

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2019-2020

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 movable properties acquired held in each Financial Year (exceeding rupees one month basic pay 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 amount	Details of PPF/EDR /NSC, KVP, IVP, Shares, Units and other investments etc. alongwith A/c No.	Details of Loan Advance etc. taken with its amount, No. of instalments, Name of the Bank/ Institution etc.	Gross Income from Salary and other source, if any with details of deduction	Remarks	
Sanjay Kumar Malik, Principal Judge Family Court, Jhansi (Appointment Date 06 January 2011)	1-Mamta Malik (Wife) age 39 year	Sanjay Kumar Malik Add. District & Sessions Judge,	1- Hero Honda Splander Motar Cycle U.P 15 R 8408 (Model- 2003)	1- As On 31-03-2020 Rs. 11032.00 In S.B.I Meent A/C no. 20010341994 - Name Of Sanjay Kumar Malik	1- During financial year 2019-2020, Rs-1,50,000/- deposit in PPF, A/C No 33904405521 In the name of Mamta malik	Housing loan Rs-3300000/- from HDFC Bank from dated Nov,2018, monthly instalment Rs-33373/-, date of commencement of EMI on Nov.2018	Gross salary - Rs 2018510/- G.I.S-4800/-, Income tax deduct- Rs-284353/-, CPF-165119/-, Net Amount-1564038/-		
	2- Aditya Malik (Son) age- 12 year		2-Orramants Gold Sanjay Malik (60 Grams), Mamta Malik (75 Grams Gold & 200 Grams Silver)	2-As On 31-03-2020 Rs.191598.00 saving a/c and Rs 475584.00 in connected m.o.d a/c in S.B.I - A/C no. 31605070437- Name Of Sanjay Malik	2- Insurance Policy No. 255960736 Rs. 6347.00 Per 28-Hly From 2010) cont..				
	3- Aditi Malik (Daughter) age- 14 year		3.Swift Car No-LJK O8 W 5002- 15dec-2011 Information has been given on latter No-90/1 Dated 23-01-2012	3- As On. 31-03-2020 Rs. 500.00 -Syndicate Bank Meent A/C no. 85512200060640- Name Of Mamta Malik	3. Insurance Policy No. 255960737 Rs. 6831.00 Per 28-Hly From 2010) cont..				
			4. Activa 4G no. UP 93 AZ- 8771 on dated 02.11.17	4-As On. 31-03-2020 Rs 30000.00 In SBI Of A/C no.20029711898 -Name Mamta Malik	4. Insurance Policy No. 255960735 Rs. 16705.00 Per 28-Hly From 2010) cont..			Other Income from flat rent Rs 18500/- per month from June 2019 as on total amount on 31.03.20 Rs-185000/-	
			5. house hold prop.	5.Joint account no.38550267159 (Flat Rent a/c) from the name of, me and my wife mamta malik in SBI jhansi on commencement on dated June 2019 As on 31.3.2020 Rs-175750/-.	5. I.D.F.C.Bond Certificate no.163461-Registered folio no.IDE 0163461 on the name of Sanjay kumar malik Rs.-20000/- on dated 21-03-2012				
					6. S.B.I Life Insurance Policy no-44053011308 product name smart performer RS. 50000/- Annually on dated 04-03-2013 for five years, Maturity date 31-08-2021 cont.....				
					7. Bafvat fund U.P.Judiciary Rs. 5500/- reg. no. 1944 On dated 10-06-2011 cont.....				
					8. MAX life insurance policy no. 511476350 on the name of sanjay kumar malik on premium Rs 17435/- yearly, (term plan)				
					9. Star health medical insurance policy no. p/231118/01/2020/005526 name of sanjay malik and all family member(wife & childrens) premium of Rs-20077/- from 29.02.2020				
					10.post office R.D Rs 5000/- per month for five years,a/c no.3928742199, commencement on dated 12.02.2018, name of my daughter Aditi malik, total amount on 31.01.2020 Rs- 125000/-				
					11. Policy name kanya vidhya dhan, in post office a/c no.5247645249, one thousand or two thousand rupees as wish per month, amount Rs-85447/- on dated 31.03.2020.				
					12. Post office R.D Rs 5000/- per month for five years, A/c no.4671495783, commencement on dated- 04.01.2020, name of my son Aditya malik ,total amount on dated 31.03.20 Rs-15000/-				
					13. Mutual fund SBI Equity and others, Rs 5000/-each month, demat a/c no.1208180001496046, mutual fund no.244103, depository name-CDSL, commencement from dated 20.02.2019 total holding amount on dated 31.03.20 about Rs-71123/-				

(Signature)

(Sanjay Kumar Malik)
District & Sessions Judge
Siddharthnagar

**District & Sessions Judge
Siddharth Nagar**

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/Held IN THE FINANCIAL YEAR 2019-2020

Name	Appointment	Village, Pargana & District	Area in Acres	Revenue assessed	Estimate Value Rs.	Whether acquired or parted with	How acquired or parted	From whom acquired or to whom parted with	Remarks
Sanjay Kumar Malik ADJ-1st Jhansi	1		2						10
	Appointment date 06-01-2011	Yadgar pur - Distt. Meerut	87.79 square meter	&&	RS. 11,00000/-	Acquired	By Own sources Rs-480000/- On the date of 25-10-2008	Rakesh S/O Indal singh. 208-nagla battu. Meerut	&&
	Appointment date 06-01-2011	Residential Apartment No.- M-14/104 Meerut One, Teshil- Sardhana, District-meerut	Built up Area - 129,506 Sq meter	&&	Rs - 5600000/-	Acquired	loan Rs. 33,00,000/- from H.D.F.C Branch - Jhansi and remaining paid from saving a/c 31605070437	M/S Alpha Corp Development Private Ltd. Company	&&

(SANJAY KUMAR MALIK)
District & Sessions Judge,
Siddharthnagar

[Handwritten Signature]
10/1/2020

District & Sessions Judge
Siddharth Nagar