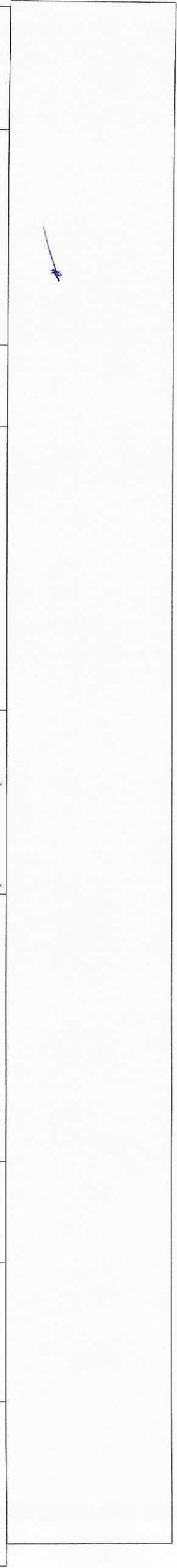


**PROPERTY STATEMENT OF SUNIL KUMAR-IV**

**Employee No. :- UP 1885**

1 Name designation & initial date of joining the official service	2 Name and age of family members	3 Details of earning members in the family such as their name profession monthly / annual income etc.	4 Details of movable properties acquired/held in each financial year (exceeding one month basic pay 10,000/- i.e. its value, source of the amount date and year of purchase with particular of information, if any furnished, to the Court.)	5 Details of Account in Bank, Post Office etc. Amount in balance up to the financial year and source of amount.	6 Details of the PPF, FDR, NSC, NSS, KVP, IYP and shares unit and other investment etc. along with A/C No., date of purchase, value and source of the amount invested.	7 Details of loan advance etc. taken with its amount number of installment name of the bank, institution etc.	8 Gross income from salary and other sources. If any with details of deduction	9 Remark
SUNIL KUMAR-IV DOI:-05/05/2011  1.Principal Judge, Family Court 10.08.2020  2.District Judge, 05.09.2022	1- Smt. Saraswati Devi (Wife) Age 44 Years  2- Kumar Aryan(son) Age 20 years	None except myself	(1) Gold Ornament approximate weight of 270 grams, Value about 13 Lacs.(Treating the rate of gold as 47000.00 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.	<b>For the FY 21-22</b>  1.Saving Bank A/c No. 01190020908 at SBI, Bihar Sarif.(Dead Account)  2. Saving Bank A / c No. <b>31346854631</b> at SBI. Carried forward balance <b>as on 31.03.2022</b> is <b>Rs. 30310.93</b> *In Passbook MOD balance for the date 31.03.2022 has not been shown. Carried forward balance and MOD balance as shown on <b>22.12.2022</b> is <b>Rs. 93883.93</b> and <b>Rs. 4508496.00</b> respectively.	<b>For the FY 21-22</b>  1. PPF. A/c No.31759202175 dated 20.08.2010 at SBI Mainpuri . Balance as on 31.03.2022 Rs. 2442613.00  2. LIC Policy No.513348713 dated 07.01.2004 for sum assured Rs.100100.00 Annual Premium of Rs .6203.00  3. PLI No. UP 323896-cs dt . 31.12.2013 sum assured Rs.500000.00 Monthly Premium of Rs.3375.00  4. PLI No. UP.323895-cs dt . 31.12.2013 sum assured Rs.500000.00 Monthly Premium of Rs. 3375.00  <b>For the FY 22-23</b>  1. PPF. A/c No. 31759202175 20.08.2010 at SBI Mainpuri . Balance as on 31.03.2023 Rs. 2776689.00	NIL	<b>For the FY 2021-2022</b>  Annual Income From Salary Rs 28,57,852.00 Deductions NPS Rs 2,50,907.00 GIS Rs 4,800.00 INCOME TAX Rs 4,60,000 ..... TOTAL Deductions Rs. 7,15,707.00 ..... <b>NET SALARY INCOME</b> <b>Rs 21,42,145.00</b>	NIL

		<p>(4) Motor Cycle BR - Z - 3415 Honda 2005 purchased by my professional income as an Advocate on 11.02.2005 .</p> <p>(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 )</p> <p>(6) One Gold Ornament Rs. 1,61,00.00 Self purchased on 25.09.2021 from my salary income ,paid from my saving a/c no. 31346854631 during the year 2021-2022 income . (required information has already been submitted to the Hon'ble Court )</p>	<p>3. Saving Bank A/c No. 030701501574 at ICICI Bank Kankarbagh Patna. (Less than minimum required balance) (Dead Account)</p> <p style="text-align: center;"><b>For the FY 22-23</b></p> <p>1. Saving Bank A/c No. 01190020908 at SBI, Bihar Sarif. (Dead Account)</p> <p>2. Saving Bank A / c No. 31346854631 at SBI . Carried forward balance as on 31.03.2023 is <b>Rs. 8150.51</b> *In Passbook MOD balance for the date 31.03.2023 has not been shown. Carried forward balance and MOD balance as shown on 28.04.2023 is <b>Rs.6853.51 and Rs. 805230.42</b> respectively.</p> <p>3. Saving Bank A/c No. 030701501574 at ICICI Bank Kankarbagh Patna. (Less than minimum required balance) (Dead Account)</p>	<p>2. LIC Policy No. 513348713 dated 07.01.2004 for sum assured Rs.100100 Annual Premium of Rs . 6203.00</p> <p>3. PLI No. UP 323896 -cs dt . 31.12.2013 sum assured Rs.500000.00 Monthly Premium of Rs.3375 .00</p> <p>4. PLI No. UP.323895 -cs dt . 31.12.2013 sum assured Rs.500000.00 Monthly Premium of Rs.3375.00</p> <p>(5) Shri Brijnandan Prasad Singh who is my father is a pensioner. He is aged about 80 years. He has purchased following N.S.C certificate in the name of my wife Smt Saraswati Devi.He handed over the certificates to my wife in the F.Y 2022-2023</p> <p>(i) a/c No.- 4596400527 Rs.500000.00 dt- 28.10.2019</p> <p>(ii) a/c No.- 4596371292 Rs.180000.00 dt.-28.10.2019</p> <p>(iii) a/c No.- 4616302268 Rs.180000.00 dt.-18.11.2019</p> <p>(iv) a/c No.- 020003405506 Rs.150000.00 dt.-06.02.2021</p> <p>(v) a/c No.- 020025767550 Rs.110000.00 dt.-07.12.2021</p> <p>(vi) a/c No.- 020069586511 Rs.66000.00 dt.-01.03.2023</p>	<p style="text-align: center;"><b>For the FY 2022-2023</b></p> <p>Annual Income From Salary Rs 30,45,032.00 Deductions NPS Rs 2,71,193.00 GIS Rs 4,800.00 INCOME TAX Rs 6,61,000.00 ..... TOTAL Deductions Rs. 9,36,993.00 ..... <b>NET SALARY INCOME</b> <b>Rs 21,08,039.00</b></p>	
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## LAND HELD IN THE FINANCIAL YEAR 2021 to 2023

1	2	3	4	5	6	7	8	9
Name	Appointment	District	Pargana	Areas in Acre	Acquired or Ancestral	Annual Revenue Assessed	Estimate Value (Rs.)	Remark
SUNIL KUMAR-IV	05/05/2011	Nil	Nil	Nil	Nil	Nil	Nil	Nil

## SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES UPTO THE FINANCIAL YEAR 2021 to 2023

1	2	3	4	5	6	7	8	9
Name	Appointment	Village Pargana & District	Areas in Acre	Revenue Assessed	Estimate Value (Rs.)	Whether acquired or parted with	How acquired or parted	Remark
SUNIL KUMAR-IV	05/05/2011	Nil	Nil	Nil	Nil	Nil	Nil	Nil

*(Sunil Kumar)*  
09/10/2024

(SUNIL KUMAR-IV)  
DISTRICT & SESSIONS JUDGE  
CHANDAULI  
ID:- UP 1885

सामान्यतः प्रयोग किए जाने वाले संक्षेपाक्षर / GENERALLY USED ABBREVIATIONS

a/c = Account /खाता	Csh = Cash /नकदी	Pos = Point of Sale /प्वाइंट ऑफ सेल
adj = Adjusment /समायोजन	dep = Deposit /जमा	Pr = Principal /मूलधन
Amt = Amount /राशि	Dft = Draft /ड्राफ्ट	proc = Processing Charge /प्रक्रिया प्रभार
Ar = Arrear /बकाया राशि	dish/dsh = Dishonour /अस्वीकृत	rd = Recurring Deposit /आवर्ती जमा
bal = Balance /शेष	DR = Debit /नामे	ret/rtn = Return /वापसी
Capn = Capitilization /पूंजीकरण	DOB = Date of Birth /जन्म तारीख	Rnd = Round of /पूर्णांकित
chg/ch = charge /प्रभार	eft = Electronic Fund Transfer /इलेक्ट्रॉनिक फंड ट्रांसफर	sb = Savings Bank /बचत बैंक
chg = 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 अनुदेश
Clos = Closure /समाप्ति	Int/In = Interest /ब्याज	S/D/W/H/o = Son/Daughter/Wife/Husband of /सुपुत्र/सुपुत्री/पत्नी/पति
Coll = Collection /समाहरण	lon/ln = Loan /ऋण	tr/trf/xfer = Transfer /अंतरण
Comm. = Commission /कमीशन	min = Minimum /न्यूनतम	txn = Transaction /लेनदेन
COR/CORR = Correction /संशोधन	os = Outstanding /बकाया राशि	Wdl = Withdrawal /आहरण
CR = Credit /जमा	P&T = Postal Charges /डाक प्रभार	*MOD bal=total balance SB-linked MOD a/c (कुल जमा राशि + बचत बैंक + सहवर्ती खाता)



भारतीय स्टेट बैंक  
STATE BANK OF INDIA

Branch: CHANDALI  
CHANDALI

Code: 3618

Email: sbi.03618@sbi.co.in  
Phone No.: 260506  
IFSC: SBIN0003618

Buss. Hrs: 10:00:00-16:00:00  
MICR: 232002002

Name: SUNIL KUMAR  
S/D/H/o : BRIJNANDAN PRASAD SINGH  
CIF Number : 85854289189  
Account No.: 31346854631  
A/c Type : SB SGSP PLATINUM  
Address : H C 5 JUDGE COLONY

MOP: SINGLE  
A/c Opening Dt: 20/08/2010  
Nom Reg No: 0000000351138973  
Customer's PAN: ANMPK6414D  
Date of Issue: 28/04/2023  
CONTINUATION  
Post Code: 205001  
Sr. Citz Flag:

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

शाखा प्रबंधक  
Branch Manager



F.Y-2021-2022

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
CHANDALI  
CHANDALI  
DIST:CHANDALI, UTTAR PRADESH  
Branch Code : 3618  
Branch Phone : 260506  
IFSC:SBIN003618  
MICR:232002002

**SUNIL KUMAR**

DISTRICT JUDGE,  
CIVIL COURT COMPOUND CHANDALI,  
DISTT- CHANDALI, UP  
232104

**Account No. : 31346854631**

**Product : SBCHQ-SGSP-PUBIND-PLATINUM-IN**

**Currency : INR**

**Branch Email : sbi.03618@sbi.co.in**

Date : 10/10/2023

Time : 14:28:03

E-mail :

Cleared Balance : 25,374.51Cr

Uncleared Amount : 0.00

+MOD Bal : 5,28,683.42Cr

Monthly Average Balance : 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name : SARASWATI DEVI

Account Open Date : 20/08/2010

Account Status : OPEN

Statement From 01/03/2022 to 31/03/2022

Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				25844.93Cr
02/03/22	02/03/22	DEP TFR NEFT RBI062223341484 3 RBISOGOUPEP ALLAHABAD COLLEC AT 04430 PAYMENT SYS			29743.00	55587.93Cr
03/03/22	03/03/22	SWEEP TFR DR TRF TO 0040825296694 TERM OF FD 0365D		30000.00		25587.93Cr
08/03/22	08/03/22	DEP TFR NEFT RBI068224615183 2 RBISOGOUPEP ALLAHABAD COLLEC AT 04430 PAYMENT SYS			13000.00	38587.93Cr
09/03/22	09/03/22	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0040825296694 MATURED ON 03/03/23			30000.00	68587.93Cr
09/03/22	09/03/22	CAS CASH CHEQUE PAID TO rakesh kr. AT 17614 TRIVENI BRA	337670	60000.00		8587.93Cr
15/03/22	15/03/22	DEP TFR NEFT RBI075226388035 7 RBISOGOUPEP ALLAHABAD COLLEC AT 04430 PAYMENT SYS			148746.00	157333.93Cr
15/03/22	15/03/22	DEP TFR NEFT RBI075226388041 2 RBISOGOUPEP ALLAHABAD COLLEC AT 04430 PAYMENT SYS			12626.00	169959.93Cr
17/03/22	17/03/22	SWEEP TFR DR TRF TO 0040859794009 TERM OF FD 0365D		144000.00		25959.93Cr
25/03/22	25/03/22	INTEREST CREDIT			258.00	26217.93Cr
31/03/22	31/03/22	DEP TFR NEFT RBI091228799658 CARRIED FORWARD :			4093.00	30310.93Cr
						30,310.93Cr

**Statement Summary**

Dr. Count 3 Cr. Count 7

2,34,000.00

2,38,466.00

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

CHANDAULI TREASU

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
01.12.22	SWEEP TFR DR TRANSFER TO 041468940287 TERM OF FD 03650		151000.00		25453.93Cr
13.12.22	NEFT RBI3482292177200 RBISOGOUPEP CHANDAULI TREASU			2833.00	28286.93Cr
14.12.22	SWEEP DEPOSIT BY TRANSFER INT: 18.OORDI: 2.50TAX: 2.00			22016.00	50302.93Cr
14.12.22	CASH WITHDRAWAL BY CHQ AT 03618 CHANDAULI	337693	50000.00		302.93Cr
19.12.22	NEFT RBI3542298106136 RBISOGOUPEP CHANDAULI TREASU			81091.00	81393.93Cr
19.12.22	NEFT RBI3542298106123 RBISOGOUPEP CHANDAULI TREASU			87490.00	168883.93Cr
22.12.22	CASH WITHDRAWAL BY CHQ AT 03618 CHANDAULI	337694	50000.00		118883.93Cr
22.12.22	CHEQUE TRANSFER TO 031579577716 OF Mr. VIVEK TRIPATHI AT 03618 CHANDAULI	337695	25000.00		93883.93Cr
Uncl Bal: 0.00 Clr Bal: 93883.93 Cr; MOD BAL: 4508496.00Cr					

F.Y-2022-2023

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 CHANDAULI  
 CHANDAULI  
 DIST:CHANDAULI, UTTAR PRADESH  
 Branch Code : 3618  
 Branch Phone : 260506  
 IFSC:SBIN0003618  
 MICR:232002002

**SUNIL KUMAR**  
 DISTRICT JUDGE,  
 CIVIL COURT COMPOUND CHANDAULI,  
 DISTT- CHANDAULI, UP  
 232104

**Account No. : 31346854631**  
**Product : SBCHQ-SGSP-PUBIND-PLATINUM-1**  
**Currency : INR**  
**Branch Email : sbi.03618@sbi.co.in**

**Date :** 10/10/2023      **Time :** 14:30:35      **E-mail :**  
**Cleared Balance :** 25,374.51Cr      **Uncleared Amount :** 0.00  
**+MOD Bal :** 5,28,683.42Cr      **Monthly Average Balance :** 0  
**Limit :** 0.00      **Drawing Power :** 0.00  
**Int. Rate :** 17.10 % p.a.      **Nominee Name :** SARASWATI DEVI  
**Account Open Date :** 20/08/2010      **Account Status :** OPEN

Statement From 01/03/2023 to 31/03/2023 Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				1016.51Cr
01/03/23	01/03/23	DEP TFR NEFT RBI060232621067 8 RBISOGOUPEP CHANDAULI TREASU AT 04430 PAYMENT SYS			160034.00	161050.51Cr
02/03/23	02/03/23	DEP TFR NEFT RBI062233339849 1 RBISOGOUPEP CHANDAULI TREASU AT 04430 PAYMENT SYS			3000.00	164050.51Cr
02/03/23	02/03/23	SWEEP TRF DR TRF TO 0041717827330 TERM OF FD 0366D		139000.00		25050.51Cr
06/03/23	06/03/23	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0041717827330 TERM OF FD 0366D			24000.00	49050.51Cr
06/03/23	06/03/23	CAS CASH CHEQUE CASH WITHDRAWAL BY C AT 03618 CHANDAULI	337701	49000.00		50.51Cr
22/03/23	22/03/23	BS RT CHG .00 - 14				
25/03/23	25/03/23	INTEREST CREDIT			154.00	204.51Cr
31/03/23	31/03/23	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0041717827330 TERM OF FD 0366D			49087.00	49291.51Cr
31/03/23	31/03/23	INT: 9700ROI: CAS CASH CHEQUE CASH WITHDRAWAL BY C AT 03618 CHANDAULI	337702	49000.00		291.51Cr
31/03/23	31/03/23	DEP TFR EXCESS TDS REVER 0098533176141 AT 17614 TRIVENI BRA			7859.00	8150.51Cr
		CLOSING BALANCE :				8,150.51Cr

Statement Summary		Dr. Count 3	Cr. Count 6
		2,37,000.00	2,44,134.00

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 ---\*

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
28.04.23	SWEEP DEPOSIT BY TRANSFER			88412.00	1607809.51Cr
	INT: 2308.00ROI: 4.10TAX: 27.00				
28.04.23	SWEEP DEPOSIT BY TRANSFER			28117.00	1635926.51Cr
	INT: 740.00ROI: 4.10TAX: 9.00				
28.04.23	SWEEP DEPOSIT BY TRANSFER			163278.00	1799204.51Cr
	INT: 4314.00ROI: 4.10TAX: 0.00				
28.04.23	SWEEP DEPOSIT BY TRANSFER			67267.00	1866471.51Cr
	INT: 1814.00ROI: 4.10TAX: 0.00				
28.04.23	SWEEP DEPOSIT BY TRANSFER			97710.00	1964181.51Cr
	INT: 2730.00ROI: 4.10TAX: 0.00				
28.04.23	SWEEP DEPOSIT BY TRANSFER			30800.00	2272221.51Cr

	INT: 8640.00ROI: 4.10TAX: 0.00				
28.04.23	SWEEP DEPOSIT BY TRANSFER			82636.00	2354857.51Cr
	INT: 2363.00ROI: 4.10TAX: 0.00				
28.04.23	SWEEP DEPOSIT BY TRANSFER			106062.00	2460919.51Cr
	INT: 3078.00ROI: 4.10TAX: 0.00				
28.04.23	SWEEP DEPOSIT BY TRANSFER			173428.00	2634347.51Cr
	INT: 5052.00ROI: 4.10TAX: 0.00				
28.04.23	SWEEP DEPOSIT BY TRANSFER			222506.00	2856853.51Cr
	INT: 6506.00ROI: 4.10TAX: 0.00				

28.04.23 RTGS UTR NO: SBINR52023042846373906 337710 2850000.00 6853.51Cr

IDIB000S528 INDIAN BANK  
BHUPENDRA KUAMR SHARMA

Uncl Bal: 0.00 Clr Bal: 6853.51 Cr;+MOD BAL: 805230.42Cr