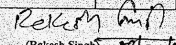


COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD BY RAKESH SINGH, JUDGE SMALL CAUSES COURT, DISTT. BIJNOR, U.P. IN THE FINANCIAL YEAR 2018-2019.

| Name & Designation & Initial date of Joining of Official Service | Name & age of family members | Details of earning member in the family such as their name, profession, monthly-annual income etc. | Details of movable properties acquired/held in each financial year [exceeding rupees Rs. 10000/-] i.e. its value, source of amount, date & year of purchase, with particulars of information if any furnished to the Hon'ble court. | Details of A/c in Bank, post offices etc. Amount Balanced up to the financial year & source of amount | Detail of PPF, FDR, NSC, KVP, IVP & shares, units and other investment etc. along with A/c number, Date of purchase, value & source of amount invested. | Details of loans, advances etc. taken with its amount, No. of installments, name of Bank/Institution etc. | Annual net income, sources from salary & other sources if any, with details of deduction | Remark |
|---|---|--|---|--|---|--|--|---|
| Rakesh Singh, Judge Small Causes Court, Distt. Bijnor, (U.P.) 20.04.2009 | 1. Ms. Sudesh-Bala (wife), 38 yrs. 2. Master Bhagat Veer Singh (son), 12 yrs. 3. Baby Shobhna (daughter), 9 ^{1/2} yrs. 4. Jayawati Devi (mother), 75 yrs. 5. Mahaveer Singh (father), 84 yrs. <i>Note: Age is as on 31.03.2019.</i> | Mr. Mahaveer Singh [Father], Farmer, Annual Income Rs. 74,000/- | 1. One T.V.S. Star city Motor-bike Registration No. UP 16 S 6509. Date of purchase-04.04.2008. 2. Gold 310 gms. Date of Gift-24.11.2003 3. Silver 400 gms. Date of Gift-24.11.2003. 4. An HP Laptop, Model No. 15R0061U; worth Rs. 31,000/-; Savings: 05.07.2014. 5. A Maruti Claz car, Registration No. UP 32 GZ 3209; worth Rs. 9,07,209/-; Savings from salary+Loan+ Exchange amount of previously owned car; Date of purchase -15.04.2016. 6. A window Blue Star A.C. + Stabilizer; worth Rs. 33,100/-; Savings; 20.06.16. <i>Note: Items no. 1 to 3 belongs to declarant before joining the U.P. Judicial Service.</i> | 1. Rs. 53,244/- SB A/c No. 30133089998 S.B.I. [Utraula Branch] Source - Savings. 2. Rs. 68,279/- SB A/c No. 11370001000 12420 Punjab National Bank [Rezaganj, Lakshimpur Kheri Branch] Source -Savings. 3. Rs. 1,79,456/- SB A/c No. 30750836729 S.B.I. [Bijnor Branch] Source - Savings. <i>Note: Savings specified in item no. 1-3 is balance as on 31.03.2019.</i> | LIC: 1. LIC's Komal Jeevan; Policy No. 219578401; Date of Commencement-26.04.10; Sum Assured-Rs.2,00,000/-; Date of Maturity-26.04.2036; Annual Premium-Rs. 15,044/- 2. LIC's Jeevan Saral; Policy No. 564175475; Date of Commencement-02.08.11; Sum Assured-Rs.1,37,750/-; Date of Maturity-02.08.2032; Annual Premium-Rs. 6,005/- <i>Note - Premium of item no.1-2 is paid out of savings.</i> PPF: 1. A/c No.31527822988; SBI, Etah; Balance as on 31.03.19-Rs.9,34,520/-; Source- Savings & Interest. 2. A/c No.34803690851 (in the name of wife Ms. Sudesh Bala); SBI, Utraula-Balrampur; Balance as on 31.03.19-Rs.2,12,933/-; Source- Savings & Interest. CPE: DCI No. 040920072001618; PRAN No. 110061966731 Balance as on 31.03.19 - 15,14,460/-; Source- Contribution from the Employee and the State Government. <i>Note 1- Transaction statement as provided by NSDL-CRA through Emails</i> SIP: 1. Folio No. 372724634; Product Name: DSP BR Focus 25 Fund - Reg Plan - Gr; Start Date: 07.11.16; Monthly Installment: 2,100/-. 2. Folio No. 1105402106; Product Name: HDFC Equity Fund - Gr; Start Date: 04.11.16; Monthly Installment: 2,100/-. 3. Folio No. 16276121; Product Name: SBI MAGNUM GLOBAL Fund 94 - Reg Plan - Gr; Start Date: 07.11.16; Monthly Installment: 2,100/-. 4. Folio No. 413160798983; Product Name: Reliance Reg Savings Fund - EQUITY OPTIONS - Gr; Start Date: 01.11.16; Monthly Installment: 4,200/- (Since Oct.17). 5. Folio No. 91326935722; Product Name: Axis Equity Fund - Reg - Gr; Start Date: 07.11.16; Monthly Installment: 2,100/-. 6. Folio No. 372724634; Product Name: DSP BR Equity Opportunities Fund - Reg Plan - Gr; Start Date: 03.10.17; Monthly Installment: 2,100/-. <i>Note - Monthly Installments of item no.1-6 are paid out of savings from salary.</i> | A seven years medium term Car Loan of Rs. 7,75,000/- from SBI, Kalyanpur Branch, Lucknow; SBI Car loan account no. 35715657013; EMI of Rs. 12,786/- each. Total no. of installment till 12.09.18-33. Total Loan repaid on 12.09.18 out of savings and Interim Relief pay arrear. | Gross Annual Income: Rs. 18,21,331/- Source: Salary & Interest; Total Deduction (GIS, LIC, PPF, Tuition fee, CPP, IT)-5,80,785/- Net Income- Rs.12,40,546/- Agriculture Income: Nil <i>Note: Agricultural property is looked after by father and brothers without accruing any income to the declarant.</i> | Previous statements are forwarded by- 1. D.J. Pilibit v. no.1157/VIII dated 24.07.12 2. D.J. Balrampur v.no. 670/Updated 28.06.2014 3. D.J. Lalpur v.no. 735/XV dated 04.07.16. 4. D.J. Bijnor v.no. 1297 did 02.07.18. |


 (Rakesh Singh)
 Judge Small Causes Court
 Distt Bijnor, (U.P.)