From,

Neha Anand Addl. Principal Judge Family Court, Allahabad.

To,

Registrar General Hon'ble High Court, Allahabad.

Through,

District Judge, Allahabad.

Subject:- Regarding submission of Property Statement for the financial years 2010-12, 2012-14, 2014-16, 2016-18 & 2018-2020.

Sir,

With due respect I have to submit that the Property Statement regarding movable and immovable properties relating to the above-mentioned financial years is being submitted herewith.

The delay in submitting the Property Statement may please be condoned for which the undersigned seeks apology and the same may kindly be taken on record.

Regards.

Yours Sincerely

Date: 27-02-2020

(Nena Anand) 2

Addl. Principal Judge

Family Court Allahabad.

I.D.No- 6316

Office of the District Judge, Allahabad
Letter No. 796 | T Dated 27/2/2000

Forwarded Kumay)

District Judge, Allahabad

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED DURING THE FINANCIAL YEAR 2014-15 & 2015-16

Neha Anand Addl. Principal Judge, Family Court, Allahabad		ъ	Name
15.06.2006		2	Appointment
House No. 5 Jogiapur, Jaunpur, U.P.		ω	Village Pargana & District
<u>Z</u>	1	Δ	Area in Acres
<u>Z</u> :	U	п	Revenue Assessed
<u>₹</u>	6		Estimated Value Rs.
<u>Z</u>	7		Whether acquired or parted with
<u>Z</u>	8		How acquired or parted with
N.	9		From whom acquired or to whom parted with
	10	8	Remarks

Place: Allahabad

Dated: 27・02・20

(Neha Anand)
Addl. Principal Judge,
Family Court, Allahabad.

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2014-15 & 2015-16

			5. Shares worth Rs. =12,85825.00 details as Annexure - 'A'					
			From Salary & arrears of salary of my own account SBI A/c No.31985292627 and also from the salary & arrears of salary of my husband Ashish Varma SBI A/c No. 11103561414					
			Source of the Amount invested	Amount in balance Rs.= 1 lac (approx.)				
			 SBI Life Ins. Policy No. 44045370101 dated 18.09.2012 premium amt. 50000/- per year. 	No. 10024921102 SBI, Indira Nagar Lucknow				
			3. LIC policy No. 225862509 dated 17.11.2012 premium amount Rs. 21755/- per year (in the name of son Aryan Varma)	Rs. =1 lac (approx.) 2 Joint A/c with mother	5,00,000/- in the year 2007			
	Gross salary Rs. =9,32027.00		 LIC policy No. 288349075 dated 21.01.2013 premium amount Rs. 43,534/- per year 	as on 31-03-2015	2. Indigo Car U.P.65-AJ-5395 purchase value Rs.			
furnished separately	For the Financial Year 2014-15		as on 31-03-2015 Rs. = 5 lac (approx.)	No. 31985292627 Branch at Gyanpur Amount in balance as on 31.03.2016	(300gm gold gifted in marriage) in the year, 2007	Addl.Principal Judge, Allahabad.	2. Aryan Varma (Son) 09 Years	Date of Joining 15.06.2006
Details of earning of Sri Ashish varma is being	Gross salary Rs. =14,45086.00	NIL	1. PPF A/c No. 31988847420 as on 31-03-2016 Rs. =5,69604.00	BANK ACCOUNT 1. S.B.I. Salary A/c	1. Gold 200+300 gm Total 500 gm	1. Ashish Varma (Husband)	1. Ashish Varma (Husband) 45 Years	Addl. Principal Judge, Allahabad.
		etc.						
		amount, number of installments , Name of the bank, Institution		source of the amount.	value source of the amount date and year of purchase with particulars of information, if any, furnished to the Court.	Name, Profession, monthly annual income etc.		
Remarks	Gross income from salary and other sources, if any, with details of deduction.	Details of Loan, Advance etc. taken	Shares, Units and other investment etc. Along with A/C No.	Bank, Post Office etc. Amount in balance up to the financial year and	properties: acquired/ held in each calendar year (exceeding Rs. 10.000/-) i.e. its	earning members in the family such as their	Family Members	initial date of joining the Judicial service
9	8	2	Details of DDE EDD NESS KVD KVD S	Details of Account in	Details of movable	Details of	Name and age of	Name designation
				л	4	ω	2	1

Place: Allahabad

Dated: 27.02.20

(NEHA ANAND)
Addl. Principal Judge,
Family Court, Allahabad.

Details of Shares

COMPANY NAME	HOLDINGS	RATE	TOTAL VALUE	STATE DATE
ADANI PORTS AND SPEC	100.00	367.35	36735.00	05-NOV-13
ASHOK LEYLAND LIMITE	500.00	78.00	39000.00	28-OCT-15
BERGER PAINTS INDIA	75.00	570.30	42772.50	21-DEC-16
DABUR INDIA LIMITED	100.00	497.00	49700.00	21-NOV-11
ENGINEERS INDIA LIMI	200.00	91.10	18220.00	12-JAN-17
HDFC BANK LIMITED	60.00	1192.80	71568.00	30-OCT-19
HINDUSTAN CONSTRUCTI	300.00	10.15	3045.00	11-NOV-14
HINDUSTAN UNILEVER L	25.00	2178.95	54473.75	06-MAY-15
ICICI BANK LIMITED	110.00	515.55	56710.50	29-JUN-17
ITC LIMITED	150.00	207.60	31140.00	14-JUL-16
L & T FINANCE HOLDIN	100.00	111.15	11115.00	23-AUG-11
LARSEN AND TOURBO LI	160.00	1286.65	205864.00	12-NOV-18
MCX INDIA LIMITED	25.00	1181.65	29541.25	21-JUN-13
NBC (INDIA) LIMITED	200.00	32.70	6540.00	27-APR-18
NHPC LIMITED	300.00	24.00	7200.00	05-APR-10
POWER GRID CORPORATI	300.00	187.35	56205.00	11-SEP-14
RELIANCE CAPITAL LIM	50.00	8.30	415.00	14-SEP-12
RELIANCE HOME FINANCE	50.00	1.40	70.00	08-SEP-17
RELIANCE INDUSTRIES	200.00	1385.50	277100.00	21-SEP-17
RELIANCE POWER LIMIT	100.00	1.65	165.00	03-JAN-14
STATE BANK OF INDIA	100.00	298.10	29810.00	24-FEB-15
TATA ELXSI LIMITED	100.00	957.10	95710.00	27-SFP-17
TATA GLOBAL BEVERAGE	100.00	378.85	37885.00	26-NOV-13
TITAN COMPANY LIMITE	100.00	1186.40	118640.00	28-SEP-11
TRIDENT LIMITED	1000.00	6.20	6200.00	17-DEC-19
			1,000,000	
			1285825.00	

Source of the amount invested in Shares:-

from his salary through the joint account opened in the name of myself and my mother as mentioned in column 5. The entire amount invested in shares has been paid by my father Late Dr. Anand Prakash, Deputy Director, Birbal Sahni Institute, Lucknow

Dated: 27.02.20

(NEHA ANAND)
Addl. Principal Judge,
Family Court, Allahabad.