

I/c Joint Registrar(J)(Budget)

May kindly see the reply submitted online dated 17.02.2022 received from Sri Suryabhan Kumar Verma, Additional Chief Judicial Magistrate, Raebareli, in compliance of order of Hon'ble Mr. Justice Jayant Banerji, Administrative Judge, Raebareli in the matter of property statement, communicated to the officer.

In this connection, it is submitted that earlier the officer had submitted his movable & immovable property statements for the financial years 2018-19 & 2019-20 which were put up before Hon'ble Administrative Judge, Raebareli through detailed online office note dated 25.10.2021 on which His Lordship has been pleased to pass the following online order dated 06.01.2022:

“Registry is directed to put up a chart/table showing separately the movable and immovable properties of the officer concerned as well as that of his wife, Smt. Anita Singh, who is also an officer posted at Raebareli. The chart should reflect the properties at the time of joining and the acquisitions of each subsequent period sequentially.”

The order of the Hon'ble Court alongwith the table format as per the online order dated 11.01.2022 of Joint Registrar(Judicial)(Budget) had been communicated to the officer concerned vide online communication dated 12.01.2022.

In the aforesaid reply, the officer concerned has attached the copy of “PROPERTY STATEMENT TABLEWISE” in the attachment dated 15.01.2022, but from perusal of the chart, submitted by the officer as attachment, it clearly not reflects sequentially that as to what property held by him at his joining, which was held by him also in subsequent year(s). As it is required to be clearly mentioned in each and every year as both old and new acquisition with its supporting details, the officer was requested vide Court's online communication dated 29.01.2022, to prepare a new chart accordingly and submit it immediately, so that the same may be placed before the Hon'ble Court, for further orders in the matter.

After that, the officer has attached “**new chart**” in the attachment dated 17.02.2022 in the aforesaid statements, according to which the details of his property held year wise are follows:

Name of Judicial officer	Date of Joining	Property Statement at the time of Joining (as on date of joining of service)	Property statement Financial year 2017-19	Property statement Financial year 2019-21

and attached **“explanation”** regarding the statement at the time of joining & 2017-18 in the attachment dated 13.02.2022 & 17.02.2022 in the statements “at the time of joining” at case ID no.1366 & for the financial years “2016-18” at case ID no.1371 respectively, which is as follows:

Explanation regarding property statement at the time of joining

1. He belongs to goldsmith cast. His father had ancestral jewellery shop. His father died on 23/04/2013.
2. The property was divided with brothers. He had got the abovementioned gold and silver jewellery.
3. On his selection of U.P.Judicial service his mother and brothers with natural love and affection gifted him gold and silver ornaments.
4. In property statement ID No 1366 columns no.2 and 3 by mistake write the wife name and child name and his profession but now it is corrected that he was single at the time of joining in the U.P. Judicial service.

Financial Year 2017-18 other than those items at the time of joining following items acquired this financial year

1. His engagement ceremony was organized on 20th June 2017 at 'Shivay Hotel Golghar Gorakhpur', his relatives and relatives of wife's family gifted him gold and silver jewellery his wife gifted diamond ring and father in-laws gifted him bracelet.
2. His marriage was solemnised on 10 December 2017 at 'Havens Garden' Fatehabad Road Agra.
3. His marriage was organized on a grand level near about three thousand people i.e., relatives, friends, executive judicial officers, respected and well known personalities of Agra and other districts of U.P. came.
4. There was 100g. gold jewellery and 1 Kg. approx. silver jewellery was given at the marriage ceremony from his wife's family and relatives.
5. A diamond ring was gifted by brother in law Shri Ajitpal Singh at marriage ceremony.

In the same way, Officer's wife Smt. Anita Singh, Civil Judge (Senior Division) F.T.C., Raebareli has submitted her properties related information in the attachment i.e., **“new chart”** dated 13.02.2022 and 17.02.2022 at case ID no.1375, 1682 and 4650 respectively in the statements at the time of joining, 2017-19 & 2019-21, which is as follows:

Name of Judicial officers	Date of Joining	Property Statement at the time of Joining (as on date of joining of service)	Property statement Financial year 2017-19	Property statement Financial year 2019-21
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Anita Singh Civil Judge (Senior Division) F.T.C., Raebareli	13/04/2017	Movable property	Property statement after the date of joining of service till 31.03.2018 (Acquired during the period)	From 01.04.2018 to 31.03.2019 (Acquired during the period)	From 01.04.2019 to 31.03.2020 (Acquired during the period)	From 01.04.2020 to 31.03.2021 (Acquired during the period)
		1. Gold Jewellery weight 950 gm (approx.) 2. Silver Jewellery weight 12 Kg (approx.) 3. Diamond Rings, Ear Rings, Nose Rings and Necklace. 4. Silver Utensils weight 1 Kg (approx.) All the above mentioned Jewellery is parental and Streedhan	Other than those items at the time of joining following movable property acquired this financial year 2017-18:- 1. Gold Jewellery weight 900 gm (approx.) 2. Silver Jewellery weight 10 Kg (approx.) 3. Diamond Rings, Ear Rings, Nose Rings and Necklace. 4. Silver Utensils weight 1 Kg (approx.) 5. One Car Ford Eco Sport Model 2017 Reg. No. UP80 EH 3031 (The detailed information regarding the same has already been sent to the Hon'ble High Court)	Other than those items at the previous year following movable property acquired this financial year 2018-19:- 1. Gold Jewellery weight 50 gm (approx.) 2. Silver Jewellery weight 1 Kg (approx.)	Other than those items at the previous year following movable property acquired this financial year 2019-20:- 1. Gold Jewellery weight 50 gm (approx.) 2. Silver Jewellery weight 500 gm (approx.)	Other than those items at the previous year following movable property acquired this financial year 2020-21 :- 1. Gold Jewellery weight 20 gm (approx.) 2. Silver Jewellery weight 250 gm (approx.)
		Immovable Property	Immovable Property Financial Year 2017-18	Immovable Property Financial Year 2018-19	Immovable Property Financial Year 2019-20	Immovable Property Financial Year 2020-21
		NIL	NIL	NIL	NIL	Plot No.83 (measuring 200 sq. mtr) Khasra no.457Sa friends colony phase-1 village hariharpur Pargana-Bijnor tahsil-Sarojini Nagar Lucknow. The above plot is purchased jointly with Husband. (The detailed information regarding the same has already been sent to the Hon'ble High Court)
		Sources and explanation regarding above-mentioned property at the time of joining is separately attached	Sources and explanation regarding above-mentioned property in the financial year 2017-18 is separately attached.	Sources salary savings	Sources salary savings	Sources salary savings

and attached "**explanation**" in the attachment dated 13.02.2022 & 17.02.2022 in the statements at case ID no.1375 and 1682 respectively in the statements at the time of joining and 2017-19, which is as follows

Explanation regarding the financial status of my parents at the time of joining

1. Her grandfather late Shri Omprakash Singh was a Zamindar of Village Sakrauli district Etah. He had a lot of ancestral gold and silver. He was a rich and well to do family.
2. Her grandmother Smt. Omvati was an elder daughter of her parents so she had held time to time gold and silver jewellery and land property from her parents.
3. Her father Shri K.P.Singh is a development officer in L.I.C. and he is completed near about 30 years service. He had also takes incentive/bonus around 6 lac per annum in spite of salaries.
4. Her parents have five buildings (H.N.131 MIG, Shastripuram, H.N.180 MIG Shastripuram, H.N.33/AK40 Radhanagar Balkeshwar, H.N.27 Jones Lines Jeewani mandi and H.N.13-14 Dayalbagh) in Agra, rent is also recovered from there.
5. Her brother Shri Ajitpal Singh is a govt. medical officer posted at Jasvant Nagar CHC and his wife is a govt. teacher posted at Agra.
6. Her younger brother Shri Amarpal Singh is a mechanical engineer served at Tata consultancy company Noida.
7. Her uncle Shri Narendrapal Singh has a transport business at Agra and another uncle Shri Dr. S.P.Singh is a professor at St. john's college Agra and his wife is a teacher at St.paul's Convent School Agra and other uncle Shri Yatendrapal Singh is a doctor at private hospital in Delhi.
8. Her family is joint family and well to do family. She is an elder daughter in her family thus all the family members have a lot of natural love and affection, her grandfather, grandmother, father and mother gifted her gold and silver ornaments at her birth and birthdays and from time to time on different occasions and rituals, gifted her gold and silver jewellery.
9. Her maternal grandfather Shri Hariram Bhadauria is a retired deputy director in medical department of U.P. and now he is running Sowaran Singh Ayurvedic Medical College Gwalior Road Agra.
10. She was joined Bihar Judicial service as a civil judge (J.D.) of 2013 batch before joining the U.P.judicial service.
11. On her selection in Bihar judicial service as a civil judge, her father and mother with natural love and affection gifted her gold and silver ornaments and again in selection of U.P.Judicial service, her father and mother with natural love and affection gifted her gold and silver ornaments.
12. During the period of service in Bihar judiciary, she had no any other expenses so she had purchased time to time gold and silver jewellery from her salary savings.
13. Her grandfather, grandmother and maternal grandfather and maternal grandmother with natural love and affection gave her ancestral gold and silver ornaments for marriage purposes.
14. In property statement ID No.1375 columns no.2 and 3 by mistake wrote the husband's name and child name and her profession but now it is corrected that she was single at the time of joining the U.P. Judicial service.

Financial Year 2017-18 other than those items at the time of joining following items acquired this financial year

1. Her engagement ceremony was organized on 20th June 2017 at 'Shivay Hotel Golghar Gorakhpur', her relatives and relatives of her husband's family gifted her gold and silver jewellery her husband gifted diamond ring and mother in-laws gifted her diamond necklace.
2. Her marriage was solemnised on 10 December 2017 at 'Havens Garden' Fatehabad Road Agra.
3. Her marriage ceremony was organized on a grand level near about three thousand people i.e., relatives, friends, executive judicial officers, respected and well-known personalities of Agra and other districts of U.P. came.
4. There was 450g. gold jewellery and 3 Kg. approx. silver jewellery and utensil were given at the marriage ceremony from her husband's family.
5. There was 400g. gold jewellery and 2 Kg. approx. silver jewellery and utensil were given at the marriage ceremony from her parents.
6. There was 100g. gold jewellery and 3 Kg. approx. silver jewellery and utensil were given at the marriage ceremony from her relatives.
7. There was 2Kg approx. ancestral silver jewellery was given at marriage ceremony from her grandmother.

May, therefore, if approved, this report/chart, in compliance of His Lordship's order relating to property statements of the financial years 2018-19 & 2019-20 of Sri Suryabhan Kumar Verma, Additional Chief Judicial Magistrate, Raebareli be laid before Hon'ble Mr. Justice Siddharth, Administrative Judge, Raebareli for His Lordship's kind perusal and further orders?

Anshu Mishra, Review Officer

Admin A-4

Hon'ble Mr. Justice Siddharth,

Administrative Judge, Raebareli

Submitted for kind perusal & order

I/c Joint Registrar (Judicial) (Budget)

