

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTY HELD IN THE FINANCIAL YEAR 01-04-2019 to 31-03-2020 & 01-04-2020 to 31-03-2021

Name and Designation and initial date of joining of service.	Name and age of family members.	Details of earning members in family such as their name and Profession monthly/annual income etc.	Details of movable Properties acquired /held in each Financial Year exceeding Rs 10,000/-i.e. Its value, Sources of amount] Date, Year of Purchase or information or any to the Hon'ble High Court.	Details of account in Bank and post office up to financial year source of amount.	Details of PPF, NSC or NSI, VIP and share unit and other investment etc. along with A/C No, Date of Purchase value of amount invested.	Details of loan advanced taken with its account number or investment, name of the Bank, Institution etc.	Annual Net income from Salary and other sources if any with details of deduction and deduction in N.P.S.	Remark
1	2	3	4	5	6	7	8	9
SANTOSH KUMAR TIWARI ADDITIONAL DISTRICT & SESSIONS JUDGE PRATAPGARH Joined on 03.07.2015 D.H.J.S.	1. Smt Kiran Tiwari, Wife (41 years) 2- Satwik Kumar Tiwari Son 18 Days DOB- 13-03-2020	No.	Financial Year 01-04- 2019- 31-03-2020 & 01-04-2020-31-03.2021 1. Innova Car. Reg No- UP.62 AR/1999 Purchased on 28-05-2015 2- Hero Honda Motor cycle Reg no- UP 62 AJ/6999 3- Ornaments of wife made of Gold and Silver (Stridhan). 300 gms of Gold approx. Value9,00,000/-, and Half Kg Silver approx value 13,000 since before joining service. 4. One color T.V. LG of 31,000/- Purchased on- Nov.2015 5. Freeze Godrej of Rs 15,000/- Purchased on- Nov.2015 6- Washing Machine Samsung of Rs 13,475,-/ Purchased on- 3-12-.2015 (Item of No.3 Above were received by my wife in gift at the time of marriage) and other items before the joining of Service.	Financial Year 01-04-2019 to 31-03-2020 1. F.D.Rs- 75,000/- U.B.I. A/C No- 442103031026 508. E.M. No- 980647 dated 27-06-2013. Due date 27-01-2021	Financial Year 2019-2020 Santosh Kumar Tiwari N.S.S & KVP Date From- to Amount Rs 06NA316671,01-02-2014-01-02-2024 10,000/- 06NA319584,08-02-2014-08-02-2024 10,000/- 06NA319583,08-02-2014-08-02-2024 10,000/- 06NA319582,08-02-2014-08-02-2024 10,000/- 06NA319581, 08-02-2014-08-02-2024 10,000/- 06NA319580, 08-02-2014-08-02-2024 10,000/- 06NA323046, 24-02-2014-24-02-2024 10,000/- 06NA323045, 24-02-2014-24-02-2024 10,000/- 06NA328897, 24-03-2014-24-03-2024 10,000/- 02MA25846, 05-04-2014-05-04-2024 5,000/-	Financial Year 2019-2020 Initially on 25-03-2017 Loan taken from Dewan Housing Finance Corporation Limited (D.H.F.L.). Loan- Amount-	Financial Year 2019-2020- Gross Salary-Rs 22,69,679/- Deductions- 80D-Rs 13319/- 80 C & 80 CCD- 2,00,000/-	No

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1	2	3	4	5	6	7	8	9
			7- Double bed- 25,000/- purchased on- 7-11-2015. 8- Kurlon Mattress- 16,244/- purchased on- 7-11-2015. 9- Whirlpool Window AC- 27,500/- purchased on- 25-03-2016 10- A.C. Hitachi RS- 32,000/- Purchased on 20-04-2017 11- Sui Dhaga Gold 1- 24,897/- Purchased on 30-09-2017 12- Sui Dhaga Gold 1- 15,899/- Purchased on 30-09-2019 13- Spectacles – 17540/- Purchased o 09-02-2018 14. Whirlpool AC Rs. 50,000/- Source – Salary, Purchased on 23.6.2018. 15.Treadmill Power Max Rs. 62,000/- Purchased on 27.08.2018 Source Salary	2- S. K. TIWARI, UBI Account no- 442102011011 723, Civil Lines, Jaunpur, Balance Rs- 1,000/-as on 31-03-2020 3- Canara Bank Account No- 19791000258, Balance- 2,000/-as on 31-03-2020	06NA327970, 05-04-2014-05-04-2024 10,000/- 06NA601404, 09-05-2014-09-05-2024 10,000/- 02MA251853, 09-05-2014-09-05-2024 5,000/- 06NA601482, 09-06-2014-09-08-2024 10,000/- 06NA601483, 09-06-2014-09-06-2024 10,000/- 02MA251857,09-06-2014-09-06-2024 5,000/- 06NA602711, 07-07-2014-07-07-2024 10,000/- 06NA613474, 08-08-2014-08-08-2024 10,000/- 06NA613475, 08-08-2014-08-08-2024 10,000/- 06NA613628, 08-09-2014-08-09-2024 10,000/- 06NA613629, 08-09-2014-08-09-2014 10,000/- 06NA613695, 07-10-2014-07-10-2024 10,000/- 02MA251886, 07-10-2014-07-10-2024 5,000/- 00LA373049, 07-10-2014-07-10-2024 10,000/-	Rs 50,64,659/- Latter on 11.07.2019 Changed to LIC HOUSING FINANCE LIMITED Sacction Amount – 47,50,000/- Loan amount paid- Rs	Deduction under section 24(b)- Rs 2,00,000/- Income Tax – 2,99,432/- Deduction in N.P.S.-paid in Pran No- 110026109816, Rs 1,74,005/- Financial Year 2020-2021- Gross Salary-Rs 22,63,439/-	

					10NA689071, 26-11-2014-26-11-2024 10,000/-	6,48,000/- Advances- No		
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1	2	3	4	5	6	7	8	9
				4- SBI Account No-00000035069659374, Balance – 4,000/-as on 31-03-2020 5- Kiran Tiwari SBI Account No-11071231310 Balance- 1,000/- as on 31-03-2020	10NA689072, 01-12-2014-01-02-2024 10,000/- 10NA689120, 27-12-2014-27-12-2024 10,000/- 10NA689121, 27-12-2014-21-12-2024 10,000/- 02MA251894, 24.3.2015- 24.03.2025 5,000/- KIRAN TIWARI N.S.C. AND KVP 00MA166404, 26-05-2012-26-05-2022 5,000/- 01NA706763, 26-05-2012-26-05-2022 10,000/- 01NA706762, 26-05-2012-26-05-2022 10,000/- 01NA706761, 26-05-2012-26-05-2022 10,000/- 01NA706760, 26-05-2012-26-05-2022 10,000/- 06NA319590,11-02-2014-11-02-2024 10,000/-	Financial Year 2020-2021 Initially on 25-03-2017 Loan taken from Dewan Housing Finance Corporation Limited (D.H.F.L.). Loan-Amount- Rs 50,64,659/- Latter on 11.07.2019	Deductions-80D-Rs 13319/- 80 C & 80 CCD-2,00,000/- Deduction under section 24(b)- Rs 2,00,000/-	

					02MA251831,11-02-2014-11-02-2024 5,000/-	Changed to LIC HOUSING		
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1	2	3	4	5	6	7	8	9
				Financial Year 01-04-2020 to 31-03-2021 1. F.D.Rs- 75,000/- U.B.I. A/C No- 4421030310265 08. E.M. No- 980647 dated 27-06-2013. Due date 27-01-2021	02MA251835,20-02-2014-20-02-2024 5,000/- 06NA323031, 20-02-2014-20-02-2024 10,000/- 02MA251836, 25-02-2014-25-02-2024 5,000/- 06NA323050, 25-02-2014-25-02-2024 10,000/- 06NA323049, 25-02-2014-25-02-2024 10,000/- 06NA328898, 24-03-2014-24-03-2024 10,000/- 06NA601406, 09-05-2014-09-05-2024 10,000/- 02MA251855, 09-05-2014-09-05-2024 5,000/- 06NA601476, 04-06-2014-04-06-2024 10,000/- 06NA601477, 04-06-2014-04-06-2024 10,000/- 10NA689128, 09-01-2015-09-01-2025 10,000/- 10NA689131, 09-01-2015-09-01-2025 10,000/-	FINANCE LIMITED Sacction Amount – 47,50,000/- Loan amount paid- Rs 6,48,000/- Advances- No	Income Tax – 2,90,695/- Deduction in N.P.S.-paid in Pran No- 1100261098 16, Rs 1,81,821/-	

			Income Tax – 2,90,695/- Deduction in N.P.S.-paid in Pran No- 110026109816, Rs 1,81,821/-	2- S. K. TIWARI, UBI Account no- 4421020110117 23, Civil Lines, Jaunpur, Balance Rs- 2,100/-as on 31- 03-2021 3- Canara Bank Account No- 19791000258, Balance- 2,000/- as on 31-03- 2021	10NA689129, 09-01-2015-09-01-2025 10,000/- 10NA689130, 09-01-2015-09-01-2025 10,000/- 02MA251892,13-02-15-13-02-2025 5,000/- 3330047615, 16-07-2016 – 16-07-2021 80,000/- 3390921924, 04-10-2016- 04-10-2021 50,000/- 3719394484, 26-07-2017- 26-02-2027 20,000/- 3750066623, 30-08-2017- 20-03-2027 14,000/- 3774539943 , 23-09-2017- 23-04-2027 30,000/- 3810739832, 31-10-2017- 31-05-2027 20,000/- KVP Rs. 40,000/- Kiran Tiwari Purchased on 09.08.2018. KVP Rs. 30,000/- Kiran Tiwari. Purchased on 04.10.2018. KVP Rs. 40,000/- Kiran Tiwari Purchased on 17.12.2018. KVP Rs. 35,000/- Kiran Tiwari Purchased on 28-02-2019. Kiran Tiwari MIS.A/C 4642111261- 1,50,000/- Taken on- 09-12-2019			
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		etc.	High Court.				in N.P.S.	
1	2	3	4	5	6	7	8	9
					Satwik Kumar Tiwari L.I.C. Policy No- 243985672 Rs-25,00,000/- Taken on- 28-07-2020 Yearly Premium Paid- Rs 1,13,935/- GIS- 4,800/- G.P.F.- No. PPF- No. CPF.- No.			

SUBMISSION OF STATEMENT OF IMMOVABLE PROPERTY HELD IN THE FINANCIAL YEAR 01-04-2019 to 31-03-2020 & 01-04-2020 to 31-03-2021

Name	Appointment	Village, Pargana, and District	Areas in Acres	Revenue Assessed	Estimated value	Whether acquired or parted with	How acquired or parted with	From Whom acquired or parted with	Remarks
1	2	3	4	5	6	7	8	9	10
SANTOSH KUMAR TIWARI ADDITIONAL DISTRICT &	D.H.J.S. On 03-07-2015	1-Moh.- Husenabad, Pargana- Haveli, Tahsil- Sadar District -Jaunpur 2- Plot No- BA-119] Part	1- 3 Biswa 2-1580 Saquare	1-House	1-30,00,000/-	1-Ancestral	1-Inheritance	1-Mother- Late Umaraji Devi	No

SESSIONS JUDGE Pratapgarh Joined on 03.07.2015 D.H.J.S.		of Khasra No- 468] Harihar pur, Pargana Bijnaur, Tehsil- Sarojani Nagar District Lucknow. In the Name of Wife Kiran Tiwari	Feet	2-House	2-55,00,000/-	2-Purchased on 30-03-2017	2-Purchase	2-Friends Corporate office, Hariharpur, Pargana Bijnaur, Tehsil- Sarojani Nagar District Lucknow Through Proprietor Mohan Lal S/O Sheital Das	
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SUBMISSION OF STATEMENT OF LAND HELD IN THE FINANCIAL YEAR 01-04-2019 to 31-03-2020 & 01-04-2020 to 31-03-2021

Name	Appointment	District	Pargana	Areas in acres	Acquired or Ancestral	Revenue assessed	Estimated Value Rs	Remarks
1	2	3	4	5	6	7	8	9
SANTOSH KUMAR TIWARI ADDITIONAL DISTRICT &	D.H.J.S. On 03-07-2015	--	--	--	--	--	--	--

SESSIONS JUDGE Pratapgarh Joined on 03.07.2015 D.H.J.S.								
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(Santosh Kumar Tiwari)
Additional District and Sessions Judge
Pratapgarh