

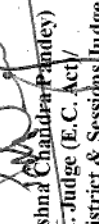
SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UP TO THE FINANCIAL YEAR 2018-2019 & 2019-2020
(01-04-2018 to 31-03-2019 & 01.04.2019 to 31.03.2020)

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<p>Krishna Chandra Pandey, Spt. Judge (E.C. Act)/ Addl Dist. & Sessions Judge, Saharanpur. I.D.No. - U.P. 6058. 03 January 2004</p>	<p>1. Smt. Suaita Pandey, (Wife), Age-45 Years. 2. Baby Krishika Pandey, (Daughter) Age- + 03 month on 31.03.2020 (DOB-27.12.2019)</p>	<p>Self - Salamed Income, Agricultural Income, Income from interest of Banks, Bonds, Rental income, Savings of wife & some income of wife from tuitions.</p>	<p>1. Ornaments of wife (Stridhan) & 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. 2. A.C. Voltas, worth Rs. 18,000/- approx. at the time of purchase. Date of purchase - 25.04.2009. This A.C. given in exchange for purchase of a new Hitachi A.C. 3. LCD T.V. Sony, worth Rs. 31000/- approx. at the time of purchase. Date of purchase 31.03.2010. 4. Microwave Oven, worth Rs. 14,500/- approx. at the time of purchase. Date of purchase-02.09.2010. 5. Sony Handycam, worth 26,500/- approx. at the time of purchase. Date of purchase-11.06.2011. 6. Cossco Trademill, worth 41,000/- approx. at the time of purchase. Date of purchase- 09.08.2011. 7. A.C. Hitachi, worth Rs.34,000/- approx. at the time of purchase. Date of purchase -21 May 2013. 8. LED T.V. Samsung, worth Rs. 51000/- approx. at the time of purchase. Date of purchase-10.11.2016. 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- 34000/-. 10. L.G. Double Door 355L Refrigerator worth Rs.37000/- at the time of purchase. Date of purchase -09 May 2019 11. Sofa-set, L.G. 165L Refrigerator, washing machine, Dressing-table, Double-beds, Diwan, Cooler, Wardrobes & other domestic articles (value of every</p>	<p>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.</p> <p>1. Saving plus A.C. No. 11189146385, S.B.I. Saharanpur. Balance on 31.03.2019- Rs. 1,10,744/- Approx. & Balance on 31.03.2020- Rs. 3,47,847/- Approx. 2. Saving plus A.C. No. 31556872491, S.B.I. Branch- Kishanpur (Umwa Bazar), Gorakhpur. Balance on 31.03.2019- Rs. 16,545/- Approx. & Balance on 31.03.2020- Rs. 12,233/- Approx. 3. Saving plus A.C. No. 34071197296, S.B.I. Saharanpur, of My wife Smt. Suaita Pandey. Balance on 31.03.2019- Rs. 11,74,606/- Approx. & Balance on 31.03.2020- Rs. 6,53,289/- Approx.</p> <p>SOURCE :- Salamed & Agricultural Income, Interest of Banks & Bonds, Rental Income & some income of wife from tuitions etc.</p>	<p>Details of PPF, FDR NSC, KVP, IVP and shares, units & other investments etc along with A/C No, date, purchase value & sources of amount invested</p> <p>1. PPF A/C No.10411061600, S.B.I. Maya Bazar, Gorakhpur. Date of A/C opening : 08.02.2003. Balance on 31.03.2019- Rs. 13,92,486.87 only. Deposited amount in FY 2018-19 is Rs. 1,50,000/- only. Balance on 31.03.2020- Rs. 16,63,728.87 only. Deposited amount in FY 2019-20 is Rs. 1,50,000/- only. 2. Rs. 20,000/- invested in Infrastructure Bond of R.E.C., Folio No.- 0206362, Certificate No. 00369394, Dt. - 31-03-2011, Mature, & Closed on 31-03-2020 & Finally paid up. 3. Rs. 20,000/- invested in Infrastructure Bond of L. & T. Infrastructure Finance Co. Ltd, Folio No.- 22933868, Certificate No. 553412, Dt. 24-03-12. 4. Total Nine (9) L.I.C. Policies have been taken from L.I.C. of India. Total annual premium Rs. 61257/- in FY 2018-19 & Rs. 51,683/- in FY 2019-2020. Details are following:- (i) Self Policy No.29179395, Dt.: 28.05.2002 Premium Rs.2394/- quarterly. (Fully Paid-up in FY 2016-17) (ii) Self Policy No.291384627, Dt.: 28.10.1999 premium Rs.554/- six monthly. (iii) Self Policy No.291993165, Dt.: 28.02.2002 premium Rs.403/- six monthly. (iv) Self Policy No.293196339, Dt.: 28.11.2004 premium Rs.9574/- six monthly. (Fully Paid-up in FY 2018-19) (v) Self Policy No.293201012, Dt.: 28.07.2005, premium Rs.461/- quarterly. (vi) Self Policy No.294065116, Dt.: 28.10.2006, premium Rs.12294/- Annual. (vii) Self Policy No.294883316, New Beema Gold.</p>	<p>Details of loan/ advances etc. taken with amount . No. of instalments, name of the bank, Institution etc.</p> <p>A Home loan and Loan Insurance Cover of Rs. 3714540/- from S.B.I., Main Branch, Varanasi have been taken on Oct. 2012 for deposit of Value of A 3 BHK Flat allotted by LDA. Lacknow through lottery. The repayment of this Home loan to be in 204 instalment of Rs. 38,287/- p.m.</p> <p>Details of Property given as below Property Id- 293971, Property No-PJ/505/B-1, in proposed Parijat multistories Homes Apartment.</p>	<p>Annual net income from salary & other sources, if any with details of deduction</p> <p>1- Annual Salary of FY 2018-19 (Including all arrears & Allowances)- Rs. 3313551/-</p> <p>Income from other Sources- i- Agricultural Income- Rs. 60000/- ii. Interest on own saving A/C-MOD A/C-(3855747)- Rs. 4602/- iii. Amount Received from LIC Money Back Policy - Rs. 30000/- iv. Interest from REC Infrastructure Bond- Rs. 1640/- v. Rental Income deposited by my brother in my wife's S.B. A/C & her income from tuitions- Rs. 100000/- vi. Interest from Banks on Wife's saving A/C-MOD A/C-(660+55587)- Rs. 56247/-</p> <p>TOTAL :- Rs. 252489/-</p> <p>TOTAL INCOME-(3313551+252489)- Rs. 3566040/-</p> <p>DEDUCTIONS:- GPF- Rs. 201170/- GIS - Rs. 4800/- LTA- Rs. 687113/- TOTAL = Rs. 893083/-</p> <p>Net in Hand Total Income (including Salary & Income from Other Sources) (3566040- 893083) :- Rs. 2672957/-</p> <p>2- Annual Salary of FY 2019-20 (Including all arrears & Allowances)- Rs. 23,88,365/-</p>	<p>Remark</p> <p>Wide letter dated 07.07.2018 L.D.A. claims an addl amount of Rs. 29415.3/- which was also deposited by me on 30.07.2018 through D.D. No. 952660 with a written objection. Sale deed and Possession is not taken till today.</p>



**SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UP TO THE FINANCIAL YEAR 2018-2019 & 2019-2020
(01-04-2018 to 31-03-2019 & 01-04-2019 to 31.03.2020)**

1	2	3	4	5	6	7	8	9	
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	tenmark	
			<p>specific 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 vide District Judge, Agra Endorsement / Letter No. 5536/1, Dated 14-12-2015.</p> <p>SOURCE :- Received Gifts to wife on occasion of marriage (Stridhan), Received Gifts to daughter from her maternal & paternal side, By Succession, Loan from S.B.I., Salaried & Agricultural Income, Interest from Banks & Bonds, Maturity Payment of invested money in REC Capital Gain Bond, Rental Income, Savings of wife & some income of wife from tuitions.</p>						
					<p>DI: 28.11.2008, Premium Rs.10735/- Annual. (viii) Wife's LIC Policy No.166576984, DI: 28.12.2017, Premium Rs.16500/- Annual. (ix) Wife's LIC Policy No.166576985, DI: 28.12.2017, Premium Rs.8396/- Annual.</p> <p>5. One Health Insurance Policy have been taken from Apollo Munich Health Insurance, Details are given below 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 below Policy No.- 53556038804, Policy Period - 20.11.2018 to for 10 Years, Premium - Rs. 200000/- Annual. Total Deposited Money upto 31-03-2020 - Rs. 4,00,000/-</p> <p>SOURCE :- Salaried & Agricultural Income, Income from Interest of Banks & Bonds, Rental Income, Savings of wife & some income of wife from tuitions etc.</p>				
							<p>Income from other Sources:-</p> <p>i. Agricultural Income- Rs. 50000/- ii. Interest on own saving A/C+MOD A/C-(5284+0)- Rs. 5284/- iii.Amount Received from LIC Money Back Policy--- Rs. 24976/- iv.Maturity Payment of REC Infrastructure Bond- Rs. 21640/- v. Rental Income deposited by my brother in my wife's S.B. A/C & her income from tuitions- Rs. 100000/- vi. Interest from Bank on Wife's saving A/C + MOD A/C (1020+65302)-- Rs. 66322/-</p> <p>TOTAL :- Rs. 268222/-</p> <p>TOTAL INCOME-(2388365+268222)- Rs. 26,56,587/-</p> <p>DEDUCTION:- GPF- Rs. 258093/- GIS- Rs. 4800/- I.Tax- Rs. 332000/-</p> <p>TOTAL = Rs. 589965/-</p> <p>Net in Hand Total Income (including Salary & Income from Other Sources) (2656587 - 589965):- Rs. 20,66,622/-</p>		


 (Krishna Chandra Pandey)
 Spl. Judge (E.C. Act)
 Addl. District & Sessions Judge,
 Saharanpur.
 I.D.No. - U.P. 6058.