

SUBMISSION OF PROPERTY STATEMENT FOR PERIOD BETWEEN **APRIL 2016 TO MARCH 2018** IN ACCORDANCE WITH C.L.NO. 24/Admin.
(A) DATED 13TH June, 1995 AND C.L.NO.16/IV-h-16/ Admin. (A) DATED 13TH JULY 1998

| Name designation and initial date of joining the official service | Name and age of family members | Details of earning members IN the family such as their name, profession, monthly / annual income etc. | Details of movable properties acquired / held in each calendar year (exceeding Rs. 10,000/-) i.e. its value, source of the 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 PPF, FDR, NBC or NSC, KVP, IVP & shares, units and other investment etc. along with A/c no date of purchase, value and source of the amount | Details of loan, advance etc, taken with its amount, Nos. of installments Name of the Bank, Institution etc. | Annual net Remarks income from salary and other sources, if any with details of deduction |
|--|---|---|---|---|--|--|--|
| Pradeep Kumar Singh II Add District and Session Judge Sitapur Joined Services on 07-01-2011 ---o--- | Smt. Soni Singh (wife) About 38 years [DOB 02-09-80] Aryan Singh @ Om (son) About 16 years [DOB 04-01-02] ---o--- | None Except My Self ---o--- | 1. ORNAMENTS (a) Gold - 480 Gms of gold approx. value Rs15,09,024/- { @ 31438/- per 10 gram on 31-03-2018 } (b) Silver - 2.5 kg. approx. value Rs 95,882.50/- { @ 38353/- per kg. On 31-03-2018 } 3. REVOLVER :- 0.32 G-11434 vide license no. 242 / P.S. Vikasnagar Lucknow purchased on 06-02-2007 for Rs. 62,634/- 4. CAR :- Maruti Swift Dezire VXi BS-IV registration no. UP 32 FL 3075 approx. value Cont. on page -2 | 1. Bank A/C of Pradeep Kumar Singh [A] A/C No. 31638908892 in SBI Gomtinagar Branch, Lucknow, (Salary Account) balance on 31-03-18 is Rs. 40620.61/- (on 31-03-16 it was Rs. 5421.92/-) [B] A/C No. 32455303205 in SBI Sitapur Eye Hospital Road Sitapur (PPF Account) balance on 31-03-18 is Rs. 84233.00/- (opened on 30-07-2012) [C] In the ICICI Bank A/C no. 628101515978 balance on 31-03-2018 is Rs. 12417.30/-(on 31-03-2016 also it was 13682.87/-) Cont. on page -2 | 1. NSC of Pradeep Kumar Singh [A] NSC no. 5NS/ 82DD905284 to 5NS/ 82DD905291 dated 09-02-2013 (8 in number each amounting Rs. 5000/-) total amounting Rs. 40,000/- from Aliganj P.O. Lucknow having, maturity of 60944/- on 09-02-2018. Note :- The above mentioned NSC was not en-cashed up to 31-03-2018. [B] NSC no. 6NS/80CC734097 and 6NS/ 80CC734098 amounting Rs. 1000/- AND NSC no. 5NS/27EF438552 each amounting Rs. 10,000/- all dt. 24-06-2013 From PO High Court Bench Lucknow, having total maturity of 18194/- on 24-06-2018. [C]. NSC no. 5NS/ 28EF514585 dated 14-09-2013 amounting Rs. 10,000/- from Aliganj P.O. Lucknow, having maturity of 15162/- on 14-09-2018. [D] NSC no. 5NS/ 88DD102873 dated 24-09-2013 amounting Rs. 5000/- from PO High Court Bench Lucknow, having maturity of 7581 on 24-09-2018. [E] NSC no. 5NS/30EF177841 of Rs. 10,000/-, NSC no. 5NS/90DD924037 of Rs. 5000/-, NSC no. 5NS/80CC258141 AND NSC no. 5NS/80CC258142 each of Rs. 1000/- all dt. 18-02-2014 From P. O. High Court Bench Lucknow, having total maturity of 25775/- on 18-02-2019. Cont. on page -2 | Obtained loan of Rs. 4,60,000/- from State Bank of India Vasundhara, Lucknow vide account no. 33760649422 under SBI Car Loan Scheme (TL) October -13 on 31-03-2014. The loan amount has to be payed with in 5 years i.e. 60 installments from 31-03-2014 by paying monthly installments of Rs. 9,991/- The balance to be paid on 31-03-2015 is Rs. 3,77,347.00 and balance to be paid on 31-03-2016 is Rs. 2,92,456.00 ---o--- | 1. Total Income For the Period April 2016 to March 2017 is 1817110/- (Including Salary, Petrol Allowance, News Paper Allowance, Drawing Allowance, Dress Allowance, Administration Work Allowance and Training Traveling & Dearness Allowance. It also include E. L. Encashment) 2. Total Deduction for this period are:- (i) Rs. 4800/- To words GIS and WT (ii) Rs. 3,33,288/- To words Income Tax (iii) Rs. 108112/- To words CPF 2. Total Income For the Period April 2017 to March 2018 is 17,51,810/- (Including Salary, Petrol Allowance, News Paper Allowance, Dress Allowance, Administration Work |

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| | | <p>Rs. 3,88,000/- (Purchased on 07-04-2014)</p> <p style="text-align: center;">-:NOTE:-</p> <p>(A) The ornaments mentioned above includes STRIDHAN, gifts at the time of marriage and gifts to son Aryan at his BIRTH and MUNDAN ceremonies.</p> <p>(B) The ornaments mentioned above includes the purchase during my practice as an advocate since 1996 to 2010 i.e. before joining the service.</p> <p>(C) The revolver was purchased before joining the service.</p> <p>(D) The information regarding sale and purchase of car was placed before the Hon'ble High Court vide letter no. 1559 / XV -2/2014 dated 23-08-2014 (Muzaffarnagar)</p> <p style="text-align: center;">---0---</p> | <p>[D] UP Cooperative Bank, Main Branch, Lucknow A/C No. SB-34447 balance on 31-03-2018 Rs. 22111.98/- (on 31-03-2016 it was 11190.98/-)</p> <p>2. Bank Accounts of Smt. Soni Singh (wife)</p> <p>[A] A/C No. 31752871234 in SBI Behta Saboli Branch, Aliganj, Lucknow balance on 31-03-18 is Rs.92792.49 (on 31-03-16 it was Rs.98209.25/-)</p> <p>[B] UP Cooperative Bank, Main Branch, Lucknow A/C No. SB-34600 balance on 31-03-2018 Rs. 8054.22/- (on 31-03-2016 it was 8345.22/-)</p> <p>4. Bank Accounts of Aryan Singh (son)</p> <p>[A] A/C No. 31752987067 in SBI Behta Saboli Branch, Aliganj, Lucknow balance on 31-03-18 is Rs.92589.50/- (on 31-03-16 it was Rs. 98510.00/-)</p> <p style="text-align: right;"><i>Cont. on page -3</i></p> | <p>[F] NSC no. 5NS/37BB789899 of Rs. 500/-, NSC no. 5NS/86CC312367 of Rs. 1000/-, NSC no. 5NS/02DE013705 to 5NS/02DE013707 each of Rs. 5000/- all dt. 09-10-2014 From P. O. Kutchery, Muzaffarnagar, having total maturity of 25010 on 09-10-2019.</p> <p>[G] NSC no. 5NS/44EF311213 of Rs. 10,000/-, NSC no. 5NS/91CC240880 to 5NS/91CC240882 each of Rs. 1000/- AND NSC no. 5NS/38BB062497 of Rs. 500/- all dt. 10-03-2015 From P. O. High Court Bench Lucknow, having total maturity of 20461/- on 28-02-2020.</p> <p>[H] NSC no. 5NS/52EF394260 of Rs. 10,000/-, NSC no. 5NS/99DD428537 of Rs. 5000/- all dt. 01-02-2016 From P. O. High Court Bench Lucknow, having total maturity of 22743/- on 01-02-2021.</p> <p>[I] NSC A/C no. 3322938693 of Rs. 15,000/- dt. 02-07-2016 From P. O. High Court Bench Lucknow, having total maturity of 22142/- on 02-07-2021.</p> <p>2. FIXED DEPOSITE INVESTMENT</p> <p>[A]. FD A/C No. N/4548/5-1 of UP Cooperative Bank, Main Branch, Lucknow dt. 10-05-2014 renewed vide FD A/C No. N/4548/5-2 on from 10-05-2015 for Rs. 73397/- in the name of Soni Singh for 36 months, having maturity of Rs. 94463.00 on 10-05-2018.</p> <p>[[B]. FD A/C No. 000100450006697/1-1 of UP Cooperative Bank, Main Branch, Lucknow dt. 25-06-2016 renewed vide FD A/C No. 000100450006697/1-2 from 25-06-2017 for Rs. 34708/- in the name of Om @ Aryan Singh having maturity of Rs. 37166.00 on 25-06-2018.</p> <p style="text-align: right;"><i>Cont. on page -3</i></p> | <p>Allowance and Training Traveling, Dearness Allowance & Interest From different investments)</p> <p>2. Total Deduction for this period are:-</p> <p>(i) Rs. 4800/- To words GIS and WT</p> <p>(ii) Rs. 3,11,700/- To words Income Tax</p> <p>(iii) Rs. 1,0812/- To words CPF</p> <p style="text-align: center;">---0---</p> |
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| | | | | <p>[B] UP Cooperative Bank, Main Branch, Lucknow A/C No. SB-34895 balance on 31-03-18 is 24654.85/- (on 31-03-2016 it was 5308.85/-</p> <p style="text-align: center;">-:NOTE:-</p> <p>(1) All the account opened in SBI after joining of the services.</p> <p>(2) The amounts in above mentioned accounts of Soni Singh (wife) and Aryan Singh (son) & in ICICI Bank are credited either from my SALARY ACCOUNT or after the maturity / surrender of different investment scheme from their accounts or from bonus from share.</p> <p>(3) The installment of Rs. 9991/- per month is deposited in Loan Account from my Salary Account.</p> <p style="text-align: center;">---o---</p> | <p>[C]. FD A/C No. 000100450006696/1-1 of UP Cooperative Bank, Main Branch, Lucknow dt. 25-06-2016 renewed vide FD A/C No. 000100450006696/1-2 on from 25-06-2017 for Rs. 83300/- in the name of Pradeep Kumar Singh AND Soni Singh having maturity of Rs. 89198.00 on 25-06-2018.</p> <p>[D]. FD A/C No. 33908543817 of SBI, Behta Saboli, Lucknow dt. 20-06-2014 for Rs. 1,00,000/- in the name of Aryan Singh renewed from 20-06-2017 for 3 years, having maturity of Rs. 1,53,629/- on 20-06-2020.</p> <p>[E]. FD A/C No. 35294427882 of SBI, Behta Saboli, Lucknow dt. 17-10-2015 for Rs. 50,000/- in the name of Soni Singh for 2 years and 11 Months, having maturity of Rs. 62117.00 on 17-09-2018.</p> <p>4. INSURANCE POLICIES</p> <p>[A]. ICICI Pru Pinnacle Super-LP Policy No. 18111849 premium Rs 1.00,000/- commenced on 22-10-2013.</p> <p>[B] Allianz Bajaj Child Care 24 Plus policy no. 0001964693 premium Rs. 16110/-</p> <p>[C]. Jeevan Surabhi (LIC) policy no. 211775756 premium Rs. 1978/- {Last Installment paid on 28-11-2015 with date of maturity 28-02-2023}</p> <p>[D]. Bima Kiran Assurance (LIC) policy no. 212080280 premium Rs. 490/- {Dropped}</p> <p>4. D Mat Account with Karvy Stock Broking Ltd having 40 Share of Infosys Ltd. @ 511.13 per share approx. value is Rs. 20454.20 AND 148 Share of Reliance Industries Ltd. @ 97746.60 per share approx. value Rs 48873.30.</p> <p style="text-align: right;"><i>Cont. on page -4</i></p> | | |
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| | | | | | <p>5. 7 Bonds vide receipt no. 177610302970 ; 7 Bonds vide receipt no. 177610302969 AND 7 Bonds vide receipt no. 177610302973 dt. 12-01-10 of Abode Bond from Sahara India Real Estate Corp. Ltd, each amounting Rs. 1000/- in the name of Aryan (son). These bonds were surrendered and the amount of Rs. 35601/- was credited in the SBI account of Aryan Singh.</p> <p style="text-align: center;">-:NOTE:-</p> <p>1. Investment in all NSC mentioned above are made from D. A. arrear, except the NSC mentioned at serial no.1[B].</p> <p>2. Investment in the NSC at serial no. 1[B] is made From maturity amount of NSC no. 6NS/58DD219524 Rs. 5000/-, NSC no. 6NS/60CC769254 and NSC no. 6NS/60CC769255 each of Rs. 1000/- AND NSC no. 6NS/18BB566994 Rs.500/- all dt. 19-4-07 From PO High Court Branch Lucknow.</p> <p style="text-align: center;">---o---</p> | | |
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