

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 DOB- 13-03-2020 | No. | Financial Year 01-04- 2019- 31-03-2020 & 01-04-2020-31-03.2021 1. Innova Car. Reg No- UP.62 AR/1999 Purchased on 28-05-2015 2- Hero Honda Motor cycle Reg no- UP 62 AJ/6999 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. 4. One color T.V. LG of 31,000/- Purchased on- Nov.2015 5. Freeze Godrej of Rs 15,000/- Purchased on- Nov.2015 6- Washing Machine Samsung of Rs 13,475,-/ Purchased on- 3-12-.2015 (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 1. F.D.Rs- 75,000/- U.B.I. A/C No- 442103031026 508. E.M. No- 980647 dated 27-06-2013. Due date 27-01-2021 | Financial Year 2019-2020 Santosh Kumar Tiwari N.S.S & KVP Date From- to Amount Rs 06NA316671,01-02-2014-01-02-2024 10,000/- 06NA319584,08-02-2014-08-02-2024 10,000/- 06NA319583,08-02-2014-08-02-2024 10,000/- 06NA319582,08-02-2014-08-02-2024 10,000/- 06NA319581, 08-02-2014-08-02-2024 10,000/- 06NA319580, 08-02-2014-08-02-2024 10,000/- 06NA323046, 24-02-2014-24-02-2024 10,000/- 06NA323045, 24-02-2014-24-02-2024 10,000/- 06NA328897, 24-03-2014-24-03-2024 10,000/- 02MA25846, 05-04-2014-05-04-2024 5,000/- | Financial Year 2019-2020 Initially on 25-03-2017 Loan taken from Dewan Housing Finance Corporation Limited (D.H.F.L.). Loan- Amount- | Financial Year 2019-2020- Gross Salary-Rs 22,69,679/- Deductions- 80D-Rs 13319/- 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. 8- Kurlon Mattress- 16,244/- purchased on- 7-11-2015. 9- Whirlpool Window AC- 27,500/- purchased on- 25-03-2016 10- A.C. Hitachi RS- 32,000/- Purchased on 20-04-2017 11- Sui Dhaga Gold 1- 24,897/- Purchased on 30-09-2017 12- Sui Dhaga Gold 1- 15,899/- Purchased on 30-09-2019 13- Spectacles – 17540/- Purchased o 09-02-2018 14. Whirlpool AC Rs. 50,000/- Source – Salary, Purchased on 23.6.2018. 15.Treadmill Power Max Rs. 62,000/- Purchased on 27.08.2018 Source Salary | 2- S. K. TIWARI, UBI Account no- 442102011011 723, Civil Lines, Jaunpur, Balance Rs- 1,000/-as on 31-03-2020 3- Canara Bank Account No- 19791000258, Balance- 2,000/-as on 31-03-2020 | 06NA327970, 05-04-2014-05-04-2024 10,000/- 06NA601404, 09-05-2014-09-05-2024 10,000/- 02MA251853, 09-05-2014-09-05-2024 5,000/- 06NA601482, 09-06-2014-09-08-2024 10,000/- 06NA601483, 09-06-2014-09-06-2024 10,000/- 02MA251857,09-06-2014-09-06-2024 5,000/- 06NA602711, 07-07-2014-07-07-2024 10,000/- 06NA613474, 08-08-2014-08-08-2024 10,000/- 06NA613475, 08-08-2014-08-08-2024 10,000/- 06NA613628, 08-09-2014-08-09-2024 10,000/- 06NA613629, 08-09-2014-08-09-2014 10,000/- 06NA613695, 07-10-2014-07-10-2024 10,000/- 02MA251886, 07-10-2014-07-10-2024 5,000/- 00LA373049, 07-10-2014-07-10-2024 10,000/- 10NA689071, 26-11-2014-26-11-2024 10,000/- | Rs 50,64,659/- Latter on 11.07.2019 Changed to LIC HOUSING FINANCE LIMITED Saction Amount – 47,50,000/- Loan amount paid- Rs 6,48,000/- Advances- No | Deduction under section 24(b)- Rs 2,00,000/- Income Tax – 2,99,432/- Deduction in N.P.S.-paid in Pran No- 110026109816, Rs 1,74,005/- Financial Year 2020-2021- 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 5- Kiran Tiwari SBI Account No-11071231310 Balance- 1,000/- as on 31-03-2020 | 10NA689072, 01-12-2014-01-02-2024 10,000/- 10NA689120, 27-12-2014-27-12-2024 10,000/- 10NA689121, 27-12-2014-21-12-2024 10,000/- 02MA251894, 24.3.2015- 24.03.2025 5,000/- KIRAN TIWARI N.S.C. AND KVP 00MA166404, 26-05-2012-26-05-2022 5,000/- 01NA706763, 26-05-2012-26-05-2022 10,000/- 01NA706762, 26-05-2012-26-05-2022 10,000/- 01NA706761, 26-05-2012-26-05-2022 10,000/- 01NA706760, 26-05-2012-26-05-2022 10,000/- 06NA319590,11-02-2014-11-02-2024 10,000/- 02MA251831,11-02-2014-11-02-2024 5,000/- | Financial Year 2020-2021 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 13319/- 80 C & 80 CCD-2,00,000/- 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 1. F.D.Rs- 75,000/- U.B.I. A/C No- 4421030310265 08. E.M. No- 980647 dated 27-06-2013. Due date 27-01-2021 | 02MA251835,20-02-2014-20-02-2024 5,000/- 06NA323031, 20-02-2014-20-02-2024 10,000/- 02MA251836, 25-02-2014-25-02-2024 5,000/- 06NA323050, 25-02-2014-25-02-2024 10,000/- 06NA323049, 25-02-2014-25-02-2024 10,000/- 06NA328898, 24-03-2014-24-03-2024 10,000/- 06NA601406, 09-05-2014-09-05-2024 10,000/- 02MA251855, 09-05-2014-09-05-2024 5,000/- 06NA601476, 04-06-2014-04-06-2024 10,000/- 06NA601477, 04-06-2014-04-06-2024 10,000/- 10NA689128, 09-01-2015-09-01-2025 10,000/- 10NA689131, 09-01-2015-09-01-2025 10,000/- | FINANCE LIMITED Sacction Amount – 47,50,000/- Loan amount paid- Rs 6,48,000/- Advances- No | Income Tax – 2,90,695/- Deduction in N.P.S.-paid in Pran No- 1100261098 16, Rs 1,81,821/- | |

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|--|--------------------------------|---|---|--|--|--|--|--------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| | | | Income Tax – 2,90,695/- Deduction in N.P.S.-paid in Pran No-110026109816, Rs 1,81,821/- | 2- S. K. TIWARI, UBI Account no- 4421020110117 23, Civil Lines, Jaunpur, Balance Rs- 2,100/-as on 31-03-2021 3- Canara Bank Account No- 19791000258, Balance- 2,000/- as on 31-03-2021 | 10NA689129, 09-01-2015-09-01-2025 10,000/- 10NA689130, 09-01-2015-09-01-2025 10,000/- 02MA251892,13-02-15-13-02-2025 5,000/- 3330047615, 16-07-2016 – 16-07-2021 80,000/- 3390921924, 04-10-2016- 04-10-2021 50,000/- 3719394484, 26-07-2017- 26-02-2027 20,000/- 3750066623, 30-08-2017- 20-03-2027 14,000/- 3774539943 , 23-09-2017- 23-04-2027 30,000/- 3810739832, 31-10-2017- 31-05-2027 20,000/- KVP Rs. 40,000/- Kiran Tiwari Purchased on 09.08.2018. KVP Rs. 30,000/- Kiran Tiwari. Purchased on 04.10.2018. KVP Rs. 40,000/- Kiran Tiwari Purchased on 17.12.2018. KVP Rs. 35,000/- Kiran Tiwari Purchased on 28-02-2019. 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 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 Santosh L.I.C. Policy No- 283202934 RS-1,00,000/- Taken on- 15-10-2001, Yearly Premium Paid- Rs 3,136/- Kiran L.I.C. Policy- 282874982 Rs 1,00,000/- Taken on- 28-02-2003 Yearly Premium Paid- Rs 3,256/- Kiran L.I.C. Policy- 245495965, RS 5,00,000/- Taken on- 15-02-2016 Yearly Premium Paid- Rs 24,230/- GIS- 4,800/- G.P.F.- No. PPF- No. CPF.- No. | | | |

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|--|--------------------------------|---|---|--|---|--|--|--------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| | | | | Income Tax – 2,90,695/- Deduction in N.P.S.- paid in Pran No- 110026109816, Rs 1,81,821/- | Financial Year 2020-2021 Kiran Tiwari MIS.A/C 020001703534- 3,75,000/- Taken on 21-1-2021 Santosh L.I.C. Policy No- 283202934, Rs 1,00,000/-, Yearly Premium Paid- Rs 3,136/- Kiran L.I.C. Policy- 282874982 Rs 1,00,000/-, Yearly Premium Paid- Rs 3,256/- Kiran L.I.C. Policy- 245495965, RS 5,00,000/- , Yearly Premium Paid- Rs 24,230/- 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/- GIS- 4,800/- G.P.F.- No. PPF- No. 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 ADDITIONAL DISTRICT & SESSIONS JUDGE 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 2- Plot No- BA-119] Part of Khasra No- 468] Harihar pur, Pargana Bijnaur, Tehsil- Sarojani Nagar District Lucknow. In the Name of Wife Kiran Tiwari | 1- 3 Biswa 2-1580 Saquare Feet | 1-House 2-House | 1-30,00,000/- 2-55,00,000/- | 1-Ancestral 2-Purchased on 30-03-2017 | 1-Inheritance 2-Purchase | 1-Mother- Late Umaraji Devi 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 KUMAR TIWARI ADDITIONAL DISTRICT & SESSIONS JUDGE Pratapgarh Joined on 03.07.2015 D.H.J.S. | D.H.J.S. On 03-07-2015 | -- | -- | -- | -- | -- | -- | -- |

(Santosh Kumar Tiwari)
Additional District and Sessions Judge
Pratapgarh