

PROPERTY STATEMENT OF SMT. POONAM

Case Id : P00000152024

Employee No. : 1547

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UP TO 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>SMT. POONAM Addl. Principal Judge, Family Court 17/04/2009</p> | <p>1.Manish Nigam Age-43 (Husband) 2.Varalika Nigam Age 8 years</p> | <p>Name-Manish Nigam Profession-Secretary DLSA,Unnao Addition District Judge • Monthly Income - Rs.1,20,229 (FY. 2021-2022) • Monthly Income - Rs.1,34,086 (FY. 2022-2023) • Annual Income- Rs. 23,61,345 (from 01-04-2021 to 31-03-2022) • Annual Income- Rs. 24,56,071 (from 01-04-2022 to 31-03-2023)</p> | <p>Old items as described in previous property statements of financial year 2009-2019,2010-2011,2011-2012,2012-2013,2013-2014,2014-2015,2015-2016,2016-2017,2017-2018,2018-2019, 2019-2020,2020-2021, ,Additional property purchased in financial year 2021-2022,2022-2023 • Ring 1.85 gram gold ring purchased on dated 30-01-22 of Rs. 14,494 /- from salary account. • necklace cost Rs.66067 purchase on dated 21.11.2022 from salary account.</p> | <p>SBI Account no. - 31291140342 as on 31.3.2022 Balance- Rs. 6,96,238 /- SBI Account no - 31291140342 as on 31.3.2023 Balance-Rs. 11,87,222/-</p> | <p>1.PPF Account no - 30936667274 balance Rs. 12,15,516/- as on 31.03.2022 and as on 31.04.2023 Rs.14,52,705 /- 2.LIC Policy no 276496511 premium paid of Rs. 30142 in year 2022 and 2023 each. 3.Sukanya Samridhi Account no 3276274267 balance Rs.10,39,911/- as on 31.03.22 and as on 31.03.2023 balance Rs. 13,43,690/- (in favour of daughter) 4.. Term insurance policy of ICICI Pru policy no-A0861904 premium of Rs.15106 in year 2022 and 2023 each. 5.Mutual Fund SIP details from 01.04.2021 to 31.03.2022 and from 01.04.2022 to 31.03.2023 as given below:-</p> <table border="1" data-bbox="1572 430 2002 1450"> <thead> <tr> <th>S.no</th> <th>Folio No.</th> <th>Fund Name</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>3177265/07 (02.08.2021)</td> <td>Bandhan Emerging Business Fund</td> <td>45000/-</td> </tr> <tr> <td>2</td> <td>9098039/68 (21.08.2021)</td> <td>Kotek Emerging Equity Fund</td> <td>40000/-</td> </tr> <tr> <td>3</td> <td>26850670 (02.08.2021)</td> <td>SBI Small Cap Fund</td> <td>45000/-</td> </tr> <tr> <td>4</td> <td>428249032611 (30.07.2021)</td> <td>Nippon India Small Cap Fund</td> <td>800/-</td> </tr> <tr> <td>5</td> <td>428249045583 (30.07.2021)</td> <td>Nippon India Small Cap Fund</td> <td>45000/-</td> </tr> <tr> <td colspan="3">Total</td> <td>1,75,800/-</td> </tr> <tr> <td colspan="4">From 01.04.2022 to 31.03.2023</td> </tr> <tr> <td>1</td> <td>3177265/07</td> <td>Bandhan Emerging Business Fund</td> <td>60,000/-</td> </tr> <tr> <td>2</td> <td>3177265/07 (23.01.2023)</td> <td>Bandhan Mid Cap Fund</td> <td>15000/-</td> </tr> <tr> <td>3</td> <td>9098039/68</td> <td>Kotek Emerging Equity Fund</td> <td>60000/-</td> </tr> <tr> <td>4</td> <td>4282277011755 (23.01.2023)</td> <td>Nippon India Growth Fund</td> <td>15000/-</td> </tr> <tr> <td>5</td> <td>25130796/86 (01.02.2023)</td> <td>ICICI Prudential Small Cap Fund</td> <td>5000/-</td> </tr> <tr> <td>6</td> <td>26850670</td> <td>SBI Small Cap Fund</td> <td>60000/-</td> </tr> <tr> <td>7</td> <td>9098039/68 (01.02.2023)</td> <td>Kotek Small Cap Fund</td> <td>15000/-</td> </tr> <tr> <td>8</td> <td>428249032611</td> <td>Nippon India Small Cap Fund</td> <td>1200/-</td> </tr> <tr> <td>9</td> <td>428249045583</td> <td>Nippon India Small Cap Fund</td> <td>60,000/-</td> </tr> <tr> <td colspan="3">Total</td> <td>2.91,000/-</td> </tr> </tbody> </table> | S.no | Folio No. | Fund Name | Amount | 1 | 3177265/07 (02.08.2021) | Bandhan Emerging Business Fund | 45000/- | 2 | 9098039/68 (21.08.2021) | Kotek Emerging Equity Fund | 40000/- | 3 | 26850670 (02.08.2021) | SBI Small Cap Fund | 45000/- | 4 | 428249032611 (30.07.2021) | Nippon India Small Cap Fund | 800/- | 5 | 428249045583 (30.07.2021) | Nippon India Small Cap Fund | 45000/- | Total | | | 1,75,800/- | From 01.04.2022 to 31.03.2023 | | | | 1 | 3177265/07 | Bandhan Emerging Business Fund | 60,000/- | 2 | 3177265/07 (23.01.2023) | Bandhan Mid Cap Fund | 15000/- | 3 | 9098039/68 | Kotek Emerging Equity Fund | 60000/- | 4 | 4282277011755 (23.01.2023) | Nippon India Growth Fund | 15000/- | 5 | 25130796/86 (01.02.2023) | ICICI Prudential Small Cap Fund | 5000/- | 6 | 26850670 | SBI Small Cap Fund | 60000/- | 7 | 9098039/68 (01.02.2023) | Kotek Small Cap Fund | 15000/- | 8 | 428249032611 | Nippon India Small Cap Fund | 1200/- | 9 | 428249045583 | Nippon India Small Cap Fund | 60,000/- | Total | | | 2.91,000/- | <p>House Loan EMI @13000 paid till 31.04.2021. Joint house loan amount of Rs. 25 lakh in the name of Manish Nigam and Smt. Poonam sanctioned from SBI branch Orai on dated 29.09.2011 Total no of EMI - 240 Amount of EMI per month 26000(jointly paid 13000 by each,from salary account) EMI started from date 10/11/11</p> | <table border="1" data-bbox="2136 121 2486 1450"> <thead> <tr> <th>2021-2022</th> <th>2022-2023</th> </tr> </thead> <tbody> <tr> <td>Salary income from 01-04-2021 to 31.03-2022 Gross salary- Rs. 22,61,454.00</td> <td>Salary income from 01-04-2022 to 31.03-2023 Gross salary- Rs.29,27,500.00</td> </tr> <tr> <td>Deduction- GIS-4800.00 PPF-50000.00 LIC-30142.00 SSA-150000.00 NPS-192258.00 Income tax-225400.00 Mutual fund SIP - Rs. 1,75,800/-</td> <td>Deduction- GIS-4800.00 PPF-150000.00 LIC-30142.00 SSA-150000.00 NPS-187826.00 Income tax-218125.00 Mutual fund SIP - Rs. 2,91,000/-</td> </tr> </tbody> </table> | 2021-2022 | 2022-2023 | Salary income from 01-04-2021 to 31.03-2022 Gross salary- Rs. 22,61,454.00 | Salary income from 01-04-2022 to 31.03-2023 Gross salary- Rs.29,27,500.00 | Deduction- GIS-4800.00 PPF-50000.00 LIC-30142.00 SSA-150000.00 NPS-192258.00 Income tax-225400.00 Mutual fund SIP - Rs. 1,75,800/- | Deduction- GIS-4800.00 PPF-150000.00 LIC-30142.00 SSA-150000.00 NPS-187826.00 Income tax-218125.00 Mutual fund SIP - Rs. 2,91,000/- | <p>Nil</p> |
|--|---|--|--|--|---|------|-----------|-----------|--------|---|-------------------------|--------------------------------|---------|---|-------------------------|----------------------------|---------|---|-----------------------|--------------------|---------|---|---------------------------|-----------------------------|-------|---|---------------------------|-----------------------------|---------|--------------|--|--|-------------------|--------------------------------------|--|--|--|---|------------|--------------------------------|----------|---|-------------------------|----------------------|---------|---|------------|----------------------------|---------|---|----------------------------|--------------------------|---------|---|--------------------------|---------------------------------|--------|---|----------|--------------------|---------|---|-------------------------|----------------------|---------|---|--------------|-----------------------------|--------|---|--------------|-----------------------------|----------|--------------|--|--|-------------------|--|---|-----------|-----------|--|---|--|---|------------|
| S.no | Folio No. | Fund Name | Amount | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | 3177265/07 (02.08.2021) | Bandhan Emerging Business Fund | 45000/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | 9098039/68 (21.08.2021) | Kotek Emerging Equity Fund | 40000/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | 26850670 (02.08.2021) | SBI Small Cap Fund | 45000/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | 428249032611 (30.07.2021) | Nippon India Small Cap Fund | 800/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | 428249045583 (30.07.2021) | Nippon India Small Cap Fund | 45000/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | | | 1,75,800/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| From 01.04.2022 to 31.03.2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | 3177265/07 | Bandhan Emerging Business Fund | 60,000/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | 3177265/07 (23.01.2023) | Bandhan Mid Cap Fund | 15000/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | 9098039/68 | Kotek Emerging Equity Fund | 60000/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | 4282277011755 (23.01.2023) | Nippon India Growth Fund | 15000/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | 25130796/86 (01.02.2023) | ICICI Prudential Small Cap Fund | 5000/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | 26850670 | SBI Small Cap Fund | 60000/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 | 9098039/68 (01.02.2023) | Kotek Small Cap Fund | 15000/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | 428249032611 | Nippon India Small Cap Fund | 1200/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9 | 428249045583 | Nippon India Small Cap Fund | 60,000/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | | | 2.91,000/- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2021-2022 | 2022-2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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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 |
| SMT. POONAM | 17/04/2009 | Lucknow | Sargam Apartment Sector -J (Extention),Jankipuram Scheme,Lucknow | Flat no.-SG/R/703 Block -R of Flat Three Bed Room, bearing Super Area-144.09 Sq. mt. Built up Area-122.90 Sq. mt. | Acquired | nil | As per Registered Sale Deed Dated 22.04 .19 cost Rs.35,63,450.00 | Information related to execution of sale deed already has been sent to Hon'ble High Court through letter no 1519/I-19 dated 29-06-2019 |

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 |
| SMT. POONAM | 17/04/2009 | Lucknow | Flat no.-SG/R/703, Block -R Super Area-144.09 Sq. mt. Build up Area-122.90 Sq. mt. | nil | As per Registered sale deed dated 22.04.19 cost 3563450 | Purchased by registered sale deed in the year 2019 | The Information has already been send through letter no 1519/I-19 dated 26-06-19 | The Information has already been send through letter no 1519/I-19 dated 26-06-19 | - |

