

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE F/Y 2018-2019 & 2019-2020
(01-04-2018 to 31-03-2019 & 01.04.2019 to 31.03.2020)

Name, Designation & initial date of joining the Judicial service	Name & age of Family Member	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) i.e. its value, sources of the amount, date & 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 financial year & sources of the amount up to 31.03.2019. & 31.03.2020.	Details of P.P.F., FDR NSC, KVP, IVP and shares, units & other investments etc along with A/C No, date, purchase value & , sources of amount invested	Details of loan/ advances etc. taken with its amount , No. of installments, name of the bank, Institution etc.	Annual net income from salary & other sources, if any with details of deduction	Remark								
1	2	3	4	5	6	7	8	9								
<p>Krishna Chandra Pandey,</p> <p>Spl. Judge (E.C. Act)/ Addl Distt. & Sessions Judge, Saharanpur.</p> <p>I.D.No. - U.P. 6058.</p> <p>03 January 2004</p>	<p>1. Smt. Sunita Pandey, (Wife), Age- 45 Years.</p> <p>2. Baby Krishika Pandey, Daughter) Age-- + 03 month on 31.03.2020 (DOB-27.12.2019)</p>	<p>Self – Salaried Income, Agricultural Income, Income from Interest of Banks, Bonds. Savings of wife and some income of wife from tuitions.</p>	<p>1.Ornaments of wife (Stridhan) & Ornaments of Daughter made of gold & silver i.e. 350 Grams of Gold & 830 Grams Silver on 31.03.2019 & 380 Grams of Gold & 880 Grams Silver on 31.03.2020.</p> <p>2. A.C.Voltas ,worth Rs. 18,000/- approx. at the time of purchase. Date of purchase – 25.04.2009.</p> <p>This A.C. given in exchange for purchase of a new Hitachi A.C.</p> <p>3. LCD T.V. Sony, worth Rs. 31000/- approx. at the time of purchase. Date of purchase– 31.03.2010.</p> <p>4. Microwave Oven, worth Rs. 14,500/- approx. at the time of purchase. Date of purchase-02.09.2010.</p> <p>5. Sony Handycam, worth 26,500/- approx. at the time of purchase. Date of purchase- 11.06.2011.</p> <p>6. Cosco Trademill,worth 41,000/- approx. at the time of purchase. Date of purchase- 09.08.2011.</p> <p>7. A.C. Hitachi, worth Rs.34,000/- approx. at the time of purchase. Date of purchase – 21 May 2013.</p> <p>8. LED T.V. Samsung, worth Rs. 51000/- approx. at the time of purchase. Date of purchase-10.11.2016.</p> <p>9.A.C. Hitachi worth Rs.26500/-, purchased under exchange of old Voltas A.C. (exchange price 2500/-). Final price under exchange at the time of purchase-24000/- . Date of purchase – 28 Apr. 2019.</p> <p>10. L.G. Double Door 335L Refrigerator worth Rs.37000/- at the time of purchase. Date of purchase –09 May 2019.</p> <p>11. Sofa-set, L.G. 165L Refrigerator, washing- machine, Dressing-table, Double-beds, Diwan, Cooler, Wardrobes & other domestic articles (value of every specific</p>	<p>1. Saving plus. A/C No. 11189146385, S.B.I. Saharanpur.</p> <p>Balance on 31.03.2019- Rs. 1,10,744/- Aprox. (MOD Bal.) &</p> <p>Balance on 31.03.2020- Rs. 3,47,847/- Aprox. (MOD Bal.)</p> <p>2. Saving plus. A/C No. 31556872491,S.B.I., Branch- Kishumpur (Uruwa Bazar), Gorakhpur.</p> <p>Balance on 31.03.2019- Rs. 16,545/- Aprox. (MOD Bal.) &</p> <p>Balance on 31.03.2020- Rs. 12,233/- Aprox. (MOD Bal.)</p> <p>3. Saving plus. A/C No. 34071197296, S.B.I. Gonda, of My wife Smt. Sunita Pandey.</p> <p>Balance on 31.03.2019- Rs. 11,74,606/- Aprox. (MOD Bal.) &</p> <p>Balance on 31.03.2020- Rs.6,53,289/- Aprox. (MOD Bal.)</p> <p>SOURCE :- Salaried & Agricultural</p>	<p>1. P.P.F. A/C No.10411061600, S.B.I. Maya Bazar, Gorakhpur; Date of A/C opening : 08.02.2003.</p> <p>Balance on 31.03.2019– Rs. 13,92,486.87 only. Deposited amount in F/Y 2018-19 is Rs. 1,50,000/- only.</p> <p>Balance on 31.03.2020– Rs. 16,63,728.87 only. Deposited amount in F/Y 2019-20 is Rs. 1,50,000/- only.</p> <p>2. Rs. 20,000/- invested in Infrastructure Bond of R.E.C., Folio N0.- 0206362 , Certificate No. 00369394, Dt. – 31-03-2011. Mature, & Closed on 31-03-2020 & Finally paid up.</p> <p>3. Rs. 20,000/- invested in Infrastructure Bond of L. & T. Infrastructure Finance Co. Ltd., Folio N0.- 22933868,Certificate No. 553412, Dt.–24-03-12.</p> <p>4. Total Nine (9) L.I.C. Policies have been taken from L.I.C. of India .Total annual premium Rs. 61257/- in F/Y 2018-19 & Rs. 51,683/- in F/Y 2019-2020. Details are following:-</p> <p>(i) Self Policy No.29179395, Dt.: 28.05.2002 Premium Rs.2394/- quarterly. (Fully Paid-up in F/Y 2016-17)</p> <p>(ii) Self Policy No.291384627, Dt.: 28.10.1999 premium Rs.554/- six monthly.</p> <p>(iii) Self Policy No.291993165, Dt.: 28.02.2002 premium Rs.403/- six monthly.</p> <p>(vi) Self Policy No.293196339, Dt.: 28.11.2004 premiumRs.9574/- six monthly. (Fully Paid-up in F/Y 2018-19)</p> <p>(v) Self Policy No.293201012, Dt.:28.07.2005, premium Rs.461/- quarterly.</p> <p>(vi) Self Policy No.294065116, Dt.:28.10.2006, premium Rs.12294/-Annual.</p>	<p>A Home loan and Funding of Home Loan Insurance Cover of Rs. 3714540/- from S.B.I., Main Branch, Varanasi have been taken on Oct. 2012 for deposition of Value of A 3 BHK Flat allotted by LDA, Lucknow through lottery.</p> <p>The repayment of this Home loan to be in 204 installment of Rs. 38287/- p.m..</p> <p align="center">Details of Property given as below</p> <p>Property Id.- 293971, Property No.-PJ/505/B-1, in proposed Parijat multistories Homes Apartement,</p>	<p>1- Annual Salary of F/Y 2018-19 (Including all arrears & Allowances)- Rs. 3313551/-</p> <p>Income from other Sources-</p> <p>i-Agricultural Income- Rs. 60000/-</p> <p>ii. Interest from bank on own saving MOD A/C+FDR+Bond- Rs. 4513/-</p> <p>iii. Amount Received from LIC Money Back Policy - Rs. 30000/-</p> <p>iv. Interest from REC Infrastructure Bond- Rs. 1640/-</p> <p>v. Interest from Banks on Wife's saving A/C + MOD A/C - Rs. 56247/-</p> <p>TOTAL :- Rs. 152400/-</p> <p>TOTAL INCOME-(3313551+152400)- Rs. 3465951/-</p> <p>DEDUCTIONS-</p> <table border="0"> <tr> <td>GPF-</td> <td>Rs. 201170/-</td> </tr> <tr> <td>GIS -</td> <td>Rs. 4800/-</td> </tr> <tr> <td>I.Tax-</td> <td>Rs. 687113/-</td> </tr> <tr> <td>TOTAL =</td> <td>Rs. 893083/-</td> </tr> </table> <p>Net in Hand Total Income (including Salary & Income from Other Sources) (3465951.00 – 893083.00) :- Rs. 2572868/-</p> <hr/> <p>2- Annual Salary of F/Y 2019-20 (Including all arrears & Allowances)- Rs. 23,88,365/-</p>	GPF-	Rs. 201170/-	GIS -	Rs. 4800/-	I.Tax-	Rs. 687113/-	TOTAL =	Rs. 893083/-	<p>Wide Letter dated 07.07.2018 L.D.A. claims an addl. amount of Rs. 294153/-, which was also deposited by me on 30.07.2018 through D.D. No. 952660 with a written objection.</p> <p>Sale deed and Possession is not taken till today. .</p>
GPF-	Rs. 201170/-															
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			<p>article is not exceeding one month basic pay).</p> <p>12. Hero Honda Passion Pro 2009 modal Motor cycle. Registration No. U.P.65 AU 6301.Present Market Value “Not Assessed ” This bike was obtained by Succession after death of my Father with “no objection” of my elder brother Dr. C. S. Pandey.</p> <p>13. Honda Amaze 1.2 VX MT (i-VTEC) 2015 modal car. Registration No. U.P.80 DK 6301. Approx value at the time of purchase with Registration Fee is Rs.7,96,000/- only. Purchase Date – 08.09.15.</p> <p>Details has been sent to Hon’ble High Court Allahabad in prescribed proforma wide District Judge, Agra Endorsement / Letter No. 5536/L, Dated 14-12-2015.</p> <p>SOURCE :- Received gifts to wife on occasion of marriage (Stridhan), Received gifts to Daughter from ger maternal & paternal side, by Succession, Loan from S.B.I., Salaried / Agricultural Income, Interest of Banks & Bonds and Maturity Payment of invested money in R.E.C. Capital Gain Bond.</p>	<p>Income, Income from Interest of Banks & Bonds etc.</p>	<p>(vii) Self Policy No.294883316, New Beema Gold, Dt.: 28.11.2008, Premium Rs.10735/- Annual.</p> <p>(viii) Wife’s LIC Policy No.166576984 , Dt.: 28.12.2017, Premium Rs.16500/- Annual.</p> <p>(ix) Wife’s LIC Policy No.166576985 , Dt.: 28.12.2017, Premium Rs.8396/- Annual.</p> <p>5. One Health Insurance Policy have been taken from Appolo Munich Health Insurance, Details are given bellow Policy No.- AA00928031 , Policy Period – 06.10.2018 to 05.10.2019 , Premium – Rs. 26144/- Annual. & Policy Period – 06.10.2019 to 05.10.2020 , Premium – Rs. 26144/- Annual.</p> <p>6. One SBI Life – Smart Elite Insurance Policy have been taken from S.B.I., Details are given bellow Policy No.- 53556038804 , Policy Period – 20.11.2018 to for 10 Years , Premium – Rs. 200000/- Annual.</p> <p>Total Deposited Money upto 31-03-2020 – Rs. 4,00,000/-</p> <p>SOURCE :- Salaried & Agricultural Income, Income from Interest of Banks & Bonds etc.</p>		<p>Income from other Sources-</p> <p>i.gricultural Income- Rs. 50000/-</p> <p>ii.Interest from bank on own saving A/C + MOD A/C Rs. 5343 /-</p> <p>iii.Amount Received from LIC Money Back Policy— Rs. 24976/-</p> <p>iv.Maturity Payment of REC Infrastructure Bond- Rs. 21640/-</p> <p>v.Interest from Bank on Wife’s saving A/C + MOD A/C (1020+65302)— Rs. 66322/-</p> <p>TOTAL :-- <u>Rs. 1,68,281/-</u></p> <p>TOTAL INCOME-(2388365+168281)- <u>Rs. 25,56,646/-</u></p> <p>DEDUCTION-</p> <p>GPF- Rs. 258093/-</p> <p>GIS- Rs. 4800/-</p> <p>I.Tax- Rs. 332000/-</p> <p>TOTAL = <u>Rs. 589965/-</u></p> <p>Net in Hand Total Income (including Salary & Income from Other Sources) (2556646 - 589965) :- <u>Rs. 19,66,681/-</u></p>	
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(Krishna Chandra Pandey)
Spl. Judge (E.C. Act)/
Addl. District & Sessions Judge,
Saharanpur.
I.D.No. - U.P. 6058.