

**Submission of complete Statement of movable Property  
acquired/ held up to The Financial year 2021 to -2023 (Revised)**

Name, Designation and initial Date of Joining	Name and Age of Family member	Detail of Earning Members in the Family Such as their Name, Profession, annual/monthly income	Detail of moveable Property Acquired /held in each Calendar year (exceeding Rs 1000). it's value source of amount date and year of purchase With particulars if any furnished to the court	Details of A/c in Bank ,post office etc. Amount in Balance up to the calendar year and source of the amount	Details of PPF, FDR, NSC, KVP, IVP AND Shares units and other investment and source of Amount invested	Details of loan /Advance etc. taken with amount ,No. Of instalments and name of Bank / institution	Annual net Income and other source if any with Details of Deductions	Remarks
1.	2.	3.	4.	5.	6.	7.	8.	9.
<p>Lokesh kumar JO Code UP1629</p> <p>Date of joining <b>08/05/2009</b></p> <p><b>Present Designation</b> Special Judge EC Act, Lalitpur</p> <p>-----</p> <p><b>Designation in Financial Year 2021-22</b> I. ADJ FTC strict &amp; Sessions</p>	<p align="center"><b><u>Financial Year 2021-22</u></b></p> <p>1.Smt Sonali DOB 01.07.1986 Age 35Yrs 9 months</p> <p>2.Master Atharv DOB 10.09.2011 Age 10 yrs 6 months</p> <p>3.Master Akshar DOB 13.12.2014</p>	<p align="center"><b>Earning member Self</b></p> <p>Source of Income -Salary</p> <p align="center"><b><u>Financial Year 2021-22</u></b></p> <p>Net Income Rs. <b>1661554</b></p> <p>-----</p> <p align="center"><b><u>Financial Year 2022-23</u></b></p> <p>Net Income</p>	<p align="center"><b><u>Financial Year 2021-22</u></b></p> <p>No moveable Property Acquired in this financial year</p> <p align="center">-----</p> <p align="center"><b><u>Financial Year 2022-23</u></b></p> <p>No moveable Property Acquired in this financial year</p>	<p align="center"><b>Balance as on 31<sup>st</sup> march 2022</b></p> <p><b>1.Salary Account</b> SBI Deoria Ac.No.<b>20042065073</b> DOP-02.05.2012 Bal. Rs. 75746</p> <p>2.Canara (Syndicate) Bank (Self) Ac\ <b>86202010024103</b> Main Branch Deoria</p>	<p align="center"><b><u>Financial Year 2021-2022</u></b></p> <p><b>PPF</b> <b>1.</b> Lokesh Kumar SBI Lalitpur PPF <b>Ac.No. 324489622315</b> DOP- 15.09.2010 Dep. 84000 Intrest . 59383 Bal. 934268</p> <p><b>2.</b> Smt. Sonali SBI Lalitpur PPF</p>	<p align="center"><b>Financial Year 2021-2022</b></p> <p>SBI Car Loan A/cNo. <b>368317 44007</b> Date of Loan Sanction 03.05.2017 Loan Amount- 6,90,000 No. of EMI 84 EMI'sRs. 11,200</p>	<p align="center"><b>Financial year 2021-2022</b></p> <p>Gross Income <b>Rs -2238165</b> Deductions- GIS <b>4800</b> NPS <b>181568</b> Income Tax <b>390243</b> Total Deduction <b>576251</b> Net Income <b>Rs. 1661554</b></p>	

<p>Deoria (12.04.2014 to 01.10.2021)</p> <p>ii.Addl. District &amp; Sessions ,Deoria 01.10.2021 to 04.07.2022</p> <p><b>Designation in Financial Year 2022-23</b></p> <p>Special Judge EC Act, Lalitpur <b>04.07.22 to now</b></p>	<p>Age 7 yrs 3 months</p> <p>-----</p> <p><b>Financial Year 2022-2023</b></p> <p>1. Smt. Sonali DOB 01.07.1986 Age 36 Years 9 months</p> <p>2. Master Atharv DOB 10.09.2011 Age 11 years 6 months</p> <p>3. Master Akshar DOB 13.12.2014 Age 8 years 3 months</p>	<p><b>1740217</b></p>		<p>DOP- 12.05.2009 Rs. 11827.24</p> <p>3.Joint Account Smt.Sonali-lokesh kumar A/c. <b>-31665882804</b></p> <p>DOP- 14.03.2011 Rs. 5201</p> <p><b>Source -from salary</b></p> <p>-----</p> <p>-</p> <p><b><u>Balance as on 31<sup>st</sup> march 2023</u></b></p> <p><b>1.Salary Account</b> SBI Lalitpur Ac.No.<b>20042065073</b> DOP- 02.05.2012 Rs. 19172.00</p> <p>2.Canara(Syndicate) Bank (Self) Ac\ <b>86202010024103</b> Main Branch Lalitpur DOP- 12.05.2009 Rs. 4732 .24</p> <p>3.Smt Sonali-Lokesh Kumar SBI Lalitpur Saving <b>(Joint)</b> A/c.No. <b>31665882804</b></p>	<p><b>AC. 34007147092</b> DOP-01.08.2014 Dep. 33000 Int. 13855 Bal. 222748</p> <p>3. Master Atharv SBI Lalitpur PPF Ac.No. <b>32449212849</b> DOP-20.01.2012 Dep. 60000 Int. 43517 Bal. 683939</p> <p>4. Master Akshar SBI Lalitpur PPF <b>Ac. 36761555881</b> DOP-21.04.2017 Dep. 60000 Int. 6387 Bal. 128430</p> <p><b>Mutual Funds</b> <b>[A] Lokesh Kumar</b> 1.Sundaram Agreesive Hybrid Fund DOP- 31.12.2021 Fol. No.<b>501763427353</b> Inv.- <b>00 (SIP Closed)</b> Previous Bal. -2500</p> <p>2.SBI Flexi Cap Fund</p>	<p><b>No. EMI to be paid from Salary Account- 20042065073</b></p> <p>----</p> <p><b>Financial Year 2022-23</b></p> <p>SBI Car Loan A\cNo. <b>368317 44007</b> Date of Loan Sanction 03.05.2017 Loan Amount- 6,90,000 No. of EMI 84 EMI's Rs. 11,200</p> <p><b>EMI to be paid from Salary Account- 2004206507</b></p> <p>-----</p>	<p><b><u>Financial year 2022-2023</u></b></p> <p>Gross Income <b>Rs 2655663</b></p> <p>GIS <b>4800</b></p> <p>Income Tax <b>475102</b></p> <p>NPS <b>217444</b></p> <p><b>Total Deduction- 697346</b></p> <p>Net Income <b>=1740217</b></p>	
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				<p><b>(14.03.2011)</b> Rs. <b>8043.77</b></p> <p>4. Master Atharv (Minor Account) Alc No. <b>41766268474</b> SBI Lalitpur DOP- 20.03.2023 Rs. 8001</p> <p>5. Akshar (Minor Account) Alc No. <b>41763417272</b> DOP- 18.03.2023 SBI Lalitpur Rs.8001-</p> <p><b>Source -from salary</b></p>	<p>DOP- 11.02.2019 Fol.No. <b>21854553</b> Inv. <b>-00 (SIP Closed)</b> Pre.Bal. <b>62500</b></p> <p>3.SBI Equity Hybrid Fund DOP- 05.11.2019 Fol.No. <b>21854553</b> Inv. 18000 Prev. 25500 Bal. Rs. 43500</p> <p>4.ICICI Pru.Multi Cap Fund DOP- 11.09.2019 Fol.No. <b>12994935\77</b> Inv. 00 Prev. <b>20000</b></p> <p>5.HDFC Small Cap DOP- 16.09.2019 Fol.No. <b>15290661\93</b> Inv. 00 <b>(SIP Closed)</b> Prev.Bal. 10,000</p> <p>6.Axis Bluechip Fund DOP- 18.10.2019 Fol.No. <b>91064134362</b> Inv. <b>00 (SIP Closed)</b> Prev.Bal. 2000</p> <p><b>Mutual Funds (Smt Sonali)</b> 1. Axis Bluechip Fund</p>			
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					DOP- 02.01.2020 Fol.No .91070915732 Inv. 00 (SIP Closed) Prev. Bal. 2000 2.Axis Flexi-cap Fund DOP- 02.01.2020 Fol.No. 91070915732 Inv. 16000 Prev. 1000 Bal 17000  3.Axis Growth Opportunity Fund DOP- 11.01.2022 Fol.No. 91070915732 Inv. 12000 Prev .00 Bal. 12000  4.ICICI ESG Excl.fund DOP 11.01.2022 Fol. No. 20774672\32 Inv. 6000 Bal 6000  5.ICICI Mid Cap DOP- 11.01.2022 Fol. No. 20774672\32 Inv. 6000 Bal 6000			
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				<p>6.ICICI Small cap DOP- 11.01.2022 Fol. No <b>20774672\32</b> INV. 6000 Bal 6000</p> <p>7. Sundaram Multi cap DOP- 31.12.2019 Folio No. <b>61050741</b> Inv. 14000 Pre. 26000 Bal. 40000</p> <p><b>Insurance Policies</b></p> <p><b>1. Lokesh Kumar (Self)</b> LIC Jeevan Saral Pol.No. <b>563957149</b> DOP 18.12.2010 Maturity- 28.12.2030 Prem. 30325*2 Rs.60650 Mode- Half Yearly</p> <p><b>2. Master Akshar</b> LIC Jeevan Tarun Pol.No. <b>565529343</b> DOP 15.12.2018 Maturity- 15.02.2040 Prem. 18581*4 Rs. 74324 Mode- quarterly</p> <p><b>3.Master Atharv</b> LIC Jeevan Tarang</p>			
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				<p>Pol. No. <b>564479051</b>  DOP- 28.02.2013  Maturity- 28.06.2033  Prem. 19024*4  Rs.76096  Mode- Quarterly</p> <p><b>4. Smt. Sonali</b>  LIC Jeevan Labh  Policy No.  <b>209714133</b>  DOP.- 28.01.2019  Maturity- 28.10.2044  Prem. 14625*4  Rs, 58500  Mode- Quarterly</p> <p><b>Term Insurance</b>  PNB Metlife Term Plan  Pol.No. <b>22218636</b>  DOP 30.05.2017  Prem.Rs. 12916  Mode- Annual</p> <p><b>Health Insurance</b>  Care Health (Family  Floater Plan)  Pol.No. <b>13648567</b>  DOP 24.01.2019  Prem. 17150</p> <p><b>*Source of all  Investment is income  from salary</b></p> <p>-----</p>		
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					Dep. 55000 Int. 11396 Bal. 194826  <b>Mutual-Fund  Purchased by Self</b> 1.Sundasram Agreesive Hybrid Fund DOP- <b>31.12.2021</b> Fol. No. <b>501763427353</b> Inv.- 00( <b>SIP Closed</b> ) Previous Bal. -2500  2.SBI Flexi Cap DOP- 11.02.2019 Fol.No. <b>21854553</b> Inv.- <b>00 (SIP Closed)</b> Pre.Bal. 62500 <b>Sell- 55000(-)</b>  <b>3.SBI Equity Hybrid</b> DOP- 05.11.2019 Fol.No. <b>21854553</b> Inv. 00 Prev. 25500 <b>Sell - 10000(-)</b>  4.ICICI Pru.Multi Cap Fund DOP- 11.09.2019 Fol.No. <b>12994935\77</b> Inv. 00 Prev. 20000  5.HDFC Small Cap <b>DOP- 16.09.2019</b>		
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					<p>Fol.No. <b>15290661193</b>  Inv. 00 <b>(SIP Closed)</b>  Prev. 8000</p> <p>6.Axis Bluechip Fund  <b>DOP- 18.10.2019</b>  Fol.No.  <b>91064134362</b>  Inv. 00<b>(SIP Closed)</b>  Prev. 2000</p> <p><b>Mutual Funds</b>  <b>(Smt Sonali)</b></p> <p>1. Axis Bluechip Fund  DOP- 02.01.2020  Fol.No <b>.91070915732</b>  Inv. .00 (SIP Closed)  Prev. Bal. 1000</p> <p>2.Axis Flexi-cap Fund  DOP- 20.01.2020  Fol.No. <b>91070915732</b>  Inv. 24000  Prev. 16000  Bal 40,000</p> <p>3.Axis Growth  oportunity Fund  DOP- 11.01.2022  Fol.No.  <b>91070915732</b>  Inv. 48000  Prev 12000  Bal. 60000</p> <p>4.ICICI ESG Excl.fund</p>			
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					DOP 11.01.2022 Fol. No. <b>20774672\32</b> Pre. 6000 Inv 24000 Bal. 30,000  5.ICICI Mid Cap Fund DOP- 11.01.2022 Fol. No. <b>20774672\32</b> Pre 6000 Inv. 24,000 Bal. 30,000  6.ICICI Small cap DOP- 11.01.2022 Fol. No . <b>20774672\32</b> Pre 6000 Inv. 24000 Bal. 30,000  7. Sundaram Multi cap <b>DOP- 31.12.2019</b> Folio No. <b>61050741</b> Inv. 00 Pre. Bal 40,000 (SIP CLOSED)  <b>Insurance Policies</b> <b>1. Lokesh Kumar</b> <b>(Self)</b> LIC Jeevan Saral Pol.No. <b>563957149</b> DOP 18.12.2010			
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					<p>Maturity- 28.12.2030  Prem. 30325*2  Rs.60650  Mode- Half Yearly</p> <p><b>2. Master Akshar</b>  LIC Jeevan Tarun  Pol.No. <b>565529343</b>  DOP 15.12.2018  Maturity- 15.02.2040  Prem. 18581*4  Rs. 74324  Mode- quarterly</p> <p><b>3.Master Atharv</b>  LIC Jeevan Tarang  Pol. No. <b>564479051</b>  DOP- 28.02.2013  Maturity- 28.06.2033  Prem. 19024*4  Rs.76096  Mode- Quarterly</p> <p><b>4. Smt. Sonali</b>  LIC Jeevan Labh  Policy No.  <b>209714133</b>  DOP.- 28.01.2019  Maturity- 28.10.2044  Prem. 14625*4  Rs, 58500  Mode- Quarterly</p> <p><b>Term Insurance</b>  PNB Metlife Term Plan  Pol.No. <b>22218636</b>  DOP 30.05.2017</p>			
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					Prem.Rs. 12916 Mode- Annual  <b>Health Insurance</b> Care Health (Family Floater Plan) Pol.No. <b>13648567</b> DOP 24.01.2019 Prem. 17150  <b>*Source of all          Investment is income          from salary</b>			
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**Your Sincerely,**

**(Lokesh Kumar)**  
**JO Code -UP1629**  
**Special Judge, EC Act**  
**Lalitpur**

**Date:-10.09.2024**