

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

Name, Designation, Initial Date of Joining the Judicial Service	Name and age of family members	Details of earning members in the family, such as their name, profession, monthly/annual income etc.	Details of movable properties acquired held in each financial year (exceeding rupees one month basic pay source of the amount, date and year of purchase with particulars of information if any furnished to the Court)	Name, Designation, Initial Date of Joining the Judicial Service	Details of PPF/FDR /NSC, KVP, IVP, Shares, Units and other investments etc. alongwith A/c No.	Details of Loan Advance etc. taken with its amount, No. of installments, Name of the Bank/ Institution etc.	gross income from salary and other sources, if any with detail of deduction	Remarks
Sanjay Kumar Malik Additional District Judge, Jhansi, (Appointment Date 06 January 2011)	1- Mamma Malik (Wife) age 38 year	Sanjay Kumar malik Add. District & Session Judge,	1- Hero Honda Splander Motor Cycle U.P 15 R 8408 (Model- 2003)	1- As On . 31-03-2019 Rs. 40564.00 In S.B.I Meerut A/C no. 20010341994 - Name Of Sanjay Kumar Malik	1- During financial year 2018-2019, Rs-1,50,000/- deposit in PPF, A/C No 33904405521 In the name of Mamma malik	1. housing loan Rs-3300000/-from HDFC Bank on dated Nov,2018, monthly instalment Rs-33373/-, date of commencement of EMI on Nov,2018	Gross salary Rs- 2786563/- G.I.S-4800/-, Income tax deduct- Rs-536309/- CPF- 181792/- Net Amount- 2063662/-	
	2- Aditya Malik (Son) age- 11 year		2-Ornamants Gold Sanjay Malik (50 Grams), Mamma Malik (60 Grams Gold & 200 Grams Silver)	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	2- Insurance Policy No. 255960736 Rs. 6347.00 Per 28-Hly From 2010) cont..			
	3- Aditi Malik (Daughter) age- 13 year		3- Swift Car No-UK O8 W 5002- 15dec-2011 Information has been given on latter No-90/1 Dated 23-01-2012	3- As On. 31-03-2019 Rs. 500.00 -Syndicate Bank Meerut A/C no. 85512200060640- Name Of Mamma Malik	3- Insurance Policy No. 255960737 Rs. 6831.00 Per 28-Hly From 2010) cont..			
			4. house hold prop.	4-As On. 31-03-2019 Rs 29419.00 In SBI Of A/C no.20029711898 -Name Mamma Malik	4. Insurance Policy No. 255960735 Rs. 16705.00 Per 28-Hly From 2010) cont..			
			5.Honda activa 4G Scooter, Registration date 2nd nov.2017 ,registration no. U.P 93 AZ 8771		5. I.D.F.C.Bond Certificate no.163461-Registered folio no IDE 0163461 on the name of Sanjay kumar malik Rs.-20000/- on dated 21-03-2012			
					6. S.B.I Life Insurance 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. Bafvor fund U.P.Judiciary Rs. 5500/- reg. no. 1944 On dated 10-06-2011 cont....			
					8. MAX life insurance 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 20.02.2019 , total holding amount on dated 31.03.2019 Rs.2038/-			
					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, balence 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.			

Sanjay Kumar Malik
District & Sessions Judge
Siddharthnagar

District & Sessions Judge
Siddharth Nagar

(Signature)
2019

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

Name	Appointment	Village, Pargana & District	Area in Acres	Revenue asses	Estimate Value Rs.	Whether acquired or parted with	How acquired or parted	From whom acquired or to whom parted with	Remarks
Sanjay Kumar Malik (Illrd A.D.J./Spl. J. (U.P. Dacoity, A.A.) Jhansi	1	2	3	4	5	6	7	8	9
	Appointment date 06-01-2011	Yadgar pur - Distt. Meerut	87.79 square meter	&&	RS. 10,00000/-	Acquired	By Own sources Rs-480000/- On the date of 25-10-2008	Rakesh S/O Indal singh. 208-nagla battu. Meerut	&&
	Appointment date 06-01-2011	Residential Apartment No.- M-14/104 Meerut One; Teshil- Sardhana, District-meerut	Built up Area – 129.506 Sq meter	&&	Rs – 56000000/-	Acquired	loan Rs. 33,00,000/- from H.D.F.C Branch – Jhansi and remaining paid from saving a/c 31605070437	M/S Alpha Corp Development Private Ltd. Company	&&

(Sanjay Kumar Malik)
District & Sessions Judge,
Siddhapur nagar

District & Sessions Judge
Siddharth Nagar