

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES ACQUIRED/ HELD DURING THE FINANCIAL YEAR 2019-20 & 2020-21 AS PER THE CL. NO. 16/IV-h-16/ admn (A) Dated 13th May 2004

1	2	3	4	5	6	7	8	9																																																									
Name, designation, initial date of joining the Official Service	Name and age of family members	Details of earning members in the family such as their son, Profession monthly annual income	Details of movable properties acquired/ held in each calendar year (exceeding Rs. 10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, if any, furnished to the court	Details of A/c in Bank, Post Office etc. amount in balance up to the calendar year and source of the amount	Details of PPF, FDR, NSE, IVP, and shares, units and other investment etc. along with A/c No. date of purchase, value and source of the amount invested.	Details of loan advance etc. taken with its account number of instalments, name of the bank, Institution etc.	Annual net income from salary and other sources, if any, with details of deduction	Remarks																																																									
1 Prashant Bilgayan (L.L.M.), Registrar/Law Officer, U.P. State Information Commission, R.T.I. Bhawan, Vihhuti Khand, Gomti Nagar, Lucknow. Joined service on 12.05.2009	2 1- Alka Bilgayan (Wife), 40 Years M.Sc., B.Ed. 2- Avni Bilgayan (Daughter), 11 Years 3- Pranshi Bilgayan (Daughter), 6 years	3 (2019-20) Alka Bilgayan, Tuition/Teaching, Income Rs. 36,000/- per annum (2020-21) Alka Bilgayan Tuition/Teaching Income Rs. 1,00,000/- per annum	4 (2019-20) 1-Ornaments of wife made of gold (500gm)(Sridhan) & gold ornaments of myself made of 100gm Gold. 2- Gold ornament of daughter (avni) made of 100gm gold gifted in ceremonies after birth. 3- Maruti Alto Car 2008 4- One Voltas Air Conditioner worth Rs. 22,200/- purchased in feb,2012. 5- One Kent R.O. (Water Purifier) purchased on 09.05.2012 worth Rs. 14,500/- 6- One Voltas Air Conditioner worth Rs. 23,000/- purchased on 22/03/2014. 7- one Samsung Refrigerator purchased in exchange of old one on 18.10.2018 (Amount given Rs. 11,000/- 8- Gold Ornaments of younger daughter, made of 200 gm gold, gifted in ceremonies after birth in financial year 2014-15. 9. one gold ring weight 3.7gm worth Rs. 12,000 was purchased during financial year 2015-16 10. One mobile phone worth Rs. 18,000/- purchased on 27.12.2018 in exchange of old mobile phone. 11. One miA2 mobile phone worth Rs. 10,999/- purchased in June 2019	5 (2019-20) 1-SB A/c No. 32741961601 in SBI Karwi Chitrakoot balance as on 31.03.2020 was Rs. 3,731/- 2-SB A/c No. 31464336668 in SBI Sipri Bazar Jhansi balance as on 31.03.2020 was Rs. 3,26,653/- 3-SB A/c No. 32250100001956 in BOB Chitrakoot balance as on 31.03.2020 was Rs. 3,606/- 4- SB A/C no. 1431101021530 in Canara Bank, Jhansi Balance as on 31.3.2020 was Rs. 5,948/- Note- above mentioned deposits were made by me, from the savings of my salary and from the deposits I already had at the starting of financial year 2019-20. (2020-21) 1-SB A/c No. 32741961601 in SBI Karwi Chitrakoot balance as on 31.03.2021 was Rs. 13,848/- 2-SB A/c No. 31464336668 in SBI Sipri Bazar Jhansi balance as on 31.03.2021 was Rs. 4,02,907/- 3-SB A/c No. 32250100001956 in BOB Chitrakoot balance as on 31.03.2021 was Rs. 3,715/- 4- SB A/C no.	6 (2019-20) 1-PPF A/c No. 32479202619 in SBI, Sipri Bazar, Jhansi balance as on 31.03.2020 was Rs. 2,70,523/- with interest. (Investment of Rs. 2000/- was made during financial year 2019-20) 2- PPF A/c No. (of Wife) 32482039860 in SBI, Sipri Bazar, Jhansi balance as on 31.03.2020 was Rs. 14,490/- with interest. (Investment of Rs. 2000/- was made during financial year 2019-20) 3-Sukanya Samridhi Account of Avni Bilgayan A/C No. BETTI 0143120000016, Canara Bank, Jhansi, balance as on 31.3.2020 was Rs. 5,07,881/- (Investment of Rs. 1,50,000/- was made during financial year 2019-20) 4-Sukanya Samridhi Account of Pranshi Bilgayan A/C No. BETTI 0143120000015, Canara Bank, Jhansi, balance as on 31.3.2020 was Rs. 5,07,881/- (Investment of Rs. 1,50,000/- was made during financial year 2019-20) 5- IDFC Infra Bond Folio No. IDA0309844 & IDA042714 Worth Rs. 20,000/- purchased on 12.11.2010. 6- Total valuation of various mutual funds as on 31.3.2019 was 9,30,406/-. Total investment in various mutual funds during financial year 2019-20 was Rs. 8,91,000/-. Total valuation as on 31.3.2020 was Rs. 14,00,147/- (Details of which are given through annexures) 7-1 have invested below mentioned amount through cheque to buy a plot in Ansal Bassera City Jhansi.	7 (2020-21) i) Loan taken from UCO Bank. Loan A/C No. 19460610008874 Loan amount Rs. 66,65,000/- Date 14.7.2020 E.M.I. Amount Rs. 53,283/- Rate of interest 7.25% Number of E.M.I.s- 234 ii) Loan taken from State Government. Loan amount Rs. 7,50,000/- Date 29.3.2021 E.M.I. amount Rs. 3260/- R.O.I. 12% Number of E.M.I.s 230 iii) Money deposited in UCO bank home loan account through RTGS	8 (2019-20) 1-Annual Net Income for Year 2019-20 from Salary Rs. 19,78,178/- In addition to that I got 2- Petrol Allowance- 21,477/- (2019-20) 1-Annual Net Income for Year 2019-20 from Salary Rs. 24,930/- to my friend on 19.7.8,178/- In addition to that I got 2- Petrol Allowance- 21,477/-	9 (2019-20) I gave Rs. 24,930/- to my friend on 14.7.2019 from SBI saving s/c (2020-21) My friend Refunded Rs.25,000/- On 10.7. 2020 in my S.B.I. Saving A/C 7-Interest accrued from saving bank accounts approx Rs. 20,000/- in financial year 2019-20. 8-C.I.S. 3.1 training Programme Honorarium Rs. 16,000/- 9- Medical Reimbursement																																																									
						<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Date</th> <th>Amount</th> </tr> </thead> <tbody> <tr><td>1</td><td>15.7.20</td><td>3,25,000/-</td></tr> <tr><td>2</td><td>31.7.20</td><td>1,00,000/-</td></tr> <tr><td>3</td><td>1.9.20</td><td>1,00,000/-</td></tr> <tr><td>4</td><td>15.9.20</td><td>3,00,000/-</td></tr> <tr><td>5</td><td>16.9.20</td><td>10,00,000/-</td></tr> <tr><td>6</td><td>17.9.20</td><td>2,75,000/-</td></tr> <tr><td>7</td><td>19.9.20</td><td>45,000/-</td></tr> <tr><td>8</td><td>29.10.20</td><td>3,00,000/-</td></tr> <tr><td>9</td><td>4.12.20</td><td>1,16,659/-</td></tr> <tr><td>10</td><td>10.12.20</td><td>1,25,000/-</td></tr> <tr><td>11</td><td>10.12.20</td><td>1,75,000/-</td></tr> <tr><td>12</td><td>11.12.20</td><td>1,50,000/-</td></tr> <tr><td>13</td><td>17.12.20</td><td>2,65,000/-</td></tr> <tr><td>14</td><td>21.12.20</td><td>2,40,000/-</td></tr> <tr><td>15</td><td>31.12.20</td><td>3,50,000/-</td></tr> <tr><td>16</td><td>5.1.21</td><td>1,18,052/-</td></tr> <tr><td>17</td><td>7.1.21</td><td>50,000/-</td></tr> <tr><td>18</td><td>31.3.21</td><td>4,00,000/-</td></tr> </tbody> </table>	Sl. No.	Date	Amount	1	15.7.20	3,25,000/-	2	31.7.20	1,00,000/-	3	1.9.20	1,00,000/-	4	15.9.20	3,00,000/-	5	16.9.20	10,00,000/-	6	17.9.20	2,75,000/-	7	19.9.20	45,000/-	8	29.10.20	3,00,000/-	9	4.12.20	1,16,659/-	10	10.12.20	1,25,000/-	11	10.12.20	1,75,000/-	12	11.12.20	1,50,000/-	13	17.12.20	2,65,000/-	14	21.12.20	2,40,000/-	15	31.12.20	3,50,000/-	16	5.1.21	1,18,052/-	17	7.1.21	50,000/-	18	31.3.21	4,00,000/-		
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<p>12. Mobile Phone worth Rs. 13,290/- purchased on 25.10.2019.</p> <p>13. Cash amount worth Rs. 75,000/- as on 31.3.2019.</p> <p>Note- Item no. 1 was received by my wife & by me at the time of our marriage i.e. 17.04.2008, prior to the joining in this service. Item No. 2 & 8 were received by my daughters during the ceremonies of their birth. Item No. 3 had been purchased by me in Year 2008 before joining the judicial service from the income of myself and from the money taken from close relatives as gift. Item no. 4,5,6,7,9,10,11,12 were purchased by me from the income of my salary in different years.</p> <p>(2020-21)</p> <p>1-Ornaments of wife made of gold (500gm) (Stridhan) & gold ornaments of myself made of 100gm Gold.</p> <p>2-Gold ornament of daughter (avni) made of 100gm gold gifted in ceremonies after birth</p> <p>3-Maruti Alto Car 2008.</p> <p>4-One Mobile Phone worth Rs. 18,000/- purchased on 27.12.2018 in exchange of old mobile phone</p> <p>5- One Voltas Air Conditioner worth Rs. 22,200/- purchased in Feb, 2012.</p> <p>6-One Kent R.O. (Water Purifier) purchased on 09.05.2012 worth Rs. 14,500</p> <p>7- One Voltas Air Conditioner worth Rs. 23,000/- purchased on 22/03/2014</p> <p>8- Gold Ornaments of younger daughter, made of 200 gm gold, gifted in ceremonies after birth in financial year 2014-15.</p> <p>9. one gold ring weight 3.7 gm</p>	<p>1431101021530 in Canara Bank, Jhansi Balance as on 31.3.2021 was Rs. 1,693/-.</p> <p>5-S/B A/C No.19460110026151 in UCO bank balance as on 31.3.2021 was Rs. 37,454/-.</p> <p>Note- above mentioned deposits were made by me, from the savings of my salary and from the deposits I already had at the starting of financial year 2020-21.</p>	<table border="1"> <tr> <td>5.</td> <td>S.B.I. Karwi, 32741961601</td> <td>794752</td> <td>29.04.2013</td> <td>1,40,000</td> </tr> <tr> <td>6</td> <td>S.B.I. Karwi, 32741961601</td> <td>794753</td> <td>20.06.2013</td> <td>37,606</td> </tr> <tr> <td>7.</td> <td>S.B.I. Karwi, 32741961601</td> <td>794754</td> <td>10.08.2013</td> <td>1,18,404</td> </tr> <tr> <td>8.</td> <td>S.B.I. Karwi, 32741961601</td> <td>794755</td> <td>28.10.2013</td> <td>1,18,404</td> </tr> <tr> <td>9.</td> <td>S.B.I. Karwi, 32741961601</td> <td>794780</td> <td>01.10.2014</td> <td>1,18,404</td> </tr> <tr> <td>10.</td> <td>S.B.I. Karwi, 32741961601</td> <td>794789</td> <td>08.04.2015</td> <td>1,18,404</td> </tr> <tr> <td>11.</td> <td>S.B.I. Karwi, 32741961601</td> <td>794791</td> <td>01.02.2016</td> <td>1,18,404</td> </tr> </table>	5.	S.B.I. Karwi, 32741961601	794752	29.04.2013	1,40,000	6	S.B.I. Karwi, 32741961601	794753	20.06.2013	37,606	7.	S.B.I. Karwi, 32741961601	794754	10.08.2013	1,18,404	8.	S.B.I. Karwi, 32741961601	794755	28.10.2013	1,18,404	9.	S.B.I. Karwi, 32741961601	794780	01.10.2014	1,18,404	10.	S.B.I. Karwi, 32741961601	794789	08.04.2015	1,18,404	11.	S.B.I. Karwi, 32741961601	794791	01.02.2016	1,18,404	<p>Rs.21,100/-</p> <p>10-Post paid/Broad band reimbursement Rs.23,811/-</p> <p>Deductions:- in CPF Rs. 1,70,394/-</p> <p>G.I.S. Rs. 800/-</p> <p>Income Tax Deductions Rs. 2,70,483/-.</p> <p>Additional self assessment tax of Rs. 60,000/- was paid on 16.4.2019 for F.Y. 2018-19.</p> <p>(2020-21)</p> <p>1-Annual Net Income for Year 2020-21 from Salary Rs. 20,79,452/- In addition to that I got</p> <p>2- Petrol Allowance- 14,752/-</p> <p>3- I got Rs. 5,514/- as reimbursement for news paper/ magazine.</p> <p>4- I got Rs. 12,815/- as reimbursement for electricity bill.</p> <p>5-I got Rs. 7,000/- as T.A./D.A.</p> <p>6-I got Rs. 3000/- for Infrastructure bond</p> <p>7-Interest accrued from saving bank accounts approx Rs. 10,000/- in financial year 2020-21.</p>
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worth Rs. 12,000 was purchased during financial year 2015-16.

10. One Vivo V 20 Mobile Phone worth Rs. 16,090/- purchased on 16.10.2020, in exchange of old mobile.

11. One IFB 6.5 Kg. washing machine worth Rs. 13,440/- purchased on 21.12.2020.

12. One whirlpool Refrigerator worth Rs. 27,999/- purchased on 10.3.2021

13. One Elica chinni worth Rs. 11,499/- purchased on 20.1.2021

14. Two Daikin split air conditioner 1.5 ton worth Rs. 81,000/- purchased in March, 2021.

15. Near about Rs. 1,25,000/- was spent to purchase raw material and to give labour charge for the making of wardrobes in new flat

Note - Item no. 1 was received by my wife & by me at the time of our marriage i.e. 17.04.2008, prior to the joining in this service. Item No. 2 & 8 were received by my daughters during the ceremonies of their birth. Item No. 3 had been purchased by me in Year 2008 before joining the judicial service from the income of myself and from the money taken from close relatives as gift. Item no. 4,5,6,7,9,10,11,12,13,14,15 were purchased by me from the income of my salary in different years.

2020-21)

6- Total valuation of various Mutual Funds as on 31.3.2020 was Rs. 14,00,147/-
Total investment in various mutual funds during F.Y. 2020-21 was Rs. 20,000/-
Total Redemption of Rs. 21,81,654/- was done in financial year 2020-21 with gain of approximately Rs. 4,60,000/-.

Total value of various Mutual Funds as on 31.3.2021 was Rs. 61,516/-
(Details of which are given through annexures)

7-I have invested below mentioned amount through cheque to buy a plot in Ansal Bassera City Jhansi.

S / No.	Name of Bank And A/c No. from which amount is debited	Cheque No.	Dated	Amount in Rs.
1	S.B.I. Auraiya, 31464336668	091732	10.06.2011	40,000/-
2	S.B.I. Auraiya, 31464336668	091733	16.06.2011	60,000/-
3	B.O.B. Auraiya, 32250100001956	000002	23.10.2012	2,42,295/-
4	S.B.I. Karwi, 32741961601	794751	12.02.2013	1,18,404/-
5	S.B.I. Karwi, 32741961601	794752	29.04.2013	1,40,000/-
6	S.B.I. Karwi, 32741961601	794753	20.06.2013	37,606/-
7	S.B.I. Karwi, 32741961601	794754	10.08.2013	1,18,404/-
8	S.B.I. Karwi, 32741961601	794755	28.10.2013	1,18,404/-
9	S.B.I. Karwi, 32741961601	794780	01.10.2014	1,18,404/-
10	S.B.I. Karwi, 32741961601	794789	08.04.2015	1,18,404/-
11	S.B.I. Karwi, 32741961601	794791	01.02.2016	1,18,404/-

9-F.D. A/c No. 3228884244 made on 17.04.2012 worth Rs. 10,000/- value on maturity Rs. 20668/- date of maturity 17.04.2021

10- I have paid Rs. 11,75,000/- on 14.7.2020 & Rs. 4,26,578/- on 15.9.2020 to Lucknow Development Authority as consideration amount to purchase a flat in Lucknow.

Note- above mentioned investments were made by me from the savings of my salary and from the deposits I already had at the starting of financial year 2020-21 and from the amount I got from the redemption of mutual funds.

8-Training Programme by ITR Honorarium Rs. 500/-

9-Medical Reimbursement Rs.27,004/-

10-Post Paid/Broad Band reimbursement Rs. 27,850/-

11-Arrears of ACP-65349/-

12-LTC Encashment-Rs. 24,000/-

13-IDFC Infra Bond Folio No. IDA 0309844 & IDA 0427714 matured on 12.11.20 and got amount of Rs. 30,517/-

14- I got refund of Rs. 31,68,000/- from Shipra Estate Ltd. as I opted for buy back from Acre Scheme. I have invested this amount to purchase a Flat of L.D.A. in Lucknow.

15- I got Rs. 21,81,654/- from redemption of various mutual funds.

16- I got Rs. 7,50,000/- as home loan from State Government in my saving bank account

17- Income tax refund Rs. 8520/-

