

**SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE FINANCIAL YEAR 2019-20**

1	2	3	4	5	6	7	8	9
Registration & initial date of joining the judicial service	Name & age of family members	Details of earning members in the family, e.g. their name, profession, monthly annual/ income etc.	Details of movable properties acquired/held in each financial year (exceeding one month basic pay or Rs. 10,000), 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 upto the financial year and source of the amount	Details of PPF, FDR, NSC or NSS, KVP, IVP and shares, unit & other Investment etc. along with account no., Date of purchase, value and source of the amount invested	Details of loan/advance etc., taken with its amount, number of installments, name of the bank, institution etc.	Gross income from salary and other sources, if any, with details of deduction	Remarks
Ashwani Kumar, A.C.M.(Railway) Parrnakhada 28.07.2015	Ashwani Kumar 38 years (Self only, unmarried)	Ashwani Kumar (Self only)	TV - Rs. 25,000/- Refrigerator- Rs. 15,000/- Laptop- Rs. 32,000/- Mobile - Rs. 12,500/- Gold (two chains & two rings) weighing 82 gm - Rs. 2,29,600/- (All above properties were held on initial date of joining)	Savings Bank Accounts: <b>1. State Bank of India</b> A/c No. 31454835772 Balance Rs. 4122.84/- <b>2. Canara Bank</b> A/c No. 2801101000889 Balance Rs. 12,356.69/- <b>3. Union Bank of India</b> A/c No. 306202010907801 (salary a/c) Balance Rs. 1,77,085.08/- <b>Source: Salary</b>	<b>PPF Account in SBI</b> A/c No. 317798098352 Balance Rs. 4,65,010.00/- (Deposit in FY: 70,000/-, Interest: 32,459/-) <b>LIC Policy No. 116376692</b> Sum Assured: Rs. 2,00,000/- (Annual Premium paid in FY Rs. 12,960/-) <b>Mutual Fund Investments (including Tax Saving Funds, Valuation @ NAV as on 31.03.2020):</b> 1. UTI MF Folio No. 599269372561, 599314623006 Rs. 1,56,759.91/- (Deposit in FY: 20,000/-) 2. SBI MF Folio Nos. 13450343, 13450369, 13530216 & 19626741 Rs. 1,67,541.93/- (Deposit in FY: NIL) 3. CanaraRobeco MF Folio No. 1026495541 Rs. 2,04,803.21/- (Deposit in FY: 30,000/-) 4. Quantum MF Folio No. 9991195511 Rs. 1,45,775.23/- (Deposit in FY: 20,000/-) 5. Axis MF Folio No. 91051664132 Rs. 32,610.42/- (Deposit in FY: 35,000/-) 6. Aditya Birla MF Folio No. 1038424214 Rs. 26,455.95/- (Deposit in FY: 30,000/-) 7. Tata MF Folio No. 4844276 / 03 Rs. 1,40,555.18/- (Deposit in FY: 1,60,000/-) <b>Source: Salary</b>	Loan for Car taken from: Union Bank of India, Gadh Road, Hapur <b>Loan Amount: Rs. 5,18,000/-</b> <b>Mode of Repayment: EMI</b> Period of Deduction: 5 year (commencing from September 2018) <b>Number of installments: 60</b> <b>Amount of installment: Rs. 10,740.26/- per month</b>	Gross Salary: Rs. 14,32,671/- Deductions: 1. GIS Rs. 4,800/- 2. Income Tax Rs. 1,61,000/- 3. NPS Rs. 1,22,467/-	

  
 (Ashwani Kumar)  
 A.C.M.(Railway)  
 Parrnakhada


**STATEMENT OF IMMOVABLE PROPERTIES UPTO THE FINANCIAL YEAR 2019-20**

1	2	3	4	5	6	7	8	9	10
Name & Designation	Date of Appointment	Village, Pargana & District	Area in Acres	Revenue assessed (Rs.)	Estimated Value (Rs.)	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remarks
Ashwani Kumar ACJM (Railway)	28.07.2015								None

  
 (Ashwani Kumar)  
 ACJM (Railway)  
 Farukhabad

**STATEMENT OF IMMOVABLE PROPERTIES UPTO THE FINANCIAL YEAR 2020-21**

1	2	3	4	5	6	7	8	9	10
Name & Designation	Date of Appointment	Village, Pargana & District	Area In Acres	Revenue assessed (Rs.)	Estimated Value (Rs.)	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remarks
Ashwani Kumar ACJM (Railway)	28.07.2015								None

  
 (Ashwani Kumar)  
 ACJM(Railway)  
 Farrukhabad

**SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE FINANCIAL YEAR 2020-21**

1	2	3	4	5	6	7	8	9
Name, Designation & Initial date of joining the judicial service	Name & age of family members	Details of earning members in the family, e.g. their name, profession, monthly annual/ income etc.	Details of movable properties acquired/held in each financial year (exceeding one month basic pay or Rs. 10,000), 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 upto the financial year and source of the amount	Details of PPF, FDR, NSC or NSS, KVP, IVP and shares, unit & other Investment etc. along with account no., Date of purchase, value and source of the amount invested	Details of loan/advance etc., taken with its amount, number of installments, name of the bank, institution etc.	Gross income from salary and other sources, if any, with details of deduction	Rem ark
Ashwani Kumar, ACJM(Railway) Farukhshad 28.07.2015	Ashwani Kumar 39 years (Self only, unmarried)	Ashwani Kumar (Self only)	TV - Rs. 25,000/- Refrigerator- Rs. 15,000/- Laptop- Rs. 32,000/- Mobile - Rs. 12,500/- Gold (two chains & two rings) weighing 82 gm - Rs. 2,29,600/- (All above properties were held on Initial date of joining) Honda Amaze Car, purchased on 31.07.2018 Price: Rs. 7,39,447.00/-	Savings Bank Accounts: <b>1. State Bank of India</b> A/c No. 31454835772 Balance Rs. 128,51/- <b>2. Canara Bank</b> A/c No. 2801101000889 Balance Rs. 2326.69/- <b>3. Union Bank of India</b> A/c No. 306202010907801 (salary a/c) Balance Rs. 1,06,018.84/- <b>Source: Salary</b>	PPF Account in SBI, A/c No. 31779098352 Balance Rs. 5,51,576.00/- (Deposit in FY: 50,000/-, Interest: 36,566/-) LIC Policy No. 116376692 Sum Assured: Rs. 2,00,000/- (Annual Premium paid in FY Rs. 12,960/-) Mutual Fund Investments (including Tax Saving Funds, Valuation @ NAV as on 31.03.2021): 1. UTI MF Folio Nos. 599269372561, 599314623006 Rs. 2,96,859.26/- (Deposit in FY: 15,000/-) 2. SBI MF Folio Nos. 13450343, 13450369, 13530216 & 19826741 Rs. 2,68,260.88/- (Deposit in FY: NIL) 3. CanaraRobeco MF Folio No. 1026495541 Rs. 3,52,274.99/- (Deposit in FY: NIL) 4. Quantum MF Folio No. 9991195511 Rs. 2,60,246.07/- (Deposit in FY: 10,000/-) 5. Axis MF Folio No. 91051664132 Rs. 1,21,004.81/- (Deposit in FY: 62,000/-) 6. Aditya Birla MF Folio No. 1038424214 Rs. 1,37,054.30/- (Deposit in FY: 80,000/-) 7. Tata MF Folio No. 4844276 / 03 Rs. 3,75,660.92/- (Deposit in FY: 1,30,000/-) NPS Tier-2 PRAN No. 110010433666 Rs. 1002.59 (Deposit in FY: 1000/-) <b>Source: Salary</b>	Loan for Car taken from: Union Bank of India, Garh Road, Hapur <b>Loan Amount: Rs. 5,18,000/-</b>  Mode of Repayment: EMI Period of Deduction: 5 year (commencing from September 2018)  Number of installments: 60  Amount of installment: Rs. 10,740.26/- per month	Gross Salary: Rs. 14,87,159/- Deductions: 1. GIS Rs. 4,800/- 2. Income Tax Rs. 1,81,500/- 3. NPS Tier-1 Rs. 1,29,754/-	

(Ashwani Kumar)  
ACJM(Railway)  
Farukhshad