From,

Satish Chandra Dwivedi (H.J.S.) Additional District & Sessions Judge/ Special Judge SC/ST Chitrakoot.

To,

The Registrar General,

Hon'ble High Court of Judicature at

Allahabad.

Through:

The District Judge

Chitrakoot.

Subject:

Submission of Statement relating to movable/immovable properties as also

blood and near relation for the financial years 2018-2019 and 2019-2020.

Sir,

I have the honour to enclose herewith complete statements relating to movable/ immovable properties as also details of blood and near relations for kind perusal of the Hon'ble Court for the financial year 2018-2019 and 2019-2020.

Submitted with kind regards.

Date: 21.07.2020

Yours Faithfully

(Satish Chandra Dwivedi) Additional District & Sessions Judge/ Special Judge SC/ST Chitrakoot.

1.7. 6064

S	UBMISSION O	F COMPLET	E STATEMENT OF MOVABLE F	PROPERTIES H	ELD IN THE FINA	NCIAL YEA	R 2018-2019	
Name & Designation initial date of joining the Judicial Service		Details of earning members inthe family such as their name profession monthly annual income etc.	Details of movable properties acquired /held in each financial year (exceeding rupees on month basic pay 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 accounts in Bank. Post Office etc. Amount in balance up to the financial year and source of amount	IVP and shares unit and other investment etc.	Details of Loan advance etc. taken with its amount numbers of installments name of the bank, institution etc.	Gross income from salary and other sources. If any with details of deduction	Remark
1	2	3	4	5	6	7	8	9
Satish Chandra Dwivedi, Additional District & Sessions Judge, Chitrakoot	1- Smt. Lalti Dwivedi (Wife) Date of Birth 18.02.1970		1- Ornaments of Wife made of Gold and Silver (Stridhan) 80Grams of Gold Approximate Value Rs. 35000/- since before Joining Service in 2003	Balance on 31.03.2019 Rs. 3,83,011/-	1- PPF A/c No. 30871803582 in SBI Balance on 31.03.2019 Rs.9,58,692/- with interest. This year deposit Rs. 50000/-	Housing Loan from DHFL Lucknow of Rs. 30 Lacs disbursed out of 50 Lacs sanctioned for	1- Annual Gross income from salary including arrears Rs. 24,15,610/-	NIL
Judicial Service	2- Rajesh Kumar Dwivedi (Son) Date of Birth 19.09.1991	Rajesh Kumar Dwivedi, B.Tech. (I.T.), LL.B., Self Employed	2- One Gold Chain 9.450 Grams approximate Value Rs. 19780/- shown in statement of 2010-2011	2- S.B.I. Joint A/c(with Wife) No. 33536237459 Balance on 31.03.2019 Rs. 2,46,370/-	2- LIC Policy No. 216680319 Half Yearly Subscription Rs. 7481/- in the name of Satish	Plot / House in	2- Deductions GPF=Rs. 2,63,116/- GIS=Rs. 4800/- Income Tax=4,14,621/- Total=6,82,537/-	
[([3- Vineeta Dwivedi Daughter) Date of Birth 15.03.1996		3- One Gold Jhumka 5.06 Grams approximate Value Rs. 10680/- shown in statement of 2011-2012.		3- LIC Policy No. 215312661 Half Yearly Subscription Rs. 5889/- in the name of Smt. Lalti Dwivedi	information sent to Hon'ble Court on 15.02.2019		



SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2018-2019 Details of Details of Loan advance **Details of movable properties** earning Details of etc. taken acquired /held in each financial Details of PPF. members Gross income accounts in with its year (exceeding rupees on month FDR. NSC. or KVP. inthe family Bank, Post Office from salary and amount Name & Designation, Name and age basic pay 10,000/- i.e. its value **IVP** and shares such as their Remark other sources. If etc. Amount in numbers of of family initial date of joining source of the amount date and unit and other name any with details of balance up to the installments the Judicial Service members year of purchase with particulars investment etc. profession financial vear and name of the deduction of information if any furnished to Alongwith A/c No. monthly source of amount bank, the court annual institution income etc. etc. 9 8 7 5 6 3 4 2 4- SBI Life insurance Annual 4- One Ladies Silver Belt 45.80 4- Arpita Dwivedi Subscription of Rs. Grams approximate Value Rs. (Daughter) 50000/- Policy No. 19500/- shown in statement of 2013-Date of Birth 1K078882405 in the 2014 06.07.2001 Name of Smt. Lalti Dwivedi (Lapsed) 5- Divvanshi 5- One Half Belt Silver 258 Grams Dwivedi approximate Value Rs. 12000/-(Daughter) shown in statement of 2013-2014. Date of Birth 01.07.2002 6- One Gold Chain 11.79 Grams approximate Value Rs. 38450/shown in statement of 2012-2013 7- One Gold Ring 3.10 Grams approximate Value Rs. 10138/shown in statement of 2014-2015



SU	SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2018-2019											
Name & Designation, initial date of joining the Judicial Service	Name and age of family such as their name profession monthly annual income etc. Name and age of family such as their name profession monthly annual income etc.		source of the amount date and year of purchase with particulars of information if any furnished to	Details of accounts in Bank. Post Office etc. Amount in balance up to the financial year and source of amount	Details of PPF, FDR, NSC, or KVP, IVP and shares unit and other	Details of Loan advance etc. taken with its amount numbers of installments name of the bank, institution etc.	Gross income from salary and other sources. If any with details of deduction	Remark				
1	2	3	4	5	6	7	8	9				
			8- One Silver Belt 350 Grams approximate Value Rs. 16857/- shown in statement of 2014-2015									
			9- One Piece of Silver weight 1/2 Kg. Grams approximate Value Rs. 19000/- shown in statement of 2014- 2015									
			10- One Motor Cycle Hero Honda CI Deluxe UP43H 3411 on intimation to Hon'ble High Court Vide Letter 02.11.2006. Shown in statement of 2006-2007									



SI	SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2018-2019											
Name & Designation, initial date of joining the Judicial Service	Name and age of family members	such as their name source of the amount date and year of purchase with particulars of information if any furnished to the court so		Details of accounts in Bank. Post Office etc. Amount in balance up to the financial year and source of amount	unit and other investment etc.	Details of Loan advance etc. taken with its amount numbers of installments name of the bank, institution etc.	Gross income from salary and other sources. If any with details of deduction	Remark				
1	2	3	4	5	6	7	8	9				
			11- One Car Tata Indica Visita Aura Saffire UP32 CY8669 Cost Rs. 4,11,503/- Shown in Statement of 2009-2010 Loan Amt. 3,85,000/- From SBI RACPC Lucknow intimation sent Hon'ble High Court and shown in the statement of 16.12.2009 and 16.02.2010					·				
			12- One Scooter Honda UP25BY 0770 on 05.05.2017 purchased from Agency SPG Honda 177 Civil Lines Bareilly Cost Rs. 62000/- Paid by Cheque No. 647349 from Saving A/c No. 11189123855									

(Satish Chandra Dwivedi)
Addl. District & Sessions Judge/Spl. Judge SC/ST
Chitrakoot

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE FINANCIAL YEAR 2018-2019

THATOIAL TEAT 2010-2013										
Name & Designation	Appointment	Village Pargana & District	Area in acres	Revenue assessed	Estimated value Rs.	Whether acquired or parted with	How aquired or parted	From whom aquired or to whom parted with	Remarks	
1	2	3	4	5	6	7	8	9	10	
Satish Chandra Dwivedi, Additional District & Sessions Judge, Chitrakoot	Date of Joining U.P. Judicial Service 20.12.2003	1- Plot No 76 Khasra No 1086 Sarsawan, Buddha Vihar Colony Lucknow.	2600Sq. Feet (241.635 Sq. Mtr.)	Nil	36,40,000/-	Acquired	From Sale Deed on Date 24.08.2018 Intimation Sent to Hon'ble Cour vide Letter Dated 15.02.2019	Swaraj Infra estate and Allied Ltd. Lucknow	NIL	

(Satish Chandra Dwivedi)

Addl. District & Sessions Judge/ Spl. Judge SC/ST Chitrakoot

	SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2019-2020										
Name & Designation, initial date of joining the Judicial Service	Details of earning members inthe family such as their name		Details of movable properties acquired /held in each financial year (exceeding rupees on month basic pay 10,000/- i.e. its value source of the amount date and year of purchase with particulars	Details of accounts in Bank. Post Office etc. Amount in balance up to the financial year and source of amount		Details of Loan advance etc. taken with its amount	Gross income from salary and other sources. If any with details of deduction	Remark			
	2	3	4	5	6	7	8	9			
Satish Chandra Dwivedi, Additional District & Sessions Judge, Chitrakoot	1- Smt. Lalti Dwivedi (Wife) Date of Birth 18.02.1970		1- Ornaments of Wife made of Gold and Silver (Stridhan) 80Grams of Gold Approximate Value Rs. 35000/- since before Joining Service in 2003	1- S.B.I. A/c No. 11189123855 Balance on 31.03.2020 Rs. 2,91,184/-	1- PPF A/c No. 30871803582 in SBI Balance on 31.03.2020 Rs.11,96,556/- with interest. This year deposit Rs. 150000/-	Housing Loan from DHFL Lucknow of Rs. 30 Lacs disbursed out of 50 Lacs sanctioned for	1- Annual Gross income from salary including arrears Rs. 20,86,992/-	NIL			
Judicial Service	2- Rajesh Kumar Dwivedi (Son) Date of Birth 19.09.1991	Rajesh Kumar Dwivedi, B.Tech. (I.T.), LL.B., Self Employed	2- One Gold Chain 9.450 Grams approximate Value Rs. 19780/- shown in statement of 2010-2011	2- S.B.I. Joint A/c(with Wife) No. 33536237459 Balance on 31.03.2020 Rs. 2,55,288/-	2- LIC Policy No. 216680319 Half Yearly Subscription Rs. 7481/- in the name of Satish Chandra Dwivedi	Plot / House in sarswan Buddh Vihar Colony, Lucknow, Sale Deed executed on 24.08.2018 of which information sent to Hon'ble	GPF=Rs. 2,46,630/- GIS=Rs. 4800/- Income Tax=3,19,538/-				
	3- Vineeta Dwivedi (Daughter) Date of Birth 25.03.1996	LL.B. Self Employed	3- One Gold Jhumka 5.06 Grams approximate Value Rs. 10680/-shown in statement of 2011-2012.		3- LIC Policy No. 215312661 Half Yearly Subscription Rs. 5889/- in the name of Smt. Lalti Dwivedi		e				

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2019-2020										
Name & Designation, initial date of joining the Judicial Service	Name and age of family members	Details of earning members inthe family such as their name profession monthly annual income etc.	pearning members acquired /held in each financial year (exceeding rupees on month basic pay 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 PPF, FDR, NSC, or KVP, IVP and shares unit and other	Details of Loan advance etc. taken with its amount numbers of installments name of the bank, institution etc.	Gross income from salary and other sources. If any with details of deduction	Remark		
1	2	3	4	5	6	7	8	9		
-	4- Arpita Dwivedi (Daughter) Date of Birth 06.07.2001		4- One Ladies Silver Belt 45.80 Grams approximate Value Rs. 19500/- shown in statement of 2013- 2014		4- SBI Life insurance Annual Subscription of Rs. 50000/- Policy No. 1K078882405 in the Name of Smt. Lalti Dwivedi(Lapse)	Loan of Rs. 30 Lacs. For purchase of Plot/ House from DHFL pending of				
	5- Divyanshi Dwivedi (Daughter) Date of Birth 01.07.2002		5- One Half Belt Silver 258 Grams approximate Value Rs. 12000/- shown in statement of 2013-2014.			which pre EMI is being paid from salary Account				
			6- One Gold Chain 11.79 Grams approximate Value Rs. 38450/- shown in statement of 2012-2013							
			7- One Gold Ring 3.10 Grams approximate Value Rs. 10138/-shown in statement of 2014-2015							



1	SI	JBMISSION OI	COMPLETE	STATEMENT OF MOVABLE P	ROPERTIES HE	ELD IN THE FINA	NCIAL YEAR	R 2019-2020	
	Name & Designation, initial date of joining the Judicial Service	date of joining of family members such as their name profession monthly annual income etc.		source of the amount date and year of purchase with particulars of information if any furnished to	Details of accounts in Bank. Post Office etc. Amount in balance up to the financial year and source of amount	unit and other	Details of Loan advance etc. taken with its amount numbers of installments name of the bank, institution etc.	Gross income from salary and other sources. If any with details of deduction	Remark
	1	2	3	4	5	6	7	8	9
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Name & Designation, initial date of joining the Judicial Service	Name and age of family members	Details of earning members inthe family such as their name profession monthly annual income etc.	Details of movable properties acquired /held in each financial year (exceeding rupees on month basic pay 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 accounts in Bank. Post Office etc. Amount in balance up to the financial year and source of amount		Details of Loan advance etc. taken with its amount numbers of installments name of the bank, institution etc.	Gross income from salary and other sources. If any with details of deduction	Remark				
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			11- One Car Tata Indica Visita Aura Saffire UP32 CY8669 Cost Rs. 4,11,503/- Shown in Statement of 2009-2010 Loan Amt. 3,85,000/- From SBI RACPC Lucknow intimation sent Hon'ble High Court and shown in the statement of 16.12.2009 and 16.02.2010									
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Satish Chandra Dwivedi, Additional District Sessions Judge Chitrakoot	Date of Joining U.P. Judicial & Service	1- Plot No 76 Khasra No 1086 Sarsawan, Buddha Viha Colony Lucknow.			36,40,000/-	Acquired	From Sale Deed on Date 24.08.2018 Intimation Sent to Hon'ble Cour vide Letter Dated 15.02.2019	Swaraj Infra estate and	NIL

(Satish Chandra Dwivedi)

Addl. District & Sessions Judge/ Spl. Judge SC/ST Chitrakoot