

From,

Dharmendra Kumar Pandey,  
IIIrd Addl. District & Sessions Judge  
Sitapur.

To,

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

Through,

The District Judge,  
Sitapur.

Subject: Submission of Statement of movable and immovable  
properties held up to year 2016-2017 and 2017-2018.

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 2016-2017 & 2017-2018 on the  
required proforma with this letter to Hon'ble Court for necessary action.

With regards.

Yours faithfully

Dated: 15-09-2018

  
(Dharmendra Kumar Pandey)

IIIrd Addl. District & Sessions Judge  
Sitapur. U.P.

Encl:-

1. Statement of movable & immovable  
properties held in the year 2016-2017.
2. Statement of movable & immovable  
properties held in the year 2017-2018.

OFFICE OF THE DISTRICT JUDGE  
SITAPUR  
NO 2827/2018 DATE 15.09.2018  
FORWARDED  
District Judge  
Sitapur

**SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN FINANCIAL YEAR 2016-2017**

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, IIIrd Addl. District Judge, Sitapur. Joined Service on 19.08.2013</p>	<p>1. Smt. Prema Pandey, Wife - 38 years. 2. Rishav Pandey, Son - 13 years. 3. Pranav Pandey, Son - 11 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. Current value Rs. 90,000. 3. One Hero Honda Motorcycle Rg. No. JH14B4048, One LED, 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. One Swift Desire (Maruti Suzuki) car no. UP 54Q 7565 purchased on 13.03.14, Total on road price including insurance and</p>	<p>1. Dharmendra Kumar Pandey A/c 586002010009655, Union Bank, Collectorate Campus Mau, Rs. 180538/- on 31.03.17. source- Salary 2. Dharmendra Kumar Pandey, A/c no 32738349069, SBI, Katchhary Road, Piprakalan, Garhwa, Jharkhand, Balance Rs 26126/- on 31.03.17 source Salary. 3. Dharmendra Kumar Pandey, A/c No. 14263047821, Vananchal Gramin Bank, Chiniya Road, Garhwa, Jharkhand, Balance Rs. 1610/- on 31.03.17. 4. Prema Pandey A/c no. 586002010014295, Union Bank, Collectorate Campus, Mau Rs. 21821/- on 31.03.17 source my salary.</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, PPF A/c no. 30290PPF000000000009, Union Bank of India, Collectorate Campus, Mau Rs. 48429/- on 31.03.17 4. SBI Mutual fund Systematic investment plan, Folio No. 16557751 from January 2017 of Rs. 5000/- per month. 5. HDFC Midcap opportunities fund systematic investment plan, Folio NO. 11250374 from January 2017 of Rs. 2000/- per month</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. 586062010009655, information in this respect has been send by letter dated 28.04.14 and dated 27.06.14 to the Hon'ble High Court.</p>	<p>Annual Gross income from salary Rs. 1559061/- <b>Deduction</b> PRAN 1,49,185/- GIS 4800/- Income Tax 2,23,384/- PPF 15,000/- LIC 43,503 Tution Fee 40200/- Annual Net income from salary Rs. 10,82,989/-</p>	<p>-</p>

*Dharmendra Kr. Pandey*

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. One new Air Conditioner with stablizer purchased on 13.07.15 of Rs. 30,500/-.

7. 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.

Date-15.09.18

*Dharmendra K. Pandey*  
**(Dharmendra Kumar Pandey)**  
 IIIrd Addl. District Judge, Sitapur  
 Id. No.-UP 2002

**SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN FINANCIAL YEAR 2017-2018**

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, Illrd Addl. District Judge, Sitapur. Joined Service on 19.08.2013	1. Smt. Prema Pandey. Wife – 38 years. 2. Rishav Pandey. Son – 13 years. 3. Pranav Pandey. Son – 11 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 including insurance and accessory Rs. 6,48,185/-.	1. Dharmendra Kumar Pandey A/c 586002010009655, Union Bank, Collectorate Campus Mau, Rs. 106630/- on 31.03.18. source- Salary  2. Dharmendra Kumar Pandey, A/c no 32738349069, SBI, Kachhary Road, Piprakalan, Garhwa, Jharkhand, transferred to SBI Eye Hospital Raod Sitapur, U.P., Balance Rs. 244208/- on 31.03.18 source Salary.  3. Dharmendra Kumar Pandey, A/c No. 14263047821, Vananchal Gramin Bank, Chiniya Road, Garhwa, Jharkhand, Balance Rs. 2650/- on 31.03.18. (closed on 25-6-2018) 4. Prema Pandey A/c no. 586002010014295, Union Bank, Collectorate Campus, Mau Rs. 19467/- on 31.03.18 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. 30290PPF000000000009, Union Bank of India, Collectorate Campus, Mau Rs. 72346/- on 31.03.18 4. SBI Mutual fund Systematic investment plan. Folio No. 16557751 from January 2017 of Rs. 5000/- per month. 5. HDFC Midcap opportunities fund systematic investment plan, Folio NO. 11250374 from January 2017 of Rs. 2000/- per month	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. 1796150/- <b>Deduction</b> PRAN 1,57,707/- GIS 4800/- Income Tax 2,85,624/- PPF 20,000/- LIC 43,503 Tution Fee 50,120/- Annual Net income from salary Rs. 1234396/-	-

*Dharmendra Kr. Pandey*


		<p>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 stabilizer purchased on 13.07.15 of Rs. 30,500/-.</p> <p>7. One Samsung Washing Machine purchase on 13-6-17 of Rs. 19000/-</p> <p>8. Cash in hand Rs.23,000/-.</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>				
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Date- 15-09-18

*Dharmendra K. Pandey*  
**(Dharmendra Kumar Pandey)**  
IIIrd Addl. District Judge, Sitapur.  
Id. No.-UP 2002

**STATEMENT OF IMMOVABLE ACQUIRED / HELD IN THE FINANCIAL YEAR 2016 – 2017 & YEAR 2017-2018**

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, IIIrd Addl. District Judge, Sitapur Judicial Service on 19.08.2013	19.08.2013	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

  
**(Dharmendra Kumar Pandey)**  
 IIIrd Addl. District Judge, Sitapur.  
 Id. No.-UP 2002  
 15/09/18