

प्रेषक,

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

सेवा में,

श्रीमान महानिबन्धक,
माननीय उच्च न्यायालय, इलाहाबाद।

द्वारा: माननीय जनपद न्यायाधीश
गाजियाबाद।

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

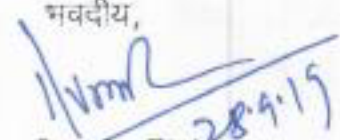
महोदय,

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 अचल सम्पत्ति का विवरण संलग्न कर भेज रहा हूँ।

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

सादर,

दि० 28-09-19

भवदीय,

(अमित वीर सिंह) 28.9.19

विशेष न्यायाधीश, ग्रहाचार 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 2017-18

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 (excluding 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, NSC or NSC, KVP, MIP & 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 installments 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.</p> <p>Then - Add. District & Session Judge, Court No-14, Ghaziabad.</p> <p>Now - Special Judge, Anti Corruption, CBI, Ghaziabad.</p> <p>Joined Service on 15.06.2006</p>	<p>1. Smt. Pooja Jakher (Wife) 33 Years.</p> <p>2. Rudransh veer singh (Son) 9 years.</p> <p>3. Whaan veer singh (Son) 5 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-AQ-7127 (bought on 31.07.17) Information regarding which is already send to the hon'ble High Court vide letter dated 22.08.17.</p> <p>3. Jewellery (Stridhan) (a) 25 Carat Diamond (b) 75 Toke Gold (c) 2 KG Silver</p> <p>4. Home accessories, T.V, Fridge, A.C.</p> <p>Note- Item No. 1 & 4 were Purchase before joining service whose source was parental income and my income as an advocate. Item no.2 was purchase by me from my savings. Item no. 3 is received by my wife on occasion of her marriage and other formal subsequent occasion s from her parents and relatives.</p>	<p>Amit veer singh.</p> <p>1. PNB A/c No. 3685000100098307 at muzzaffarnagar. Balance on march 2018 was Rs. 45578/- along with M.O.D balance of Nil.</p> <p>2. S.B.I A/c No. 30055336137 at Alahabad, balance on march 2018 was Rs. 50947/- along with M.O.D balance of Rs. 872898/-</p> <p>[Pooja jakher(wife)]</p> <p>1. PNB A/c No. 1074000190240952 at handwar balance on march 2018 was Rs. 12886/-</p> <p>Note- The deposits are part of the saving of the previous years and salary received during the year and maturing of NSC bought on 21.10.11, on 22.01.18 for Rs. 376135/- The deposits in wife account were due to previous savings and maturing of FD for Rs. 158806/- on 20.06.17 made on 29.12.10 of Rs. 1,00,000/- from the PNB A/c No. 1074000190240952 of wife.</p>	<p>1. PPF A/c No- 30093979059 in SBI muzzaffarnagar branch balance on march 2018 is Rs. 1474785/- and deposited Rs. 1,50,000/- on 25.01.18.</p> <p>2. FD No- 365500DA00013283, made from PNB A/c No- 3685000100098307 on 15.11.06 for principal amount of Rs. 1,00,000/-, Renewed on 30.11.11 for principal amount of Rs. 147673/-, again renewed on 15.12.14 for principal amount of Rs. 190063/- and again renewed on 15.12.17 for principal amount of Rs. 248232/-.</p> <p>3. FD No- 32028326816 from SBI A/c No- 30055336137 on 21.10.11 for principal amount of Rs. 1,00,000/-, auto renewed on 11.11.13 for principal amount of Rs. 120069/-, again auto renewed on 11.11.15 for principal amount of Rs. 139048/-, and auto renewed on 11.11.17 for principal amount of Rs. 159016/-.</p> <p>4. NSC of Rs. 34,700/- bought on 17.10.12, 14.01.13 from money received as arrear of salary.</p> <p>5. NSC of Rs. 11,400/- bought 25.07.13 from money received as arrear of salary.</p> <p>6. NSC of Rs. 14,700/- bought on 07.12.14 from money received arrear of salary.</p> <p>7. 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 07.08.16, Debt Mutual fund of Rs. 1,99,000/- bought on 19.11.16 from my previous years saving and salary received.</p> <p>8. Invested 2,48,000/- in equity Mutual fund via monthly S.I.P.(systematic investment plan) from my previous years saving and salary received in the year 2016-17.</p> <p>9. Invested 3,24,000/- in equity Mutual fund via monthly S.I.P.(systematic investment plan) from my previous years saving and salary received in the year 2017-18.</p> <p>10. Purchased equity mutual fund for Rs. 3,40,000/- on 08.07.17 & 25.07.17 by my wife from her saving bank PNB A/c No. 1074000190240952 at handwar.</p>	<p>Nil</p>	<p>Annual gross income- 15,38,817/-</p> <p>Deductions LIC- Rs. 26369/- HL- Rs. 11235/- PL- Rs. 18808/- PLI- Rs. 26908/- CPF- Rs. 200823/- GIS- Rs. 4500/-</p> <p>Income Tax Rs. 217884/-</p>


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

Statement of immovable properties of year 2017-18.

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 Honb'le High Court. (Alloted by lottery system)	M.D.A (Meerut Devlop ment Authority)	-


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

