

From

Vikash Kumar
Chief Judicial Magistrate
Farrukhabad.
UP-ID No. 6422

To,

The Registrar General,
High Court of Judicature at
Allahabad.

Through,

The District Judge,
Farrukhabad.

**Subject: Submission of statements relating to Movable and
Immovable properties.**

Sir,

Kindly have reference to Hon'ble High Court's Circular Letter no. 16/TV-h-16/Admin 'A' dated 13-05-04 and No. 63/TV-h-16/Admin 'A' dated 10-12-98. Regarding the submission of statements relating to movable and immovable property required by Hon'ble Court.

In the above mention reference I am sending here my properties statements for the financial year 2016-17, 2017-18 and 2018-19 under the guidelines mentioned in the Hon'ble Court's Circular letter for kind perusal of Hon'ble Court.

If any movable and immovable property is acquired/ held by me in future that it will be intimated to the Hon'ble High Court.

I apologize for delay.

With regards.

Dated: 05-04-2019

Enclouser: Property statement for the
F.Y. 2016-17, 2017-18 and
2018-19. Along with papers.

Your's Faithfully

Vikash Kumar
05.04.19
(Vikash Kumar)

Chief Judicial Magistrate
Farrukhabad.
UP ID No. 6422

न्यायालय फर्रुखबाद न्यायाधीश
027/20 दिनांक-05/04/19
अपस्तम्भित

अपस्तम्भित न्यायाधीश

05/04/19

MORADABAD, CIVIL LINES
CIVIL LINES, MORADABAD - 244008 (Phone: 0591-2417255, 24172

खाता विवरण/ACCOUNT PARTICULARS

MICR Code: 244024005

IFSC Code: PUN80254000

Toll Free-18001802222/18001032222, Tolleed-012024906007

Local Modal Officer: Phn-01123716185 Fax-01123323707

Mode of Operation : SELF

Customer No. : BMR005478

Account No. : 0369010400011515 INR

MR VIKAS KUMAR

Account Open Date : 06-08-2008

DISTT. COURT ALLD

ALLAHABAD

UTTAR PRADESH INDIA Pin: 250611

Nomination Registered at Sl.No. : 2472697132

Date of Issue : 16-04-2018

बचत बैंक खाते के साथ अपने आधार नम्बर को जोड़े।
आधार नम्बर की स्व सत्यापित प्रति एवं मोबाइल नम्बर प्रस्तुत करें।

Link your Aadhar Number with SB Account.
Submit self certified copy of Aadhar Card and Mobile Number.

प्राधिकारी अधिकारी/प्रबंधक / Authorised Official/Manager

कम्प्यूटर द्वारा सृजित विवरणियों पर किसी अधिकारी द्वारा अधिप्रमाणित करने/आद्याक्षर करने की आवश्यकता नहीं है। कृपया कम्प्यूटर द्वारा सृजित पासबुक/विवरणी पर हस्तलिखित (मैनुअल) प्रविष्टियां स्वीकार न करें।

Computer generated entries shown in the statement of account do not require any authentication/initial from bank official. Please do not accept any manual entry in your computer generated Pass Book/Statement of account.

07-06-2018*		By Interest (254000)		972.00	1,06,322.13 Cr ##
25-06-2018*		By Int:955.00 and TAX:96.0 (254000)		859.00	1,07,181.13 Cr ##
25-06-2018*		By Int:1496.00 and TAX:150 (254000)		1,346.00	1,08,527.13 Cr ##
25-06-2018*		By Int:19147.00 and TAX:19 (254000)		17,233.00	1,25,760.13 Cr ##
25-06-2018*		By Int:950.00 and TAX:95.0 (254000)		855.00	1,26,615.13 Cr ##
25-06-2018*		By Int:303.00 and TAX:31.0 (254000)		272.00	1,26,887.13 Cr ##
25-06-2018*		By 2540004400203877 : Closure Proceeds (TDS: 0)		70,000.00	1,96,887.13 Cr
25-06-2018		To SWEEP TRANSFER TO [254000440 (254000)	90,000.00		1,06,887.13 Cr ##
30-06-2018		By Int:94.00 and TAX:9.00. (254000)		85.00	1,06,972.13 Cr ##
03-07-2018		By Int:33.00 and TAX:3.00. (254000)		30.00	1,07,002.13 Cr ##
03-07-2018		By 2540004400204469 : Closure Proceeds (TDS: 0)		1,00,000.00	2,07,002.13 Cr
05-07-2018		To SWEEP TRANSFER TO [254000440 (254000)	1,00,000.00		1,07,002.13 Cr ##
11-07-2018		To SMS CHRG FOR:01-04-2018to30- (254000)	17.70		1,06,984.43 Cr ##
23-07-2018*		By Int:4629.00 and TAX:463 (254000)		4,166.00	1,11,150.43 Cr ##
23-07-2018		By 2540004400205680 : Closure Proceeds (TDS: 0)		12,80,000.00	13,91,150.43 Cr
25-07-2018		To SWEEP TRANSFER TO [254000440 (254000)	12,90,000.00		1,01,150.43 Cr ##
31-08-2018		By Int:637.00 and TAX:64.0 (254000)		573.00	1,01,723.43 Cr ##
31-08-2018		By 2540004400207448 : Closure Proceeds (TDS: 0)		60,000.00	1,61,723.43 Cr
05-09-2018		To SWEEP TRANSFER TO [254000440 (254000)	60,000.00		1,01,723.43 Cr ##
09-09-2018*		By Interest (254000)		1,196.00	1,02,919.43 Cr ##
29-09-2018*		By Int:320.00 and TAX:32.0 (254000)		288.00	1,03,207.43 Cr ##
29-09-2018*		By Int:1440.00 and TAX:144 (254000)		1,296.00	1,04,503.43 Cr ##
29-09-2018*		By Int:1531.00 and TAX:153 (254000)		1,378.00	1,05,881.43 Cr ##
29-09-2018*		By Int:15261.00 and TAX:15 (254000)		13,735.00	1,19,616.43 Cr ##
29-09-2018*		By Int:271.00 and TAX:27.0 (254000)		244.00	1,19,860.43 Cr ##
01-10-2018		By 2540004400209330 : Closure Proceeds (TDS: 0)		20,000.00	1,39,860.43 Cr
05-10-2018		To SWEEP TRANSFER TO [254000440 (254000)	30,000.00		1,09,860.43 Cr ##
✓ 13-10-2018		To SMS CHRG FOR:01-07-2018to30- (254000)	17.70		1,09,842.73 Cr ##

*** Available Balance including FFD as on 22-10-2018 11:44:09 17,39,842.73 Cr

08-12-2018

By Interest

975.00

110817.73 Cr

Carried Over To Next Page
जमा की गई रकम Carried Over

दिनांक Date	चेक संख्या Cheque No.	विवरण Particulars	विक्रय/प्राप्ति DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
		Account No. 0369010400011515		Balance b/f	106436.63 Cr
13-08-2019		By 2540004400227594 : Closur		60000.00	168436.63 Cr
16-08-2019		To SWEEP TRANSFER TO (2540004400227594)	60000.00		108436.63 Cr
31-08-2019		By Interest		572.00	109008.63 Cr
31-08-2019		By 2540004400228511 : Closur		60000.00	169008.63 Cr
05-09-2019		To SWEEP TRANSFER TO (2540004400228511)	60000.00		109008.63 Cr
09-09-2019		By Interest		1274.00	110282.63 Cr
11-09-2019		By Interest		111.00	110393.63 Cr
11-09-2019		By 2540004400229291 : Closur		10000.00	120393.63 Cr
16-09-2019		To SWEEP TRANSFER TO (2540004400229291)	20000.00		100393.63 Cr
30-09-2019		By Interest		577.00	100970.63 Cr
30-09-2019		By Interest		144.00	101114.63 Cr
30-09-2019		By Interest		1441.00	102555.63 Cr
30-09-2019		By Interest		1114899.00	104454.63 Cr
30-09-2019		By Interest		1114899.00	117973.63 Cr
30-09-2019		By Interest		1114899.00	118954.63 Cr
30-09-2019		By Interest		1114899.00	118576.63 Cr
30-09-2019		By Interest		1114899.00	118616.63 Cr
03-10-2019		By 2540004400230394 : Closur		40000.00	158616.63 Cr
05-10-2019		To SWEEP TRANSFER TO (2540004400230394)	50000.00		108616.63 Cr
06-10-2019		To SMS CHRG FOR:01-07-2019to3	17.70		108598.93 Cr
25-10-2019		To NEFT:PUNBH19298352894/CAP1	100000.00		8598.93 Cr
25-10-2019		To NRTGS/PUNBR52019102519033	162800.00		1619401.07 Dr
25-10-2019		To NEFT:PUNBH19298470122/CAR2	576.43		1677050.07 Dr
25-10-2019		By Sweep Trf From: 2540004400		50000.00	1627050.07 Dr
25-10-2019		By Sweep Trf From: 2540004400		20000.00	1607050.07 Dr
25-10-2019		By Sweep Trf From: 2540004400		60000.00	1547050.07 Dr
25-10-2019		By Sweep Trf From: 2540004400		60000.00	1487050.07 Dr
25-10-2019		By Sweep Trf From: 2540004400		250000.00	1237050.07 Dr
25-10-2019		By Sweep Trf From: 2540004400		140000.00	57050.07 Dr
				Carried Over	Carried Over

दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount Page No. : 5	जमा की गई रकम CR Amount	शेष जमा राशि Balance
		Account No. 0369010400011515		Balance b/f	57050.07 Dr
25-10-2019		By Sweep Trf From: 2540004400		100000.00	42949.93 Cr
25-10-2019		By Sweep Trf From: 2540004400		10000.00	52949.93 Cr
25-10-2019		By Interest		38.00	52987.93 Cr
25-10-2019		By Interest		375.00	53362.93 Cr
25-10-2019		By Interest		518.00	53880.93 Cr
25-10-2019		By Interest		4771.00	58651.93 Cr
25-10-2019		By Interest		204.00	58855.93 Cr
25-10-2019		By Interest		195.00	59050.93 Cr
25-10-2019		By Interest		46.00	59096.93 Cr
25-10-2019		By Interest		111.00	59207.93 Cr
08-12-2019*		By Interest (254000)		751.00	59,958.93 Cr ##
06-01-2020		To SMS CHRG FOR:01-10-2019to31- (254000)	17.70		59,941.23 Cr ##
08-03-2020*		By Interest (254000)		486.00	60,427.23 Cr ##
02-04-2020		To SWEEP TRANSFER TO [254000440 (254000)	10,000.00		50,427.23 Cr ##
02-04-2020		By Sweep Trf From: 2540004 (254000)		10,000.00	60,427.23 Cr ##
03-04-2020		To SWEEP TRANSFER TO [254000440 (254000)	10,000.00		50,427.23 Cr ##
10-04-2020		To SMS CHRG FOR:01-01-2020to31- (254000)	17.70		50,409.53 Cr ##
08-06-2020*		By Interest (254000)		464.00	50,873.53 Cr ##
30-06-2020		By Int:122.00 and TAX:0.00 (254000)		122.00	50,995.53 Cr ##
11-07-2020		To SMS CHRG FOR:01-04-2020to30- (254000)	17.70		50,977.83 Cr ##
02-09-2020*		By Interest (254000)		406.00	51,383.83 Cr ##
29-09-2020		By Int:123.00 and TAX:0.00 (254000)		123.00	51,506.83 Cr ##
29-09-2020		By 2540004400251953 : Closure Proceeds (TDS: 0)		10,000.00	61,506.83 Cr
29-09-2020		To SWEEP TRANSFER TO [254000440 (254000)	10,000.00		51,506.83 Cr ##
30-09-2020		By Int:2.00 and TAX:0.00. (254000)		2.00	51,508.83 Cr ##
07-10-2020		To SMS CHRG FOR:01-07-2020to30- (254000)	17.70		51,491.13 Cr ##
06-12-2020*		By Interest (254000)		385.00	51,876.13 Cr ##
31-12-2020		By Int:101.00 and TAX:0.00 (254000)		101.00	51,977.13 Cr ##
*** Available Balance including FPD as on 16-12-2021 12:13:44					61,977.13 Cr

Carried Over --

From,

Vikash Kumar-II
Addl. District Judge
Meerut

To,

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

Through,

The District & Session Judge
Meerut

Dated: 03 December, 2019

**Subject : Information Regarding Purchase Of Movable Property-
Innova Crysta (Four wheeler).**

Respected sir

In compliance of the Hon'ble High Court's C.L. 25/Admin (A) dated 13th July, 1998 on the above noted subject. I have submitted the information related to purchase of movable property-**Innova Crysta (Four wheeler)**. through authorised dealer MGF TOYOTA, Capital Vehicle Sales Ltd. 15A, Institutional Area Sector- 18 Gurgaon-122006. in prescribed proforma enclosed herewith.

Details of purchasing are :

1- Innova Crysta Car, Total Cost- 19,60,249 Rs. Including Registration and Insurance Cost (*Copy of Invoice, registration of car and insurance attached for kind perusal*)

2-Payment mode-

Through salary account- No. 0369010400011515 (PNB), and 10880487063 (SBI) (*Bank Passbook attached showing detail.*)

With Regards.

Yours faithfully,


(Vikash Kumar-II) 03.12.19

Dated: 03-12-2019

Addl. District Judge, Meerut
I.D No- UP 6422

**Enclosure : As Above mentioned
Requisite information regarding the car as per Hon'ble
High Court Allahabad C.L. 25/Admin (A) dated 13th July,
1998.**

CL No. 25/Admin. (A) Dated 13 July, 1998

के अनुसार वांछित सूचना निम्न प्रकार है-

- 1- Date of Joining of service -- **15-06-2006.**
- 2- Present Gross salary and take home salary --
Gross salary- **1,40,258 Rs.**
-- Take home salary- **1,17,263 Rs.**
- 3- Details of Purchases (movable and immovable Property.) Made by him earlier with complete details, date of purchase, amount spent etc--

In this regard I have to submit that no movable and immovable property have been purchased by me before earlier.

- 4- If any advance or loan taken from the high court its amount and in what manner the loan will be repaid namely, the number of instalments, its amount and till what date the deduction will be made etc--

In this regard I have to submit that no advance or loan taken from the hon'ble High court by me.

- 5- If any loan taken from bank etc, details of amount, mode of repayment, period of deduction, number and amount of instalment etc--

In this regard I have to submit that no loan have been taken from any bank by me.

- 6- Regarding purchase of a second hand car name of the vehicle, its model, cost price etc. Date of first purchase (month and year) of vehicle from car dealer to the first purchaser and a copy of the insurance policy showing the amount for which the vehicle watch insured prior to its purchase by the officer --

In this regard I have to submit that no second hand car/vehicle have been purchased by me.

- 7- Details of property/vehicle--

2.8G Innova Crysta car.

- 8- Name and full address of the dealer/seller--
MGF TOYOTA, Capital Vehicle Sales Ltd.
15A, Institutional Area Sector- 18.
Gurgaon- 122006.

- 9- Whether the dealer is regular and reputed one --
In this regard I have to submit that

dealer/seller is a regular Ltd. Company.

10- Whether the Judicial officer is related to the seller in any way and whether any case against the seller is pending in or decided by the Judicial officer--

In this regard I have to submit that, I am not related to the dealer/seller in any way and no case has been pending before me or no case of the dealer/seller has been decided by me.

11- Detail of source of the amount with papers in support their of--

Details are as below--

Amount paid to the dealer.

(1) From salary account no.- 0369010400011515 (PNB) - 1,00,000/- Rs Transfer by RTGS in the account of car dealer- 918020050594166 Dated 25-10-2019.

(2) From salary account no.- 0369010400011515 (PNB) - 16,28,000/-Rs Transfer by RTGS in the account of car dealer- 918020050594166 Dated 25-10-2019.

(3) From salary account no.- 0369010400011515 (PNB) - 57,649/- Rs Transfer by RTGS in the account of insurance provider - 37869942848 Dated 25-10-2019.

(4) From salary account no.- 10880487063 (SBI) - 1,74,600/-Rs Given to transport department RTO Meerut for Registration Dated 01-11-2019, due to which 2,00,000/-Rs. has been withdrawn by me from cheque No. 533385 SBI Salary account.

Hence Total amount which is expences by me for purchasing the car- 1,00,000 + 16,28,000 + 57,649 + 1,74,600 = Total 19,60,249 Rs.

Noted- Amount has been given by me from the salary account- No. 0369010400011515 (PNB), and 10880487063 (SBI)

Encloser Attached--

1- Amount Detail of One Lakh and 16.28 Lakh Rs. From Pnb salary Account 0369010400011515 to car dealer account No. 918020050594166 Dated 25-10-

Q
3.12.19

2019. by RTGS- Bank Account Passbook Copy Attached.

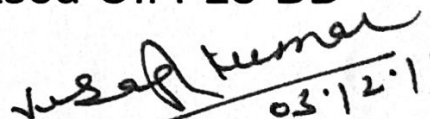
2- Amount Detail of 57,649 Rs. From Pnb salary Account 0369010400011515 to Insurance Provider dealer account No.- 37869942848 Dated 25-10-2019. by RTGS- Bank Account Passbook Copy Attached.

3- Amount Detail of 10880487063 (SBI) - 1,74,600/- Rs Given to transport department RTO Meerut for Registration Dated 01-11-2019, due to which 2,00,000/-Rs. has been withdrawn by me from cheque No. 533385 SBI Sallery account Passbook Copy Attached.

4- Registration photo copy of the purchased car U.P. 15 BD 4568 attached.

5- Insurance photo copy of car purchased U.P. 15 BD 4568.

Dated: 03-12-2019


03.12.19
(Vikash Kumar-II)
Addl. District Judge, Meerut
I.D No- UP 6422