OFFICER NAME – SAMRIDDHI MISHRA

EMPLOYEE ID – UP3424

DATE OF JOINING – 21/11/2019

DESIGNATION – SPECIAL JUDICIAL MAGISTRATE, CBI, LUCKNOW.

<u>DETAILS OF FDR'S FOR THE PURPOSE OF PROPERTY STATEMENT HELD AT THE TIME OF JOINING</u>

1. Bank Of Baroda, Narhi, Lucknow.

Account No. - 582867082

Date of Purchase -11/09/2015

Value - 1,20,000/-

Source – Purchased by Grandfather.

2. Punjab National bank, Civil Court,

Lucknow.

Account No. – 030301PR00005062

Date of Purchase -27/11/2008

Value - 95000/-

Source – Purchased by Grandfather.

3. Punjab National bank, Narwal.

Account No. – 189000PR00002017

Date of Purchase -15/06/2011

Value – 61246/-

Source – Purchased by Grandfather.

4. Punjab National bank, Nishatganj,

Lucknow.

Account No. – 076200DA00009069

Date of Purchase -20/01/2012

Value – 1.12.343/-

Source – Purchased by Grandfather.

5. Central Bank of India, Hazratganj

Lucknow.

Account No. – 3065605524

Date of Purchase -30/03/2010

Value – 1,25,000/-

Source – Purchased by Grandfather.

6. Central Bank of India, Jopling Road

Lucknow.

Account No. – 3064178535

Date of Purchase -11/03/2010

Value - 1,25,000/-

Source – Purchased by Grandfather.

7. State Bank of India, Jawahar Bhawan

Lucknow.

Account No. - 30437026543

Date of Purchase - 24/07/2008

Value - 65000/-

Source – Purchased by Grandfather.

8. Oriental Bank of Commerce, Ganna Sansthan,

Lucknow.

Account No. - 51903031014364

Date of Purchase -09/09/2012

Value – 66,141/-

Source – Purchased by Grandfather.

9. Oriental Bank of Commerce, Ganna Sansthan,

Lucknow

Account No. – 51903031014326

Date of Purchase – 09/09/2012

Value – 59652/-

Source – Purchased by Grandfather.

10. Union Bank of India, B.N. Road, Lucknow.

Account No. – 303104061

Date of Purchase -03/03/2010

Value - 1,25,000/-

Source – Purchased by Grandfather.

11. State Bank of India, Ashok Marg,

Lucknow.

Account No. – 31027137741

Date of Purchase - 18/12/2018

Value – 1,47,577/-

Source – Purchased by Grandfather.

12. Allahabad Bank, Hazratganj, Lucknow.

Account No. - 50018827836

Date of Purchase -02/09/2009

Value – 90000/-

Source – Purchased by Grandfather.

13. Oriental Bank of Commerce, Ganna Sansthan,

Lucknow.

Account No. - 51903031014371

Date of Purchase -09/01/2012

Value – 68493/-

Source – Purchased by Grandfather.

14. Oriental Bank of Commerce, Ganna Sansthan,

Lucknow.

Account No. - 51903031014333

Date of Purchase -09/01/2012

Value – 58887/-

Source – Purchased by Grandfather.

15. State Bank of India, Jawahar Bhawan,

Lucknow.

Account No. - 30428148632

Date of Purchase -15/07/2008

Value – 73542/-

Source – Purchased by Grandfather.

16. State Bank of India, Ashok Marg,

Lucknow.

Account No. - 30608407435

Date of Purchase -15/12/2008

Value – 60,000/-

Source – Purchased by Grandfather.

17. Punjab National Bank, Civil Court,

Lucknow.

Account No. – 631400PR00000657

Date of Purchase -27/11/2008

Value - 95,000/-

Source – Purchased by Grandfather.

18. Punjab National Bank, Nishatganj,

Lucknow.

Account No. – 076200DA00009102

Date of Purchase – 24/01/2012 Value – 116817/-Source – Purchased by Grandfather.

19. Punjab National Bank, Narwal.

Account No. - 189000PR00002008

Date of Purchase - 15/06/2011

Value – 61246/-

Source – Purchased by Grandfather.

20. Central bank of India, Hazratganj,

Lucknow.

Account No. - 3065605670

Date of Purchase -30/03/2010

Value – 1,25,000/-

Source – Purchased by Grandfather.

21. Union bank of India, B.N. Road.

Account No. - 303104062

Date of Purchase -03/03/2010

Value - 1,25,000/-

Source – Purchased by Grandfather.

22. Central Bank of India, Jopling Road,

Lucknow.

Account No. - 3064178568

Date of Purchase -11/03/2010

Value - 1,25,000/-

Source – Purchased by Grandfather.

23. Allahabad Bank, Hazratgani, Lucknow.

Account No. - 50018827916

Date of Purchase -02/09/2009

Value – 90000/-

Source – Purchased by Grandfather.

24. Bank of Baroda, Narhi,

Lucknow.

Account No. - 055887546

Date of Purchase -03/12/2009

Value - 95,000/-

Source – Purchased by Grandfather.

25. State Bank of India, Jawahar Bhawan, Lucknow.

Account No. - 34571635461

Date of Purchase -06/01/2015

Value – 90,000/-

Source – Purchased by Grandfather.

26. State Bank of India, Jawahar Bhawan, Lucknow.

Account No. - 33859846962

Date of Purchase -28/05/2014

Value - 2,84,000/-

Source – Purchased by Grandfather.

27. Punjab National Bank, M.G. Marg, Lucknow.

Account No. - 667100PO00010875

Date of Purchase -27/06/2014

Value - 2,72,000/-

Source – Purchased by Grandfather.

28. Punjab National Bank, Narwal.

Account No. - 189000PR00002017

Date of Purchase - 15/06/2011

Value - 61,000/-

Source – Purchased by Grandfather.

29. Allahabad Bank, Hazratganj, Lucknow.

Account No. - 50205337622

Date of Purchase -27/05/2017

Value - 7,96,678/-

Source – Purchased by Grandfather.

30. Allahabad Bank, Hazratgani, Lucknow.

Account No. - 50257362068

Date of Purchase -06/01/2018

Value – 2,95,454/-

Source – Purchased by Grandfather.

31. State Bank of India, Jawahar Bhawan,

Lucknow.

Account No. - 37586905500

Date of Purchase -12/03/2018

Value - 5,50,000/-

Source – Purchased by Grandfather.

32. State Bank of India, Jawahar Bhawan,

Lucknow.

Account No. – 37619821490

Date of Purchase -28/03/2018

Value – 15,00,000/-

Source – Purchased by Grandfather.

Remarks:

- 1. FDR Accounts from Serial No: 01 24 are jointly held with late Grandfather Ram Prasad Misra.
- 2. FDR Accounts from Serial No: 25–32 are jointly held with brother Samanvay Mishra.