SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2018-2019

Remarks

		Y											
members in the family such as their perspection of sums, postpanton, Initial Date of members with the mount, date and year of purchase loining the Judicial Service monthly/namual from the amount, date and year of purchase loining the Judicial Service monthly/namual furnished to the Court factor of information if any furnished to the Court fur				-						4			Name, Designation, Initial Date of Joining the Judicial Service
members in the family such as their perspection of sums, postpanton, Initial Date of members with the mount, date and year of purchase loining the Judicial Service monthly/namual from the amount, date and year of purchase loining the Judicial Service monthly/namual furnished to the Court factor of information if any furnished to the Court fur										3- Aditi Malik (Daugter) age- 13 year			Name and age of fam
month hasic pay source of lonining the Judicial Service and other investments etc. alongwith A/c No. 2 Lare and year of purchase of information if any of the Court 1As On. 31-03-2019 Rs. 46564.00 in the Splander Motar Cycle Sall Meent A/C no. 20010341994 of the Court 2003) 1As On. 31-03-2019 Rs. 46564.00 in Silver) 1As On. 31-03-2019 Rs. 164593.00 in Silver) 2Insurance Policy No. 255960736 Rs. 6347.00 Per Mamta Of Mamta Malik 2High From 2010 cont 23-High From 2010 cont 23-High From 2010 cont 24-High From 2010 cont 25-High From 2010 cont 25-High From 2010 cont 26-Sill in the name of Sally Kunar Malik on Dibb (165461 on the name of Sally Kunar Mal												malik	Details of earning members in the family such as their name, profession, monthly/annual income etc.
and other investments etc. alongwith A/c No. 1- During financial year 2018-2019, Rs-1,50,000/- deposit in PPF, A/C No 33904405521 In the name of Agaic in 2- Insurance Policy No. 255960736 Rs. 6347.00 Per Alamta 28-HJy From 2010) cont. 19.00 In 4. Insurance Policy No. 255960737 Rs. 6831.00 Per 28-HJy From 2010) cont. 19.00 In 5. I.D.F.C.Bond Certificate no.163461-Registered folio no.IDE 0163461 on the name of Sanjay kumar malik Rs20000/- on dated 21-03-2012 6. S.B.I.Life Insorence Policy no.44053011308 product name smart performer RS. 50000/- Annually on dated 04-03-2013 for five years, Maturity date 31- 08-2021 cont 7. Balvot fund U.F.Judicery Rs. 5500/- reg. no. 1944 0n dated 10-06-2011 cont 8. MAX life insorance policy no. 511476350 on the name of sanjay kumar malik on premium Rs 17435/- yearly (Term Plan) 9. mutual investment fund in SBI Equity and others , (only Buy) demat a/c no.1208180001496046,mutual fund no.244103, depository name-CDSL commencement from dated 21.03.2019 Rs.2039. 10. post office RD Rs 5000/- per month for five years, a/c no.3928742199, commencement on dated 12.02.2018, name of my daughter Aditi malik, babence on dated 31.3.2019 Rs-65000/- 11. Policy name kanya vidhya dhan, in post office a/c no.5247645249, one thousand or two thousand rupees as wish per month, amount Rs-58393/- on dated 31.03.2019.								5.Honda activa 4G Scootey, Registration date 2nd nov.2017 ,registration no. U.P 93 AZ 8771			ıjay Malik (50 k (60 Grams Gold	Cycle	(в ст. п.
									4-As On. 31-03-2019 Rs 29419.00 In SBI Of A/C no.20029711898 -Name Mamta Malik	3- As On. 31-03-2019 Rs. 500.00 -Syndicate Bank Meerut A/C no. 85512200060640- Name Of Mamta Malik	2-As On. 31-03-2019 Rs. 164503.00/- in saving a/c no- 31605070437 and Rs. 454750/- in connected m.o.d a/c in S.B.I - Name Of Sanjay Malik	1- As On . 31-03-2019 Rs. 40564.00 In S.B.I Meerut A/C no. 20010341994 - Name Of Sanjay Kumar Malik	Name, Designation, Initial Date of Joining the Judicial Service
		11. Policy name kanya vidhya dhan, in post office a/c no.5247645249, one thousand or two thousand rupees as wish per month, amount Rs-58393/- on dated 31.03.2019.	10. post office R.D Rs 5000/- per month for five years, a/c no.3928742199, commencement on dated 12.02.2018, name of my daughter Aditi malik, babence on dated 31.3.2019 Rs-65000/-	9. mutual investment fund in SBI Equity and others , (only Buy) demat a/c no.1208180001496046,mutual fund no.244103, depository name-CDSL commencement from dated 20.02.2019 , total holding amount on dated 31.03.2019 Rs.2038/-	8. MAX life insorance policy no. 511476350 on the name of sanjay kumar malik on premium Rs 17435/-yearly (Term Plan)	7. Balvot fund U.P.Judicery Rs. 5500/- reg. no. 1944 0n dated 10-06-2011 cont	 S.B.I Life Insorence Policy no-44053011308 product name smart performer RS. 50000/- Annually on dated 04-03-2013 for five years ,Maturity date 31- 08-2021 cont 	5. I.D.F.C.Bond Certificate no.163461-Registered folio no.IDE 0163461 on the name of Sanjay kumar malik Rs20000/- on dated 21-03-2012	4. Insurance Policy No. 255960735 Rs. 16705.00 Per 28-Hly From 2010) cont	3. Insurance Policy No. 255960737 Rs. 6831.00 Per 28-Hly From 2010) cont	2- Insurance Policy No. 255960736 Rs. 6347.00 Per 28-Hly From 2010) cont	1- During financial year 2018-2019, Rs-1,50,000/deposit in PPF, A/C No 33904405521 In the name of Mamta malik	Details of PPF/FDR /NSC, KVP, IVP, Shares, Units and other investments etc. alongwith A/c No.
gross income from salery and other sorces, if any with detail of deduction Gross salery Rs- 2786563/- G.I.S-4800/-, Income tax deduct- Rs-536309/- CPF- 181792/- Net Amount- 2063662/- TMalik under the managar	Sanjay Kuma District & Sess Siddharth)					imonthly instolment KS-353/3/-, date of commencement of EMI on Nov.2018	1.housing loan Rs-3300000/-from HDFC Bank on dated Nov,2018 ,	Details of Loan Advance etc. taken with its amount, No. of installments. Name of the Bank/ Institution etc.
	ar Malik ions Judge nagar	272									181792/- Net Amount- 2063662/-	Gross salery Rs- 2786563/- G.I.S-4800/-, Income tax	gross income from salery , and other sorces, if any with detail of deduction

District & Sessions Judge Siddhairth Nagar

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE FINANCIAL YEAR 2018-2019

Name Appointment Village, Pargana & Area in Acres asses asses value Rs. acquired or parted seed 1 2 3 4 5 6 7 8 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10					
Appointment Village, Pargana & District	Dacoity.A.A.) Jhansi		1	Name	
Reve Estimate nue value Rs. acquired sasses Whether value Rs. acquired or parted sasses How acquired or parted with are or parted with seed From whom acquired with are whom parted with are whom parted with are seed Rs. 10,000,000/- Rs. 10,000,000/- Acquired the date of 25-10-2008 By Own sources Rs-480000/- On Rakesh S/0 Indal singh. 208-nagla battu. Meerut 4 && Rs 5600000/- Acquired Rs. 33,00,000/- from H.D.F.C M/S Alpha Corp Development paid from saving a/c 31605070437 M/S Alpha Corp Development are private Ltd. Company &	Appointment date 06-01-2011	Appointment date 06-01- 2011		2	Appointment
Reve Estimate nue value Rs. acquired sasses Whether value Rs. acquired or parted sasses How acquired or parted with are or parted with seed From whom acquired with are whom parted with are whom parted with are seed Rs. 10,000,000/- Rs. 10,000,000/- Acquired the date of 25-10-2008 By Own sources Rs-480000/- On Rakesh S/0 Indal singh. 208-nagla battu. Meerut 4 && Rs 5600000/- Acquired Rs. 33,00,000/- from H.D.F.C M/S Alpha Corp Development paid from saving a/c 31605070437 M/S Alpha Corp Development are private Ltd. Company &	Residental Apartment No M-14/104 Meerut One,Teshil- Sardhana, District-meerut			ယ	Village, Pargana & District
Estimate Value Rs. acquired or parted vith Value Rs. or parted or parted or parted vith Value Rs. 10,00000/- Rs. 10,00000/- Acquired By Own sources Rs-480000/- On Rakesh S/0 Indal singh. 208- nagla battu. Meerut loan Rs. 33,00,000/- from H.D.F.C M/S Alpha Corp Development paid from saving a/c 31605070437 Rs 5600000/- Acquired paid from saving a/c 31605070437 From whom acquired with ar whom parted with ar whom parte	Built up Area – 129.506 Sq meter	87.79 square meter		4	
S. acquired or parted whom acquired or to Res. acquired with or parted with whom parted with whom parted with are or parted with with with with are or parted with are or parted with whom parted with are or parted with whom parted with are or parted with are or parted with whom parted with are or parted pa			ሌ የ	σı	Reve nue asses sed
ed Red How acquired or parted whom acquired or to ed whom parted with arl whom parte	Rs – 5600000/-	RS. 10,00000/-		6	Estimate Value Rs.
& & L are		Acquired		7	Whether acquired or parted with
& & L are	oan Rs. 33,00,000/- from H.D.F./ Branch – Jhansi and remainin baid from saving a/c 31605070437	3y Own sources Rs-480000/- O he date of 25-10-2008		8	How acquired or parted
& & L are	C _{M/S} Alpha Corp Development ¹⁹ Private Ltd. Company	n Rakesh S/0 Indal singh. 208- nagla battu. Meerut		9	From whom acquired or to whom parted with
Z , , , , , , ,	80		33	10	Rem arks

Swidharth Nugar

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