

प्रेषक,

कमलेश कच्छल,
विशेष न्यायाधीश,
अनु० जा० एवं अनु० जन० (अत्या० निवा०) अधि०,
मुरादाबाद।

सेवा में,

महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा,

श्रीमान जनपद न्यायाधीश,
मुरादाबाद।

विषय:-

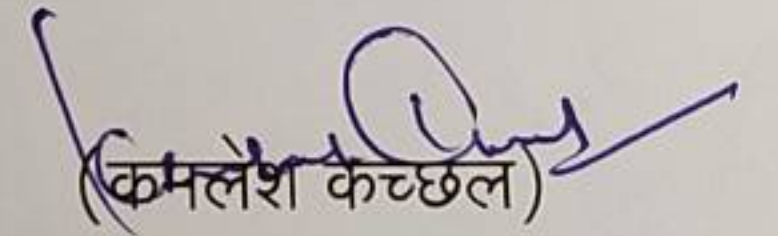
चल/अचल सम्पत्ति का वर्ष 2016-2017 एवं वर्ष 2017-2018 के
बावत विवरण।

महोदय,

सविनय निवेदन है कि, मेरे द्वारा वर्ष 2016-2017 एवं वर्ष 2017-2018
की बावत अपनी चल/अचल सम्पत्ति का विवरण आवश्यक कार्यवाही एवं अवलोकनार्थ प्रेषित
किया जा रहा है। विवरण प्रस्तुत करने में हुए विलम्ब को क्षमा करने की कृपा करें।

सादर।

भवदीया,


(कमलेश कच्छल)

विशेष न्यायाधीश,

अनु० जा० एवं अनु० जन० (अत्या० निवा०) अधि०,
मुरादाबाद।

दिनांक: 13-02-2020

संलग्नक:-

1-सम्पत्ति विवरण वर्ष 2016-17
व 2017-18

I.D.No. UP 1881

कार्यालय: जनपद न्यायाधीश, मुरादाबाद।

पत्रांक:

/(प्रशा०)/मुरादाबाद

दिनांक:

फरवरी, 2020

सेवा में,

महानिबन्धक, माननीय उच्च न्यायालय, इलाहाबाद को आवश्यक कार्यवाही हेतु
अग्रसारित।

जनपद न्यायाधीश,
मुरादाबाद।

2020/2/13 17:39

04-2016 TO 31-03-2017

D.R., N.S.C., ares, Units and etc. Along with of purchase, of the amount	7 Details of Loan, Advance etc. taken with its amount, number of installments Name of the bank, Institution e
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SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES FOR THE PERIOD FROM 01-04-2016 TO 31-03-2017 & 01.04.2017 TO 31.03.2018

1	2	3	4	5	6	7	8
Name designation initial date of joining the Judicial 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 Account in Bank, Post Office etc. Amount in balance up to the financial year and source of the amount.	Details of P.P.F., F.D.R., N.S.C., K.V.P., I.V.P. & Shares, Units and other investment etc. Along with Account No. date of purchase, value and source of the amount	Details of Loan, Advance etc. taken with its amount, number of installments, Name of the bank, Institution etc.	Annual net income from salary and other sources, if any, with details of deduction.
Kamlesh Kuchhal Addl. District Judge, Moradabad. Joined service on 18.01.2011 at Hathras.	1. Shri Ashutosh Gupta (Husband) 45 Years 2. Karrikey Gupta (Son) 11 Years 3. Ganesh Gupta (Son) 8.5 Years	1. Shri Ashutosh Gupta, Advocate income Rs. 3,34,898/- for the assessment year 2017-2018 Rs. 4,30,200/- for the assessment year 2018-2019	1. Ornaments made of Gold and Silver (Stridhan), 800 gm. Gold and 1.5 Kg. Silver approximately gifted by parents and in laws at the time of marriage in addition 500 gm. Silver purchased after birth of Son Karrikey Gupta in 2006 2. One colour TV. Set 29 Inch Samsung approximately Rs. 12,600/- purchased on 08.11.2007 3. One Kent Purifier (R.O.) purchased on 16.08.2010 Rs. 15,000/- approximately 4. 7 Seat in wooden sofa set with centre table approximately Rs. 50,000/- received at the time of marriage. 5. Dining Table wooden gifted by parents in 2006 at the time of elder son Karrikey Gupta approximately Rs. 30,000/- 6. 01 Wooden double bed approximate Rs. 20,000/- at the time of marriage. 7. One Exide battery worth Rs. 16,500/- on 23.03.2018. 8. One Maruti Desire Car model 2011 UP11/9922 approximately Rs. 6,10,000/- purchased on 14.01.2011 9. One air conditioner of Rs. 31,250/- purchased on 15.08.2011 10. One LG Microwave oven purchased on 26-01-2013 cost Rs. 14,200/-	1. Joint Account in Oriental Bank of Commerce Saving A/c No. 072212011001300 in the name of Ashutosh Gupta and Kamlesh Kuchhal amount Rs. 1,13,529.35/- as on 31.03.2018 2. saving A/c No. 31653507755 in State Bank of India of Kamlesh Kuchhal at Allahabad amount of Rs. 4,02,111/- as on 31.03.2018 3. Saving Bank account in PNB at Saharanpur A/c No. 3161000100102276 of Ashutosh Gupta Amount Rs. 92,985.98 as on 31.03.2018 4. Joint Saving Account of Kamlesh Kuchhal and Ashutosh Gupta A/c No. 10031006834 in Shivalk Mercantile Co operation Bank Ltd. Saharanpur of amount Rs. 2,103/- as on 31.03.2018	1. Each in name of myself and husband Ashutosh Gupta purchased shares of worth Rs. 5,200/- of Shivalk, Mercantile Corporation Bank Saharanpur on 14.01.2011 2. One FDR Rs. 20,000/- (Twenty thousand) Kamlesh Kuchhal as on 09.04.2011 A/c No. 31709643737 in S.B.I., Hathras. 3. One FDR 2,50,000/- (Two Lac fifty thousand) Kamlesh Kuchhal on 24.07.2012 A/c No. 32444106073 in S.B.I., Hathras. 4. One FDR Rs. 1,50,000/- (One lac fifty thousand) Kamlesh Kuchhal as on 8.2.2012 A/c No. 3269953397 in S.B.I., Hathras. 5. One FDR 4,00,000/- (Four Lac) Kamlesh Kuchhal on 18.11.2013 A/c No. 33456478348 in S.B.I., Hathras. 6. Ten N.S.C. Kamlesh Kuchhal no. SNS/34EF-648078 to 87 Rs. 10,000/- each total of Rs. 1 lac on 15-05-2014 at Post Office Saharanpur. 7. One FDR no. 33795976378 Kamlesh Kuchhal amount One lac on 22-04-2014 in SBI Hathras. 8. One FDR no. 01263031061047 Kamlesh Kuchhal amount Rs. 2,50,000/-	NIL	For period 01-04-2016 to 31-03-2017 Gross Salary- Rs. 15,38,613 Inclusive of Allowances- a-Sump. Allow. 35,807/- b-R.O.Allow. 3,434/- c-Petrol Allow. 53,619/- 92,900/- Deductions CPF= Rs. 1,51,244/- GIS= Rs. 4,800/- TDS= Rs. 2,33,400/- Rs. 3,89,484/- Net Salary- (1538613-389484)=11,49,129/- Income of Other Sources- Interest of Saving A/c= 2,681/- Interest on FDR = 21,435/- Interest on nsc = 9,800/- Interest on PPF = 28,062/- Total Interest = 2,54,894/- Net Income from Other Sources- (2,54,894-90,407)=1,64,487) (Tax) Net Income 11,49,129+1,64,487=13,13,616/- For period 01-04-2017 to 31-03-2018 Gross Salary- Rs. 19,93,567/- Inclusive of Allowances- a-Sump. Allow. 37,200/-

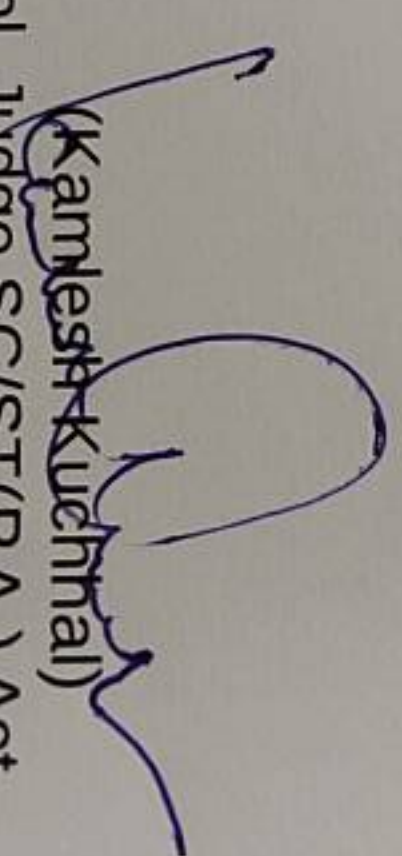
			<p>11. One Sony Xperia Mobile purchased on 25-09-2014 cost Rs. 16,990/-</p> <p>12. One A.C. purchased on 29-06-2017 cost Rs. 32,000/-</p>			
				<p>(Two Lac Fifty Thousand) in OBC Allahabad on 28-02-2015.</p> <p>9. P.P.F. A/c Karitkey Gupta A/c No. 0126PPF000000000066 in OBC Allahabad deposited Rs. 1,50,000/- in financial year 2016-17 Rs. 1,00,000/- One Lakh on 26-03-18 in the financial year 2017-18 total amount Rs. 5,65,742/- as on 31-03-2018.</p> <p>10. P.P.F. A/c Ganesh Gupta A/c No. 00000000000065 in OBC Allahabad deposited Rs. 1,50,000/- in financial year 2016-17 Rs. 1,00,000/- One Lakh on 26-03-18 in the financial year 2017-18 total amount Rs. 5,73,723/- as on 31-03-2018.</p> <p>11. One F.D.R. in OBC at Allahabad in the name of Kamlesh Kuchhal A/c No. 012630310066677 amount Rs. 7,00,000/- (Seven Lac) as on 04-01-2016.</p> <p>12. One SBI Life Insurance Policy in the name of Kamlesh Kuchhal no. 5370144904 deposited Rs. 1,50,000/- on 23-05-2017 at SBI Moradabad.</p> <p>13. One F.D.R. in SBI Moradabad in the name of Kamlesh Kuchhal A/c no. 37372626688 amount Rs. 10,00,000/- (Ten Lac) on 20-12-2017.</p>		<p>b-R.O. Allow. 3,600/- C-Petrol Allow. 12,000/- Deductions 52,800/- CPF= Rs. 1,53,054/- GIS= Rs. 4,800/- TDS= Rs. 3,60,348/- Rs. 5,18,202/- Net Salary- (1993567-5,18,202) = 14,75,365/- Income of Other Sources- Interest on FDR = 2,40,119/- Interest on NSC = 10,680/- Interest on PPF = 34,175/- Total Interest = 2,84,974/- Income Tax Deductions- Rs. 24,048/- Rs. 52,800/- 76,848/- Net Income from Other Sources- (2,84,974-76,848=2,08,126) Net Income (Tax) 14,75,365+2,08,126=16,83,491/- Interest on FDR = 2,40,119/- Interest on NSC = 10,680/- Interest on PPF = 34,175/- Total Interest = 2,84,974/- Income Tax Deductions- Rs. 24,048/- Rs. 52,800/- 76,848/- Net Income from Other Sources- (2,84,974-76,848=2,08,126) Net Income (Tax) 14,75,365+2,08,126=16,83,491/-</p>

2020/2/13 17:40

(Kamlesh Kuchhal)
Spl. Judge SC/ST(P.A.) Adr,
Moradabad.

**STATEMENT OF LAND HELD BY SMT. KAMLESH KUCHHAL, SPL. JUDGE SC/ST(P.A.) ACT, MORADABAD.
IN THE FINANCIAL YEAR 2016-2017 & 2017-2018**

1	2	3	4	5	6	7	8	9
Name	Appointment	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue assessed	Estimated Value Rs.	Remark
Kamlesh Kuchhal Addl. District Judge, Moradabad.	18.01.2011			N I	L			

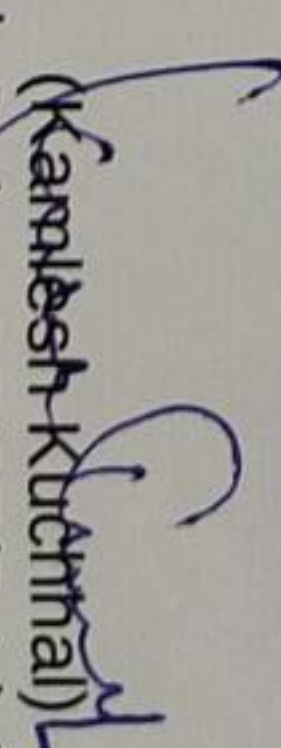

 (Kamlesh Kuchhal)
 Spl. Judge SC/ST(P.A.) Act,
 Moradabad.

**STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED / HELD BY SMT. KAMLESH KUCHHAL, SPL. JUDGE SC/ST(P.A.) ACT,
MORADABAD.**

For Financial Year 2016-2017 & 2017-2018

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village, Pargana & District	Area in Acres	Revenue assessed	Estimated Value in Rupees.	Whether acquired or parted with	How acquired or parted	From whom acquired or to whom parted with	Remark

NIL


(Kamlesh Kuchhal)
Spl. Judge SC/ST(P.A.) Act,
Moradabad.