

From,

Ram Prasad
Deputy Registrar(M),
High court of judicature at
Allahabad.

Registered

To,

The District Judge,
Auraiya.

No. 4872/IV-3357/Admin(A-4) dated: Allahabad: 19-04-19
Sub: Submission of property statement by Sri Ram Net, Chief Judicial Magistrate, Auraiya
Sir,

With reference to your endt. no.442/1 21.2.19 on the above subject, I have to say that Sri Ram Net, Chief Judicial Magistrate, Auraiya has submitted his property statements for the financial years 2014-15, 2015-16, 2016-17 and 2017-18 but in the property statement for the financial year 2016-17, it has been found that Sri Ram Net has got Rs.11,92,689/- from his Salary and other Sources and from this amount he has deposited Rs.1,18,296/- against Income Tax, Rs.4800/- against GIS, Rs.4000/- against PPF, Rs.8,50,000/- against F.D., Rs.29212/- against LIC's. and the balance of his Saving Bank account(s) enhanced for Rs.65,846/- (approx.) against the last year's balance. The total of which comes to Rs.10,72,154/- . Thus a sum of Rs.1,20,535/- (which is a very meager amount) was therefore available with him to meet out the household expenditure of his family consisting of four member in the financial year 2016-17.

I am therefore to request you kindly to ask Sri Ram Net to clarify as to how he has managed his household expenses of four members in financial year 2016-17, to the Court at the earliest, so that further necessary steps may be taken in the matter.

Yours faithfully,

RP
6/4/19
Deputy Registrar(M)

माननीय जज/सुप्रीम कोर्ट आदरणीय
श्री श्री राम प्रसाद देवु एक प्रहरी प्रकाश
देवानी जज
जनपद गंगायाथीरा
औरैया।

C.J.M.
26/4/19

From,

Ram Net
Chief Judicial Magistrate,
Auraiya.

To,

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

Through-

The District Judge,
Auraiya.

Subject-

Clarification regarding the submission of property statement by
Ram Net Chief Judicial Magistrate, Auraiya for the financial year
2016-17.

Sir,

Kindly have a reference of your letter bearing No. 4872/IV-3357/Admin.(A-4): Dated: Allahabad: 19/04/2019 by which the clarification regarding the management of my household expenses of 4 members in financial year 2016-17, has been sought. In this regard I have to submit that in your above-mentioned letter it has been stated that "total amount of salary and other sources is Rs. 11,92,689/- in financial year 2016-17. From this amount Rs. 1,18,296/- against Income Tax, Rs. 4800/- against the G.I.S., Rs. 4,000/- against P.P.F, Rs. 8,50,000 against F.D., Rs. 29,212/-, against L.I.Cs, and the balance of my salary accounts enhances Rs. 65,846/- (approx) against the last year's balance. The total of which comes to Rs. 10,72,154/-. Thus, a sum of Rs. 1,20,535 (which is very meagre amount) was therefore, available with me to meet out the household expenditure of my family consisting of 4 members in the financial year 2016-17."

With profound respect, I want to draw your kind attention towards this thing that during the said financial year i.e., 2016-17, I have mentioned Rs. 11,92,689/- as total income and amount of the other sources in my property statement which is, unfortunately, wrong data. Actually, apart from Rs. 11,92,689/- I had got Rs. 1,81,667/- also from other sources which had been left from adding in Rs. 11,92,689/-. The details of left amount is as under-

Rs. 37614/- as oil prize (On date 24.08.2016 & 23.03.2017), Rs. 45000/- paid by L.I.C. to me in money back policy (On date 28.06.2016), Rs. 64675/- as Transfer travelling allowance (On date 08.09.2016), Rs. 4262/- as another travelling allowance (On date 08.09.2016), Rs. 5478/- as dearness allowance (On date 03.10.2016), Rs. 6890/- as newspaper reimbursement amount (On date 22.02.2016), Rs. 8248/- interest from my Saving Bank Account bearing No. 30579497872 of State Bank of India (On date 25.12.2016 & 25.03.2017) and Rs. 9500/- electric reimbursement amount (On date 09.02.2017), which are in total Rs. 1,81,667/-. This amount had been left from adding into Rs. 11,92,689/-. After adding this amount total amount which I got from salary and other sources is Rs. 13,74,356/-.

In addition, I had withdrawn a sum of Rs. 2,49,537/- on different dates from my saving account to meet out my household expenditure for my family consisting of 4 members. The self-attested photostat copy of statement of my Saving Bank Account bearing No. 30579497872 of State Bank of India, Branch Deoband, District Saharanpur, is being attached herewith for king perusal of the Hon'ble Court.

In addition to that, I belong to rural background and farmer family. I am a Bhumidhar with transferable rights having agricultural land bearing Khasra No. 338/0.974 hec., 425/0.340, 756/0.478 hectare in which my share is 1/5 of

SP
07.08.19

total area. I have been mentioning my agricultural land in my property statements since my joining in Judicial Services. I have been getting income from my agricultural land as well. Also, Whenever, I go to my village, I bring several kinds of food grains and other agricultural items of domestic need from my village.

In this way I had managed my household expenses of my 4 members in financial year 2016-17.

I, therefore, humbly request you kindly to place my clarification before the Hon'ble Court for its kind perusal and necessary action. I shall be highly thankful to the Hon'ble Court for its kindness in this regard.

With regards.

Yours faithfully,

Ram Net
07.08.19
(Ram Net)

Chief Judicial Magistrate,
Auraiya.

Enclosure- As above.

Auraiya Judgeship
No.-1007/I Dated-
Forwarded

07/08/19
District Judge
AURAIYA
07/08/19

Received
07/08/19
07/08/19

MENT OF ACCOU

I. RAM NET
4/6 JUDGE COMPO
INDIVIDUALS
VARANASI
22100

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STATEMENT OF ACCOUNT

STATE BANK OF INDIA
VARANASI
NEAR KACHAHARI
VARANASI
Branch Code : 201
Branch Phone : 2503251
IFSC:SBIN0000201
MICR:221002002

Account No. : 30579497872
Product : REGULAR SB CHQ-

Currency : INR

Mr. RAM NET
14/6 JUDGE COMPOUND

INDIVIDUALS
VARANASI
221002

Date : 06/08/2019 **Time : 15:48:22**

E-mail :

Cleared Balance : 5,07,728.35Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance : 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 3.00 % p.a.

Nominee Name :

Account Open Date : 21/11/2008

Account Status : OPEN

Statement From 01/04/2016 to 01/03/2017

Page No. : 1

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		180604.96Cr			
05/04/16	05/04/16	CAS CASH CHEQUE 170604.96Cr PAID TO ALOK KUMAR AT 00632 DEOBAND	537544	10000.00	
18/04/16	18/04/16	DEP TFR 247810.96Cr INB 0000-PAY MAR 16- 0032434221861 OF E-P AT 99922 INTERNET BA			77206.00
04/05/16	04/05/16	CAS CASH CHEQUE 227810.96Cr PAID TO ALOK AT 00632 DEOBAND	537545	20000.00	
11/05/16	11/05/16	DEP TFR 305016.96Cr INB 0000-PAY APR 16- 0032434221861 OF E-P AT 99922 INTERNET BA			77206.00
02/06/16	02/06/16	DEP TFR 382222.96Cr INB 0000-PAY MAY 16- 0032434221861 OF E-P AT 99922 INTERNET BA			77206.00
16/06/16	16/06/16	CAS CASH CHEQUE 367222.96Cr PAID TO A AT 00632 DEOBAND	537546	15000.00	
25/06/16	25/06/16	INTEREST CREDIT 371939.96Cr			4717.00
28/06/16	28/06/16	DEP TFR 416939.96Cr NEFT*UTIB0000287*AXI SP16180103981*LICVAR 0000000000 AT 04430 PAYMENT SYS NEFT*UTIB0000287*AXI SP16180103981*LICVAR 0000000000			45000.00

RamNet
07-08-19

	16	DEP TFR		79449.00
		496388.96Cr		
		INB 0000-PAY JUN 16-		
		0032434221861 OF E-P		
		AT 99922 INTERNET BA		
5/07/16		CAS CASH CHEQUE	537547	20000.00
		476388.96Cr		
		PAID TO ALOK		
		CARRIED FORWARD :		
				4,76,388.96Cr

Statement Summary				
Dr. Count 4		Cr. Count 6	65,000.00	3,60,784.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
VARANASI
NEAR KACHAHARI
VARANASI
Branch Code : 201
Branch Phone : 2503251
IFSC:SBIN0000201
MICR:221002002

Account No. : 30579497872
Product : REGULAR SB CHQ-

Currency : INR

R. RAM NET
4/6 JUDGE COMPOUND

INDIVIDUALS
VARANASI
221002

Date : 06/08/2019 Time : 15:48:22
Cleared Balance : 5,07,728.35Cr
+MOD Bal : 0.00
Limit : 0.00
Int. Rate : 3.00 % p.a.
Account Open Date : 21/11/2008

E-mail :
Uncleared Amount : 0.00
Monthly Average Balance : 0
Drawing Power : 0.00
Nominee Name :
Account Status : OPEN

Statement From 01/04/2016 to 01/03/2017

Page No. : 2

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		476388.96Cr			
03/08/16	03/08/16	AT 00632 DEOBAND DEP TFR 555837.96Cr			79449.00
05/08/16	05/08/16	INB 0000-PAY JUL 16- 0032434221861 OF E-P AT 99922 INTERNET BA CAS CASH CHEQUE 530837.96Cr	537548	25000.00	
24/08/16	24/08/16	PAID TO CASH WITHDRA AT 00632 DEOBAND DEP TFR 547248.96Cr			16411.00
01/09/16	01/09/16	INB 0000-OIL BILL-18 0032434221861 OF E-P AT 99922 INTERNET BA DEP TFR 626697.96Cr			79449.00
09/09/16	08/09/16	INB 0000-PAY AUG 16- 0032434221861 OF E-P AT 99922 INTERNET BA DEP TFR 630959.96Cr			4262.00
08/09/16	08/09/16	INB 0000-TA BILL-184 0032434221861 OF E-P AT 99922 INTERNET BA DEP TFR 695634.96Cr			64675.00
14/09/16	14/09/16	INB 0000-TTA BILL-18 0032434221861 OF E-P AT 99922 INTERNET BA CAS CASH CHEQUE 675634.96Cr	537549	20000.00	
20/09/16	20/09/16	PAID TO CASH WITHDRA AT 00632 DEOBAND DEP TFR 686848.96Cr			11214.00
		INB 0000-DA BILL-184 0032434221861 OF E-P			

	AT 99922 INTERNET BA		5478.00
16	INTEREST CREDIT		
	692326.96Cr		
	CAS CASH CHEQUE	537550	20000.00
10/16	672326.96Cr		
	PAID TO ALOK		
	AT 00632 DEOBAND		79449.00
03/10/16	DEP TFR		
	751775.96Cr		
	CARRIED FORWARD :		
	7,51,775.96Cr		

Statement Summary
Dr. Count 7

Cr. Count 14

1,30,000.00

7,01,171.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 VARANASI
 NEAR KACHAHARI
 VARANASI
 Branch Code : 201
 Branch Phone : 2503251
 IFSC:SBIN0000201
 MICR:221002002
Account No. : 30579497872
 Product : REGULAR SB CHQ-
 Currency : INR

Mr. RAM NET
 14/6 JUDGE COMPOUND

INDIVIDUALS
 VARANASI
 221002

Date : 06/08/2019

Time : 15:48:22

Cleared Balance :

5,07,728.35Cr

+MOD Bal :

0.00

Limit :

0.00

Int. Rate : 3.00 % p.a.

Account Open Date : 21/11/2008

Statement From 01/04/2016 to 01/03/2017

E-mail :

0.00

Uncleared Amount :

Monthly Average Balance : 0

Drawing Power :

0.00

Nominee Name :

Account Status : OPEN

Page No. : 3

Post Balance Date	Value	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		41036.05Cr			
29/10/16	29/10/16	INB 0000-PAY SEP 16-0032434221861 OF E-P AT 99922 INTERNET BA DEP TFR			79449.00
		831224.96Cr			
04/11/16	04/11/16	INB 0000-PAY OCT 16-0032434221861 OF E-P AT 99922 INTERNET BA CAS CASH CHEQUE	278456	20000.00	
		811224.96Cr			10000.00
10/11/16	10/11/16	PAID TO ALOK N AT 00632 DEOBAND CASH DEPOSIT SELF			
		821224.96Cr		10000.00	
10/11/16	10/11/16	AT 00632 DEOBAND CASH WITHDRAWAL SELF			
		811224.96Cr			79449.00
24/11/16	24/11/16	AT 00632 DEOBAND CR RT CHG 4.000 -			
		DEP TFR			
02/12/16	02/12/16	890673.96Cr			142.34
		INB 0000-PAY NOV 16-0032434221861 OF E-P AT 99922 INTERNET BA DEP TFR			
06/12/16	06/12/16	890816.30Cr			
		IOC Ref No3000035159			
		3199940105212			77.41
		AT 04430 PAYMENT SYS			
		IOC Ref No3000035159			
06/12/16	06/12/16	DEP TFR			
		890893.71Cr			
		IOC Ref No3000051510			
		3199939105216			142.34
		AT 04430 PAYMENT SYS			
		IOC Ref No3000051510			

12/16

IOC Ref No3000043899
3199950105210
AT 04430 PAYMENT SYS
IOC Ref No3000043899
CAS CHQ XFER WD
41036.05Cr
stdr issued from sb
CARRIED FORWARD :

278457

850000.00

41,036.05Cr

ement Summary
Count 10

Cr. Count 20

10,10,000.00

8,70,431.09

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

STATEMENT OF ACCOUNT

Branch Code :
 Branch Phone :
 IFSC :
 MICR :
Account No. :
Product :
Currency :

Date : _____ **Time :** _____ **E-mail :** _____
Cleared Balance : _____ **Uncleared Amount :** _____
+MOD Bal : _____ **Monthly Average Balance :** _____
Limit : _____ **Drawing Power :** _____
Int. Rate : % p.a. _____ **Nominee Name :** _____
Account Open Date : _____ **Account Status :** _____
 Statement From _____ to _____ **Page No. :** _____

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
16/12/16	16/12/16	TRF TO 0036315218722 AT 00632 DEOBAND CAS CHQ XFER WD 36036.05Cr WITHDRAWAL TRANSFER TRF TO 0030235696449	278458	5000.00	
17/12/16	17/12/16	AT 00632 DEOBAND CAS CASH CHEQUE 32036.05Cr PAID TO ALOK NAYAK AT 00632 DEOBAND	278459	4000.00	
19/12/16	19/12/16	DEP TFR 32188.37Cr IOC Ref No3000022858 4599438105211			152.32
19/12/16	19/12/16	AT 04430 PAYMENT SYS IOC Ref No3000022858 DEP TFR 32368.15Cr IOC Ref No3000140283 4599435105214			179.78
23/12/16	23/12/16	AT 04430 PAYMENT SYS IOC Ref No3000140283 DR THRU CHQ 11831.15Cr	278460	20537.00	
25/12/16	25/12/16	SBI CLG INTEREST CREDIT 18843.15Cr			7012.00
01/01/17	01/01/17	DEP TFR 100479.15Cr INB 0000-PAY DEC 16- 0032434221861 OF E-P AT 99922 INTERNET BA			81636.00
13/01/17	13/01/17	CAS CASH CHEQUE 80479.15Cr PAID TO JAY AT 00632 DEOBAND	278461	20000.00	
03/02/17	03/02/17	DEP TFR 164798.15Cr INB 0000-PAY JAN 201			84319.00

0032434221861 OF E-P
AT 99922 INTERNET BA
DEP TFR
2/17 174298.15Cr
INB 0000-bill-1847-b
0032434221861 OF E-P
CARRIED FORWARD :
1,54,298.15Cr

9500.00

ment Summary
Count 15

Cr. Count 26

10,79,537.00

10,53,230.19

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

STATEMENT OF ACCOUNT

Branch Code :
 Branch Phone :
 IFSC :
 MICR :
Account No. :
 Product :
 Currency :

Date :
 Cleared Balance :
 +MOD Bal :
 Limit :
 Int. Rate : % p.a.
 Account Open Date :
 Statement From to

Time :

E-mail :
 Uncleared Amount :
 Monthly Average Balance :
 Drawing Power :
 Nominee Name :
 Account Status :

Page No. :

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
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BROUGHT FORWARD :					
10/02/17	10/02/17	AT 99922 INTERNET BA CAS CASH CHEQUE 154298.15Cr	278462	20000.00	
12/02/17	12/02/17	PAID TO A AT 00632 DEOBAND DEBIT 154183.15Cr		115.00	
22/02/17	22/02/17	PAID TO ATM ANNUAL DEP TFR 161073.15Cr INB 0000-NEWSPAPER B 0032434221861 OF E-P AT 99922 INTERNET BA			6890.00

CARRIED FORWARD :

1,61,073.15cr

Summary

Cr. Count 27

10,79,652.00

10,60,120.19

Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
VARANASI
NEAR KACHAHARI
VARANASI
Branch Code : 201
Branch Phone : 2503251
IFSC:SBIN0000201
MICR:221002002

Account No. : 30579497872
Product : REGULAR SB CHQ-

Currency : INR

Mr. RAM NET
34/6 JUDGE COMPOUND
INDIVIDUALS
VARANASI
221002

Date : 06/08/2019 Time : 16:01:06
Cleared Balance : 5,07,728.35Cr
+MOD Bal : 0.00
Limit : 0.00
Int. Rate : 3.00 % p.a.
Account Open Date : 21/11/2008
Statement From 02/03/2017 to 31/03/2017

E-mail :
Uncleared Amount : 0.00
Monthly Average Balance : 3000
Drawing Power : 0.00
Nominee Name :
Account Status : OPEN

Page No. : 1

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		161073.15Cr			
10/03/17	10/03/17	CAS CASH CHEQUE	278463	20000.00	
		141073.15Cr			
22/03/17	22/03/17	PAID TO ALOK NAYAK AT 00632 DEOBAND DEP TFR			89019.00
		230092.15Cr			
23/03/17	23/03/17	INB 0000-PAY FEB 17- 0032434221861 OF E-P AT 99922 INTERNET BA DEP TFR			21203.00
		251295.15Cr			
25/03/17	25/03/17	INB 0000-OIL BILL-18 0032434221861 OF E-P AT 99922 INTERNET BA INTEREST CREDIT			1236.00
		252531.15Cr			

CLOSING BALANCE :
2,52,531.15Cr

Summary

1

Cr. Count 3

20,000.00

1,11,458.00

Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.
--- END OF STATEMENT ---