

Statement of Movable Properties of MANISH KUMAR-I, Additional District Judge, Moradabad, (Financial year 2023-2024)

1	2	3	4	5	6	7	8
Name ,Designation and 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 of which value exceed one month basic pay, source of the amount date and year of purchase 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. Source of the amount.	Details of PPF,FDR,NSC,LIC,KVP,IVP and shares unit & other investments etc. along with A/C No.	Details of loans, Advance etc. taken with its amounts, installments, name of bank , institution etc.	Gross income from salary and other sources if any with details of deduction
Manish Kumar-I ADJ Moradabad 16-06-2006	1. Charanjeet Kaur (wife) age 46 yrs. 2. Simone Singh (Daughter) age 17 yrs.	Charanjeet Kaur (wife) At present my wife is residing in Canada on work permit and she is working with Shubh Holding Pvt. Limited. My daughter Simone Singh is also residing with her mother in Canada and she is getting free education in class 11 th . In India she is earning Income from Agriculture Land and rent. Agriculture Income:- 375000/- From Rent :- 70000/- per month	gold 350gm., silver 550 gm., receive from family in marriage in 1998 and T.V., washing machine, fridge, two double bed, sofa set, & car sentro are purchased before service. Cattle and agriculture equipment in village before service. No purchasing above limit.	SBI , Budhanpur, Bijnor. A/c No. 011690931156 (Agriculture) amount on 31,03,2024, Rs. 12893/- SBI , Rampur A/c No .010998908397 amount on 31.03.2024, Rs. 33052/- Axis Bank- Rudarpur A/C No.917010065008928 Amount on 31.03.2024 Rs. 1784906/- Bank account of wife:- (a)-Axis Bank, Rudarpur, Uttrakahand Amount on 31.03.2024 Rs-255035 (b)-SBI, Rampur A/C No. 031787389704 , Amount on 31.03.2024 Rs – 7415/-	PPF Account Amount on 31march 2021 Rs.532377/- LIC policy- 2540552650 dt.28-05.06 Installment –Rs.2773 half yearly. LIC policy – 285908986 dt.14-01-2008 Installment –Rs. 6757 half yearly SBI Life policy - 1K078437106 Rs. 50000/- per year. (Installment Complete) Mutual Fund Axis Blue Chip Fund-G) 46000/- S.I.P- 5000/- per month (Nippon India) S.I.P- 2000/- per month (Nippon India) Both S.I.P started from 21.08.2023 Investment In Crypto Currency- Rs. 972764/- (By previous deposit) Investment in Shares (Rs.- 4599000/- AFFLE-120,ALOK INDUSTRIE-800, AMARA RAJA -120, AMBUJA CEMENTS -52, ASHOK LEYLAND-800. COAL INDIA LTD-600, CONTAINER CORP-50, DECCAN GOLD MIN-1100 EXIDE – 600, GABRIEL IND -258, GAIL (INDIA) LTD-290, HAPPIEST MINDS TE-40 HDFC BANK-25, HIND ZINC-508 ,HINDALCO IND-100, HINDUST COPP-168,HPCL EQUITY-62,IDFC FIRST BANK-1000, IRFC-1960, INFOSYS LTD-40,IRCON INTERNAT-308, ITC LIMITED -200, JIO FINANCIAL -160, JSW STEEL-140 UBILANT FOOD-120, KELLTON TECH -	NIL	Income from salary& Arrear of salary -- Rs.4432871/- Arrear of Allowances- Rs.3920274/- Dividend from shares/ Equity- Rs.-84163 Capital Gain Rs. 10362 /- (from Equity/Shares) Income from Agriculture Rs. 250000/ Savings GIS- 4800, LIC- 19060, NPS-560134, PPF- 150000/- Health Insurance – 18871/- Total Rs. 757865/= Investment in Shares Rs.- 4599000/- Investment in Mutual fund & S,I,P- Rs. 52000/- Income Tax Paid Rs. 1454845/= Already deducted Net Income Rs.1833990 /=

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					500, GREEN ENERGY-30, LARSEN & TOUBR-30, LIFE INSURANCE-24, MAH & MAH -2 MAZAGON DOCK SHIP-70, MOSCHIP TECHNOLOG-300, MOTHERSON SUMI-1100, NAZARA TECHNO-100, NBCC (INDIA)-200, NEOGEN CHEMI-100, NHPC LIMITED – 152, NMDC LIMITED-300, NOVA AGRITECH-1800 OLECTRA GREENTECH-40, ONGC-5, PARAS DEFENCE-150, PC JEWELLER - 640, PIRAMAL PHARMA-3350, POWER GRID CORP – 10, PUNJAB NATIO-10, RAIL VIKAS NIGAM-362, RELIANCE INDUS-20, RELIANCE POWER – 1400, SAIL -800, SALASAR -2700, SAMVARDHANA -400 ,SPEL -750, SUZLON ENERG-1100, TATA CHEMICALS-110, TATACONSULTANCY-20 TATA MOTOR DVR-156, TATA MOTORS-100, TATA STEEL-800 TATA TECHNOLOG-190, THE JAMMU-100 . TILAK VENTURE-800, TITAGARH RAIL-200, UNO MINDA LIMITED-100, VARUN BEVERAGE-100 VEDANTA LTD-1600, WIPRO EQUITY – 100, YES BANK LTD-3500.		
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(MANISH KUMAR-I)
Additional District and Session Judge, Moradabad
ID No.- UP6408