

**SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2020-21
BY ANIL KUMAR VASHISTHA, ADDITIONAL DISTRICT JUDGE, SANT KABIR NAGAR.**

1	2	3	4	5	6	7	8	9
Name designation initial date of joining the judicial service	Name and age of Family Members	Details of earning members in the family such as their name profession monthly annual income etc.	Details of moveable properties acquired held in each financial year (exceeding rupees one month basic pay) its value source of the amount date and year of purchase with particulars of information, if any furnished to the Court.	Details of Accounts in Bank, Post Office etc. Amount in balance up to the financial year and source of the amount.	Details of PPF, FDR, NSSC or KVP, IVP and shares unit and other investments etc. along with A/C No.	Details of loan advance etc taken with its amount number of installments name of the bank, institution	Gross income from salary and other sources, if any with details of deduction.	Rem-arks
ANIL KUMAR VASHISTHA, Additional District Judge, Sant Kabir Nagar. 20-08-1999	1- Kushagra (son) age 24 yrs. 2- Avantika (daughter) age 21 yrs.	Nil	1-Maruti 800 Car No. UP-81-H4774 Model 2000 Purchased For Rs. 2,10,000/- out of finance by S.B.I. Khurja Rs. 1,20,000/- and Rs. 90,000/- from past personal salary savings. Already intimated to Hon'ble High Court in this regard. 2-Hyundai Venue 1.0 Turbo GDIMTS car no. U.P. 21 CD 3380 Purchased for Rs. 8,50,000/- out of the personal salary savings. I have already intimated to Hon'ble High Court in this regard on dated 04.01.2020.	1. In SBI A/c no. 30076693083 Balance on dt. 31.03.2021 Rs. 29,95,938.34/- (On 23.03.2021 maturity amount of LNT INFRA BOND Rs. 39,520.00 credited) 2. In SBI A/c no. 10834612569 Approx Balance (including MOD) on dt. 31.03.2021 Rs. 4,40,993.50/- (on 13.07.2020 maturity amount of PLI Rs. 1,84,600.00/- was credited, on 03.07.2020 UTI maturity amount Rs. 7,246.25/- was credited) . 3. In SBI A/c no. 32204482860 Balance on dt. 31.03.2021 Rs. 15,64,048.00/-	1. SBILF NEW Policy- early premium Rs. 6,00,000.00 2. LIC Jivan Anand Policy No. 253899315 of as 500000/- Yearly premium Rs. 28035/- S.No. 1, 2 Investment made out of salary saving and other matured investment.	NIL	1. Annual Gross Income from salary Rs. 25,40,657.00/- 2. Deduction GPF 1,20,000.00/- GIS 4800/- LIC 28035/- Total Paid Income Tax-5,04,500.00/- Total Ded. 6,29,300.00/-	1. I have paid Rs. 6,00,000/- as maintenance to my divorced wife Reeta & children from my A/c no. 30076693083 in compliance of the Final order regarding dissolution of marriage dated-16.09.2017 passed by Principal Judge Family Court Tees Hazari Court Delhi in H.M.A. no. 676/14/ 06. 2. I had spent Rs. 9,04,122.00 on the civil construction work of residential plot no-S D 64 sector 63A Noida which was inherited by me as I have already mentioned in the property statement of year 2016-2017. (Copy of passbook mentioning the amount of investment of the construction by green highlighter)

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE FINANCIAL YEAR 2020-21
BY ANIL KUMAR VASHISTHA, ADDITIONAL DISTRICT JUDGE, SANT KABIR NAGAR.

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village Pargana & District	Area in Acres	Revenue assessed	Estimated Value Rs.	Whether acquired, Ancestral or parted with	How acquired or parted	From whom acquired or to whom parted with	Remarks
ANIL KUMAR VASHISTHA, Additional District Judge, Sant Kabir Nagar. 20-08-1999	20/08/1999	Sakit Village- Ram Nagar Post- Barauli Distt. Etah U.P. Sector -63A,Noida, District -Gautam Budh Nagar ,U.P.	0.450 Hect (Agriculture land) 207.40Sqm (Plot land)	--	5.00 Lacs. 40 lacs	Ancestral	--		After death of my mother I inherited a residential plot no-S D 64 sector 63A Noida as I already mentioned in the property statement of 2016-2017.

(ANIL KUMAR VASHISTHA)
Additional District Judge,
Sant Kabir Nagar



SBI

Account Name

Mr. ANIL KUMAR VASHIHITHA

Address

J-2 JUDES COLONY

MORADABAD-244001

J-2 JUDES COLONY

Date : 1 Aug 2022

Account Number : 00000030076693083

Account Description : SBCHQ-CSA-PUBIND-CSSILVER-INR

Drawing Power : 0.00

Interest Rate(% p.a.) : 2.7000

MCD Balance : 2535000.0

CIF No. : 80670978070

IFS Code : SBIN00000115

MICR Code : 272002202

Nomination Registered : No

Balance as on 1 Apr 2020 : 31,78,205.74

Account Statement from 1 Apr 2020 to 31 Mar 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Apr 2020	6 Apr 2020	Annual Locker Charges- Locker Rent 4956607572-	TRANSFER TO 98324019314	1,770.00		31,76,435.74
6 Apr 2020	6 Apr 2020	CASH CHEQUE-MOHIT SHARMA-346460	346460	25,000.00		31,51,435.74
10 Apr 2020	10 Apr 2020	CHO TRANSFER-NEFT UTR NO: SBIN20101897098-346461 RITA VASHISHITA	346461 RITA VASHISHITA	50,004.72		31,01,431.02
10 Apr 2020	10 Apr 2020	BY TRANSFER-NEFT*RBISOGUPEP*RB11022071710289*MORADABAD TREASU-	TRANSFER FROM 3199957044306		1,45,554.00	32,46,985.02
5 May 2020	5 May 2020	BY TRANSFER-NEFT*RBISOGUPEP*RB11272092203351*MORADABAD TREASU-	TRANSFER FROM 3199680044308		1,47,254.00	33,94,239.02
8 May 2020	8 May 2020	CHQ TRANSFER-NEFT UTR NO: SBIN20129430616-346462 RITA VASHISHITHA	346462 RITA VASHISHITHA	50,004.72		33,44,234.30
3 Jun 2020	3 Jun 2020	CHO TRANSFER-NEFT UTR NO: SBIN20155976660-346465 RITA VASHISHITHA	346465 RITA VASHISHITHA	50,004.72		32,94,229.58
6 Jun 2020	6 Jun 2020	BY TRANSFER-NEFT*RBISOGUPEP*RB11592027146338*MORADABAD TREASU-	TRANSFER FROM 3199676044305		1,47,254.00	34,41,483.58
10 Jun 2020	10 Jun 2020	BULK POSTING-20122803338 ITD TAX REFUND AY 19-20 PAN ACSFPV8721D-			270.00	34,41,753.58
10 Jun 2020	10 Jun 2020	CASH CHEQUE-MOHIT-346467	346467	40,000.00		34,01,753.58
25 Jun 2020	25 Jun 2020	BY TRANSFER-NEFT*RBISOGUPEP*RB11782042286596*MORADABAD TREASU-	TRANSFER FROM 3199959044304		1,005.00	34,02,758.58
25 Jun 2020	25 Jun 2020	CREDIT INTEREST--			23,242.00	34,26,000.58

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Jun 2020	29 Jun 2020	BY TRANSFER- NEFT*RBISOGUPEP*RB1182 FROM 2063345077*MORADABAD TREASU-	TRANSFER FROM 3199971044309		3,426.00	34,29,426.58
2 Jul 2020	2 Jul 2020	CHQ TRANSFER-NEFT UTR NO. SBIN20184197800- 346468 RITA VASHISHTHA	346468 RITA VASHISHTHA	50,004.72		33,79,421.86
3 Jul 2020	3 Jul 2020	CREDIT INTEREST--			1,766.00	33,81,187.86
3 Jul 2020	3 Jul 2020	DEBIT INTEREST--		1,766.00		33,79,421.86
6 Jul 2020	6 Jul 2020	BY TRANSFER- NEFT*RBISOGUPEP*RB1189 FROM 2055915190*MORADABAD TREASU-	TRANSFER FROM 3199975044306		1,47,254.00	35,26,675.86
10 Jul 2020	10 Jul 2020	DEBIT-SBILF NEW SBILF00682202019216556160		6,00,000.00		29,26,675.86
13 Jul 2020	13 Jul 2020	TO CLEARING-ICI EEEUDD II MORADABAD-346471	346471	6,852.00		29,19,823.86
13 Jul 2020	13 Jul 2020	TO CLEARING-ICI EEEUDD II MORADABAD-346470	346470	1,446.00		29,18,377.86
27 Jul 2020	27 Jul 2020	BY TRANSFER- NEFT*RBISOGUPEP*RB1210 FROM 2072329093*MORADABAD TREASU-	TRANSFER FROM 3199421044306		723.00	29,19,100.86
1 Aug 2020	1 Aug 2020	BY TRANSFER- NEFT*RBISOGUPEP*RB1214 FROM 2077388092*MORADABAD TREASU-	TRANSFER FROM 3199410044308		1,51,311.00	30,70,411.86
4 Aug 2020	4 Aug 2020	CHQ TRANSFER-NEFT UTR NO. SBIN420217603607- 346472 RITA VASHISHTHA	346472 RITA VASHISHTHA	50,004.72		30,20,407.14
29 Aug 2020	29 Aug 2020	CREDIT INTEREST--			14,543.00	30,34,950.14
29 Aug 2020	29 Aug 2020	DEBIT INTEREST--		14,543.00		30,20,407.14
1 Sep 2020	1 Sep 2020	BY TRANSFER- NEFT*RBISOGUPEP*RB1245 FROM 200856525*MORADABAD TREASU-	TRANSFER FROM 3199423044304		1,51,311.00	31,71,718.14
3 Sep 2020	3 Sep 2020	CHQ TRANSFER-NEFT UTR NO. SBIN520247853310- 346473 RITU VASHISHTHA	346473 RITU VASHISHTHA	50,004.72		31,21,713.42
3 Sep 2020	3 Sep 2020	CASH CHEQUE-CASH WITHDRAWAL BY CHQ- 346474	346474	50,000.00		30,71,713.42
18 Sep 2020	18 Sep 2020	TO CLEARING-ICI EEEUDD II MORADABAD-346475	346475	4,007.00		30,67,706.42
25 Sep 2020	25 Sep 2020	CREDIT INTEREST--			20,889.00	30,88,595.42
30 Sep 2020	30 Sep 2020	BY TRANSFER-locker closed-	TRANSFER FROM 31618971857		10,915.00	30,99,510.42
30 Sep 2020	30 Sep 2020	TO TRANSFER-LOCKER BROKN CHARGES RECOVERED.	TRANSFER TO 37608160144	5,000.00		30,94,510.42
3 Oct 2020	3 Oct 2020	CHQ TRANSFER-NEFT UTR NO. SBIN20277060204- 346476 RITA VASHISHTHA	346476 RITA VASHISHTHA	50,004.72		30,44,505.70
3 Oct 2020	3 Oct 2020	BY TRANSFER- NEFT*RBISOGUPEP*RB1278 FROM 2048221375*MORADABAD TREASU-	TRANSFER FROM 3199413044306		1,55,369.00	31,99,874.70
8 Oct 2020	8 Oct 2020	BY TRANSFER- NEFT*RBISOGUPEP*RB1283 FROM 2057218767*MORADABAD TREASU-	TRANSFER FROM 31999970044309		1,985.00	32,01,859.70
16 Oct 2020	16 Oct 2020	TO CLEARING-BOI ARJUN VASU AUTOMOBILES P.- 346477	346477	4,500.00		31,97,359.70

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 Oct 2020	22 Oct 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1297 2070923370*MORADABAD TREASU-	TRANSFER FROM 3199966044306		14,421.00	32,11,780.70
27 Oct 2020	27 Oct 2020	TO CLEARING-ICI HONGKONG AND SHANGHAI BA-346478	346478	16,001.00		31,95,779.70
29 Oct 2020	29 Oct 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1304 2076799480*MORADABAD TREASU-	TRANSFER FROM 31999682044307		6,000.00	32,01,779.70
2 Nov 2020	2 Nov 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1307 2078949948*MORADABAD TREASU-	TRANSFER FROM 3199420044306		1,55,369.00	33,57,148.70
3 Nov 2020	3 Nov 2020	CHO TRANSFER-NEFT UTR NO: SBIN120308176294- 346479 RITA VASHISHTHA	346479 RITA VASHISHTHA	50,000.00		33,07,148.70
6 Nov 2020	6 Nov 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1312 2092477791*MORADABAD TREASU-	TRANSFER FROM 31999681044308		40,570.00	33,47,718.70
11 Nov 2020	11 Nov 2020	TO CLEARING-ICI EEEUDD II -346480	346480	3,912.00		33,43,806.70
11 Nov 2020	11 Nov 2020	CASH CHEQUE-SELF-346481	346481	25,000.00		33,18,806.70
20 Nov 2020	20 Nov 2020	CASH CHEQUE-CASH WITHDRAWAL BY CHO- 346482	346482	45,000.00		32,73,806.70
1 Dec 2020	1 Dec 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1336 2021704923*MORADABAD TREASU-	TRANSFER FROM 3199966044306		1,55,369.00	34,29,175.70
1 Dec 2020	1 Dec 2020	CHO TRANSFER-NEFT UTR NO: SBIN220336810621- 346483 RITA VASHISHTHA	346483 RITA VASHISHTHA	50,000.00		33,79,175.70
1 Dec 2020	1 Dec 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1337 2024918838*MORADABAD TREASU-	TRANSFER FROM 3199963044309		30,109.00	34,09,284.70
2 Dec 2020	2 Dec 2020	CHO TRANSFER-NEFT UTR NO: SBIN320337742008- 346484 RAKESH KUMAR SINGH	346484 RAKESH KUMAR SINGH	55,724.00		33,53,560.70
5 Dec 2020	5 Dec 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1341 2038455941*MORADABAD TREASU-	TRANSFER FROM 3199957044306		1,914.00	33,55,474.70
16 Dec 2020	16 Dec 2020	CHO TRANSFER-NEFT UTR NO: SBIN620651661959- 346485 RAKESH KUMAR SINGH	346485 RAKESH KUMAR SINGH	8,252.36		33,47,222.34
25 Dec 2020	25 Dec 2020	CREDIT INTEREST--			21,943.00	33,69,165.34
28 Dec 2020	28 Dec 2020	CHEQUE WDL-ANIL KUMAR VASHISHTHA-346488	TRANSFER FROM 10896590775 / 346488	31,450.00		33,37,715.34
1 Jan 2021	1 Jan 2021	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1001 2176114998*MORADABAD TREASU-	TRANSFER FROM 3199424044303		1,55,369.00	34,93,084.34
4 Jan 2021	4 Jan 2021	CASH CHEQUE-CASH WITHDRAWAL BY CHO- 346490	346490	25,000.00		34,68,084.34
4 Jan 2021	4 Jan 2021	CHO TRANSFER-NEFT UTR NO: SBIN221004666032- 346489 RITA VASHISHTHA	346489 RITA VASHISHTHA	50,000.00		34,18,084.34
14 Jan 2021	14 Jan 2021	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1015 2100357098*MORADABAD TREASU-	TRANSFER FROM 3199967044305		2,340.00	34,20,424.34

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Jan 2021	18 Jan 2021	TO CLEARING-IB LIC OF INDIA BO AMROHA-346491	346491	28,454.00		33,91,970.34
27 Jan 2021	27 Jan 2021	TO CLEARING-ICI E E U D D II MICRADABA-346492	346492	3,601.00		33,88,369.34
1 Feb 2021	1 Feb 2021	CHO TRANSFER-NEFT UTR NO: SBIN421032778659-346493 RITA VASHISHTHA	346493 RITA VASHISHTHA	50,000.00		33,38,369.34
1 Feb 2021	1 Feb 2021	CASH CHEQUE CASH WITHDRAWAL BY CHQ-346494	346494	25,000.00		33,13,369.34
9 Feb 2021	9 Feb 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB10412139766752*MORADABAD TREASU-	TRANSFER FROM 3199413044306		75,369.00	33,88,738.34
24 Feb 2021	24 Feb 2021	CHO TRANSFER-NEFT UTR NO: SBIN5210555374063-346495 SAI ENTERPRISES	346495 SAI ENTERPRISES	1,36,303.00		32,52,435.34
3 Mar 2021	3 Mar 2021	CHO TRANSFER-NEFT UTR NO: SBIN1210528553372-346497 ARSALAN BRICK FIELD	346497 ARSALAN BRICK FIELD	1,50,000.00		31,02,435.34
3 Mar 2021	3 Mar 2021	CHO TRANSFER-NEFT UTR NO: SBIN121062856162-346496 RITA VASHISHTHA	346496 RITA VASHISHTHA	50,000.00		30,52,435.34
6 Mar 2021	6 Mar 2021	CASH CHEQUE-B P-346498	346498	50,000.00		30,02,435.34
17 Mar 2021	17 Mar 2021	CHO TRANSFER-NEFT UTR NO: SBIN321076857044-346499 SAI ENTERPRISES	346499 SAI ENTERPRISES	2,46,895.00		27,55,540.34
17 Mar 2021	17 Mar 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB10772194820723*MORADABAD TREASU-	TRANSFER FROM 3199660044308	1,800.00		27,57,340.34
17 Mar 2021	17 Mar 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB10772194820865*MORADABAD TREASU-	TRANSFER FROM 3199958044305		66,869.00	28,23,209.34
17 Mar 2021	17 Mar 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB10772194820881*MORADABAD TREASU-	TRANSFER FROM 3199413044306		2,10,135.00	30,33,344.34
23 Mar 2021	23 Mar 2021	CHO TRANSFER-NEFT UTR NO: SBIN4210829011392-346500 SHARMA TRADERS AND PROPRIETOR	346500 SHARMA TRADERS AND PROPRIETOR	1,00,000.00		29,33,344.34
23 Mar 2021	23 Mar 2021	CHO TRANSFER-NEFT UTR NO: SBIN421082906326-346502 R R ENTERPRISES	346502 R R ENTERPRISES	17,750.00		29,15,594.34
23 Mar 2021	23 Mar 2021	CHO TRANSFER-NEFT UTR NO: SBIN421082908312-346501 JAI TRADERS	346501 JAI TRADERS	44,200.00		28,71,394.34
23 Mar 2021	23 Mar 2021	BY TRANSFER-NEFT*RRSBIN421082901139(2 3-03-21)Account does not e-	TRANSFER FROM 3199304006828		1,00,000.00	29,71,394.34
23 Mar 2021	23 Mar 2021	BULK POSTING-ACHCR UTIB000684000016419'L and T Infra-			39,520.00	30,10,914.34
24 Mar 2021	24 Mar 2021	CHO TRANSFER-NEFT UTR NO: SBIN121063111900-346503 SHARMA TRADERS	346503 SHARMA TRADERS	1,00,000.00		29,10,914.34
25 Mar 2021	25 Mar 2021	CREDIT INTEREST--			21,834.00	29,32,748.34
29 Mar 2021	29 Mar 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB10882110789581*MORADABAD TREASU-	TRANSFER FROM 3199970044309		20,767.00	29,53,515.34
29 Mar 2021	29 Mar 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB10882110871035*MORADABAD TREASU-	TRANSFER FROM 3199419044300		22,118.00	29,75,633.34

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Mar 2021	29 Mar 2021	BY TRANSFER- NET*RBISJGOUPEP*RB1088 2110871036*MORADABAD TREASU-	TRANSFER FROM 3199961044301		20,305.00	29,95,938.34

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**This is a computer generated statement and does not require a signature.

SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2021-22
BY ANIL KUMAR VASHISTHA, ADDITIONAL DISTRICT JUDGE, SANT KABIR NAGAR.

1	2	3	4	5	6	7	8	9
Name designation initial date of joining the judicial service	Name and age of Family Members	Details of earning members in the family such as their name profession monthly annual income etc.	Details of moveable properties acquired held in each financial year (exceeding rupees one month basic pay) its value source of the amount date and year of purchase with particulars of information, if any furnished to the Court.	Details of Accounts in Bank, Post Office etc. Amount in balance up to the financial year and source of the amount.	Details of PPF, FDR, NSSC or KVP, IVP and shares unit and other investments etc. along with A/C No.	Details of loan advance etc taken with its amount number of installments name of the bank, institution	Gross income from salary and other sources, if any with details of deduction.	Rem-arks
ANIL KUMAR VASHISTHA, Additional District Judge, Sant Kabir Nagar. 20-08-1999	1-. Kushagra (son) age 25 yrs. 2- Avantika (daughter) age 22 yrs.	Nil	1-Maruti 800 Car No. UP-81-H4774 Model 2000 Purchased For Rs. 2,10,000/- out of finance by S.B.I. Khurja Rs. 1,20,000/- and Rs. 90,000/- from past personal salary savings. Already intimated to Hon'ble High Court in this regard. 2-Hyundai Venue 1.0 Turbo GDIMTS car no. U.P. 21 CD 3380 Purchased for Rs. 8,50,000/- out of the personal salary savings. I have already intimated to Hon'ble High Court in this regard on dated 04.01.2020.	1. In SBI A/c no. 30076693083 Balance on dt. 31.03.2022 Rs. 24,69,668.23/- (On 01.09.2021 Rs. 21,32,588.00 was credited as maturity amount of SBLIFE, Smart Performer) 2. In SBI A/c no. 10834612569 Approx Balance (including MOD) on dt. 31.03.2022 Rs.6,36,604.65/- (On 11.08.2021 Rs. 1,00,000.00 and On 31.08.2021 Rs. 1,00,000.00 of agriculture income was credited by my brother) 3. In SBI A/c no. 32204482860 Balance on dt. 31.03.2022 Rs. 16,06,707.00/-	1. SBILF NEW Policy- early premium Rs. 6,00,000.00 2. Mutual Fund NFO- Rs. 5,00,000.00 3. LIC Jivan Anand Policy No. 253899315 of as 500000/- Yearly premium Rs. 28035/- S.No. 1 to 3 Investment made out of salary saving and other matured investment.	NIL	1. Annual Gross Income from salary Rs. 25,69,259.00/- 2. Deduction GPF 2,07,303.00/- GIS 4800/- LIC 28035/- Total Paid Income Tax-4,80,700.00/- Income tax on the savings income 47,680.00 Total Ded. 6,29,803.00/-	1. I have paid Rs. 6,00,000/- as maintenance to my divorced wife Reeta & children from my A/c no. 30076693083 in compliance of the Final order regarding dissolution of marriage dated-16.09.2017 passed by Principal Judge Family Court Tees Hazari Court Delhi in H.M.A. no. 676/14/ 06. 2. I had spent Rs. 18,41,612.00 on the civil construction work of residential plot no-S D 64 sector 63A Noida which was inherited by me as I have already mentioned in the property statement of year 2016-2017. (Copy of passbook mentioning the amount of investment of the construction by green highlighter)

SUBMISSION OF COMPLETE STATEMENT OF MOVEABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2021-22
BY ANIL KUMAR VASHISTHA, ADDITIONAL DISTRICT JUDGE, SANT KABIR NAGAR.

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village Pargana & District	Area in Acres	Revenue assessed	Estimated Value Rs.	Whether acquired, Ancestral or parted with	How acquired or parted	From whom acquired or to whom parted with	Remarks
ANIL KUMAR VASHISTHA, Additional District Judge, Sant Kabir Nagar. 20-08-1999	20/08/1999	Sakit Village- Ram Nagar Post- Barauli Distt. Etah U.P.	0.450 Hect (Agriculture land)	--	5.00 Lacs.	Ancestral	--		
		Sector -63A,Noida, District -Gautam Budh Nagar ,U.P.	207.40Sqm (Plot land)		40 lacs			After death of my mother I inherited a residential plot no-S D 64 sector 63A Noida as I had already mentioned in the property statement of 2016-2017.	

(ANIL KUMAR VASHISTHA)
 Additional District Judge,
 Sant Kabir Nagar



SBI

Account Name : Mr. ANIL KUMAR VASHIHITHA
Address : J-2, JUDES COLONY

MORADABAD-244001
J-2 JUDES COLONY

Date : 1 Aug 2022
Account Number : 00000030076693083
Account Description : SBCHQ-CSA-PUBIND-CSSILVER-1NR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7000
MOD Balance : 2535000.0
CIF No. : 80670978070
IFS Code : SBIN0000115
MICR Code : 272002202
Nomination Registered : No
Balance as on 1 Apr 2021 : 29,95,938.34

Account Statement from 1 Apr 2021 to 31 Mar 2022

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Apr 2021	3 Apr 2021	CHQ TRANSFER-NEFT UTR NO. SBIN4210692047014 VASHISHITHA	346504 RITA VASHISHITHA	50,000.00		29,45,938.34
3 Apr 2021	3 Apr 2021	CHQUE WDL-CHEQUE TRANSFER TO-346506	TRANSFER FROM 61339899350 7346506	42,380.00		29,03,558.34
3 Apr 2021	3 Apr 2021	CASH CHEQUE-VEERANDRA PAL SINGH-346507	346507	50,000.00		28,53,558.34
5 Apr 2021	5 Apr 2021	BY TRANSFER-NEFT RBISOGOUPEPRB096 212582048-MORADABAD TREASU-	TRANSFER FROM 3199970044309		1,73,369.00	30,26,927.34
6 Apr 2021	6 Apr 2021	TO CLEARING-ICI EEUULD II MORADABAD-346508	346508	3,900.00		30,23,027.34
12 Apr 2021	12 Apr 2021	CHQ TRANSFER-NEFT UTR NO. SBIN221102110503-346509 JAI TRADERS	346509 JAI TRADERS	47,600.00		29,75,427.34
13 Apr 2021	13 Apr 2021	CHQ TRANSFER-NEFT UTR NO. SBIN321103984873-346510 SAI ENTERPRISES	346510 SAI ENTERPRISES	1,76,078.00		27,99,349.34
13 Apr 2021	13 Apr 2021	CASH CHEQUE-VEERANDRA PAL SINGH-346511	346511	50,000.00		27,49,349.34
4 May 2021	4 May 2021	CHQ TRANSFER-NEFT UTR NO. SBIN021246462422-346514 SHARMA TRADERS	346514 SHARMA TRADERS	1,50,000.00		25,99,349.34
4 May 2021	4 May 2021	CHQ TRANSFER-NEFT UTR NO. SBIN321124546279-346512 RITA VASHISHITHA	346512 RITA VASHISHITHA	50,000.00		25,49,349.34
4 May 2021	4 May 2021	CHQ TRANSFER-NEFT UTR NO. SBIN321124550737-346515 SAI ENTERPRISES	346515 SAI ENTERPRISES	40,109.00		25,09,240.34
4 May 2021	4 May 2021	CHQ TRANSFER-NEFT UTR NO. SBIN3211245593970-346513 ARCALAN BRICK FIELD	346513 ARCALAN BRICK FIELD	1,50,000.00		23,59,240.34

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 May 2021	7 May 2021	CHQ TRANSFER-NEFT UTR NO. SBIN121127660504-424856 SUKHRAM AND DALIP CEMENT AGENCY	424856 SUHRAM AND DALIP CEMENT AGENCY	48,625.00		23,10,615.34
24 May 2021	24 May 2021	CHQ TRANSFER-NEFT UTR NO. SBIN121144211871-424857 SAI ENTERPRISES	424857 SAI ENTERPRISES	2,17,124.00		20,93,491.34
24 May 2021	24 May 2021	CHQ TRANSFER-NEFT UTR NO. SBIN121144218698-424858 SHARMA TRADERS	424858 SHARMA TRADERS	96,640.00		19,96,851.34
28 May 2021	28 May 2021	CASH CHEQUE-AJAY SINGH-424859	424859	50,000.00		19,46,851.34
28 May 2021	28 May 2021	CREDIT INTEREST--			12,258.00	19,59,109.34
28 May 2021	28 May 2021	DEBIT INTEREST--		12,258.00		19,46,851.34
4 Jun 2021	4 Jun 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB1156 2117118384*SANTKABIRNAG AR T-	TRANSFER FROM 3199955044308		1,50,369.00	20,97,220.34
4 Jun 2021	4 Jun 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB1156 2117118387*SANTKABIRNAG AR T-	TRANSFER FROM 3199417044302		1,50,369.00	22,47,589.34
7 Jun 2021	7 Jun 2021	CHQ TRANSFER-NEFT UTR NO. SBIN221158378846-424860 RITA VASHISHITA	424860 RITA VASHISHITA	50,000.00		21,97,589.34
8 Jun 2021	8 Jun 2021	CHQ TRANSFER-NEFT UTR NO. SBIN321199558677-424861 RAKESH KUMAR SINGH	424861 RAKESH KUMAR SINGH	20,000.00		21,77,589.34
10 Jun 2021	10 Jun 2021	CASH CHEQUE-CASH WITHDRAWAL BY CHQ-424862	424862	25,000.00		21,52,589.34
10 Jun 2021	10 Jun 2021	BY TRANSFER-INB IMPS116116266064/00000000000/00/XX5001/Account va-	MAB00077688251 2 MAB00077688251 2		1.00	21,52,590.34
10 Jun 2021	10 Jun 2021	BY TRANSFER-INB IMPS116116266227/00000000000/00/XX5001/Account va-	MAB00077688337 5 MAB00077688337 5		1.00	21,52,591.34
17 Jun 2021	17 Jun 2021	TO CLEARING-ICI EEEUDD II MORADABAD-424863	424863	3,759.00		21,48,832.34
23 Jun 2021	23 Jun 2021	CHEQUE BOOK ISSUE CHARGE--38976288	38976288	118.00		21,48,714.34
23 Jun 2021	23 Jun 2021	CHQ TRANSFER-NEFT UTR NO. SBIN521174943648-3191 NEW KHAN TIMBER UDYOG	3191 NEW KHAN TIMBER UDYOG	2,00,000.00		19,48,714.34
25 Jun 2021	25 Jun 2021	CREDIT INTEREST--			16,750.00	19,65,464.34
5 Jul 2021	5 Jul 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB1187 2159869630*SANTKABIRNAG AR T-	TRANSFER FROM 3199423044304		1,50,369.00	21,15,833.34
7 Jul 2021	7 Jul 2021	CHQ TRANSFER-NEFT UTR NO. SBIN321188053160-3201 RITA VASHISHITA	3201 RITA VASHISHITA	50,000.00		20,65,833.34
16 Jul 2021	16 Jul 2021	CASH CHEQUE-CASH WITHDRAWAL BY CHQ-424865	424865	25,000.00		20,40,833.34
19 Jul 2021	19 Jul 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB1201 2169971025*SANTKABIRNAG AR T-	TRANSFER FROM 3199959044304		975.00	20,41,808.34
19 Jul 2021	19 Jul 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB1201 2169971022*SANTKABIRNAG AR T-	TRANSFER FROM 3199421044306		4,801.00	20,46,609.34

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 Jul 2021	19 Jul 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB12012169971026*SANTKABIRNAG AR T-	TRANSFER FROM 3199418044301		3,830.00	20,50,439.34
21 Jul 2021	21 Jul 2021	DEBIT-CMP MANDATE DEBIT SBI Life Insurance Co. Ltd-		6,00,000.00		14,50,439.34
27 Jul 2021	27 Jul 2021	CHQ TRANSFER-NEFT UTR NO: SBIN321208259144-424866 DALMIA CEMENT BHARAT LTD	424866 DALMIA CEMENT BHARAT LTD	60,041.11		13,90,398.23
2 Aug 2021	2 Aug 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB121421912221210*SANTKABIRNAG AR T-	TRANSFER FROM 3199410044308		1,50,369.00	15,40,767.23
2 Aug 2021	2 Aug 2021	CHQ TRANSFER-NEFT UTR NO: SBIN321214870623-424867 RITA VASHISTHA	424867 RITA VASHISTHA	50,000.00		14,90,767.23
8 Aug 2021	8 Aug 2021	DEBIT SWEEP--	SWEEP TO 40351139819	14,65,000.00		25,767.23
11 Aug 2021	11 Aug 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB12242112669930*SANTKABIRNAG AR T-	TRANSFER FROM 3199420044306		4,850.00	30,617.23
13 Aug 2021	13 Aug 2021	CASH CHEQUE-CASH WITHDRAWAL BY CHQ-424869	424869	25,000.00		5,617.23
1 Sep 2021	1 Sep 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB12452141671847*SANTKABIRNAG AR T-	TRANSFER FROM 3199677044304		1,65,791.00	1,71,408.23
1 Sep 2021	1 Sep 2021	BY TRANSFER-INB E-Individual Maturity Claim-01092100000-	E-Individual Maturity ClaCTP07939080 2235		21,32,588.00	23,03,996.23
4 Sep 2021	4 Sep 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB12482151077884*SANTKABIRNAG AR T-	TRANSFER FROM 3199958044305		18,607.00	23,22,603.23
5 Sep 2021	5 Sep 2021	DEBIT SWEEP--	SWEEP TO 40420237296	22,97,000.00		25,603.23
20 Sep 2021	20 Sep 2021	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40420237296		25,018.00	50,621.23
20 Sep 2021	20 Sep 2021	CHQ TRANSFER-NEFT UTR NO: SBIN121263130388-424871 RITA VASHISHTHA	424871 RITA VASHISHTHA	50,004.72		616.51
22 Sep 2021	22 Sep 2021	BY TRANSFER-NEFT CHARGES REVERSAL-	TRANSFER FROM 37608175559		4.72	621.23
22 Sep 2021	22 Sep 2021	CREDIT INTEREST--			6,405.00	7,026.23
22 Sep 2021	22 Sep 2021	DEBIT INTEREST--		6,405.00		621.23
23 Sep 2021	23 Sep 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB12672173651598*SANTKABIRNAG AR T-	TRANSFER FROM 3199969044303		68,768.00	69,389.23
25 Sep 2021	25 Sep 2021	CREDIT INTEREST--			6,420.00	75,809.23
26 Sep 2021	26 Sep 2021	DEBIT SWEEP--	SWEEP TO 40468216908	50,000.00		25,809.23
29 Sep 2021	29 Sep 2021	CHEQUE WDL-CHEQUE TRANSFER TO-424873	TRANSFER FROM 38426683913 / 424873	4,237.00		21,572.23
1 Oct 2021	1 Oct 2021	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40468216908		29,000.00	50,572.23
1 Oct 2021	1 Oct 2021	CASH CHEQUE-PRAJJAWAL PRATAP SINGH-424875	424875	50,000.00		572.23
1 Oct 2021	1 Oct 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB12742183290722*SANTKABIRNAG AR T-	TRANSFER FROM 3199683044306		1,70,193.00	1,70,765.23

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Oct 2021	3 Oct 2021	DEBIT SWEEP--	SWEEP TO 40486062158	1,45,000.00		25,765.23
7 Oct 2021	7 Oct 2021	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1281 2199155078*SANTKABIRNAG AR T-	TRANSFER FROM 3199420044306		9,881.00	35,646.23
8 Oct 2021	8 Oct 2021	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40486062158		1,15,000.00	1,50,646.23
8 Oct 2021	8 Oct 2021	CHQ TRANSFER-NEFT UTR NO: SBIN521281275410- 424878 ANKIT SHARMA	424878 ANKIT SHARMA	1,50,000.00		646.23
8 Oct 2021	8 Oct 2021	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40486062158		30,000.00	30,646.23
8 Oct 2021	8 Oct 2021	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40468216908		11,008.00	41,654.23
8 Oct 2021	8 Oct 2021	CHQ TRANSFER-NEFT UTR NO: SBIN521281277767- 424877 SAI ENTERPRISES	424877 SAI ENTERPRISES	41,595.00		59.23
8 Oct 2021	8 Oct 2021	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40468216908		10,007.00	10,066.23
8 Oct 2021	8 Oct 2021	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40420237296		40,062.00	50,128.23
8 Oct 2021	8 Oct 2021	CHQ TRANSFER-NEFT UTR NO: SBIN521281331648- 424879 HATHRAS	424879 HATHRAS	50,000.00		128.23
11 Oct 2021	11 Oct 2021	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1285 2104267205*SANTKABIRNAG AR T-	TRANSFER FROM 3199412044307		2,220.00	2,348.23
11 Oct 2021	11 Oct 2021	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1285 2104267135*SANTKABIRNAG AR T-	TRANSFER FROM 3199413044306		2,118.00	4,466.23
30 Oct 2021	30 Oct 2021	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40420237296		10,039.00	14,505.23
30 Oct 2021	30 Oct 2021	CHQ TRANSFER-NEFT UTR NO: SBIN121303179690- 424880 ARJUN VARU AUTOMOBILES PVT LTD	424880 ARJUN VARU AUTOMOBILES PVT LTD	14,415.00		90.23
1 Nov 2021	1 Nov 2021	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1305 2131290796*SANTKABIRNAG AR T-	TRANSFER FROM 3199683044306		1,70,193.00	1,70,283.23
2 Nov 2021	2 Nov 2021	CASH CHEQUE-CASH WITHDRAWAL BY CHQ- 424881	424881	50,000.00		1,20,283.23
7 Nov 2021	7 Nov 2021	DEBIT SWEEP--	SWEEP TO 40562812142	95,000.00		25,283.23
8 Nov 2021	8 Nov 2021	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40562812142		25,000.00	50,283.23
8 Nov 2021	8 Nov 2021	CHQ TRANSFER-NEFT UTR NO: SBIN521312128078- 424882 RITA VASHISHTHA	424882 RITA VASHISHTHA	50,000.00		283.23
8 Nov 2021	8 Nov 2021	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1313 2148095781*SANTKABIRNAG AR T-	TRANSFER FROM 3199677044304		7,296.00	7,579.23
17 Nov 2021	17 Nov 2021	CREDIT INTEREST--			115.00	7,694.23
17 Nov 2021	17 Nov 2021	DEBIT INTEREST--		115.00		7,579.23
22 Nov 2021	22 Nov 2021	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40562812142		70,062.00	77,641.23
22 Nov 2021	22 Nov 2021	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40420237296		60,334.00	1,37,975.23
22 Nov 2021	22 Nov 2021	CHQ TRANSFER-NEFT UTR NO: SBIN421326922188-3192 A P AND SONS	3192 A P AND SONS	1,37,420.00		555.23

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1 Dec 2021	1 Dec 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB13362181068232*SANTKABIRNAGAR T-	TRANSFER FROM 3199958044305		1,70,193.00	1,70,748.23
4 Dec 2021	4 Dec 2021	CHQ TRANSFER-NEFT UTR NO: SBIN221338269438-3193 SUKHVIR ENTERPRISES	3193 SUKHVIR ENTERPRISES	77,000.00		93,748.23
5 Dec 2021	5 Dec 2021	DEBIT SWEEP--	SWEEP TO 40626476323	68,000.00		25,748.23
9 Dec 2021	9 Dec 2021	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40626476323		25,000.00	50,748.23
9 Dec 2021	9 Dec 2021	CASH CHEQUE-CASH WITHDRAWAL BY CHQ-3194	3194	50,000.00		748.23
9 Dec 2021	9 Dec 2021	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40626476323		43,000.00	43,748.23
9 Dec 2021	9 Dec 2021	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40420237296		7,047.00	50,795.23
9 Dec 2021	9 Dec 2021	CHQ TRANSFER-NEFT UTR NO: SBIN221343439237-3195 RITA VASHISHTHA	3195 RITA VASHISHTHA	50,000.00		795.23
15 Dec 2021	15 Dec 2021	TRANSFER CREDIT--	SWEEP FROM 40420237296		28,202.00	28,997.23
15 Dec 2021	15 Dec 2021	TO CLEARING-AXS LIC OF INDIA CURRENT AC N-3196	3196	28,035.00		962.23
15 Dec 2021	15 Dec 2021	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40420237296		87,628.00	88,590.23
15 Dec 2021	15 Dec 2021	CHQ TRANSFER-NEFT UTR NO: SBIN221349658420-3197 KAPIL NAGAR	3197 KAPIL NAGAR	87,000.00		1,590.23
25 Dec 2021	25 Dec 2021	CREDIT INTEREST--			172.00	1,762.23
30 Dec 2021	30 Dec 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RB13642123137359*SANTKABIRNAGAR T-	TRANSFER FROM 3199965044307		3,000.00	4,762.23
1 Jan 2022	1 Jan 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RB10022233214747*SANTKABIRNAGAR T-	TRANSFER FROM 3199676044305		1,64,608.00	1,69,370.23
2 Jan 2022	2 Jan 2022	DEBIT SWEEP--	SWEEP TO 40687118650	1,44,000.00		25,370.23
7 Jan 2022	7 Jan 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RB10082246483598*SANTKABIRNAGAR T-	TRANSFER FROM 3199411044308		10,397.00	35,767.23
9 Jan 2022	9 Jan 2022	DEBIT SWEEP--	SWEEP TO 40704331C48	10,000.00		25,767.23
10 Jan 2022	10 Jan 2022	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40704331048		10,000.00	35,767.23
10 Jan 2022	10 Jan 2022	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40687118650		15,007.00	50,774.23
10 Jan 2022	10 Jan 2022	CASH CHEQUE-CASH WITHDRAWAL BY CHQ-424885	424885	50,000.00		774.23
10 Jan 2022	10 Jan 2022	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40687118650		1,00,047.00	1,00,821.23
10 Jan 2022	10 Jan 2022	CHQ TRANSFER-NEFT UTR NO: SBIN522010207018-424883 MUNNA ENTERPRISES	424883 MUNNA ENTERPRISES	1,00,000.00		821.23
10 Jan 2022	10 Jan 2022	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40687118650		29,013.00	29,834.23
10 Jan 2022	10 Jan 2022	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40420237296		21,190.00	51,024.23
10 Jan 2022	10 Jan 2022	CHQ TRANSFER-NEFT UTR NO: SBIN522010221233-424884 RITA VASHISHTHA	424884 RITA VASHISHTHA	50,000.00		1,024.23

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Jan 2022	28 Jan 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI029 2273861846*SANTKABIRNAG AR T-	TRANSFER FROM 3199970044309		1,364.00	2,388.23
28 Jan 2022	28 Jan 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI029 2273860937*SANTKABIRNAG AR T-	TRANSFER FROM 3199410044308		14,950.00	17,338.23
2 Feb 2022	2 Feb 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI033 2286402065*SANTKABIRNAG AR T-	TRANSFER FROM 3199682044307		79,608.00	96,946.23
6 Feb 2022	6 Feb 2022	DEBIT SWEEP--	SWEEP TO 40767858038	71,000.00		25,946.23
9 Feb 2022	9 Feb 2022	CHEQUE WDL-CHEQUE TRANSFER TO-424886	TRANSFER FROM 38426683913 / 424886	6,981.00		18,965.23
10 Feb 2022	10 Feb 2022	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40767858038		7,000.00	25,965.23
10 Feb 2022	10 Feb 2022	CASH CHEQUE-anil kumar wasishtha-424888	424888	25,000.00		965.23
10 Feb 2022	10 Feb 2022	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40767858038		50,000.00	50,965.23
10 Feb 2022	10 Feb 2022	CHQ TRANSFER-NEFT UTR NO: SBIN122041152049-424887 RITA VASHISHTAHA	424887 RITA VASHISHTAHA	50,000.00		965.23
17 Feb 2022	17 Feb 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI049 2214494316*SANTKABIRNAG AR T-	TRANSFER FROM 3199421044306		3,490.00	4,455.23
21 Feb 2022	21 Feb 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI053 2218000678*SANTKABIRNAG AR T-	TRANSFER FROM 3199970044309		4,779.00	9,234.23
28 Feb 2022	28 Feb 2022	BY TRANSFER-INB IMPS205914364735/00000000 00/XX5001/Account va-	MAE00006524908 8 MAE00006524908 8		1.00	9,235.23
28 Feb 2022	28 Feb 2022	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40767858038		14,018.00	23,253.23
28 Feb 2022	28 Feb 2022	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40420237296		4,83,003.00	5,06,256.23
28 Feb 2022	28 Feb 2022	CHEQUE WDL- Mutual Fund NFO for Mr.Anil Kumar Vashishtha-424889	TRANSFER FROM 40720488171 / 424889	5,00,000.00		6,256.23
4 Mar 2022	4 Mar 2022	TRANSFER CREDIT-SWEEP DEPOSIT BY TRANSFER-	SWEEP FROM 40420237296		44,664.00	50,920.23
4 Mar 2022	4 Mar 2022	CHQ TRANSFER-NEFT UTR NO: SBIN422063162050-424892 RITA VASHISHTHA	424892 RITA VASHISHTHA	50,000.00		920.23
4 Mar 2022	4 Mar 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI064 2239667091*SANTKABIRNAG AR T-	TRANSFER FROM 3199410044308		23,908.00	24,828.23
7 Mar 2022	7 Mar 2022	FEE EXCESS DRS--		59.00		24,769.23
16 Mar 2022	16 Mar 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI076 2266045072*SANTKABIRNAG AR T-	TRANSFER FROM 3199964044308		4,788.00	29,557.23
16 Mar 2022	16 Mar 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI076 2266044911*SANTKABIRNAG AR T-	TRANSFER FROM 3199676044305		3,000.00	32,557.23
25 Mar 2022	25 Mar 2022	CREDIT INTEREST--			129.00	32,686.23
30 Mar 2022	30 Mar 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI090 2285155785*SANTKABIRNAG AR T-	TRANSFER FROM 3199413044306		876.00	33,562.23

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