

From,

Dharmendra Kumar Pandey,
Addl. District & Sessions Judge/
Fast Track Court, Mau.

To,

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

Through,

The District Judge,
Mau.

Subject: Submission of Statement of movable and immovable properties held up to year 2013-2014, 2014-2015 & 2015-2016.

Sir,

Respectfully, I beg to state that in compliance of Hon'ble Court's Circular Letter No. 63/IV-h-16/Admin (A) dated 10.12.1998 & 16/IV-h-16/Admin (A) dated 13.05.2004, I am submitting statement of movable and immovable properties held in the year 2013-2014, 2014-2015 & 2015-2016 on the required proforma with this letter to Hon'ble Court for necessary action.

With regards.

Yours faithfully

Dated:

Dharmendra K. Pandey
(Dharmendra Kumar Pandey)

Addl. District & Sessions Judge
Fast Track Court No.-1, Mau.

Encl:-

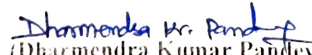
1. Statement of movable & immovable properties held at the time of joining of the service that is 19.09.13
2. Statement of movable & immovable properties held in the year 2013-2014.
3. Statement of movable & immovable properties held in the year 2014-2015.
4. Statement of movable & immovable properties held in the year 2015-2016.

Office of the District Judge-Mau
Letter No. 1446/393, Date... 1-9-16
Admin I
Perworded for information and
necessary action.

Umy
District Judge
Mau

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD ON THE DATE OF JOINING ON 19.08.2013

| 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 name, profession, monthly annual income etc. | Detail of movable properties acquired/held in each calendar year (exceeding rupees one month basic pay) 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 upto the financial year and source of the amount. | Details of PPF, FDR, IVP and shares, Units 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 if 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 |
| Dharmendra Kumar Pandey, Addl. District Judge/FTC I, Mau. Joined Service on 19.08.2013 | 1. Smt. Prema Pandey, Wife - 36 years. 2. Rishav Pandey, Son - 11 years. 3. Pranav Pandey, Son - 9 years. | Nil | 1. Ornaments of wife made of Gold and Silver (Stridhan) 220 gm of Gold approx. current value Rs.6,50,000 and one Kg. of Silver approx. current value Rs 40,000 since before joining service. 2. I have also some Ornaments made of Gold approx 30 gm. Current value Rs. 90,000. 3. One Hero Honda Motorcycle Rg. No. JH14B4048, One LED TV, One Refrigerator, Inverter with two tubular battery, Household Furniture of approx Rs. 80,000 since before joining service. 4. Some Law books worth Rs. 30,000 approx since before joining service. 5. Cash in hand Rs. 20,000/- Note:- Item no.- 1 and 2 above was received by me and my wife in gift at the time of my marriage dated 24.05.2001. | 1. Dharmendra Kumar Pandey, A/c no 32738349069, SBI, Katchary Road, Piprakalan, Garhwa, Jharkhand, Balance Rs 2600 since before joining service. 2. Dharmendra Kumar Pandey, A/c No. 14263047821, Vananchal Gramin Bank, Chiniya Road, Garhwa, Jharkhand, Balance Rs. 1429 on 19.08.2013, source- own profession since before joining service. | 1. One LIC from 2010 of Rs. 3887 per year in the name of my wife Prema Pandey, Policy No. 556688219. | NIL | Annual Gross income from Profession as an Advocate before joining service Rs. 1,80,000 (approx.) | - |


 (Dharmendra Kumar Pandey)
 Addl. District Judge/FTC I, Mau.
 Id. No.-I P 2002

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN FINANCIAL YEAR 2013-2014

| 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 name, profession, monthly annual income etc. | Detail of movable properties acquired/held in each calendar year (exceeding rupees one month basic pay) 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 upto the financial year and source of the amount. | Details of PPF, FDR, IVP and shares, Units 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 if 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 |
| <p>Dharmendra Kumar Pandey, Addl. District Judge/FTC I, Mau. Joined Service on 19.08.2013</p> | <p>1. Smt. Prema Pandey, Wife - 36 years. 2. Rishav Pandey, Son - 11 years. 3. Pranav Pandey, Son - 9 years</p> | <p>Nil</p> | <p>1. Ornaments of wife made of Gold and Silver (Stridhan) 220 gm of Gold approx. current value Rs.6,50,000 and one Kg. of Silver approx. current value Rs.40,000 since before joining service. 2. I have also some Ornaments made of Gold approx 30 gm. Curent value Rs. 90,000. 3. One Hero Honda Motorcycle Reg. No. JH14B4048, One LED TV, One Refrigerator, Inverter with two tubuler battery. Household Furniture of approx Rs. 80,000 since before joining service 4. Some Law books worth Rs. 30,000 approx since before joining service. 5. One Swift Desire (Maruti Suzuki) car no. UP 54Q 7565 purchased on 13.03.14. Total on road price</p> | <p>1. Dharmendra Kumar Pandey A/c 586002010009655, Union Bank, Collectorate Campus, Mau, Rs. 28,923 - on 31.03.14, source- Salary 2. Dharmendra Kumar Pandey, A/c no 32738349069, SBI, Katchhary Road, Pprakalan, Garhwa, Jharkhand. Balance Rs 2600/- 3. Dharmendra Kumar Pandey, A/c No. 14263047821, Vananchal Gramin Bank, Chinnya Road, Garhwa, Jharkhand. Balance Rs 1429 - on 19.08.2013</p> | <p>1. One LIC from 2010 of Rs. 3887 per year in the name of my wife Prema Pandey. Policy No. 556688219 before joining service 2. Dharmendra Kumar Pandey, One LIC policy no 557684020 premium Rs. 39,616 per year. source- Salary 3. Dharmendra Kumar Pandey, NSC no 30EI568462 and 30EI568463 (10,000 X 2). Total Rs. 20,900 - source- Salary</p> | <p>Swift Desire (Maruti Suzuki) car no. UP54Q7565 purchased on 13.03.14 taking car loan of Rs.5,50,000/-from Union Bank of India. Loan to be paid in installments of Rs.10,000/- taken my salary account no. 586002010009655. information in this respect has been send by letter dated 28.01.14 and dated 27.06.14 to the Hon'ble High Court</p> | <p>Annual Gross income from salary Rs. 6,58,273 :- Deduction NSC 20,000 - GDS 2800 - Income Tax 45,000 - Annual Net income from salary Rs. 5,79,883 :-</p> | <p>-</p> |

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | <p>including insurance and accessory Rs. 6,48,185/-, paying Rs. 98,185/- from my salary account A/c and taking car loan of Rs. 5,50,000 from Union Bank, Collectorate Branch Mau. Information in this respect has been send wide letter dated 28.04.14 and dated 27.06.14 to the Hon'ble High Court.</p> <p>6. Cash in hand Rs.22,000/-.</p> | | | | |
|--|--|--|--|--|--|--|--|

Note:- Item no - 1 and 2 above was received by me and my wife in gift at the time of my marriage dated 24.05.2001.

Dharmendra Kr. Pandey
(Dharmendra Kumar Pandey)
Addl. District Judge/FTC I, Mau.
Id. No.-UP 2002

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN FINANCIAL YEAR 2014-2015

| 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 name, profession, monthly annual income etc. | Detail of movable properties acquired/held in each calendar year (exceeding rupees one month basic pay) 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 upto the financial year and source of the amount. | Details of PPF, FDR, IVP and shares, Units 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 if 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 |
| Dharmendra Kumar Pandey, Addl. District Judge/FTC I, Mau. Joined Service on 19.08.2013 | 1. Smt. Prema Pandey, Wife - 36 years. 2. Rishav Pandey, Son - 11 years. 3. Pranav Pandey, Son - 9 years. | Nil | 1. Ornaments of wife made of Gold and Silver (Stridhan) 220 gm of Gold approx. current value Rs.6,50,000 and one Kg. of Silver approx. current value Rs.40,600 since before joining service. 2. I have also some Ornaments made of Gold approx 30 gm. Current value Rs. 90,000. 3. One Hero Honda Motorcycle Rg. No. J1114B4048, One LED. One Refrigerator, Inverter with two tubuler batery. Household Furniture of Rs. 80,000 approx since before joining service. 4. Some Law books worth Rs. 30,000 approx since before joining service. 5. One Swift Desire (Maruti Suzuki) car no. UP 54Q | 1. Dharmendra Kumar Pandey A/c 586002010009655, Union Bank, Collectorate Campus Mau, Rs. 26,773/- on 31.03.15, source- Salary 2. Dharmendra Kumar Pandey, A/c no 32738349069, SBI, Katchhary Road, Piprakalan, Garhwa, Jharkhand, Balance Rs 1489/- on 31.03.15 3. Dharmendra Kumar Pandey, A/c No. 14263047821, Vananchal Gramin Bank, Chiniya Road, Garhwa, Jharkhand, Balance Rs. 1547 - on 31.03.15 4. Prema Pandey A/c no 586002010014295, Union Bank, Collectorate Campus, Mau Rs. 1000 - on 31.03.15 source my salary. | 1. One LIC from 2010 of Rs. 3887 per year in the name of my wife Prema Pandey, Policy No. 556688219 before joining service. 2. Dharmendra Kumar Pandey, One LIC policy no. 557684020 premium Rs. 39,616/- per year. source- Salary. 3. Dharmendra Kumar Pandey, PPF A/c no. 30290PPP000000000009, Union Bank of India, Collectorate Campus, Mau Rs. 5145 - on 31.03.15. | Swift Desire (Maruti Suzuki) car no. UP54Q7565 purchased on 13.03.14 taking car loan of Rs 5,50,000/- from Union Bank of India. Loan to be paid in installments of Rs 10,000/- taken my salary account no. 586002010009655. information in this respect has been send by letter dated 28.04.14 and dated 27.06.14 to the Honble High Court. | Annual Gross income from salary Rs. 12,96,604/- Deduction PRAN 98,270 - GIS 4800 - Income Tax 1,74,051/- Annual Net income from salary Rs. 10,19,483 - | |

7565 purchased on 13.03.14.
 Total on road price including insurance and accessory Rs. 6,48,185. paying Rs. 98,185 from my salary account A/c and taking car loan of Rs. 5,50,000 from Union Bank, Collectorate Branch Mau. Information in this respect has been send wide letter dated 28.04.14 and dated 27.06.14 to the Hon'ble High Court.
 6. Cash in hand Rs.25,000/-.

Note:- Item no.- 1 and 2 above was received by me and my wife in gift at the time of my marriage dated 24.05.2001.

Dharmendra Kr. Pandey
 (Dharmendra Kumar Pandey)
 Addl. District Judge/FTC I, Mau.
 Id. No.-UP 2002

22-10-2010
 Copy forwarded for information and necessary action to Sri Dharmendra Kumar
 Pandey, Addl. J.

Dharmendra Kr. Pandey

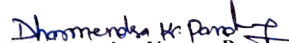
SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN FINANCIAL YEAR 2015-2016

| 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 name, profession, monthly annual income etc. | Detail of movable properties acquired/held in each calendar year (exceeding rupees one month basic pay) 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 upto the financial year and source of the amount. | Details of PPF, FDR, IVP and shares, Units 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 if 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 |
| Dharmendra Kumar Pandey, Addl. District Judge/FTC I, Mau. Joined Service on 19.08.2013 | 1. Smt. Prema Pandey, Wife – 36 years. 2. Rishav Pandey, Son – 11 years. 3. Pranav Pandey, Son – 9 years. | Nil | 1. Ornaments of wife made of Gold and Silver (Stridhan) 220 gm of Gold approx. current value Rs.6,50,000 and one Kg. of Silver approx. current value Rs 40,000 since before joining service. 2. I have also some Ornaments made of Gold approx 30 gm. Current value Rs. 90,000. 3. One Hero Honda Motorcycle Rg. No. JH14B4048, One LED. One Refrigerator, Inverter with two tubuler battery. Household Furniture of approx Rs. 80,000 since before joining service. 4. Some Law books worth Rs. 30,000 approx since before joining service. 5. One Swift Desire (Maruti Suzuki) car no. UP 54Q 7565 purchased on 13.03.14. Total on road price | 1. Dharmendra Kumar Pandey A/c 586002010009655, Union Bank, Collectorate Campus Mau, Rs. 93,896/- on 31.03.16. source- Salary 2. Dharmendra Kumar Pandey. A/c no 32738349069, SBI, Katchhary Road, Piprakalan, Garhwa, Jharkhand. Balance Rs 2347 - on 31.03.16 source Salary. 3. Dharmendra Kumar Pandey. A c No. 14263047821, Vananchal Gramin Bank, Chiniya Road, Garhwa, Jharkhand. Balance Rs. 1447 - on 31.03.16 4. Prema Pandey A/c no. 586002010014295, Union Bank, Collectorate Campus, Mau Rs. 11,183 - on 31.03.16 source my salary. Note- Rs. 10,000 - credited in | 1. One LIC from 2010 of Rs. 3887 per year in the name of my wife Prema Pandey. Policy No. 556688219 before joining service. 2. Dharmendra Kumar Pandey. One LIC policy no. 557684020 premium Rs. 39,616/- per year. source- Salary. 3. Dharmendra Kumar Pandey. PPF A c no. 30290PPF000000000009. Union Bank of India, Collectorate Campus, Mau Rs. 30,846/- on 31.03.16 | Swift Desire (Maruti Suzuki) car no. UP54Q7565 purchased on 13.03.14 taking car loan of Rs 5,50,000/-from Union Bank of India. Loan to be paid in installments of Rs 10,000/- taken my salary account no. 586002010009655. information in this respect has been send by letter dated 28.04.14 and dated 27.06.14 to the Hon'ble High Court | Annual Gross income from salary Rs. 14,60,478/- Deduction PRAN 1,39,958/- GIS 4800/- Income Tax 1,92,293/- PPF 25,000/- Annual Net income from salary Rs. 10,97,797/- | |

| | | | | |
|--|--|---|--|--|
| | | <p>including insurance and accessory Rs. 6,48,185 -, paying Rs. 98,185 - from my salary account A/c and taking car loan of Rs. 5,50,000 from Union Bank, Collectorate Branch Mau. Information in this respect has been send wide letter dated 28.04.14 and dated 27.06.14 to the Hon'ble High Court.</p> <p>6. One new Air Conditioner with staiblizer purchased on 13.07.15 of Rs. 30,500/-.</p> <p>7. Cash in hand Rs.20,000/-.</p> <p>Note:- Item no.- 1 and 2 above was received by me and my wife in gift at the time of my marriage dated 24.05.2001.</p> | <p>the name of my wife Preeti Pandey as bonus of LIC on dated 10.07.15 by N.F.F.LIC Jamshedpur DO.</p> | |
|--|--|---|--|--|


IMMOVABLE PROPERTY/ LAND HELD AT THE TIME OF JOINING ON 19-08-2013

| Name | Appointment | District | Paragana | Area in Acres | Acquired or Ancestral | Amount Revenue assessed | Estimated Value Rs. | Remark |
|--|-------------|--------------------|--|--|---|-------------------------|---------------------------|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| Dharmendra Kumar Pandey, Addl. District Judge/FTC I, Mau. Joined Service on 19.08.2013 | 19.08.2013 | Garwha, Jharkhand. | 1.Village- Aamar and Bhusua, PS- Manjhiaon, Block- Manjhiaon, Dist- Garwha, State- Jharkhada. | 1.Village- Bhusua- 22 acres. 2. Aamar- 01 acres. | All properties are ancestral and coparcenary properties, having one by tenth (1/10) coparcenar share in all land measuring 23 acres. Which is presently in the name of my Grand Father Bigan Deo Pandey. | Not assessed yet. | Rs 78,00,000/- approx. | All properties are ancestral and coparcenary properties, having one by tenth (1/10) coparcenar share in all land measuring 23 acres. Which is presently in the name of my Grand Father Bigan Deo Pandey. |


(Dharmendra Kumar Pandey)
 Addl. District Judge/FTC I, Mau.
 Id. No.-UP 2002

STATEMENT OF IMMOVABLE ACQUIRED / HELD IN THE FINANCIAL YEAR 2013 – 2014, YEAR 2014-2015 & YEAR 2015-2016

| Name | Appointment | Village, Pargana and 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 | Remarks |
|---|-------------|-------------------------------|---------------|------------------|---------------------|---------------------------------|-------------------------|---|---------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| Dharmendra Kumar Pandey, Addl. District Judge/FTC I, Mau. Joined Service on 19.08.2013 | 19.08.2013 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |


 (Dharmendra Kumar Pandey)
 Addl. District Judge FTC I, Mau.
 Id. No.-UP 2002