

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTY HELD IN FINANCIAL YEAR 2018-2020AS ON 31-03-2020

Name, Designation, initial date of joining in 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 held in each financial year (exceeding Rs.10,000/-) i.e. it's value, sources of amount, date and year of purchase with particulars of information sent to Hon'ble High court .	Details of Accounts in bank, Post office etc. amount in balance up to the financial year and source of Income.	Details of PPF, NSC, FDR, KVP, IVP & Shares unit & other investments etc, alongwith A/c No., date of purchase, value & source of amount invested.	Details of loan, advances etc taken with it's amount, number of installments, name of bank institution etc.	Gross income from salary and other source if any, with details of deductions.	Remark
1		3	4	5	6		8	9
<p>Iftekhar Ahmad.</p> <p>Addl. Distt. & Sessions, judge Bareilly.</p> <p>Initial date of joining 26-03-2001.</p>	<p>1- Smt. Faria Siddiqui (Wife) 37 Years.</p> <p>2- Km. Faiza Khan (Daughter). Born on 31.10.2003.</p> <p>3- Mohd. Zohan Khan (Son) Born on 03.09.2011.</p>	<p>Self</p>	<p align="center">Stridhan</p> <p>1. Gold Jewellery 800 Gram Rs. 34,40,000/- (@ Rs. 43,000/- per 10 gram).</p> <p>2. Silver Jewellery 1 Kg. Worth 39,200/- (@ Rs. 39,200/- per Kg).</p> <p>3. Honda Civic Car No. UP78-CD-5290 (Gifted by Father-in-law).</p>	<p>1- GPF A/c No. LJU/24826 balance on 31.03.2020 Rs. 12,84,795/-.</p> <p>2- PPF No. 5687 net balance on 31.03.2020 is Rs. 8,07,320/-.</p> <p>3- SBI A/c 30831579714 balance on 31.03.2020 Rs. 81,022.75/-.</p> <p>4- One Licence Revolver 22.01.2014.</p> <p>5- Postal Life Insurance UP-290829-CS Amount Rs 11,500/- yearly Rs. 1,38,000/-.</p>	<p>1- LIC Kiran Policy No. 211776815 in the name of Iftekhar Ahmad, from dated 28.03.1998 premium of Rs. 288/- each half year total yearly Rs. 576/-, Total Rs.12,672/-.</p> <p>2- LIC Policy No. 213156571 in the name of Iftekhar Ahmad, from dated 28.09.2001 premium of Rs. 13,151/- each half year, policy not matured.</p> <p>3- LIC policy No. 275325742 Date 12.06.2012 in the name of son Mohd. Zohan Khan only One time Premium Paid Rs. 76,705/-.</p> <p>4- NSC No. 26EF846292 amount Rs. 10,000/- issued on dated 31.01.2014 maturity date 31.01.2019, continued.</p> <p>5- Post Office Saving Account No. 0138733108 in the name of Iftekhar Ahmad Balance as on 31.03.2020 Rs. 4188.40/- .</p> <p>6- IFCI Long Term Infrastructure</p>	<p>SBI Home Loan 44,40,000/- used Flat No. 971 Floor Block L First Avenue GC 1st Greater Noida Area -1470 Sqft. Loan amount 44,40,000/- Instalment 43,679/- and EMI 101.</p> <p>Loan taken on LIC Jeevan Sri Policy 213156571 Rs. 4,80,000/-.</p> <p>Withdrawl amount of Rs. 18,00,000/- from GPF A/c and depositet in SBI Home Loan account.</p>	<p>Salary Income 2018-2019 & 2019-2020 is.</p> <p>18,03,869+19,89,363 = 3793232/-</p> <p>Other allowances read as follows:-</p> <p>Financial year 2018-2019-</p> <p>1) EL Encasement 01.06.17 to 30.06.17 :- 124561/-</p> <p>2) DA Arr. Jan.01/18 To 03/18 :- 4860/-</p> <p>3) 30% I.R. January 16 to April 18:- 444828/-</p> <p>4) IR ARR. OF MAY 2018 :- 16203/-</p> <p>5) DA Arr.. 07/18 To 10/18:- 13256/-</p> <p>6) 6% DA ARREAR 01/19 To 02/19 :- 6630/-</p> <p>7) Petrol :- 52,473/-</p> <p>Total = 662811/-</p>	

Bond Series V Folio No.
INCO102398 dated 26.06.2012 of
Rs.20,000/- .

Financial year 2019-2020:-

- 1) Arr. Pay 7.8.15 - 3.7.15 :- **98573/-**
2) Arr. DA 1/19-2/19 & 7/19-10/19 :- **29218/-**
3) HRA 5/19 - 11/19 :- **68880/-**
4) HRA Diff 5/19-8/19 :- **60640/-**
5) HRA Diff 1.9.19 - 30.11.19 **45480/-**
6) Petrol :- **61834/-**
7) spex :- **15000/-**

Total = 3,79,625/-

Total Allowance of both financial year is

= 10,42,436/-

Financial year 2018-2019 :-

GPF DED. :- **202746/-**
GIS. :- **4800/-**
INCOME TAX :- **395000/-**
TOTAL DED. :- **602546/-**

Financial year 2019 - 2020

GPF DED. :- **180000/-**
GIS. :- **4800/-**
INCOME TAX :- **411718/-**
TOTAL DED. :- **596518/-**

(Iftekhhar Ahamd)

Spl. Judge E.C. Act/ Addl. Distt. & Sessions Judge
Court No. 4, Bareilly.

LNAD HELD UPTO THE FINANACIAL YEAR 2018-2020 AS ON 31.03.2020

Name	Appoinment	Village Pargana & District	Area in acres	Revenue assessed	Estimated value Rs.	Whether acquired parted with	How acquired of parted	From whom acquired or to whom parted with	Remarks
1	2	3	4	5	6	7	8	9	10
Iftekhar Ahmad	26-03-2001	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(Iftekhar Ahamd)
 Spl. Judge E.C. Act/ Addl. Distt. & Sessions Judge
 Court No. 4, Bareilly.