

प्रेषक,

अमित वीर सिंह,  
विशेष न्यायाधीश, भ्रष्टाचार निवारण,  
सी०बी०आई०, गाजियाबाद।

सेवा में,

श्रीमान महानिबन्धक,  
माननीय उच्च न्यायालय, इलाहाबाद।

द्वारा: माननीय जनपद न्यायाधीश  
गाजियाबाद।

विषय- चल व अवल सम्पत्ति के विवरण के संबंध में -

महोदय,

ससम्मान निवेदन है कि मैं अपने इस पत्र के साथ वर्ष 2014-15, 2015-16, 2016-17, 2017-18, 2018-19 का अपनी चल व अवल सम्पत्ति का विवरण संलग्न कर भेज रहा हूँ।

चल व अवल सम्पत्ति का सम्पूर्ण विवरण पत्र के साथ संलग्न है।

सादर,

दि० 28-09-19

भवदीय,

  
(अमित वीर सिंह) 28.9.19

विशेष न्यायाधीश, भ्रष्टाचार निवारण,  
सी०बी०आई०, गाजियाबाद।

पृष्ठांकन संख्या ...../दिनांकित

अग्रसारित श्रीमान महानिबन्धक, माननीय उच्च न्यायालय, इलाहाबाद।

जनपद न्यायाधीश,  
गाजियाबाद।

**SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES**

**HELD UP TO THE FINANCIAL YEAR 2016-17**

Name designation and 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 calendar year (exceeding Rs. 10,000/-) i.e. its value, source of the amount, date and year of purchase with particulars of information, 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, NBC or NSC, KVP, IVP & shares, units and other investment etc. along with A/c no date of purchase, value and source of the amount.	Details of loan, advance etc. taken with its amount of instalments Name of the Bank, institution etc.	Annual net Remarks income from salary and other sources, if any with details of deduction.
<p>Amit veer singh, Then- Addl. Chief Judicial Magistrate Alahabad.</p> <p>Now - Special Judge, Anti Corruption, CBI, Ghaziabad.</p> <p>Joined Service on 15.06.2008</p>	<p>1. Smt. Pooja Jekher (Wife) 32 Years.</p> <p>2. Rudresh veer singh (Son) 8 years.</p> <p>3. Vihaan veer singh ( Son) 4 years.</p>	<p>My Self</p>	<p>1. 0.32" Revolver, Reg. No- FG9545 (bought on 18.10.02 on the basis of License granted on 19.12.2000)</p> <p>2. Motor Car Reg. No. UP-12-L 8100 (Bought on 08.05.08)</p> <p>3. Jewellery (Stridhan) (a) 25 Carat Diamond (b) 75 Tola Gold (c) 2 KG Silver</p> <p>4. Home accessories, T.V., Fridge, A.C.</p> <p>Note- Item No. 1, 2 &amp; 4 were Purchase before joining service whose source was parental income and my income as an advocate, item no. 3 is received by my wife on occasion of her marriage and other formal subsequent occasions from her parents and relatives.</p>	<p>Amit veer singh,</p> <p>1. PNB A/c No. 39965000100098307 at muzaffarnagar. Balance on march 2017 was Rs. 88841.75/- along with M.O.D balance of NIL.</p> <p>2. S.B.I A/c No- 3006833613/ at Alahabad, balance on march 2017 was Rs. 85081/- along with M.O.D balance of Rs. 1274835/-</p> <p>Pooja jekher(wife)</p> <p>1. PNB A/c No. 1074000190240952 at haridwar balance on march 2017 was Rs. 188579.8/-</p> <p>Note- The deposits are part of the saving of the previous years and salary received during the year and cash back of Rs. 75,000/- received on 15.11.16 from LIC. The deposits in wife account were due to previous savings and money held by her in cash over several years from household savings and received from her parents and relatives and deposited by her on demonetization.</p>	<p>1. PPF A/c No- 30093978058 in SBI muzaffarnagar branch balance on march 2017 is Rs. 1227451/- and deposited Rs. 1,50,000/- on 27.02.17.</p> <p>2. FD No- 399500DA00013283, made from PNB A/c No- 3995000100098307 on 15.11.08 for principal amount of Rs. 1,00,000/-, Renewed on 30.11.11 for principal amount of Rs. 1,47,673/-, again renewed on 15.12.14 for principal amount of Rs. 1,90,063/- and again renewed on 15.12.17 for principal amount of Rs. 2,48,232/-</p> <p>3. FD No- 32028326616 from SBI A/c No- 3005533613/ on 21.10.11 for principal amount of Rs. 1,00,000/-, auto renewed on 11.11.13 for principal amount of Rs. 1,20,055/-, again auto renewed on 11-11-15 for principal amount of Rs. 1,39,049/-</p> <p>4. NSC of Rs. 2,00,000/- bought on 21.10.11 (Source- Ansum of salary received during the years)</p> <p>5. NSC of Rs. 34,700/- bought on 17.10.12, 14.01.13 from money received as ansum of salary.</p> <p>6. NSC of Rs. 11,400/- bought 26.07.13 from money received as ansum of salary.</p> <p>7. NSC of Rs. 14,700/- bought on 07.12.14 from money received ansum of salary.</p> <p>8. FD of Rs. 1,00,000/- made on 28.12.10 from the PNB A/c No. 1074000190240952 of wife pooja jekher from previous savings.</p> <p>9. Mutual Fund- Debt Mutual fund of Rs. 1,00,000/- bought on 05.08.16, Debt Mutual fund of Rs. 1,00,000/- bought on 07.09.16, Debt Mutual fund of Rs. 1,99,000/- bought on 19.11.16 from previous savings and salary received.</p> <p>10. Invested 2,48,000/- in equity Mutual fund via monthly S.I.P. (systematic investment plan) from previous savings and salary received.</p>	<p>NIL</p>	<p>Annual gross income- 14,79,888/-</p> <p>Deductions- LIC- Rs. 26389/- RL- Rs. 11198/- PL- Rs. 18586/- PJ- Rs. 32424/- CPF- Rs. 131506/- GIS- Rs. 4800/-</p> <p>Income Tax- Rs. 212455/-</p>

  
 (Amit Veer Singh)  
 Special Judge Anti Corruption,  
 CBI Court, Ghaziabad.

Statement of immovable properties of year 2016-17.

Name	Appoint ment	Village Pargana and District	Area in	Revenue assessed	Estimated value	Whether acquired of parted with	How acquired of part with	From whom acquire d of when parted with	Rem arks
Amit veer singh	15.06.06	Residential plot no -16 pocket M. Sector N.A Lohia nagar Meerut. (UP)	221.88 Sq. m.	NIL	According to circle rate.	Acquired	Purchase by sale deed dated 11.11.14, from M.D.A. Meerut information regarding which has already been sent vide letter dated 15.01.15 to the Hon'ble High Court. (Alloted by lottery system)	M.D.A (Meerut Develop ment Authorit y)	-

  
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