

From:
Shashwata Pandey,
Additional District & Sessions Judge,
Court No.3
Deoria.

To,
The Registrar General,
Hon'ble High Court of Judicature at
Allahabad (U.P.).

Through,
The District Judge,
Deoria.

**SUBJECT: REGARDING SUBMISSION OF STATEMENT AS TO
MOVABLE AND IMMOVABLE PROPERTY HELD FROM
01.04.2020 TO 31.03.2022**

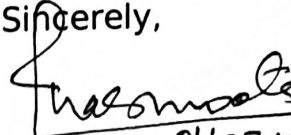
Respected Sir,


I am hereby submitting my second property statement in compliance of the direction issued by the Hon'ble High Court vide C.L. No. 16/IV-16/admin (A) dated 13.05.2004 regarding submission of movable and immovable property statement held from 01.04.2020 to 31.03.2022.

It is therefore, most humbly requested to you to kindly apprise the Hon'ble Court about this information.

Yours Sincerely,

Dated: 01.03.2023
Enclosure- as above


01/03/2023
(Shashwata Pandey)
Additional District & Sessions Judge,
Court No.03
Deoria.

जवाहर नगर न्यायालय द्वाारा
प्रमाणित/दिनांक 01.03.2023
अप्रसारित

जवाहर न्यायालय
द्वारा
01.03.2023

STATEMENT OF IMMOVABLE PROPERTY FROM 01.04.2020 TO 31.03.2022

Name	Appointment	Land held in Pargana/District	Area in acres	Revenue assessed	Estimated value	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remarks
Shashwata Pandey, Additional District & Session Judge/ Court No.03		NA	NA	NIL	NA	NA	NA	NA	NIL

Place: Deoria
Date: 01.03.2023


(SHASHWATA PANDEY) 01/03/2023
 Additional District & Session Judge,
 Court No.03, DEORIA
 (I.D. No. UP-2660)

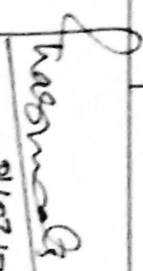
STATEMENT OF MOVABLE PROPERTY FROM 01.04.2020 TO 31.03.2022

Name, Designation, initial date of joining in the service	Name and age of family members	Details of earning of members in the family such as their son, profession monthly/ annual income	Details of movable properties acquired/held (exceeding Rs. 10,000/-) i.e. its value, source of the amount, date & year of purchase	Details of A/c in bank, Post Office etc. amount in balance	Details of P.P.F., F.D.R., I.V.P. & shares, Units and other investments etc. along with A/c no. date of purchase, value and source of the amount invested	Details of loan, advance etc. taken with its amount no. of instalment-s, name of the bank, institution etc.	Annual net Income from salary and other sources, If any, with details of deduction	Remarks
<p>1 Shashwata Pandey, Additional District & Session Judge, Court No.03, Deoria, (U.P.) Date of joining in the service- 22.08.2020</p>	<p>2 (1) Monalisa Ghosh (Wife) Age-40 Years (2) Tanishi (Daughter) Age-10 years</p>	<p>3 1) Monalisa Ghosh (Wife) Works as Freelance psychologist and Counsellor- Monthly income is approximately Rs.25,000/-</p>	<p>4 1. Sofa Set 2. Refrigerator 3. Air-Conditioner 4. Washing Machine 5. Dining Table 6. L.E.D. TV 7. Mobiles-04 8. Double Bed (2) 9-Inverter 10. Gold- worth around 1,50,000/- Lacs (04-Chains, 01 Necklace, 07 Rings, 1 Mangteeka, 05 pair ear rings) 11- Silver- worth around Rs.75,000/- (Pajeab, Payal, Bichhue, Rings, silver coins etc.) 12. A Four wheeler (Kia Seltos UP-520BH-0876)- bought for a total amount of Rs. 13,70,059/-, Loan of Rs. 10,00,000/- taken from Central Bank of India, Ansari Road vide Loan A/c No.4054064892, Rs.3,43,059/- were paid from Central Bank of India, Raghav</p>	<p>5 (1) Self- State Bank of India, Raghav Nagar, Deoria, Saving Bank A/c No. 38744573032, Balance as on 31.03.22 Rs.4,50,236.32/- (as per the e-statement received from the Bank) (The said account was opened after joining the service)</p> <p>(2) Self- Central Bank of India, Raghav Nagar, Deoria, Savings Bank A/c No. 3182478363 Balance as on 31.03.22 Rs.73,475.04/- (as per certificate issued by the Bank in this regard)</p> <p>(The Balance in the said account at the time of joining the service i.e. on 22.08.2019 was Rs.47,951/-. The amount paid from</p>	<p>6 PUBLIC PROVIDENT FUND (1) Self - Public Provident Fund, A/c No. 39152179856 with State Bank of India, Raghav Nagar, Deoria, Balance as on 31.03.2022 Rs.3,53,283.00/- (The A/c was opened after joining the service) LIFE INSURANCE POLICIES (1) Life Insurance Policy (Daughter Tanishi) Policy No.298779347, Date of Commencement- 15.02.16 Sum Assured- Rs.7,15,000/- Premium amount- Rs.4,51,594/- Single premium. Year of maturity-2030 FD/DEPOSITS NIL</p>	<p>7 Car Loan of Rs.10,00,000/- taken from Central Bank of India, Ansari Road vide Loan A/c No.4054064892 for a period of 7 years @ 7.25% p.a. The monthly installment is of Rs.15,449/ w.c.f.27.08.2020</p>	<p>8 Annual Net Income for the assessment year 2022-2023 was Rs.20,78,066/-, Total Taxable Income- 17,76,450/- Deductions- Income Tax paid- Rs.3,60,000/-, refund Rs.750/-)</p>	<p>9 NIL</p>

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			<p>Nagar Branch in which I had transferred Rs. 300,000/- from my SBI Saving A/c No. 38744673032 and Rs. 25,000/- were paid to the dealer from this SBI Saving account through online fund transfer. Rs. 2,000/- were paid to the dealer in cash at the time of delivery of the said vehicle.</p> <p>(Information regarding the same has been sent to the Hon'ble High Court and the same has been approved.)</p>	<p>the recurring deposit (Recurring Deposit Self A/c No. 34860156560 Central Bank of India, Bengal Market was paid into this account after maturity.</p> <p>(3) Monalisa Ghosh (wife) State Bank of India- Shastri Nagar, Delhi Savings Bank A/c No. 31100804510, Balance as on 31.03.2022 Rs. 2,19,207.70/- (as per the print out of the entry for the relevant date)</p> <p>(The balance in the said account at the time of joining the service i.e. on 22.08.2019 was Rs. 2,44,806/- as per the statement for the month of August 2019)</p>	<p>OTHER POLICIES</p> <p>SURANYA Account bearing A/c No. 388505261 with Central Bank of India, Ansari Road Branch, Deoria in the name of daughter Tarishi. The balance in the said account as on 31.03.2022 was Rs. 2,33,827/- (as per the account statement)</p>			
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Place: Deoria
Date: 01.03.2023


Shashwata Pandey
 01/03/2023

Additional District & Session Judge,
 Court No. 3, DEORIA,
 (I.D. No. UP-2660)