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 pendemic. I sincerly 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

Date: 06-12-2021

(Maan Vardhan)

MIII/ 8 06/112/21

Judge Spl.court(P.C Act)

CBI, Court No-2, Ghaziabad

Submission of statement of immovable properties held as on 31.03.21.

			C.B.I, Court No- 2, Ghaziabad	Corruption Act)	(Prevention of	Judge, Spl.	VARDHAN	MAAN	1	Name
								20.04.2009	2	Appointmen t
			Muzaffarnagar (U.P.)	District-	Bhokareddy,	Pargana-	Garwara,	Village	ω	Appointmen Village/pargana Area in Acres & District
District-Muzaffarnagar	Jansath, District-Muzaffarnagar 4- ¼ (One fourth) share in plot with two rooms with total area 500 sq. yards in village Garwara Tehsil-Jansath	3- ¼ (One fourth) share in ancestral house/gher with total area 1500 sq. yards approx in village Garwara, Tehsil-	village Garwara, Tehsil-Jansath, District-Muzaffarnagar	house with total area 500 sq. yards in	District-Muzaffarnagar	village Garwara, Tehsil-Jansath,	plot with total area 226 sq. yards in	1- ¼ (One fourth) share in residential	4	Area in Acres
	0	15				assessed	Revenue is	Zo	G1	Revenue Assessed
-								Not	6	Estimated Value
							Property	Ancestral	7	
		annual of the first					Property	Ancestral	CO	How From acquired or acquired or whom whom partied with with
							Ancestor	From	9	Whether How From whom Remark acquired or acquired or acquired or to parted with to whom whom parted parted with with
			01.04.19 to 31.03.21.	period ure	purchased	property is	immovable	No	10	Remark

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

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Leachtrn Nil Lone center table its 10,000 MAAN YARDHAN ISELD MAAN YARDHAN YARDHAN ISELD MAAN YARDHAN YARDHAN ISELD MAAN YAR		ri i	CC	4	or	o o	7	The state of the s	9
Note Age	AAA	1		1. One center table Rs. 10,000/-	MAAN VARDHAN (SELE)	MAAN VARDHAN (SELE)		MAAN VARDHAN (SELE)	
Source Salary Disserbled by local carpetter on SLO21D branch Ansari Road, Muziffarnagar, Per Salary Source Sa	ARDHAN	(Wife) age		assembled by local carpenter on	1 Bank of Baroda A/C NO 07740100006270			1. For Year 2019-20	
E. Soire Sudy in the R. 6000. Balance on 31.03.21 Dormant 25.81 Soire Salary Source Salary 1. Samo Source Salary Source	The Cal	10000		Source: Salary	Main branch, Ansari Road, Muzaffarnagar,			Total Ciross Salary	
Dasgebream Das	udge, opi.	,	¥ 1-	2. One study table Rs. 6000/-	Balance on 31.03.21 Dormant	with yearly premium of Rs.	purchased on 13.09.10 through a	Rs. 18.89.527/-	
In Daughter) Source Salary Arc 32109153924 balance on 31.03.21 Rs. 1508- balance on 31.03.21 R	Court	Dakshvani		assembled by local carpenter on	2. State Bank of India Branch Railway Road.	29436/-	D.	1 C.S. BY # 8800.	
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A. Che diriting table Rs. 20,000 on 31,03,21 Rs. 5,2794-Rs. 280 8 years 15,01,20 296 8 years 280,2270 with a premium of 280,2270 with a premium of 280,2470 with premium of 280,240 opened on 280,514 Acc 32109153924 balance on 31,03,21 Rs. 1,508 source. Salary Source: Salary Source: Salary Source: Salary Source: Salary Source: Salary Falance on 31,03,201Rs. 40,273 - (Arcount banch Rajnagar, Ghaziabad Salary Account on 30,03,201Rs. 40,273 - (Arcount banch Rajnagar Ghaziabad opened on 10,3,201Rs. 40,273 - (Arcount banch Rajnagar Ghaziabad opened on 10,3,201Rs. 40,000 - at 18 10.1 years with source: Salary So		3- Saanvi	<i>Y</i> :=	SULZU.	Muzaffarnagar A/c No. 27100100016246 balance		35	Total Gross Sadary	
Source: Salary 15.01.20. A C 32199153924 balance on 31.03.21 Rs. 1.508- kource: Salary Source: Salary Branch, Rajnagar, Ghazabad Salary Account Branch, Rajnagar,		Daughrer)	E 7	One diming table Rs. 20,000	on 31.03.21 Rs. 5,279/-Rs		2.One Honda Activa Scooler	Rs 10,96,533-	110-01-02
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Source: Salary 5. State Bank of India A/c No. 200297905512 Branch, Rajnagar, Ghaziabad Salary Account Blaince on 31.03.2021Rs. 40.273/- (Arcount Balance on 31.03.2021Rs. 40.273/- (Arcount Balance on 31.03.2021Rs. 40.273/- (Arcount Bransterred from branch Robertsgan, Sonthadra 5. Bellarto: Salary 6. JCICI Bank account no. 628601043986 Branch Bajnagar, Ghaziabd opened on 05.09 20. Account Bajnagar,			7	5.01.20.	4. State Bank of India New Mandi Muzaffarnagai A /c 32109153924 halance on 31 03 21 Rs 1508/	- source : Salary	loan Of Rs.500007-taken By SBI		
d on Personal Loan Avc.372-1903558 (Loan of 50,000-act 18 10 17 EMI-1110-PM The intermation ippon has been send in him bive court vise ual fund letter dated. 16 11 17 & 0.0.03 18 ried on Source-Salary or month 3. Personal loan of Ps. 1.09 0/83 ried on Cicci Bank Rasingly Brine b, Ghaziabad for a period of one group ipport account No. 1. PGHZ00041091303C917279169 raken on 19.11.19 with EMI-of Rs. 15.01.18 8,933-FM. This personal loan has been paid on due time and				onice: Sarary	Source : Salary	4. LIC Policy No. 258024779 with	BranchRobertsgan; sunbhadra	NPS Con	
(Loan of 50,000) - at 18 10.1 EMI-1110-PM. The intermedial has been send in her box count with find petter clared. 16.11.1 % 0.1.03.18 fred on Source-Salary from IS Personal loan of Rs. 1.00.003. from ISCICI Bank Rajangw Brinch, Ghazabad for a period of one year. 15.01.18 8.93% - PM. This personal loan has been paid on due (inc. and h		· Consequen			5. State Bank of India A/c No. 200297905512 Renoch Rannagar Ghaziahad Salary Account	a premium of 5287/- opened on 28.12.14	Personal Loan A/c-37244903568	- RS. 1,77,271/-	
ippon has been send to bon bor count was unit fund letter clated. 16.11.17 & 0.063.18 med on Source-Salary or month 3. Personal foan of Rs. 1.00.003.18 from ICICI Bank Rayang v. Brauch Ghazabad for a period of one year bund. Loan account No. 1. PGHZ0004.1091.300C.317.778459 taken on 19.11.19 with EMI of Rs. 15.01.18 8.93%- PM. This personal loan has been paid on due (inc. and					Balance on 31.03.2021Rs. 40.273/- (Account	Source: Salary	(Loan of 50,000/-)ct 18 10 1		
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ried on Source-Salary riconth 3. Personal loan of Rs. 1.99.083 from ICICI Bank Rajonger Brauch, Ghaziabad for a period of one work third. Loan account No. 1. PGHZ00041091300C47279169 taken on 19.11.19 with EMF of Rs. 15.01.18 8.93%-P.M. This personal loan has been paid on due time and					to brach Rajnagar Ghaziabad on transfer of office	(1) SS) stories than now Nippon	letter dated 16 11 17 & 0.1.03 18		- Projection
from ICICI Bank Raimage Braich, Ghazabad for a period at one seon to fund Loan account No. LPGHZ00041091300C-3-7279165 taken on 19.11.19 with EMI of Rs. 15.01.18 8,93%-P.M. This personal loan has been paid on due time and			-		Source : Salary		Source-Salary		
Tron I.C. Dates Malaight of duty. Ghazadad for a period of one year. Fund Loan account No. LPGHZ00041091300C.3.7.2.9165 ap taken on 19.11.19 with EMI of Rs. 15.01.18 8,93%-P.M. This personal loan. has been paid on due time and					 JCICI Bank account no. 628601043986 Branch 	1561.18	S. refsund loar of RS 150 000		
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ap LPGHZ00041091300C87778169 taken on 19.11.19 with EM134 Rs. 15.01.18 8.93% PM. This personal loan has been paid on due time and		-			Source: Salary	6. Rehance India small cap Fund	Loan account No.		
15.01.18 8.935 P.M. This personal loan has been paid on due time and					7. An amount of Rs. 1,50,000/- given by mother	now Nappara India Small Cap	TERT 12 10 11 10 11 12 12 12 12 13 13 13 13 13 13 13 13 13 13 13 13 13		****
has been paid on due time and			173		3011. PDStiple Chaddens on the toye of the Com-	428187535224 staited on 15.01.11		TION S	
					Source: Mother is a pensioner and reid. Employe	e SIP 5000/- Rs per month	has been paid on due time and		-

of Bank of Baroda, Roorkee Road, Muzaffarnagar Source-salary policy No. 0161985932 matured on 28.03.20. amount of her insurance policy bajaj allianz (U.P). She got Rs. 1,59,198/- from the maturity 7. SBI Magnum multicap Fund folio no. - 21665143 started on-07.12.18 SIP-3000/-Rs per month source – salary has ended on 05.12.20.

RASHMI (WIFE)

B1.03.21 Rs 2400/-Muzaffamagar A/C NO. 1919 Balance on . District Cooperative Bank New Mandi

opened on 17 06-19. Account balance on 31.03.21 Jolio No. 1039274097 started on oranch SBI, New Mandi, Muzaffarnagar (U.P). on 23.10.2009 Balance on 31.03.2021 Rs. 2381/-Source: Salary and savings of wife PPF Account Account No 38533183134. source: Salary and saving of wife Muzaffamagai A/c No. 309632825861. Opened 2. State Bank of India Branch New Mandi

Source: Salary & Savings of Wife

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

SBI Small Cap Mutual fund source-salary

per month. 06.11.19 with SIP of Rs. 5,000/folio No. 23205786 started on

& Financial Services Mutual Fund 23.10.19 with SIP of Rs. 2,000/ Aditya Birla Sun Life Banking per month Source-Salary.

11. Demat account No. 04.09.2019 JN30302881253367 opened on Source-Salary.

(I) I share of ICICI NIFTY @ Rs Shares on 31.03.21

117.81 per share Source: Salary 16.41 per share (II) 500 Shares of Yes Bank @ Rs

Policy No. C239198851 started on

TATA AIG Term Insurance

21,712/- per Year. started on 23.07.20 premium Rs 13. HDFC ERGO Health Insurance Source-Salary. 17.06.19 with Premium of Rs. olicy No. 13000/11121/AA01464006

RASHMI (WIFF)

19,086/- per Year.

with yearly premium of Hs. 256621505 opened on 28 08.10 L.I.C. Life Insurance Policy No.

01.02.21 with EMI of Rs. 9,810/-No. LPGHZ00043072782 taken on Rajnagar Branch, Ghaziabad for a 2,00,000/- from ICICI Bank, 4. A Personal loan of Rs. period of two years. Loan account

RASHMI (WIFE)

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(III) 30 209.11 Source	per sha (II) 150 Rs. 17.	<u>Shares</u> (I) 200	4. Dem 120818 1706.	2705/- c Source	Source : 3. LIC	2580251 2705/- c	Source: 2. LIC I
(III) 300 Shares of HPCL @ Rs. 209.11 per share Source: Salary & Savings of wife.	re)0 Shares of Yes Ba 40 per share	<u>on 31.03.21</u> share of ITC @ Rs	nt account No. 2009118185 opene 2019	pened on 28.01.15 Salary	Salary Life Insurance Polion 130 with a premium	29 with a premiun pened on 28.01.15	salary Jife Insurance Polic
@ Rs. of wife.	nk @	. 196.48	d on		cy No.	of Rs.	y No.

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