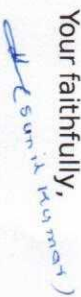


SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2019-2020

1	2	3	4	5	6	7	8	9
Name designation initial date of joining 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: acquired/ held in each calendar year(exceeding Rs. 10,000/-) i.e. its value source of the amount dte and year of purchase with particulars of information, if any furnished to the Court.	Details of Account in Bank, Post Office etc. Amount in balance up to the financial year and source of the amount.	Details of PPF, FDR, NSC, KVP, IVP & Shares, Units and other Investment etc. Along with A/C No.	Details of Loan, Advance etc. Taken with its amount, number of installments, Name of the bank, institution etc.	Gross income from salary and other sources, if any with details of deduction.	Remarks
Sunil Kumar-IV Principal Judge, Family Court, Allahabad Joined on 05.05.2011	Smt. Saraswati Devi (Wife) Age 42 Years 2- Kumar Aryan(son) Age 18 years	None except myself	1. Gold Ornament approximate weight of 270 grams. Value about 13 Lacs. (Treating the rate of gold as 47000 per 10 gm.) Sources Stridhan + Self purchase from my professional income as an Advocate during the year 2000-2010 and from service income . 2. Silver Jewellery of weight about 350 grams, Value about 25000 / -. Sources Stridhan + Self purchase from my professional income as an Advocate during the year 2000-2010 3. House hold goods approximate value 4 Lac source Gifted by my parents and parents of my wife & self purchased from my professional income as an Advocate and also from salary Income. 4. Motor Cycle BR - Z - 3415 Honda 2005 purchased by my professional income as an Advocate on 11.02.2005 . 5. Mahindra VERTIO Car No. UP - 84K 8873 Purchased on 19.10.2011 on loan of Rs. 500000/- from S.B.I. Mainpur (required information has already been submitted to the Hon'ble Court)	1. Saving Bank A/c No. 01190020908 at SBI , Bihar Sarif. (Dead Account) 2. Saving Bank A / c No. 31346854631 at SBI, Balance Rs. 2587.43/- as on 31.03.2020 + MOD Balance. (As per statement in Passbook MOD balance for the date 31.03.2020 has not been shown. MOD Balance + Closing Balance as shown on 17.09.2020 is Rs. 2780908.00) 3 Saving Bank A/c No. 030701501574 at ICICI Bank Kankebaragh Patna, (Less than minimum required balance)	1. PPF, A/c No. 31759202175 20.08.2010 at SBI Mainpur. Balance as on 31.03.2020 Rs. 1840263/-. 2. LIC Policy No. 513348713 dated 07.01.2004 for sum assured Rs.100100 Annual Premium of Rs. 6203.00 3. PUL No. UP 323896 - cs dt. 31.12.2013 sum assured Rs.500000 / - Monthly Premium of Rs. 3375 / 4. PUL No. UP323895 - cs dt. 31.12.2013 sum assured Rs.500000 / - Monthly Premium of Rs. 3375	NIL	Annual Income From Salary Rs 23,90,528.00 Deductions Rs 1,97,325.00 NPS Rs 4,800.00 GIS Rs 4,19,890.00 INCOME TAX Rs TOTAL Deductions Rs. 6,22,015.00 NET SALARY Rs 17,68,513.00	NIL

PLACE- ALLAHABAD
DATE:14.12.2021

Your faithfully,

(Sunil Kumar-IV,
Principal Judge, Family Court, Allahabad.

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE FINANCIAL YEAR 2019-2020

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village Pargana & District	Area in Acres	Revenue assessed	Estimated Value in Rupees	Whether acquired or parted with	How acquired or parted	From whom acquired or to whom parted with	Remark

PLACE- ALLAHABAD
DATE:14.12.2021


(Sunil Kumar-IV.)
Principal Judge, Family Court, Allahabad.

(Sunil Kumar)

STATEMENT OF LAND HELD IN THE FINANCIAL YEAR 2019-2020

1	2	3	4	5	6	7	8	9
Name	Appointment	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue assessed	Estimated Value Rs.	Remark

PLACE- ALLAHABAD
DATE:14.12.2021


(Sunil Kumar-IV,
Principal Judge, Family Court, Allahabad.)

STATEMENT OF ACCOUNT

Name : Mr. SUNIL KUMAR
H C 5 JUDGE COLONY

MAINPURI
Mainpuri

Date : 09/12/2021

Time : 11:01:37

Cleared Balance : 22,80,684.00Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 7.10 % p.a.

Account Open Date : 20/08/2010

Statement From : 25/03/2020 to 31/03/2020

STATE BANK OF INDIA
BULANDSHAHR
CIVIL LINES BULANDSHAHR
BULANDSHAHR UTTAR PRADESH
203001
Branch Code :624
Branch Phone :257188
IFSC : SBIN000624
MICR : 203002002
Account No.:31759202175
Product : PPF-GEN-PUB IND-ALL-INR
Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				1705131.00Cr
31/03/20	31/03/20	INTEREST CREDIT			135132.00	1840263.00Cr
		CLOSING BALANCE :				18,40,263.00Cr

Statement Summary

Dr. Count 0

Cr. Count 1

1,35,132.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

--- END OF STATEMENT ---

सामान्यक प्रयोग किए जाने वाले संक्षेप / GENERALLY USED ABBREVIATIONS

a/c = Account/खाता	Csh = Cash/नकदी	Pos = Point of Sale/पॉइंट ऑफ सेल
adj = Adjustment/समायोजन	dep = Deposit/जमा	Pr = Principal/मूलधन
Amt = Amount/रशि	Dft = Draft/ड्राफ्ट	proc = Processing Charge/प्रक्रिया प्रभार
Ar = Arrear/वकायाशुदा	dish/dsh = Dishonor/अस्वीकृत	rd = Recurring Deposit/आवर्ती जमा
bal = Balance/बेष	DR = Debit/नाशे	ret/rtn = Return/वापसी
Capn = Capitalisation/पूजीकरण	DOB = Date of Birth/जन्म तारीख	Rnd = Round off/पूर्णांकित
Chg/ch = Charge/प्रभार	eft = Electronic Fund Transfer/इलेक्ट्रॉनिक फंड ट्रांसफर	sb = Savings Bank/संचत बैंक
Chq = Cheque/चेक	inop = Inoperative/निष्क्रिय	SC = Short Credit/शीर्ट क्रेडिट
CIF = Customer Information File/ग्राहक सूचना फाइल	ins = Insurance/बीमा	SI/So/SORD = Standing Instruction/स्थायी अनुदेश
Clos = Closure/समाप्ती	Int / in = Interest/ब्याज	S/D/W/H/o = Son/Daughter/Wife/Husband of/ सुपुत्र/ सुपुत्री/पत्नी/पति
Coll = Collection/समाहरण	lon/loan/कण	tr/trf/xfer = Transfer/अंतरण
Comm. = Commission/कमीशन	min = Minimum/न्यूनतम	txn = Transaction/लेनदेन
COR/CORR = Correction/संशोधन	os = Outstanding/वकायाशुदा	Wd = Withdrawal/आहरण
CR = Credit/जमा	P&T = Postal Charges/डाक प्रभार	*MOD bal = Total balance (SB+linked MOD a/c/मूल जमा बेष (संचत बैंक + आवर्ती जमा)



भारतीय स्टेट बैंक

STATE BANK OF INDIA

Branch: TRIVENI BRANCH ALLAHABAD
04 KUTCHERY ROAD ALLAHABAD

Code: 17614

Email: sbi.17614@sbi.co.in

Phone No.: 2266813

IFSC: SBIN0017614

Buss. Hrs: 10:00:00-16:00:00

MIGR: 211002082

Name: SUNIL KUMAR

S/D/H/o : BRIJNANDAN PRASAD SINGH

CIF Number : 85854289189

Account No.: 31346854631

A/c Type : Savings Bank Account

Address : H C 5 JUDGE COLONY

MAINPURI

Phone No. :

Email :

D.O.B. (If Minor):

MOP: SINGLE

A/c Opening Dt: 20/08/2010

Nom Reg No: 0000000014151584

Customer's PAN: ANMPK6414D

Date of Issue: 16/01/2020

CONTINUATION



DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
			Brought Forward		25767.43 Cr
	TRANSFER TO 039194720653 TERM OF FD : 0365D				
23.03.20	NEFT RB10842033259707 RBISOGOUPEP ALLAHABAD COLLEC			10462.00	36229.43 Cr
25.03.20	INTEREST CREDIT				
26.03.20	SWEEP TFR DR TRANSFER TO 039238030334 TERM OF FD : 0365D		11000.00	243.00	36472.43 Cr 25472.43 Cr
30.03.20	SWEEP DEPOSIT BY TRANSFER			11000.00	36472.43 Cr
30.03.20	SWEEP DEPOSIT BY TRANSFER INT: 38.00ROI: 4.00TAX: 4.00			14034.00	50506.43 Cr
			50000.00		500.43 Cr
	AT 17614 TRIVENI BRANCH ALLAHABAD				
31.03.20	NEFT RB10922047638154 RBISOGOUPEP JANAKAR BHAWAN 1			2081.00	2587.43 Cr
07.04.20	NEFT RB10992067775833 RBISOGOUPEP ALLAHABAD COLLEC			137033.00	139620.43 Cr
07.04.20	SWEEP DEPOSIT BY TRANSFER INT: 10.00ROI: 4.00TAX: 1.00		1.00	11039.00	150659.43 Cr
07.04.20	TR TO PPF 031759202175 OF Mr. SUNIL KUMAR AT 17614 TRIVENI BRANCH ALLAHABAD	000928890	150000.00		659.43 Cr
01.05.20	NEFT RB11222086364326 RBISOGOUPEP ALLAHABAD COLLEC			138775.00	139434.43 Cr

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
				Brought Forward	186.43 Cr
23.07.20	PAID TO rakesh kr. AT 17614 TRIVENI BRANCH ALLAHABAD SWEEP DEPOSIT BY TRANSFER INT: 69.00ROI: 2.40TAX: 6.10			50063.00	50249.43 Cr
23.07.20	CASH WITHDRAWAL BY CHQ PAID TO rakesh kr. AT 17614 TRIVENI BRANCH ALLAHABAD	000184537	50000.00		249.43 Cr
01.08.20	NEFT RB12142078612927 RBISOGOUPEP ALLAHABAD COLLEC			138775.00	139024.43 Cr
04.08.20	CASH WITHDRAWAL BY CHQ AT 17614 TRIVENI BRANCH ALLAHABAD	000184538	20000.00		119024.43 Cr
06.08.20	SWEEP TFR DR TRANSFER TO 039558120836 TERM OF FD 0365D		94000.00		25024.43 Cr
28.08.20	SWEEP DEPOSIT BY TRANSFER			6000.00	31024.43 Cr
28.08.20	CHEQUE TRANSFER TO 037608174703 OF Mr. BR PARKING A/C HIT AT 00906 ALLAHABAD	000926894	30159.00		861.43 Cr
01.09.20	NEFT RB12452003825157 RBISOGOUPEP ALLAHABAD COLLEC			49587.00	50452.43 Cr
03.09.20	SWEEP TFR DR TRANSFER TO 039630464730 TERM OF FD 0365D		25000.00		25452.43 Cr
17.09.20	SWEEP DEPOSIT BY TRANSFER			25000.00	50452.43 Cr
17.09.20	CASH WITHDRAWAL BY CHQ	000184539	50000.00		452.43 Cr

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
				Brought Forward	452.43 Cr
	PAYD TO rakesh kr. AT 17614 TRIVANI BRANCH ALLAHABAD Uncl Bal	452.43 Cr			
			2780908.00Cr		
25.09.20	INTEREST CREDIT			147.00	599.43 Cr
03.10.20	NEFT RBI2782048317090 RBISOGUPEP ALLAHABAD COLLEC			100520.00	101119.43 Cr
03.10.20	NEFT RBI2782048316549 RBISOGUPEP ALLAHABAD COLLEC			151468.00	252587.43 Cr
08.10.20	SWEEP TFR DR TRANSFER TO 039720986597 TERM OF FD 0365D		227000.00		25587.43 Cr
09.10.20	SWEEP DEPOSIT BY TRANSFER			25000.00	50587.43 Cr
09.10.20	CASH WITHDRAWAL BY CHQ PAID TO RAKESH KUMAR AT 17614 TRIVANI BRANCH ALLAHABAD	000184540	50000.00		587.43 Cr
15.10.20	SWEEP TRF CREDIT INT: 4.00ROI: 2.40TAX: 1.00			9003.00	9590.43 Cr
15.10.20	HDF UIT80300 DD ALLAHABAD				
02.11.20	NEFT RBI3072080209269 RBISOGUPEP ALLAHABAD COLLEC	000184541	9460.00	151468.00	151598.43 Cr
05.11.20	SWEEP TFR DR TRANSFER TO 039704536813 TERM OF FD 0365D		126000.00		25598.43 Cr
07.11.20	SWEEP DEPOSIT BY TRANSFER				
07.11.20	CASH WITHDRAWAL BY CHQ	000184542	30000.00	5000.00	30598.43 Cr
					598.43 Cr

FORM NO. 16

(See Rules 31 (1) (a))

Certificate under Section 203 of the Income-Tax Act, 1951 for Tax Deducted at Source from Income chargeable under the head "Salaries"

Name & Address of the Employer DISTRICT JUDGE ALLAHABAD		Name & Designation of the Employee SRI. SUNIL KUMAR IV A D. J.	
PAN/GIR No.	TAN ALDC00228E	PAN/GIR No. ANMPK 6414 D	
TDS Circle where Annual Return/Statement under Section 206 is to be filed		Assessment year	
		Period From: 1-4-2019 To: 31-3-2020	
		Assessment year 2020-2021	


DETAILS OF SALARY PAID AND ANY OTHER INCOME & TAX DEDUCTED :-

1. Gross salary	Rs.		Rs. 2390528=00
2. Less : Allowance to be exempt U/s 10			
(A) Sumptuary Allow. 33500-			
(B) R.O.A. 324-			
(C) Petrol Reimbursement 133019-			
		Rs. 169760-	
3. Standard deduction up to 50,000=00			Rs. 50,000-
4. Balance (1-2&3)			Rs. 2170768=00
5. Deductions :-			
(a) Entertainment allowance	Rs.		
(b) Tax on Employment	Rs.		
6. Aggregate of 4 (a to b)	Rs.		
7. Income chargeable under The Head Salaries (3-5)			Rs.
8. ADD. Any other Income reported by the employee		Rs.	Rs.
A			
B			
C			
9. Gross total income			Rs. 2170768=00
10. Deductions U/s 80c			
(A) (i) GPF NPS	197325-	Qualifying Amount	Deductable Amount
(ii) G.I.S.	4800-	Rs.	Rs. 50,000-
(iii) L.I.C. (Direct)	Rs.	Rs.
(iv) L.I.C. Against Salary	Rs.	Rs.
(v) PPF	150,000-	Rs.	Rs.
(vi) Repayment Housing Loan (Principle)	Rs.	Rs.
(vii) NSC	Rs.	Rs.
(viii) Account Intt. on old NSC	Rs.	Rs.
(ix) Infra structural Bond	Rs.	Rs.
(a) ICICI Bond.....	Rs.	Rs.
(b) IDBI Bond.....	Rs.	Rs.
(x) Tuition Fee	Rs.	Rs.

(B) 1000=00 Pension Fund (within the limit of (Rs. 100000=00) Rs.....		
(C) U/s 80 G U/s..... U/s.....		
Total (A+B+C) Rs.		
11. Aggregate of Deductable Amount Under Chapter VI-A	Rs.	Rs. 2,00,000-
12. Total taxable income (9-11)	Rs.	Rs. 1,97,0768-
13. Tax on total income	Rs.	Rs. 40,3730-
14. Health and Edu. Cess 4%	Rs.	Rs. 16149-
15. Total tax (13+14)	Rs.	Rs. 41,9879-
16. Less U/S 87A 2F Taxable Income Under ,50,0000 Rebate Rs. 2500=00 (15-16)	Rs.	Rs. -
17. Tax payable	Rs.	Rs. 41,9879-
18. Relief under section U/s 89 (attach details)	Rs.	Rs. -
19. Tax payable (17-18)	Rs.	Rs. 41,9879-
20. Less : (a) Tax deducted at source u/s 192(1)	Rs.	Rs. 41,9890-
(b) Tax paid by the employer on behalf of the employee u/s 192 (1A) on perquisites u/s 17 (2)	Rs.	Rs. -

Details of tax Deducted and Deposited into Central Government Account		
Amount	Date of payment	Name of bank and branch where tax deposited
419890 = 00	वेतन बिल से	आपकर की कटौती माहवा वेतन बिल से को धारा 12 प्रयोग के माध्यम से की गयी ।

Certified that a sum of Rs. (in words) Four Lak Nineteen thousand Eight hundred & Ninety Only has been deducted at source and paid to the credit of the Central Government. Further certified that the above information is true and correct as per records.


 आहरण निवारण अधिकारी
 जयपुर स्थान
 Signature of person responsible
 For deduction of tax

Place.. Allahabad

Full Name.....

Date : 26-5-2020

Designation.....

Yig Panu

26/5/20