

Registered

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

To, The District Judge,  
Etawah.

Request-118

No. 8940 / IV- 3539 / Admin (A) / Dated 25-07-2017

Subject- Submission of statement relating to movable and immovable property of Sri Anil Kumar Verma, Special Judge (E. C. Act), Etawah.

Sir,

With reference to your endorsement no. 892/I, dated 21.04.2017, on the above subject, I have to say that Sri Anil Kumar Verma, Special Judge (E. C. Act), Etawah has stated that his gross pay in column no. 8 of the financial year 2015-16 has mentioned Rs.11,93,967/- (which is the gross pay of the financial year 2012-13) instead of Rs.16,38,073/- due to typing mistake, but gross pay in the financial year 2012-13 is Rs.11,38,767/- earlier submitted through his letter dated 29.11.2013.

I, therefore, request you to kindly ask the officer to show correct figures & give clarifications because gross pay in the financial year 2012-13 (earlier submitted) does not match with the gross pay in the financial year 2012-13 written in the aforesaid letter to the Court at an early date, so that further necessary action may be taken in the matter.

Yours faithfully

Encl. As above.

Rd  
13/7/2017  
Deputy Registrar(M)

No. 8941 / IV-3539 / Admin (A) / Date 25-07-2017

Copy forwarded for information and necessary action to Sri Anil Kumar Verma, Special Judge (E. C. Act), Etawah.

Rd  
13/7/2017  
Deputy Registrar(M)

DR(M)

May like to issue?

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24-4-17

Reg. No. 8107  
FI No. 3539  
Serial No. 45

Ref. 118  
29-4-17

अनिल कुमार वर्मा,  
विशेष न्यायाधीश(आ.व.अधि.),  
इटावा।

सेवा में,

श्री रमेश कुमार(भालवीय)  
संयुक्त निबन्धक,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

28/4/17  
B  
1-5-17

द्वारा- माननीय जनपद न्यायाधीश,  
इटावा।

पत्रांक- / अप्रैल , 2017

विषय- वित्तीय वर्ष 2015-16 के चल एवं अचल सम्पत्ति के विवरण के सम्बन्ध में।

5626  
3454

महोदय,

कृपया आप अपने पत्रांक संख्या-3980/IV-3539/Admin(A)  
Dated 27.03.2017 का संदर्भ ग्रहण करने की कृपा करें, जिसके द्वारा अधोहस्ताक्षरी से  
वित्तीय वर्ष 2015-16 के संदर्भ में परिवार पर वर्ष में किये जाने वाले खर्च के सम्बन्ध में  
विवरण चाहा गया है।

उपरोक्त विषय के संदर्भ में सादर अवगत कराना है कि अपर जिला जज शाहजहांपुर  
के रूप में वर्ष 2015-16 में प्रार्थी की ग्रास पे-रूपये 1638073/-रूपये थी, प्रापर्टी  
स्टेटमेंट के कालम नं०-8 में टंकण की त्रुटिवश रूपये-1193967/- वर्ष 2012-13  
की ग्रास-पे अंकित हो गयी है। इस सम्बन्ध में मेरे द्वारा वर्ष 2015-16 का स्टेटमेंट जो  
कि वरिष्ठ कोषाधिकारी शाहजहांपुर से सत्यापित है, जिसके अनुसार वर्ष 2015-16 में  
प्रार्थी की ग्रास पे-रूपये-1638073/-रूपये है, के संदर्भ में संशोधित प्रापर्टी स्टेटमेंट के  
कालम नं०-8 में संशोधन किया गया, जिसकी प्रति भी इस पत्र के साथ संलग्न कर प्रेषित  
की जा रही है। प्रार्थी उक्त त्रुटि के लिए क्षमा चाहता है।

अतः माननीय महोदय से सादर अनुरोध है कि संशोधित प्रापर्टी स्टेटमेंट एवं  
सत्यापित स्टेटमेंट वर्ष 2015-16 का माननीय न्यायालय के समक्ष प्रस्तुत करने की कृपा  
करें।

दिनांक 21-4-2017

भवदीय,  
21/4/17

Ms. Anshu  
02.05.17

संलग्नक-

1-सत्यापित स्टेटमेंट वर्ष 2015-16

2-संशोधित प्रापर्टी स्टेटमेंट

( अनिल कुमार वर्मा )

विशेष न्यायाधीश(आ.व.अधि.)

इटावा।

OFFICE OF THE DISTRICT JUDGE  
NO. 892/T. DATE 21-4-17

FORWARDED  
DISTRICT JUDGE  
ETAWAH  
21-04-17

DR(LAR) Admin  
S.O. Admn A-IV  
21/4/2017  
DR aw

Ref: 118

DEBITS & DEDUCTIONS OF SRI. ANIL KUMAR VERMA, ADDL. DISTRICT JUDGE, SHAHJAHANPUR.  
YEAR- 2015-2016

Month	Basic	D.A.	R.O.A	Sump.	Medi. All.	G.C.A	INC. ALL	GROSS	PRAN	PRAN ARR.	G.I.S.	I. Tax	Tot.Ded	Net	Vr.No.&Date
03/2015	58930	63055	300	3100	1000	200	1000	127585	12199	9922	400	18000	40521	87064	A.12/10.04.15
04/2015	58930	63055	300	3100	1000	200	1000	127585	12199	9922	400	18000	40521	87064	A.15/07.05.15
05/2015	58930	63055	300	3100	1000	200	1000	127585	12199	9922	400	18000	40521	87064	A.54/30.05.15
06/2015	58930	66591	300	3100	1000	200	1000	131121	12552	9922	400	18000	40874	90247	A.35/29.06.15
07/2015	58930	66591	300	3100	1000	200	1000	131121	12552	9922	400	18000	40874	90247	A.24/30.07.15
08/2015	58930	66591	300	3100	1000	200	1000	131121	12552	9922	400	18000	40874	90247	A.07/01.09.15
09/2015	58930	66591	300	3100	1000	200	1000	131121	12552	9922	400	18000	40874	90247	A.11/01.10.15
10/2015	58930	66591	300	3100	1000	200	1000	131121	12552	9922	400	18000	40874	90247	A.40/28.10.15
11/2015	58930	66591	300	3100	1000	200	1000	131121	12552	9922	400	18000	40874	90247	A.22/30.11.15
12/2015	60310	68150	300	3100	1000	200	1000	134060	12846	9922	400	40000	62874	68247	A.08/01.01.16
01/2016	60310	71769	300	3100	1000	200	1000	137679	13208	9922	400	15000	38530	99149	A.19/02.02.16
02/2016	60310	71769	300	3100	1000	200	1000	137679	13208	9922	400	0	23530	114149	A.10/04.03.16
Arr. Of D.A.@7% 07/14 to 11/14	0	20195	0	0	0	0	0	20195	2020	0	0	0	2020	18175	A.01/02.06.15
Arr. Of D.A.@6% 07/15 to 12/15	0	21299	0	0	0	0	0	21299	2130	0	0	15000	17130	4169	A.40/27.01.16
Arr. Of D.A.@6% 01/15 to 05/15	0	17680	0	0	0	0	0	17680	1768	0	0	5000	6768	10912	A.41/28.09.15
Total	711300	859573	3600	37200	12000	2400	12000	1638073	157089	119064	4800	259000	539953	1098120	

Forwarded to the Senior Treasury Officer Shahjahanpur For verification and early return.

Statement Verified

अफिस अशहाजपुर  
& अफिस  
06/5/16

Addl. District Judge,  
Shahjahanpur.

Addl. Secy

21/11/16

202

Reg 11B

**Submission of complete Statement of movable properties held for the financial year 2015-16**

1	2	3	4	5	6	7	8	9
Name, designation, initial of joining of the official service	Name and age of family members	Details of joining members in the family such as their names, profession, monthly/annua income etc.	Details of movable properties acquired/held in each calendar year exceeding Rs. 30,000/- i.e. Its value sources of amount, date and year of purchase with particulars of information if any furnished to the court	Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount	Details of P.P.F., L.I.C., N.S.C., K.V.P. & I.V.P. and shares units and other investments etc. along with A/C No.	Details of Loan, advances etc. taken with its amount. No. of installments, Name of Bank, Institutions etc.	Amount net Income from salary and other sources, if any, with details of deduction	Remarks
Anil Kumar Verma, Special Judge (E.C. Act) Etawah. 15-12-2008	1. Smt. Dr. Jyoti Verma (wife) 2. Km. Arushi Verma (Daughter) 3. Aruj Verma (son).	Smt. Dr. Jyoti Verma (wife) Media Consultant	1. silver ornament 1.750 gm. 2. gold ornament containing 820 grams. 3. diamond jewelry 70 cents. Note :- all ornaments (stridhan) are since prior joining the U.P. H.J.S. i.e. 15-12-2008. 4. Scootar (bajaj super UML 671- 1987 since prior joining the U.P.H.J.S. i.e. 15-12-2008. 5. Motor bike UP 32 X - 1513 (Dec. 1998) since prior joining the U.P.H.J.S. i.e. 15-12-2008. 6. A car tata indigo UP 32 - Cmn 6699 dated 18-08-2008 since prior joining the U.P.H.J.S. i.e. 15-12-2008. 7. Revolver no. A-1226A. 8-Car Scorpio Purchased on 21.01.05 (Prior Information Sent to the Hon'ble High Court from letter NO 389/1 Dated 21-02-15)	1. A/C No. 30340873951 in the name of km. Arushi Verma UNG Sri A.K. Verma Rs. 1,59,582=00 on 31-03-2016 2. Joint Account no. 681710110001487 of Bank of India Rs. 20,217/- on 31-03-2016 in the name of I and my wife. 3. Saving A/C No. 30616493299 at SBI dated 24-12-2008 amount Rs. 5,05,582.85 on dated Rs. 31-03-2016 Note :- Sl. 1 to 2 since prior joining the U.P.H.J.S. i.e. 15-12-2008.	P.P.F. A/C no. 32416677836 Rs. 899310/- on 31-03-2016. N.S.C. No. 1. GNS91EE518884 dated 06-02-10 Rs. 10,000/- 2. GNS91EE518885 dated 06-02-2010 Rs. 10,000/- 3. GNS96EE477863 to 6NS96EE477872 dated 10-05-11 Rs. 1,00,000/- 4. GNS61CC211557 to 58 dated 10-05-11 Rs. 2,000/-	Car Loan has taken by me on 21-01-15 from S.B.I Bank Sahajampur Installments Rs 144000/- deposited to the financial year 2015-16	1. Gross Income form salary net income- period 01-04-15 to 31-03-16Rs. 16,38,073/- 2. Deductions P.P.F. - 1,50,000/- G.I.S. - 4,800/- Income Tax - 2,59,000.00 NPS 2,76,153 Car loan instal. 144000/- Total Deductions-Rs 833,953/-	

Date : 21-04-2017  
Place : Etawah.

(Anil Kumar Verma)  
[Special Judge (E.C. Act) Etawah]  
[I.D. No. UP 6552]

5707

Request 118

Registered

From,  
Ramesh Kumar (Malviya),  
Joint Registrar,  
High Court of Judicature at  
Allahabad.

To,  
The District Judge,  
Etawah.

44

No. 3980 / IV-3539/ Admin (A) / Dated 27-03-2017

Sub- Submission of statement relating to movable and immovable property of Sri Anil Kumar Verma, Special Judge (E.C.Act), Etawah.

Sir,

With reference to your endorsement no. 382/I, dated 16.02.2017, on the above subject, I have to say that from perusal of the statements about movable and immovable properties of Sri Anil Kumar Verma, Special Judge (E.C.Act), Etawah for the financial years 2013-14, 2014-15 and 2015-16, it is noticed that Sri Verma has mentioned that his income from salary (in statement of movable property for the financial Year 2015-16) is Rs.11,93,967/- and from this amount, Rs.4,800/- is deducted against GIS, Rs.2,59,000/- against Income Tax, Rs.2,76,153/- against NPS, Rs.1,44,000/- against Car loan and Rs.1,50,000/- deposited in his PPF account. The balance of his savings bank account(s) enhanced for Rs.3,36,331/- from last year's balance in the aforesaid financial year. As such, total deductions/ repayment/ savings/ investment is Rs.11,70,284/-. Therefore, a sum of Rs.23,683/- was therefore available with him to meet out the household expenditure of his family consisting of four members in whole of the financial year 2015-16. Thus, it is not clear how he managed his family in the aforesaid financial year *with such a meagre amount.*

I, therefore, request you to kindly ask Sri Verma to clarify the actual position about the point raised above with supporting papers, to the Court at an early date, so that further necessary action may be taken in the matter.

Yours faithfully

*[Signature]*  
Joint Registrar

J.R.

May like to use?

*[Signature]*  
22.03.2017  
R.O.  
*[Signature]*  
22.03.17  
S.O.

*[Signature]*  
22/03/17

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4/2/17  
6-3-17

Reg. 118

प्रेषक,

अनिल कुमार वर्मा,  
विशेष न्यायाधीश (आ0व0अधि0)  
इटावा।

B  
7-3-17

सेवा में,

महा निबन्धक,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

द्वारा

जनपद न्यायाधीश,  
इटावा।

विषय:

वित्तीय वर्ष 2013-2014, 2014-2015 एवं 2015-2016  
के चल व अचल सम्पत्ति का विवरण भेजे जाने के सम्बन्ध में।

महोदय,

विनम्र निवेदन है कि माननीय उच्च न्यायालय के पत्र संख्या-  
456/IV-3539/एडमिन(ए-4) दिनांक इलाहाबाद 10.01.2017 के अमुपालन में  
में अपनी चल व अचल सम्पत्ति का विवरण निर्धारित प्रारूप पर सलमन कर  
श्रीमान् जी की सेवा में सादर प्रेषित कर रहा हूँ।

वित्तीय वर्ष 2013-2014, 2014-2015 एवं 2015-2016 के चल व  
अचल सम्पत्तियों के विवरण पत्र कार्य की व्यस्तता के कारण समय से प्रेषित  
नहीं कर सका इसके लिये क्षमा प्रार्थी है। भविष्य में इस प्रकार की पुनरावृत्ति  
यहीं होगी।

अतः श्रीमान् जी से अनुरोध है कि विलम्ब को स्वीकार करते हुये  
वित्तीय वर्ष 2013-2014, 2014-2015 एवं 2015-2016 के चल व अचल  
सम्पत्तियों का विवरण स्वीकार करने की कृपा करें।

सादर,

भवदीय,

*(Signature)*  
16/2/17  
(अनिल कुमार वर्मा)

विशेष न्यायाधीश (आ0व0अधि0)  
इटावा।

21/2/17  
So Adm  
16/2/17

So Adm  
Bw/ab  
28-2-17  
DR.

दिनांक-16.02.17

संज्ञक- उपरोक्तानुसार।

OFFICE OF THE DISTRICT JUDGE ETAWAH

NO. 382/17 DATE 16.2.2017

FORWARDED

DISTRICT JUDGE

ETAWAH  
16/2/17

Ms. Anshu  
16/3  
08-3-17

Statement of movable properties acquired/held for the financial year 2013-14

1	2	3	4	5	6	7	8	9
Name, designation, family details, official service	Name and designation of family members, such as their names, profession, monthly/annual income etc.	Details of movable properties acquired/held in each calendar year exceeding Rs. 1000/- i.e. its value/sources of amount, year and year of purchase with particulars of information if any furnished to the court	Details of A/C in Bank Post Office etc. amount in balance up to the calendar year and source of the amount	Details of P.P.F. L.I.C. N.S.C. K.V.P. and other shares and other investments etc. along with A/C No.	Details of loan, advances etc. taken with its amount, No. of installments, Name of Bank/Institution etc.	Amount net Income from salary and other sources, if any, with details of deduction	Remarks	
1. Anil Kumar Verma, Special Judge (E.C. Act) Etawah. 15-12-2008	1. Smt. Dr. Jyoti Verma (wife) 2. Km. Arushi (Daughter) 3. Arjun Verma (son)	1. Smt. Dr. Jyoti Verma (wife) Medical Consultant & Guest Lecturer in Jaamner University. 2. Km. Arushi (Daughter) 3. Arjun Verma (son)	1. silver ornament 1750 gm. 2. gold ornament containing 820 grams. 3. diamond jewelry 70 cents. Note :- all ornaments (stridhan) are since prior joining the U.P.H.J.S. i.e. 15-12-2008. 4. Scooter (bajaj super L/M/L 671-1987 since prior joining the U.P.H.J.S. i.e. 15-12-2008. 5. Motor bike U/P 32 X - 1513 (Dec. 1998) since prior joining the U.P.H.J.S. i.e. 15-12-2008. 6. A car (are badge) U/P 32 - Cmi 6699 dated 18-08-2008 since prior joining the U.P.H.J.S. i.e. 15-12-2008. 7. Revolver no. A-1226A.	1. A/C No. 30740873951 in the name of M. Arushi Verma UINQ SBI A.K.A. Verma Rs. 1,27,126=00 on 31-03-2014 2. Joint account no. 681710100101487 of Bank of India Rs. 4122/- on 31-03-2014 in the name of hand my wife. 3. Saving A/C No. 30616493299 at SBI dated 24-12-2008 amount Rs. 325186.64 on dated Rs. 31-03-2014 Note :- 1 to 2 since prior joining the U.P.H.J.S. i.e. 15-12-2008.	P.F.F. A/C no. 32416677836 Rs. 4,76,962/- on 31-03-2014 N.S.C. No. 6NS91EF518884 dated 06-02-10 Rs. 10,000/- 2. 6NS91EE518885 dated 06-02-2010 Rs. 10,000/- 3. 6NS96HE477863 to 6NS96EE477872 dated 10-05-11 Rs. 1,00,000/- 4. 6NS91CC211557 to 58 dated 10-05-11 Rs. 2,000/-	No	1. Gross Income form salary net income period 01-04-13 to 31-03-14 Rs. 15,52,110/- 2. Deductions P.P.F. - 1,00,000/- C.I.S. - 4,800/- Total Ded. - 1,94,500/- Income Tax - 1,89,700/- Net Income Rs. 11,91,055/- NPS- NIL	

*Handwritten note:* U/S 109, 113A

*Handwritten note:* 20/11/13

Date : 16-02-2017

Place : Etawah.

*Signature:* Anil Kumar Verma

[Special Judge (E.C. Act) Etawah]

[No. No. U/P 6552]

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/ HELD UP TO THE FINANCIAL YEAR 2013-14

Page 11/8

Name	Date of Appointment	Village, Paragana and District	Area in acre	Revenue assessed	Estimated value	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
Anil Kumar Verma Special Judge (E.C. Act) Etawah.	15-12-2008 (A.N.)	H.No. 549/313/4, Shanti Nagar, alam bagh, Lucknow.	NIL	NIL	NIL	NIL	NIL	NIL	

Date : 16-02-2017  
Place : Etawah

(Anil Kumar Verma)  
Special Judge (E.C. Act), Etawah]  
[J.D. No. UP 6552]



LAND HELD UP TO THE FINANCIAL YEAR 2013-14

Page: 118

NAME	Appointment	District	Fargana	Area in Acres	Acquired or Ancestral	Annual Revenue assessed	Estimated Value Rs.	Remarks
1	2	3	4	5	6	7	8	9
Shri Anil Kumar Verma Spl. Judge (E.C. Act) Etawah	15.12.2008	H.No. 549/313/4, Shanti Nagar Alam Bagh, Lucknow	NIL	NIL	Plot No. 1077 & 1078 1/5 Share of area 6805 Sq. Ft. Ali Nagar Sunehrai, Lucknow. Note.- This land was Purchased by my father in year 1991	NIL	NIL	

Date : 16-02-2017  
Place : Etawah

*Anil Kumar Verma*  
16/2/17  
(Anil Kumar Verma)  
[Special Judge (E.C. Act), Etawah]  
[I.D. No. UP 6552]

Submission of complete Statement of movable properties held for the financial year 2014-15

1	2	3	4	5	6	7	8	9
Name, designation, initial date of joining of the official service	Name and age of family members.	Details of earning members in the family such as their names, profession, monthly/annual income etc.	Details of movable properties acquired/held in each calendar year exceeding Rs. 30,000/- i.e. Its value sources of amount, date and year of purchase with particulars of information if any furnished to the court	Details of A/C in Bank Post Office etc. amount in balance up to the calendar year and source of the amount	Details of P.P.F., L.I.C., N.S.C., K.V.P. & V.V.P. and shares and other investments etc. alongwith A/C No.	Details of Loan, advances etc. taken with its amount. No. of installments, Name of Bank, Institutions etc.	Amount net income from salary and other sources, if any, with details of deduction	Remarks
Anil Kumar Verma, Special Judge (E.C. Act) Etawah. 15-12-2008	1. Smt. Dr. Jyoti Verma (wife) 2. Km. Arushi Verma 3. Arvi Verma (son)	Smt. Dr. Jyoti Verma (wife) Media Consultant & Guest Lecturer in University.	1. silver ornament 1.750 gm. 2. gold ornament containing 820 grams. 3. diamond jewelry 70 cents. Note :- all ornaments (stridhan) are since prior joining the U.P. H.J.S. i.e. 15-12-2008. 4. Scooter (bajaj super UML 671-1987 since prior joining the U.P.H.J.S. i.e. 15-12-2008. 5. Motor bike UP 32 X - 1513 (Dec. 1998) since prior joining the U.P.H.J.S. i.e. 15-12-2008. 6. A car tata indigo UP 32 - Cm 6699 dated 18-08-2008 since prior joining the U.P.H.J.S. i.e. 15-12-2008. 7. Revolver no. A-1226A. 8-Car Scorpio Purchased on 21.01.05 (Prior Information Sent to the Hon'ble High Court of letter NO 389/1 Dated 21-02-15)	1. A/C No. 30340873951 in the name of km. Arushi Verma UNG Sri A.K. Verma Rs. 1,59,582=00 on 31-03-2015 2 Joint Account no. 6817101 0001487 of Bank of India Rs. 19,689/- on 31-03-2015 in the name of I and my wife. 3. Saving A/C No. 30616493299 at SBI dated 24-12-2008 amount Rs. 1,69,779.46 on dated Rs. 31-03-2015 Note :- Sl. 1 to 2 since prior joining the U.P.H.J.S. i.e. 15-12-2008.	P.P.F. A/C no. 32416677836 Rs. 6,79,333.00 on 31-03-2015 N.S.C. No. 6NS91EE518884 dated 06-02-10 Rs. 10,000/- 2. 6NS91EE518885 dated 06-02-2010 Rs. 10,000/- 3. 6NS96EE477863 to 6NS96EE477872 dated 19-05-11 Rs. 1,50,000/- 4. 6NS91CC211557 to 58 dated 10-05-11 Rs. 2,000/-	Car loan Rs.7,00,000-00 has taken from SBI Bank Sahajampur Instalments Rs 24,000.00 have been Deposited to the Financial Year 2014-15	1. Gross Income form salary net income-period 01-04-14 to 31-03-15 Rs. 17,14,996.00 2. Deductions P.P.F. - 1,50,000/- G.I.S. - 4,800/- Total Ded. - 3,78,822.00 Income Tax -- 2,18,462.00 Net Income Rs. 13,36,174.00 NPS Rs. 1,55,560.00	

Def. MB

Date : 16-02-2017  
Place : Etawah.

(Anil Kumar Verma)  
Special Judge (E.C. Act) Etawah  
[D.D. No. UP 65521]

29/02/20

Kumar 12/12

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/Held UP TO THE FINANCIAL YEAR 2014-15

20/1/15

Name	Date of Appointment	Village, Pargana and District	Area in acre	Revenue assessed	Estimated value	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
Anil Kumar Verma Special Judge (E.C. Act) Etawah.	15-12-2008 (A.N.)	H.No. 549/313/4, Shanti Nagar, alam bagh, Lucknow.	NIL	NIL	NIL	NIL	NIL	NIL	

Date : 16-02-2017  
Place : Etawah

(Anil Kumar Verma)  
[Special Judge (E.C. Act), Etawah]  
[I.D. No. UP 6552]

LAND HELD UPTO THE FINANCIAL YEAR 2014-15

20/11/17

NAME	Appointment	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue assessed	Estimated Value Rs.	Remarks
1	2	3	4	5	6	7	8	9
Shri Anil kumar Verma Spl.Judge (E.C.Act) Etawah	15.12.2008	H.No. 549/313/4, Shanti NagarAlam Bagh, Lucknow	NIL	NIL	Plot No. 1077 & 1078 1/5 Share of area 6805 Sq.Ft. Ali Nagar Sunehralucknow. Note.- This Land was Purchased by my father in year 1991	NIL	NIL	

Date : 16-02-2017  
Place : Etawah

(Anil Kumar Verma)  
[Special Judge (E.C. Act), Etawah]  
[I.D. No. UP 6552]

**Submission of complete Statement of movable properties held for the financial year 2015-16**

1	2	3	4	5	6	7	8	9
Name, designation and initial date of joining of the official service	Name and age of family members	Details of earning members in the family such as their names, profession, monthly/annual income etc.	Details of movable properties acquired/held in each calendar year exceeding Rs. 30,000/- i.e. Its value sources of amount, date and year of purchase with particulars of information if any furnished to the court	Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount	Details of P.P.F., L.I.C., N.S.C., K.V.P. & I.V.P. and shares units and other investments etc. alongwith A/C No.	Details of Loan, advances etc. taken with its amount. No. of installments. Name of Bank, Institutions etc.	Amount net income from salary and other sources, if any, with details of deduction	Remarks
1 Anil Kumar Verma, Special Judge (E.C. Act) Etawah. 15-12-2008	2 1. Smt. Dr. Jyoti Verma (wife) 2. Kim. Arushi Verma (Daughter) 3. Aruj Verma (son).	3 Smt. Dr. Jyoti Verma (wife) Media Consultant	4 1. silver ornament 1.750 gm. 2. gold ornament containing 820 grams. 3. diamond jewelry 70 cents. Note :- all ornaments (Sridhan) are since prior joining the U.P. H.J.S. i.e. 15-12-2008. 4. Scootar (bajaj super UML 671 - 1987 since prior joining the U.P.H.J.S. i.e. 15-12-2008. 5. Motor bike UP 32 X - 1513 (Dec. 1998) since prior joining the U.P.H.J.S. i.e. 15-12-2008. 6. A car tata indigo UP 32 - Cam 6699 dated 18-08-2008 since prior joining the U.P.H.J.S. i.e. 15-12-2008. 7. Revolver no. A-1226A. 8. Car Scorpio Purchased on 21.01.05 (Prior Information Sent to the Hon'ble High Court from letter NO 389/1 Dated 21-02-15)	5 1. A/C No. 30340873951 in the name of kin. Arushi Verma UJNG Sri A.K. Verma Rs. 1,59,582=00 on 31-03-2016 2. Joint Account no. 681710110001487 of Bank of India Rs. 20,217/- on 31-03-2016 in the name of I and my wife. 3. Saving A/C No. 30616493299 at SBI dated 24-12-2008 amount Rs. 5,05,582.85 on dated Rs. 31-03-2016 Note :- Sl. 1 to 2 since prior joining the U.P.H.J.S. i.e. 15-12-2008.	6 P.P.F. A/C no. 52416677836 Rs. 899310/- on 31-03-2016. N.S.C. No. 1. 6NS91EE518884 dated 06-02-10 Rs. 10,000/- 2. 6NS91EE518885 dated 06-02-2010 Rs. 10,000/- 3. 6NS96EE477863 to 6NS96EE477872 dated 10-05-11 Rs. 1,00,000/- 4. 6NS61CC211557 to 58 dated 10-05-11 Rs. 2,000/-	7 Car Loan has taken by me on 21-01-15 from S.B.I Bank Sahajampur Installments Rs 144000/- deposited to the financial year 2015-16	8 1. Gross Income from salary net income-period 01-04-15 to 31-03-16Rs. 1193967/- 2. Deductions P.P.F. - 1,50,000/- G.I.S. - 4,800/- Total Ded. - 5,39,953.00 Income Tax - 2,59,000.00 Net Income Rs. 11,32,226.00 NPS 2,76,153	9

69,85,381

201 118

Date : 16-02-2017  
Place : Etawah.

[Special Judge (E.C. Act) Etawah]  
(Anil Kumar Verma)  
I.D. No. UP 6552]

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED UP TO THE FINANCIAL YEAR 2015-16

Page 1/18

Name	Date of Appointment	Village, Paragana and District	Area in acre	Revenue assessed	Estimated value	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
Anil Kumar Verma Special Judge (E.C. Act) Etawah.	15-12-2008 (A.N.)	H.No. 549/313/4, Shanti Nagar, alam bagh, Lucknow.	NIL	NIL	NIL	NIL	NIL	NIL	

Date : 16-02-2017  
Place : Etawah

(Anil Kumar Verma)  
[Special Judge (E.C. Act), Etawah]  
P.D. No. UP 65521

LAND HELD UPTO THE FINANCIAL YEAR 2015-16

NAME	Appointment	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue assessed	Estimated Value Rs.	Remarks
1	2	3	4	5	6	7	8	9
Shri Anil kumar Verma Spl.Judge (E.C.Act) Etawah	15.12.2008	H.No. 549/313/4, Shanti Nagar/Alam Bagh, Lucknow	NIL	NIL	Plot No. 1077 & 1078 1/5 Share of area 6805 Sq.Ft. Ali Nagar Sunehralucknow. Note.- This Land was Purchased by my father in year 1991	NIL	NIL	

Date : 16-02-2017  
Place : Etawah

(Anil Kumar Verma)  
[Special Judge (E.C. Act), Etawah]  
[I.D. No. UP 6552]

2/2/17

2/2/17

4015

Request - 118

From,

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

Registered

To,

The District Judge,  
Etawah.

42

No. 456 IV-3539 / Admin (A-4): Dated : 10-01-2017

Subject: Submission of Statement of movable and immovable property by Sri Anil Kumar Verma, the then Additional District and Sessions Judge , Shahjahanpur presently Additional District and Sessions Judge, Etawah.

Sir,

of the D.J. Shahjahanpur

With reference to endt. No. 1317/I dated 29.11.2013 on the above subject, I have to say that Sri Anil Kumar Verma, the then Additional District and Sessions Judge , Shahjahanpur, ~~presently Additional District and Sessions Judge, Shahjahanpur~~ presently Additional District and Sessions Judge, Etawah has submitted his property statements for the financial year 2012-13 but he has not submitted his property statements for the financial years 2013-14, 2014-15 and 2015-16 which is also required vide Court's Circular letter dated 13.5.04.

I am therefore to request you kindly to ask Sri Verma to send the property statements for the financial years 2013-14, 2014-15 and 2015-16 also after mentioning the details of deductions of his salary i.e. GIS, NPS, payment of Income Tax, amount payed in LIC and PPF A/c in each financial years and also what amount he has payed as loan installments in each financial years and balance of his Saving Bank Accounts at the end of the financial years, alongwith reasons for delayed submission of the aforesaid statements, to the Court at the earliest, so that necessary action may be taken in the matter.

Yours Faithfully

*[Signature]*  
Deputy Registrar

*[Signature]*  
May 2017  
MATCHED  
6-1-17  
*[Signature]*  
06-01-17  
S.O.  
*[Signature]*  
06/1/17



Santosh  
5-12-13  
Encl-3 pages

201-118

18866  
W/ 3539

5.12.13

23  
31  
10/12/13  
DK  
14/12/13

प्रेषक,

अनिल कुमार वर्मा,  
अपर जिला एवं सत्र न्यायाधीश,  
कोर्ट नं० 24, शाहजहांपुर।

B  
21-10-16  
B  
11-12-13  
B  
7-1-14

सेवा में,

संयुक्त निबंधक(एम)  
माननीय उच्च न्यायालय,  
इलाहाबाद।

B  
14-2-14  
B  
20-3-15

द्वारा -

जनपद न्यायाधीश,  
शाहजहांपुर।

न्यायालय, शाहजहांपुर  
1317/117-29-11-13

B  
10-11-14

विषय - वर्ष 2012-2013 की चल व अचल सम्पत्ति का विवरण।

महोदय,

ससम्मान निवेदन है कि वित्तीय वर्ष 2012-2013 में मेरे द्वारा अर्जित चल एवं अचल सम्पत्ति का विवरण निर्धारित प्रारूप में भरकर माननीय न्यायालय के अवलोकनार्थ प्रेषित किया जा रहा है।

मेरे द्वारा उपरोक्त वित्तीय वर्ष से सम्बंधित चल व अचल सम्पत्ति के प्रेषण की प्राप्ति स्वीकार करने की कृपा करे।

सादर।

23  
JRM  
5/12

4 DEC 2013

संलग्नक- यथोक्त।  
पत्रावली सं०-3539  
दिनांक - 29-11-2013

भवदीय,

*(Signature)*  
29/11/13

( अनिल कुमार वर्मा )  
अपर जिला एवं सत्र न्यायाधीश  
कोर्ट नं० 24, शाहजहापुर  
आई०डी० नं०-6552

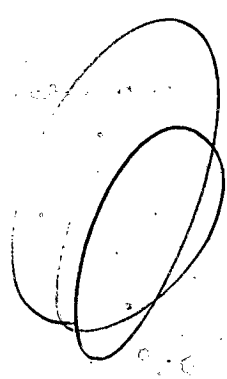
न्यायाधीश  
कोर्ट नं० 24  
शाहजहापुर  
29.11.13

3681  
S.O. Adm 11/18

*(Signature)*  
AR (M)  
04-12-13

Mr. Anand  
12/12/13

14  
22-10-16



DR (M)

May await the reply  
of Court's letter dated  
26.11.13 ?

*(Signature)*

12/12/13

ok. J...  
12.12.13  
S.O.

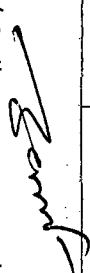
Await  
12/12

*(Signature)*  
12-12-13  
AR

**SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PROPERTIES HELD FOR THE FINANCIAL YEARS 2012-2013**


Per 118

Name Designation & Initial date of joining the official service.	Name & Age of family members.	Details of earning members in the family such as their name profession monthly annual income etc.	Details of moveable properties acquired held in each financial year (exceeding rupees one month basic pay 10,000/-), e, its value source of the amount date & year of purchase with particulars of information if any furnished to the court.	Details of account in bank post office etc. amount in balance up to the calendar year & source of the amount.	Details P.P.F. for N.S.C. or K.V.P. I.V.P. & shares unit & other investments etc. along with a/c no.	Details of loan advanced etc. taken with its amounts number of in statements name of the bank in situation etc.	Annual net income from salary & other source if any with details of deduction.	remarks
1 Sri Anil Kumar Verma Addl. Distt. & Sessi on Judge, Court no 24. Shahjahanpur.	2 1. Dr. Jyoti Verma (wife) 2. km. Arushi Verma (daughter) 3. Aruj Verma (Son)	3 Dr. Jyoti Verma (wife) Media consultant & Guest Leaucter in University.	4 1. silver ornament 1,750gm. 2. gold ornament containing 820 grams. 3. diamond jewelry 70 cents note:- all ornaments (Stridhan) are since prior joining the U.P.H.J.S.i.e. 15-12-2008 4- Scooter (bajaj super) UML671-1987 since prior joining the U.P.H.J.S.i.e. 15-12-2008 5- Motor bike UP32X-1513 (Dec. 1998) since prior joining the U.P.H.J.S.i.e. 15-12-2008 6- A Car tata indigo UP32-Cm6699 dated 18-8-2008 since prior joining the U.P.H.J.S.i.e. 15.12.2008. 7. Revolver no A-1226 A.	5 1- A/C No. 30340873951 in the name of km. Arushi verma UNG Sri A.K. Verma Rs. 1,10,000=00 2- joint account no. 681710110001487 of bank of india Rs. 23850/- in the name of I and my wife. 3- saving A/C No. 30616493299 SBI dated 24.12.08. amount Rs. 74289/- on dated 31.3.13 Note-sl. 1 to 2 since prior joining the U.P.H.J.S.i.e. 15.12.08.	6 P.P.F. A/C no 32416677836 Rs. 3,43,456/- N.S.C. NO. 1-6NS91EE518884 dated 06-2-10 Rs. 10,000/- 2-6NS91EE518885 dated 06-2-10 Rs. 10,000/- 3-6NS96EE477863 to 6NS96EE477872 dated 10.5.2011 Rs. 1,00,000/- 4-6NS61CC211557 to 58 dated 10.5.11 Rs. 2,000/-	7 -	8 gross income from salary net income- period 01.4.2012 to 31.03.2013 Rs. 1138767/-	9

  
 (Anil Kumar verma)  
 Addl. Distt. & Session Judge,  
 Court no 24 Shahjahanpur.

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED /HELD UPTO THE FINANCIAL YEAR 2012-13

Name	Appointment	Village, Pargana and District	Area in Acres	Revenue assessed	Estimated Value Rs.	Whether acquired or parted with	How acquired or parted -with	From whom acquired or to whom parted with	Remarks.
1	2	3	4	5	6	7	8	9	10
Sri:Anil Kumar Verma Addl. Distt. & Session Judge, Court no 24. Shahjahanpur.	15-12-2008(A.N)	H.NO.549/313/4, Shanti nagar Alam Bagh, Lucknow.	NIL	NIL	NIL	NIL	Nil	Nil	

  
 ( Anil Kumar verma)  
 Addl. Distt. & Session Judge,  
 Court no24 Shahjahanpur.

LAND HELD UPTO THE FINANCIAL YEAR 2012-13

NAME	Appointment	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue assessed	Estimated Value Rs.	Remarks
1	2	3	4	5	6	7	8	9
Sri Anil Kumar Verma Addl. Distt. & Session Judge, Court no 24. Shahjahanpur.	15-12-2008(A.N)	H. NO. 549/313/4, Shanti nagar Alam Bagh, Lucknow.	NIL	NIL	Plot no. 1077 & 1078 1/5 Share of Area 6805 Sq. ft. Ali Nagar Sunehra Lucknow. Note:- This Land was purchased my father in year 1991.	NIL	NIL	

*(Signature)*  
(Anil Kumar verma)  
Addl. Distt. & Session Judge,  
Court no 24 Shahjahanpur

*(Signature)*  
Per. 11/8