

Reg 118

From,

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

To,

The District Judge,
Azamgarh.

39

No. :- 10010 / IV- 3509 / Admin (A) / Dated 30-07-2015

Subject:- Regarding submission of statement about movable and immovable properties of Sri Anil Kumar, the then Additional District Judge, Gonda now posted at Azamgarh Judgeship..

Sir,

With reference to endorsement no.361/I-05/2012 dated 06-02-15 of the District Judge Gonda on the above subject, I have to say that from the perusal of the statements about movable and immovable properties of Sri Anil Kumar, the then Additional District Judge, Gonda now posted at Azamgarh Judgeship for the financial years 2008-09, 2009-10, 2010-11, 2011-12, 2012-13 and 2013-14 some information have not been found, so he may kindly be asked to furnish the following details/ information to the Court at an early date, so that further necessary action may be taken in the matter:-

1. To disclose the no. of installments & amount of car loan of Rs.5,50,000/- which was taken by him, because the said information has not shown in the statement as per requirement of column no. 7 of movable property statement of the financial years 2010-11, 2011-12, 2012-13 and 2013-14
2. To furnish the details/ information as required in column no. 4 i.e. details of movable property purchase up to the financial year 2008-09, 2009-10, 2010-11, 2011-12, 2012-13 and 2013-14 (old and new).
3. To disclose the balance amount as on 31-03-2010, 31-03-2011, 31-03-2012, 31-03-2013 and 31-03-2014 instead of 31-03-2009 in his S.B. A/C no. 5580 of Union Bank of India in column no. 5 of the proforma of movable property statement of the financial year 2009-10, 2010-11, 2011-12, 2012-13 and 2013-14.

Yours faithfully

[Signature]
22-7-15
Deputy Registrar

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No. 10011 / IV-3509/Admin (A) / Date 30-07-2015

Copy forwarded for information and necessary action to Anil Kumar, Additional District Judge, Azamgarh.

BR (15)
May issue?
AK B...
21/07/2015
[Signature]
21-07-15
S.O.

[Signature]
22-7-15
Deputy Registrar

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Total 12 Pages

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Ref-118

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27/3509

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From,

Anil Kumar
Additional District Judge,
Gonda.

397

To,

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

16.02.2015

Through,

District Judge
Gonda.

27/02/15
27/02/15
10-3-15
18-7-15
24-11-15

No.

Dated:

Sub: Submission of statement relating to movable and immovable property for financial year 2008-09, 2009-10, 2010-11, 2011-12, 2012-13 & 2013-14.

Sir,

With due respect I have the honour to submit herewith the property statement of movable and immovable property for financial year 2008-09, 2009-10, 2010-11, 2011-12, 2012-13 & 2013-14.

It is therefore requested that the statement be kindly placed before the Hon'ble High Court for kind perusal of Hon'ble Court.

With regards.

Date-05-04-2015
Encl: As above.

Yours faithfully

Anil Kumar
(Anil Kumar)
Additional District Judge,
Gonda
ID No. 6522

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(27/2)
16 FEB 2015

S.O Admin H/A
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10.2.15

361/I-05/2012
06-02-2015
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समस्त न्यायाधीश. गण

✓ 06-2-15

Ms. Anand
10/3/15
16.7.15

S.O. Adewin A1

Pl. Serialized the
Sr. no. 5 of Property
Statement along with
Court's letter dated

15-11-2011 on the
correct wise file of the
officer on the Sr. And
Kumar is another
officer who is on Sr/Sr
div. Then put up the
serial ie 25 for
dealing the same. ?

Ak. Anand

20/4/2015

OK. Anand

21.4.15


S.O.

Ref: 118

Statement Showing Immovable Properties for the Financial year 2008-09

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 Add. District Judge, Deoria	2 15.12.2008	3 Nil	4 Nil	5 Nil	6 Nil	7 Nil	8 Nil	9 Nil	10 Nil

Date : 5/2/15


(Anil Kumar)
Additional District Judge
Gonda
ID No. 6522

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Statement Showing Movable Properties for the Financial Year 2008-09

1	2	3	4	5	6	7	8	9
Anil Kumar Addition al District Judge, Deoria 15.12.2008	Smt. Rashmi Singh (Wife) age 30 years.	Nil	Nil	SBI Main Branch Deoria A/c No. 30680610665 Balance as on 31.03.2009 Rs.96594/- Union Bank of India Branch Raipur-Ghazipur A/c No. 5580 Balance as on 31.03.2009 Rs.4,000/-	Details of Deposit Reinvestment Certificates 1. DRC No. 0692576/dt.17.2.01 face value -73502 / 2. DRC No. 2924182/dt.17.4.03 face value 40,000/ 3. DRC No. 2924183/dt.17.4.03 face value 45,000/ 4. DRC No. 2924376/dt.06.4.03 face value 45,000/ 5. DRC No. 2924229/dt.6.6.03 face value 20,000/ 6. FDR 9670798 /dt.24.6.97 face value 10,000/ 7. FDR 53406/dt.28.12.6 face value 50,000/ 8. Policy no. 0050676285 of Bajaj Alliana Yearly premium of Rs 30,000/ for 3 years	Nil	Annual Gross Income Rs. 96454/- Deductions: GIS: Rs. 360/- Net Income from Salary Rs. 96094/-	

Dated: 5/2/15

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(Anil Kumar) 5/2/15
 Additional District Judge
 Gonda
 ID No. 6522

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Statement Showing Immovable Properties for the Financial year 2009-10

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 Add. District Judge, Deoria	2 15.12.2008	3 Nil	4 Nil	5 Nil	6 Nil	7 Nil	8 Nil	9 Nil	10 Nil

Date : 8-2-15


(Anil Kumar)
Additional District Judge
Gonda
ID No. 6522

20/1/18

Statement Showing Movable Properties for the Financial Year 2009-10

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, IVF and shares, unit and other investment etc alongwith 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 Additio nal District Judge 15.12.2008	2 Smt. Rashmi Singh (Wife) 31years.	3 Nil	4 Purchase of a New Maruti Swift Dzire ZXI Car worth Rs. 6,41,082/- on 16.03.2010 information furnished to Hon'ble High Court vide letter no. 658/dt. 10.06.11	5 SBI Main Branch Deoria A/c No. 30680610665 Balance as on 31.03.2010 Rs. 24,197/- Union Bank of India Branch Raipur- Ghazipur A/c No. 5580 Balance as on 31.03.2009 Rs.4,000/-	6 Details of Deposit Reinvestment Certificates 1. DRC No. 0692576/dt.17.2.01 face value -73502 / 2. DRC No. 2924182/dt.17.4.03 face value 40,000/ 3. DRC No. 2924183/dt.17.4.03 face value 45,000/ 4. DRC No. 2924376/dt.06.4.034face value 45,000/ 5. DRC No. 2924229/dt.6.6.03 face value 20,000/ 6. Policy no. 0050676285 of Bajaj Alliana Yearly premium of Rs 30,000/ for 3 years 7. PPF no. 30881834133 Balance as on 31.03.2010 Rs. 61,900/- 8. LIC no. 296785650 Rs. 13,459/- per annum 9. LIC no. 314010449 Rs. 12010/- per annum	7 Car Loan from SBI Main Branch Rs. 5,50,000/- Installment - 84 monthly Rs. 15,000/-	8 Annual Gross Income Rs. 5,06,579/- Deductions: GIS: Rs. 1440/- I.T. Rs. 32915/- Total Deductions: Rs. 34355/- Net Income from Salary Rs. 4,72,224/-	9

Dated: 5/2/15

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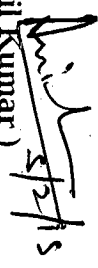
(Anil Kumar) 5/2/15
Additional District Judge
Gonda
ID No. 6522

209/1/8

Statement Showing Immovable Properties for the Financial year 2010-11

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 Add. District Judge. Deoria	2 15.12.2008	3 Nil	4 Nil	5 Nil	6 Nil	7 Nil	8 Nil	9 Nil	10 Nil

Date : 5/2/15


(Anil Kumar)
Additional District Judge
Gonda
ID No. 6522

20/11/10

Statement Showing Movable Properties for the Financial Year 2010-11

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 alongwith 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 Additional District Judge 15.12.2008.	Smt. Rashmi Singh (Wife) age 32years	Nil	Nil	SBI Main Branch Deoria A/c No. 30680610665 Balance as on 31.03.2011 Rs. 2,20,716/- Union Bank of India Branch Raipur-Ghazipur A/c No. 5580 Balance as on 31.03.2009 Rs.4,000/-	Details of Deposit Reinvestment Certificates 1. DRC No. 0692576/dt.17.2.01 face value -73502 / 2. DRC No. 2924182/dt.17.4.03 face value 40,000/ 3. DRC No. 2924183/dt.17.4.03 face value 45,000/ 4. DRC No. 2924376/dt.06.4.034face value 45,000/ 5. DRC No. 2924229/dt.6.6.03 face value 20,000/ 6. Policy no. 0050676285 of Bajaj Alliana Yearly premium of Rs 30,000/ for 3 years 7. PPF A/C no. 30881834133 Balance as on 31.03.2011 Rs. 1,21,900/- 8. LIC no. 296785650 Rs. 13,459/- per annum 9. LIC no.314010449 Rs.12010/- per annum	Nil	Annual Gross Income Rs. 11,73,031/- Deductions:- GIS: Rs. 1440/- CPF: 1,81308/- I.T. Rs. 1,72,040/- Toatal Deductions : Rs. 3,54,788/- Net Income from Salary Rs. 8,18,243/-	

Dated: 5/2/15

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(Anil Kumar) 5/2/15
 Additional District Judge
 Gonda


ID No. 6522

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Statement Showing Immovable Properties for the Financial year 2011-12

1	2	3	4	5	6	7	8	9	10
Anil Kumar Add. District. Judge. Deoria	15.12.2008	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Date : 5/2/15


(Anil Kumar)
Additional District Judge
Gonda
ID No. 6522

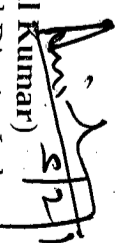
2011-12

Statement Showing Movable Properties for the Financial Year 2011-12

1	2	3	4	5	6	7	8	9
Name & Designation of the officer	Name and age of the member 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 alongwith 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 Additio nal District Judge 15.12.2008	Smt. Rashmi Singh (Wife) 33years	Nil	Nil	SBI Main Branch Deoria A/c No. 30680610665 Balance as on 31.03.2012 Rs. 1,72,072/- Union Bank of India Branch Raipur- Ghazipur A/c No. 5580 Balance as on 31.03.2009 Rs.4,000/-	Details of Deposit Reinvestment Certificates 1. DRC No.0692576/dt.17.2.01 face value -73502 / 2.DRC No.2924182/dt.17.4.03 face value 40,000/ 3.DRC No.2924183/dt.17.4.03 face value 45,000/ 4.DRC No.2924376/dt.6.4.034face value 45,000/ 5.DRC No. 2924229/dt.6.6.03 face value 20,000/ 6. Policy no. 0050676285 of Bajaj Alliana Yearly premium of Rs 30,000/-for 3 years 7. PPF A/C no. 30881834133 Balance as on 31.03.2012 Rs. 2,21,900/- 8.LIC no. 296785650 Rs. 13,459/- per annum 9.LIC no.314010449 Rs. 12010/- per annum	Nil	Annual Gross Income Rs. 11,79,809/- Deductions:- GIS: Rs. 3560/- CPF: Rs. 97,581 I.T. Rs. 1,68,614/- Toatal Deductions : Rs. 2,69,755/- Net Income from Salary Rs. 9,10,054/-	

Dated: 22/11/12

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(Anil Kumar) 
Additional District Judge
Gonda
ID No. 6522

20/1/13

Statement Showing Immovable Properties for the Financial year 2012-13

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 Addl. District Judge, Gonda	2 15.12.2008	3 Nil	4 Nil	5 Nil	6 Nil	7 Nil	8 Nil	9 Nil	10 Nil

Date : 5/2/13

(Anil Kumar) 
Additional District Judge
Gonda
ID No. 6522

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Statement Showing Movable Properties for the Financial Year 2012-13

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 alongwith 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 Addition al District Judge 15.12.2008	Smt. Rashmi Singh (Wife) age 34years.	Nil	Nil	SBI Main Branch Gonda A/c No. 30680610665 Balance as on 31.03.2013 Rs.4,79,783/- Union Bank of India Branch Raipur-Ghazipur A/c No. 5580 Balance as on 31.03.2009 Rs.47,537/-	Details of Deposit Reinvestment Certificates 1. DRC No. 0692576/dt.17.2.01 face value -73502 / 2. DRC No. 2924182/dt.17.4.03 face value 40,000/ 3. DRC No. 2924183/dt.17.4.03 face value 45,000/ 4. DRC No. 2924376/dt.06.4.034face value 45,000/ 5. Policy no. 0050676285 of Bajaj Alliana Yearly premium of Rs 30,000/ for 3 years 6. PPF A/C.no. 30881834133 Balance as on 31.03.2013 Rs. 3,56,786/- 7. LIC no. 296785650 Rs. 13,459/- per annum 8. LIC no.314010449 Rs. 12010/- per annum	Nil	Annual Gross Income Rs. 12,61,060/- Deductions:- GIS: Rs. 4800/- NPS : Rs. 68,059/- I.T. Rs. 1,50,635/- Toatal Deductions Rs. 2,23,494/- Net Income from Salary Rs. 10,37,566/-	

Dated: 5/2/13

5/2/13

(Anil Kumar) 5/2/13
Additional District Judge
Gonda


ID No. 6522

201-1/18

Statement Showing Immovable Properties for the Financial year 2013-14

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 Addl. District Judge, Gonda	2 15.12.2008	3 Nil	4 Nil	5 Nil	6 Nil	7 Nil	8 Nil	9 Nil	10 Nil

Date : 5/2/15


(Anil Kumar)
Additional District Judge
Gonda
ID No. 6522

2011/18

Statement Showing Movable Properties for the Financial Year 2013-14

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 alongwith 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 Additional District Judge 15.12.2008	2 Smt. Rashmi Singh(Wife) age 35years.	3 Nil	4 Nil	5 SBI Main Branch Gonda A/c No. 30680610665 Balance as on 31.03.2014 Rs. 6,29,809/- Union Bank of India Branch Raipur- Ghazipur A/c No. 5580 Balance as on 31.03.2009 Rs. 4,70,188/-	6 1. Policy no. 0050676285 of Bajaj Allianz Yearly premium of Rs 30,000/ for 3 years 2. PPF A/C no. 30881834133 Balance as on 31.03.2014 Rs. 4,96,526/- 3. LIC no. 296785650 Rs. 13,459/- per annum 4. LIC no. 314010449 Rs. 12010/- per annum	7 Nil	8 Annual Gross Income Rs. 13,38,691/- Deductions:- GIS: Rs. 4800/- NPS : Rs. 134822/- I.T. Rs. 191340/- Toatal Deductions : Rs. 3,30,962/- Net Income from Salary Rs. 10,07,729/-	9

Dated: 5.2.15

10,59,987

(Anil Kumar) 

Additional District Judge

Gonda
ID No. 6522