

From:

Rakesh Singh
Additional Chief Judicial Magistrate 1st,
Distt. Bijnor.

To,

The Registrar General,
Hon'ble High Court of Allahabad.

Through,

The District Judge
Distt. Bijnor.

Subject: Complete statement of movable and immovable properties held in the financial year 2016-17 and 2017-18.

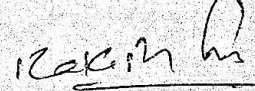
Sir,

With due respect the applicant is submitting the complete statement of movable and immovable properties held by him in the financial year 2016-17 and 2017-18 on prescribed *pro forma* in compliance of C.L. No.63/IV-B-16/Admin(A) dated 10.12.98 and C.L. No.16/IV-H-16/Admin(A) dated 13.05.2004.

The applicant, humbly request you to place the appended statements before the Hon'ble Court for kind perusal. The applicant will ever remain grateful to you.

With humble regards,

Yours Sincerely



Date: 02/7/18

(Rakesh Singh)

Additional Chief Judicial Magistrate 1st,
Distt. Bijnor.

Appendix-

Above stated four statement

Office of District Judge, Bijnor.

Letter No.

Bijnor, Date:

Bijnor Judgeship Bijnor
No. 1297 .. Bijnor Dist. 02-7-18
Forwarded to Registrar General, Allahabad
H.S. G. Singh - Allahabad

DIST. JUDGE
BIJNOR
02-7-18

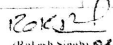
Forwarded.



District Judge,
Bijnor.

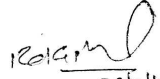
COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD BY RAKESH SINGH, ADDITIONAL CHIEF JUDICIAL MAGISTRATE, 1st DIST. Bijnor, U.P. IN THE FINANCIAL YEAR 2016-2017.

Name & Designation & Initial date of joining of Official Service	Name & age of family members	Details of earning member in the family such as their name, profession, monthly-annual income etc.	Details of movable properties acquired held in each financial year [exceeding rupees Rs. 10000/-] i.e. its value, source of amount, date & year of purchase, with particulars of information if any furnished to the Hon'ble court.	Details of A/c in Bank, post offices etc. Amount Balanced up to the financial year & source of amount	Detail of PPF, FDR, NSC/KVP/JVP & shares, units and other investment etc. along with A/c number, Date of purchase, value & source of amount invested.	Details of loans, advances etc. taken with its amount, No. of installments, name of Bank/ institution etc.	Annual net income, sources from salary & other sources if any, with details of deduction	Remark
<p>Rakesh Singh,</p> <p>Additional Chief Judicial Magistrate 1st Dist. Bijnor, U.P.,</p> <p>20.04.2009</p>	<p>1. Ms. Sudesh-Bala (wife), 36 yrs.</p> <p>2. Master Bhagat Veer Singh (son), 10 yrs.</p> <p>3. Baby Shobhna (daughter), 7 yrs.</p> <p>4. Jayawati Devi (mother), 73 yrs.</p> <p>5. Mahaveer Singh (father), 82 yrs.</p> <p>Age as on 31.03.2017.</p>	<p>Mr. Mahaveer Singh (Father), Farmer.</p> <p>Annual Income Rs. 62,500/-</p>	<p>1. One TVS, Star city Motor-bike Registration No. UP 16 S 6509, Date of purchase-04.04.2008.</p> <p>2. A Computer System, Date of purchase 24.11.2008.</p> <p>3. Gold 310 gms. Date of Gift-24.11.2003</p> <p>4. Silver 400 gms. Date of Gift-24.11.2003.</p> <p>5. An HP Laptop, Model No.15800611; worth Rs. 31,000/-; Source: 05.07.2014.</p> <p>6. A Maruti Ciaz car, Registration No. UP 32 CZ 3269; worth Rs. 9,07,209/-; Savings from salary (Rs. 1,20,000/-) + Loan (Rs. 75,000/-) + Exchange amount of Rs. 77,000/- of previously owned car 1 Reg. No. UP 31- Q 0494; Date of purchase - 15.04.2016; Intimated to Hon'ble H.C. s. I. no.565/NV dtd 18.05.16 of D.J. Lalitpur.</p> <p>7. A window Blue Star A.C. + Stabilizer; worth Rs.33,100/-; Savings: 20.06.16; Intimated to Hon'ble H.C. s. I. no.734/NV dtd 04.07.16 of D.J. Lalitpur.</p> <p>Note: Items no. 1 to 4 belongs to declarant before joining the U.P. Judicial Service.</p>	<p>1. Rs.6,856/- SB A/c No. 30133089598 S.B.I. (Utraula Branch)</p> <p>2. Rs.33,828/- SB A/c No. 1137001000012 420 Punjab National Bank (Rezaganj), Lakhimpur Kheri Branch)</p> <p>3. Rs.22,666/- SB A/c No. 30750836729 S.B.I. (Mehroni Branch)</p> <p>Source - Savings.</p> <p>Note: Savings specified in item no. 1-3 balance as on 31.03.2017.</p>	<p>FDR: A/c No. 1183, A/c No. 113700PU 00001158, A/c No. 113700PU 00001112, A/c No. 113700PU 00001121, A/c No. 113700PU 00001130 and A/c No. 113700PU 00001149 held in the preceding financial year, matured on their due date and Rs. 1,88,000/- against matured amount of Rs. 1,91,175 credited to SBI Car loan account no. 35716557013, Kalyanpur branch, Lucknow on 28.12.16.</p> <p>LIC:</p> <p>1. LIC's Kunal Jeevan; Policy No. 219578401; Date of Commencement-26.04.10; Sum Assured-Rs.2,00,000/-; Date of Maturity-26.04.2036; Annual Premium-Rs. 15,044/-</p> <p>2. LIC's Jeevan Saral; Policy No. 564175475; Date of Commencement-02.08.11; Sum Assured-Rs.1,37,750/-; Date of Maturity-02.08.2032; Annual Premium-Rs. 6,005/-</p> <p>Note 1- Money Back Assurance Policy No. 211579306 of LIC of India held in preceding financial year matured on due date i.e., 28.05.2016 and matured amount of Rs. 1,39,000/- credited to SB A/c No. 30750836729 S.B.I. on 12.07.16. Out of which Rs.1,40,000/- credited to SBI Car loan account no. 35716557013, Kalyanpur branch. Lucknow on 15.07.16.</p> <p>Note 2- Premium of item no.1-2 is paid out of savings.</p> <p>NSC: Five 6-year NSC; No. 62DD030041 to 62DD030045; Aggregate Amount-25,000/-; Date of Issue-16.03.11; Source- Arrear of pay fixation.</p> <p>PPF:</p> <p>1. A/c No.31527822988; SBI, Etah; Balance as on 31.03.17-Rs.6,15,038/-; Source-Savings & Interest.</p> <p>2. A/c No.3480360851 (in the name of wife Ms. Sudesh Bala); SBI, Utraula-Balrampur; Balance as on 31.03.17-Rs.1,30,438/-; Source- Savings & Interest.</p> <p>CPP: DC 1 No. 040920072001618; PRAN No. 110061966731 Balance as on 31.03.17 - 11,48,306/-; Source- Contribution from the Employee and the State Government.</p> <p>Note 1- Transaction statement as provided by NSDI-CRA through Emails.</p> <p>SIP:</p> <p>1. Folio No. 372724634; Product Name: DSP BR Focus 25 Fund - Reg Plan - Gr; Start Date: 07.11.16; Monthly Installments: 2,100/-.</p> <p>2. Folio No. 11054021066; Product Name: HDFC Equity Fund - Gr; Start Date: 04.11.16; Monthly Installment: 2,100/-.</p> <p>3. Folio No. 16276121; Product Name: SBI MAGN M GLOBAL Fund 94 - Reg Plan - Gr; Start Date: 07.11.16; Monthly Installment: 2,100/-.</p> <p>4. Folio No. 413160798983; Product Name: Reliance Reg Savings Fund - EQUITY OPTIONS - Gr; Start Date: 01.11.16; Monthly Installments: 2,100/-.</p> <p>5. Folio No. 91326935722; Product Name: Axis Equity Fund - Reg - Gr; Start Date: 07.11.16; Monthly Installment: 2,100/-.</p>	<p>A seven years medium term Car Loan of Rs. 7,75,000/- from SBI, Kalyanpur Branch, Lucknow;</p> <p>SBI Car loan account no. 35716557013;</p> <p>EMI of Rs. 13,786/- each.</p> <p>Total no. of installment till 31.03.17-14.</p> <p>Note:- Rs. 1,88,000/- out of matured amount of FDRs credited to Car loan account on 28.12.16.</p> <p>Note:- Rs. 1,40,000/- out of matured amount of Money Back Assurance Policy credited to Car loan account on 15.07.16.</p> <p>Balance Loan as on 31.03.17- Rs. 3,61,077/-.</p>	<p>Gross Annual Income: Rs. 10,33,713/-</p> <p>Source: Salary & Interest;</p> <p>Total Deduction (G.S., L.I.C., PFI, Tuition fee, CPP, I.I.)-2,94,826/-</p> <p>Net Income: Rs.7,38,887/-</p> <p>Note: Agriculture Income: Nil</p> <p>Note: Agricultural property is looked after by father and brothers without accruing any income to the declarant.</p>	<p>Previous statements are forwarded by-</p> <p>1. D.J. Pillbit v. no.1157/11 dtd 24.07.12</p> <p>2. D.J. Balrampur v.no. 670/dtd 28.06.2014</p> <p>3. D.J. Lalitpur v.no. 755/11 dtd 04.07.16.</p>


 (Rakesh Singh) 02/11/16
 Addl Chief Judicial Magistrate 1st Dist Bijnor, (U.P.)

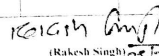
COMPLETE STATEMENT OF IMMOVABLE PROPERTIES HELD BY RAKESH SINGH, ADDITIONAL CHIEF JUDICIAL MAGISTRATE 1st, DISTT. BIJNOR, U.P. IN THE FINANCIAL YEAR 2016-2017.

Name & Designation 1	Date of Appointment 2	Village, Pargana & District 3	Area in Acres 4	Revenue Assessed 5	Estimated Value 6	Whether Acquired or Parted with 7	How acquired or parted with 8	From whom acquired or to whom parted with 9	Remarks 10
Rakesh Singh, Additional Chief Judicial Magistrate 1st, Distt. Bijnor, (U.P.)	20.04.2009	Padariya (Bijhauli Farms) Pargana Pailla Tefsil- Lakhimpur, Distt. Lakhimpur Kheri	3.55 Acres (1.435 Hactares)	42.43	17 Lakhs	Acquired	Acquired by means of Sale-Deed	Sale-Deed executed by Shri Vikram Singh S/o Shri Chandra Bhan Singh in favour of Rakesh Singh and Manish Singh S/o Shri Mahavir Singh (dated 31.05.05) Amount: Rs. 5 Lakhs. Source: Family Arrangement	The Property belongs to the declarant before his joining the U.P. Judicial Service


 (Rakesh Singh)
 Addl Chief Judicial Magistrate 1st
 Distt Bijnor, (U.P.)

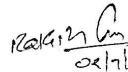
COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD BY RAKESH SINGH, ADDITIONAL CHIEF JUDICIAL MAGISTRATE 1st, DISTT. BIJNOR, U.P. IN THE FINANCIAL YEAR 2017-2018.

Name & Designation & Initial date of joining of Official Service	Name & age of family members	Details of earning in the family such as their name, profession, monthly annual income etc.	Details of movable properties acquired/held in each financial year [exceeding rupees Rs. 10000/-] i.e. its value, source of amount, date & year of purchase, with particulars of information if any furnished to the Hon'ble court.	Details of A/c in Bank, post offices etc. Amount Balanced up to the financial year & source of amount	Detail of PPF, FDR, NSC, KVP, JVP & shares, units and other investment etc. along with A/c number, Date of purchase, value & source of amount invested.	Details of loans, advances etc. taken with its amount, No. of installments, name of Bank/ institution etc.	Annual net income, advances from salary & other sources if any, with details of deduction	Remark
<p>Rakesh Singh, Additional Chief Judicial Magistrate 1st, Distt. Bijnor, U.P., 20.04.2009</p>	<p>1. Ms. Sudesh-Bala (wife), 37 yrs. 2. Master Bhagat Veer Singh (son), 11 yrs. 3. Babu Shobhaz (daughter), 8 yrs. 4. Jayawati Devi (mother), 74 yrs. 5. Mahaveer Singh (father), 83 yrs.</p> <p><i>Note: Age is as on 31.03.2018.</i></p>	<p>Mr. Mahaveer Singh [Father], Farmer.</p> <p>Annual Income Rs. 62,500/-</p>	<p>1. One T.V.S. Star city Motor-bike Registration No. UP 16 S 6509, Date of purchase-04.04.2008. 2. A Computer System. Date of purchase 24.11.2008. 3. Gold 310 gms. Date of Gift-24.11.2003 4. Silver 400 gms. Date of Gift-24.11.2003. 5. An HP Laptop, Model No. 5800611; worth Rs. 31,000/-; Savings: 05.07.2014. 6. A Maruti Ciaz car, Registration No. UP 32 GZ 3269; worth Rs. 9,07,209/-; Savings from salary (Rs. 1,20,000/-) + Loan (Rs. 75,000/-) = Exchange amount of Rs. 77,000/- of previously owned car (Reg. No. UP 31-Q 0494); Date of purchase = 15.04.2016; Intimated to Hon'ble H.C. v. L. no.565/NV dtd 18.05.16 of D.J. Lalitpur. 7. A window Blue Star A.C. = Stabilizer; worth Rs. 23,100/-; Savings: 20.06.16. Intimated to Hon'ble H.C. v. L. no.734/NV dtd 04.07.16 of D.J. Lalitpur.</p> <p><i>Note: Items no. 1 to 4 belongs to declarant before joining the U.P. Judicial Service. Note: Items no. 2 has become obsolete.</i></p>	<p>1. Rs. 6,238/- SB A/c No. 30133089598 S.B.I. [Utraula Branch] Source - Savings. 2. Rs. 26,407/- SB A/c No. 11370001000 12420 Punjab National Bank [Razganj, Lakhimpur kheri Branch] Source - Savings. 3. Rs. 1,10,070/- SB A/c No. 30750836729 S.B.I. [Mebroni Branch] Source - Savings.</p> <p><i>Note: Savings specified in item no. 1-3 is balance as on 31.03.2017.</i></p>	<p>LIC: 1. LIC's Komal Jeevan Policy No. 219578401; Date of Commencement-26.04.10; Sum Assured-Rs.2,00,000/-; Date of Maturity-26.04.2036; Annual Premium-Rs. 15,044/- 2. LIC's Jeevan Saral Policy No. 564175475; Date of Commencement-02.08.11; Sum Assured-Rs.1,37,750/-; Date of Maturity-02.08.2032; Annual Premium-Rs. 6,005/- <i>Note - Premium of item no. 1-2 is paid out of savings.</i></p> <p>NSC: Five 6-year NSCs No. 62DD030041 to 62DD030045 held in previous financial year matured on 16.03.17 and matured amount Rs. 40,160/- credited to SB A/c No. 30750836729 S.B.I. on 06.05.17.</p> <p>PPF: 1. A/c No. 31527822988; SBI, Etah; Balance as on 31.03.18-Rs.7,24,972/-; Source- Savings & Interest. 2. A/c No. 34803690851 (in the name of wife Ms. Sudesh Bala); SBI, Utraula-Balrampur; Balance as on 31.03.18-Rs.1,50,835/-; Source- Savings & Interest.</p> <p>CPF: DCI No. 04920072001618; PRAN No. 110061966731 Balance as on 31.03.18 = 13,72,824/-; Source- Contribution from the Employee and the State Government. <i>Note 1- Transaction statement as provided by NSDF/CR through Emails.</i></p> <p>SIP: 1. Folio No. 372224634; Product Name: DSP BR Focus 25 Fund - Reg Plan - Gr; Start Date: 07.11.16; Monthly Installment: 2,100/- 2. Folio No. 11054021006; Product Name: HDFC Equity Fund - Gr; Start Date: 04.11.16; Monthly Installment: 2,100/- 3. Folio No. 16276121; Product Name: SBI MAGNUM GLOBAL Fund 94 - Reg Plan - Gr; Start Date: 07.11.16; Monthly Installment: 2,100/- 4. Folio No. 413160798983; Product Name: Reliance Reg Savings Fund - EQUITY OPTIONS - Gr; Start Date: 01.11.16; Monthly Installment: 4,200/- (Since Oct,17). 5. Folio No. 91326938722; Product Name: Axis Equity Fund - Reg - Gr; Start Date: 07.11.16; Monthly Installment: 2,100/- 6. Folio No. 372224634; Product Name: DSP BR Equity Opportunities Fund - Reg Plan - Gr; Start Date: 03.10.17; Monthly Installment: 2,100/-</p>	<p>A seven years medium term Car Loan of Rs. 7,75,000/- from SBI, Kalyanpur Branch, Lucknow; SBI Car loan account no. 35716557013; EMI of Rs. 13,786/- each.</p> <p>Total no. of installment till 31.03.18=26. Balance Loan as on 31.03.18-Rs. 2,33,437/-</p>	<p>Gross Annual Income: Rs. 11,59,744/- Source: Salary & Interest; Total Deduction (G.S. I.R., PPF, Tuition fee, CPF, 11)-3,31,077/- Net Income- Rs. 8,28,667/-</p> <p>Agriculture Income: Nil</p> <p><i>Note: Agricultural property is looked after by father and brothers without accruing any income to the declarant.</i></p>	<p>Previous statements are forwarded by:- 1. D.J. Pilibhit v. no. 1155/11 dated 24.07.12 2. D.J. Balrampur v. no. 28/06/2014 3. D.J. Lalitpur v. no. 755/11 dtd 04.07.16</p>


 (Rakesh Singh) 06/07/18
 Addl Chief Judicial Magistrate 1st
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COMPLETE STATEMENT OF IMMOVABLE PROPERTIES HELD BY RAKESH SINGH, ADDITIONAL CHIEF JUDICIAL MAGISTRATE 1st, DISTT. BIJNOR, U.P. IN THE FINANCIAL YEAR 2017-2018.

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