

From,

Vijesh Kumar
Spl. Judge (Prevention Corruption Act)
C.B.I. Court No. 3, Lucknow.

To,

The Registrar General
Hon'ble High Court
Allahabad.

Through,

The District Judge,
Lucknow.

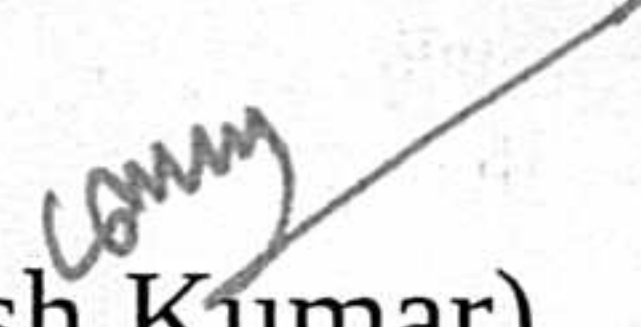
Subject:- Regarding details of movable-immovable property.

Respected Sir,

It is most humbly submitted that in compliance of hon'ble High Court direction the details of my movable-immovable property for the year 2020-2021 and 2022-2023 is being prepared and attached along with this letter for your kind perusal.

With regards,

Your's faithfully


(Vijesh Kumar)

Spl. Judge (Prevention Corruption Act)
C.B.I. Court No. 3, Lucknow.

Date:-26-02-2024

Details of real estate held by Vijesh kumar, Special Judge, C.B.I (prevention of Corruption Act) Court No. 3, Lucknow in the year 2020-2021 Rule 425 General Rules (Conduct)

S.No.	Name	Appointment	Land held in Pargana District	Area in Acres	Acquired or Ancestral	Determined annual revenue	Estimated Price	Remark
1	2	3	4	5	6	7	8	9
1	Vijesh Kumar	Special Judge, CBI (Prevention of Corruption Act), Court No. 3, Lucknow	Village Khurana Post Khurana, Saharanpur	Two Acres of Land	Ancestral	-	20 Lakhs	-
2			Mohd. Ojpurra Saharanpur	200 Square Yard plot on which 6 rooms are built	Ancestral	-	25 Lakhs	-
3			Village Khurana Post Khurana Saharanpur	House of 100 Yards with Two Rooms	Ancestral	-	5 Lakhs	-

Date:- 26.02.2024

(Vijesh Kumar)
Special Judge (Prevention of Corruption Act)
CBI, Court No. -3, Lucknow.

Details of real estate held by Vijesh kumar, Special Judge, C.B.I (prevention of Corruption Act) Court No. 3, Lucknow in the year 2022-2023 Rule 425 General Rules (Conduct)

S.No.	Name	Appointment	Land held in Pargana District	Area in Acres	Acquired or Ancestral	Determined annual revenue	Estimated Price	Remark
1	Vijesh Kumar	Special Judge, CBI (Prevention of Corruption Act), Court No. 3, Lucknow	Village Khurana Post Khurana, Saharanpur	Two Acres of Land	Ancestral	-	25 Lakhs	-
2			Mohd. Ojipura Saharanpur	200 Square Yard plot on which 6 rooms are built	Ancestral	-	30 Lakhs	-
3			Village Khurana Post Khurana Saharanpur	House of 100 Yards with Two Rooms	Ancestral	-	6 Lakhs	-

Date:- 26.02.2024


(Vijesh Kumar)
Special Judge (Prevention of Corruption Act)
CBI, Court No. -3, Lucknow.

Details of acquisition and alienation of Land property in the year 2020-2021 by Vijesh kumar, Special Judge, C.B.I (prevention of Corruption Act) Court No. 3, Lucknow Rule 425 General Rules (Conduct)

S No.	Name	Appointment	Land held in Pargana District	Area in Acres	Determined revenue	Estimated Price	What was acquired or alienated	How acquired or alienated	When acquired or from whom did you separate	Remark
1	2	3	4	5	6	7	8	9	10	11
1	Vijesh Kumar	Special Judge, CBI (Prevention of Corruption Act), Court No. 3, Lucknow	-	-	-	-	-	-	-	-
2										
3										

No land property has been acquired or alienated.

Date:- 26.02.2024


 (Vijesh Kumar)
 Special Judge (Prevention of Corruption Act)
 CBI, Court No. -3, Lucknow.

Details of acquisition and alienation of Land property in the year 2022-2023 by Vijesh Kumar, Special Judge, C.B.I (prevention of Corruption Act) Court No. 3, Lucknow Rule 425 General Rules (Conduct)

S.No.	Name	Appointment	Land held in Pargana District	Area in Acres	Determined revenue	Estimated Price	What was acquired or alienated	How acquired or alienated	When acquired or from whom did you separate	Remark
1	2	3	4	5	6	7	8	9	10	11
1	Vijesh Kumar	Special Judge, CBI (Prevention of Corruption Act), Court No. 3, Lucknow	-	-	-	-	-	-	-	-
2										
3										

No land property has been acquired or alienated.

Date:- 26.02.2024

(Vijesh Kumar)
Special Judge (Prevention of Corruption Act)
CBI, Court No. -3, Lucknow.

Vijesh Kumar, Special Judge, CBI (Prevention of Corruption Act) Court No. 3, Lucknow
Details of movable property for year 2020-2021

S.No.	Name	Designation	Details of movable property	Remark
1	Vijesh Kumar	Special Judge, CBI(Prevention of Corruption Act)Court No. 03, Lucknow.	1. Car Alto UP 21 U-4717 2. Car Verna UP 87 L-4747, Amount Rs 10 lakhs 3. 260 grams gold, price approx Rs 16 lakhs 4. 1 Kg Silver, price Rs 70,000/-. 5. The amount deposited in Government GPF account number LJU No. 24520 is Rs 25 Lakh.	Sold out, due to 15 years old Loan of Rs 5 Lakhs was taken from SBI from the branch of Kasganj and the rest amount was deposited from my salary bank account no. -31130502581


Date:- 26.02.2024

(Vijesh Kumar)
Spl Judge,(Prevention of Corruption Act)
C.B.I. Court No. -3, Lucknow

Vijesh Kumar, Special Judge, CBI (Prevention of Corruption Act) Court No. 3, Lucknow
Details of movable property for year 2022-2023

S.No.	Name	Designation	Details of movable property	Remark
1	Vijesh Kumar	Special Judge, CBI(Prevention of Corruption Act) Court No. 03, Lucknow.	1 Car Verna UP 87 L-4747, Amount Rs 10 lakhs 3. 300 grams gold, price approx Rs 18 lakhs 4. 1 Kg Silver, price Rs 75,000/-. 5. The amount deposited in Government GPF account number LJU No. 24520 is Rs 30 Lakh.	Loan of Rs 5 Lakhs was taken from SBI from the branch of Kasganj which was deposited by me from number -31130502581 (which was received in the form of arrears of 7 th Pay Commission salary)

Date:- 26.02.2024


(Vijesh Kumar)
Spl Judge, (Prevention of Corruption Act)
C.B.I. Court No. -3, Lucknow

**Details of movable property held by Vijesh Kumar, Special Judge, CBI (Prevention of Corruption Act) Court No. 3, Lucknow
for year 2020-2021**

Name, Designation and Date of Appointment	Name and Age of Family Members	Income details of Family Members	Details of movable property purchased in the current year	Details of Funds deposited in Bank Account	Details of amount invested in PPF, FDR, NSC, KTP, IVP and Shares etc.	Details of loan availed	Annual income received from salary and other sources and details of deductions	Remarks
1. Vijesh Kumar, Special Judge, CBI (Prevention of Corruption Act), Court No. -03, Lucknow- dated 04-06-2001								
	1. Mrs Vimal (Wife) Age 50 years	UCO Bank Meerut Account Number -0839010011666 Amount Rs 55000/-		SBI Kasganj Account No-31130502581 Amount- Rs.1,05,000/- and SBI Account No:- 10896574662 Amount Rs 60,000/-	PPF Account No.- 32968282512 Amount Rs. 25,00,000/- approximately SBI, Saharanpur	A loan of Rs 5 lakhs was taken from SBI Kasganj to buy a car	Annual Income-Rs. 22,50,365/- Income Tax-Rs 5,00365/- G.P.F. -Rs 1,86,000/- Total Deduction-Rs 6,86,365/-	
	2. Ms. Anushika Singh (Daughter) Age 24 years	UCO Bank Meerut Account Number-00270110015367 Amount Rs 7065/-						
	3. Akshit Singh (Son) Age 22 years	S.B.I. Saharanpur Account Number- 20358669883 Amount Rs 5320/-						
	4. Smt. Gayatri Devi (Mother) Age 92 years							

Date:- 26.02.2024

(Vijesh Kumar)
Spl Judge,(Prevention of Corruption Act)
C.B.I. Court No. -3, Lucknow

Details of movable property held by Vijesh Kumar, Special Judge, CBI (Prevention of Corruption Act) Court No. 3, Lucknow for year 2022-2023

Name, Designation and Date of Appointment	Name and Age of Family Members	Income details of Family Members	Details of movable property purchased in the current year	Details of Funds deposited in Bank Account	Details of amount invested in PPF, FDR, NSC, KTP, IVP and Shares etc.	Details of loan availed	Annual income received from salary and other sources and details of deductions	Remarks
1. Vijesh Kumar, Special Judge, CBI (Prevention of Corruption Act), Court No. -03, Lucknow- dated 04-06-2001								
	1. Mrs Vimal (Wife) Age 52 years	UCO Bank Meerut Account Number -0839010011666 Amount Rs 60665/-		SBI Kasganj Account No-31130502581 Amount- Rs.2,28,635/- and SBI Account No.- 10896574662 Amount Rs 72,165/-	PPF Account No.- 32968282512 Amount Rs. 28,00,000/- approximately SBI, Saharanpur	Loan taken from SBI Kasganj which was deposited by me with number 31130502581 (Which I received as the arrear amount of the 7 th Pay Commission Salary)	Annual Income-Rs. 65,00,185/- Income Tax-Rs 16,00,519/- G.P.F.-Rs 3,00,000/- Total Deduction-Rs 27,00,519/-	
	2. Ms. Anushika Singh (Daughter) Age 26 years	UCO Bank Meerut Account Number -00270110015367 Amount Rs 11,385/-			FDR Main Post Office (GPO) Branch, District Lucknow Number 413436134 Joint Account of Anushika Singh/Vijesh Kumar Amount Rs.8,00,000/- Source of income is arrears received from 7 th Pay Commission Salary			
	3. Akshit Singh (Son) Age 24 years	S.B.I. Saharanpur Account Number- 20358669883 Amount Rs 7,120/-						
	4. Smt. Gayatri Devi (Mother) (Deceased)							

Date:- 26.02.2024

(Vijesh Kumar)
Spl Judge,(Prevention of Corruption Act)
C.B.I. Court No. -3, Lucknow

**Names and residence details of close relatives related to Vijesh Kumar, Special Judge, CBI (Prevention of Corruption Act), Court No. 03,
Lucknow, Year 2020-21 and 2022-2023 Rule 425 (A) General Rules (Conduct)**

S.No.	Name of Relatives	Relation	Residential Address	Remark
1	2 Late Shri Isam Singh	3 Brother (deceased)	4 Hasanpur Chungi, Delhi Road, District Saharanpur	5
2.	Late K.P. Singh	Brother (deceased)	Mohalla Ojipura, Saharanpur.	
3.	Mr. Rajesh Kumar	Brother	Mohalla Ojipura, Saharanpur.	
4.	Late Mrs Chamankali	Sister (deceased)	Mohalla Ojipura, Saharanpur.	
5.	Late Shri Jayaram	Brother in law (deceased)	Mohalla Ojipura, Saharanpur.	

Date:- 26.02.2024

(Vijesh Kumar)
Spl Judge, (Prevention of Corruption Act)
C.B.I. Court No. -3, Lucknow

**List of very close relatives related to Vijesh Kumar, Special Judge, CBI (Prevention of Corruption Act), Court No. 03, Lucknow, Rule 425
(A) General Rules (Conduct)**

S.No.	Name of Relatives	Relation	Residential Address	Remark
1	2	3	4	5
1.	Late Shri Mahendra Singh	Father-in-law (deceased)	Village and Post khekhada, Baghpat, District Baghpat.	
2.	Shri Nirml Singh	Brother-in-law		
3.	Shri Guru Charan	Brother-in-law		
4.	Shri Dinesh Kumar	Brother-in-law		
5.	Shri Ghanshyam	Brother-in-law		

Date:- 26.02.2024

(Vijesh Kumar)
Spl Judge, (Prevention of Corruption Act)
C.B.I. Court No. -3, Lucknow