

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES ACQUIRED/ HELD DURING THE FINANCIAL YEAR 2017-18 & 2018-19 AS PER THE C.L. NO. 16/IV-h-16/ admn (A) Dated 13th May 2004

| Name, designation, initial date of joining the Official Service | Name and age of family members | Details of earning members in the family such as their son, Profession monthly annual income | 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, NSE, IVP, and shares, units and other investment etc. along with A/c No. date of purchase, value and source of the amount invested. | Details of loan advance etc. taken with its account number of installments, name of the bank, Institution etc. | Annual net income from salary and other sources, if any, with details of deduction | Remarks | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|---|--|--|--|------------|-------|---------------|---|-----------------------------|--------|------------|--------|---|-----------------------------|--------|------------|--------|---|--------------------------------|--------|------------|----------|--|---|--|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | | | | | | | | | | | | | | | | | | | | |
| Prashant Bilgaiyan(LL.M.), Registrar/Law Officer, U.P. State Information Commission, R.T.I. Bhawan, Vibhuti Khand, Gomti Nagar, Lucknow. Joined service on 12.05.2009 | 1- Alka Bilgaiyan (Wife), 38Years M.Sc., B.Ed. 2- Avni Bilgaiyan (Daughter), 9Years 3- Pranshi Bilgaiyan(Daughter), 4years | (2017-18) Alka Bilgaiyan, Tuton/Teaching, Income Rs. 36,000/- per annum (2018-19) Alka Bilgaiyan Tuton/Teaching Income Rs. 36,000/- per annum | (2017-18) 1-Ornaments of wife made of gold (500gm)(Stridhan) &Gold ornaments of myself made of 100gm Gold. 2 -Gold Ornament of daughter (avni)made of 100gm gold Gifted in Ceremonies after birth 3-Maruti Alto Car 2008 4-One Luminous Battery Purchased in march, 2012 worth Rs. 11,800/- 5- One Voltas Air Conditioner worth Rs. 22,200/- Purchased in feb,2012. 6-One Kent R.O. (Water Purifier) Purchased on 09.05.2012 worth Rs. 14,500 7- One Voltas Air Conditioner worth Rs. 23,000/- Purchased on22/03/2014 8- one L.G. refrigerator worth Rs. 11,000 purchased on 22/03/2014 9- Gold Ornaments of younger daughter, made of 200 gm gold, Gifted in Ceremonies after birth in financial year 2014-15. 10. one gold ring weight 3.7gm worth Rs. 12,000 was purchased during financial year 2015-16 11. Cash amount worth Rs. 25,000/- as on 31-03-2018 Note – Item no. 1 was received | (2017-18) 1-SB A/c No. 32741961601 in SBI Karwi Chitrakoot balance as on 31.03.2018was Rs. 2,28,492/- 2-SB A/c No. 31464336668 in SBI Sipri Bazar Jhansi balance as on 31.03.2018was Rs. 7,05,842/- 3-SB A/c No. 32250100001956 in BOB Chitrakoot balance as on 31.03.2018was Rs. 3,409/- Note- above mentioned deposits were made by me, from the savings of my salary and from the deposits I already had at the starting of financial year 2016-17. (2018-19) 1-SB A/c No. 32741961601 in SBI Karwi Chitrakoot balance as on 31.03.2019 was Rs. 5,77,200/- 2-SB A/c No. 31464336668 in SBI Sipri Bazar Jhansi balance as on 31.03.2019 was Rs. 5,98,904/- 3-SB A/c No. 32250100001956 in BOB Chitrakoot balance as on 31.03.2019 was Rs. 3,487/- 4- SB A/C no. 1431101021530 in Canara Bank, Jhansi Balance as on 31.3.2019 was Rs. 43,504/- Note- above mentioned | (2017-18) 1-PPF A/c No. 32479202619 in SBI, Sipri Bazar, Jhansi balance as on 31.03.2018 was Rs. 2,28,541/- with interest. (Investment of Rs. 2000/-was made during financial year 2017-18) 2- PPF A/c No.(of Wife) 32482039860 in SBI, Sipri Bazar, Jhansi balance as on 31.03.2018 was Rs. 8646/- with interest.(Investment of Rs. 2000/- was made during financial year 2017-18) 3-Sukanya Samridhi Account of Avni Bilgaiyan A/C No. BETI 0143120000016, Canara Bank, Jhansi, balance as on 31.3.2018 was Rs. 1,53,079/- (Investment of Rs. 1,50,000/- was made during financial year 2017-18) 4-Sukanya Samridhi Account of Pranshi Bilgaiyan A/C No. BETI 0143120000015, Canara Bank, Jhansi, balance as on 31.3.2018 was Rs. 1,53,079/- (Investment of Rs. 1,50,000/- was made during financial year 2017-18) 5- IDFC Infra Bond Folio No. IDA0309844 & IDA0427714 Worth Rs. 20,000/- purchased on 12.11.2010. 6- Total valuation of various mutual funds as on 31.3.2017 was 1,56,891/-. Total investment in various mutual funds during financial year 2017-18 was Rs. 27,000/-. Total valuation as on 31.3.2018 is Rs. 02,05,797/- against total investment of Rs. 1,57,000/- (Details of which are given through annexures) 7-I have invested below mentioned amount through cheque to buy a plot in Ansal Basera City Jhansi. <table border="1" data-bbox="1218 1294 1756 1538"> <thead> <tr> <th>Sl. No.</th> <th>Name of Bank And A/c No. from which amount is debited</th> <th>Cheque No.</th> <th>Dated</th> <th>Amount in Rs.</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>S.B.I. Auraiya, 31464336668</td> <td>091732</td> <td>10.06.2011</td> <td>40,000</td> </tr> <tr> <td>2</td> <td>S.B.I. Auraiya, 31464336668</td> <td>091733</td> <td>16.06.2011</td> <td>60,000</td> </tr> <tr> <td>3</td> <td>B.O.B. Auraiya, 32250100001956</td> <td>000002</td> <td>23.10.2012</td> <td>2,42,295</td> </tr> </tbody> </table> | Sl. No. | Name of Bank And A/c No. from which amount is debited | Cheque No. | Dated | Amount in Rs. | 1 | S.B.I. Auraiya, 31464336668 | 091732 | 10.06.2011 | 40,000 | 2 | S.B.I. Auraiya, 31464336668 | 091733 | 16.06.2011 | 60,000 | 3 | B.O.B. Auraiya, 32250100001956 | 000002 | 23.10.2012 | 2,42,295 | | (2017-18) 1-Annual Net Income for Year 2017-2018 from Salary Rs. 12,32,715/- . In addition to that I got 2- Petrol Allowance- 69,105/- 3- I got Rs. 5268/- as reimbursement fornewspaper/ magazine. 4- I got Rs. 3427/- as reimbursement for electricity bill. 5-I got Rs. 16,330/- as Training T.A./D.A. 6-I, got Rs. 750/- for Infrastructure bond 7-Interest accrued from saving bank accounts approx Rs. 28,537/- in financial year 2017-18. 8-abuntu | |
| Sl. No. | Name of Bank And A/c No. from which amount is debited | Cheque No. | Dated | Amount in Rs. | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | S.B.I. Auraiya, 31464336668 | 091732 | 10.06.2011 | 40,000 | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | S.B.I. Auraiya, 31464336668 | 091733 | 16.06.2011 | 60,000 | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | B.O.B. Auraiya, 32250100001956 | 000002 | 23.10.2012 | 2,42,295 | | | | | | | | | | | | | | | | | | | | | | | | |

by my wife & by me at the time of our marriage i.e. 17.04.2008, prior to the joining in this service. Item No. 2 & 9 were received by my daughters during the ceremonies of their birth. Item No. 3 had been purchased by me in Year 2008 before joining the judicial service from the income of myself and from the money taken from close relatives as gift. Item no. 4,5,6,7,8,10 were purchased by me from the income of my salary in different years.

- (2018-19)**
1-Ornaments of wife made of gold (500gm)(Stridhan) & Gold ornaments of myself made of 100gm Gold.
2 -Gold Ornament of daughter (avni) made of 100gm gold Gifted in Ceremonies after birth
3-Maruti Alto Car 2008
4-One Mobile Phone worth Rs. 18,000/- purchased on 27.12.2018 in exchange of old mobile phone
5- One Voltas Air Conditioner worth Rs. 22,200/- Purchased in feb,2012.
6-One Kent R.O. (Water Purifier) Purchased on 09.05.2012 worth Rs. 14,500
7- One Voltas Air Conditioner worth Rs. 23,000/- Purchased on 22/03/2014
8- One Samsung Refrigerator purchased in exchange of old Refrigerator on 18.10.2018 (Amount given Rs. 11,000/-)
9- Gold Ornaments of younger daughter, made of 200 gm gold, Gifted in Ceremonies after birth in financial year 2014-15.
10. one gold ring weight 3.7gm worth Rs. 12,000 was purchased during financial year 2015-16
11. Cash amount worth Rs.

deposits were made by me, from the savings of my salary and from the deposits I already had at the starting of financial year 2018-19.

| | | | | |
|-----|---------------------------|--------|------------|----------|
| 4 | S.B.I. Karwi, 32741961601 | 794751 | 12.02.2013 | 1,18,404 |
| 5. | S.B.I. Karwi, 32741961601 | 794752 | 29.04.2013 | 1,40,000 |
| 6 | S.B.I. Karwi, 32741961601 | 794753 | 20.06.2013 | 37,606 |
| 7. | S.B.I. Karwi, 32741961601 | 794754 | 10.08.2013 | 1,18,404 |
| 8. | S.B.I. Karwi, 32741961601 | 794755 | 28.10.2013 | 1,18,404 |
| 9. | S.B.I. Karwi, 32741961601 | 794780 | 01.10.2014 | 1,18,404 |
| 10. | S.B.I. Karwi, 32741961601 | 794789 | 08.04.2015 | 1,18,404 |
| 11. | S.B.I. Karwi, 32741961601 | 794791 | 01.02.2016 | 1,18,404 |

8- F.D. A/c No. 32288884244 made on 17.04.2012 worth Rs. 10,000/- value on maturity Rs. 16,933/- date of maturity 17.04.2018

9- I have invested a total amount of Rs. 9,40,800/- through cheque in acre scheme of shipra (a reputed builder) to get a plot in future at shipra estate in Lucknow. Details of cheques are given below -----

| Sl. No. | Name of Bank And A/c No. from which amount is debited | Cheque No. | Dated | Amount in Rs. |
|---------|---|------------|----------|---------------|
| 1 | S.B.I. Karwi, 32741961601 | 794764 | 12.05.14 | 5,00,000 |
| 2 | S.B.I. Karwi, 32741961601 | 794779 | 12.06.14 | 4,40,800 |

Note- Above mentioned investments were made by me from the savings of my salary and from the deposits I already had at the starting of financial year 2017-18

(2018-19)
1-PPF A/c No. 32479202619 in SBI, Sipri Bazar, Jhansi balance as on 31.03.2019 was Rs. 2,48,485/- with interest. (Investment of Rs. 2000/- was made during financial year 2018-19)

2- PPF A/c No.(of Wife) 32482039860 in SBI, Sipri Bazar, Jhansi balance as on 31.03.2019 was Rs. 11,438/- with interest.(Investment of Rs. 2000/- was made during financial year 2018-19)

3-Sukanya Avni Bilgaiyan A/C No. BETI 0143120000016, Canara Bank, Jhansi, balance as on 31.3.2019 was Rs. 3,25,197/- (Investment of Rs. 1,50,000/- was made during financial year 2018-19)

4-Sukanya Pranshi Bilgaiyan A/C No. BETI 0143120000015, Canara Bank, Jhansi, balance as on 31.3.2019 was Rs. 3,25,197/- (Investment of Rs. 1,50,000/- was made during financial year 2018-19)

Training Programme Honorarium Rs. 4,000/-

9- Robe Allowance Rs. 6,000/-

Deductions:-
 in CPF Rs. 1,17,977/-
 G.I.S. Rs. 4800/-
Income Tax Deductions
 Rs. 1,00,050/-

(2018-19)
 1-Annual Net Income for Year **2018-2019** from Salary Rs. 20,01,844/- . In addition to that I got

2- Petrol Allowance - 64,290/-

3- I got Rs. 8,124/- as reimbursement for newspaper/ magazine & Electricity

4- I got Rs. 25,498/- as Training T.A./D.A.

5- I got Rs. 750/- as interest of Infrastructure bond

6- Interest accrued from saving bank accounts approx Rs. 30,000/- in financial year 2018-19.

7-

50,000/- as on 31-03-2019

Note – Item no. 1 was received by me at the time of our marriage i.e.17.04.2011 by joining in this service. Item No. 2 was received by my daughters during the ceremony. Item No. 3 had been purchased by me before joining the judicial service by me myself and from the money taken as gift. Item no. 4,5,6,7,8,10 were received from the income of my salary in c

5- IDFC Infra Bond Folio No. IDA0309844 & IDA0427714 Worth Rs. 20,000/- purchased on 12.11.2010.

6- Total investment in various Mutual Funds in financial year 2018-19 was Rs. 7,69,000/-

Total Redemption of Rs. 1,12,415/- was done in financial year 2018-19, against investment of Rs.70,000/- with gain of Rs. 42,415/-

Total value of various Mutual Funds as on 31.3.2019 was Rs. 9,30,406/- with a gain of Rs. 1,01,406/- (Details of which are given through annexure)

7-I have invested below mentioned amount through cheque to buy a plot in Ansal Basera City Jhansi.

| S / No. | Name of Bank And A/c No. from which amount is debited | Cheque No. | Dated | Amount in Rs. |
|---------|---|------------|-------------------|---------------|
| 1 | S.B.I. Auraiya, 31464336668 | 091732 | 10.06.2011 | 40,000/- |
| 2 | S.B.I. Auraiya, 31464336668 | 091733 | 16.06.2011 | 60,000/- |
| 3 | B.O.B. Auraiya, 32250100001956 | 000002 | 23.10.2012 | 2,42,295/- |
| 4 | S.B.I. Karwi, 32741961601 | 794751 | 12.02.2013 | 1,18,404/- |
| 5. | S.B.I. Karwi, 32741961601 | 794752 | 29.04.2013 | 1,40,000/- |
| 6 | S.B.I. Karwi, 32741961601 | 794753 | 20.06.2013 | 37,606/- |
| 7. | S.B.I. Karwi, 32741961601 | 794754 | 10.08.2013 | 1,18,404/- |
| 8. | S.B.I. Karwi, 32741961601 | 794755 | 28.10.2013 | 1,18,404/- |
| 9. | S.B.I. Karwi, 32741961601 | 794780 | 01.10.2014 | 1,18,404/- |
| 10. | S.B.I. Karwi, 32741961601 | 794789 | 08.04.2015 | 1,18,404/- |
| 11. | S.B.I. Karwi, 32741961601 | 794791 | 01.02.2016 | 1,18,404/- |

8. I have invested a total amount of Rs. 9,40,800/- through cheque in acre scheme of shipra (a reputed builder) to get a plot in future at shipra estate in lucknow. Details of cheques are given below -----

| S /No. | Name of Bank And A/c No. from which amount is debited | Cheque No. | Dated | Amount in Rs. |
|--------|---|------------|------------|---------------|
| 1 | S.B.I. Karwi, 32741961601 | 794764 | 12.05.2014 | 5,00,000 |
| 2 | S.B.I. Karwi, 32741961601 | 794779 | 12.06.2014 | 4,40,800 |

9-F.D. A/c No. 32288884244 made on 17.04.2012 worth Rs.

reimbursement for opticals Rs. 12,300/-

8-Transfer T.A. 71,310/-

Deductions:- in CPF Rs. 1,17,702/-

G.I.S. Rs. 4400/-

Income Tax Deductions Rs. 2,94,518/-

| | | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| | | | | | 10,000/- value on maturity Rs. 20668/- date of maturity 17.04.2021 Note- above mentioned investments were made by me from the savings of my salary and from the deposits I already had at the starting of financial year 2018-19 and from the amount I got from the redemption of mutual funds. | | | |
|--|--|--|--|--|--|--|--|--|

Dated

(Prashant Bilgaiyan)
Registrar/Law Officer,
U.P. State Information Commission,
Vibhuti Khand, Gomti Nagar, Lucknow-10