

**Complete Statement of movable Property held/acquired**  
**up to The Financial year 2019 to -2021 (Revised)**

Name, Designation and initial Date of Joining	Name and Age of Family member	Detail of Earning Members in the Family Such as their Name, Profession, annual/monthly income	Detail of moveable Property Acquired /held in each Calender year (exceeding Rs. 1000). it's value source of amount date and year of purchase With particulars if any furnished to the court	Details of A/c in Bank ,post office etc. Amount in Balance up to the calender year and source of the amount	Details of PPF, FDR ,NSC,KVP, IVP AND Shares units and other investment and source of Amount invested	Details of loan/Advance etc. taken with amount ,No. Of instalments and name of Bank / institution	Annual net Income and other source if any with Details of Deductions	Remarks
1.	2.	3.	4.	5.	6.	7.	8.	9.
<b>Lokesh kumar</b> JOCode- <b>UP1629</b> <b>Present Designation</b> Date of joining <b>08/05/2009</b> <b>Financial Year</b>	<b>Financial Year 2019-2020</b> 1. Smt Sonali DOB - 01.07.1986 Age 33 Yrs 9 months 2. Master	Earning member self Income from salary <b>Financial year 2019 -2020</b> Net Income Rs. <b>1517553</b>	<b>Financial Year 2019-20</b> No moveable Property Acquired in the financial year <b>(NIL)</b> ----- ---	<b>Balance as on 31<sup>st</sup> march 2020</b> 1. Lokesh Kumar Salary Account SBI,Deoria Opening date 02.05.12 Ac.No- <b>20042065073</b>	<b>As on 31<sup>st</sup> March 2020</b> <b>PPF</b> 1.Lokesh Kumar SBI Deoria PPF <b>A/c-324489622315</b> DOP- 15.09.2010 Dep. 67000.00	<b>Financial Year 2019-2020</b> SBI Car Loan A/cNo. <b>368317 44007</b> Date of Loan Sanction 03.05.2017	<b>Financial year 2019 -2020</b> Gross Income Rs - <b>1902211</b> <b>Deduction- GIS Rs.4800.00</b> <b>NPS 159477.00</b>	

<p><b>2019-20</b> I.Chief Judicial Magistrate, Deoria (17.04.2019 to 24.082019)</p> <p>ii.ADJ FTC Deoria (24.08.2019 to 28.01.2020)</p> <p>iii.ADJ FTC POCSO,Deora 28.01.2020 to 27.02.2020</p> <p>----- <b>Financial Year 2020-2021</b></p> <p>I. Addl. District &amp; Sessions Judge , Deoria (27.02.2020 to 27.07.2020)</p> <p>ii. ADJ FTC ,</p>	<p>Atharv DOB 10.09.2011 Age 8 yrs 6 months</p> <p>3. Master Akshar DOB-13.12.14 Age 5 yrs 3 months</p> <p>----- <b>Financial Year 2020-2021</b></p> <p>1. Smt Sonali DOB 01.07.1986 Age 33 Years 9 months</p> <p>2. Master Atharv DOB 10.09.2011 Age 09 years 6 months</p>	<p><b>Financial year 2020 -2021</b> Net-Income Rs.<b>1723996</b></p>	<p><b>Financial Year 2020-21</b></p> <p>No moveable Property Acquired in the financial year</p> <p><b>(NIL)</b></p>	<p>Rs. 72117.91</p> <p><b>2. Lokesh Kumar</b> Canara(Syndicate) Bank Main Branch Deoria DOP -12.05.09 A/c- <b>86202010024103</b> Rs. 14140.76/-</p> <p><b>3.Sonali-Lokesh Kumar</b> DOP- 14.03.2011 .Jt A/c- <b>31665882804</b> Rs.-5169.59/-</p> <p><b>*All deposit from salary</b></p> <p>----- <b>Balance as on 31<sup>st</sup> march 2021</b></p> <p><b>1. Lokesh Kumar</b> Salary Account SBI Deoria DOP- 02.05.2012 Ac.No <b>20042065073</b> Rs. 79149.14</p>	<p>Intrest . 46251 Bal. 664432</p> <p>2.Smt Sonali SBI Deoria PPF <b>A/c-3400714709</b> DOP- 01.08.2014 Dep. 35000 Int. 9353 Bal. 143663</p> <p><b>3. Master Atharv SBI Deoria PPF</b> DOP- 20.01.2012 <b>A/c-32449212849</b> Dep 50000 Int. 34348 Bal. 489071</p> <p><b>4. Master Akshar SBI Deoria PPF</b> <b>A/c-36761555881</b> DOP- 21.04.2017 Dep 15000 Int. 1706 Bal. 30123</p> <p><b>Insurance Policies</b> <b>1. Lokesh kumar</b> LIC Jeevan Saral</p>	<p>Loan Amount- 6,90,000 <b>No. of EMI 84 EMI's Rs. 11,200</b> <b>EMI to be paid from Salary Account- 2004206507</b></p> <p><b>Financial year 2020-21</b></p> <p>SBI Car Loan A/cNo. <b>368317 44007</b> Date of Loan Sanction 03.05.2017 Loan Amount- 6,90,000 No. of EMI 84 EMI's Rs.11,200 <b>EMI to be paid</b></p>	<p>Income-Tax <b>313229</b> <b>GVR- 3367</b> Total Deduction <b>480873</b> Net Income <b>1517553</b></p> <p><b>Financial year 2020 -2021</b> Gross Income <b>2271797</b> <b>Deductions</b> GIS <b>4800</b> Income-Tax <b>.359022</b> NPS <b>183979</b> <b>Total Deduction Rs.546501</b> Net Income<b>1723996</b></p>
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Deoria (27.07.20 12.04.21)	to 3. Master Akshar DOB 13.12.2014 Age 6 years 3 months			<p><b>2. Lokesh Kumar</b> Canara(Syndicate) Bank Main Branch Deoria DOP- 13.05.2009 A/c- <b>86202010024103</b> Rs. 21575/-</p> <p><b>3.Sonali</b> -Lokesh Kumar DOP- 21.03.2011 .Joint A/c- <b>31665882804</b> Bal. - 11250</p> <p><b>*All deposit from salary</b></p>	<p>Pol.No.<b>563957149</b> DOP 18.12.2010 Maturity-28.12.2030 Premium 30325 *2 Rs. 60625 Mode - HLY</p> <p><b>2. Master Atharv</b> LIC Jeevan Tarang <b>Pol. NO.564479051</b> DOP 28.02.2013 Maturity-28.06.2033 Prem. 19024*4 RS.-76096 Mode- Quarterly</p> <p><b>3. Master Akshar</b> LIC Jeevan Tarun <b>Pol No. 565529343</b> DOP 15.02.2018 Maturity-15.02.2040 Premium 18581*4 Rs. 74324 Mode- Quarterly</p> <p><b>4. LIC Jeevan Labh</b> Smt. Sonali <b>Pol No.209714133</b> DOP – 28.01.2019 Maturity-28.10.2014</p>	<p><b>from Salary Account- 2004206507</b></p>		
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					<p>Premium 14625*4 = 58,500 Mode- Quarterly</p> <p><b>Term Insurance</b> PNB Metlife Term plan (Self) DOP 30.05.2017 Pol.No. <b>22218636</b> Prem. Rs.12916 S.A = 1 Cr.</p> <p><b>Health Insurance</b> <b>Religare</b> Health – Family Floater plan <b>(Now Care Health)</b> <b>Pol. No.13648567</b> Prem. Rs. 17150 Mode- Annual</p> <p><b>Mutual Funds</b> <b>1. Lokesh Kumar</b> i. SBI Flexi Cap DOP 11.02.2019 Folio- <b>21854553</b> Rs- 30,000 Bal.35,000</p>			
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					ii.SBI Equity HyBrid Fund DOP_ 05.11.2019 Folio- <b>21854533</b> Rs. 7500 Bal. 7500 iii. ICICI Pru Multi cap Fund DOP- 11.09.2019 Folio- <b>12994935\77</b> Rs. 16000 Bal. 20,000 iv.HDFC small Cap DOP- 16.01.2019 Folio- <b>15290661\93</b> Rs . 8000 Bal. 10,000 v.Axis Blue Chip DOP- 18.10.2019 <b>Folio-91064134362</b> Rs. 00 Bal .2000- <b>(SIP CLOSED)</b>  <b>2. Sonali</b> <b>I.Axis Blue Chip</b>			
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					DOP- 02.01.2020 <b>Folio-91070915732</b> Rs. 1000 Bal 1000 II.Axis Flexicap <b>Folio-91070915732</b> DOP-02.01.2000 Rs. 2000 Bal 2000 III. Sundram Multicap Folio-610502741 DOP-31.12.2019 Inv. 6000 Bal. 6000 <b>All Deposits From  Salary Account'</b> -----  <u><b>Financial Year 2020-</b></u> <u><b>2021</b></u> <b>PPF</b> <b>1.Lokesh Kumar</b> <b>Ac No.324489622315</b> <b>SBI Deoria</b> Dep. 77000 Intrest . 49453 Bal. 790885			
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					<p>2. Smt. Sonali  <b>Ac. No 34007147092</b>  SBI,Deoria  Dep. 21000  Int. 11230  Bal. 175893</p> <p>3. Master Atharv  <b>Ac.No.32449212849</b>  SBI, Deoria  Dep 5500  Int. 36351  Bal. 580422</p> <p>4. Master Akshar  <b>Ac.No. 36761555881</b>  <b>SBI, Deoria</b>  Dep 29000  Int. 2920  Bal. 62043</p> <p><b>Insurance Policies</b>  <b>1. LIC Jeevan Saral</b>  Self  Pol.No.<b>563957149</b>  DOP 18.12.2010  Premium 30325 *2  =60625</p>			
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					<p>Mode- Half yearly Maturity-28.12.2030 <b>2.LIC Jeevan Tarang</b> Master Atharv DOP 28.02.2013 Pol. NO.<b>564479051</b> Prem. 19024*4 =76096 Maturity-28.06.33 Mode- Quarterly <b>3. LIC Jeevan Tarun</b> Master Akshar <b>Pol No. 565529343</b> DOP 15.02.2018 Maturity 15.02.2040 Premium 18581*4 = 74324 Mode- Quarterly <b>4. LIC Jeevan Labh</b> Smt. Sonali <b>Pol No.209714133</b> DOP – 28.01.2019 Premium 14625*4 = 58,500 Maturity-28.10.2014 Mode- Quarterly</p>			
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					<p><b>Term Insurance</b>  PNB Metlife Term  plan (Self)  Pol. No.<b>22218636</b>  Prem. 12916  S.A = 1 Cr.  DOP-30.05.2017</p> <p><b>Health Insurance</b>  <b>Religare</b> Health –  Family Floater plan  Pol. No.<b>13648567</b>  Prem. Rs. 17150  DOP- 24.01.2019  Mode-Annual</p> <p><b>Mutual Fund</b>  1- Lokesh Kumar  I.SBI Flexi Cap  DOP-11.02.2019  <b>Folio- 21854553</b>  Rs- 27,500  Bal. 57,500  ii.SBI Equity HyBrid  Fund  DOP-05.11.2019  <b>Folio- 21854533</b>  Rs. 18000</p>			
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					Bal. 25,500 iii. ICICI Pru Multi cap Fund DOP-16.01.2019 <b>Folio- 12994935\77</b> Rs.16000 Bal. 20,000 iv.HDFC small Cap DOP-17.01.2019 <b>Folio- 15290661\93</b> Rs. 8000 Bal.10,000 v.Axis Blue Chip <b>Folio-91064134362</b> Rs. 00 Bal .2000- DOP-02.01.2020 <b>(SIP CLOSED)</b>  <b>2. Sonali</b> I.Axis Blue Chip DOP- 02.01.2020 <b>Folio-91070915732</b> Inv 2000 Bal 2000 <b>(SIP CLOSED)</b> II.Axis Flexicap			
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					<b>Folio-91070915732</b> DOP-02.01.2000 Inv. 00 Pre. 2000 Bal 2000 III. Sundram Multicap Folio-610502741 DOP-31.12.2019 Inv. 20000 Pre. 6000 Bal. 26,000  <b>All Deposits From  Salary Account</b>			
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**Your sincerely,**

**(Lokesh Kumar)**

**JO Code - UP1629**

**Special Judge, EC Act, Lalitpur**

**Date:- 10.09.2024**

