

From,

Dharmendra Kumar Yadav
Addl. Civil Judge (J.D.)/J.M.
Court No.-5, Bahraich.

To,

The Deputy Registrar (M)
Hon'ble High Court of Judicature at
Allahabad.

Through,

The District Judge,
Bahraich.

Subject-Property Statement relating to Movable and Immovable Properties held at the time of entering the service and Statement relating Movable and Immovable Properties held in the financial year 2018-19 & financial 2019-20.

Respected Sir,

With all due regards, I beg to state that the undersigned had submitted his Statement of Movable and Immovable properties held at the time of entering the service and Statement relating Movable and Immovable Properties after completion of two years of service on 24-08-2020 (through online mode, statement I.D. 1449), wherein certain objections were raised by ADMIN-A4. Therefore, keeping in mind the objections raised, the undersigned is herewith again submitting his Statement of **Movable and Immovable Properties** held at the time of entering the service and also separately submitting the Statement of **Movable and Immovable Properties held in the financial year 2018-19 & financial year 2019-2020.**

The pointwise reply to the objections raised are below mentioned-

I- Statement of Movable Property held at the time of entering the service, i.e. on 09-07-2018 (Annexure-2)

i- The undersigned was not doing any job before joining this service. Hence, the undersigned has mentioned 'NIL' in column-8.

ii- The undersigned has mentioned all savings bank account's balance as on 09-07-2018 in column no.-5.

II- Statement of Movable Property in the financial year 2018-19, i.e. from 09-07-2018 to 31-03-2019 (Annexure-4)

i- Income from salary and other sources and details of deductions i.e. NPS, GIS, Income Tax in the F.Y. 2018-19 (09-07-2018 to 31-03-2019) mentioned in column no.- 8.

ii- Details of total amount deposited in LIC/Insurance, PPF account in the F.Y. 2018-19 (09-07-2018 to 31-03-2019) mentioned in column no.- 6.

iii- Neither any loan taken nor in any kind of investment done bond/SIP in the F.Y. 2018-19 (09-07-2018 to 31-03-2019).

iv- The undersigned has mentioned all savings bank account's balance as on 31-03-2019 in column no.-5.

III- Statement of Movable Property in the financial year 2019-20, i.e. from 01-04-2019 to 31-03-2020 (Annexure-5-6)

i- Income from salary and other sources and details of deductions i.e. NPS, GIS, Income Tax in the F.Y. 2019-20 (01-04-2019 to 31-03-2020) mentioned in column no.- 8.

ii- Details of total amount deposited in LIC/Insurance, PPF account in the F.Y. 2019-20 (01-04-2019 to 31-03-2020) mentioned in column no.- 6.

iii- Neither any loan taken nor in any kind of investment done bond/SIP in the F.Y. 2019-20 (01-04-2019 to 31-03-2020).

iv- The undersigned has mentioned all savings bank account's balance as on 31-03-2020 in column no.-5.

It is, therefore, most humbly requested to place my statements attached herewith, before the Hon'ble High Court. I shall be highly obliged.

Your's faithfully

Dharmendra

(Dharmendra Kumar Yadav)

Addl. Civil Judge (J.D.)/JM

Court No.-5, Bahraich.

Date- 16-10-2020

Annexures:-

1- Statement of Immovable Properties held at the time of entering into the service.

2- Statement of Movable Properties held at the time of entering into the service.

3- Statement of Immovable Properties held in the financial year 2018-19 (from 09-07-2018 to 31-03-2019)

4- Statement of Movable Properties held in the financial year 2018-19 (from 09-07-2018 to 31-03-2019)

5- Statement of Immovable Properties held in the financial year 2019-20 (from 01-04-2019 to 31-03-2020)

6- Statement of Movable Properties held in the financial year 2019-20 (from 01-04-2019 to 31-03-2020)

BAHRAICH JUDGESHIP
No. 1668-I-22-18 Date 16-10-2020

Forwarded

District Judge

Bahraich

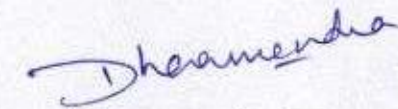
16-10-2020

Annexure-1

STATEMENT OF IMMOVABLE PROPERTIES HELD AT THE TIME OF ENTERING INTO THE SERVICE, i.e. ON 09-07-2018

Name	Appointment	Village Pargana and District	Area in Acres	Acquired or Ancestral	Annual Revenue Assessed	Estimated value in Rs.	From whom acquired or to whom parted with	Remark
1	2	3	4	5	6	7	8	9
Dharmendra Kumar Yadav	Add. Civil Judge (Jr. Div.), Deoria (joining date 09-07-2018)	Village- Narayanpur, Pargana and Tahsil- Ballia, District Ballia	Nil	Nil	Nil	Nil	Nil	Nil

Date- 16-10-2020



Dharmendra Kumar Yadav
Addl. Civil Judge (J.D.)/JM
Court No.-5, Bahraich.

STATEMENT OF MOVABLE PROPERTIES HELD AT THE TIME OF ENTERING INTO THE SERVICE i.e., AS ON 09-07-2018

Name of designation, initial date of joining the Judicial service.	Name and age of family members.	Details of earning of members in the family such as, their profession, Monthly/ Annual income etc.	Details of movable/immovable 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 deposits in Bank, Post Office, etc. Amount, in balance up to the calendar year and source of the amount.	Details of PPF, FDR, NS E, IVP and Shares, units and other investment etc, alongwith A/C No. Date of purchase value and source of the amount invested.	Details of Loan, Advance etc. Taken with its amount number of installment, name the Bank institution etc.	Gross income from salary and other source, if any, with details of deduction.	Remarks
1	2	3	4	5	6	7	8	9
Dharmendra Kumar Yadav, Add.Civil Judge (Jr. Div.), Deoria (joining date 09-07-2018)	1- Shri Badelal Yadav (Father-61 yrs) 2- Smt. Sumitra Yadav (Mother-60yrs) 3- Dr. Mithilesh Kumar Yadav (Brother- 35	1- Shri Badelal Yadav, (Father – Govt. Servant Pensioner)- Rs. 25,200/- per month (approx.) 2- Smt. Shikha Yadav- (Govt. Job)- Salary Rs. 80,000/- per	1- Gold- 75 grams(gifted by Parents) 2- Car WagonR- UP 32 DC 9017 (gifted by Father) 3- Bike Honda Glamour UP 32 BZ 2614 (Gifted	Bank A/c (Self) 1-SBI A/c no- 30442252340 Gomti Nagar, Phase II Lucknow Balance as on 09-07-2018- Rs. 20,000/- approx (from father) 2- Bank of Baroda A/C	Nil	Nil	Nil	Nil

	yrs) 4- Manish Kumar Yadav (Brother- 29 yrs)	month approx.	by Father)	no- 31860100001406 Awadh Branch Gomti Nagar, Lucknow, Balance as on 09-07- 2018- Rs.15,000/- approx (from Father)				
	5- Smt. Shikha Yadav (Wife- 26 yrs)			3- ICICI Bank A/C no- SBA 104801001989 Mahanagar Branch, Lucknow Balance as on 09-07- 2018-Rs.11,389/- approx (from Father)				

Date- 16-10-2020

Dharmendra

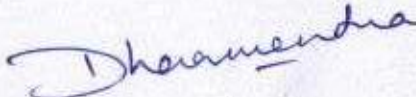
Dharmendra Kumar Yadav
Addl. Civil Judge (J.D.)/JM
Court No.-5, Bahraich.

Annexure-3

STATEMENT OF IMMOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2018-19 (FROM 09-07-2018 TO 31-03-2019)

Name	Appointment	Village Pargana and District	Area in Acres	Acquired or Ancestral	Annual Revenue Assessed	Estimated value in Rs.	From whom acquired or to whom parted with	Remark
1	2	3	4	5	6	7	8	9
Dharmendra Kumar Yadav	Add. Civil Judge (Jr. Div.), Deoria (from 09-07-2018 to 08-08-2018) and Add. Civil Judge (Jr. Div.), Bahraich (from 09-08-2018 to 31-03-2019)	Village- Narayanpur, Pargana and Tahsil- Ballia, District Ballia	Nil	Nil	Nil	Nil	Nil	Nil

Date:- 16-10-2020



Dharmendra Kumar Yadav
Addl. Civil Judge (J.D.)/JM
Court No.-5, Bahraich.

STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2018-19 (FROM 09-07-2018 TO 31-03-2019)

Name of designation, initial date of joining the Judicial service.	Name and age of family members.	Details of earning of members in the family such as, their profession, Monthly/ Annual income etc.	Details of movable/immovable 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 deposits in Bank, Post Office, etc. Amount, in balance up to the calendar year and source of the amount.	Details of PPF, FDR, NSE, IVP and Shares, units and other investment etc, alongwith A/C No. Date of purchase value and source of the amount invested.	Details of Loan, Advance etc. Taken with its amount number of installment, name the Bank institution etc.	Gross income from salary and other source, if any, with details of deduction.	Remarks
1	2	3	4	5	6	7	8	9
Dharmendra Kumar Yadav, Add. Civil Judge (Jr. Div.), Deoria (from 09-07-2018 to 08-08-2018) and Add. Civil Judge (Jr. Div.), Bahraich (from 09-08-2018 to 31-03-2019)	1- Shri Badelal Yadav (Father-62 yrs) 2- Smt. Sumitra Yadav (Mother-61yrs) 3- Dr. Mithilesh Kumar Yadav	As on 31-03-2019 1- Shri Badelal Yadav, (Father – Govt. Servant Pensioner)- Rs. 25,200/- per month (approx.) 2- Smt. Shikha Yadav (Wife-	Nil	Bank A/c (Self) 1-SBI A/c no- 30442252340 Gomti Nagar, Phase II Lucknow Balance on 31-03-2019- Rs. 56,546/- approx (from salary) 2- Bank of Baroda A/C	1-SBI PPF Account no. 38109944071- amount invested- Rs.50,000/- (from salary) 2-LIC Policy no. 208684867-	Nil	1-Gross income from salary- 6,68,673/- per annum- 2- Deduction in salary- i- NPS- 13,740/- per	Nil



5

	(Brother- 36 yrs) 4- Manish Kumar Yadav (Brother- 30 yrs) 5- Smt. Shikha Yadav (Wife- 27 yrs)	Gov. Job)- Salary Rs. 80,000/- per month approx.		no- 31860100001406 Awadh Branch Gomti Nagar, Lucknow, Balance on 31-03-2019- Rs.15,000/- approx (From father) 3- ICICI Bank A/C no- SBA 104801001989 Mahanagar Branch, Lucknow Balance on 31-03-2019- Rs.10,678/- approx (salary savings)	amount invested- Rs. 1,35,572/- (from wife)		annum ii- GIS- 1,600 per annum iii- Income Tax deduction- 10,072/- 3- Income from other sources- Nil Note:- The aforementio ed amount is from 09-07- 2018 to 31- 03-2019
--	---	--	--	---	--	--	---

Date- 16-10-2020

Dharmendra

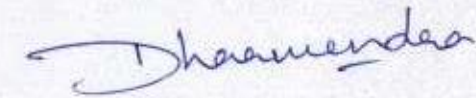
Dharmendra Kumar Yadav
Addl. Civil Judge (J.D.)/JM
Court No.-5, Bahraich.

Annexure-5

STATEMENT OF IMMOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2019-2020 (FROM 01-04-2019 TO 31-03-2020)

Name	Appointment	Village Pargana and District	Area in Acres	Acquired or Ancestral	Annual Revenue Assessed	Estimated value in Rs.	From whom acquired or to whom parted with	Remark
1	2	3	4	5	6	7	8	9
Dharmendra Kumar Yadav	Add. Civil Judge (Jr. Div.)/J.M. Court No.-5, Bahraich.	Village- Narayanpur, Pargana and Tahsil- Ballia, District Ballia	Nil	Nil	Nil	Nil	Nil	Nil

Date- 16-10-2020



Dharmendra Kumar Yadav
Addl. Civil Judge (J.D.)/JM
Court No.-5, Bahraich.

Annexure-6

STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2019-20 (FROM 01-04-2019 TO 31-03-2020)

Name of designation,	Name and age of family members.	Details of earning of members in the family such as, their profession, Monthly/ Annual income etc.	Details of movable/immovable properties acquired/ held in each calender 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 deposits in Bank, Post Office, etc. Amount, in balance up to the calender year and source of the amount.	Details of PPF,FDR,NSE, IVP and Shares, units and other investment etc, alongwith A/C No. Date of purchase value and source of the amount invested.	Details of Loan, Advance etc. Taken with its amount number of installment, name the Bank institution etc.	Gross income from salary and other source, if any, with details of deduction.	Remarks
1	2	3	4	5	6	7	8	9
Dharmendra Kumar Yadav, Addl. Civil Judge (Jr. Div.)/J.M.- Court No.-5, Bahraich	1- Shri Badelal Yadav (Father-63 yrs) 2- Smt. Sumitra Yadav (Mother-62yrs) 3- Dr. Mithilesh Kumar Yadav (Brother- 37 yrs)	As on 31-03-2020 1- Shri Badelal Yadav, (Father – Govt. Servant Pensioner)- Rs. 26,950/- per month (approx.) 2- Smt. Shikha	Nil	Bank A/c (Self) 1-SBI A/c no- 30442252340 Gomti Nagar, Phase II Lucknow Balance as on 31-03-2020 Rs. 58,596/- approx (from salary)	1-SBI PPF Account no. 38109944071- amount invested- Rs.49,000/- (from salary)	Nil	1-Gross income from salary- 11,07,640/- per annum- 2- Deduction in salary-	Nil



8

	<p>4- Manish Kumar Yadav (Brother- 31 yrs) 5- Smt. Shikha Yadav (Wife- 28 yrs)</p>	<p>Yadav (Wife- Gov. Job)- Salary Rs. 91,000/- per month approx.</p>		<p>2- Bank of Baroda A/C no- 31860100001406 Awadh Branch Gomti Nagar, Lucknow, Balance as on 31-03- 2020- Rs.11,890/- approx (from salary savings)</p> <p>3- ICICI Bank A/C no- SBA 104801001989 Mahanagar Branch, Lucknow Balance as on 31-03- 2020- Rs. 11,843/- approx (from salary savings)</p>	<p>2-LIC Policy no. 208684867- amount invested- Rs. 1,32,653/- (from salary)</p>		<p>i- NPS- 92,676/- per annum ii- GIS- 2,400 per annum iii- Income Tax deduction- 75,971/-</p> <p>3- Income from other sources- Nil</p>	
--	---	--	--	---	--	--	---	--

Date- 16-10-2020

Dharmendra

Dharmendra Kumar Yadav
Addl. Civil Judge (J.D.)/JM
Court No.-5, Bahraich.