

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 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,

भवदीय,


(अमित वीर सिंह) 28.9.19

दि० 28-09-19

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 2018-19

| 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/hold 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, NBC or NSC, KVP, MP & others, 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, situation etc. | Annual net income from salary and other sources, if any with details of deduction. |
|---|--|---|--|---|---|--|---|
| Amit veer singh, Special Judge, Anti Corruption, CBI, Ghaziabad Joined Service on 15.08.2006 | 1. Smt. Pooja Jeehar (Wife) 34 Years. 2. Rudransh veer singh (Son) 10 years. 3. Vihass veer singh (Son) 6 years | My Self | 1. 0.32" Revolver, Reg. No-FG9546 (bought on 18.10.02 on the basis of License granted on 19.12.2000) 2. Motor Car Reg. No.UP-12-AQ-7127 (Bought on 31.07.17) Information regarding which is already sent to the honorable High Court vide letter dated 22.09.17. 3. Jewellery (Stridhan) (a) 25 Carat Diamond (b) 80 Toke Gold (c) 2 KG Silver 4. Home accessories, T.V, Fridge, A.C. 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 and on occasion of the marriage of her brother in april 2018. | Amit veer singh 1. PNB A/c No.3995000100098307 at muzaftnagar. Balance on march 2019 was Rs. 106336/- along with M.O.D balance of Rs. 50,000/- 2. S.B.I A/c No-30056336137/ at Ghaziabad. balance on march 2019 was Rs. 339/54/- along with M.O.D balance of Rs. 106/868/- Pooja Jeehar(wife) 1. PNB A/c No. 1074000190040952 at harsidhar balance on march 2019 was Rs. 10643/- Note- The deposits are part of the saving of the previous years and salary received during the year and maturing of Reliance life insurance on 24.12.18 for Rs. 145500/- . The deposits in wife account were due to previous savings. | 1. PPF A/c No-300999/9059 in SBI muzaftnagar. branch balance on march 2019 is Rs. 1740818/- and deposited Rs. 1,50,000/- on 26.02.18. 2. FD No-3995000A00013283, made from PNB A/c No-3995000100098307/ 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. 190003/- and again renewed on 15.12.17 for principal amount of Rs. 248232/-. 3. FD No- 32026329818 from SBI A/c No-30056336137/ on 21.10.11 for principal amount of Rs. 1,00,000/-, auto renewed on 11.11.13 for principal amount of Rs. 120000/-, again auto renewed on 11-11-15 for principal amount of Rs. 138049/-, and auto renewed on 11.11.17 for principal amount of Rs. 159015/-. 4. NSC of Rs. 34,700/- bought on 17.10.12, 14.01.13 from money received as arrears of salary. 5. NSC of Rs. 11,400/- bought 26.07.13 from money received as arrears of salary. 6. NSC of Rs. 14,700/- bought on 07.12.14 from money received arrears of salary. 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 07.09.16. Debt Mutual fund of Rs. 1,50,000/- bought on 18.11.16 from my previous years saving and salary received. 8. Invested 2,68,000/- 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. 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. 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. 1074000190040952 at harsidhar. 11. Invested 4,10,000/- in equity Mutual fund via monthly S.I.P.(systematic investment plan) from my previous years saving and salary received in the year 2018-19. | Nil. | Annual gross income- 22,81,778/- Deductions- (I.C)- Rs. 26389/- (P.L)- Rs. 17951/- (P.F)- Rs. 34537/- (G.S)- Rs. 4800/- SBI Life Insurance- Rs. 150000/- Income tax- Rs. 401532/- |


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

Statement of immovable properties of year 2018-19.

| 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 Develop ment Authority) | - |


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

