाता सं0-17,168 , रुपये 50,000/- पत्नी श्रीमती आकांक्षा सिंह के पंजाब नेशनल बैंक शाखा एच.ए.एल. (H.A.L.) लखनऊ चेक संख्या 35862 खाता सं0-2414000101274349 से तथा रुपये 58,000/- सिंडीकेट बैंक इन्दिरा नगर लखनऊ चेक संख्या 498967 श्रीमती इंदिरा कटियार (पत्नी की माँ) से आकस्मिक आवश्यकता के कारण लिया था। अंसल प्रापर्टीज एण्ड इन्फ्रास्ट्रक्चर लिमिटेड लखनऊ द्वारा एक ही दिन में बुकिंग पूर्ण कर ली गयी थी उस समय मेरी नियुक्ति बाह्य न्यायालय चंदौसी,मुरादाबाद में थी। चेक की उपलब्धता न होने के कारण 58,000/- रुपये आकस्मिक रूप से मेरे द्वारा सास से लिया गया था वह भी आयकर दाता थी, 15 फरवरी 2011 को उनके कैसर से पीड़ित होने की सूचना पर सपरिवार मिलने पहुँचे। दिनांक 15,16 व 17 फरवरी 2011 को अपने वेतन खाते से ए.टी.एम. (A.T.M.) से निकालकर इलाज की आवश्यकता के कारण नकद वापस कर दिया जिसकी बैंक आहरण सम्बन्धी पासबुक की प्रति संलग्न है। मेरी सास श्रीमती इंदिरा कटियार की असामयिक मृत्यु हो चुकी है। मेरे द्वारा कुल रुपये 40,8000/- उपरोक्तानुसार अंसल प्रापर्टीज एण्ड इन्फ्रास्ट्रक्चर लिमिटेड लखनऊ को देकर आवासीय भूखण्ड आबंटित कराया गया। रुपये 14,40,000/- का ऋण बैंक से स्वीकृत हुआ है। ऋण की मासिक किश्त रुपये 10,000/- रुपये प्रतिमाह इस समय मेरे द्वारा भुगतान की जा रही है। इस संबंध में ऋण स्वीकृति प्रमाण-पत्र प्रति संलग्न है।

माननीय न्यायालय से यह भी निवेदन है कि सेवा में आने के समय मेरे व पत्नी के बैंक खातों में रुपये 4,18,620/- जमा थे। उक्त राशि मेरे द्वारा माननीय उच्च न्यायालय लखनऊ खण्डपीठ लखनऊ तथा जिला एवं सत्र न्यायालय लखनऊ में वर्ष 1995 से 2005 के मध्य वकालत के पेशे से अर्जित किया गया है। वर्ष 2001 से मेरे द्वारा लगातार इन्कम टैक्स अदा किया गया है। जिसका सम्पूर्ण विवरण मेरे द्वारा माननीय उच्च न्यायालय की सेवा में संपत्ति विवरण वर्ष 2006-07 में प्रस्तुत किया गया है। माननीय न्यायालय से यह भी निवेदन करना चाहता हूँ कि पत्नी का पंजाब नेशनल बैंक में बचत खाता वर्ष 2004 से है। पत्नी के बचत खाते में मेरे न्यायिक सेवा में आने के पहले से 94,438/- रुपये जमा थे, उक्त राशि पत्नी द्वारा माता पिता तथा ससुराल से विवाह व अन्य अवसर पर प्राप्त उपहार आदि से जमा की गयी है। इसका विवरण, संपत्ति विवरण वर्ष 2006-07 में माननीय न्यायालय की सेवा में मेरे द्वारा

Mr. Anand
10-03-15


प्रस्तुत किया गया है।

माननीय महोदय से यह भी निवेदन करना चाहता हूँ कि उक्त भूखण्ड हेतु बैंक से भी ऋण लिया गया है। भूखण्ड का अभी तक पंजीकरण व कब्जा नहीं प्राप्त हुआ है। पंजीकरण व कब्जा प्राप्त कर लेने पर माननीय न्यायालय के परिपत्र के अनुसार वाँछित सूचना पुनः माननीय न्यायालय की सेवा में सादर प्रेषित की जायेगी।

आख्या माननीय न्यायालय के अवलोकनार्थ व सहानुभूति पूर्व विचार हेतु सादर प्रेषित है।

आदर सहित।

भवदीय,


18/12/2014

(ज्ञानेन्द्र सिंह-द्वितीय)

अपर मुख्य न्यायिक मजिस्ट्रेट,
कोर्ट सं० 8, गाजियाबाद।


दिनांक 18-12-2014

संलग्नक:-

1. बैंक पासबुकों की छाया प्रतियां जिससे रुपया आहरित हुआ है।
2. आबंटन प्रमाण-पत्र की छाया प्रति।
3. स्वीकृत ऋण प्रमाण-पत्र की छाया प्रति।

Endorsement No. 5730/xv Dt. 18.12.2014

Forwarded to श्रीभाग एस.एस. गौतम,
उप निबंधक (प्रवर्ध), माननीय उच्च न्यायालय,
इलाहाबाद।


District Judge
Ghaziabad

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक



State Bank of India

Savings Bank Account

CIF No : 85466579324

Account No : 30699975014

Customer Name: GYANENDRA SINGH

S/D/W/H/o: SHRI GIRIWAR SINGH

Address: GYANENDRA SINGH S/O SHRI GIRIWAR SINGH
J-6 JUDICIAL OFFICER COLONY, CIVIL COURT
COMPOUND, CHANDAUSI

Phone:

Email:

D.O.B. (If Minor):

MOP.: SINGLE

Nom. Reg. No.:

CHANDAUSI

RAM SWAROOP ROAD



Phone: 250033

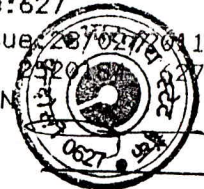
Email: SBI00637@SBI.CO.IN

Branch Code: 627

Date of Issue: 28/02/2011

28/02/2011

CONTINUATION



शाखा प्रबन्धक
Branch Manager

Receipt-118

DATE	PARTICULARS	CHEQUE NO. (12)	DEBIT	CREDIT	BALANCE	IN
दिनांक	विवरण	चेक क्र.	आहरित राशि	जमा की गई राशि	खाता शेष	संक्षिप्त
DATE	PARTICULARS	CHEQUE NO.	AMOUNT WITHDRAWN	AMOUNT DEPOSITED	BALANCE	INITIALS
				Brought Forward	11521.74	
					11496.74	
26/04/10	INTER BRCH FEE		25.00		11471.74	
27/04/10	COMPLIANCE	2520184	25000.00		8971.74	
30/04/10		6220180062700091226	10000.00		7971.74	
02/05/10		6220180062700091226	10000.00		6971.74	
04/05/10		6220180062700091226	10000.00		5971.74	
10/05/10	SALARY PAYMENT FOR	538976288		21409.00	162905	
	Uncl Bal: 0.00				162905.74	
	Clr Bal: 162905.74				162905.74	
	(Control: 4513029 627 30699975014 24/06/10)					
02/06/10	INTT PAID ON S/C	538976288		27.00	162932	
03/06/10	GOVT CHEQUE PAYMENT	538976288		21409.00	184341	
11/06/10	govt ch paid	538976288		762.00	185103	
22/07/10	PROV GOVT CHEQUE PA	538976288				
	Uncl Bal: 0.00				192559.74	
	Clr Bal: 192559.74				192559.74	
	(Control: 4513029 627 30699975014 16/07/10)					
28/06/10	CAS PRES CHQ	99307	175000.00		17559.74	
30/06/10	INTEREST CREDIT			3266.00	20825.74	
06/07/10	OWN CHQ XFER DP	400142		33920.00	54745.74	
15/07/10	SALARY PAYMENT FOR	538976288		4247.00	58992	
	Uncl Bal: 0.00				58992.74	
	Clr Bal: 58992.74				58992.74	
	(Control: 3437450 627 30699975014 12/08/10)					
31/07/10	SC:	53094040L 23862			58992.74	
	AMT	55001.21				
01/08/10	6220180062700091226		5000.00		53992.74	
02/08/10	SALARY PAYMENT FOR	538976288		13790.00	67782.	
05/08/10	GOVT CHEQUEU PAYMENT	538976288		33720.00	101502.	
11/08/10	SC:	53094040P 23862		55001.21	156503.95	
				Carried Forward	156503.95	

Request-118

Account Number:06840100005104

दिनांक DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आहरण WITHDRAWAL	जमा DEPOSIT	शेष BALANCE	संक्षिप्त हस्ताक्षर INITIALS
15-03-2010	ECS/SBI MF TXMF14028194/TXMF14028194			5000.00		100415.31 Cr
30-03-2010	BY CASH				49000.00	155415.31 Cr
30-03-2010	To ISL Txn Chgs: 30-03-2010			53.00		155362.31 Cr
15-04-2010	ECS/SBI MF TXMF14446418/TXMF14446418			5000.00		150362.31 Cr

Clr Bal: 1,50,362.31 Unclr Bal: 0.00 Lien: 0.00 Printed On: 29-04-2010 15:15

07-05-2010	Int Paid: 01-11-2009 TO 30-04-2010				2137.00	152499.31 Cr
15-05-2010	ECS/SBI MF TXMF15018619/TXMF15018619			5000.00		147499.31 Cr
15-06-2010	ECS/SBI MF TXMF15587063/TXMF15587063			5000.00		142499.31 Cr
29-06-2010	ANSAL PROPERTIES	604943		75000.00		67499.31 Cr
15-07-2010	ECS/SBI MF TXMF16207133/TXMF16207133			5000.00		62499.31 Cr
16-08-2010	ECS/SBI MF TXMF16902980/TXMF16902980			5000.00		57499.31 Cr
27-08-2010	ANSAL	604945		15000.00		42499.31 Cr
15-09-2010	ECS/SBI MF TXMF17517291/TXMF17517291			5000.00		37499.31 Cr
15-10-2010	ECS/SBI MF TXMF18212407/TXMF18212407			5000.00		32499.31 Cr

~~15-11-2010 ECS/SBI MF TXMF18852438/TXMF18852438 5000.00 28928.31 Cr~~

~~15-12-2010 ECS/SBI MF TXMF19657561/TXMF19657561 5000.00 23928.31 Cr~~

~~15-01-2011 ECS/SBI MF TXMF20367549/TXMF20367549 5000.00 18928.31 Cr~~

15-02-2011 ECS/SBI MF TXMF21123856/TXMF21123856 5000.00 13928.31 Cr

10-03-2011 BY CASH 30000.00 43928.31 Cr

Clr Bal: 38,916.31 Unclr Bal: 0.00 Lien: 0.00 Printed On: 28-03-2011 15:49

15-04-2011 ECS/SBI MF TXMF22589627/TXMF22589627 5000.00 33916.31 Cr

02-05-2011 Int Paid: 01-11-2010 TO 30-04-2011 476.00 34392.31 Cr

16-05-2011 ECS/SBI MF TXMF23292032/TXMF23292032 5000.00 29392.31 Cr

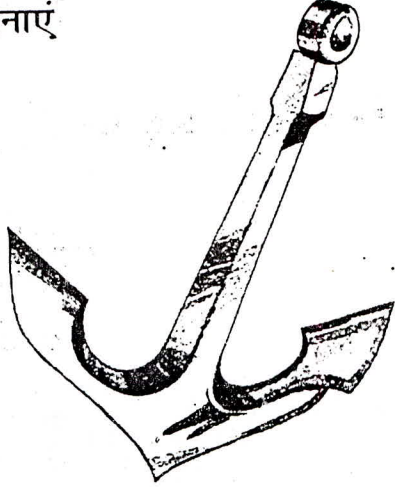
Clr Bal: 29,392.31 Unclr Bal: 0.00 Lien: 0.00 Printed On: 23-05-2011 15:11

PB)
23/5/11

आपका सम्बल...

...हमारी जमा योजनाएं

- सम्पूर्ण सुरक्षा
- आकर्षक प्रतिफल
- आहरण की सुविधा
- मनपसंद योजनाएं



Pls send P.B
3

**YOUR FIRM ANCHOR...
...OUR DEPOSIT SCHEMES**

- Total Security
- Good Returns
- Easy Withdrawal Facility
- Choice of Attractive Schemes

बैंक ऑफ बड़ौदा

प्रधान कार्यालय
माण्डवी, बड़ौदा



Bank of Baroda

Head Office
Mandvi, Baroda.

शाखा/Branch

नाम :

Name(s) :

व्यवसाय :

Occupation :

पता :

Address :

Gyanendra Singh

S/O SRI GIRIWAR SINGH

CBS A/c No.

06840100005104

खाता क्र. :

Account No.:

9/144 INDIRA NAGAR KXO

16323

खाता-बही क्रमांक :

Ledger No.

SINGLY

भुगतान आदेश Payment Instructions

तारीख Date: _____

शाखा प्रबंधक Branch Manager

तारीख Date	विवरण Particulars	चेक संख्या Cheque No.	निकारी राशि Dr. Amt. Withdrawn	जमा राशि Cr. Amt. Deposited	शेष Balance	हस्ताक्षर Initials
1. 22-12-2007	BALANCE TRANSFER					
2. 07-02-2008	750010100017168:Transfer Int.Pd:			76,288.00	76,288.00	
3. 07-02-2008	Int:01-12-2007/31-01-2008			890.00	77,178.00	
4. 04-08-2008	Int:01-02-2008/31-07-2008			445.00	77,623.00	
5. 06-02-2009	Int:01-08-2008/31-01-2009			1,358.00	78,981.00	
6. 06-08-2009	Int:01-02-2009/31-07-2009			1,382.00	80,363.00	
7. 06-08-2010	ANSAL-08-2009/31-01-2010	191	50,000.00	1,406.00	81,769.00	
8. 06-08-2010	Int:01-02-2010/31-07-2010			1,431.00	83,200.00	
9. 27-08-2010	ANSAL			1,305.00	34,505.00	
10. 07-02-2011	Int:01-08-2010/31-01-2011	192	25,000.00		9,505.00	
11. 05-08-2011	Int:01-02-2011/31-07-2011			230.00	9,735.00	
12. 06-02-2012	Int:01-08-2011/31-01-2012			181.00	9,916.00	
				200.00	10,116.00	



बैंक ऑफ इंडिया
BANK OF INDIA

शाखा / Branch BARABANKI BRANCH
खाता सं. / S/B Account No. 17168
नाम / Name
MR GYANENDRA SINGH

व्यवसाय / Occupation

पता / Address
GIRVAR SINGH
V-JAREHRA, PO-BAREL
BARABANKI

Mode : SINGLY

08/08/2000

जारी करने की तारीख / Date of Issue मुख्य प्रबंधक / Chief Manager

दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance	अ.ह. Off. Intl.
04-09-2008		By Interest		Balance b/f 1,141.00	65,204.00 Cr 66,345.00 Cr	
01-12-2008		To ATM WITHDRAWAL	3,500.00		62,845.00 Cr	
01-03-2009		By Interest		1,130.00	63,975.00 Cr	
06-04-2009		To ATM WITHDRAWAL	3,000.00		60,975.00 Cr	
26-06-2009	35861	To RELIANCE INFRA (197700)	48,000.00		12,975.00 Cr ##	
08-07-2009		By CLG (286700)		49,000.00	61,975.00 Cr ##	
14-09-2009		By Interest		942.00	62,917.00 Cr	
01-09-2009		To ATM WITHDRAWAL	200.00		62,717.00 Cr	
28-01-2010		By CLEARING - 28609 (198600)		10,000.00	72,717.00 Cr ##	
28-01-2010		To REJECT/REVERSAL/WRONGLY DE (198600)	10,000.00		62,717.00 Cr ##	
08-01-2010		To BILL : 1986004008/8/ (198600)	75.00		62,642.00 Cr ##	
08-02-2010		By BILL : 1986004008/8/1		49,000.00	72,642.00 Cr	
06-03-2010		By Interest		1,127.00	73,769.00 Cr	
14-04-2010		To ATM WITHDRAWAL	3,000.00		70,769.00 Cr	
29-06-2010	35862	To annual prop. (198600)	50,000.00		20,769.00 Cr	
27-08-2010	35863	To A.P. (198600)	14,000.00		6,769.00 Cr	
07-09-2010		By Interest		944.00	7,733.00 Cr	
28-09-2010		To ATM CARD ANNUAL CHARGE (522800)	100.00		7,633.00 Cr	
06-03-2011		By Interest		133.00	7,766.00 Cr	
02-07-2011		To ANNUAL ATM CARD CHRG for year	12.00		7,654.00 Cr	
04-09-2011		By Interest		149.00	7,803.00 Cr	
30-12-2011		To ATM WITHDRAWAL	500.00		7,303.00 Cr	
		आगे ले जाई गई रकम Carried Over				

पंजाब नैशनल बैंक punjab national bank

HAL TOWNSHIP LUCKNOW

खाता विवरण
ACCOUNT PARTICULARS

S8-127434

[1]

2414000101274349

AKANKSHA KATIYAR

C-138 INDIRA NAGAR
LUCKNOW

LUCKNOW

226016

SELF

08/09/2004

कृपया अपनी पास बुक महीने में कम से कम एक बार अवश्य पूरी कराये।
Please get your Pass Book completed once a month.

तारीख / DATE

मैनेजर / Manager

WE PROVIDE COMMISTION FREE DEMAND DRAFT
FOR DETAILS PLEASE CONTACT YOUR NEAREST BRANCH

पासबुक में प्रयुक्त शब्द-संक्षेप

ABBREVIATIONS USED IN THE PASS BOOK

समाशोधन	स. शो.
Clearing	Clg.
अन्तरण	अं.
Transfer	Tr.
चैक	चैक
Cheque	Ch.
कमीशन	कमी.
Commission	Com.
ब्याज	ब्याज
Interest	Intt.
बट्टा	बट्टा
Discount	Disc.
बाहरी चैक/ खरीदे गये बिल	डीडी
Outstation Cheques/Bills purchased	DD
लाभाश पत्र	ला.पत्र
Dividend Warrant	D/W
वापसी	वापसी
Returning	Rtg.
प्रासंगिक प्रभार	प्रा.प्र.
Incidental Charges	I/C
आगे ले जाया गया	आ./ले.
Carried Over	C/O
पीछे से लाया गया	पी./ला.
Brought Forward	B/F
स्थानीय चैक/ मांग ड्राफ्ट	एल.डी.डी.
Local Cheque/Demand Draft	L.D.D
ड्राफ्ट	ड्रा.
Draft	Dft.
नकद	नकद
Cash	Cash
बाहरी बिल/ चैक	ओ.बी.सी.
Outstation Bill/Cheque	O.B.C
आवक डाक अन्तरण	आई.एम.टी.
Inward Mail Transfer	IMT
विदेशी बाह्य बिल खरीदे	एफओबीपी
Foreign Outward Bills Purchased	FOBP
विदेशी बाह्य बिल वसूली	एफओबीसी
Foreign Outward Bills Collected	FOBC

SAFETY OF YOUR VALUABLES IS OUR WORRY TOO.
CONTACT OUR NEAREST BRANCH FOR "LOCKERS"

Request-118

0460



ANSAL PROPERTIES & INFRASTRUCTURE LTD.

Building lifestyles since 1967

(AN ISO 9001:2000 COMPANY)

Regd. Office : 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001.

Ph.: 91-11-23353550, 66302268 / 69 / 70 / 72 • Fax : 91-11-23382519 / 23322009

E-Mail : ansal@giasdl01.vsnl.net.in • Web Site : http://www.ansalapi.com



Customer Code :

RECEIPT

Receipt No. :

Date :

RECEIVED with thanks from M/s/Ms/Mr.

105299

25-JUN-10

MR.GYANENDRA SINGH
C-138 INDIRA
NAGAR, LUCKNOW, ,

Co-owner (s) : 1)
2)

India

Payment in respect of:

Vide

Drawn on

Date :

Plot No 3502-0-J/02/0174 at J BLOCK PLOTS - LUCKNOW
498957 21-JUN-10

S.No.	SYNDICATE BANK Description	Amount (Rs.)
Comments :	FRESH BOOKING (PHASE -II)	
1	Basic Charges	58000.00
	TOTAL	58000.00

Rupees Fifty-Eight Thousand Only

For Ansal Properties & Infrastructure Ltd.

Pallavi
Authorised Signatory

Subject to realisation of Cheque / Draft

BUILDING GLOBALLY FOR PEOPLE'S WELFARE

CUSTOMER COPY

request- 118

Brought Forward
Brought Forward

122057.95Cr
156923.95Cr

04.02.11	PRDV GOVT CHEQUE PAYMENT					
10.02.11	TR GOVT					
15.02.11	ATM 8290 SBI ISMAILGANJ, LUCKN LUCKNOW	538976288		25000.00	28436.00	185359.95Cr
16.02.11	ATM 5902 SBI BARABANKI, UP BARABANK	538976288		20000.00	11698.00	197057.95Cr
16.02.11	ATM 5903 SBI BARABANKI, UP BARABANK			10000.00		172057.95Cr
17.02.11	ATM 3158 AXIS BANK LIMITED BARABANK			10000.00		152057.95Cr
17.02.11	ATM 3159 AXIS BANK LIMITED BARABANK			10000.00		142057.95Cr
18.03.11	Paid to DASHRATH		960974	10000.00		132057.95Cr
18.03.11	Paid to NARESH		960975	30000.00		122057.95Cr
						83057.95Cr
					Carried Forward	04057.95Cr

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DòB = Date of Birth	Rnd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chg = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक



State Bank of India

Savings Bank Account

CIF No : 85466579324
 Account No : 30699975014
 Customer Name: GYANENDRA SINGH

S/D/W/H/o: SHRI GIRIWAR SINGH
 Address: GYANENDRA SINGH S/O SHRI GIRIWAR SINGH
 J-6 JUDICIAL OFFICER COLONY, CIVIL COURT
 COMPOUND, CHANDAUSI

Phone:
 Email:
 D.O.B. (If Minor):
 MOP.: SINGLE
 Nom. Reg. No.:

CHANDAUSI
 RAM SWAROOP ROAD



Phone: 250033
 Email: SBI00637@SBI.CO.IN
 Branch Code: 627
 Date of Issue: 28/02/2011
 CONTINUATION



शाखा प्रबन्धक
 Branch Manager

Request-118

Ref: APIL/MKTG/LKO/

Dated: 13.06.11

To,
Mr. Gyanendra Singh
C – 138 Indira Nagar
Lucknow – 226001 India

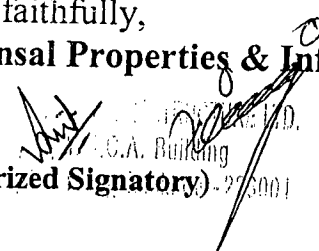
Subject: Allotment of Plot in **Sushant Golf City**, Lucknow.

Madam/Sir,

We are pleased to inform you that Plot No. **J/02/0174** measuring approximately **200.66 sq. meters** has been allotted to you in our Sushant Golf City project on Sultanpur Road Lucknow. The cost of said unit is **Rs. 2040000.00 (Rupees Twenty Lacs Forty Thousand only)** as per plan "B" opted by you.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,
For Ansal Properties & Infrastructure Ltd.


C.A. Building
(Authorized Signatory) - 226001



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

www.hdfc.com

HDFC LIMITED, FIRST FLOOR, A-1/15, SECTOR-H
PURANIA CHOURAHA, ALIGANJ, LUCKNOW - 226020
PHONE # 0522-2763494

File No: 600671947/SATS
Service Center: ALIGANJ
Place Of Service: ALIGANJ

Offer Date: 03-NOV-2010

MR SINGH GYANENDRA
HOUSE NO. J-6
JUDICIAL OFFICER COLONY,
CIVIL COURT COMPUND
MORADABAD - 241502

Dear Sir/Madam,

We are pleased to inform you that we have considered the request made by you under this scheme, and have accordingly in principle approved a DUAL RATE LAND PURCHASE LOAN as mentioned below to you as per the terms and conditions mentioned below, special conditions if any, and other conditions mentioned herein.

Amount Approved	Rs. 1440000
Term	10 Years
Payable in	120 instalments

EMI	Amount (Rs.)	Rate	
EMI 1	17854	8.50% (fixed)	Upto 31/03/2011
EMI 2	18421	9.25% (fixed)	Upto 31/03/2012
EMI 3	18595	RPLR -4.75%	Prevailing RPLR shall be applicable

*Processing Fee payable	Rs.	7942
Processing Fee received	Rs.	7942

1. The Interest rate chargeable will be at the rate mentioned herein below:

- Initial Rate of Interest (fixed)("IRI-I"): 8.50% fixed under monthly rest, for a period ending 31-03-2011.
- Initial Rate of Interest (fixed)("IRI-II"): 9.25% fixed under monthly rest, for a period ending 31-03-2012.
- The offer of availing the Loan under this scheme and availing the benefit of the Initial Rate of Interest as provided herein is subject to your taking substantial disbursement between 19-10-2010 and 31-12-2010.
- Subsequent Rate of Interest ("SRI") - The applicable rate of interest effective April 01, 2012 shall be calculated on the then Principal outstanding amount applying the RPLR as prevalent on that day (plus/minus) spread. It is clarified that the spread would be such as determined and agreed on the date of the first disbursement. Current RPLR is 14.25%.

The current applicable spread is minus 4.75% per annum and may vary at the time of disbursement of the Loan.

File No: 600671947 / 1 / SATS

Page No: 1 of 4

Second Floor, Hindustan Times House, 25 Ashok Marg, Lucknow 226 001.
Tel.: 3989123, 3982600. Fax: 0522-2205106.
Regd. Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020.

From,
S. S. Gautam,
Deputy Registrar,
High Court of Judicature at
Allahabad.

To,
The District Judge
Ghaziabad.

57 No. :- 2815 / IV-3411/ Admin (A) / Dated 24-2-2015

Subject:- Submission of property statement of Sri Gyanendra Singh, ^{II} Additional Chief
Judicial Magistrate, Ghaziabad.

Sir,

With reference to endorsement no. 5730/XV dated 18-12-2014 on the above
Subject, I am directed to say that on the consideration of statement of properties of
movable & immovable for the financial year 2010-11 and 2011-12 furnished by Sri
Gyanendra Singh, ^{II} Additional Chief Judicial Magistrate, Ghaziabad, the Court has been
pleased to order as under-

**“ Seen. The officer will report about any future transaction in respect of
the source of payments in relation to the plot in question.”**

Sri Gyanendra Singh may kindly be informed accordingly and asked to
comply with the Court's Order accordingly.

Yours faithfully

[Signature]
19.2.15

Deputy Registrar

58 No. 2816 / IV-3411/Admin (A) / Date 24-2-2015

Copy forwarded to Sri Gyanendra Singh, ^{II} Additional Chief Judicial
Magistrate, Ghaziabad for information.

OR (M)

*May issue
Defect-Notice of
dat. 10.2.15 in place
below*

May issue

[Signature]

18/02/2015

[Signature]
18.02.15
S.O.

[Signature]
19.2.15
Deputy Registrar

Request-118

1283
Register No. 1283
File No. 3411
Serial No. 53

de 29/1/15

29/1/15

29/01/15

29-1-15

Seen by Hon'ble J. Manoj 14/07/12

प्रेषक,
ज्ञानेन्द्र सिंह -II
अपर मुख्य न्यायिक मजिस्ट्रेट,
कोर्ट सं0-8, गाजियाबाद।

सेवा में,
श्रीमान एस० एस० गौतम
उपनिबंधक प्रकीर्ण
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा,
माननीय जनपद न्यायाधीश,
गाजियाबाद।

विषय:-माननीय उच्च न्यायालय के पत्र सं० 5711/IV-3411/ Admin (A) दिनांकित 18-04-2013 द्वारा संपत्ति विवरण के संबंध में चाही गयी आख्या के संबंध में ;

महोदय,
सादर निवेदन करना चाहता हूँ कि मेरे द्वारा अंसल प्रापर्टीज एण्ड इन्फ्रास्ट्रक्चर लिमिटेड लखनऊ से आवासीय भूखण्ड डेवलपमेंट लिंक प्लान के अंतर्गत आबंटन हेतु आवेदन दिनांक 25-06-2010 को किया था। आबंटन प्रपत्र मुझे दिनांक 13-06-2011 को प्राप्त हुआ है। उक्त आवासीय भूखण्ड 200 वर्गमीटर क्षेत्रफल का है जिसकी कीमत रुपये 20,40,000/- रुपये तथा आबंटन राशि रुपये 4,08,000/- मेरे द्वारा दिया गया है जिसमे मेरे स्वयं के बचत खातों से रुपये 1,75,000/- भारतीय स्टेट बैंक शाखा चंदौसी मुरादाबाद से चेक संख्या 99307 खाता सं0-30699975014, रुपये 75,000/- बैंक आफ बडौदा शाखा निशातगंज लखनऊ से चेक संख्या 604943 खाता सं0-06840100005104, रुपये 50,000/- बैंक आफ इंडिया शाखा बाराबंकी से चेक संख्या-000191 खाता सं0-17,168, रुपये 50,000/- पत्नी श्रीमती आकांक्षा सिंह के पंजाब नेशनल बैंक शाखा एच.ए.एल. (H.A.L.) लखनऊ चेक संख्या 35862 खाता सं0-2414000101274349 से तथा रुपये 58,000/- सिंडीकेट बैंक इन्दिरा नगर लखनऊ चेक संख्या 498967 श्रीमती इंदिरा कटियार (पत्नी की माँ) से आकस्मिक आवश्यकता के कारण लिया था। अंसल प्रापर्टीज एण्ड इन्फ्रास्ट्रक्चर लिमिटेड लखनऊ द्वारा एक ही दिन में बुकिंग पूर्ण कर ली गयी थी उस समय मेरी नियुक्ति बाह्य न्यायालय चंदौसी,मुरादाबाद में थी। चेक की उपलब्धता न होने के कारण 58,000/- रुपये आकस्मिक रूप से मेरे द्वारा सास से लिया गया था वह भी आयकर दाता थी, 15 फरवरी 2011 को उनके बैंक से पीडित होने की सूचना पर सपरिवार मिलने पहुँचे। दिनांक 15,16 व 17 फरवरी 2011 को अपने वेतन खाते से ए.टी.एम (A.T.M.) से निकालकर इलाज की आवश्यकता के कारण नकद वापस कर दिया जिसकी बैंक आहरण सम्बन्धी पासबुक की प्रति संलग्न है। मेरी सास श्रीमती इंदिरा कटियार की असामयिक मृत्यु हो चुकी है। मेरे द्वारा कुल रुपये 40,8000/- उपरोक्तानुसार अंसल प्रापर्टीज एण्ड इन्फ्रास्ट्रक्चर लिमिटेड लखनऊ को देकर आवासीय भूखण्ड आबंटित कराया गया। रुपये 14,40,000/- का ऋण बैंक से स्वीकृत हुआ है। ऋण की मासिक किश्त रुपये 10,000/- रुपये प्रतिमाह इस समय मेरे द्वारा भुगतान की जा रही है। इस संबंध में ऋण स्वीकृति प्रमाण-पत्र प्रति संलग्न है।

SoAdm H/A

DRM 29-1-15

Mr. Arvind

29.01.15

माननीय न्यायालय से यह भी निवेदन है कि सेवा में आने के समय मेरे व पत्नी के बैंक खातों में रुपये 4,18,620/- जमा थे। उक्त राशि मेरे द्वारा माननीय उच्च न्यायालय लखनऊ खण्डपीठ लखनऊ तथा जिला एवं सत्र न्यायालय लखनऊ में वर्ष 1995 से 2005 के मध्य वकालत के पेशे से अर्जित किया गया है। वर्ष 2001 से मेरे द्वारा लगातार इन्कम टैक्स अदा किया गया है। जिसका सम्पूर्ण विवरण मेरे द्वारा माननीय उच्च न्यायालय की सेवा में सम्पत्ति विवरण वर्ष 2006-07 में प्रस्तुत किया गया है। माननीय न्यायालय से यह भी निवेदन करना चाहता हूँ कि पत्नी का पंजाब नेशनल बैंक में बचत खाता वर्ष 2004 से है। पत्नी के बचत खाते में मेरे न्यायिक सेवा में आने के पहले से 94,438/- रुपये जमा थे, उक्त राशि पत्नी द्वारा माता पिता तथा ससुराल से विवाह व अन्य अवसर पर प्राप्त उपहार आदि से जमा की गयी है। इसका विवरण, संपत्ति विवरण वर्ष 2006-07 में माननीय न्यायालय की सेवा में मेरे द्वारा

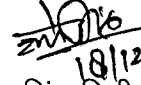
प्रस्तुत किया गया है।

माननीय महोदय से यह भी निवेदन करना चाहता हूँ कि उक्त भूखण्ड हेतु बैंक से भी ऋण लिया गया है। भूखण्ड का अभी तक पंजीकरण व कब्जा नहीं प्राप्त हुआ है। पंजीकरण व कब्जा प्राप्त कर लेने पर माननीय न्यायालय के परिपत्र के अनुसार वाँछित सूचना पुनः माननीय न्यायालय की सेवा में सादर प्रेषित की जायेगी।

आख्या माननीय न्यायालय के अवलोकनार्थ व सहानुभूति पूर्व विचार हेतु सादर प्रेषित है।

आदर सहित।

भवदीय,


18/12/2014

(ज्ञानेन्द्र सिंह-द्वितीय)

अपर मुख्य न्यायिक मजिस्ट्रेट,
कोर्ट सं० 8, गाजियाबाद।

दिनांक 18-12-2014

संलग्नक:-

1. बैंक पासबुकों की छाया प्रतियां जिससे रूपया आहरित हुआ है।
2. आबंटन प्रमाण-पत्र की छाया प्रति।
3. स्वीकृत ऋण प्रमाण-पत्र की छाया प्रति।

Endorsement No. 5730/XU Dt. 18-12-2014

Forwaded to श्रीमान एस.एस. गौतम
उप निबंधक (एफ.डी), माननीय उच्च न्यायालय
इलाहाबाद।


District Judge
Ghaziabad

DATE	PARTICULARS	CHEQUE NO. (12)	DEBIT	CREDIT	BALANCE	IN
दिनांक DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	संक्षिप्त हरताक्षर INITIALS
				Brought Forward	1137.74	
16/04/10	INTER BRCH EXP		25.00		1112.74	
29/04/10	6220180062700091226		1000.00		112.74	
30/04/10	6220180062700091226		1000.00		12.74	
02/05/10	6220180062700091226		1000.00		11.74	
04/05/10	6220180062700091226		1000.00		1.74	
10/05/10	SALARY PAYMENT FOR	538976288		21409.00	12905.74	
	Uncl Bal: 0.00				162905.74	
	Clr Bal: 162905.74				162905.74	
	(Control: 4513029 627 30699975014 24/06/10)					
02/06/10	INTT PAID ON S/C	538976288		27.00	162932.74	
03/06/10	GOVT CHEQUE PAYMENT	538976288		21409.00	184341.74	
11/06/10	govt ch paid	538976288		762.00	185103.74	
					192559.74	
	Uncl Bal: 0.00				192559.74	
	Clr Bal: 192559.74				192559.74	
	(Control: 4513029 627 30699975014 16/07/10)					
28/06/10	CAS PRES CHQ	99307	175000.00		17559.74	
30/06/10	INTEREST CREDIT			3266.00	20825.74	
06/07/10	OWN CHQ XFER DP	400142		33920.00	54745.74	
15/07/10	SALARY PAYMENT FOR	538976288		4247.00	58992.74	
	Uncl Bal: 0.00				58992.74	
	Clr Bal: 58992.74				58992.74	
	(Control: 3437450 627 30699975014 12/08/10)					
31/07/10	SC:	53094040L 23862			58992.74	
	AMT	55001.21				
01/08/10	6220180062700091226		5000.00		53992.74	
02/08/10	SALARY PAYMENT FOR	538976288		13790.00	67782.74	
05/08/10	GOVT CHEQUE PAYMENT	538976288		33720.00	101502.74	
11/08/10	SC:	53094040P 23862		55001.21	156503.95	
				Carried Forward	156503.95	

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal=total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक



State Bank of India

Savings Bank Account

CIF No : 85466579324

Account No : 30699975014

Customer Name: GYANENDRA SINGH

S/D/W/H/o: SHRI GIRIWAR SINGH

Address: GYANENDRA SINGH S/O SHRI GIRIWAR SINGH
J-6 JUDICIAL OFFICER COLONY, CIVIL COURT
COMPOUND, CHANDAUSI

Phone:

Email:

D.O.B. (If Minor):

MOP.: SINGLE

Nom. Reg. No.:

CHANDAUSI

RAM SWAROOP ROAD



Phone: 250033

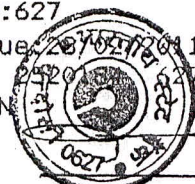
Email: SBI00637@SBI.CO.IN

Branch Code: 627

Date of Issue: 28/02/2011

28/02/2011

CONTINUATION



शाखा प्रबन्धक
Branch Manager

Request 118

Account Number: 06840100005104

दिनांक DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आहरण WITHDRAWAL	जमा DEPOSIT	शेष BALANCE	संक्षिप्त हस्ताक्षर INITIALS
15-03-2010	ECS/SBI MF TXMF14020194/TXMF14020194			5000.00		150415.31 Cr
30-03-2010	BY CASH				49999.00	150415.31 Cr
30-03-2010	To ISL Txn Chgs: 30-03-2010			50.00		150365.31 Cr
15-04-2010	ECS/SBI MF TXMF14446418/TXMF14446418			5000.00		150365.31 Cr

Clr Bal:	1,50,362.31	Unclr Bal:	0.00	Lien:	0.00	Printed On: 29-04-2010 15:15

07-05-2010	Int Paid: 01-11-2009 TO 30-04-2010				2137.00	152499.31 Cr
15-05-2010	ECS/SBI MF TXMF15018619/TXMF15018619			5000.00		147499.31 Cr
15-06-2010	ECS/SBI MF TXMF15587063/TXMF15587063			5000.00		142499.31 Cr
29-06-2010	ANSAL PROPERTIES		604943	75000.00		67499.31 Cr
15-07-2010	ECS/SBI MF TXMF16207133/TXMF16207133			5000.00		62499.31 Cr
16-08-2010	ECS/SBI MF TXMF16902980/TXMF16902980			5000.00		57499.31 Cr
27-08-2010	ANSAL		604945	15000.00		42499.31 Cr
15-09-2010	ECS/SBI MF TXMF17517291/TXMF17517291			5000.00		37499.31 Cr
15-10-2010	ECS/SBI MF TXMF18212407/TXMF18212407			5000.00		32499.31 Cr
15-11-2010	ECS/SBI MF TXMF18852138/TXMF18852138			5000.00		28928.31 Cr
15-12-2010	ECS/SBI MF TXMF19657561/TXMF19657561			5000.00		23928.31 Cr
15-01-2011	ECS/SBI MF TXMF20367549/TXMF20367549		Lien:	0.00	5000.00	Printed On: 20-01-2011 10:34
15-02-2011	ECS/SBI MF TXMF21123856/TXMF21123856			5000.00		18928.31 Cr
10-03-2011	BY CASH				30000.00	43928.31 Cr

Clr Bal:	38,916.31	Unclr Bal:	0.00	Lien:	0.00	Printed On: 28-03-2011 15:49

15-04-2011	ECS/SBI MF TXMF22589627/TXMF22589627			5000.00		33916.31 Cr
02-05-2011	Int Paid: 01-11-2010 TO 30-04-2011				476.00	34392.31 Cr
16-05-2011	ECS/SBI MF TXMF23292032/TXMF23292032			5000.00		29392.31 Cr

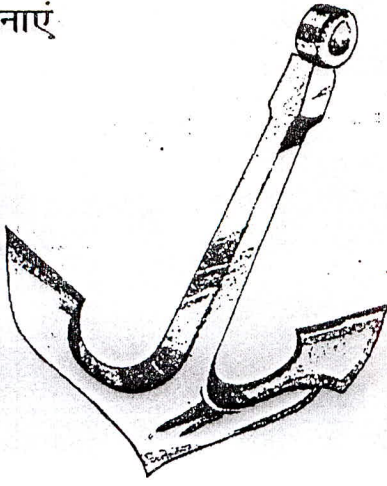
Clr Bal:	29,392.31	Unclr Bal:	0.00	Lien:	0.00	Printed On: 23-05-2011 15:11

PB/
23/5/11

आपका सम्बल...

...हमारी जमा योजनाएं

- सम्पूर्ण सुरक्षा
- आकर्षक प्रतिफल
- आहरण की सुविधा
- मनपसंद योजनाएं



Plan about P.B
3

YOUR FIRM ANCHOR...
...OUR DEPOSIT SCHEMES

- Total Security
- Good Returns
- Easy Withdrawal Facility
- Choice of Attractive Schemes

बैंक ऑफ बड़ौदा

प्रधान कार्यालय
माण्डवी, बड़ौदा



Bank of Baroda

Head Office
Mandvi, Baroda.

शाखा/Branch

नाम
Name(s)

Gyanendra Singh

CBS A/c No.

व्यवसाय
Occupation

S/O SRI GIRIWAR SINGH

06840100005104

पता
Address

खाता क्र.
Account No.:

9/144 INDIRA NAGAR LKO

खाता-वही क्रमांक

16323

Ledger No.

SINGLY

भुगतान आदेश Payment Instructions

तारीख Date

शाखा प्रबंधक Branch Manager

Request 118

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	निकासी राशि Dr. Amt. Withdrawn	जमा राशि Cr. Amt. Deposited	शेष Balance	हस्ताक्षर Initials
22-12-2007	BALANCE TRANSFER					
07-02-2008	750010100017168:Transfer Int.Pd:			76,288.00	76,288.00	
07-02-2008	Int:01-12-2007/31-01-2008			890.00	77,178.00	
04-08-2008	Int:01-02-2008/31-07-2008			445.00	77,623.00	
06-02-2009	Int:01-08-2008/31-01-2009			1,358.00	78,981.00	
06-08-2009	Int:01-02-2009/31-07-2009			1,382.00	80,363.00	
06-08-2010	ANSAL Int:01-08-2009/31-01-2010	191	50,000.00	1,406.00	81,769.00	
06-08-2010	Int:01-02-2010/31-07-2010			1,431.00	83,200.00	
27-08-2010	ANSAL			1,305.00	34,505.00	
07-02-2011	Int:01-08-2010/31-01-2011	192	25,000.00		9,505.00	
05-08-2011	Int:01-02-2011/31-07-2011			230.00	9,735.00	
06-02-2012	Int:01-08-2011/31-01-2012			181.00	9,916.00	
				200.00	10,116.00	



बैंक ऑफ इंडिया
BANK OF INDIA

शाखा / Branch

BARABANKI BRANCH

खाता सं. / S/B Account No.

17168

नाम / Name

MR GYANENDRA SINGH

व्यवसाय / Occupation

पता / Address
GIRVAR SINGH
V-JAREHRA, PO-BAREL
BARABANKI

Mode : SINGLY

08/08/2000

जारी करने की तारीख / Date of Issue

मुख्य प्रबंधक / Chief Manager

दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance	अ.ह. Off. Intl.
04-09-2008		By Interest		Balance b/f 1,141.00	65,204.00 Cr 66,345.00 Cr	
01-12-2008		To ATM WITHDRAWAL	3,500.00		62,845.00 Cr	
01-03-2009		By Interest		1,130.00	63,975.00 Cr	
06-04-2009		To ATM WITHDRAWAL	3,000.00		60,975.00 Cr	
26-06-2009	35861	To RELIANCE INFRA (197700)	48,000.00		12,975.00 Cr ##	
08-07-2009		By CLG (286700)		49,000.00	61,975.00 Cr ##	
14-09-2009		By Interest		942.00	62,917.00 Cr	
21-09-2009		To ATM WITHDRAWAL	200.00		62,717.00 Cr	
29-01-2010		By CLEARING - 25834 (198600)		19,000.00	81,717.00 Cr	
18-01-2010		To REJECT: 1119.WAGWAL DE (1119)	10,000.00		71,717.00 Cr	
18-02-2010		To BILL : 101004000000/ (198600)	80.00		71,637.00 Cr	
18-02-2010		By BILL : 101004000000/		80.00	71,717.00 Cr	
06-03-2010		By Interest		1,127.00	73,789.00 Cr	
14-04-2010		To ATM WITHDRAWAL	3,000.00		70,789.00 Cr	
29-06-2010	35862	To ansal prop. (198600)	50,000.00		20,789.00 Cr	
27-08-2010	35863	To A.P. (198600)	14,000.00		6,789.00 Cr	
07-09-2010		By Interest		944.00	7,733.00 Cr	
28-09-2010		To ATM CARD ANNUAL CHARGE (522800)	100.00		7,633.00 Cr	
06-03-2011		By Interest		133.00	7,766.00 Cr	
02-07-2011		To ANNUAL ATM CARD CHRG for year	112.00		7,654.00 Cr	
04-09-2011		By Interest		149.00	7,803.00 Cr	
30-12-2011		To ATM WITHDRAWAL	500.00		7,303.00 Cr	
		आगे ले जाई गई रकम Carried Over				

HAL TOWNSHIP LUCKNOW

खाता विवरण
ACCOUNT PARTICULARS

SB-127434

[1]

2414000101274349

AKANKSHA KATIYAR

C-138 INDIRA NAGAR
LUCKNOW

LUCKNOW

SELF

03/09/2004

226016

कृपया अपनी पास बुक महीने में कम से कम एक बार अवश्य पूरी करायें।
Please get your Pass Book completed once a month.

तारीख / DATE

मैनेजर / Manager

WE PROVIDE COMMISSION FREE DEMAND DRAFT
FOR DETAILS PLEASE CONTACT YOUR NEAREST BRANCH

पासबुक में प्रयुक्त शब्द-संक्षेप
ABBREVIATIONS USED IN THE PASS BOOK

समाशोधन	स. शो.
Clearing	Clg.
अन्तरण	अ.
Transfer	Tr.
चैक	चैक
Cheque	Ch.
कमीशन	कमी.
Commission	Com.
ब्याज	ब्याज
Interest	Intt.
बट्टा	बट्टा
Discount	Disc.
बाहरी चैक / खरीदे गये बिल	डीडी
Outstation Cheques/Bills purchased	DD
लाभार्थ पत्र	ला.पत्र
Dividend Warrant	D/W
वापसी	वापसी
Returning	Rtg.
प्रासंगिक प्रभार	प्रा.प्र.
Incidental Charges	I/C
आगे ले जाया गया	आ./ले.
Carried Over	C/O
पीछे से लाया गया	पी./ला.
Brought Forward	B/F
स्थानीय चैक / मांग ड्राफ्ट	एल.डी.डी.
Local Cheque/Demand Draft	L.D.D
ड्राफ्ट	ड्रा.
Draft	Dft.
नकद	नकद
Cash	Cash
बाहरी बिल / चैक	ओ.बी.सी.
Outstation Bill/Cheque	O.B.C
आवक डाक अन्तरण	आई.एम.टी.
Inward Mail Transfer	IMT
विदेशी बाह्य बिल खरीदे	एफओबीपी
Foreign Outward Bills Purchased	FOBP
विदेशी बाह्य बिल वसूली	एफओबीसी
Foreign Outward Bills Collected	FOBC

SAFETY OF YOUR VALUABLES IS OUR WORRY TOO.
CONTACT OUR NEAREST BRANCH FOR "LOCKERS"

Request-118

0460



ANSAL PROPERTIES & INFRASTRUCTURE LTD.



Building lifestyles since 1967

(AN ISO 9001:2000 COMPANY)

Regd. Office : 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001.
Ph.: 91-11-23353550, 66302268 / 69 / 70 / 72 • Fax : 91-11-23352519 / 23322009
E-Mail : ansal@giasdl01.vsnl.net.in • Web Site : http://www.ansalapi.com

Customer Code :

RECEIPT

Receipt No. :

Date :

RECEIVED with thanks from M/s/Ms/Mr.

105299
25-JUN-10

MR. GYANENDRA SINGH
C-138 INDIRA
NAGAR, LUCKNOW,,

Co-owner (s) : 1)
2)

India

Payment in respect of:

Vide

Drawn on

Date :

Plot No 3502-0-J/02/0174 at J BLOCK PLOTS - LUCKNOW
498957 21-JUN-10

S.No.	SYNDICATE BANK Description	Amount (Rs.)
Comments :	FRESH BOOKING (PHASE -II)	
1	Basic Charges	58000.00
	TOTAL	58000.00

Rupees Fifty-Eight Thousand Only

For Ansal Properties & Infrastructure Ltd.

Authorised Signatory

Subject to realisation of Cheque / Draft

BUILDING GLOBALLY FOR PEOPLE'S WELFARE

CUSTOMER COPY

Brought Forward
Brought Forward

122057.95Cr
156923.95Cr

04.02.11	PROV GOVT CHEQUE PAYMENT						
10.02.11	TR GOVT	538976288			28436.00		185359.95Cr
		538976288			11698.00		177057.95Cr
15.02.11	ATM 8290 SBI ISMAILGANJ,LUCKN LUCKNOW			25000.00			172057.95Cr
16.02.11	ATM 5902 SBI BARABANKI,UP BARABANK			20000.00			152057.95Cr
16.02.11	ATM 5903 SBI BARABANKI,UP BARABANK			10000.00			142057.95Cr
17.02.11	ATM 3158 AXIS BANK LIMITED BARABANK			10000.00			132057.95Cr
17.02.11	ATM 3159 AXIS BANK LIMITED BARABANK			10000.00			122057.95Cr
18.03.11	Paid to NARESH		960974	30000.00			92057.95Cr
			960975				

Carried Forward

92057.95Cr

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DòB = Date of Birth	Rnd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = Insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
cash = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक



State Bank of India

Savings Bank Account

CIF No : 85466579324

Account No : 30699975014

Customer Name: GYANENDRA SINGH

S/D/W/H/o: SHRI GIRIWAR SINGH

Address: GYANENDRA SINGH S/O SHRI GIRIWAR SINGH
J-6 JUDICIAL OFFICER COLONY, CIVIL COURT
COMPOUND, CHANDAUSI

Phone:

Email:

D.O.B. (If Minor):

MOP. SINGLE

Nom. Reg. No.:

CHANDAUSI

RAM SWAROOP ROAD

Phone: 250033

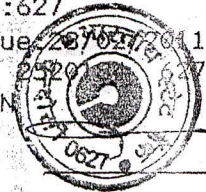
Email: SBI00637@SBI.CO.IN

Branch Code: 627

Date of Issue: 28/02/2011

2520

CONTINUATION



शाखा प्रबन्धक

Branch Manager

Request-118

Ref: APIL/MKTG/LKO/

Dated: 13.06.11

To,
Mr. Gyanendra Singh
C – 138 Indira Nagar
Lucknow – 226001 India

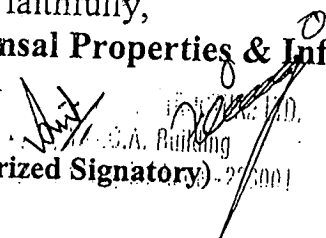
Subject: Allotment of Plot in **Sushant Golf City**, Lucknow.

Madam/Sir,

We are pleased to inform you that Plot No. **J/02/0174** measuring approximately **200.66 sq. meters** has been allotted to you in our Sushant Golf City project on Sultanpur Road Lucknow. The cost of said unit is **Rs. 2040000.00 (Rupees Twenty Lacs Forty Thousand only)** as per plan "B" opted by you.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,
For Ansal Properties & Infrastructure Ltd.


C.A. Building
(Authorized Signatory) - 226001

Request-118



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

www.hdfc.com

HDFC LIMITED, FIRST FLOOR, A-1/15, SECTOR-H
PURANIA CHOURAHA, ALIGANJ, LUCKNOW - 226020
PHONE # 0522-2763494

File No: 600671947/SATS
Service Center: ALIGANJ
Place Of Service: ALIGANJ

Offer Date: 03-NOV-2010

MR SINGH GYANENDRA
HOUSE NO. J-6
JUDICIAL OFFICER COLONY,
CIVIL COURT COMPUND
MORADABAD - 241502

Dear Sir/Madam,

We are pleased to inform you that we have considered the request made by you under this scheme, and have accordingly in principle approved a DUAL RATE LAND PURCHASE LOAN as mentioned below to you as per the terms and conditions mentioned below, special conditions if any, and other conditions mentioned herein.

Amount Approved	Rs. 1440000
Term	10 Years
Payable in	120 instalments

EMI	Amount (Rs.)	Rate	
EMI 1	17854	8.50% (fixed)	Upto 31/03/2011
EMI 2	18421	9.25% (fixed)	Upto 31/03/2012
EMI 3	18595	RPLR -4.75%	Prevailing RPLR shall be applicable

Processing Fee payable	Rs. 7942
Processing Fee received	Rs. 7942

i. The Interest rate chargeable will be at the rate mentioned herein below:

- Initial Rate of Interest (fixed)("IRI-I"): 8.50% fixed under monthly rest, for a period ending 31-03-2011.
- Initial Rate of Interest (fixed)("IRI-II"): 9.25% fixed under monthly rest, for a period ending 31-03-2012.
- The offer of availing the Loan under this scheme and availing the benefit of the Initial Rate of Interest as provided herein is subject to your taking substantial disbursement between 19-10-2010 and 31-12-2010.
- Subsequent Rate of Interest ("SRI") - The applicable rate of interest effective April 01, 2012 shall be calculated on the then Principal outstanding amount applying the RPLR as prevalent on that day (plus/minus) spread. It is clarified that the spread would be such as determined and agreed on the date of the first disbursement. Current RPLR is 14.25%.

The current applicable spread is minus 4.75% per annum and may vary at the time of disbursement of the Loan.

File No: 600671947 / 1 / SATS

Page No: 1 of 4

Second Floor, Hindustan Times House, 25 Ashok Marg, Lucknow 226 001.
Tel.: 3989123, 3982600. Fax: 0522-2205106.
Regd. Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020.

Registered

From,

Maharani Din,
Deputy Registrar,
High Court of Judicature at
Allahabad.

To,

The District Judge,
Ambedkarnagar.

38

No. :- 5710 / IV-3411/ Admin (A) / Dated 18-4-2013

Subject:- Regarding Submission of statement relating to movable and immovable property of Sri Gyanendra Singh, Judicial Magistrate, Ambedkarnagar

Sir,

With reference to your endorsement no.243/XV /69/13 dated 18-03-2013 on the above subject, I have to say that Sri Gyanendra Singh, Judicial Magistrate, Ambedkarnagar may kindly be asked to furnish the details of the amount paid by him to API ansal Ltd. Lucknow for purchase of self owned Residential Plot/ area 200 sq. m till today to the Court immediately, so that further necessary action

I am therefore to request that Sri ^{Gyanendra Singh} ~~Vijai Kumar Agrawa~~ may kindly be asked to furnish the detail of income of his wife to the Court at an early date, so that further necessary action may be taken in the matter.

Yours faithfully

Maharani D.
15-4-13
Deputy Registrar

39

No. 5711 / IV-3411 / Admin (A) / Dated 18-4-2013

Copy forwarded to Sri Gyanendra Singh, Judicial Magistrate, Ambedkarnagar for information and necessary action.

Maharani D.
15-4-13
Deputy Registrar

DRUM
May issue?
AK Srivastava
11/04/2013

AK Srivastava
12.04.13

AK Srivastava
12-4-13
AR.

Santlal
23-3-13
w-o-Encl
प्रेषक,

Request-118

4865

Register No.
File No. IV/3411/37...
Serial No.

13

ज्ञानेन्द्र सिंह,
न्यायिक मजिस्ट्रेट,
अम्बेडकर नगर।

31
4/4/13
6.4.13
8-4-13

सेवा में,
श्रीमान् श्री महारानी दीन
उप-निबन्धक
माननीय उच्च न्यायालय
इलाहाबाद

द्वारा:- माननीय जनपद न्यायाधीश,
अम्बेडकरनगर

विषय:-माननीय महोदय द्वारा प्रेषित पत्र संख्या 2132/IV
-3411/एडमिन(ए)/दिनांकित 14.02.2013 के सम्बन्ध में।

महोदय,

सादर निवेदन करना चाहता हूँ कि माननीय उच्च न्यायालय के पत्र संख्या 2132/IV-3411/एडमिन(ए)/दिनांकित 14.02.2013 के द्वारा माननीय उच्च न्यायालय को प्रेषित सम्पत्ति विवरण वित्तीय वर्ष 2010-11 व 2011-12 के सीरियल नम्बर 6 में दर्शित सम्पत्ति के बावत आय के स्रोत के सम्बन्ध में आख्या मांगी गयी है।

सीरियल नम्बर 6 में दर्शित सम्पत्ति के सम्बन्ध में अति विनम्र निवेदन करना चाहता हूँ कि उक्त आवासीय भूखण्ड मेरे द्वारा पंजीकरण धनराशि रूपया 4,08,000/- जमा करके ए.पी.आई. अन्सल लि0 लखनऊ में बुक कराया गया है तथा शेष राशि बैंक से ऋण लिया गया है। आय के स्रोत के सम्बन्ध में विनम्र निवेदन करना चाहता हूँ कि 16 जून 2006 को न्यायिक सेवा में आने के समय वित्तीय वर्ष 2006-2007 के बावत जो सम्पत्ति विवरण माननीय न्यायालय को प्रेषित किया गया था उसमें मेरे व मेरी पत्नी के बचत खातों में लगभग 4,20,000/-रूपया जमा था तथा आय का स्रोत विधि व्यवसाय से अर्जित राशि दिखायी गयी थी। मेरे द्वारा वर्ष 1995 से न्यायिक सेवा में वर्ष 2006 में आने तक माननीय उच्च न्यायालय, लखनऊ खण्डपीठ लखनऊ तथा जिला एवं सत्र न्यायालय, लखनऊ में विधि व्यवसाय से रूपया 5,73,131/- धनराशि अर्जित की गयी थी। साथ ही यह भी निवेदन करना चाहता हूँ कि मेरे द्वारा वर्ष 2001 से वर्ष 2006 तक न्यायिक सेवा में आने के पूर्व से ही उक्त धनराशि पर नियमानुसार आयकर भी अदा किया गया है।

प्रार्थी यह भी निवेदन करना चाहता है कि उक्त भूखण्ड पर बैंक से ऋण लेकर बकाया धनराशि अदा की जा रही है। भूखण्ड का न तो अभी तक मेरे पक्ष में बैनामा हुआ है न ही कब्जा प्राप्त हुआ है। बैनामा व पंजीकरण विक्रेता ए.पी.आई.अन्सल लि0 लखनऊ द्वारा समस्त धनराशि अदा हो जाने पर किया जायेगा। महोदय, मेरे पक्ष में बैनामा व कब्जा प्राप्त हो जाने पर माननीय उच्च न्यायालय के परिपत्र संख्या -25/एडमिन(ए)/दिनांकित 13.07.1998 के अनुसार सम्पूर्ण ब्यौरा माननीय महोदय के समक्ष प्रस्तुत किया जायेगा।

आख्या माननीय महोदय की सेवा में सादर प्रेषित।

भवदीय

24/6/13
18/03/2013

दिनांक-18.03.2013

(ज्ञानेन्द्र सिंह)
न्यायिक मजिस्ट्रेट
अम्बेडकर नगर

कार्यालय जिला न्यायाधीश, अम्बेडकरनगर

243/13/69/13

पत्रांक:- /जिला जज/अम्बेडकरनगर/दिनांक:मार्च 18, 2013

अग्रसारित

जनपद न्यायाधीश
अम्बेडकरनगर
18.03.13

Encl
4/4/13

4/4/13

Registered

From,
Maharani Din,
Deputy Registrar,
High Court of Judicature at
Allahabad.

To,
The District Judge
Ambedkarnagar

35

No. :- 2131 / IV-3411/ Admin (A) / Dated 14-2-2013

Subject:- Submission of property statement of Sri Gyanendra Singh-II, Judicial Magistrate, Ambedkarnagar.

Sir,

With reference to endorsement no.1108/I dated 14-12-2012 on the above Subject, I am directed to say that on the consideration of statement of properties of movable & immovable for the financial year 2010-11 & 2011-12, furnished by Sri Gyanendra Singh-II, Judicial Magistrate, Ambedkarnagar the Court has been pleased to order as under-

" Source of income of the sale consideration of the property mentioned at serial no. 6 may be specified more particularly. Call for report afresh from the officer concerned ."

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

Yours faithfully
Maharani Din
6-2-13
Deputy Registrar

36

3411
No. 2132 / IV- 2672 /Admin (A) / Date 14-2-2013

Copy forwarded to Sri Gyanendra Singh-II, Judicial Magistrate, Ambedkarnagar for information and necessary action.

Maharani Din
6-2-13
Deputy Registrar

Order of 31-1-13
May issue below

24/02/13

05-02-13

5-2-13

Request 118

22-12-12

Registration no.	33
File	IV-3411
Serial	34

31/11/13
4-1-13

Sentral
21-12-12
Encl-1

From :

Gyanendra Singh -II
Judicial Magistrate
Ambedkar Nagar

To,

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

Through,

The District Judge
Ambedkar Nagar

Respected Sir,

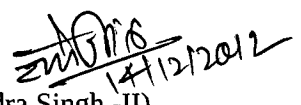
In compliance of Hon'ble High Court's C.L. No. 16/IV-h-16/Admin (A) dated 13.05.2004 kindly find enclosed herewith the property statement of the undersigned, required to be sent after 31.03.2012.

I therefore most humbly request that the submission of the property statement may kindly be accept. The same is submitted for the kind perusal and sympathetic consideration of the Hon'ble court please.

With regards,

Dated : 14-12-2012

Your's faithfully

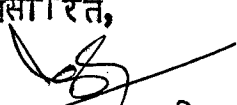

(Gyanendra Singh -II)
Judicial Magistrate
Ambedkar Nagar

कार्यालय जनपद न्यायाधीश, अम्बेडकर नगर ।

संख्या: 1108 / I/1-A/12 / जिला जज/अम्बेडकर नगर/दिनांक: 14 दिसम्बर, 2012 ई

8
5/2/12
2
10 DEC 2012

1260
So. Adm M/A
H
DR-m
20/12

अग्रसारित,

जिला न्यायाधीश,
अम्बेडकर नगर ।
14.12.2012

Sri Axs
L
25-1-13

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD ON 01-04-2011 IN THE FINANCIAL YEAR 2010-2011 *Request 118*

Name	Appointm ent	Village, Pargana & District	Area in acres	Revenue Assessed	Estimated Value	Whether Acquired of parted with	How acquired or parted with	From whom acquired or to whom parted	Remark
Gyanendra Singh – II Judicial magistrate Ambedkar Nagar	Initial date of entering Service – 16-06-06	Village -Jarahara Post – Bhanauli Distt.- Barabanki	1- Two Ancestral residential house/area one of them 300 sq. met.&other 500 sq. met. (approx) (Share as per Hindu Law) 2- Ancestral Agricultural land 40 Bigha (approx) 3- Ancestral residential Plot/area 1250 Sq. ft. in Barabanki city. 4- Self owned Residential Plot/area 6.5 Biswa situated at Hydergarh- Jaidpur road at my village in Barabanki. (Before joining of service).\n 5- Self owned Residential Plot/area 1800 Sq. ft. Madehganj Khadra, Lucknow (purchased before joining of service) 6- Self owned Residential Plot/area 200 sq. met. has been Alloted by API ansal ltd. Lucknow. Registration & possession is still awaited.	Not known	Not known 20,40,000=00	Property No. 1,2 and 3 are Ancestral and Property No. 4 and 5 are self acquired (Before joining of service). Property No.6 is self acquired.	Property 1,2 & 3 are Ancestral, 4 & 5 are self acquired from income of advocacy since 1995 to 2005 and from agricultural income. (Before joining of service). Property No. 6 from salary of judicial service.	Property 4 & 5 purchased from Muneshwar bux & Mata prasad verma respectively. (Before joining of service). Property No. 6 from API Ansal ltd. Lucknow. Ancestral family properties has not been subject to partition. It is still being held jointly by all interested members .	

10/11/12
14/12/2012
(Gyanendra Singh – II)
Judicial Magistrate
Ambedkar Nagar

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD ON 01-04-2011 IN THE FINANCIAL YEAR 2010-2011 Request-118

Name, Designation & Initial date of joining of the official service	Name & age of family members	Details of earning members in the family such as their name, profession, monthly/annual	Details of movable properties acquired held in each financial year (exceeding Rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars of information, if any.	Detail of A/c in Bank, Post office etc. amount in balance up to calendar in year and source of the amount	Details of PPF, NSC or FDR, NSS, KVP, IVP and shares, Units and other investments etc. along with A/c. No. date of Purchase, value and source of	Details of loan advance etc taken with its amount, number of installments, Name of the Bank, institution	Annual net income from salary and other sources, if any, with details of deduction	Remark
Gyanendra Singh - II Judicial magistrate Ambedkar Nagar Initial date of Joining 16-06-2006	1- Aakanksha Singh (wife) Aged about 27 yrs. 2- Samriddh Singh (son) Aged about 4 yrs 3-Samarth Singh (son) Aged about one year	Nil	1- Golden jewellery of wife weighing approx 480 grms. Silver jewellery approx 1.5 kg. Received by her Stridhan as gift at the time of our marriage in Nov. 2005, (Before joining service). 2- Hyundai Accent Car purchased in 2005, Before joining of service worth Rs. 5,50,000.00 3- Motor cycle Bajaj purchased in 2000 at a price of Rs. 41,000/- approx (Before joining of service). 4- Revolver purchased in 2004 at a price of Rs. 64,000/- approx Before joining of service. 5- Rifle purchased in 2004 at a price of Rs. 71,000/- approx (Before joining of service). 6- A.C, Refrigerator, T.V. Washing Machine, Microwave Oven, DVD & Digital Camera purchased in 2005, (Before joining of service).	1- S.B A/c No. 750010100017168, Bank of India, Barabanki deposited Rs. 9,735. 00 2- S.B A/c No. 06840100005104 Bank of Baroda Nishatganj, Lucknow Deposited Rs. 38,916. 00 3- S.B A/c No. 11082745505 State Bank of India Barabanki, deposited Rs. 6,509.04 4- S.B A/c of wife No. 2414000101274349 Punjab National Bank Lucknow deposited Rs. 7766.00 5- P.P.F. Scheme A/c No. 30122026700 S.B.I. Kanpur deposited Rs. 1,21,953. 00 6- Salary A/c No. 30699975014 S.B.I Chandausi deposited Rs. 81,982. 00	1- L.I.C Policy No. 213130034 / dated 28-11-2001 Annual Premium Rs. 7170.00 (Before joining of service). 2- L.I.C Policy No. 215447551/ dated 28-09-2005 Annual Premium Rs. 18,260.00 (Before joining of service). 3- K.V.P of Rs. 40,000.00 Nos. -29CD 127641 to 29CD 127644 on dated 20-12-03 (Before joining of service). 4- L.I.C Policy (wife) No. 215448719 / dated 28-12-2005 Annual Premium Rs. 3,500.00 (Before joining of service). 5- L.I.C Policy (son) No. 217726593/ dated 28-01-2008 Annual Premium Rs. 23,052. 00 6- S.I.P. In S.B.I. Rs. 5000. 00 per month (from December 07) 7- L.I.C. Policy (wife) No. 218705324/ dated 28-02-2009 Annual Premium Rs. 10,369. 00 8- L.I.C Policy (son) No. 236863860/ dated 23-02-2011 Annual Premium Rs. 23,827. 00	Loan amount approved 14,40,000=00 disbursed amount Rs. 4,00,000=00 monthly installments Rs. 7,000=00 from HDFC Ltd.	Year 2010-2011 Gross income salary including arrears of pay & allowances from 01-04-10 to 31-03-2011 Rs. 9,01,173. 00 Allowances Rs. 15,900.00 Less u/s 10(14) of I.T. Act. Rs. 15900. 00 Total net income Rs. 8,85,273. 00 Savings u/s 80-c Rs. 1,00,000.00 Income tax Paid Rs. 1,25,305.00	

62926
144900


14/12/2012
Gyanendra Singh - II
Judicial Magistrate
Ambedkar Nagar

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD ON 01-04-2012 IN THE FINANCIAL YEAR 2011-2012

Request-118

Name, Designation & Initial date of Joining of the official service	Name & age of family members	Details of earning members in the family such as their name, profession, monthly/annual	Details of movable properties acquired held in each financial year (exceeding Rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars of information, if any.	Detail of A/c in Bank, Post office etc. amount in balance up to calendar in year and source of the amount	Details of PPF, NSC or FDR, NSS, KVP, IVP and shares, Units and other investments etc. along with A/c. No. date of Purchase, value and source of	Details of loan advance etc taken with its amount, number of installments, Name of the Bank, institution	Annual net income from salary and other sources, if any, with details of deduction	Remark
<p>Gyanendra Singh - II</p> <p>Judicial Magistrate Ambedkar Nagar</p> <p>Initial date of Joining 16-06-2006</p>	<p>1- Aakanksha Singh (wife) Aged about 28 yrs.</p> <p>2- Samriddh Singh (son) Aged about 5 yrs</p> <p>3-Samarth Singh (son) Aged about 2 yrs</p>	<p>Nil</p>	<p>1- Golden jewellery of wife weighing approx 480 grms. Silver jewellery approx 1.5 kg. Received by her Stridhan as gift at the time of our marriage in Nov. 2005, (Before joining service).</p> <p>2- Hyundai Accent Car purchased in 2005, Before joining of service worth Rs. 5,50,000.00</p> <p>3- Motor cycle Bajaj purchased in 2000 at a price of Rs. 41,000/- approx (Before joining of service).</p> <p>4- Revolver purchased in 2004 at a price of Rs. 64,000/- approx Before joining of service.</p> <p>5- Rifle purchased in 2004 at a price of Rs. 71,000/- approx (Before joining of service).</p> <p>6- A.C, Refrigerator, T.V. Washing Machine, Microwave Oven, DVD & Digital Camera purchased in 2005, (Before joining of service).</p>	<p>1- ✓ S:B A/c No. 750010100017168, Bank of India, Barabanki deposited Rs. 10,116. 00</p> <p>2- ✓ S.B A/c No. 06840100005104 Bank of Baroda Nishatganj, Lucknow Deposited Rs. 46,850. 78</p> <p>3- ✓ S.B A/c No. 11082745505 State Bank of India Barabanki, deposited Rs. 5,382.04</p> <p>4- ✓ S.B A/c of wife No. 2414000101274349 Punjab National Bank Lucknow deposited Rs. 7,455.00</p> <p>5- P.P.F. Scheme A/c No. 30122026700 S.B.I. Kanpur deposited Rs. 1,61,372. 00</p> <p>6- ✓ Salary A/c No. 30699975014 S.B.I Ambedkarnagar deposited Rs. 4,28,930. 00</p>	<p>1- L.I.C Policy No. 213130034 / dated 28-11-2001 Annual Premium Rs. 7170.00 (Before joining of service).</p> <p>2- L.I.C Policy No. 215447551/ dated 28-09-2005 Annual Premium Rs. 18,260.00 (Before joining of service).</p> <p>3- K.V.P of Rs. 40,000.00 Nos. -29CD 127641 to 29CD 127644 on dated 20-12-03 (Before joining of service).</p> <p>4- L.I.C Policy (wife) No. 215448719 / dated 28-12-2005 Annual Premium Rs. 3,500.00 (Before joining of service).</p> <p>5- L.I.C Policy (son) No. 217726593/ dated 28-01-2008 Annual Premium Rs. 23,052. 00</p> <p>6- L.I.C. Policy (wife) No. 218705324/ dated 28-02-2009 Annual Premium Rs. 10,369. 00</p> <p>7- L.I.C Policy (son) No. 236863860/ dated 23-02-2011 Annual Premium Rs. 23,827. 00</p> <p>8- S.I.P. In S.B.I. Rs. 5000. 00 per month (from December 07)</p>	<p>Loan amount approved 14,40,000=00 disbursed amount Rs. 4,00,000=00 monthly installments Rs. 7,000=00 from HDFC Ltd.</p>	<p>Year 2011-2012</p> <p>Gross income salary including arrears of pay& allowances from 01-04-11 to 31-03-2012 Rs. 9,91,366. 00</p> <p>Allowances Rs. 1,08,901.00</p> <p>Less u/s10(14) of I.T. Act Rs. 1,08,901. 00</p> <p>Total net income Rs. 8,82,465. 00</p> <p>Savings u/s 80-c Rs. 1,00,000.00=</p> <p>7,82,465.00 Income tax Paid Rs. 91,149.00</p>	

498733


 14/12/2011
Gyanendra Singh - II
 Judicial Magistrate
 Ambedkar Nagar

Sarital
12-4-12
w.o. Encl

प्रेषक,

भारत भूषण,
जनपद न्यायाधीश,
मुरादाबाद।

Request-118

18.10.12
12/4/12

RECEIVED	IV/3411
	32

17-4-12

सेवा में,

श्री महारानी दीन,
उप निबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

16/4/12
5-4-12

24-4-12

पत्रांक- 390/12 प्रशा./ मुरादाबाद। दिनांक- अप्रैल, 6 -2012,

विषय:- श्री ज्ञानेन्द्र सिंह-॥ अपर सिविल जज (जू० डि०) चन्दौसी, मुरादाबाद, वर्तमान में सिविल जज (जू० डि०) अम्बेडकर नगर के वर्ष 2008-09 के चल अचल सम्पत्ति के संबन्ध में।

महोदय,

आपके पत्र सं०-5101/IV-3411/एडमिन (ए०) दि०-

24.03.12 के संबन्ध आपको अवगत कराना है कि श्री ज्ञानेन्द्र सिंह ॥

तत्कालीन अपर सिविल जज (जू० डि०) चन्दौसी, मुरादाबाद, वर्तमान में सिविल

जज (जू० डि०) अम्बेडकर नगर के वर्ष 2008-09 के चल अचल सम्पत्ति का

विवरण इस कार्यालय के पत्र सं०-2153/10 (प्रशा०) मुरादाबाद

दिनांक-03.09.10 के माध्यम से ही प्रेषित किये गये हैं।

अतः उक्त तथ्य माननीय न्यायालय के समक्ष प्रस्तुत करने की कृपा करें।

भवदीय

(भारत भूषण)
जनपद न्यायाधीश,
मुरादाबाद।

S.O. Admin(H)

Pl. put up alongwith
letter dated 03.09.10 for
taking up n.a.

Section Officer Admin A

Letter dt 3.9.2012
of Sri. Gyanendra Singh
has not been received
in the Section as yet.

S.O. Admin A-4
18.5.12

24-4-12

18-7-12

S.O. Admin

25-4-2012

1153
So Admin H/A
D.R. Singh
11-4-12

S.O. Admin
42
07.7.12

Request-118

Registered

From,

Maharani Din,
Deputy Registrar,
High Court of Judicature at
Allahabad.

To,

The District Judge,
Moradabad.

31

No. :- 5101- / IV-3411/ Admin (A) / Dated 24-03-2012

Subject:- Submission of property statement of Sri ^{Gyanendra} Gyanandera Singh-II, the then Additional Civil Judge (Jr. Div.), Chandauli, Moradabad now posted as Civil Judge (Jr. Div.), Ambedkarnagar.

Sir,

I am directed to send herewith copy of letter dated 03-09-2010 of Sri Sri Gyanandera Singh-II, the then Additional Civil Judge (Jr. Div.), Chandauli, Moradabad now posted as Civil Judge (Jr. Div.), Ambedkarnagar alongwith its enclosure and to request you kindly to intimate as to whether Sri Gyandendra had submitted the said letter dated ~~03-09-2010~~ ⁰³⁻⁰⁸⁻²⁰¹⁰ in your office and if yes kindly to verify dispatch of the same to this Court so that further necessary action may be taken in the matter.

Encl:- As above

Yours faithfully
Maharandi
21-3-12
Deputy Registrar

002 (M)
May issue?
AK Sharma
13/03/2012
AK Sharma
15-3-12

AK Sharma
15-3-12
AR

Request-118

Santal
2-9-11
Encl-(15)

2-9-11

SP2-14
97
01-9-11

प्रेषक,

ज्ञानेन्द्र सिंह-11
सिविल जज जू0डि0
अम्बेडकरनगर।

Reg. No.	16902
File No.	IV/3411
Serial	28

सेवा में,

श्रीमान महा निबन्धक,
माननीय उच्च न्यायालय
इलाहाबाद।

2-9-11

28-2-12
2-9-11

द्वारा:-

श्रीमान जिला एवं सत्र न्यायाधीश,
अम्बेडकरनगर।

विषय:-

चल व अचल सम्पत्ति का विवरण भेजे जाने के सम्बन्ध में।

आदरणी महोदय,

सादर निवेदन करना चाहता हूँ कि पत्रांक सं0-18812/IV
-3411/एडमिन (A) दिनांकित इलाहाबाद 30.12.2009 मुझे प्रशासनिक
कार्यालय, अम्बेडकरनगर द्वारा प्राप्त कराया गया है। जिसके साथ मेरे द्वारा
चन्दौसी, मुरादाबाद से भेजे गये सम्पत्ति विवरण वित्तीय वर्ष-2008-09 तथा
वित्तीय वर्ष-2009-10 मूल रूप से प्राप्त कराये गये हैं।

उपरोक्त पत्रांक के द्वारा अवगत कराया गया है कि मेरे द्वारा
वित्तीय वर्ष-2006-07 व 2007-08 के सम्पत्ति विवरण अभी तक भेजे नहीं
गये हैं।

इस सम्बन्ध में सादर अनुरोध करना चाहता हूँ कि मेरे द्वारा
वित्तीय वर्ष-2006-07 व 2007-08 से सम्बन्धित चल व अचल सम्पत्ति से
संबंधित विवरण मुरादाबाद जजशिप से माननीय जिला जज, मुरादाबाद के
माध्यम से पत्रांक सं0-69/10 (एडमिन) मुरादाबाद दिनांकित 13.01.2010
तथा पत्रांक सं0-80/10 (एडमिन) मुरादाबाद दिनांकित 13.01.2010 भेजे गये
थे। भेजने के सम्बन्ध में उस समय जो देरी हुई थी उक्त के सम्बन्ध में
कारण दर्शित करते हुए तथा "सेवा में आने के समय" न भेजे जाने के
सम्बन्ध में "बिना शर्त माफी" माँगी गयी थी। वित्तीय वर्ष-2008-09 तथा
2009-10 चल व अचल सम्पत्ति से संबंधित विवरण मुरादाबाद जजशिप से
पत्रांक सं0-2153/10 (प्रशासन) मुरादाबाद दिनांकित 03.09.2010 तथा
पत्रांक सं0-2154/10 (प्रशासन) मुरादाबाद दिनांकित 03.09.2010 को
माननीय जिला जज मुरादाबाद के माध्यम से भेजे गये थे।

01 SEP 2010

15
3398
S.O. Admin H/A

P.a.11
D.R.(M)
01-09-11
4

J.R.(M)
01-09-11

Arghad
0-9-11

S.O.(H)
Please inform whether
the letter dt. 3-9-10 is
received in Adm. Secy's
office or not?

माननीय उच्च न्यायालय द्वारा प्रेषित जी0एल0 नं0-13748/
S.O (Admin A)
According to Serialization Register
dt. 3-9-2010 has not been received
as yet.
27-2-12

S. Arghad
29.2.12

20-9-11
A.R.

IV-h-16/एडमिन (A-4)/दिनांकित 28.08.2010 के अनुपालन में मेरे द्वारा पुनः चल व अचल सम्पत्ति से संबंधित विवरण माननीय न्यायालय के समक्ष प्रेषित किया गया था। वित्तीय वर्ष-2006-07, 2007-08, 2008-09, 2009-10 से संबंधित चल व अचल सम्पत्ति के विवरण माननीय महोदय के समक्ष पुनः प्रेषित कर रहा हूँ। विवरण स्वीकार करने की कृपा करें।

प्रार्थी सदैव आभारी रहेगा।

आपका स्नेहाकॉक्षी,

दिनांक-24.08.2011

24/08/2011
(ज्ञानेन्द्र सिंह-11)
सिविल जज जू0डि0
अम्बेडकरनगर।

संलग्नक:-

1. वित्तीय वर्ष-2006-07 सेवा में आने के समय चल व अचल सम्पत्ति का विवरण।
2. वित्तीय वर्ष-2006-07 व 07-08 से संबंधित चल व अचल सम्पत्ति का विवरण।
3. वित्तीय वर्ष-2008-09 से संबंधित चल व अचल सम्पत्ति का विवरण।
4. वित्तीय वर्ष-2009-10 से संबंधित चल व अचल सम्पत्ति का विवरण।

कार्यालय जनपद न्यायाधीश, अम्बेडकरनगर।

पत्रांक-624/II-1/11 जिला जज/अम्बेडकरनगर/दि0-25 अगस्त, 2011ई0

अग्रसारित,

H.D. Swalia

जनपद न्यायाधीश

अम्बेडकरनगर।

25.8.2011

81

Request. 118

From

Gyanendra Singh - II
Addl. Civil Judge (Jr. Div.)
Court No. 2, Chandausi
Dist. Moradabad

To,

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

Through,

The District Judge
Moradabad

Respected Sir,

In compliance of Hon'ble High Court's C.L. No. 16/IV-h-16/Admin (A) dated 13.05.2004 kindly find enclosed herewith the property statement of the undersigned, required to be sent at the time of entering the service.

Further it is most humbly submitted that I joined U.P. Judicial Service as Additional Civil Judge(J.D.) at Kanpur Dehat on 16-06-2006. Being a new entrant in service, I was under impression that the property statement is filled once in three years. Accordingly I could not file the same at the time of entering the service due to my ignorance and being a new entrant to the service.

This was purely inadvertent.

I therefore most humbly request that the delay in filling the property statement due at the time of entering the service, may kindly be condoned. I also render my unconditional apology for the delay. The same is submitted for the kind perusal and sympathetic consideration of the Hon'ble court please.

With regards

Dated: 12-01-2010

Yours faithfully

Gyanendra Singh - II
(Gyanendra Singh - II)
Addl. Civil Judge (J.D.)
Court No.2, Chandausi (Moradabad)

Moradabad Judgeship


No.:- 80/10 (Admin) MBD dated - 13-1-10

Forwarded to the Registrar General
Hon'ble High Court of Judicature at
Allahabad.

District Judge
Moradabad.
13-1-10

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD ON 01-04-09 IN THE FINANCIAL YEAR 2008-2009

Name & age of family members	Details of earning members in the family such as their name, profession, monthly/annual	Details of movable properties acquired held in each financial year (exceeding Rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars of information, if any.	Detail of A/C in Bank, Post office etc. amount in balance up to calendar in year and source of the amount	Details of PPF, NSC or FDR, NSS, KVP, IVP and shares, Units and other investments etc. along with A/c. No. date of Purchase, value and source of	Details of loan advance etc taken with its amount, number of installments, Name of the Bank, institution	Annual net income from salary and other sources, if any, with details of deduction	Remark
<p>Gyanendra Singh - II Addl. Civil Judge (J.D.)-II Chandausi Moradabad</p> <p>Initial date of joining 16-06-2006</p>	<p>1- Aakanksha Singh (wife) Aged about 25 yrs. 2- Samriddh Singh (son) Aged about 2 yrs</p>	<p>Nil</p>	<p>1- Golden jewelry of wife weighing approx 480 grms. Silver jewelry approx 1.5 kg. Received by her Stridhan as gift at the time of our marriage in Nov. 2005, Before joining service. 2- Hyundai Accent Car purchased in 2005, Before joining of service worth Rs. 5,50,000.00 3- Motor cycle Bajaj purchased in 2000 at a price of Rs. 41,000/- approx Before joining of service. 4- Revolver purchased in 2004 at a price of Rs. 64,000/- approx. Before joining of service. 5- Rifle purchased in 2004 at a price of Rs. 71,000/- approx. Before joining of service. 6- A.C, Refrigerator, T.V. Washing Machine, Microwave Oven, DVD & Digital Camera purchased in 2005, Before joining of service.</p>	<p>1- S.B A/c No. 17168, Bank of India, Barabanki deposited Rs. 80,363. 00 2- S.B A/c No. 16323 Bank of Baroda Nishatganj, Lucknow Deposited Rs. 1,41,547. 31 3- S.B A/c No. 34563 State Bank of India Barabanki, deposited Rs. 44,304.04 4- S.B A/c of wife No. 2414000101274349 Punjab National Bank Lucknow deposited Rs. 63,975.00 5- P.P.F. Scheme A/c No. 30122026700 S.B.I. Kanpur deposited Rs. 56,715. 00 6- Salary A/c No. 2324000400175583 P.N.B. Kanpur deposited Rs. 1,50,496.74 7- Salary A/c No. 30699975014 S.B.I Chandausi deposited Rs. 20,103. 00</p>	<p>1- L.I.C Policy No. 213130034 / dated 28-11-2001 Annual Premium Rs. 7170.00 (Before joining of service). 2- L.I.C Policy No. 215447551/ dated 28-09-2005 Annual Premium Rs. 18,260.00 (Before joining of service). 3- K.V.P of Rs. 40,000.00 Nos. -29CD 127641 to 29CD 127644 on dated 20-12-03 (Before joining of service). 4- L.I.C Policy (wife) No. 215448719 / dated 28-12-2005 Annual Premium Rs. 3,542.00 (Before joining of service). 5- L.I.C Policy (son) No. 217726593/ dated 28-01-2008 Annual Premium Rs. 23,052. 00 6- S.I.P. In S.B.I. Rs. 3000. 00 per month (from December 07) 7- L.I.C. Policy (wife) No. 218705324/ dated 28-02-2009 Annual Premium Rs. 10,369. 00</p>	<p>Nil</p>	<p><u>Year 2008-2009</u> Gross income salary including arrears of pay & allowances from 01-04-08 to 31-03-2009 Rs.3,05,436. 00 Allowances Rs.38,674.00 Less w/s 80-G I.T. Act. Rs. 1500. 00 Total net income Rs.2,65,262. 00 Savings w/s 80-c Rs.1,00,000.00 Income tax Paid Rs.1572.00</p>



 Gyanendra Singh - II
 Addl. Civil Judge (J.D.)
 Court No.2, Chandausi (Moradabad)

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD ON 01-04-09 IN THE FINANCIAL YEAR 2008-2009

Request 118

Name	Appointm ent	Village, Pargana & District	Area in acres	Revenue Assessed	Estimat ed Value	Whether Acquired of parted with	How acquired or parted with	From whom acquired or to whom parted	Remark
Gyanendra Singh - II Addl. Civil Judge (J.D.)-II Chandausi Moradabad	Initial date of entering Service - 16-06-06	Village -Jarahara Post - Bhanauli Distt. -Barabanki	1- Two Ancestral residential house/area one of them 300 sq. met.&other 500 sq. met. (approx) (Share as per Hindu Law) 2- Ancestral Agricultural land 40 Bigha (approx) 3- Ancestral residential Plot/area 1250 Sq. ft. in Barabanki city. 4- Self owned Residential Plot/area 6.5 Biswa situated at Hydergarh- Jaidpur road at my village in Barabanki. (Before joining of service)\ 5- Self owned Residential Plot/area 1800 Sq. ft. Madehganj Khadra, Lucknow (purchased before joining of service)	Not known	Not known	Property No. 1,2 and 3 are Ancestral and Property No. 4 and 5 are self acquired (Before joining of service).	Property 1,2 & 3 are Ancestral, 4 & 5 are self acquired from income of advocacy since 1995 to 2005 and from agricultural income.	Property 4 & 5 purchased from Muneshwar bux & Mata prasad verma respectively. (Before joining of service). Ancestral family properties has not been subject to partition. It is still being held jointly by all interested members .	

Note : No any landed property acquired or parted with in this financial year.


 (Gyanendra Singh - II)
 Addl. Civil Judge (J.D.)
 Court No.2, Chandausi (Moradabad)

Request No
o/c

From

Gyanendra Singh -II
Addl. Civil Judge (Jr. Div.)
Court No. 2, Chandausi
Distt. Moradabad

To,

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

Through,

The District Judge
Moradabad

Respected Sir,

In compliance of Hon'ble High Court's C.L. No. 16/IV-h-16/Admin (A) dated 13.05.2004 kindly find enclosed herewith the property statement of the undersigned, required to be sent after 31.03.2010.

Further it is most humbly submitted that I could not file the same at due time due to inevitable causes and being a new entrant to the service.


This was purely inadvertent.

I therefore most humbly request that the delay in filling the property statement may kindly be condoned. I also render my unconditional apology for the delay. The same is submitted for the kind perusal and sympathetic consideration of the Hon'ble court please.

With regards,

Dated : 31-08-2010

Your's faithfully


(Gyanendra Singh - II)
Addl. Civil Judge (J.D.)

Court No.2, Chandausi (Moradabad)

गुलाबदास जजाशिव

पत्रांक :- २१५३/२०१० (प्रशा.) मुरादाबाद, दि. - ३/९/१०

अग्रसारित

जनपद - मुरादाबाद

मुरादाबाद
३-९-१०

Request 118 @/c

From :

Gyanendra Singh -II
Addl. Civil Judge (Jr. Div.)
Court No. 2, Chandausi
Distt. Moradabad

To,

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

Through,

The District Judge
Moradabad

Respected Sir,

In compliance of Hon'ble High Court's C.L. No. 16/IV-h-16/Admin (A) dated 13.05.2004 kindly find enclosed herewith the property statement of the undersigned, required to be sent after 31.03.2010.

Further it is most humbly submitted that I could not file the same at due time due to inevitable causes and being a new entrant to the service.

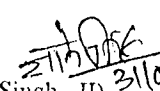
This was purely inadvertent.

I therefore most humbly request that the delay in filling the property statement may kindly be condoned. I also render my unconditional apology for the delay. The same is submitted for the kind perusal and sympathetic consideration of the Hon'ble court please.

With regards,

Dated : 31-08-2010

Your's faithfully


(Gyanendra Singh - II)
Addl. Civil Judge (J.D.)
Court No.2, Chandausi (Moradabad)

मुरादाबाद जजशिप

पत्रांक :- 2154/2010 (आशा०) मुरादाबाद, दि०- 3/9/10

अग्रसारित

जनपद न्यायाधीश

मुरादाबाद


3-9-10

Request 118

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD ON 01-04-10 IN THE FINANCIAL YEAR 2009-2010

Appointm ent	Village, Pargana & District	Area in acres	Revenue Assessed	Estimat ed Value	Whether Acquired of parted with	How acquired or parted with	From whom acquired or to whom parted	Remark
Gyanendra Singh - II Addl. Civil Judge (J.D.)-II Chandausi Moradabad	Village -Jarahara Post - Bhanauli Distt. -Barabanki	1- Two Ancestral residential house/area one of them 300 sq. met.&other 500 sq. met. (approx) (Share as per Hindu Law) 2- Ancestral Agricultural land 40 Bigha (approx) 3- Ancestral residential Plot/area 1250 Sq. ft. in Barabanki city. 4- Self owned Residential Plot/area 6. 5 Biswa situated at Hydergarh- Jaidpur road at my village in Barabanki. (Before joining of service)\ 5- Self owned Residential Plot/area 1800 Sq. ft. Madehganj Khadra, Lucknow (purchased before joining of service)	Not known	Not known	Property No. 1,2 and 3 are Ancestral and Property No. 4 and 5 are self acquired (Before joining of service).	Property 1,2 & 3 are Ancestral, 4 & 5 are self acquired from income of advocacy since 1995 to 2005 and from agricultural income.	Property 4 & 5 purchased from Muneshwar bux & Mata prasad verma respectively. (Before joining of service). Ancestral family properties has not been subject to partition. It is still being held jointly by all interested members .	

Note : No any landed property acquired or parted with in this financial year.


 (Gyanendra Singh - II)
 Addl. Civil Judge (J.D.)
 Court No.2, Chandausi (Moradabad)

Request 118

COMMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD ON 01-04-10 IN THE FINANCIAL YEAR 2009-2010

Name & age of family members	Details of earning members in the family such as their name, profession, monthly/annual	Details of movable properties acquired held in each financial year (exceeding Rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars of information, if any.	Detail of A/c in Bank, Post office etc. amount in balance up to calendar in year and source of the amount	Details of PPF, NSC or FDR, NSS, KVP, IVP and shares, Units and other investments etc. along with A/c. No. date of Purchase, value and source of	Details of loan advance etc taken with its amount, number of installments, Name of the Bank, institution	Annual net Income from salary and other sources, if any, with details of deduction	Remark	
Gandendra Singh - II Addl. Civil Judge Chandausi Moradabad Date of filing 6-2006	1- Aakanksha Singh (wife) Aged about 26 yrs. 2- Samriddh Singh (son) Aged about 3 yrs	Nil	<ol style="list-style-type: none"> Golden jewellery of wife weighing approx 480 grms. Silver jewellery approx 1.5 kg. Received by her Stridhan as gift at the time of our marriage in Nov. 2005, Before joining service. Hyundai Accent Car purchased in 2005, Before joining of service worth Rs. 5,50,000.00 Motor cycle Bajaj purchased in 2000 at a price of Rs. 41,000/- approx Before joining of service. Revolver purchased in 2004 at a price of Rs. 64,000/- approx Before joining of service. Rifle purchased in 2004 at a price of Rs. 71,000/- approx Before joining of service. A.C, Refrigerator, T.V. Washing Machine, Microwave Oven, DVD & Digital Camera purchased in 2005, Before joining of service. 	<ol style="list-style-type: none"> S.B A/c No. 17168. Bank of India, Barabanki deposited Rs. 83,200.00 S.B A/c No. 16323 Bank of Baroda Nishatganj, Lucknow Deposited Rs. 1,55,362. 31 S.B A/c No. 34563 State Bank of India Barabanki, deposited Rs. 34,540. 04 S.B A/c of wife No. 2414000101274349 Punjab National Bank Lucknow deposited Rs. 72,662.00 P.P.F. Scheme A/c No. 30122026700 S.B.I. Kanpur deposited Rs. 1,06,715.00 (Rs.50,000/-received from L.I.C money back policy) Salary A/c No. 30699975014 S.B.I Chandausi deposited Rs. 1,91,458. 00 Rs.48,000.00 invested in infrastructure mutual fund No. 430104721373/2009 	<ol style="list-style-type: none"> L.I.C Policy No. 213130034 / dated 28-11-2001 Annual Premium Rs. 7170.00 (Before joining of service). L.I.C Policy No. 215447551 /dated 28-09-2005 Annual Premium Rs. 18,260.00 (Before joining of service). K.V.P of Rs. 40,000.00 Nos. -29CD 127641 to 29CD 127644 dated 20-12-03 (Before joining of service) L.I.C Policy (wife) No. 215448719 / dated 28-12-2005 Annual Premium Rs. 3,542.00 (Before joining of service). L.I.C Policy (son) No. 217726593/ dated 28-01-2008 Annual Premium Rs. 23,052.00 S.I.P. In S.B.I. Rs. 5000. 00 per month (from Sep. 09) L.I.C. Policy (wife) No. 218705324/dated 28-02-2009 Annual Premium Rs. 10,369.00 	Nil	<p><u>Year 2009-2010</u></p> <p>Gross income salary including arrears of pay& allowances from 01-04-09 to 31-03-2010 Rs. 4,16,568. 00</p> <p>Allowances / Less w/s 10 I.T Act Rs.85,541.00</p> <p>Total net income Rs. 3,31,027 00</p> <p>Savings w/s 80-c Rs.1,00,000.00</p> <p>Income tax Paid Rs.7317. 00</p>	

5,37,222

Gyanendra Singh - II
Addl. Civil Judge (J.D.)
Court No.2, Chandausi (Moradabad)

Mem
9-2-10
W.O. Encl

7-2-10

Request-118

2657

ACCT	IV/3411
LG	17
Serial	

31/16/10
20-5-11

From:

Joint Registrar,
High Court of Judicature at
Allahabad.

To:

The District Judge,
Moradabad.

No. IV- 3411 /Admin. (A) Dated Allahabad: 2009.

Subject: Regarding submission of statement relating to movable and immovable property of Sri Gyanendra Singh, Addl. Civil Judge (Jr. Div.) Chandauli Moradabad.

Sir,

I am directed to refer to the Courts Circular letter No. 16/IV-B-16/

Admin. (A) Dated 13.5.2004 and to say that from the perusal of the personal

639
S.O. Admin H/A

file of Sri Gyanendra Singh Addl. Civil Judge (Jr. Div.) Chandauli Moradabad it has been

found that he has not submitted the property statement due at the time of

W.O. Encl
J.R. (m)
09-02-10

2006-07 & 2007-08

the Court as desired vide aforesaid Courts circular letter dated 13.5.2004.

I am therefore, to request you kindly to ask Sri Singh

to submit the property statement due at the time of entering the Judicial

Service and for the financial year 2006-07 and 2007-08

to the Court at the earliest so that necessary action taken in the matter.

(16)

J.R. (m)
W.O. Encl

Yours faithfully,

Joint Registrar.

8 FEB 23 10

No. 18812 /IV- 3411 /Admin. (A) Dated Allahabad: 30-12-2009

Copy forwarded to Sri Gyanendra Singh, Addl. Civil Judge, (Jr. Div.) Chandauli Moradabad.


for information and take necessary action.

B. Bahad
15/12/09
Joint Registrar
As
15/12/09

Request-118

STATEMENT OF IMMOVABLE PROPERTIES HELD AT THE TIME OF ENTERING IN JUDICIAL SERVICE ON 16-06-06 (YEAR 2006-07)

Name	Appointment	Village, Pargana & District	Area in acres	Revenue Assessed	Estimated Value	Whether Acquired or parted with	How acquired or parted with	From whom acquired or to whom parted	Remark
1	2	3	4	5	6	7	8	9	10
Gyanendra Singh - II Addl. Civil Judge (J.D.)-III Kanpur Dehat	Initial date of entering Service -- 16-06-06	Village -Jarahara Post - Bhanauli Distt. -Barabanki	1- Two Ancestral residential house/area one of them 300 sq. met.&other 500 sq. met. (approx) (Share as per.Hindu Law). 2- Ancestral Agricultural land 40 Bigha (approx). 3- Ancestral residential Plot/area 1250 Sq. ft. in Barabanki city. 4- Self owned Residential Plot/area 6.5 Biswa situated at Hydergarh- Jaidpur road at my village in Barabanki. (Before entering service). 5- Self owned Residential Plot/area 1800 Sq. ft. Madehganj Khadra. Lucknow (purchased before entering service).	Not known	Not known	Property No. 1,2 and 3 are Ancestral and Property No. 4 and 5 self acquired. (Before entering service).	Property 1,2 & 3 are Ancestral. 4 & 5 are self acquired from income of advocacy since 1995 to 2005 and from agricultural income.	Property 4 & 5 purchased from Muneshwar bux & Mata prasad verma respectively. (Before entering service). Ancestral family properties has not been subject to partition. It is still being held jointly by all interested members.	1- Annual Returns of Income Tax Regarding the income from the period 2001-2006 have been duly filed. 2- Self owned properties shown in the columns acquired income from advocacy in Hon'ble H.C Allahabad, Lucknow Bench and Distt. and Session Court Lucknow, since 1995 till joining of service 2006.


 (Gyanendra Singh - II)
 Addl. Civil Judge (J.D.)
 Court No.2. Chandausi (Moradabad)

Moradabad Judgeship

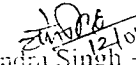
No.:- 80 /10 (Admin) MBD dated - 13-1-10

Forwarded to the Registrar General

DECLARATION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD AT THE TIME ENTERING IN SERVICE

REGULATED - 110

1. Name & age of family members	2. Details of earning members in the family such as their name, profession, monthly/annual	3. Details of movable properties acquired held in each calendar year (exceeding Rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars of information, if any.	4. Detail of A/c in Bank, Post office etc. amount in balance up to calendar in year and source of the amount	5. Details of PPF, NSC or FDR, NSS, KVP, IVP and shares, Units and other investments etc. along with A/c. No. date of Purchase, value and source of	6. Details of loan advance etc taken with its amount, number of installments, Name of the Bank, institution	7. Annual net income from salary and other sources, if any, with details of deduction	8. Remark
<p>Gyanendra Singh - II Addl. Civil Judge (J.D.)-III Kanpur Dehat</p> <p>Initial date of joining 16-06-2006</p>	<p>Aakanksha Singh (wife) Aged about 23 yrs.</p>	<p>Nil</p>	<ol style="list-style-type: none"> 1- Golden Jewellery of wife weighing approx. 480 grms. Silver Jewellery approx 1.5 kg. Received by her Stridhan as gift at the time of our marriage in Nov. 2005 (before joining service). 2- Hyundai Accent Car purchased in 2005 before joining of service worth Rs. 5,50,000.00 3- Motor cycle Bajaj purchased in 2000 at a price of Rs. 41,000/- approx before joining of service. 4- Revolver purchased in 2004 at a price of Rs. 64,000/- approx before joining of service. 5- Rifle purchased in 2004 at a price of Rs. 71,000/- approx before joining of service. 6- A.C, Refrigerator, T.V. Washing Machine, Microwave Oven, DVD & Digital Camera purchased in 2005 before joining of service. 	<ol style="list-style-type: none"> 1- S.B A/c No. 17168, Bank of India, Barabanki deposited Rs. 73,686/- (before joining of service). 2- S.B A/c No. 16323 Bank of Baroda Nishatganj, Lucknow Deposited Rs. 91,000/- before joining of service. 3- S.B A/c No. 34563 State Bank of India Barabanki, deposited Rs. 79,496/- before joining of service. 4- S.B A/c of wife No. 2414000101274349 deposited Rs. 94,438/- before joining of service. 5- Deposited Rs. 80,000/- Booking amount in Lucknow Development Authority, Lucknow before joining of service. 6- Fix Deposit No. 325506 in SBI, Barabanki Rs. 10,000 before joining of service. 	<ol style="list-style-type: none"> 1- L.I.C Policy No. 21544755/28-09-2005 Annual Premium Rs. 18,260.00 before joining of service. 2- L.I.C Policy No. 213130034/28-11-2001 Annual Premium Rs. 7170.00 before joining of service. 3- N.S.C 10,000.00 J2EE485833 on dated 31/10/01 before joining of service. 4- K.V.P of Rs. 40,000.00 Nos. -29CD 127641 to 29CD 127644 on dated 20/12/03 before joining of service. 5- L.I.C Policy (wife) No. 215448719/28-12-2005 Annual Premium Rs. 3,542.00 before joining of service. 	<p>Vehicle Loan worth Rs. 1,50,000/- only taken in Nov. 05 against A/c in SBI Barabanki (8 installments of Rs. 4,300/- each had been paid till 16/06/06. before joining of service).</p>	<p>Income from Advocacy from the financial year 2001-2002 to 2005-2006 Rs. 5,73,131.00 (Income Tax Returns duly filed on above amount) before joining of service.</p> <p>1- Annual Returns of Income Tax Regarding the income from the period 2001-2006 have been duly filed. 2- Income shown in the columns acquired from advocacy in Hon'ble H.C Allahabad, Lucknow Bench and Distt. and Session Court Lucknow since 1995 till joining of service 2006.</p>


 (Gyanendra Singh - II)
 Addl. Civil Judge (J.D.)
 Court No.2, Chandausi (Moradabad)

Request-118

From:

Gyanendra Singh -II
Addl. Civil Judge (Jt. Div.)
Court No. 2, Chandausi
Distt. Moradabad

To,

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

Through,

The District Judge
Moradabad

Respected Sir,

In compliance of Hon'ble High Court's C.L. No. 16/IV-l-16/Admin (A) dated 13.05.2004 kindly find enclosed herewith the property statement of the undersigned, required to be sent at the time of entering the service.

Further it is most humbly submitted that I joined U.P. Judicial Service as Additional Civil Judge(J.D.) at Kanpur Dehat on 16-06-2006. Being a new entrant in service, I was under impression that the property statement is filled once in three years. Accordingly I could not file the same at the time of entering the service due to my ignorance and being a new entrant to the service.


This was purely inadvertent.

I therefore most humbly request that the delay in filing the property statement due at the time of entering the service, may kindly be condoned. I also tender my unconditional apology for the delay. The same is submitted for the kind perusal and sympathetic consideration of the Hon'ble court please.

With regards,

Dated : 12-01-2010


Your's faithfully


(Gyanendra Singh - II)
Addl. Civil Judge (J.D.)
Court No.2, Chandausi (Moradabad)

Moradabad Judgeship.

NO. - 69 / 10 (Admin) MBD. dt. 13-1-10.

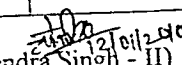
Forwarded to The Registrar General,
Hon'ble High Court of Judicature at Allahabad.


District Judge
Moradabad.
13-1-10.

STATEMENT OF IMMOVABLE PROPERTIES HELD ON 01-04-08 (YEAR 2006-07 & 2007-2008)

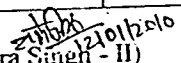
Re. West-118

Name	Appointment	Village, Pargana & District	Area in acres	Revenue Assessed	Estimated Value	Whether Acquired or parted with	How acquired or parted with	From whom acquired or to whom parted	Remark
1	2	3	4	5	6	7	8	9	10
Gyanendra Singh - II Addl. Civil Judge (J.D.)-III Kanpur Dehat	Initial date of entering Service - 16-06-06	Village - Jarahara Post - Bhanauli Distt. - Barabanki	<p>1- Two Ancestral residential house/area one of them 300 sq. met. & other 500 sq. met. (approx) (Share as per Hindu Law)</p> <p>2- Ancestral Agricultural land 40 Bigha (approx)</p> <p>3- Ancestral residential Plot/area 1250 Sq. ft. in Barabanki city.</p> <p>4- Self owned Residential Plot/area 6.5 Biswa situated at Hydergarh-Jaidpur road at my village in Barabanki. (Before joining of service).</p> <p>5- Self owned Residential Plot/area 1800 Sq. ft. Madhganj Khadra, Lucknow (purchased before joining of service).</p>	Not known	Not known	Property No. 1, 2 and 3 are Ancestral and Property No. 4 and 5 are self acquired (Before joining of service).	Property 1, 2 & 3 are Ancestral, 4 & 5 are self acquired from income of advocacy since 1995 to 2005 and from agricultural income.	Property 4 & 5 purchased from Muneshwar bux & Mata prasad verma respectively. (Before joining of service). Ancestral family properties has not been subject to partition. It is still being held jointly by all interested members.	


 (Gyanendra Singh - II)
 Addl. Civil Judge (J.D.)
 Court No.2, Chandausi (Moradabad)

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD ON 01-04-08 (YEAR 2006-07 & 2007-2008) Request-118

1. Designation & Initial date of joining of the official service	2. Name & age of family members	3. Details of earning members in the family such as their name, profession, monthly/annual	4. Details of movable properties acquired held in each calendar year (exceeding Rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars of information, if any.	5. Detail of A/c in Bank, Post office etc: amount in balance up to calendar in year and source of the amount	6. Details of PPF, NSC or FDR, NSS, KVP, IVP and shares, Units and other investments etc. along with A/c. No. date of Purchase, value and source of	7. Details of loan advance etc taken with its amount, number of installments; Name of the Bank, institution	8. Annual net income from salary and other sources, if any, with details of deduction	9. Remark
<p>Gyanendra Singh - II Addl Civil Judge (J.D.)-III Kanpur Dehat Initial date of Joining 16-06-2006</p>	<p>1- Aakanksha Singh (wife) Aged about 23 yrs. 2- Samriddh Singh (son) Aged about 1 yrs</p>	<p>Nil</p>	<p>1- Golden jewellery of wife weighing approx 480 grms. Silver jewellery approx 1.5 kg. Received by her Stridhan as gift at the time of our marriage in Nov. 2005, Before joining service. 2- Hyundai Accent Car purchased in 2005, Before joining of service worth Rs. 5,50,000.00 3- Motor cycle Bajaj purchased in 2000 at a price of Rs. 41,000/- approx Before joining of service. 4- Revolver purchased in 2004 at a price of Rs. 64,000/- approx Before joining of service. 5- Rifle purchased in 2004 at a price of Rs. 71,000/- approx Before joining of service. 6- A.C, Refrigerator, T.V. Washing Machine, Microwave Oven, DVD & Digital Camera purchased in 2005. Before joining of service.</p>	<p>1- S.B A/c No. 17168, Bank of India, Barabanki deposited Rs. 77,623/- 2- S.B A/c No. 16323 Bank of Baroda Nishatganj, Lucknow Deposited Rs. 1,42,520.31/- (included Rs. 80,000.00/ received refund from Lucknow Development Authority, Lucknow. 3- S.B A/c No. 34563 State Bank of India Barabanki deposited Rs. 98,990.00 (included Rs. 11,781.00 received by F.D.R) 4- S.B A/c of wife No. 2414000101274349 Punjab National Bank. Lucknow deposited Rs. 65,204/- 5- P.P.F. Scheme A/c No. 30122026700 S.B.I. Kanpur deposited Rs. 30650/- 6- Salary A/c No. 2324000400175583 P.N.B. Kanpur deposited Rs. 1,59,409.00 (included Rs. 20000.00 received by L.I.C bonus).</p>	<p>1- L.I.C Policy No. 215130034/28-11-2001 Annual Premium Rs. 7170.00, Before joining of service. 2- L.I.C Policy No. 215447551/28-09-2005 Annual Premium Rs. 18,260.00, Before joining of service. 3- K.V.P of Rs. 40,000.00 Nos. -29CD 127641 to 29CD 127644 on dated 20/12/03, Before joining of service. 4- L.I.C Policy (wife) No. 215448719/28-12-2005 Annual Premium Rs. 3,542.00 Before joining of service. 5- L.I.C Policy (son) No. 217726593/28-01-2008 Annual Premium Rs. 23052.00 6- N.S.C. of Rs. 10,000.00 purchased by arrears received 7- S.I.P in S.B.I. Rs. 3000.00 per month (from dec. 07)</p>	<p>Vehicle loan Rs. 50,000.00 taken from S.B.I. Barabanki, in the year 2005. No. of installments paid 28</p>	<p><u>Year 2006-07</u> Gross income salary including arrears of pay & allowances from 16-06-06 to 31-03-2007 is Rs. 1,56,190.00 Allowances Rs. 7225.00 Total net income Rs. 1,48,965.00 <u>Year 2007-2008</u> Gross income salary including arrears of pay & allowances from 01-04-07 to 31-03-2008 is Rs. 2,94,827.90 Allowances Rs. 66,227.00 Total net income Rs. 2,28,600.00 Savings u/s 80-c Rs. 1,00,000.00 Income tax Rs. 1916.00</p>	


 (Gyanendra Singh - II)
 Addl. Civil Judge (J.D.)
 Court No. 2, Chandausi (Moradabad)

Request-118

P/F

From :

Gyanendra Singh-II
Addl. Civil Judge (Jr. Div.)
Court No. 2, Chandausi
Dist. Moradabad

To,

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

Through,

The District Judge
Moradabad

Respected Sir,

In compliance of Hon'ble High Court's C.L. No. 16/IV-h-16/Admin (A) dated 13.05.2004 kindly find enclosed herewith the property statement of the undersigned, required to be sent after 31.03.2010.

Further it is most humbly submitted that I could not file the same at due time due to inevitable causes and being a new entrant to the service.

This was purely inadvertent.

I therefore most humbly request that the delay in filing the property statement may kindly be condoned. I also render my unconditional apology for the delay. The same is submitted for the kind perusal and sympathetic consideration of the Hon'ble court please.

With regards,

Dated : 31-08-2010

Your's faithfully

मुसदाबाद जजशिप

पत्रांक :- 2154/2010 (प्रशा.) मुसदाबाद, दि. 3/9/10

अग्रसारित

जनपद - मुरादाबाद

मुसदाबाद

3-9-10

(Gyanendra Singh - II)

Addl. Civil Judge (J.D.)

Court No.2, Chandausi (Moradabad)

वर्ष

2006-07, 2007-08

2008-09, 2009-10

नियुक्ति का दिनांक-16-5-2006

दि-

13-1-10 को भेजा।

3-9-10 को भेजा।

Received 118

①

M.B. No. 25/10 (Admn) MBD. Dated, 11-1-10

From:

Joint Registrar,
High Court of Judicature at
Allahabad.

To:

The District Judge,
Moradabad.

No. 18511 /IV- 3411 /Admin. (A) Dated: Allahabad: 30-12-2009.

Subject: Regarding submission of statement relating to movable and immovable property of Sri **Gyanendra Singh, Addl. Civil Judge (Jr. Div.) Chandauli Moradabad.**

Sir,

I am directed to refer to the Courts Circular letter No. 16/IV-h-16/ Admin. (A) Dated 13.5.2004 and to say that from the perusal of the personal file of Sri **Gyanendra Singh Addl. Civil Judge (Jr. Div.) Chandauli Moradabad** it has been found that he has not submitted the property statement due at the time of entering the Judicial Service and for the financial year **2006-07 & 2007-08** to the Court as desired vide aforesaid Courts circular letter dated 13.5.2004.

I am, therefore, to request you kindly to ask Sri **Singh** to submit the property statement due at the time of entering the Judicial Service and for the financial year **2006-07 and 2007-08** ~~to the Court at the earliest so that necessary~~ action taken in the matter.

offer to comply

M
D. J.
11-1-10

S/o
J
District Judge, Court
Moradabad

Yours faithfully,

P. Bahad
15/12/2009
Joint Registrar.
AR
15/12/09

No. /IV- 3411 /Admin. (A) Dated: Allahabad:

2009

Copy forwarded to **Sri Gyanendra Singh, Addl. Civil Judge, (Jr. Div.) Chandauli Moradabad.**

for information and take necessary action.