

From : Maan Vardhan,  
Judge Spl.court (prevention of corruption Act),  
CBI, Court No-2, Ghaziabad.

To: The Registrar General,  
Hon'ble High court of Judicature  
at Allahabad.

Through: The District Judge,  
Ghaziabad.

**Subject: Submission of statements relating to movable and immovable properties of the officer for period 2020-2021**

Respected Sir,

It is humbly submitted that the officer is sending the required details regarding statements relating to movable and immovable properties for year 2020 and 2021 i.e upto 31-03-21 to be placed before the Hon'ble court for information. The information regarding statements for previous financial years upto 31-03-19 has already been sent to the Hon'ble court. I could not send the required particulars of property in time because of non availability of details of movable properties and because of the limited functioning of the court due to corona pandemic. I sincerely apologize for the delay in this regard .

It is therefore kindly requested to place the information before the Hon'ble Court for kind perusal.

With regards

Yours faithfully

  
06/12/21

(Maan Vardhan)

Judge Spl.court(P.C Act)  
CBI, Court No-2, Ghaziabad

Date: 06-12-2021

**Submission of statement of Immovable properties held as on 31.03.21.**

Name	Appointmen	Village/pargana & District	Area in Acres	Revenue Assessed	Estimated Value	Whether acquired or parted with	How acquired or to whom parted with	From whom acquired or to whom parted with	Remark
1 MAAN VARDHAN Judge, Spl. Court (Prevention of Corruption Act) C.B.I. Court No-2, Ghaziabad	2 20.04.2009	3 Village Garwara, Pargana-Bhokareddy, Tehsil-Jansath, District-Muzaffarnagar (U.P.)	4 1- ¼ (One fourth) share in residential plot with total area 226 sq. yards in village Garwara, Tehsil-Jansath, District-Muzaffarnagar 2- ¼ (One fourth) share in ancestral house with total area 500 sq. yards in village Garwara, Tehsil-Jansath, District-Muzaffarnagar 3- ¼ (One fourth) share in ancestral house/gher with total area 1500 sq. yards approx in village Garwara, Tehsil-Jansath, District-Muzaffarnagar 4- ¼ (One fourth) share in plot with two rooms with total area 500 sq. yards in village Garwara, Tehsil-Jansath, District-Muzaffarnagar	5 No Revenue is assessed	6 Not known	7 Ancestral Property	8 Ancestral Property	9 From Ancestor	10 No immovable property is purchased during the period 01.04.19 to 31.03.21.

(MAAN VARDHAN)  
Judge, Spl. Court (P.C. Act)  
C.B.I. Court No-2, Ghaziabad.

*M/11/2020/06/12/21*



**SUBMISSION OF STATEMENT OF MOVABLE PROPERTIES HELD AS ON 31.03.2021.**

1	2	3	4	5	6	7	8	9			
NAME	NAME & AGE OF MEMBER	DETAILS OF MEMBER	DETAILS OF MOVABLE PROPERTIES ACQUIRED DURING THE PERIOD 2019-2021	DETAILS OF ACCOUNTS IN BANK, POST OFFICE ETC AMOUNT IN BALANCE UP TO THE CALANDER YEAR & SOURCE OF THE AMOUNT	DETAILS OF G.P., FDR, NSC, SS, RPF AND SHARES UNIT AND OTHER INVESTMENTS etc ALONG WITH AC No, DATE OF PURCHASE, VALUE & SOURCE OF THE AMOUNT INVESTED	DETAILS OF LOAN ADVANCED TAKE IN WITH ITS AMOUNT No OF INSTALLMENT NAME OF BANK INSTITUTION etc	ANNUAL NET INCOME FROM SALARY IF ANY WITH DETAILS OF DEDUCTIONS	REMARKS			
MAAN VARDHAN	1-Rashmi (Wife) Age 43 years	Nil	1. One cement table Rs. 10,000/- assembled by local carpenter on 02.09.19 2. One study table Rs. 6000/- assembled by local carpenter on 02.09.19 3. One small peck Rs. 3000/- assembled by local carpenter on 15.01.20. 4. One dining table Rs. 20,000/- assembled by local carpenter on 15.01.20. 5. State Bank of India A/C No. 200297905512 6. State Bank of India A/C No. 32109153924 balance on 31.03.21 Rs. 1,508/- 7. State Bank of India A/C No. 27100100016246 balance on 31.03.21 Rs. 5,279/-Rs 8. Bank of Baroda Branch Roorkee Road, Muzaffarnagar A/C No. 27100100016246 balance on 31.03.21 Rs. 5,279/-Rs 9. Bank of Baroda Branch Roorkee Road, Main branch, Ansari Road, Muzaffarnagar, Balance on 31.03.21 <b>Dormant</b> 10. State Bank of India Branch Railway Road, Muzaffarnagar PPF A/C No. 30971026805 11. Opened on 26.11.09 Balance on 31.03.21 Rs. 2,42,125/- 12. State Bank of India Branch Roorkee Road, Muzaffarnagar A/C No. 27100100016246 balance on 31.03.21 Rs. 5,279/-Rs 13. LIC Life Insurance Policy No. 258022770 with a premium of Rs. 29436/- 14. LIC of India Policy No. 257421261 Opened on 28.11.12 with a yearly premium of Rs. 17499/- 15. LIC of India Insurance Policy No. 258022770 with a premium of 13000/- opened on 28.05.14 16. LIC Policy No. 258024779 with a premium of 5287/- opened on 28.11.14 17. Reliance India Tax Saver (11.11.18) - actual fund now Nippon India Tax Saver ELSS mutual fund 18. On 17.08.2018 SIP started on 15.01.18 SIP - 3000/- Rs per month 19. On 09.08.21 SIP started on 09.08.21. 20. Reliance India small cap fund 21. Nippon India Small Cap 22. MetLife Fund for growth 23. On 15.01.18 SIP - 3000/- Rs per month 24. On 15.01.18 SIP - 3000/- Rs per month 25. On 15.01.18 SIP - 3000/- Rs per month 26. On 15.01.18 SIP - 3000/- Rs per month 27. On 15.01.18 SIP - 3000/- Rs per month 28. On 15.01.18 SIP - 3000/- Rs per month 29. 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On 15.01.18 SIP - 3000/- Rs per month 99. On 15.01.18 SIP - 3000/- Rs per month 100. On 15.01.18 SIP - 3000/- Rs per month	MAAN VARDHAN (SELD)	MAAN VARDHAN (SELD)	MAAN VARDHAN (SELD)	MAAN VARDHAN (SELD)	MAAN VARDHAN (SELD)	MAAN VARDHAN (SELD)	MAAN VARDHAN (SELD)	MAAN VARDHAN (SELD)
Corruption Act) C.B.I. Court No-2, Ghaziabad	3- Saanvi (Daughter) age 8 years	Nil	1. One cement table Rs. 10,000/- assembled by local carpenter on 02.09.19 2. One study table Rs. 6000/- assembled by local carpenter on 02.09.19 3. One small peck Rs. 3000/- assembled by local carpenter on 15.01.20. 4. One dining table Rs. 20,000/- assembled by local carpenter on 15.01.20. 5. State Bank of India A/C No. 200297905512 6. State Bank of India A/C No. 32109153924 balance on 31.03.21 Rs. 1,508/- 7. State Bank of India A/C No. 27100100016246 balance on 31.03.21 Rs. 5,279/-Rs 8. Bank of Baroda Branch Roorkee Road, Muzaffarnagar A/C No. 27100100016246 balance on 31.03.21 Rs. 5,279/-Rs 9. Bank of Baroda Branch Roorkee Road, Main branch, Ansari Road, Muzaffarnagar, Balance on 31.03.21 <b>Dormant</b> 10. State Bank of India Branch Railway Road, Muzaffarnagar PPF A/C No. 30971026805 11. Opened on 26.11.09 Balance on 31.03.21 Rs. 2,42,125/- 12. 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On 15.01.18 SIP - 3000/- Rs per month 99. On 15.01.18 SIP - 3000/- Rs per month 100. On 15.01.18 SIP - 3000/- Rs per month	1. For Year 2019-20 Total Gross Salary Rs. 18,99,577/- DEDUCTIONS 1. G.S. Rs. 4,800/- 2. Income Tax 2,186,200 Rs. 3. NPS Contribution 1,84,163,79/- 2. For Year 2020-21 Total Gross Salary Rs. 20,96,533/- DEDUCTIONS 1. G.S. Rs. 4,800/- 2. Income Tax 1,77,000 Rs. 3. NPS Contribution - Rs. 1,77,271/-							

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of Bank of Baroda, Roorkee Road, Muzaffarnagar (U.P.). She got Rs. 1,59,198/- from the maturity amount of her insurance policy Bajaj Allianz policy No. 0161985932 matured on 28.03.20.

**RASHMI (WIFE)**

- 1. District Cooperative Bank New Mandi Muzaffarnagar A/C NO 1919 Balance on 31.03.21 Rs 2400/-
- Source: Salary and savings of wife
- 2. State Bank of India Branch New Mandi Muzaffarnagar A/c No 309632825861 Opened on 23.10.2009 Balance on 31.03.2021 Rs 2381/-
- Source: Salary and saving of wife
- 3. PPF Account No. 38533183134, branch SBI, New Mandi, Muzaffarnagar (U.P.) opened on 17.06.19 Account balance on 31.03.21 Rs. 38,442/-
- Source: Salary & Savings of wife

Source- salary

7. SBI Magnum multicap Fund folio no. - 21665143 started on- 07.12.18 SIP -3000/-Rs per month

Source - salary

8. IDBI Multicap Fund folio no. - 2530067/49 started on- 07.12.18 SIP - 2000/-Rs per month

Source-salary

9. SBI Small Cap Mutual fund folio No. 23205786 started on 06.11.19 with SIP of Rs. 5,000/- per month.

Source-Salary.

10. Aditya Birla Sun Life Banking & Financial Services Mutual Fund folio No. 1039274097 started on 23.10.19 with SIP of Rs. 2,000/- per month

Source-Salary.

11. Demat account No. JN30302881253367 opened on 04.09.2019

Shares on 31.03.21

(I) 1 share of ICICI NIFTY @ Rs. 117.81 per share

(II) 500 Shares of Yes Bank @ Rs. 16.41 per share

Source: Salary

12. TATA AIG Term Insurance Policy No. C239198851 started on 17.06.19 with Premium of Rs. 21,712/- per Year

Source-Salary.

13. HDFC ERGO Health Insurance Policy No. 113000/11121/AA01464006 started on 23.07.20 premium Rs. 19,086/- per Year.

has ended on 05.12.20.

4. A Personal loan of Rs. 2,00,000/- from ICICI Bank, Rajnagar Branch, Ghaziabad for a period of two years. Loan account No. LPGHZ000043072782 taken on 01.02.21 with EMI of Rs. 9,810/- P.M.

**RASHMI (WIFE)**

Nil.

**RASHMI (WIFE)**

- 1. L.I.C. Life Insurance Policy No. 256621505 opened on 28.08.16 with yearly premium of Rs. 25,448/-

