

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN FINANCIAL YEAR 2018-2019

Name, Designation & initial date of joining the official service	Name an' age of Family Members	Details of earning members in the family such as their name, profession, monthly annual income etc.	Detail of movab's, properties acquired/held in each calendar year (exceeding rupees one month basic pay) 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 upto the financial year and source of the amount.	D tails of PPF, FDR, IVF and shares, Units and other investments etc. along with A/c No. date of purchase, value and source of the amount invested.	Details of loan & advance etc. taken with its amount number if installments name of the bank, institution etc.	Annual net income from salary and other sources, if any with details of deduction	Remarks
1 Dharmendra Kumar Pandey, Spl. Judge SC/ST Court, Sitapur. Joined Service on 19.08.2013	2 1. Smt. Prema Pandey, Wife - 40 years. 2. Rishav Pandey, Son - 15 years. 3. Pranav Pandey, Son - 13 years.	3 Nil	4 1. Ornaments of wife made of Gold and Silver (Stridhan) 220 gm of Gold approx. current value Rs.8,80,000 and one Kg. of Silver approx. current value Rs.40,000 since before joining service. 2. I have also some Ornaments made of Gold approx 30 gm. Current value Rs. 1,20,000. 3. One Hero Honda Motorcycle Rg. No. JH14B4048, One LED, One Refrigerator, Inverter with two tubuler battery(Battery changed), Household Furniture of approx Rs. 80,000 since before joining service. 4. Some Law books worth Rs. 30,000 approx since before joining service. 5. One Swift Desire (Maruti Suzuki) car no. UP 54Q 7565 purchased on 13.03.14. Total on road price including insurance and	5 1. Dharmendra Kumar Pandey A/c 586002010009655, Union Bank, Collectorate Campus Mau. Rs. 24,991/- cr. 31.03.19, source- Salary 2. Dharmendra Kumar Pandey, A/c no 32738349069, SBI, SBI Eye Hospital Raod Sitapur, U.P., Balance Rs. 3,77,812/- on 31.03.19 source Salary. 3. Dharmendra Kumar Pandey, A/c No. 14263047821, Vananchal Gramin Bank, Chinya Road, Garhwa, Jharkhand, Balance Rs. 2650/- on 31.03.18, (closed on 25-6-2018) 4. Prema Pandey A/c no. 586002010014295, Union Bank, Collectorate Campus, Mau Rs. 50,550/- on 31.03.19 source my salary.	6 1. One LIC from 2010 of Rs. 3887 per year in the name of my wife Prema Pandey, Policy No. 556688219 before joining service. 2. Dharmendra Kumar Pandey, One LIC policy no. 557684020 premium Rs. 39,616/- per year, source- Salary. 3. Dharmendra Kumar Pandey, One LIC policy no. 828537902 opening date 10-10-2018, premium Rs. 63,539/- per year, source Salary. 4. Dharmendra Kumar Pandey, PPF A/c no. 30290PPF00000000009, Union Bank of India, Collectorate Campus, Mau Rs. 89,122/- on 31.03.19 5. Systematic investment plan, Folio No. 16557751 from January 2017 of Rs. 5000/- per month. 6. HDFC Midcap	7 Swift Desire (Maruti Suzuki) car no. UP54Q7565 purchased on 13.03.14 taking car loan of Rs 5,50,000/-from Union Bank of India. Loan to be paid in installments of Rs 10,000/- taken my salary account no. 586002010009655, information in this respect has been send by letter dated 28.04.14 and dated 27.06.14 to the Honble High Court. Above, car loan is finally Rs. 2,54,218.10/- paid on 11-09-2018 from my above A/c No. to concerned bank and received no dues certificate from concerned bank. Source- Salary and Arrears (Arrears received on 10-08-2018)	8 Annual Gross income from salary Rs. 23,96,081/- Deduction PRAN 1,67,289/- GIS 4800/- Income Tax 4,63,407/- PPF 20,000/- LIC 1,08,440/- Tuition Fee 58,460/- Annual Net income from salary Rs. 15,73,685/-	9 -

