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Request-118

From

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

Registered

To,

The District Judge,
Basti.

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11

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

Rd
16/5/2018
Deputy Registrar

D. R (M)

May Issue?

Matched

so.

15.5.18

Dr. Talwar

15.05.18
A.R.

Ref: 118

4.3.18

Reg No 549
File No. 3509
Serial No 62

7-5-18
8-5-18
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Bindo
11-5-18

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.

No. 1037/I Dated: 20.04.2018

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

Encl: As above.

Yours faithfully

(Anil Kumar) 20/4/18
Principal Judge,
Family Court, Azamgarh
ID No. 6522

Office of the District Judge, Azamgarh

Letter No. 1037/I Date 20.04.18

Forwarded for information and necessary action

District Judge
Azamgarh
20.4.18

D.R. (C.R.-R.) Admn
S.O. Admn, Ay
Rfd
21/5/2018
DR

Mr Arshad
14.5.18

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28-7-18

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D.R. 1/


28 APR 2018

2014/15

Statement Showing Immovable Properties for the Financial year 2014-15

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

Dated:


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

201/118

Statement Showing Movable Properties for the Financial Year 2014-15

1	2	3	4	5	6	7	8	9
Name & Designation of the officer	Name and age of the members of the family	Details of earning members in the family such as their names professions , monthly/ annual income	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	Details of A/C in the bank, post office etc. Amount in the balance upto the financial years source thereof.	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.	Details of loan, advance etc. taken with amount, number of installment, name of the bank, institution etc.	Annual net income from Salary and other sources if any, with details deductions	Remarks
Anil Kumar Principal Judge Family Court, Azamgarh 15-12-2008	1-Smt. Rashmi Singh(Wife) age 36 years.	NIL	NIL	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/-,	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	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	Annual Gross Income Rs. 1528833- Deductions :- GIS: Rs. 4,800/- NPS : Rs 146535/- I.T. Rs. 229494/- Net Income from Salary Rs. 1148004/-	

Dated: _____

(Anil Kumar)
Principal Judge,
Family Court, Azamgarh.

ID No. 6522

Page No. 1/1

Statement Showing Immovable Properties for the Financial year 2015-16

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

Dated:

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

29/1/18

Statement Showing Movable Properties for the Financial Year 2015-16

Name & Designation of the Officer	Name and age of the members of the family	Details of earning members in the family such as their names professions, monthly/ annual income	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	Details of A/C in the bank, post office etc. Amount in the balance upto the financial years source thereof.	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.	Details of loan, advance etc. taken with amount, number of installment, name of the bank, institution etc.	Annual net income from Salary and other sources if any, with details deductions	Remarks
1 Anil Kumar Principal Judge Family Court, Azamgarh 15-12-2008	2 Smt. Rashmi Singh(Wife) age 36years.	3 Nil	4 Nil	5 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/-	6 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/-	7 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	8 Annual Gross Income Rs. 1779132/- Deductions:- GIS: Rs. 4,800/- NPS : Rs 145167/- I.T. Rs. 221181/- Net Income from Salary Rs.1407984	9

Dated:

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

20/11/18

Statement Showing Immovable Properties for the Financial year 2016-17

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

Dated:

(Anil Kumar)
Principal Judge,
Family Court, Azamgarh.

ID No. 6522

201/18

Statement Showing Movable Properties for the Financial Year 2016-17

Name & Designation of the officer	Name and age of the members of the family	Details of earning members in the family such as their names professions, monthly/ annual income	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	Details of A/C in the bank, post office etc. Amount in the balance upto the financial years source thereof.	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.	Details of loan, advance etc. taken with amount, number of installment, name of the bank, institution etc.	Annual net income from Salary and other sources if any, with details deductions	Remarks
1 Anil Kumar Principal Judge Family Court, Azamgarh 15-12-2008	2 1-Smt. Rashmi Singh(Wife) age 36years. 2- Girl Baby (Daughter) age 01 year	3 Nil	4 Nil	5 1- SBI Main Branch Azamgarh A/c No. 30680610665 Balance as on 31.03.2017 Rs. 4,388.64/- and MOD Bal.Rs. 350000/- 2- Union Bank of India Branch Raipur Ghazipur A/c No. 5580 Balance as on 31.03.2017 Rs.1,01,293/-, & 3- A/C 20295841719 SBI Azamgarh of Smt.Rashmi Singh (Wife)Balance as on 31-03-2017 Rs. 71918/-	6 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. 10,82,999/- as on 31-03-2017 5. PPF A/C No: 35661838906 SBI Azamgarh Rashmi Singh (Wife) Balance as on 31-03-2017 Rs. 3,16,075/-	7 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	8 Annual Gross Income Rs. 1800808/- Deductions: GIS: Rs. 4,800/- NPS : Rs 164281/- I.T. Rs. 298439/- Net Income from Salary Rs. 1333288/-	9

Dated:

(Anil Kumar)
Principal Judge,
Family Court, Azamgarh.

ID No. 6522