

From,

Sanjay Kumar Gond,
Additional Civil Judge
(Senior.Div.), Ballia

To,

Registrar General
High Court of Judicature at,
Allahabad.

Through,

The District Judge
Ballia.

Subject:-Regarding Letter No.2417/VI-3463/Admin(A-4)/ dated Allahabad: 23-02-2024

Sir,

Please take reference of above subject. I had submitted the moveable and immovable property statement for the financial year 2006 to 2008 (dated 02-08-2006 to 31-03-2008) **offline**. Now I have submitted it **online** in the prescribed proforma with complete details as it was already submitted offline.

The details/information which have not been found in the offline statement, it is being submitted hereby.

1. Amount invested in NSC Rupees 4000/- was purchased by me in the year 2007 & 2008 respectively. Amount invested in KVP for Rupees 2500/- on dated 17-03-2007. Other details in this regard also have been submitted online in the prescribed proforma.

2. (i) Amount invested in LIC (Policy No-280425595) Rupees 1296.40/- annually, was purchased prior to this service.

(ii) Amount invested in LIC (Policy No.-290564458) Rupees 951/- annually, was prior to this service.

(iii) Amount invested in LIC (Policy No.-293443901) Rupees 6997/- annually prior to this service and was purchased by my father in the year 2007-2008 in my name which is not operative and not functional at this time.

(iv) Amount invested in LIC (policy No.-292545504) Rupees 7964/- annually and was purchased by me in year 2007-2008 which is not operative and not functional at this time.

(v) Amount invested in LIC (policy No.-293659508) Rupees 8048/- annually and Rupees 4024/- Half Yearly was purchased by me in year 2007-2008 which is not operative and not functional at this time.

(vi) Amount invested in SIP in Birla Sun Life (Application No-8927035) is for Rupees 25000/- annually and was purchased by me in year 2008 which is not operative and not functional at this time.

3. A Personal Loan of Rupees 50,000/- was taken on 30-03-2007 Monthly installment of Rupees 2000/- per month.



In March, 2008 adjusted the rest amount of old loan in a New Personal Loan of rupees 1,00,000/- which was taken from the same Bank (Andhra Bank, Kachari Shakha).


Monthly installment of Rupees 3691/- per month and deduction started from April 2008.

4. No amount deducted against CPF/NPS during the aforesaid period.

Sir It is requested to you kindly present this compliance report before Hon'ble Court for necessary action. I shall be always grateful to you.

Date :- 07-03-2024

Yours sincerely,


7/3/24
(Sanjay Kumar Gond)
Addl. Civil Judge (Sr. Div.),
Ballia


Enclosures:- Mentioned as above.

Office of District Judge, Ballia.

Letter No. 989/XV

Ballia, Dated : 07 ,2024

Forwarded to Registrar General, High Court of Judicature at Allahabad.


District Judge,
Ballia.

District Judge
Ballia

863
21/02/24

Registered Post

From,
Registrar General
High Court of Judicature at,
Allahabad.

To,
The District Judge,
Ballia

No. : 2417 / IV-3463/Admin (A-4) / Dated: Allahabad: 23-02-2024

Sub: Regarding property statements of Sri Sanjay Kumar Gond, Additional Civil Judge (Senior Div.), Ballia for the financial year 2006-08.

Sir,

On the above, I am directed to say that Sri Sanjay Kumar Gond, the then Additional Civil Judge (Junior Div.), Gorakhpur, now posted as Additional Civil Judge (Senior Div.), Ballia, had submitted the movable and immovable property statements for the financial year 2006-08 (02.08.2006 to 31.03.2008) **offline**, in which the following details/information have not been found :

1. Amount invested in NSC and KVP during the aforesaid period, with the date of purchasing the same.
2. Amount invested in LIC and SIP during the aforesaid period, with the date of taking policy./plan.
3. Date of taking personal loan and details of repayment of the loan during the aforesaid period.
4. Amount deducted against CPF/NPS during the aforesaid period.

As the officer has submitted property statements for the financial year 2008-10 & onwards online, I, therefore, request you to kindly ask Sri Sanjay Kumar Gond to send the movable and immovable property statements for the financial year 2006-08 (02.08.2006 to 31.03.2008) **online**, in the prescribed proforma, with complete details to the court **immediately**, so that further necessary action may be taken in the matter.

Yours faithfully

Sri Sanjay Kumar Gond, Addl. Civil Judge (S.D.) Ballia
we hereby directed to send the movable and immovable property statements for the financial year 2006-08 online immediately.
Joint Registrar (Admin. Misc.)
'For Registrar General'

No. : / IV-3463/Admin (A-4) / Dated: Allahabad: 29.2.2024

Copy forwarded to Sri Sanjay Kumar Gond, Additional Civil Judge (Senior Div.), Ballia for information and necessary action.

Joint Registrar (Admin. Misc.)
'For Registrar General'

PROPERTY STATEMENT OF SANJAY KUMAR GOND

Employee No. : 6485

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD AT THE TIME OF JOINING

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
SANJAY KUMAR GOND Addl. Civil Judge (Senior Div.) 13/06/2006	1. Mrs. Chinta Kumari, Age 32 years 2. Mr. Bhagwan Prasad, Advocate, Father, Age 56 years 3. Mrs. Bela Devi, Mother, Age 53 years 4. Shambhavi, Daughter, Age 38.1/2 years 5. Akshat, Son, Age 2 years	Mr. Bhagwan Prasad, Advocate, Civil Court, Azamgarh Approx. 1,00,000/- Per Annum	1. Gold 180 grams and Silver 600 grams to my wife from her parents. 2. Gold 120 grams and Silver 300 grams to my wife from her in-laws 3. Gold 40 grams (Chain and Rings) received by me from my in-laws.	1. In SB Account no. 02671 of Andhra Bank in Gorakhpur Rupees 913.00 on March 2008 2. In Post Office SB Account no. 781776 RD of Rupees 8000/- from my previous service 3. In Sahara Bank Azamgarh Acc. no. 13169206685, RD in the name of my daughter of Rupees 10,000/- from date 15.03.2005	1. PPF ACC. No. 01P00900835 Rupees 15,100/- 2. Kisan Vikas Patra of Rupees 2500/- Reg. no. 111380, N.S.C. of Rupees 4000/- Reg. No. 2645 3. LIC Policy. No. 280425595 Rupees 1296.40/- Annual 4. LIC Policy. No. 290564458 Rupees 951/- Annual 5. LIC Policy No. 293443901 Rupees 6997/- Annual 6. LIC Policy. No. 292545504 Rupees 7964/- Annual 7. LIC Policy No. 293659508 Rupees 8048/- Annual and Rupees 4024/- Half Yearly 8. SIP in Birla Sunlife App. no. 8927035 Rupees 25000/- Annual	Personal Loan of Rupees 1,00,000/- from Andhra Bank Kachahari Shakhia Gorakhpur. Rupees 3691/- monthly installment. Deduction started from April 2008	From 2 August 2006 to 31 March 2008 total Salary Rupees 380946/- Deductions 1. G.I.S. 960/- 1440/- = 2400/- 2. Income Tax- 7608/- 7025/- = 14633/- Total Deductions = 17033/- Rest Amount = 363813/-	A Personal Loan of Rupees 500000/- was taken on 30.03.2007 Monthly installment of Rupees 2000/- per month In March 2008 adjusted the rest Amount of old loan in a New Personal Loan of Rupees 1,00,000/- which was taken from the same bank (Andhra Bank Kachari Shakhia). Monthly installment of Rupees 3691/- per month. Deduction started from April 2008

LAND HELD AT THE TIME OF JOINING

1	2	3	4	5	6	7	8	9
Name	Appointment	District	Pargana	Areas in Acce	Acquired or Ancestral	Annual Revenue Assessed	Estimate Value (Rs.)	Remark
SANJAY KUMAR GOND	13/06/2006							Nil

SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES AT THE TIME OF JOINING

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village Pargana & District	Areas in Acce	Revenue Assessed	Estimate Value (Rs.)	Whether acquired or parted with	How acquired or parted	From whom acquired or parted	Remark
SANJAY KUMAR GOND	13/06/2006								Nil

Subject: Regarding property statements of Sri Sanjay Kumar Gond, Addl. Civil Judge (Sr. Div.) Ballia for financial year 2006-2008
From: District Court Ballia <dcbal@allahabadhighcourt.in>
Date: Mar 7, 2024, 5:16:56 PM
To: admin@allahabadhighcourt.in

Sir/Madam,
Please find the attachment regarding the captioned subject.

Thanks & Regards,
District & Sessions Court - Ballia
Ballia, (U.P.) - 277001
Phone/Fax: 05498-220478
Email: dcbal@allahabadhighcourt.in, dcbal@nic.in
Website: <https://ballia.dcourts.gov.in>

Attachments:

Letter_No_989.pdf