

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/EARN AFTER ENTERING JUDICIAL SERVICE TILL 31-03-2018

Name	Appointment	Village Pargana & District	Area in Acres	Revenue assessed	Estimated Value (Rs.)	Whether acquired or parted with	How acquired or parted	From whom acquired or to whom parted with	Remark
1	2	3	4	5	6	7	8	9	10
Mohd. Aslam Siddiqui	Additional Civil Judge Junior Division Basti now Addl. Dist. & Session Judge Budaun.	Village Mahavar Tahsil Dadri District Gautam Buddh Nagar	200 sq.yards	Nil	18 lac.	Purchased From Builder Himalaya Co. Ltd. After due permission from Hon. High Court Allahabad vide Letter No. 1873 Dated 06-09-2016	Purchased For Rs 15 lac. In which Personal loan of Rs 9lac has been taken from P.N.B Budaun on instalment of Rs. 20,500/- per month and rest Amount has been given from my Salary A/c and PPF A/c All Details have been sent to hon. High Court vide Letter No. 1873 Dated 06-09-2016	Purchased from Regd. Company Himalaya Co.Ltd. All Details have been sent to hon.High Court vide Letter No. 1873 Dated 06-09-2016	Nil

LAND HELD AT THE TIME OF ENTERING JUDICIAL SERVICE TILL 31-03-2018

Name	Appointment	Land held in		Area in Acres	Acquired Ancestral	Annual Revenue assessed	Estimated value Rs.	Remarks
		District	Pargana					
1	2	3	4	5	6	7	8	9
Mohd. Aslam Siddiqui	Additional Civil Judge Junior Division Basti now Addl. Dist. & Session Judge Budaun.	Gorakhpur	Nakha No.1 Pargana-Haveli Gorakhpur	1800 Sq. Fit	Purchased by my father in name of Mohd. Aslam Siddiqui U/Guardianship Before entering service	Nil	1 Lac	-

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES AS 31-03-2010

Name designation initial date of joining the judicial	Name and age of Family Members	Details of earning members in the family such as their name profession monthly annual income etc.	Details of moveable properties acquitted held in each financial year (exceeding rupees one month basic pay 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 Accounts in Bank. Post Office etc. Amount in balance up to the financial year and source of the amount.	Details of PPF, FDR, NSC or KVP, IVP and shares unit and other investments etc. along with A/C No. date of purchase value and source of the amount invested.	Details of loan advance etc. Taken with its amount number of installments name of the bank, institution etc.	Gross income from salary and other sources, if any with details of deduction	Remark
1	2	3	4	5	6	7	8	9
<p>MOHD. ASLAM SIDDIQUI, ACJM/ADDL. CIVIL JUDGE (Sr. Div.) Date of joining 15.06.2006</p>	<p>1. Razia Fatima- 31 Yrs. 2. Mohd. Omair Siddiqui- 5 Yrs. 3. Eliza- 6 Months</p>	<p>Wife is enrolled as an Advocate in Bar Council of U.P. but presently residing with me & dependent on me.</p>	<p>1. Maruti Alto LX1 2008 Model No. UP53 AJ-7701 purchased on loan by S.B.I. Basti in October 2008. 2. Gold ornament ring 30 gm., Chain 20 gm. Necklace Bride 80gm. 5 ring 22gm. Stridhan of wife 2 Chain 30 gm. 3 Necklace 130 gm. 10 ring 50 gm. 4 Gold Kare 60 gm. 6 Bunda Set 50 gm.</p>	<p>1. SBI Main Branch Gorakhpur A/c 10780372791 Rs.8831.58 2. SBI Khoonipur Branch, Gorakhpur 10491635888 Rs. 1968.00 3. HDFC Bank Ltd. Gorakhpur A/c No. 284100003423 Amount Rs. 4. SBI Khoonipur A/c No.10491667480 in joint name of myself & Mohd. Laique Siddiqi operated by my father Rs.225897.00. 5. Razia Fatima Lucknow A/c No.10183397514 Amount Rs.6573.45. 6. SBI Court Area Branch Basti A/c No. 11192453222 Amount Rs. 7. PNB A/c - Kanpur A/c No. 2324000400177314 Amount Rs. 10397.00</p>	<p>FDR SBI Khoonpur after renewal of old one & due before entering service in joint name of Mohd. Aslam & Mohd. Laiqi Father. 1- 10491682454=Rs.39,312/- 2- 10401682421=Rs. 22,752/- 3- 10491682410=Rs. 20,097/- 4- 10491687432Rs. 11,915/- NSC 6,000/- in f.y 2006-07 NSC 14,700/- in f.y 2009-10 PPF in SBI Basti 1,17,610/- Taxsaver Mutualfund HSBC Rs. 5,000/- Taxsaver RIL Mutualfund 10,000/- Taxsaver RIL Life insurance 60,000/- Taxsaver Frankalin Templeton 20,000/- SHARE 1. RIL 12 share (formerly 100 share RPL) 2. Surya Pham 200 shares 3. Exopec Corporation 200 shares(formerly Zenergy Ltd) 4. Pal Peguet 100 Shares 5. Mahindra Cement 100 Shares 6. Krison Electric 100 Shares 7. United Soya 200 Shares</p>	<p>Car Loan of 2,55,000/- of which installments of 4,700/- pm for 7years from SBI Court area Branch Basti A/C No. 1119245322</p>		

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES AS 31-03-2016

Name designation initial date of joining the judicial	Name and age of Family Members	Details of earning members in the family such as their name profession monthly annual income etc.	Details of moveable properties acquitted held in each financial year (exceeding rupees one month basic pay 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 Accounts in Bank. Post Office etc. Amount in balance up to the financial year and source of the amount.	Details of PPF, FDR, NSC or KVP, IVP and shares unit and other investments etc. along with A/C No. date of purchase value and source of the amount invested.	Details of loan advance etc. Taken with its amount number of installments name of the bank, institution etc.	Gross income from salary and other sources, if any with details of deduction	Remark
1	2	3	4	5	6	7	8	9
<p>MOHD. ASLAM SIDDIQI, CHIEF JUDICIAL MAGISTRATE Date of joining 15.06.2006</p>	<p>1. Razia Fatima 2. Mohd. Omair.A. Siddiqui 3. Eliza Siddiqui</p>	<p>Wife is enrolled as an Advocate in Bar Council of U.P. but presently residing with me & dependent on me.</p>	<p>1. Maruti Alto LX1 2008 Model No. UP53 AJ-7701 purchased on loan by S.B.I. Basti in October 2008. 2. Scooty of Rs 55,000 purchased from my account Previous Statement of Gold held by me and by my wife has been sent before</p>	<p>1. SBI Main Branch Gorakhpur A/c 10780372791 Rs.10,496 2. SBI Khoonipur Branch, Gorakhpur 10491635888 Rs. Nil 3. HDFC Bank Ltd. Gorakhpur A/c No. 2841000003423 Amount Rs. 75,015/- 4. SBI Khoonipur A/c No.10491667480 in joint name of myself & Mohd. Laique Siddiqi operated by my father Rs.1,93,588/- 5. Razia Fatima Lucknow A/c No.10183397514 Amount Rs. 34,084/- 6. SBI Court Area Branch Allahabad A/c No. 11192453222 Amount Rs. 31,833/- 7. PNB A/c - Kanpur A/c No. 2324000400177314 Amount Rs. 1,37,858/-</p>	<p>FDR SBI Khoonpur after renewal of old one & due before entering service in joint name of Mohd. Aslam & Mohd. Laique Father. 1- 10491682454 Maturity date 03-03-2018 = Rs.70,245/- 2- 10401682421 Maturity date 06-10-2019 =Rs. 43,490/- 3- 10491682410 Maturity date 08-08-2019=Rs. 37,255/- 4- 10491687432 Maturity date 06-10-2019= Rs. 22,774/- NSC 14,700/- in f.y 2009-10 NSC 35,000/- in f.y 2010-11 NSC 1,68,000/- in f.y 2011-12 PPF in SBI A/C No. 33512783938 Rs=2,46,925/- Tax saver Frankalin Templeton 20,000/- Baja Allianz Tax saver Life Insurance 25,000/-P.A. LIC Polciy No.235304545 in the Name of wife Razia Fatima= 36,000/-P.A. Lic Polciy No. 235931910 in the Name Of Mohd. Aslam Siddiqui =30,000/- P.A. Tax saver PFCL Bond=20,000/- Tax saver IDFC Bond=20,000/- Details Of Share Purchased Before service has been sent before and no shares have been purchased after.</p>	<p>Loan of 9 lacs taken from P.N.B Main Branch Budaun to purchase land after seeking permission from Hon'ble High Court vide Letter No. 1873 Dated 06-09-2016 of which instalment of Rs 20,300 is paid every month.</p>	<p>Statement regarding Salary is attached.</p>	<p>Previous statement has been sent before.</p>

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES AS 31-03-2017

Name designation initial date of joining the judicial	Name and age of Family Members	Details of earning members in the family such as their name profession monthly annual income etc.	Details of moveable properties acquitted held in each financial year (exceeding rupees one month basic pay 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 Accounts in Bank. Post Office etc. Amount in balance up to the financial year and source of the amount.	Details of PPF, FDR, NSC or KVP, IVP and shares unit and other investments etc. along with A/C No. date of purchase value and source of the amount invested.	Details of loan advance etc. Taken with its amount number of installments name of the bank, institution etc.	Gross income from salary and other sources, if any with details of deduction	Remark
1	2	3	4	5	6	7	8	9
MOHD. ASLAM SIDDIQUI, CHIEF JUDICIAL MAGISTRATE Date of joining 15.06.2006	1. Razia Fatima 2. Mohd. Omair.A. Siddiqui 3. Eliza Siddiqui	Wife is enrolled as an Advocate in Bar Council of U.P. but presently residing with me & dependent on me.	1. Maruti Alto LX1 2008 Model No. UP53 AJ-7701 purchased on loan by S.B.I. Basti in October 2008. 2. Scooty 3. Previous Statement of Gold held by me and by my wife has been sent before	1. SBI Main Branch Gorakhpur A/c 10780372791 Rs.10,698/- 2. SBI Khoonipur Branch, Gorakhpur 10491635888 Rs. Nil 3. HDFC Bank Ltd. Gorakhpur A/c No. 2841000003423 Amount Rs. 77,140/- 4. SBI Khoonipur A/c No.10491667480 in joint name of myself & Mohd. Laique Siddiqi operated by my father Rs. 1,80,385/- 5. Razia Fatima Lucknow A/c No.10183397514 Amount Rs. 35,114/- 6. SBI Court Area Branch Allahabad A/c No. 11192453222 Amount Rs. 4,331/- 7. PNB A/c - Kanpur A/c No. 2324000400177314 Amount Rs. 3,43,167/- (Rs 1,47,187/- has been Credited form Redemption of Baja Allianz Insurance of 06-01-2017)	FDR SBI Khoonpur after renewal of old one & due before entering service in joint name of Mohd. Aslam & Mohd. Laique Father. 1- 10491682454 Maturity date 03-03-2018 = Rs.70,245/- 2- 10401682421 Maturity date 06-10-2019 =Rs. 43,490/- 3- 10491682410 Maturity date 08-08-2019=Rs. 37,255/- 4- 10491687432 Maturity date 06-10-2019= Rs. 22,774/- NSC 14,700/- in f.y 2009-10 Matured and payment of Rs 24,077/- is credited in to salary a/c NSC 35,000/- in f.y 2010-11 NSC 1,68,000/- in f.y 2011-12 PPF in SBI A/C No. 33512783938 Rs=2,46,925/- Tax saver Frankalin Templeton 20,000/- Baja Allianz Tax saver Life Insurance 25,000/- P.A. Redemmed LIC Polciy No.235304545 in the Name of wife Razia Fatima= 36,000/- P.A. Lic Polciy No. 235931910 in the Name Of Mohd. Aslam Siddiqui =30,000/- P.A. Tax saver PFCL Bond=20,000/- Tax saver IDFC Bond=20,000/- Details Of Share Purchased Before service has been sent before and no shares have been purchased after.	Loan of 9 lacs taken from P.N.B Main Branch Budaun to purchase land after seeking permission from Hon'ble High Court vide Letter No. 1873 Dated 06-09-2016 of which instalment of Rs 20,300 is paid every month.	Statement regarding Salary is attached.	Previous statement has been sent before.

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES AS 31-03-2019

Name designation initial date of joining the judicial	Name and age of Family Members	Details of earning members in the family such as their name profession monthly annual income etc.	Details of moveable properties acquitted held in each financial year (exceeding rupees one month basic pay 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 Accounts in Bank. Post Office etc. Amount in balance up to the financial year and source of the amount.	Details of PPF, FDR, NSC or KVP, IVP and shares unit and other investments etc. along with A/C No. date of purchase value and source of the amount invested.	Details of loan advance etc. Taken with its amount number of installments name of the bank, institution etc.	Gross income from salary and other sources, if any with details of deduction	Remark
1	2	3	4	5	6	7	8	9
MOHD. ASLAM SIDDIQUI, Addl. Dist. & Session Judge Agra Date of joining 15.06.2006	1. Razia Fatima 2. Mohd. Omair.A. Siddiqui 3. Eliza Siddiqui	Wife is enrolled as an Advocate in Bar Council of U.P. but presently residing with me & dependent on me.	1. Maruti Alto LX1 2008 Model No. UP53 AJ-7701 purchased on loan by S.B.I. Basti in October 2008. 2. Scooty 3. Previous Statement of Gold held by me and by my wife has been sent before	1. SBI Main Branch Gorakhpur A/c 11078037279 Rs.11,189/- 2. SBI Khoonipur Branch, Gorakhpur 10491635888 Rs. Nil 3. HDFC Bank Ltd. Gorakhpur A/c No. 284100003423 Amount Rs. 1,56,494/- 4. SBI Khoonipur A/c No.10491667480 in joint name of myself & Mohd. Laique Siddiqi operated by my father Rs. 2,05,674/- 5. Razia Fatima A/c No.10183397514 Amount Rs. 37,713/- 6. SBI Court Area Branch Allahabad A/c No. 11192453222 Amount Rs. ----- 7. PNB A/c No. 2324000400177314 Amount Rs. 15,62,115/-(3,91,312/- N.S.C. maturity + 62,440/- transfer T.A. + 70,224/- arrear Of ACP + 2,84,426/- arreea of pay.)	FDR SBI Khoonpur after renewal of old one & due before entering service in joint name of Mohd. Aslam & Mohd. Laique Father. 1- 10491682454 Maturity date 03-03-2018 = Rs.70,245/- 2- 10401682421 Maturity date 06-10-2019 =Rs. 43,490/- 3- 10491682410 Maturity date 08-08-2019=Rs. 37,255/- 4- 10491687432 Maturity date 06-10-2019= Rs. 22,774/- NSC 35,000/- in f.y 2010-11 NSC 1,68,000/- in f.y 2011-12(NSC redeemed and created into PNB account no. 2324000400177314 PPF in SBI A/C No. 33512783938 Rs=5,30,794/- Tax saver PFCL Bond=20,000/- Tax saver IDFC Bond=20,000/- Details Of Share Purchased Before service has been sent before and no shares have been purchased after.		GROSS INCOME FROM SALARY- 2168197/- CPF/NPS 1,51,087/- GIS 4800/- TAX- 381050/- P.P.F.- 100000/- Sump. All. 37,200/- Med. All. 12,000/- ROA 3600/- CCA 4112/- LIC Polciy No.235304545 in the Name of wife Razia Fatima= 36,000/-P.A. Lic Polciy No. 235931910 in the Name Of Mohd. Aslam Siddiqui =30,000/- P.A. Payment 3,91,312/- NSC Encashment 3,35,665/- I.T refund 10,030/- T.T.A. 62,440/- Arreea of ACP 70,224/- Arrear of pay 2,84,426/- Payment of petrol, paper, electricity 92,486/-	Previous statement has been sent before.

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