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No. 2454  
3539-28

प्रेषक,

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

सेवा में,

संयुक्त निबंधक(एम)  
माननीय उच्च न्यायालय,  
इलाहाबाद।

20K  
14/02/14  
14-2-14

Ref: 1/18

द्वारा -

जनपद न्यायाधीश,  
शाहजहांपुर।

जनपद न्यायालय, शाहजहांपुर  
123/I 01-2-14

विषय - चल व अचल सम्पत्ति का विवरण।

महोदय,

ससम्मान निवेदन है कि आप अपने पत्र सं० 613 चतुर्थ-3539/एडमिन ए दिनांक 15-01-2014 का सन्दर्भ ग्रहण करने का कष्ट करे जिसके द्वारा भारतीय स्टेट बैंक खाता सं० 30616493299 में दिनांक 31-3-2011 एवं 31-3-2012 तथा संयुक्त बचत खाता सं० 681710110001487 बैंक आफ इण्डिया में दिनांक 31-3-2012 को शेष धनराशि के सम्बंध में विवरण चाहा गया है के सम्बंध में सादर अवगत कराना है कि भारतीय स्टेट बैंक खाता सं० 30616493299 में दिनांक 31-3-2011 को रू० 384108/- एवं 31-3-2012 को रू० 469576/- तथा संयुक्त बचत खाता सं० 681710110001487 बैंक आफ इण्डिया में दिनांक 31-3-2012 को रू० 14339/- शेष धनराशि थी। उक्त चाहा गया विवरण माननीय न्यायालय के अवलोकनार्थ प्रेषित किया जा रहा है।

मेरे द्वारा भेजे जा रहे उपरोक्त विवरण की प्राप्ति स्वीकार करने की कृपा

अध्यासहित

करे।

बिना जज

सादर।

शाहजहांपुर

पत्रावली सं०-3539

01-02-14

दिनांक - 01-02-2014

भवदीय,

1/2/14

( अनिल कुमार वर्मा )

अपर जिला एवं सत्र न्यायाधीश  
कोर्ट नं० 24, शाहजहापुर  
आई०डी० नं०-6552

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DR (M)  
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2  
OR M  
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07 FEB 2014

Registered

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

To, The District Judge,  
Shahjahanpur

Recd: 9/1/18

25

No. 613 / IV-3539 / Admin (A) / Dated 15-01-2014

Subject- Submission of statement relating to movable and immovable property of Sri Anil Kumar Verma, Additional District & Sessions Judge, Shahjahanpur.

Sir,

With reference to endorsement no.1377/I dated 11-12-13 on the above subject, I have to say that from the perusal of the statements about movable and immovable properties of Sri Anil Kumar Verma, Additional District & Sessions Judge, Shahjahanpur. for the financial year 2010-11 and 2011-12 some information have not been found, so he may kindly be asked to furnish 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 balance amount in his SB A/C no. 30616493299 in SBI on the date 31-03-11 and 31-03-2012 instead of 18-03-2011 & 28-03-2012 in column no. 5, to the financial years 2010-11 2011-12.
2. To disclose the balance amount in his joint A/C no.681710110001487in Bank of India on the date 31-03-12 instead of 14-02-2012 in column no. 5, to the financial year 2011-12.

Yours faithfully

*S.S.Gautam*  
10-1-14  
Deputy Registrar

26

No. 614 / IV- 3539 /Admin (A) / Date 15-01-2014

Copy forwarded to Sri Anil Kumar Verma, Additional District & Sessions Judge, Shahjahanpur for information and necessary action.

*OR (AR)*  
*Moey issued*  
*AK Shrivastava MP*  
*09/01/14*  
*Dr. Jaiswal*  
*09.01.14*  
*S.O.*

*S.S.Gautam*  
10.1.14  
Deputy Registrar

*Prakash*  
*09-01-14*  
*AR.*

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20-12-13  
Encl-9 Page

REGISTERED

Rec-118

प्रेषक,

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

सेवा में,

संयुक्त निबंधक(एम)  
माननीय उच्च न्यायालय,  
इलाहाबाद।

द्वारा -

जनपद न्यायाधीश,  
शाहजहांपुर।

बिषय - चल व अचल सम्पत्ति का विवरण।

महोदय,

ससम्मान निवेदन है कि आप अपने पत्र सं०16119 चतुर्थ/एडमिन ए दिनांक 26,11,2013 का सन्दर्भ ग्रहण करने का कष्ट करे जिसके द्वारा वित्तीय वर्ष 2010-2011 में मेरे द्वारा अर्जित चल एवं अचल सम्पत्ति के विवरण में त्रुटिवश वेतन की कटौतियों एवं बैंक के खातों में वित्तीय वर्ष के अंतिम दिन की प्रविष्टि अंकित नहीं हो सकी थी को पूर्ण कर एवं वित्तीय वर्ष 2011-2012 एवं 2012-2013 का भी विवरण निर्धारित प्रारूप में भरकर माननीय न्यायालय के अवलोकनार्थ प्रेषित किया जा रहा है।

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

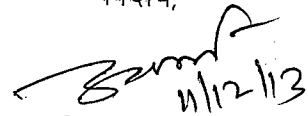
सादर।

संलग्नक- यथोक्त।

पत्रावली सं०-3539

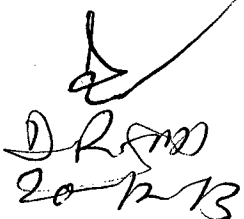
दिनांक - 11-12-2013

भवदीय,



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

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So Adm H/A



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अपर जिला एवं सत्र न्यायाधीश  
शाहजहापुर  
1377/I दिनांक 11-12-13

JRM  
w

20 DEC 2013  
अपर जिला एवं सत्र न्यायाधीश

जिला जज  
शाहजहापुर  
11/12/13

**SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PROPERTIES HELD FOR THE FINANCIAL YEARS 2010-2011**

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,i,s 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 calander 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 stitution etc.	Annual net income from salary & other source if any with details of deduction.	remar
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. Ar'uj Verma (Son)	3 Dr. Jyoti Verma (wife) Profession Lecturer in Makhan Lal Chaturvedi Rastriya Patrakarita Avam Sanchar Univer:sity Bhopal (M.P.) Salary Rs. 28000/- P.M. (unrevised) As per U.G.C. rules.	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. Scootar (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) 6. A Car tata indigo JP32-Cm6699 dated 18-8-2008 since prior joining the U.P.H.J.S.i.e. 15.12.2008.	5 1-A/C No. 30340873951 in the name of km. Arushi verma UNG Sri A.K. Verma Rs. 76668/- on 31.03.2011 2- joint account no. 681710110001487 of bank of india Rs. 23350/- on 31.03.11 in the name of I and my wife. <del>12399</del> 3- saving A/C No. 30616493299 SBI dated 24.12.08. amount Rs. 384108/- on dated 18.3.11 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 31071579684 Rs. 146416/- on 31.03.11 N.S.C. NO. 1-6NS91EE518884 dated 06-2-10 Rs. 10,000/- 2-6NS91EE518885 dated 06-2-10 Rs. 10,000/-	7 1- car loan taken my wife on dated 18.08.08 since prior joining the U.P.H.J.S. i.e. 15.12.08 on a monthly installment of Rs. 10,000/- from joint A/C 6817101100 01487	8 gross income from salary net income- period 01.4.2010 to 31.03.2011 Rs. 1137775/- 2- Deductions P.P.F. 70,000/- G.I.S. - 1440/- C.P.F. - 33923/- N.S.C. - 20,000/- Total Ded. - 1,25363/- Income Tax - 1,53,790/- Net Income Rs. 8,58622/-	9

384108

*(Anil Kumar verma)*  
11/12/11

Addl. Distt. & Session Judge,  
Court no 24 Shahjahanpur.

Page 1/1

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED /HELD UPTO THE FINANCIAL YEAR 2010-11


Page 118

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 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 no 24 Shahjahanpur.

LAND HELD UPTO THE FINANCIAL YEAR 2010-11

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

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

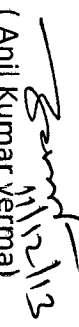
8/11/18

**SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PROPERTIES HELD FOR THE FINANCIAL YEARS 2011-2012.**

Page 113


1	2	3	4	5	6	7	8	9
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/-), 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. or 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 stitution etc.	Annual net income from salary & other source if any with details of deduction.	remarks
Sri Anil Kumar Verma Addl. Distt. & Sessi on Judge, Court no 24. Shahjahanpur.	1. Dr. Jyoti Verma (wife) 2. Km. Arushi Verma (daughter) 3. Aruj Verma (Son)	Dr. Jyoti Verma (wife) Profession Lecturer in Makhan Lal Chaturvedi Rastriya Patrakarita Avam Sanchar University Bhopal (M.P.) Salary Rs. 28000/- P.M. (unrevised) As per U.G. Cr. rules.	1. silver ornament 1,750gm. 2. gold ornament containing 820 grams. 3. diamond jewelery 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.	1-A/C No. 303/0873951 in the name of Km. Arushi verma UNG Sri A.K. Verma Rs. 99822=00 on 31.03.2012 2- joint account no. 681710110001487 of bank of india Rs. 14339/- on 14.02.12 in the name of I and my wife. (11/9/11) 3- saving A/C No. 30616493299 SBI dated 24.12.08. amount Rs. 469576/- on dated 28.3.12 Note-si. 1 to 2 since prior joining the U.P.H.J.S.i.e. 15.12.08.	P.P.F. A/C no 32416677836 Rs. 216416/- on 31.03.12 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/-	1- car loan taken my wife on dated 18.08.08 since prior joining the U.P.H.J.S. i.e. 15.12.08 on a monthly installment of Rs. 10,000/- from joint A/C 6817101100 01487	gross income from salary net income- period 01.4.2011 to 31.03.2012 Rs. 12,01,252/- 2-Deductions P.P.F. -70000/- G.I.S. -3960/- N.S.C -1,02,000/- D.C.I. -1,92,750/- Total Ded.-368710/- Income Tax -166199/- Net Income Rs. 666343/-	

459,576  
5,83,737

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

LAND HELD UPTO THE FINANCIAL YEAR 2011-12

1	2	3	4	5	6	7	8	9
NAME	Appointment	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue assessed	Estimated Value Rs.	Remarks
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. All Nagar Sunehra Lucknow. Note:- This Land was purchased my father in year 1991.	NIL	NIL	

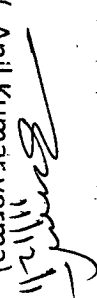
  
 (Anil Kumar Verma)  
 Addl. Distt. & Session Judge,  
 Court no 24 Shahjahanpur

Page 118



STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED /HELD UPTO THE FINANCIAL YEAR 2011-12

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 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)  
 11/12/13  
 Addl. Distt. & Session Judge,  
 Court no24 Shahjahanpur.


Ref: 118

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

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/-), i.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 stitution etc.	Annual net income from salary & other source if any with details of deduction.	remark
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 Leacuterer in University.	4 1. silver ornament 1,750gm. 2. gold ornament containing 820 grams. 3. diamond jewelery 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) 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/= on 31.03.2013 2- Joint account no. 681710110001487 of bank of india Rs. 23850/- on 31.03.13 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/- on 31.03.13 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. 1193967/- 2- Deductions P.P.F. -1,00,000/- G.I.S. -4800/- Total Ded. -1,04800/- Income Tax -145900/- Net Income Rs. 943267/-	9


2,08,139

24.11.13

  
 (Anil Kumar Verma)  
 Addl. Distt. & Session Judge,  
 Court no 24 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. All Nagar Sunehra Lucknow. Note:- This Land was purchased my father in year 1991.	NIL	NIL	

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

2012/118

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 Sri Anil Kumar Verma Addl. Distt. & Session Judge, Court no 24, Shahjahanpur.	2 15-12-2008(A.N)	3 H.NO.549/313/4, Shanti nagar Alam Bagh, Lucknow.	4 NIL	5 NIL	6 NIL	7 NIL	8 Nil	9 Nil	10

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

Ref: 118

Request: 118

3  
12-3-14

①  
13.03.14

Deputy Registrar (M)

May kindly see the letter, placed below at flag 'A' & 'A-I', received from Sri Anil Kumar Verma, Additonal District & Sessions Judge, Shahjahanpur regarding submission of statement of movable property exceeding to value of one month's basic pay and immovable properties acquired/held by him or any member of his family for the financial years 2010-11 and 2011-12 in the prescribed proforma respectively to this Court for kind perusal and information as required by the Court.

In this connection it is submitted that earlier, Sri Anil Kumar Verma has submitted his movable and immovable property statement of the financial year 2010-11 and 2011-12 through his letter dated 11-12-2013 (flagged 'A'). Thereafter he was asked to furnish the details of the amount in his SB accounts in the financial years 2010-11 and 2011-12, vide Court's letter dated 15-01-2014 (flagged 'C'). Now, Sri Anil Kumart Verma has submitted above informations through his letter dated 01-02-2014 (flagged 'A-I')

In this connection, it is submitted that as per statement of movable and immovable property for the financial year 2010-11 and 2011-12 of the officer concerned, details of income, deduction, savings investment and expenditure made by him are given below.

(1) In the financial year 2010-11, the income from salary is Rs.11,37,775/- and from this amount, Rs.33,923/- is deducted against CPF, Rs.1440/- against GIS, Rs.1,53,790/- against Income Tax, Rs.20,000/- against NSC, 1,20,000/- deposited against motor car loan and Rs.70,000/- deposited in his PPF account in this year this. The balance of his savings bank account (s) enhanced for Rs.4,48,120/- (including interest). As such, total deductions/repayment/savings/ investment is Rs. 8,47,273/-. Thus, a sum of Rs. 2,90,502/- was therefore available with him to meet out the household expenditure of his family consisting of four members in whole of the financial year 2010-11.

However, it is pertinent to mention here that his wife Dr. Jyoti Verma is Lecturer in Makhan Lal Chaturvedi Rastriya Patrakarita Avam Sanchar University, Bhopal (M.P.) and her annual income is Rs. 3,36,000/- per annum.

(2) In the financial year 2011-12, the income from salary is Rs.12,01,252- and from this amount, Rs.1,92,750/- is deducted against CPF, Rs.3960/- against GIS, Rs.1,66,199/- against Income Tax, Rs.1,02,000/- against NSC, 1,20,000/- deposited against motor car loan and Rs.70,000/- deposited in his PPF account in this year this. The balance of his savings bank account (s) enhanced for Rs.99,111/- (including interest). As such, total deductions/ savings

2/-

DR (M)

Sr Repr CB  
12.5.14

File received back without any order from the Chamber of Hon'ble Mr. Justice S.S. Chauhan, the then Administrative Judge, Shahjahanpur on 02.04.2014

Shukla  
02.04.14

So (Admin. Au)

DR (M)  
12-5-14

Mr. Anind  
12-5-14

②  
7/4

594

94  
19-5-14

Ref-118

Deputy Registrar (M)

583

The office note dated 18-02-2014, placed below, in the matter of statement of movable and immovable property statement for the financial years 2010-11 & 2011-12 of Sri Anil Kumar Verma, Additional District & Sessions Judge, Shahjahanpur, was submitted before Hon'ble Mr. Justice S. S. Chauhan, the then Administrative Judge Shahjahanpur Judgeship. The said office note has now been received back without order.

Now, the Administrative Judge of Shahjahanpur Judgeship is changed and Hon'ble Mr. Justice Surendra Singh has now been designated as Administrative Judge of Shahjahanpur Judgeship.

May, therefore, if approved, the file may be laid before Hon'ble Mr. Justice Surendra Singh for His Lordship's kind perusal and order on the office note dated

18-02-2014?

AKG  
14.5.14

Ch. Jain  
14.5.14  
S.O.

[Signature]  
14-5-14  
AR

Senior Registrar (Judicial) (Budget)

Submitted for kind perusal and onward submission before Hon'ble Mr. Justice Surendra Singh, Hon'ble the Administrative Judge, Shahjahanpur for His Lordship's kind perusal and orders.

[Signature]  
15.5.14  
D. R. (Misc.)

Hon'ble Mr. Justice Surendra Singh  
Administrative Judge, Shahjahanpur

Submitted for kind perusal and orders on the office note dated 18.02.2014 placed below.

Seen.

SS  
21/7/14

(A. J. Shahjahanpur)

[Signature]  
19.5.14

Senior Registrar (Budget)

S.O. (Admn Au)

DR (M)  
[Signature]

Sr. Rejr (B)  
24-7-14

Mr. Anind  
[Signature]  
24-7-14

[Signature]  
D.R. (M)  
24-7-14

506

Ref. 118

2/12/18  
14/1/18

Deputy Registrar(M)

1

May kindly see the letters, placed below at **flags 'A', 'B', 'C' & 'D'** received from Sri Anil Kumar Verma, Special Judge (E.C. Act), Etawah regarding submission of statement of movable property exceeding to value of one month's basic pay and immovable properties acquired/held by him or any member of his family for the financial years 2012-13, 2013-14, 2014-15 and 2015-16 in the prescribed proforma respectively to this Court for kind perusal and information as required by the Court.

In this connection, it is submitted that earlier Sri Anil Kumar Verma, the then Additional District Judge, Saharanpur has submitted the movable and immovable property statement for the financial years 2012-13 through his letter dated 29.11.2013 (at **flag 'D'**) but not submitted his movable & immovable property statement of the financial year 2013-14, 2014-15 and 2015-16. Accordingly, a Court's letter dated 10.01.2017 (at **flag 'E'**) has been sent to the District Judge, Etawah with the request to kindly ask the officer to send the aforesaid property statements after mentioning the complete details alongwith reasons for delayed submission, to the Court, so that further necessary action may be taken in the matter.

In reply of the aforesaid Court's letter, Sri Verma has submitted his movable & immovable property statement of the financial year 2013-14, 2014-15 and 2015-16 through his letter dated 16.02.2017 (at **flag 'C'**) but a meagre amount was available with him to meet out the household expenditure of his family in the financial year 2015-16. Therefore, a Court's letter dated 27.03.2017 (at **flag 'F'**) has been sent to the District Judge, Etawah with the request to kindly ask the officer to clarify the actual position about the point raised with supporting papers, to the Court, so that further necessary action may be taken in the matter.

The officer has submitted required details through his letter dated 21.04.2017 (at **flag 'B'**) but some information has been mismatched. Accordingly, a Court's letter dated 25.07.2017 (at **flag 'G'**) has been sent to the District Judge, Etawah with the request to kindly ask the officer to show the correct figures, to the Court at the earliest, so that further necessary action may be taken in the matter. The officer has submitted/ fulfilled required details through Court's letter dated 11.10.2018 (at **flag 'A'**).

In this connection, it is submitted that as per statement of movable and immovable property for the financial years 2012-13, 2013-14, 2014-15 and 2015-16 of the officer concerned, details of income, deduction, savings investment and expenditure made by him are given below.

- (1) In the financial year 2012-13, income from salary is Rs.11,38,767/- and from this amount, Rs.4,800/- is deducted against GIS, Rs.1,45,900/- against Income Tax

Ref-1198

and Rs.1,00,000/- deposited in his PPF account. As such, total deductions/ repayment/ savings/ investment is Rs.2,50,700/-. Thus, a sum of Rs.8,88,067/- was therefore available with him to meet out the household expenditure of his family consisting of three members in whole of the financial year. Besides this, balance amount of his S.B.account(s) is also decreased in this year for Rs.3,75,598/- from previous year's balance.

It is pertinent to mention here that his wife is Media consultant & Guest Lecturer in University.

(2) In the financial year 2013-14, income from salary is Rs.13,52,110/- and from this amount, Rs.4,800/- is deducted against GIS, Rs.1,89,700/- against Income Tax and Rs.1,00,000/- deposited in his PPF account. The balance of his savings bank account(s) enhanced for Rs.2,48,595/- this financial year from previous year's balance. As such, total deductions/ repayment/ savings/ investment is Rs.5,43,095/-. Thus, a sum of Rs.8,09,015/- was therefore available with him to meet out the household expenditure of his family consisting of three members in whole of the financial year.

It is pertinent to mention here that his wife is Media consultant & Guest Lecturer in University.

(3) In the financial year 2014-15, income from salary is Rs.17,14,996/- and from this amount, Rs.4,800/- is deducted against GIS, Rs.2,18,462/- against Income Tax, Rs.24,000/- against Car loan, Rs.1,55,566/- against NPS and Rs.1,50,000/- deposited in his PPF account. The balance of his savings bank account(s) enhanced for Rs.1,07,684/- this financial year from previous year's balance. As such, total deductions/ repayment/ savings/ investment is Rs.6,60,512/-. Thus, a sum of Rs.10,54,484/- was therefore available with him to meet out the household expenditure of his family consisting of three members in whole of the financial year.

It is pertinent to mention here that his wife is Media consultant & Guest Lecturer in University.

(4) In the financial year 2015-16, income from salary is Rs.16,38,073/- 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/- this financial year from previous year's balance. As



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such, total deductions/ repayment/ savings/ investment is Rs.11,70,284/-. Thus, a sum of Rs.4,67,789/- was therefore available with him to meet out the household expenditure of his family consisting of three members in whole of the financial year.

It is pertinent to mention here that his wife is Media consultant.

In this connection it is submitted that Sri Anil Kumar Verma has already submitted his property statement upto the financial year 2011-12 (statement is at flag 'M') which had already been seen by Hon'ble Mr. Justice Surendra Singh, the then Administrative Judge, Shahjahanpur at flag 'Z'.

It is further submitted that as per policy/Court's Circular Letter, the officer has to submit his property statement for the financial year 2012-13 & 2013-14 in its next financial year i.e., 2014-15 up to March 2015 and 2014-15 & 2015-16 in its next financial year i.e., 2016-17 up to March 2017. He has submitted the movable and immovable property statement for the financial year 2012-13 through his letter dated 29.11.2013 (at flag 'D'), 2013-14, 2014-15 and 2015-16 vide his letter dated 16.02.2017 (at flag 'C'). As such, there is delay in submitting the property statements of the financial year 2013-14 from the part of the officer for which he has regretted and stated that he could not submitted the movable & immovable property statement in time due to busy in work and will not repeat this mistake in future in his letter dated 16.02.2017 (at flag 'C').

May, therefore, if approved, the property statements for the financial years 2012-13, 2013-14, 2014-15 and 2015-16 alongwith letters dated 11.10.2018, 21.04.2017, 16.02.2017 & 29.11.2013 (at flag 'A', 'B', 'C' & 'D' respectively) of Sri Anil Kumar Verma, Special Judge (E.C.Act), Etawah be laid before Hon'ble Mr. Justice Anjani Kumar Mishra, Administrative Judge, Etawah Judgeship for His Lordship's kind perusal and orders?

Registrar (D) (B)

May like to place the file before Hon'ble Mr. Justice Anjani Kumar Mishra, Administrative Judge, Etawah for His Lordship's kind perusal & order?

RPA  
25/2/2019  
DR

Mishra  
26.02.2019  
Dr. Jai Prakash R-0  
26.02.19  
AR

Hon'ble Mr Justice Anjani Kumar Mishra  
Administrative Judge Etawah  
Submitted for kind perusal  
and order.

DR  
RUB  
14/03/19

This file received back  
without order from the then  
Hon. A.J. Due to change of  
Hon. A.J.

DR(M)  
J. R. Singh (D) (B)  
06.5.19  
Sd/- Adm. A. J.  
RPA  
25/2/2019  
DR

873

2

Joint Registrar (Judicial) (Budget)

Ref-118  
~~144~~  
~~27/5/19~~

The office note dated 26.2.19 'placed below' in the matter of Statement of Movable and Immovable properties for the financial years 2012-13, 2013-14, 2014-15 and 2015-16 of Sri Anil Kumar Verma, Special Judge(E.C.Act), Etawah was submitted before Hon'ble Mr. Justice Anjani Kumar Mishra, the then Administrative Judges, Etawah Judgeship. The said office note is received back without any order.

Now the Administrative Judge of Etawah Judgeship is changed and Hon'ble Ms. Justice Naheed Ara Moonis, is designated as Administrative Judge, Etawah Judgeship.

If approved, the file may be laid before Hon'ble Ms. Justice Naheed Ara Moonis, Administrative Judge, Etawah Judgeship for kind perusal and orders on the office note dated 26.2.19 'placed below' ?

Mr. Arshad So.  
21.5.19  
OK. Arshad  
21.05.19  
AR

Jt. Registrar (J) (B)  
May like to place the file before Hon'ble Ms. Justice Naheed Ara Moonis, Administrative Judge, Etawah for their lordship's kind perusal & order ?

RA  
22/5/2019  
AR

Seen  
30/5/19

Hon'ble Ms. Justice N. A. Moonis  
Administrative Judge, Etawah

Submitted for kind perusal and orders.

Jt. Registrar (J) (B)  
22/05/2019

DR(M)  
Jt. Registrar (B)  
31-5-19

Mr. Arshad  
OK  
31.5.19

From,

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

26-11-13

To,

The The District Judge,  
Shahjahanpur.

21

No. 16119 IV-3539 / Admin A, Dated : 26.11.2013

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

Sir,

With reference to your endorsement no.1208/I dated 29.10.13 on the above subject. I have to say that Sri Anil Kumar Verma, Additional District and Sessions Judge, Shahjahanpur has submitted his movable and immovable property statement for the financial years 2010-11 in which he has not mentioned his details of deductions of salary, ~~amount deposited in the PPF account in the same financial year~~ and Bank accounts at the end of the financial year.

I am therefore to request you kindly to ask Sri Verma to submit the revised movable and immovable property statement for the financial year 2010-11 and also submit the movable and immovable Property statement for the financial year 2011-12 after mentioning details of Saving and PPF Account in bank and post office etc. with source of the amount deposited in the aforesaid account and what amount deposited in the account in light of the direction contained in the Court Circular letter dated 10.12.1998 and 13.5.2004 to the Court for taking necessary action in the ma

Yours Faithfully

*S.S.Gautam*  
23.11.13  
Deputy Registrar

22

No. 16120 IV- 3539 /Admin.(A):Dated:Allahabad: 26.11.2013

Copy forwarded for information and necessary action to Sri Anil Kumar Verma,  
Additional District and Sessions Judge, Shahjahanpur .

*S.S.Gautam*  
23.11.13  
Deputy Registrar(M)

DRCM

*May 12/13*

*21.11.13*

*S.S.Gautam*  
22.11.13  
S.O.

*22-11-13*  
AR

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11-11-13  
Encl-3 Page

Ref-118

12-11-13

8-11-13  
167

Register No. 19592  
file No. IV/3539  
Serial No. 20

प्रेषक,

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

सेवा में,

निबंधक (एम.)  
माननीय उच्च न्यायालय,  
इलाहाबाद।

द्वारा -

जनपद न्यायाधीश,  
शाहजहांपुर।

बिषय - वर्ष 2010-2011 की चल व अचल सम्पत्ति का विवरण।

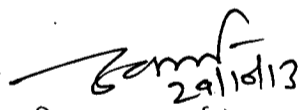
महोदय,

ससम्मान निवेदन है कि वित्तीय वर्ष 2010-2011 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 में हुये बिलम्ब को क्षमा करते हुये प्राप्ति स्वीकार करने की कृपा करे।  
सादर।

संलग्नक- यथोक्त।  
पत्रावली सं०-3539  
दिनांक -29-10-2013

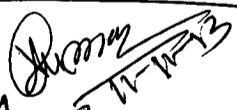
भवदीय,

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

अध्यक्ष

जिना जज  
शाहजहापुर  
29-10-13

360  
Sd/- Adm MIA

  
A.R. (M)  
11-11-13

Mr. Arshad  
18-11-13

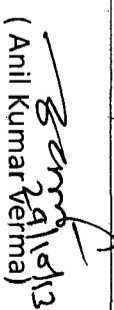
18-11-13

14/11/13  
16/11/13

जनपद न्यायालय, शाहजहापुर  
1208/11/13-10-13

**SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PROPERTIES HELD FOR THE FINANCIAL YEARS 2010-2011**


1	2	3	4	5	6	7	8	9
<p>Name designation &amp; initial date of joining the official service.</p>	<p>Name &amp; age of family members.</p>	<p>Details of earning members in the family such as their name profession monthly annual income etc.</p>	<p>Details of moveable properties acquired held in each financial year (exceeding rupees one month basic pay 10,000/-), its value source of the amount date &amp; year of purchasewith particulars of information if any furnished to the court.</p>	<p>Details of account in bank post office etc. amount in balance up to the calander year &amp; source of the amount.</p>	<p>Details P.P.F. for N.S.C. or K.V.P. I.V.P &amp; shares unit &amp; other investments, etc. along with a/c no.</p>	<p>Details of loan advanced etc. taken with its amounts number of in statements name of the bank in stitution etc.</p>	<p>Annual net income from salary &amp; other source if any with details of deduction.</p>	<p>remarks</p>
<p>Sri Anil Kumar Verma Addl. Distt. &amp; Sessi on Judge, Court no 24, Shahjahanpur.</p>	<p>1. Dr. Jyoti Verma (wife) Age about 37 years. 2. km. Arushi Verma (daughter) Age about 9 years. 3. Aruj Verma (Son) Age about 05 years.</p>	<p>Dr. Jyoti Verma (wife) profession Lecturer in Nakhani Lal Chaturvedi Rastriya patrakarita Avam Sanchar University Bhopal (M.P.) salary RS. 28000/- P.M. (Unrevised) As per U.G.C. rules.</p>	<p>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- Scootar (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 note:- since prior joining the U.P.H.J.S.i.e. 15-12-2008 (by loan).</p>	<p>1-A/C No. 30340873951 in the name of km. Arushi verma UNG Sri A.K. Verma Rs. 76668=00 2- joint account no. 6817101100001487 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. 384108/- on dated 18.3.11 Note:- sl. 1 to 2 since prior joining the U.P.H.J.S.i.e. 15.12.08.</p>	<p>P.P.F.A/C no 31071579684 Rs. 146416/- N.S.C. NO. 1-6NS91EE518884 dated 06-2-10 Rs. 10,000/- 2-6NS91EE518885 dated 06-2-10 Rs. 10,000/-</p>	<p>1-car loan taken my wife on dated 18.08.08 since prior joining the U.P.H.J.S.i.e. 15-12-2008 On a monthly installment of Rs. 10,000/- from joint A/c no 6817101100 01487</p>	<p>1-gross income from salary net income- period 01.4.2010 to 31.03.2011 Rs. 1137775/-</p>	

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

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LAND HELD UPTO THE FINANCIAL YEAR 2010-11

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 fatherin year 1991.	NIL	NIL	

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

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**STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED /HELD UPTO THE FINANCIAL YEAR 2010-11**

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 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.

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