

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

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 due 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 43 Years 2- Kumar Arjan(son) Age 19 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. Mainpuri ( 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. 107388.93/- as on 31.03.2021 + MOD Balance. (As per Statement in Passbook MOD balance for the date 31.03.2021 has not been shown MOD balance + closing balance as shown on 15.02.2021 is Rs. 2743950.00 and as shown on 02.09.21 is Rs. 3347401.00) 3. Saving Bank A/c No. 030701501574 at ICICI Bank Kankarbagh Patna. (Less than minimum required balance) (Dead Account)	1. PPF. A/C No. 31759202175 20.08.2010 at SBI Mainpuri. Balance as on 31.03.2021 Rs. 2130684/-. 2. LIC Policy No. 513348713 dated 07.01.2004 for sum assured Rs.100100 Annual Premium of Rs. 6203.00 3. PII No. UP 323896 - CS dt. 31.12.2013 sum assured Rs.500000/- Monthly Premium of Rs. 3375 / 4. PII No. UP323895 - CS dt. 31.12.2013 sum assured Rs.500000/- Monthly Premium of Rs. 3375	NIL	Annual Income From Salary Rs 23,85,142.00 Deductions NPS Rs 2,00,041.00 GIS Rs 4,800.00 INCOME TAX Rs 4,01,488.00 ..... TOTAL Deductions Rs. 6,06,329.00 ..... NET SALARY Rs 17,78,813.00	NIL

Your faithfully,

*(Sunil Kumar-IV)*

Principal Judge, Family Court, Allahabad.

PLACE- ALLAHABAD  
DATE:14.12.2021

**STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE FINANCIAL YEAR 2020-2021**

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

**STATEMENT OF LAND HELD IN THE FINANCIAL YEAR 2020-2021**

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



Account Name : Mr. SUNIL KUMAR  
Address : H C 5 JUDGE COLONY  
MAINPURI-205001  
H C 5 JUDGE COLONY  
Date : 4 Dec 2021  
Account Number : 00000031759202175  
Account Description : PPF-GEN-PUB-IND-ALL-INR  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 7.1000  
MOD Balance : 0.0  
CIF No. : 85854289189  
IFS Code : SBIN0000624  
MICR Code : 203002002  
Nomination Registered : No  
Open Date : 20 Aug 2010  
Accumulated Interest : 107952.37  
Maturity Date : 1 Apr 2026  
Balance as on 1 Apr 2020 : 18,40,263.00

Account Statement from 1 Apr 2020 to 31 Mar 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Apr 2020	7 Apr 2020	CHEQUE DEPOSIT- TR TO PPF-926890	TRANSFER TO 31346854631 / 926890		1,50,000.00	19,90,263.00
31 Mar 2021	31 Mar 2021	CREDIT INTEREST--			1,40,421.00	21,30,684.00

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

\*\*This is a computer generated statement and does not require a signature.

सामान्यतः प्रयोग किए जाने वाले, संक्षेपाक्षर / 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/राशि	Dft = Draft/ड्राफ्ट	proc = Processing Charge/प्रक्रिया प्रभार
Ar = Arrear/बकाया राशि	dish/dsh = Dishonor/अस्वीकृत	rd = Recurring Deposit/आवर्ती जमा
bal = Balance/शेष	DR = Debit/न ले	ret/rtn = Return/वापसी
Capn = Capitalisation/कुत्रीकरण	DOB = Date of Birth/जन्म तारीख	Rnd = Round off/चुकीकृत
Chg/ch = Charge/प्रभार	eft = Electronic Fund Transfer/इलेक्ट्रॉनिक फंड ट्रांसफर	sb = Savings Bank/बचत बैंक
Chq = Cheque/चेक	Inop = Inoperative/निष्क्रिय	SC = Short Credit/शॉर्ट क्रेडिट
CIF = Customer Information File/ग्राहक सूचना फाइल	Ins = Insurance/बीमा	SI/So/SORD = Standing Instruction/स्थायी अनुरोध
Clos = Closure/समाप्ती	Int / In = Interest/भाज	S/D/W/H/o = Son/Daughter/Wife/Husband of/ सुपुत्र/ सुपुत्री/पत्नी/पति
Coll = Collection/समाहरण	lon/loan/लोन	tr/trf/xfer = Transfer/अंतरण
Comm. = Commission/कमीशन	min = Minimum/न्यूनतम	txn = Transaction/लेनदेन
COR/CORR = Correction/सुधारण	os = Outstanding/बकाया राशि	Wdl = Withdrawal/आहरण
CR = Credit/जमा	P&T = Postal Charges/पत्रक प्रभार	+MOD bal = Total balance (SB+linked MOD a/c)/कुल जमा शेष (बचत बैंक + सहवर्ती खाता)



भारतीय स्टेट बैंक Branch: TRIVENI BRANCH ALLAHABAD Code: 17614  
STATE BANK OF INDIA 04 KUTCHERY ROAD ALLAHABAD

Email: sbi.17614@sbi.co.in  
Phone No.: 2266813  
IFSC: SBIN0017614

Buss. Hrs: 10:00:00-16:00:00  
MICR: 211002082

Name: SUNIL KUMAR  
S/D/H/o : BRIJNANDAN PRASAD SINCH  
CIF Number : 85854289189  
Account No.: 31346854631  
A/c Type : REGULAR SAVINGS BANK ACCOUNT  
Address : H C 5 JUDGE COLONY

MOP: SINGLE  
A/c Opening Dt: 20/08/2010  
Nom Reg No: 0000000014151584  
Customer's PAN: ANMPK6414D  
Date of Issue: 03/09/2011  
CONTINUATION

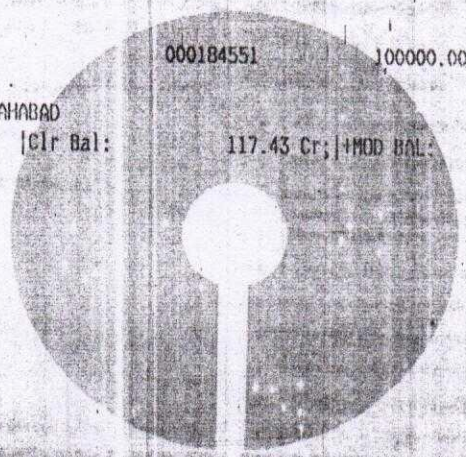
MAINPURI

Phone No. :  
Email :  
D.O.B. (If Minor):  
PPO Number :



DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	END BALANCE
			Brought Forward	162327.43 C Cr	
21.01.21	RBISOGUPEP ALLAHABAD COLLEC SWEEP TFR DR TRANSFER TO 039955131531 TERM OF FD 0365D		137000.00		25327.43 Cr
02.02.21	NEFT RB10332127434595 RBISOGUPEP ALLAHABAD COLLEC			75750.00	101077.43 Cr
04.02.21	SWEEP TFR DR TRANSFER TO 039987186914 TERM OF FD 0365D		76000.00		25077.43 Cr
15.02.21	SWEEP DEPOSIT BY TRANSFER INT: 44.00001 2.40TAX: 4.00			75040.00	100117.43 Cr

15.02.21 CASH WITHDRAWAL BY CHQ  
PAID TO RAKESH KUMAR  
AT 17614 TRIVENI BRANCH ALLAHABAD  
Uncl Bal: 0.00 | Clr Bal: 117.43 Cr | MOD BAL: 2743950.00Cr



DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
12.03.21	INT: 21.00ROI: 2.40TAX: 2.00 CASH WITHDRAWAL BY CHQ PAID TO SHYAM SHANKAR SAROJ AT 17614 TRIVENI BRANCH ALLAHABAD	184553	50000.00		139.93Cr
24.03.21	SWEEP DEPOSIT BY TRANSFER INT: 36.00ROI: 2.40TAX: 3.00			28996.00	29135.93Cr
24.03.21	SWEEP DEPOSIT BY TRANSFER INT: 94.00ROI: 3.40TAX: 8.00			21086.00	50221.93Cr
24.03.21	CASH WITHDRAWAL BY CHQ PAID TO RAKESH KUMAR AT 17614 TRIVENI BRANCH ALLAHABAD	184554	50000.00		221.93Cr
25.03.21	NEFT RB10852107641934 RBISOGOUPEP			15000.00	15221.93Cr
25.03.21	ALLAHABAD COLLEC NEFT RB10852107641942 RBISOGOUPEP			4668.00	19889.93Cr
25.03.21	ALLAHABAD COLLEC NEFT RB10852107642165 RBISOGOUPEP			130609.00	150498.93Cr
25.03.21	ALLAHABAD COLLEC INTEREST CREDIT			109.00	150607.93Cr
26.03.21	CASH WITHDRAWAL BY CHQ PAID TO RAKESH KUMAR AT 17614 TRIVENI BRANCH ALLAHABAD	184555	75000.00		75607.93Cr
26.03.21	NEFT RB10862109461578 RBISOGOUPEP			31781.00	107388.93Cr
01.04.21	ALLAHABAD COLLEC SWEEP TFR DR		82000.00		25388.93Cr

**FORM NO. 16**

[See rule 31(1)(a)]

**PART A**

Certificate under Section 203 of the Income-tax Act, 1961 for tax deducted at source on salary

Certificate No. RGFBEQA		Last updated on 19-Oct-2021			
Name and address of the Employer		Name and address of the Employee			
OFFICE OF PRINCIPAL JUDGE FAMILY COURT ALLAHABAD 0, KUTCHERY ROAD, ALLAHABAD - 211002 Uttar Pradesh +(91)91-8299186866 VI70EK@REDIFFMAIL.COM		SUNIL KUMAR D/92 P C COLONY, KANKARBAGH, PATNA - 800020 Bihar			
PAN of the Deductor	TAN of the Deductor	PAN of the Employee	Employee Reference No. provided by the Employer (If available)		
PANNOTREQD	ALDO00394C	ANMPK6414D			
CIT (TDS)		Assessment Year	Period with the Employer		
The Commissioner of Income Tax (TDS) 5, Ashok Road Lucknow - 226001		2021-22	From 01-Apr-2020 To 31-Mar-2021		
Summary of amount paid/credited and tax deducted at source thereon in respect of the employee					
Quarter(s)	Receipt Numbers of original quarterly statements of TDS under sub-section (3) of Section 200	Amount paid/credited	Amount of tax deducted (Rs.)	Amount of tax deposited / remitted (Rs.)	
Q3	QUHOSSFA	810328.00	115000.00	115000.00	
Q4	QULDYHVE	570213.00	121487.00	121487.00	
Total (Rs.)		1380541.00	236487.00	236487.00	
<b>I. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH BOOK ADJUSTMENT</b> (The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)					
Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Book Identification Number (BIN)			
		Receipt Numbers of Form No. 24G	DDO serial number in Form no. 24G	Date of transfer voucher (dd/mm/yyyy)	Status of matching with Form no. 24G
1	75000.00	1030500	00041	31-10-2020	F
2	40000.00	4034632	00014	30-11-2020	F
3	30000.00	4051453	00001	31-01-2021	F
4	30000.00	1053498	00004	28-02-2021	F
5	61487.00	2058699	00022	31-03-2021	F
Total (Rs.)	236487.00				
<b>II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN</b> (The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)					
Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Challan Identification Number (CIN)			
		BSR Code of the Bank Branch	Date on which Tax deposited (dd/mm/yyyy)	Challan Serial Number	Status of matching with OLTAS*
Total (Rs.)					



## Verification

I, **SUNIL KUMAR**, son / daughter of **BRIJNANDAN PRASAD SINGH** working in the capacity of **DDO** (designation) do hereby certify that a sum of Rs. **236487.00** [Rs. **Two Lakh Thirty Six Thousand Four Hundred and Eighty Seven Only** (in words)] has been deducted and a sum of Rs. **236487.00** [Rs. **Two Lakh Thirty Six Thousand Four Hundred and Eighty Seven Only**] has been deposited to the credit of the Central Government. I further certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records.

Place	ALLAHABAD	(Signature of person responsible for deduction of Tax)
Date	20-Oct-2021	
Designation: DDO	Full Name: SUNIL KUMAR	

## Notes:

- Part B (Annexure) of the certificate in Form No.16 shall be issued by the employer.
- If an assessee is employed under one employer during the year, Part 'A' of the certificate in Form No.16 issued for the quarter ending on 31st March of the financial year shall contain the details of tax deducted and deposited for all the quarters of the financial year.
- If an assessee is employed under more than one employer during the year, each of the employers shall issue Part A of the certificate in Form No.16 pertaining to the period for which such assessee was employed with each of the employers. Part B (Annexure) of the certificate in Form No. 16 may be issued by each of the employers or the last employer at the option of the assessee.
- To update PAN details in Income Tax Department database, apply for 'PAN change request' through NSDL or UTITSL.

## Legend used in Form 16

## \* Status of matching with OLTAS

Legend	Description	Definition
U	Unmatched	Deductors have not deposited taxes or have furnished incorrect particulars of tax payment. Final credit will be reflected only when payment details in bank match with details of deposit in TDS / TCS statement
P	Provisional	Provisional tax credit is effected only for TDS / TCS Statements filed by Government deductors. "P" status will be changed to Final (F) on verification of payment details submitted by Pay and Accounts Officer (PAO)
F	Final	In case of non-government deductors, payment details of TDS / TCS deposited in bank by deductor have matched with the payment details mentioned in the TDS / TCS statement filed by the deductors. In case of government deductors, details of TDS / TCS booked in Government account have been verified by Pay & Accounts Officer (PAO)
O	Overbooked	Payment details of TDS / TCS deposited in bank by deductor have matched with details mentioned in the TDS / TCS statement but the amount is over claimed in the statement. Final (F) credit will be reflected only when deductor reduces claimed amount in the statement or makes new payment for excess amount claimed in the statement

**FORM NO. 16**
**PART B**

Certificate under Section 203 of the Income-tax Act, 1961 for tax deducted at source on salary

Certificate No. RGFBEQA		Last updated on 19-Oct-2021	
Name and address of the Employer		Name and address of the Employee	
OFFICE OF PRINCIPAL JUDGE FAMILY COURT ALLAHABAD 0, KUTCHERY ROAD, ALLAHABAD - 211002 Uttar Pradesh +(91)91-8299186866 VI70EK@REDIFFMAIL.COM		SUNIL KUMAR D/92 P C COLONY, KANKARBAGH, PATNA - 800020 Bihar	
PAN of the Deductor	TAN of the Deductor	PAN of the Employee	
PANNOTREQD	ALDO00394C	ANMPK6414D	
CIT (TDS)	Assessment Year	Period with the Employer	
The Commissioner of Income Tax (TDS) 5, Ashok Road Lucknow - 226001	2021-22	From 01-Apr-2020	To 31-Mar-2021

## Details of Salary Paid and any other income and tax deducted

Whether opting for taxation u/s 115BAC		No	
		Rs.	Rs.
1.	Gross Salary		
(a)	Salary as per provisions contained in section 17(1)	1380541.00	
(b)	Value of perquisites under section 17(2) (as per Form No. 12BA, wherever applicable)	0.00	
(c)	Profits in lieu of salary under section 17(3) (as per Form No. 12BA, wherever applicable)	0.00	
(d)	Total		1380541.00
(e)	Reported total amount of salary received from other employer(s)		1004601.00
2.	Less: Allowances to the extent exempt under section 10		
(a)	Travel concession or assistance under section 10(5)	0.00	
(b)	Death-cum-retirement gratuity under section 10(10)	0.00	
(c)	Commutated value of pension under section 10(10A)	0.00	
(d)	Cash equivalent of leave salary encashment under section 10 (10AA)	0.00	
(e)	House rent allowance under section 10(13A)	0.00	

(f)	Amount of any other exemption under section 10 [Note: Break-up to be filled and signed by employer in the table provide at the bottom of this form]		
(g)	Total amount of any other exemption under section 10	71181.00	
(h)	Total amount of exemption claimed under section 10 [2(a)+2(b)+2(c)+2(d)+2(e)+2(g)]		71181.00
3.	Total amount of salary received from current employer [1(d)-2(h)]		1309360.00
4.	Less: Deductions under section 16		
(a)	Standard deduction under section 16(ia)	50000.00	
(b)	Entertainment allowance under section 16(ii)	0.00	
(c)	Tax on employment under section 16(iii)	0.00	
5.	Total amount of deductions under section 16 [4(a)+4(b)+4(c)]		50000.00
6.	Income chargeable under the head "Salaries" [(3+1(e)-5]		2263961.00
7.	Add: Any other income reported by the employee under as per section 192 (2B)		
(a)	Income (or admissible loss) from house property reported by employee offered for TDS	0.00	
(b)	Income under the head Other Sources offered for TDS	0.00	
8.	Total amount of other income reported by the employee [7(a)+7(b)]		0.00
9.	<b>Gross total income (6+8)</b>		<b>2263961.00</b>
10.	Deductions under Chapter VI-A	<b>Gross Amount</b>	<b>Deductible Amount</b>
(a)	Deduction in respect of life insurance premia, contributions to provident fund etc. under section 80C	150000.00	150000.00
(b)	Deduction in respect of contribution to certain pension funds under section 80CCC	0.00	0.00
(c)	Deduction in respect of contribution by taxpayer to pension scheme under section 80CCD (1)	0.00	0.00
(d)	Total deduction under section 80C, 80CCC and 80CCD(1)	150000.00	150000.00
(e)	Deductions in respect of amount paid/deposited to notified pension scheme under section 80CCD (1B)	0.00	0.00

(f)	Deduction in respect of contribution by Employer to pension scheme under section 80CCD (2)	200041.00	200041.00
(g)	Deduction in respect of health insurance premia under section 80D	0.00	0.00
(h)	Deduction in respect of interest on loan taken for higher education under section 80E	0.00	0.00
		Gross Amount	Qualifying Amount
(i)	Total Deduction in respect of donations to certain funds, charitable institutions, etc. under section 80G	2102.00	2102.00
(j)	Deduction in respect of interest on deposits in savings account under section 80TTA	0.00	0.00
(k)	Amount Deductible under any other provision (s) of Chapter VI-A [Note: Break-up to be filled and signed by employer in the table provide at the bottom of this form]		
(l)	Total of amount deductible under any other provision(s) of Chapter VI-A	0.00	0.00
11.	Aggregate of deductible amount under Chapter VI-A [10(d)+10(e)+10(f)+10(g)+10(h)+10(i)+10(j)+10(l)]		352143.00
12.	<b>Total taxable income (9-11)</b>		<b>1911818.00</b>
13.	Tax on total income		386046.00
14.	Rebate under section 87A, if applicable		0.00
15.	Surcharge, wherever applicable		0.00
16.	Health and education cess		15442.00
17.	Tax payable (13+15+16-14)		401488.00
18.	Less: Relief under section 89 (attach details)		0.00
19.	<b>Net tax payable (17-18)</b>		<b>401488.00</b>
Verification			
I, <u>SUNIL KUMAR</u> , son/daughter of <u>BRIJNANDAN PRASAD SINGH</u> . Working in the capacity of <u>DDO</u> (Designation) do hereby certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, and other available records.			
Place	ALLAHABAD	(Signature of person responsible for deduction of tax)	
Date	20-Oct-2021	Full Name:	SUNIL KUMAR

2. (f) Break up for 'Amount of any other exemption under section 10' to be filled in the table below

Sl. No.	Particular's of Amount for any other exemption under section 10 Rs.	Gross Amount Rs.	Qualifying Amount Rs.	Deductible Amount Rs.
1.				
2.				
3.				
4.				
5.				
6.				

10(k). Break up for 'Amount deductible under any other provision(s) of Chapter VIA' to be filled in the table below

Sl. No.	Particular's of Amount deductible under any other provision(s) of Chapter VIA Rs.	Gross Amount Rs.	Qualifying Amount Rs.	Deductible Amount Rs.
1.				
2.				
3.				
4.				
5.				
6.				

Place	ALLAHABAD	(Signature of person responsible for deduction of tax)	
Date	20-Oct-2021	Full Name:	SUNIL KUMAR