

प्रेषक,

अमित वीर सिंह,
विशेष न्यायाधीश, भ्रष्टाचार निवारण,
सी०बी०आई०, गाजियाबाद।

सेवा में,

श्रीमान महानिबन्धक,
माननीय उच्च न्यायालय, इलाहाबाद।

द्वारा: माननीय जनपद न्यायाधीश
गाजियाबाद।

विषय- चल व अवल सम्पत्ति के विवरण के संबंध में -

महोदय,

ससम्मान निवेदन है कि मैं अपने इस पत्र के साथ वर्ष 2014-15, 2015-16, 2016-17, 2017-18, 2018-19 का अपनी चल व अवल सम्पत्ति का विवरण संलग्न कर भेज रहा हूँ।

चल व अवल सम्पत्ति का सम्पूर्ण विवरण पत्र के साथ संलग्न है।

सादर,

दि० 28-09-19

भवदीय,

(अमित वीर सिंह) 28.9.19

विशेष न्यायाधीश, भ्रष्टाचार निवारण,
सी०बी०आई०, गाजियाबाद।

पृष्ठांकन संख्या/दिनांकित

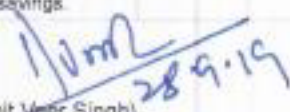
अग्रसारित श्रीमान महानिबन्धक, माननीय उच्च न्यायालय, इलाहाबाद।

जनपद न्यायाधीश,
गाजियाबाद।

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES

HELD UP TO THE FINANCIAL YEAR 2014-15

Name designation and 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 moveable properties acquired /held in each calendar year (exceeding Rs. 10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information if any furnished to the court.	Details of A/C in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount.	Details of PPF, FDR, NBC or NSC, KVP, IVP & shares, units and other investment etc. along with A/c no date of purchase, value and source of the amount.	Details of loan, advance etc. taken with its amount of instalment's Name of the Bank, institution etc.	Annual net Remarks income from salary and other sources, if any with details of deduction.
Amit veer singh, Then-Addl. Judicial magistrate, barabanki.. Now-Special Judge And Corruption, CBI, Ghaziabad, Joined Service on 15.06.2006	1. Smt. Pooja Jakher (Wife) 30 Years. 2. Rudransh veer singh (Son) 6 years. 3. Vishaan veer singh (Son) 2 years.	My Self	1. 0.32" Revolver. Reg. No- FG9545 (bought on 18.10.02 on the basis of License granted on 19.12.2000) 2. Motor Car Reg. No. UP-12-L 8100 (Bought on 08.05.08) 3. Jewellery (Stridhan) (a) 25 Carat Diamond (b) 75 Tola Gold (c) 2 KG Silver 4. Home accessories, T.V., Fridge, A.C. Note- Item No. 1, 2 & 4 were Purchase before joining service whose source was parental income and my income as an advocate, item no. 3 is received by my wife on occasion of her marriage and other formal subsequent occasion & from her parents and relatives.	Amit veer singh. 1. PNB A/c No. 39955000100098307 at muzaffarnagar. Balance on march 2015 was Rs. 47180 along with M.O.D balance of Rs. 90,000/- 2. S.B.I A/c No- 30055338137 at Barabanki, balance on march 2015 was Rs. 30999.74 along with M.O.D balance of Rs. 10,38,263/- Pooja jakher(wife) 1. PNB A/c No. 1074000190240952 at haridwar balance on march 2015 was Rs. 77081/- Note- during the course of financial year I.O.B A/c No. 10925 was closed and received amount Rs. 86482/- was deposited in the PNB account at haridwar. Note- The deposits are part of the saving of the previous years and salary received during the year. The deposits in wife account were due to previous savings.	1. PPF A/c No- 300939 79056 in SBI muzaffarnagar branch balance on march 2015 is Rs. 77521 and deposited Rs. 1,50,000/- on 05.01.15. 2. FD No- 3955000A00013283, made from PNB A/c No- 39955000100098307 on 15.11.06 for principal amount of Rs. 1,00,000/-, Renewed on 30.11.11 for principal amount of Rs. 1,47,673/-, again renewed on 15.12.14 for principal amount of Rs. 1,90,063/-. 3. FD No- 32028326816 from SBI A/c No- 30055338137 on 21.10.11 for principal amount of Rs. 1,00,000/-, auto renewed on 11.11.13 for principal amount of Rs. 1,20,069/-, again auto renewed on 11-11-15 for principal amount of Rs. 1,39,049/- 4. NSC of Rs. 2,00,000/- bought on 21.10.11 (Source- Arrear of salary received during the years) 5. NSC of Rs. 34,700/- bought on 17.10.12, 14.01.13 from money received as arrear of salary. 6. NSC of Rs. 11,400/- bought 28.07.13 from money received as arrear of salary. 7. NSC of Rs. 14,700/- bought on 07.12.14 from money received arrear of salary. 8. FD of Rs. 1,00,000/- made on 28.12.10 from the PNB A/c No. 1074000190240952 of wife pooja jakher from previous savings.	NIL	Annual gross income- 12,68,825/- Deductions- LIC- Rs. 26388/- RLI- Rs. 11170/- PLI- Rs. 18210/- CPF- Rs. 105831/- GIS- Rs. 4800/- Income Tax- Rs. 162030/-


 (Amit Veer Singh)
 Special Judge Anti Corruption,
 CBI Court, Ghaziabad.

Statement of immovable properties of year 2014-15.

Name	Appoint ment	Village Pargana and District	Area in	Revenue assessed	Estimated value	Whether acquired of parted with	How acquired of part with	From whom acquire d of when parted with	Rem arks
Amit veer singh	15.06.06	Residential plot no -16 pocket M. Sector N.A Lohia nagar Meerut. (UP)	221.88 Sq. m.	NIL	1143732/-	Acquired	Purchase by sale deed dated 11.11.14, from M.D.A. Meerut information regarding which has already been sent vide letter dated 15.01.15 to the Honb'le High Court. (Alloted by lottery system)	M.D.A (Meerut Develop ment Authority)	-


(Amit Veer Singh)
Special Judge Anti Corruption,
CBI Court, Ghaziabad.

