

From,  
Vineeta Vimal,  
Addl. Principal Judge,  
Family Court  
Bulandshahar.

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

Through,  
The Principal Judge,  
Family Court,  
Bulandshahar.

Subject:- Regarding submission of statement about movable and immovable properties of Smt. Vineeta Vimal, the then Additional Chief Judicial Magistrate, Agra presently Additional Principal Judge, Family Court, Bulandshahar.

Reference: Hon'ble High Court Letter no. 912/IV-3706/Admin(A-4)/ Dated 19.01.2023

Respected Sir,

With due respect, I wish to state that I, Vineeta Vimal, Addl. Principal Judge, Family Court, Bulandshahar had submitted my property statement of movable and immovable property for the financial years 2017-2018 and 2018-19 vide letter no.5259/IV Dated 14.08.2019. Now, I have received communication of objection vide aforementioned letter dated 19.01.2023 as under:-

*"In statements of movable property of the financial 2018-19, she had mentioned her income from salary is Rs. 10,56,977/- and from this amount, Rs. 92914/- invested against LIC, Rs. 181535/- invested against NPS, Rs. 4000/- invested against GIS, Rs. 169518/- deducted against home loan repayment, Rs. 10000/- invested against PPF, Rs. 75633/- deducted against income tax and the balance of his SB A/cs is also enhanced for Rs. 764393/- from previous year balance. As such total deductions/investment/savings is Rs. 12,97993/- which is more than her income. So, it is not clear how she managed expenditure of her family consisting of four members in the aforesaid financial year."*

As per the directions of Hon'ble Court, I am submitting following clarification

- a. A table showing calculation is as under:-

**TABLE-I**

<b>S.No</b>		<b>Particulars</b>	<b>Amount (Rs.)</b>
1	Opening Balance as on 01.04.2018	State Bank of India	102331
		Syndicate Bank (Now Canara Bank)	42721
2	Gross Salary (2018-19)		1056977
3	Other Sources	Interest from Saving Banks Accounts	18848
4		Advance from PPF	295000
5		Joint (with my husband) Home loan from SBI (Top Up)	500000
6		Transfer from my husband account towards loan repayment	40000
7	<b>Salary + Other sources</b>		<b>2055877</b>
8	Deductions + Investments (2018-19)	GIS	4000
9		PPF	10000
10		NPS	181535
11		LIC	92914
12		Home loan repayment	60854
13		Income Tax deposited	75630
14		Prime Minister Relief Fund	2000
15	<b>Total Deduction + Investments</b>		<b>426933</b>
16	Total amount at disposal (Row 7 - Row 15)		2055877-426933=1628944
17	Closing Balance as on 31.03.2019	State Bank of India	330493
		Syndicate Bank (Now Canara Bank)	578952
18	<b>Total Closing Balance (Banks) as on 31.03.2019</b>		<b>909445</b>

As mentioned in the above **TABLE-I**, it is to further clarify as under: -

My husband Mr. Mohit Kumar Shekhar transferred Rs. 40000/- towards repayment of Joint housing loan on 04.05.2018(Copy of bank statement reflecting the entry is enclosed as **Annexure-A/1**).

Further to this, it is submitted that in the year 2018-19, I took a non-refundable advance of Rs. 295000/- from my **PPF account** on 14.06.2018 (Copy of bank statement enclosed as **Annexure-B**).

Our joint housing loan repayment for the financial year 2018-19 was **Rs. 60854/-**-(31977+624+28253 on 15.06.2018) and **not Rs. 169518/-** (as mentioned in the objection statement of Hon'ble Court) (Copy of bank statement reflecting the entry is enclosed as **Annexure-A/1**).

I along with my husband took housing loan(Top-up) from SBI and an amount of Rs. 500000/- was transferred by State Bank of India on **20.07.2018** (Copy of bank statement reflecting the entry is enclosed as **Annexure-A/2**).

As can be seen from the above **TABLE-I** that I had about **Rs. 1628944/-** after deductions+ Investments at my disposal for further use/investment. Thus justifying the balance in the bank accounts.

- b. Further, My husband Mr. Mohit Kumar Shekhar is presently posted as Regional P.F. Commissioner-I, in Regional Office, Delhi (Central), Employees Provident Fund Organisation, Ministry of Labour and Employment, Govt. of India. His gross annual income was about **Rs. 1511075/-**(Financial Year 2018-19) and take active interest in managing the family expenditures.

In view of above clarification, it is to submit that I have been able to manage my expenditures comfortably well within my sources of income.

I shall be highly obliged, if you consider the same.

Thanking You,

Yours Faithfully,

  
22.2.23  
(Vineeta Vimal)

Addl. Principal Judge,

Family Court

I.D. No.:UP 1683

Date: 22.2.23

Enclosures:-As above

Forwarded  
Bulandshahr Judgeship  
No.39/2023 Dated - 22/2/23  
Principal Judge  
Family Court, Bulandshahr  
22/2/23





Account Name : Miss. VINEETA VIMAL, Mr. MOHIT KUMAR SHEKHAR  
 Address : ADDITIONAL CIVIL JUDGE. (JD)  
 COURT NO.-2,  
 DISTT.COURT MEERUT-250001  
 MEERUT  
 Date : 29 Jul 2019  
 Account Number : 00000030775218763  
 Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR  
 Branch : KUTCHERI, MEERUT  
 Drawing Power : 0.00  
 Interest Rate(% p.a.) : 3.5  
 MOD Balance : 0.00  
 CIF No. : 85528007222  
 IFS Code : SBIN0002401  
 MICR Code : 250002015  
 Nomination Registered : No  
 Balance as on 1 Apr 2018 : 1,02,330.91

### Account Statement from 1 Apr 2018 to 30 Sep 2018

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Apr 2018	2 Apr 2018	WITHDRAWAL TRANSFER--	TRANSFER TO 98324024017	1,100.00		1,01,230.91
14 Apr 2018	14 Apr 2018	ATM WDL-ATM CASH 1606 SBI PANDU NAGAR ATM KANPUR-		6,000.00		95,230.91
4 May 2018	4 May 2018	BY TRANSFER-INB towards EMI-	ITR1718796 TRANSFER FROM 30050698932		40,000.00	1,35,230.91
5 Jun 2018	5 Jun 2018	BY TRANSFER- 8040684805573 SBIN00060000000389 IOC Ref No3000015-	TRANSFER FROM 3199944105219		437.52	1,35,668.43
14 Jun 2018	14 Jun 2018	BY TRANSFER-PPF WITHDRAWAL-	TRANSFER FROM 31617026962		2,95,000.00	4,30,668.43
14 Jun 2018	14 Jun 2018	ATM WDL-ATM CASH 81651 RAJLOK 4 CIVIL LINES MEERUT-		2,000.00		4,28,668.43
14 Jun 2018	14 Jun 2018	ATM WDL-ATM CASH 81651 RAJLOK 4 CIVIL LINES MEERUT-		9.44		4,28,658.99
15 Jun 2018	15 Jun 2018	WITHDRAWAL TRANSFER--	TRANSFER TO 32627574829	31,977.00		3,96,681.99
15 Jun 2018	15 Jun 2018	WITHDRAWAL TRANSFER--	TRANSFER TO 32627722417	624.00		3,96,057.99
15 Jun 2018	15 Jun 2018	WITHDRAWAL TRANSFER--	TRANSFER TO 32627574829	28,253.00		3,67,804.99
16 Jun 2018	16 Jun 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 140618-	TRANSFER TO 98353024012	23.60		3,67,781.39
16 Jun 2018	16 Jun 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 140618-	TRANSFER TO 98353024012	23.60		3,67,757.79
16 Jun 2018	16 Jun 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 140618-	TRANSFER TO 98353006808	23.60		3,67,734.19

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Bal
16 Jun 2018	16 Jun 2018	ATM WDL-ATM CASH 3386 VRINDAVAN LUCKNOW-		20,000.00		3,47,734.19
16 Jun 2018	16 Jun 2018	ATM WDL-ATM CASH 3387 VRINDAVAN LUCKNOW-		20,000.00		3,27,734.19
17 Jun 2018	17 Jun 2018	ATM WDL-ATM CASH 3890 GEETA PALLI ECO GARDENLUCKNOW-		20,000.00		3,07,734.19
17 Jun 2018	17 Jun 2018	ATM WDL-ATM CASH 3891 GEETA PALLI ECO GARDENLUCKNOW-		20,000.00		2,87,734.19
25 Jun 2018	25 Jun 2018	CREDIT INTEREST--			1,256.00	2,88,990.19
4 Jul 2018	4 Jul 2018	TO CLEARING-COB MS ARVIND BRICK FIELD-424612	424612	50,000.00		2,38,990.19
5 Jul 2018	5 Jul 2018	TO CLEARING-UCO INDIASTEELSALES-424611	424611	1,78,300.00		60,690.19
20 Jul 2018	20 Jul 2018	TO TRANSFER-INB OLTAS-	001134929020 IK00RLKZ1	500.00		60,190.19
20 Jul 2018	20 Jul 2018	BY TRANSFER-DEPOSIT BY TRANSFER-	TRANSFER FROM 37737539702		5,00,000.00	5,60,190.19
3 Aug 2018	3 Aug 2018	ATM WDL-ATM CASH 1429 SBI NEHRU NAGAR AGRA- 2AGRA-		10,000.00		5,50,190.19
7 Aug 2018	7 Aug 2018	by debit card-OTHPOS866863 SHOPPERS STOP, LTD AGRA-		3,136.00		5,47,054.19
8 Aug 2018	8 Aug 2018	ATM WDL-ATM CASH 3019 SBI NEHRU NAGAR AGRA- 2AGRA-		10,000.00		5,37,054.19
17 Aug 2018	17 Aug 2018	BY TRANSFER- 8160895674011 SBIN00060000000389 IOC Ref No3000032-	TRANSFER FROM 3199975105213		307.20	5,37,361.39
20 Aug 2018	20 Aug 2018	TO TRANSFER-INB for house building-	ITS4715956 TRANSFER TO 30050698932	1,00,000.00		4,37,361.39
23 Aug 2018	23 Aug 2018	BY TRANSFER- 8210898335237 SBIN00060000000389 IOC Ref No3000033-	TRANSFER FROM 3199981105215		307.20	4,37,668.59
25 Sep 2018	25 Sep 2018	CREDIT INTEREST--			3,518.00	4,41,186.59
26 Sep 2018	26 Sep 2018	BY TRANSFER- 8240981051369 SBIN00060000000389 IOC Ref No3000041-	TRANSFER FROM 3199976105212		336.21	4,41,522.80

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\*\*This is a computer generated statement and does not require a signature.

With effect from 01.05.2019, Interest rates on Savings bank accounts have been linked to RBI Repo Rate, as under:

Sl No.	Balance in the account	Rate of Interest
1	Up to Rs. 1 lakh	3.5%
2	Above Rs. 1 lakh	2.75% below RBI's Repo rate

Repo Rate changes as per RBI Policy.





Account Name : Miss. VINEETA VIMAL  
 Address : ADDITIONAL CIVIL JUDGE, (JD)  
 COURT NO.-2,  
 DISTT.COURT MEERUT-250001  
 MEERUT  
 Date : 29 Jul 2019  
 Account Number : 00000031617026962  
 Account Description : PPF-GEN-PUB-IND-ALL-INR  
 Branch : KUTCHERI, MEERUT  
 Drawing Power : 0.00  
 Interest Rate(% p.a.) : 7.9  
 Nomination Registered : Yes  
 Open Date : 5 Feb 2011  
 Accumulated Interest : 17700.3  
 Maturity Date : 1 Apr 2026  
 Balance as on 1 Apr 2018 : 11,03,236.00

### Account Statement from 1 Apr 2018 to 31 Mar 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Jun 2018	14 Jun 2018	TO TRANSFER-PPF WITHDRAWL-	TRANSFER TO 30775218763	2,95,000.00		8,08,236.00
28 Mar 2019	28 Mar 2019	BY TRANSFER-INB ppf-	IF18775177 TRANSFER FROM 30775218763		10,000.00	8,18,236.00
31 Mar 2019	31 Mar 2019	CREDIT INTEREST-			66,779.00	8,85,015.00

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