9638

From

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

Registered

To,

The District Judge, Basti.

No: 7995 /IV-3509/Admin (A-4)/ dated: Allahabad: 23-05-2018

Sub: Submission of property statement by Sri Anil Kumar, the then Principal Judge, Family Court, Azamgarh presently Special Judge, (SC/ST Prevention of Atroci act), Basti.

Sir,

With reference to endt. No. 1037/I dated 20.4.2018 of the District Judge, Azamgarh, I am directed to refer to the Court's letter No.10010/IV-3509/Admin.(A):dated 30.7.2015 (copy enclosed) and to say that Sri Anil Kumar, the then Principal Judge, Family Court, Azamgarh presently Special Judge, (SC/ST Prevention of Atroci act), Basti be asked to send the required informations/papers and what amount he has deposited in his PPF A/c in financial year from 2009-10 to 2016-17 to the Court, at the earliest, so that further necessary action may be taken in the matter.

Encl. As above.

Yours faithfully

Deputy Registrar

D. R (M)

ay Issue?

15.5.18

15.05.10

From, Anil Kumar Principal Judge, Family Court, Azamgarh To, The Registrar General Hon'ble High Court of Judicature at Allahabad. Through, The District Judge Azamgarh. 1037/I Dated: 20.04.2018 No. Sub: Submission of statement relating to movable and immovable property for financial year 2014-15, 2015-16 & 2016-17. Sir, With due respect I have the honour to submit herewith the property statement of movable and immovable property for financial year 2014-15, 2015-16 & 2016-17 It is therefore requested that the statement be kindly placed before the Hon'ble High Court for kind perusal. With regards. Date-20-04-2018 Yours faithfully Encl: As above. Principal Judge, Family Court, Azamgarh ID No. 6522 Office of the District Judge, Azamgarh Latter No. 1037 1 Date 20.04.19 Forwarded for information and necessary action/ District Judge



Statement Showing Immovable Properties for the Financial year 2014-15

submitted Vide letter No. 521/1-05/2012 Dated 02-03-2015 From District Gonda	Acquired From Arsha Infra Developers Pvt. Ltd. Gomti Nagar, Lucknow.) y m m m m m m m m m m m m m m m m m m	Acquired	2,28,200/- 36,45,308/- Acquired	2,28,200/-	324 Sq. M.	Village- Tera Khas Pargana & Tehsil- Lucknow, District- Lucknow	15.12.2008	Principal Judge Family Court, Azamgarh
<u></u>		Amount							Anil Kumar
10	9	8	7	6	5	4	ω	2	
	whom parted with		parted with						the officer
Keillaiks	acquired or to	Whether How acquired acquired or or parted with	Whether acquired or	Estimated value	Revenue	Area in Hectares	Name & Designation of Appointment Date Village Pargana & District	Appointment Date	Name & Designation of
- Domanisa	-								

Dated:

(Anil-Kumar)24 Principal Judge, Family Court, Azamgarh. ID No. 6522

Statement Showing Movable Properties for the Financial Year 2014-15

Anil Kumar Principal Judge Family Court, Azamgarh 15-12-2008	1	Name & Designation of the officer
1-Smt. Rashmi Singh(Wife) age 36 years.	2	Name and age of the members of the family
N.	ω	Details of earning members in the family such as their names professions professions , monthly/ annual income
NI.	4	Details of movable properties acquired/ held in every third financial year (exceeding in value the amount of his basic pay for one month), its value, source of the amount, dates year of purchase with particulars of information, if any, furnished to the court
1- SBI Main Branch Azamgarh A/c No. 30680610665 Balance as on 31.03.2015 Rs. 6247.68/- and MOD Balance 3,00,000/- 2- Union Bank of India Branch Raipur-Ghazipur A/c No. 456900201005580 Balance as on 31.03.2015 Rs.91032/-,	5	Details of A/C in the bank, post office etc. Amount in the balance upto the financial years source thereof.
1. Policy no. 0050676285 of Bajaj Allianz Yearly premium of Rs 30,000/ for 3 years 2 .LIC Policy NO. 314010449 12010/Year 3.LIC Policy NO. 296785650 Rs.13459/Year 4. PPF A/C No. 32395284620 in SBI Rs. 646974/- as on 31-03-2017	6	Details of PPF, FDR, NSC,—KVP, IVP and shares, unit and other investment etc along with A/C No. date of purchase value and source of the amount invested.
Housing Loan From DHFL Pvt. Ltd. Rs. 26,47,108/- 180 Instalment of Rs. 28,695/- Per./Month For purchased immovable property i.e. Gate No. 206, Plot No. D/97 situated at Village- Tera Khas Pargana & Tehsil-Lucknow, District- Lucknow	7	Details of loan, advance- etc. taken with amount, number of installment, name of the bank, institution etc.
Gross Income Rs. 1528833- Deductions :- GIS: Rs. 4,800/- NPS: Rs 146535/- I.T. Rs. 229494/- Net Income from Salary Rs. 1148004/-	Applial	I net ne ne n and ard yith vith ils ilons
	ď	Remarks-

(Anil-Kumár)
Principal Judge,

Family Court, Azamgarh. ID No. 6522



Statement Showing Immovable Properties for the Financial year 2015-16

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1	Anil Kumar Principal Judge Family Court, Azamgarh	1	Name & Designation of the officer
	15.12.2008	2	Appointment Date
	Village- Tera Khas Pargana & Tehsil- Lucknow, District- Lucknow	3	Village Pargana & District
	324 Sq. M.	4	Area in Hectares
	2,28,200	5	Revenue assessed
	36,45,308	6	Estimated value
	Acquired	7	Whether acquired or parted with
	Amount Transfer by NEFT From SBI A/C No. 30680610665 & Loan From DHFL Pvt. Ltd.	8	How acquired or parted with
	Acquired From Arsha Infra Developers Pvt. Ltd. Gomti Nagar, Lucknow.	9	From whom acquired or to whom parted with
	Details submitted Vide letter No. 521/1-05/2012 Dated 02-03- 2015 From District Gonda	10	Remarks

Dated:

(Anil Kumar) \(\)
Principal Judge,
Family Court, Azamgarh.
ID No. 6522

Statement Showing Movable Properties for the Financial Year 2015-16

Anil Kumar Principal Judge Family Court, Azamgarh 15-12-2008	Н	Name & Designation of the officer
Smt. Rashmi Singh(Wife) age 36years.	2	Name and age of the members of the family
Z _E	ω	Details of earning members in the family such as their names professions, monthly/ annual income
Nil	4	Details of movable properties acquired/held in every third financial year (exceeding in value the amount of his basic pay for one month), its value, source of the amount, dates year of purchase with particulars of information, if any, furnished to the court
1- SBI Main Branch Azamgarh A/c No. 30680610665 Balance as on 31.03.2016 Rs.75,219.45/- and MOD Balance Rs. 320000/- 2- Union Bank of India Branch Raipur-Ghazipur A/c No. 5580 Balance as on 31.03.2016 Rs.97,674/-, 3- A/C 20295841719 SBI Azamgarh of Rashmi Singh (Wife) Balance as on 31-03-2016 Rs. 1000/-	5	Details of A/C in the bank, post office etc. Amount in the balance upto the financial years source thereof.
1. Policy no. 0050676285 of Bajaj Allianz Yearly premium of Rs 30,000/ for 3 years 2.LIC Policy NO. 314010449 12010/Year 3.LIC Policy NO. 296785650 Rs.13459/Year 4. PPF A/C in SBI 32395284620 Rs. 8,59,786/- as on 31-03-2016 5. PPF A/c No. 35661838906 in SBI Rashmi Singh (Wife) Balance as on 31-03-2016 Rs. 1,50,000/-	6	Details of PPF, FDR, NSC, KVP, IVP and shares, unit and other investment etc along with A/C No. date of purchase value and source of the amount invested.
Housing Loan From DHFL Pvt. Ltd. Rs. 26,47,108/- 180 Instalment of Rs. 28,695/- Per./Month For purchased immovable property i.e. Gate No. 206, Plot No. D/97 situated at Village- Tera Khas Pargana & Tehsil- Lucknow, District- Lucknow	7	Details of loan, advance etc. taken with amount, number of installment, name of the bank, institution etc.
Annual Gross Income Rs. 1779132/- Deductions:- GIS: Rs. 4,800/- NPS: Rs 145167/- I.T. Rs. 221181/- Net Income from Salary Rs.1407984	80	Annual net income from Salary and other sources if any, with details deductions
	٥	Remarks

Dated:

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(Anil-Kumar) 2

Principal Judge,
Family Court, Azamgarh.
ID No. 6522



Statement Showing Immovable Properties for the Financial year 2016-17

	<u> </u>		
	Anil Kumar Principal Judge Family Court, Azamgarh	-	Name & Designation of the officer
	15.12.2008	^	Appointment Date
	Village- Tera Khas Pargana & Tehsil- Lucknow, District- Lucknow	C	Village Pargana & District
	324 Sq M	4	Area in Hectares
	2,28,200	U	Revenue assessed
	36,45,308	6	Estimated value
	Acquired	7	Whether acquired or parted with
	Amount Transfer by NEFT From SBI A/C No. 30680610665 & Loan From DHFL Pvt. Ltd.	8	How acquired or parted with
	Acquired From Arsha Infra Developers Pvt. Ltd. Gomti Nagar, Lucknow.	9	From whom acquired or to whom parted with
Housing Loan From DHFL Pvt. Ltd. Rs. 26,47,108/-	32,60,000/- Stamp Fee- 2,28,220/- Registration Fee-10,000/- Bank Insurence- 1,47,108/- Total amount spent - Rs 36,45,308/-	10 Purchase value of Land-Rs	Remarks
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Dated:

(Anil Kumar) \
Principal Judge,
Family Court, Azamgarh.
ID No. 6522



Statement Showing Movable Properties for the Financial Year 2016-17

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professions the family control of the family properties acquired members in the family properties acquired financial year such as their (secreting in value family professions) that shelf (secreting in value famount), its value, annual famount), its value functions basic pay for one professions, basic pay for one for the annual famount, date spear of purchase with professions that professions the annual famount, date spear of purchase with professions that professions the famount of purchase with professions that professions the famount of purchase with professions the famount of purchase with professions that professions the famount of purchase with professions the famount of purchase with professions that professions the famount of purchase with professions that professions the famount of purchase with professions the famount of purchase with professions that professions the famount of the mount invested. 3 4 5 5 6 7 8 8 1 - SB1 Main Branch Azamgarh of professions the famount professions that professions the famount of this professions that professions the famount of the sources of installment, name of its always with the bank institution of details of the amount invested. 5 6 7 8 8 1. Policy no. 0520676285 of From Difft. Pvt. Gross 12.010/Year		1				15-12-2008	Family Court,	Anil Kumar		-	.		•	,				the officer	Name &
Details of novable. Details of PE, FDR, NSC, KVP. properties acquired financial year etc. Amount in the balance upto the held in every titled efformation in the balance upto the held in every titled efformation in the balance upto the amount of his basic pay for one month), its value to amount, dises year of purchase with particulars of information, it any, transhed to the amount, dises year count 4			:	!	age 01 year	2- Girl Baby (Daughter)	Singh(Wife)	1-Smt.			,						uie iamity	members of	Name and age
etc. Amount in the balance upon the financial years source thereof: etc. Amount in the balance upon the financial years source thereof: etc. Amount in the balance upon the financial years source thereof: etc. Amount in the balance upon the financial years source thereof: etc. Amount in the balance upon the investment etc along with ACD and source of the amount invested. etc. Amount in the balance in the balance and source of the amount invested. etc. Amount in the balance in			· · · · · · · · · · · · · · · · · · ·			Nii				3	,	:		income	monthly/ annual	names professions,	the ramily such as their	members in	Details of
balance upto the balance upto the lource thereof. Details of DPE, FDR, NSC, KVP. IVP and shares, unit and other advance etc. taken income from with amount, and other investmen ec along with A/C No. advance etc. with amount, and other sources of installment, name of the sources	The state of the s					Nil		:		4		information, if any, furnished to the court	of purchase with particulars of	amount, dates year	month), its value, source of the	the amount of his basic pay for one	financial year (exceeding in value	held in every third	Details of movable
Mo. No. No. with amount, e of number of the bank, institution etc. 7 Housing Loan From DHFL Pvt. Ltd. Rs. 126,47,108/- property i.e. Gate immovable property i.e. Gate No. 206, Plot No. D/97 situated at Village- Tera Pargana & Tehsil- Pargana				Smt.Rashmi Singh (Wife)Balance as on 31-03-2017 Rs. 71918/-	Rs.1,01,293/-, & 3- A/C 20295841719 SBI Azamgarh of	2- Union Bank of India Branch Raipur Ghazipur A/c No. 5580	Rs. 4,388.64/- and MOD Bal.Rs. 350000/-	A/c No. 30680610665 Balance as on 31.03.2017	1- SBI Main Branch Azamgarh	S			. *					financial years source thereof.	
Annual net income from Salary and other sources if any, with details deductions 8 Annual Gross Income Rs. 1800808/- Deductions:	The second secon		Balance as on 31-03-2017 Rs. 3,16,075/-	SBI Azamgarh Rashmi Singh (Wife)	32395284620 Rs. 10,82,999/- as on 31-03-2017 5. PPF A/c No: 35661838906	Rs.13459/Year 4. PPF A/C in SBI	12010/Year 3. LIC Policy NO. 296785650	of Rs 30,000/ for 3 years 2. LIC Policy NO. 314010449	1. Policy no. 0050676285 of Bajaj Allianz Kearly premium	6				,			date of purchase value and source of the amount invested.	investment etc along with A/C No.	Details of PPF, FDR, NSC, KVP,
Annual net acome from Salary and her sources f any, with details leductions: 8 8 8 8 8 8 8 9 00/- 8: Rs 900/- Rs. 9439/- Lincome Income Incom		- - -					Rs. 28,695/ Per./Month For	26,47,108/- 180 Instalment of	Housing Loan From DHFL Pvt. Ltd. Rs.	7						the bank, institution	number of installment name of	advance etc. taken with amount,	Details of loan,
Remarks			Irom Salary Rs. 1333288/_	298439/- Net Income	164281/- I.T. Rs.	GIS: Rs. 4,800/-	Deductions:	Rs. 1800808/-	Annual Gross Income	8		!			ייייייייייייייייייייייייייייייייייייייי	details	other sources	<u>: </u>	<u> </u>
				!						9		. !			*				Remarks

Dated:

(Anil Kumar)

Principal Judge,
Family Court, Azamgarh.
ID No. 6522