

APPROVED

PROPERTY STATEMENT OF SUSHRI TANVI SINGH

Case Id : P00007112020 | Old Case Id : 1526

Employee No. : 3468

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD AT THE TIME OF JOINING

1	2	3	4	5	6	7	8	9
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.	Details of movable properties acquired / held in each financial year (exceeding one month basic pay 10,000/- i.e. its value, source of the amount date and year of purchase with particular of information, if any furnished, to the Court.)	Details of Account in Bank., Post Office etc. Amount in balance up to the financial year and source of amount.	Details of the PPF, FDR, NSC, NSS, KVP, IVP and shares unit and other investment 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 of installment name of the bank, institution etc.	Gross income from salary and other sources. If any with details of deduction	Remark



<p>SUSHRI TANVI SINGH Addl. Civil Judge (Junior Div.) 16/12/2019</p>	<p>Father's Name: Sri. Rajesh Bahadur Singh. Father's Age: 57 years. Father's Profession: Advocate (Notary Public). Mother's Name: Smt. Shail Singh. Mother's Age: 55 years. Mother's Profession: House wife. Sister's Name: Shefali Singh. Sister's Age: 25 years. Sister's Profession: Student. Brother's Name: Aditya Vikram Singh. Brother's Age: 18 years. Brother's Profession: Student. Grand Father's Name: Sri Jang Bahadur Singh Grand Father's Age: 85 years. Grand Father's Profession: Retd. District Judge.</p>	<p>Father's Name: Sri Rajesh Bahadur Singh Profession: Advocate (Notary Public). Annual Income: Rs. 2,55,000 per annum. Grand Father's Name: Sri Jang Bahadur Singh. Profession: Retd. District Judge. Annual Income: Rs.12,96,775 per annum from Treasury Collecterate Allahabad (Prayagraj).</p>	<p>1.) I Own a small Tata Nano Lx Car gifted to me by my father in the year 2014. Details of the Car :- Current Year's Insured Declared Value: Rs.78,000 Value of the Car at the time of purchase: Rs. 2,61,000. Source of the Amount: Amount paid by my Father. Year of Purchase: 2014 Registration Number: UP70CL2079 Registration Date: 25/03/2014 Owner's Name: Tanvi Singh Dealer's Name: G.P. Motor's (Pvt.) Ltd. Prayagraj. 2.) Following are the details of the jewelleryes held by me which were gifted to me by my parents, grandparents and maternal grandmother on my birthdays : Gold jewellery: 375 grams. Silver jewellery: 220 grams.</p>	<p>1.) Name of the Account Holder: Tanvi Singh. • Name of the Bank: State Bank of India, Triveni Branch, Prayagraj. • Account Number: 11076026699. • IFSC Code: SBIN0017614. • Account Type: Saving Account. • Amount at the Date of Joining i.e. on 16/12/2019 & it's source: Rs.19,613.13 (Received from my Grandfather). • Closing Balance upto the financial year i.e. upto 31/03/2020 & it's source: Rs. 20,449.57 (Income from salary). 2.) Name of the Account Holder: Tanvi Singh. • Name of the Bank: Central Bank of India, Manmohan Park Branch. Prayagraj. • Account Number: 3286617232 • IFSC Code: CBIN0280182 • Account Type: Savings Account. • Amount at the Date of Joining i.e.,16/12/2019 & it's source : Rs.1,21,083 (Deposited by my Father). • Closing Balance upto the financial year i.e., upto 31/03/2020 & it's source: Rs. 26,280.66 (Deposited by my Father)</p>	<p>I have Four Fixed Deposit Receipts (FDR's) in Central Bank of India, Manmohan Park Branch, Prayagraj. In these FDR's, I am the First joint account holder along with the owner & joint account holder, my Grandfather Sri. Jang Bahadur Singh. FDR Details:- 1.) Principal Amount: Rs. 2,00,000 FDR Number: 3565247536 MMDC Number : 325728 Dated: 12/09/2016 Encashed on 02/01/2020 2.) Principal Amount: Rs.2,25,000 FDR Number: 3594793523 MMDC Number: 274178 Dated: 10/02/2017 Encashed on: 01/09/2020 3.) Principal Amount: Rs. 2,00,000 FDR Number: 3609985532 MMDC Number: 274345 Dated: 04/05/2017 Not yet Encashed. 4.) Principal Amount: Rs. 3,00,000 FDR Number: 3767367885 MMDC Number: 383135 Dated: 08/08/2019 Not yet Encashed.</p>	<p>Nil.</p>	<p>Gross Total Income from Salary: Rs. 2,18,313 Details of Deduction under Chapter VI-A: 80C - GIS = Rs.600 80TTA (Int. From Saving Bank Account) = Rs. 6,392</p>	<p>Reason of Delay in furnishing the Property Statement from the Date of Joining: I was of the view that the Property Statement has to be filled within an year from the date of joining, hence such misconception of fact led to the happening of the unavoidable delay for which I humbly request for the condonation of the same.</p>
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LAND HELD AT THE TIME OF JOINING

1	2	3	4	5	6	7	8	9
Name	Appointment	District	Pargana	Areas in Acre	Acquired or Ancestral	Annual Revenue Assessed	Estimate Value (Rs.)	Remark
SUSHRI TANVI SINGH	16/12/2019	Nil.	NA.	NA.	NA.	NA.	NA.	Nil.

SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES AT THE TIME OF JOINING

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village Pargana & District	Areas in Acre	Revenue Assessed	Estimate Value (Rs.)	Whether acquired or parted with	How acquired or parted	From whom acquired or parted	Remark
SUSHRI TANVI SINGH	16/12/2019	Nil.	NA.	NA.	NA.	NA.	NA.	NA.	Nil.

Note for approval / remarks

ADMIN A4	28/09/2020	Kindly submit the profession at the time of joining, as the officer has mentioned " Gross Total Income from Salary: Rs. 2,18,313/-, Details of Deduction under Chapter VI-A: 80C - GIS = Rs.600/-, 80TTA (Int. From Saving Bank Account) = Rs.6,392/-" "As such, the information/ details filled in the movable & immovable statements at the time of joining must be at joining time i.e.,16.12.2019 "
SUSHRI TANVI SINGH (JUDICIAL OFFICER)	30/09/2020	I submit my humble apology for mistakenly writing the details of my Salary & deductions for A.Y. 2020-21(Salary from 16/12/2019 to 31/03/2020), which I received after joining as a judicial officer. Prior to that i.e., At The Time Of Joining, I was neither under any profession nor earning anything. Further, I would like to mention that the details which were enshrined by me, reconcile with my ITR for A.Y. 2020-21 filed with the Income Tax Department and Form 16 issued by my Employer for A.Y. 2020-21. Thus, the salary showed is the salary earned by me after my joining and at the time of joining I was under no profession, thereby, no salary was being received by me.

Final Remark

Approved
