

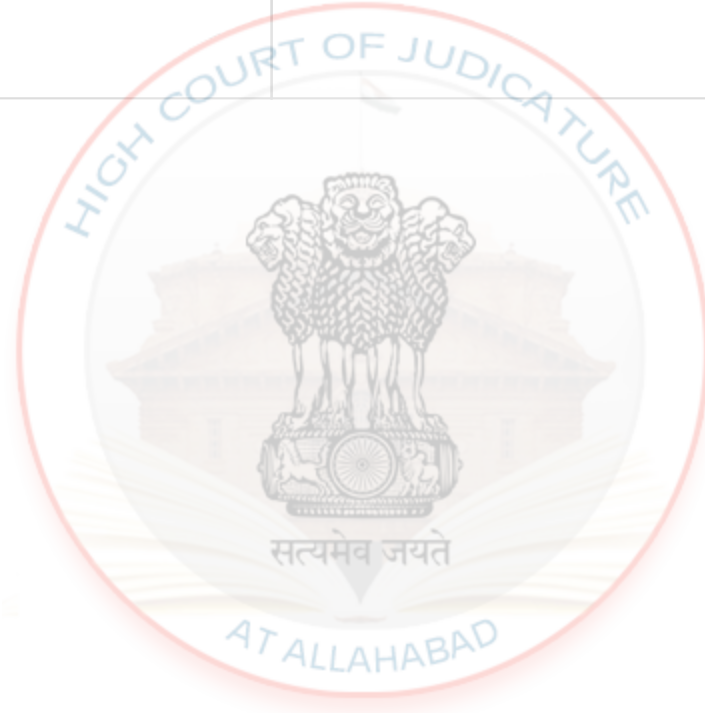
PROPERTY STATEMENT OF AKHILESH KUMAR PATHAK

Case Id : P00004622023

Employee No. : 5933

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE FINANCIAL YEAR 2021 - 2023

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 name profession monthly / annual income etc.	Details of movable properties acquired / held in each financial year (exceeding one month basic pay 10,000/- i.e. its value, source of the amount date and year of purchase with particular of information, if any furnished, to the Court.)	Details of Account in Bank., Post Office etc. Amount in balance up to the financial year and source of amount.	Details of the PPF, FDR, NSC, NSS, KVP, IVP and shares unit 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 amount number of installment name of the bank, institution etc.	Gross income from salary and other sources. If any with details of deduction	Remark



<p>AKHILESH KUMAR PATHAK Spl. J. (SC/ST, Pev.of Atroci Act) 10/04/2001</p>	<p>Smt. Pratibha Pathak (Wife) - 49 years</p> <p>Mr. Harsh Pathak (Son) - 24 years</p> <p>Ms.Anubhuti Pathak (Daughter) - 22 years</p> <p>Mr.Shivansh Pathak - 20 years</p>	<p>NIL</p>	<p>NO, I have not purchased any movable property in the financial year 2021-2022 and 2022-2023 whose amount exceeds one month basic pay.</p>	<p>FOR THE YEAR 2021-2022 1. Bank A/C no,30068928051, STATE BANK OF INDIA Gorakhpur. Balance on 31.03.2022 Rs 1,32,018/- (Salary Account) 2- Bank A/C no. 555740158 INDIAN BANK GORAKHPUR. Balance on 31.03.2022 Rs. 13,108/- approx (transferred from the salary account) 3- Andhra Bank/Union bank, GKP; A/C no. 14751010006726 Balance on 31/03/2022 Rs 4,587/- (Transferred from salary account).</p> <p>FOR THE YEAR 2022-2023. 1. Bank A/C no,30068928051, STATE BANK OF INDIA Gorakhpur. Balance on 31.03.2023 Rs 2,23,877/- (Salary Account) 2- Bank A/C no. 555740158 INDIAN BANK GORAKHPUR. Balance on 31.03.2023 Rs. 16,618/- approx (transferred from the salary account) 3- Andhra Bank/Union bank, GKP; A/C no. 14751010006726 Balance on 31/03/2023 Rs 9,307/- (Transferred from salary account).</p>	<p>FOR THE YEAR 2021-2022 1- PPF A/c no. 32347550351 S.B.I GKP deposit Rs. 1,50,000/- Balance on 31/03/2022 Rs 14,85,945/- 2- PPF a/c no. 39521805212 in name of Smt. pratibha pathak (wife) S.B.I. MATI , deposit Rs. 50,000/- Balance on 31/03/2022 Rs. 1,07,716/- 3- P.L.I Policy no. 59432c.s. Prem. Rs. 148 deposit Per month continued. 4- L.I.C no.290908783 Prem.Rs. 2070/- deposit yearly continued. 5-L.I.C No. 216674861 Prem. Rs. 26044/- deposit yearly continued. 6- H.D.F.C.SL Classic Assure Policy No. 15541565 Deposit Rs. 0.00/- 7- Mutual Fund (S.B.I. Blue Chip fund regular plan growth Folio No.- 18860835) Rs. 60,000/- deposit yearly with 60,000/- extra For the year 2021-2022. Total Amount- 1,20,000/- 8- Mutual Fund (H.D.F.C. Folio No. - 12934287) Rs. 60,000/- deposit yearly with 40,000/- extra For the year 2021-2022. Total Amount- 1,00,000/- 9- PGIM INDIA MUTUAL FUND / DEGP-PGIM India flexi Capfund regular plan growth and Midcap Opportunities fund (G). Folio no. 9104561873. Total deposit: 1,62,500/- 10- Medical Health family Insurance (Star health) policy no. P/23121/01/2021/001374 of Prem. Rs.28,869/- continued. 11- SBI Life Insurance policy no. 1K537169610 of yealy premium 50,000/- continued.</p> <p>FOR THE YEAR 2022-2023 1- PPF A/c no. 32347550351 S.B.I GKP deposit Rs. 1,50,000/- Balance on 31/03/2023 Rs 17,46,959/- 2- PPF a/c no. 39521805212 in name of Smt. pratibha pathak (wife) S.B.I. MATI , deposit Rs. 10,000/- Balance on 31/03/2023 Rs. 1,25,364/- 3- P.L.I Policy no. 59432c.s. Prem. Rs. 148 deposit Per month continued. 4- L.I.C no.290908783 Prem.Rs. 2070/- deposit yearly continued. 5-L.I.C No. 216674861 Prem. Rs. 26044/- deposit yearly continued. 6- H.D.F.C.SL Classic Assure Policy No. 15541565 Deposit Rs. 0.00/- 7- Mutual Fund (S.B.I. Blue Chip fund regular plan growth Folio No.- 18860835) Rs. 90,000/- deposited For the year 2022-2023. 8- Mutual Fund (H.D.F.C. Folio No. - 12934287) Rs. 60,000/- deposited yearly For the year 2022-2023. 9- PGIM INDIA MUTUAL FUND / DEGP-PGIM India flexi Capfund regular plan growth and Midcap Opportunities fund (G). Folio no. 9104561873. Total deposit 90,000/- 10- Medical Health family Insurance (Star health) policy no. P/23121/01/2021/001374 of Prem. Rs.28,869/- continued. 11- SBI Life Insurance policy no. 1K537169610 of yealy premium 50,000/- continued.</p>	<p>FOR THE YEAR 2021-2022- NIL</p> <p>FOR THE YEAR 2022-2023- NIL</p>	<p>FOR THE YEAR 2021-2022: 1- Gross INCOME / SALARY Arrier or Interim Relief ----- Rs 23,11,599/- 2- Transfer Allowance ----- Rs. 72,280/- 3- Medical Reimbursement from star health insurance ----- Rs. 86,834/- GROSS TOTAL---- -24,70,711/- Deduction/Deposit- i) Income Tax= Rs. 4,49,000/- ii) GPF= Rs. 2,76,181/- iii) PPF=Rs 1,50,000/- iv) PPF(wife)= Rs 50,000/- v) GIS =Rs 1440/- vi) LIC =Rs 28,114/- vii) S.B.I Blue chip Mutual Fund = Rs. 1,20,000/- viii) H.D.F.C. flexi cap Mutual Fund = Rs.1,00,000/- ix) PGIM India flexicap/Midcap Mutual Fund = Rs.1,62,500/- x) SBI Life Insurance yearly premium = 50,000/- xi) Family Health Insurance yearly premium = 28,869/- xii) Fees deposit of elder son in LNM, IT jaipur = 3,91,374/-</p> <p>FOR THE YEAR 2022-2023: 1- Gross INCOME/SALARY Arrier or Interim Relief ----- Rs 27,43,910/- GROSS TOTAL----- 27,43,910/- Deduction/Deposit- i) Income Tax= Rs. 5,70,310/- ii) GPF = Rs. 4,04,982/- iii) PPF = Rs 1,50,000/- iv) PPF (wife) = Rs 10,000/- v) GIS = Rs 1440/- vi) LIC = Rs 28,114/- vii) S.B.I Blue chip Mutual Fund = Rs. 90,000/- viii) H.D.F.C. flexi cap Mutual Fund = Rs. 60,000/- ix) PGIM India flexicap/Midcap Mutual Fund = Rs. 90,000/- x) SBI Life Insurance yearly premium = 50,000/- xi) Family Health Insurance yearly premium=28,869/- xii) Fees deposit of elder son in LNM, IT jaipur=4,75,021-</p>	<p>NIL</p>
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LAND HELD IN THE FINANCIAL YEAR 2021 - 2023

1	2	3	4	5	6	7	8	9
Name	Appointment	District	Pargana	Areas in Acre	Acquired or Ancestral	Annual Revenue Assessed	Estimate Value (Rs.)	Remark
AKHILESH KUMAR PATHAK	10/04/2001	KUSHINAGAR	VILLAGE-BHATWALIA, PARGANA- Sidhwa Jot, TEHSIL-Tamkuhi Raj ;	(a) Khata no. 00018 (new no. 00032) Gata- Area; 390 -0.0320 414 ka 0.0730 445 0.0970 1/6 share . (b) Khata no. 00112 (new no. 00116) 04 2.3020 159 1.668 448 0.1860 1/5 Share. (c) Khata no. 00788 (new number 00034) 148 ka 0.1660 171 ka 0.0360 172 kha 0.1660 1/12 share. (d) Khata no. 00787 (new no. 00035) 150 0.9550 396 0.400 204 0.2390 1/6 share. (e) Khata no 00782 (new no. 00036) 171 ka 0.320 172kha 0.0850 1/6 share. (f) Khata no. 00668 (new no. 00625) 009 0.1010 077 0.1130 173 0.2820 co-sharer. (g) Khata no. 00785 (new no. 00663) 007(m) 0.1540 0356(m) 0.2470 387(m) 0.0320 co-sharer. -----	ANCESTRAL	05.25	7 Lacs / Acre	NIL
			VILLAGE- Dhuriakot, PARGANA- Sidhwa Jot, TEHSIL- Tamkuhi Raj ;	(a) Khata no 00102 (new no 00122) Gata -Area 2760.3240; 3320.0160 (1/6 share) (b) Khata no.00537 (new no 00470) 350m1.04800.197 hec*(1/6 share) (c) Khata no.00825 (new no 00805) 834 1.1750 co-sharer (d) Khata no.00826 (new no 00806) 831m- 0.1580; 240- 0.8740; 342-0.2330; 841-0.19610; Total- 1.4650*1/6 share -----		58.12	14 Lacs / Acre	
		GORAKHPUR	VILLAGE- Tamkuhi Raj, PARGANA- Sidhwa Jot	(a) Khata no.00646 (new no 00044) * (check remark) 742(m) 0.0200 445 0.1580 *1/6 th share.				
		BALIA	VILLAGE- NAGWA, DISTRICT- BALLIA ; VILLAGE- SHER, DISTRICT- BALIA	Residential Plot , F-82 Phase IV Raptinagar, GORAKHPUR, Purchased after permission of the Hon'ble Court vide no. 6240/iv-2890 Admin(a) dt.9.5.08 (acquired)				
				Ancestral land in BALIA (a) Khata no. 00754(new no 00372) TOTAL KHASRA NO.40, AREA-3.8220, SHARE 1/24 (b) Khata no. 00755 (new no 00373) TOTAL KHASRA NO.7, GATA -AREA; 242 - 0.0400; 823 - 0.3480; 898 - 0.0160; 1058- 0.4370; 1324- 0.2100; 1818 - 0.1660; 1962- 0.4500; TOTAL AREA= 1.667; SHARE 1/12 (c) Khata no.00379 (NEW NO. 00410) 1240 - 0.8210; SHARE 1/12		5.90	6 Lacs / Acre	

SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES UPTO THE FINANCIAL YEAR 2021 - 2023

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village Pargana & District	Areas in Acre	Revenue Assessed	Estimate Value (Rs.)	Whether acquired or parted with	How acquired or parted	From whom acquired or parted	Remark

AKHILESH KUMAR PATHAK	10/04/2001	Bhatawallia No.3, Pargana - Sidhwajot, District - Kushinagar	1/6 th part of 0.202 Acre in GATA NO. 390, 414, 445	ABADI,	5,00,000 /- APPROX.	PARTED	ANCESTRAL	GRAND FATHER AND FATHER	PARENTAL HOUSE (AT PRESENT JOINT)
		F-82, Rapti Nagar, Phase 4(North), Post arogya mandir, Gorakhpur	212.15 SQUARE METER	SITUATED IN G.D.A. GORAKHPUR	1,00,00,000/-APPROX.	ACQUIRED	Plot Purchased after taking permission of HON'ble High Court wide Order NO. 6240/IV-2890 Admin (A) dated:09/05/2008	PLOT PURCHASED FROM "RAM NARAYAN LAL @ BACCHA BABU" VILLAGE POST- NAUTANVA DISTT. MAHRAJGANJ	AFTER TAKING LOAN OF AMOUNT RS 30,00,000/- FROM S.B.I. GORAKHPUR. THE HOUSE IS BUILT ON THE ACQUIRED PLOT IN YEAR 2014-2015.

