

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTY HELD IN THE FINANCIAL YEAR 01-04-2019 to 31-03-2020 & 01-04-2020 to 31-03-2021

| Name and Designation and initial date of joining of service.                                       | Name and age of family members.   | Details of earning members in family such as their name and Profession monthly/annual income etc. | Details of movable Properties acquired /held in each Financial Year exceeding Rs 10,000/-i.e. Its value, Sources of amount] Date, Year of Purchase or information or any to the Hon'ble High Court.   | Details of account in Bank and post office up to financial year source of amount.  | Details of PPF, NSC or NSI, VIP and share unit and other investment etc. along with A/C No, Date of Purchase value of amount invested.  | Details of loan advanced taken with its account number or investment, name of the Bank, Institution etc.                                      | Annual Net income from Salary and other sources if any with details of deduction and deduction in N.P.S.            | Remark |
|--|---|---|---|--|---|---|---|--------|
| 1  | 2   | 3   | 4   | 5  | 6   | 7   | 8   | 9      |
| SANTOSH KUMAR TIWARI ADDITIONAL DISTRICT & SESSIONS JUDGE PRATAPGARH Joined on 03.07.2015 D.H.J.S. | 1. Smt Kiran Tiwari, Wife (41 years) 2- Satwik Kumar Tiwari Son 18 Days | No.   | Financial Year 01-04- 2019- 31-03-2020 & 01-04-2020-31-03.2021<br>1. Innova Car. Reg No- UP.62 AR/1999 Purchased on 28-05-2015<br>2- Hero Honda Motor cycle Reg no- UP 62 AJ/6999<br>3- Ornaments of wife made of Gold and Silver (Stridhan). 300 gms of Gold approx. Value9,00,000/-, and Half Kg Silver approx value 13,000 since before joining service.<br>4. One color T.V. LG of 31,000/- Purchased on- Nov.2015<br>5. Freeze Godrej of Rs 15,000/- Purchased on- Nov.2015<br>6- Washing Machine Samsung of Rs 13,475,-/ Purchased on- 3-12-.2015<br>(Item of No.3 Above were received by my wife in gift at the time of marriage) and other items before the joining of Service. | Financial Year 01-04-2019 to 31-03-2020<br>1. F.D.Rs- 75,000/- U.B.I.<br>A/C No- 442103031026<br>508. E.M. No- 980647 dated 27-06-2013.<br>Due date 27-01-2021 | Financial Year 2019-2020<br>Santosh Kumar Tiwari N.S.S & KVP<br>Date From- to Amount Rs<br>06NA316671,01-02-2014-01-02-2024 10,000/-<br>06NA319584,08-02-2014-08-02-2024 10,000/-<br>06NA319583,08-02-2014-08-02-2024 10,000/-<br>06NA319582,08-02-2014-08-02-2024 10,000/-<br>06NA319581, 08-02-2014-08-02-2024 10,000/-<br>06NA319580, 08-02-2014-08-02-2024 10,000/-<br>06NA323046, 24-02-2014-24-02-2024 10,000/-<br>06NA323045, 24-02-2014-24-02-2024 10,000/-<br>06NA328897, 24-03-2014-24-03-2024 10,000/-<br>02MA25846, 05-04-2014-05-04-2024 5,000/- | Financial Year 2019-2020<br>Initially on 25-03-2017<br>Loan taken from Dewan Housing Finance Corporation Limited (D.H.F.L.).<br>Loan- Amount- | Financial Year 2019-2020-<br>Gross Salary-Rs 22,69,679/-<br>Deductions- 80D-Rs 13319/-<br>80 C & 80 CCD- 2,00,000/- | No     |

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|--|---------------------------------|---|--|--|--|--|---|--------|
| 1  | 2                               | 3   | 4  | 5  | 6  | 7  | 8   | 9      |
|  |                                 |   | 7- Double bed- 25,000/- purchased on- 7-11-2015.<br>8- Kurlon Mattress- 16,244/- purchased on- 7-11-2015.<br>9- Whirlpool Window AC- 27,500/- purchased on- 25-03-2016<br>10- A.C. Hitachi RS- 32,000/- Purchased on 20-04-2017<br>11- Sui Dhaga Gold 1- 24,897/- Purchased on 30-09-2017<br>12- Sui Dhaga Gold 1- 15,899/- Purchased on 30-09-2019<br>13- Spectacles – 17540/- Purchased o 09-02-2018<br>14. Whirlpool AC Rs. 50,000/- Source – Salary, Purchased on 23.6.2018.<br>15.Treadmill Power Max Rs. 62,000/- Purchased on 27.08.2018<br>Source Salary | 2- S. K. TIWARI, UBI Account no- 442102011011 723, Civil Lines, Jaunpur, Balance Rs- 1,000/-as on 31-03-2020<br>3- Canara Bank Account No- 19791000258, Balance- 2,000/-as on 31-03-2020 | 06NA327970, 05-04-2014-05-04-2024 10,000/-<br>06NA601404, 09-05-2014-09-05-2024 10,000/-<br>02MA251853, 09-05-2014-09-05-2024 5,000/-<br>06NA601482, 09-06-2014-09-08-2024 10,000/-<br>06NA601483, 09-06-2014-09-06-2024 10,000/-<br>02MA251857,09-06-2014-09-06-2024 5,000/-<br>06NA602711, 07-07-2014-07-07-2024 10,000/-<br>06NA613474, 08-08-2014-08-08-2024 10,000/-<br>06NA613475, 08-08-2014-08-08-2024 10,000/-<br>06NA613628, 08-09-2014-08-09-2024 10,000/-<br>06NA613629, 08-09-2014-08-09-2014 10,000/-<br>06NA613695, 07-10-2014-07-10-2024 10,000/-<br>02MA251886, 07-10-2014-07-10-2024 5,000/-<br>00LA373049, 07-10-2014-07-10-2024 10,000/-<br>10NA689071, 26-11-2014-26-11-2024 10,000/- | Rs 50,64,659/-<br>Latter on 11.07.2019<br>Changed to LIC HOUSING FINANCE LIMITED<br>Sacction Amount – 47,50,000/-<br>Loan amount paid- Rs 6,48,000/-<br>Advances- No | Deduction under section 24(b)- Rs 2,00,000/-<br>Income Tax – 2,99,432/-<br>Deduction in N.P.S.-paid in Pran No- 110026109816, Rs 1,74,005/-<br>Financial Year 2020-2021-<br>Gross Salary-Rs 22,63,439/- |        |

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|--|----------------------------------|---|---|--|--|---|--|-------------|
| 1  | 2                                | 3   | 4   | 5  | 6  | 7   | 8  | 9           |
|  |                                  |   |   | 4- SBI Account No-00000035069659374, Balance – 4,000/-as on 31-03-2020<br>5- Kiran Tiwari SBI Account No-11071231310 Balance- 1,000/- as on 31-03-2020 | 10NA689072, 01-12-2014-01-02-2024 10,000/-<br>10NA689120, 27-12-2014-27-12-2024 10,000/-<br>10NA689121, 27-12-2014-21-12-2024 10,000/-<br>02MA251894, 24.3.2015- 24.03.2025 5,000/-<br>KIRAN TIWARI N.S.C. AND KVP<br>00MA166404, 26-05-2012-26-05-2022 5,000/-<br>01NA706763, 26-05-2012-26-05-2022 10,000/-<br>01NA706762, 26-05-2012-26-05-2022 10,000/-<br>01NA706761, 26-05-2012-26-05-2022 10,000/-<br>01NA706760, 26-05-2012-26-05-2022 10,000/-<br>06NA319590,11-02-2014-11-02-2024 10,000/-<br>02MA251831,11-02-2014-11-02-2024 5,000/- | Financial Year 2020-2021<br>Initially on 25-03-2017 Loan taken from Dewan Housing Finance Corporation Limited (D.H.F.L.). Loan-Amount- Rs 50,64,659/- Latter on 11.07.2019 Changed to LIC HOUSING | Deductions-80D-Rs<br>13319/-<br>80 C & 80 CCD-2,00,000/-<br>Deduction under section 24(b)- Rs 2,00,000/- |             |

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|--|----------------------------------|---|---|--|--|--|--|-------------|
| 1  | 2                                | 3   | 4   | 5  | 6  | 7  | 8  | 9           |
|  |                                  |   |   | Financial Year 01-04-2020 to 31-03-2021<br>1. F.D.Rs- 75,000/- U.B.I.<br>A/C No- 4421030310265<br>08. E.M. No- 980647 dated 27-06-2013.<br>Due date 27-01-2021 | 02MA251835,20-02-2014-20-02-2024 5,000/-<br>06NA323031, 20-02-2014-20-02-2024 10,000/-<br>02MA251836, 25-02-2014-25-02-2024 5,000/-<br>06NA323050, 25-02-2014-25-02-2024 10,000/-<br>06NA323049, 25-02-2014-25-02-2024 10,000/-<br>06NA328898, 24-03-2014-24-03-2024 10,000/-<br>06NA601406, 09-05-2014-09-05-2024 10,000/-<br>02MA251855, 09-05-2014-09-05-2024 5,000/-<br>06NA601476, 04-06-2014-04-06-2024 10,000/-<br>06NA601477, 04-06-2014-04-06-2024 10,000/-<br>10NA689128, 09-01-2015-09-01-2025 10,000/-<br>10NA689131, 09-01-2015-09-01-2025 10,000/- | FINANCE LIMITED Sacction Amount – 47,50,000/-<br>Loan amount paid- Rs 6,48,000/-<br>Advances- No         | Income Tax – 2,90,695/-<br>Deduction in N.P.S.-paid in Pran No- 1100261098<br>16, Rs 1,81,821/-          |             |

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|--|--------------------------------|---|---|--|--|--|--|--------|
| 1  | 2                              | 3   | 4   | 5  | 6  | 7  | 8  | 9      |
|  |                                |   | Income Tax – 2,90,695/-<br>Deduction in N.P.S.-paid in Pran No-110026109816, Rs 1,81,821/-  | 2- S. K. TIWARI, UBI<br>Account no- 4421020110117<br>23, Civil Lines, Jaunpur,<br>Balance Rs- 2,100/-as on 31-03-2021<br>3- Canara Bank<br>Account No- 19791000258,<br>Balance- 2,000/- as on 31-03-2021 | 10NA689129, 09-01-2015-09-01-2025 10,000/-<br>10NA689130, 09-01-2015-09-01-2025 10,000/-<br>02MA251892,13-02-15-13-02-2025 5,000/-<br>3330047615, 16-07-2016 – 16-07-2021 80,000/-<br>3390921924, 04-10-2016- 04-10-2021 50,000/-<br>3719394484, 26-07-2017- 26-02-2027 20,000/-<br>3750066623, 30-08-2017- 20-03-2027 14,000/-<br>3774539943 , 23-09-2017- 23-04-2027 30,000/-<br>3810739832, 31-10-2017- 31-05-2027 20,000/-<br>KVP Rs. 40,000/- Kiran Tiwari Purchased on 09.08.2018.<br>KVP Rs. 30,000/- Kiran Tiwari. Purchased on 04.10.2018.<br>KVP Rs. 40,000/- Kiran Tiwari Purchased on 17.12.2018.<br>KVP Rs. 35,000/- Kiran Tiwari Purchased on 28-02-2019.<br>Kiran Tiwari MIS.A/C 4642111261- 1,50,000/- Taken on-09-12-2019 |  |  |        |

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|--|--------------------------------|---|---|--|--|--|--|--------|
| 1  | 2                              | 3   | 4   | 5  | 6  | 7  | 8  | 9      |
|  |                                |   |   | 4- SBI Account No- 0000003506965 9374, Balance – 2,000/- as on 31-03-2021<br>5- Kiran Tiwari SBI Account No- 11071231310 Balance- 1,000/- as on 31-03-2021 | Santosh Kumar Tiwari MIS.A/C 3149471281- 2,25,000/- Taken on 20-01-2016<br>Santosh L.I.C. Policy No- 283202934 RS-1,00,000/- Taken on- 15-10-2001, Yearly Premium Paid- Rs 3,136/-<br>Kiran L.I.C. Policy- 282874982 Rs 1,00,000/- Taken on- 28-02-2003 Yearly Premium Paid- Rs 3,256/-<br>Kiran L.I.C. Policy- 245495965, RS 5,00,000/- Taken on- 15-02-2016 Yearly Premium Paid- Rs 24,230/-<br>GIS- 4,800/-<br>G.P.F.- No.<br>PPF- No.<br>CPF.- No. |  |  |        |

**SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTY HELD IN THE FINANCIAL YEAR 2020-2021**

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|--|--------------------------------|---|---|--|---|--|--|--------|
| 1  | 2                              | 3   | 4   | 5  | 6   | 7  | 8  | 9      |
|  |                                |   |   | Income Tax –<br>2,90,695/-<br>Deduction in N.P.S.-<br>paid in Pran No-<br>110026109816, Rs<br>1,81,821/- |   |  |  |        |
|  |                                |   |   |  | Financial Year 2020-2021<br>Kiran Tiwari MIS.A/C 020001703534- 3,75,000/- Taken on 21-1-2021<br>Santosh L.I.C. Policy No- 283202934, Rs 1,00,000/-, Yearly Premium Paid- Rs 3,136/-<br>Kiran L.I.C. Policy- 282874982 Rs 1,00,000/-, Yearly Premium Paid- Rs 3,256/-<br>Kiran L.I.C. Policy- 245495965, RS 5,00,000/- , Yearly Premium Paid- Rs 24,230/-<br>Santosh S.B.I. Life Insurance. Policy No- 1B785972906 Rs-15,00,000/- Taken on- 08-03-2021, Monthly Premium Paid- Rs 10,313.92/- |  |  |        |

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|--|--------------------------------|---|---|---|--|--|--|--------|
| 1  | 2                              | 3   | 4   | 5   | 6  | 7  | 8  | 9      |
|  |                                |   |   |   | Satwik Kumar Tiwari L.I.C. Policy No- 243985672 Rs-25,00,000/- Taken on- 28-07-2020 Yearly Premium Paid- Rs 1,13,935/-<br>GIS- 4,800/-<br>G.P.F.- No.<br>PPF- No.<br>CPF.- No. |  |  |        |



SUBMISSION OF STATEMENT OF IMMOVABLE PROPERTY HELD IN THE FINANCIAL YEAR 01-04-2019 to 31-03-2020 & 01-04-2020 to 31-03-2021

| Name   | Appointment            | Village, Pargana, and District  | Areas in Acres                        | Revenue Assessed       | Estimated value                    | Whether acquired or parted with              | How acquired or parted with     | From Whom acquired or parted with  | Remarks |
|--|------------------------|---|---------------------------------------|------------------------|------------------------------------|--|---------------------------------|--|---------|
| 1  | 2                      | 3   | 4                                     | 5                      | 6                                  | 7  | 8                               | 9  | 10      |
| SANTOSH KUMAR TIWARI<br>ADDITIONAL DISTRICT & SESSIONS JUDGE<br>Pratapgarh Joined on 03.07.2015 D.H.J.S. | D.H.J.S. On 03-07-2015 | 1-Moh.- Husenabad, Pargana- Haveli, Tahsil- Sadar District -Jaunpur<br>2- Plot No- BA-119] Part of Khasra No- 468] Harihar pur, Pargana Bijnaur, Tehsil- Sarojani Nagar District Lucknow.<br>In the Name of Wife Kiran Tiwari | 1- 3 Biswa<br><br>2-1580 Saquare Feet | 1-House<br><br>2-House | 1-30,00,000/-<br><br>2-55,00,000/- | 1-Ancestral<br><br>2-Purchased on 30-03-2017 | 1-Inheritance<br><br>2-Purchase | 1-Mother- Late Umaraji Devi<br><br>2-Friends Corporate office, Hariharpur, Pargana Bijnaur, Tehsil- Sarojani Nagar District Lucknow Through Proprietor Mohan Lal S/O Sheital Das | No      |

SUBMISSION OF STATEMENT OF LAND HELD IN THE FINANCIAL YEAR 01-04-2019 to 31-03-2020 & 01-04-2020 to 31-03-2021

| Name   | Appointment               | District | Pargana | Areas in acres | Acquired or Ancestral | Revenue assessed | Estimated Value Rs | Remarks |
|--|---------------------------|----------|---------|----------------|-----------------------|------------------|--------------------|---------|
| 1  | 2                         | 3        | 4       | 5              | 6                     | 7                | 8                  | 9       |
| SANTOSH<br>KUMAR TIWARI<br>ADDITIONAL<br>DISTRICT &<br>SESSIONS JUDGE<br>Pratapgarh Joined on<br>03.07.2015 D.H.J.S. | D.H.J.S. On<br>03-07-2015 | --       | --      | --             | --                    | --               | --                 | --      |

( Santosh Kumar Tiwari )  
Additional District and Sessions Judge  
Pratapgarh