Case Id: P00027362021 | Old Case Id: 4876

# SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE FINANCIAL YEAR 2018 - 2020

Employee No.: 1603

		MPLETE STA	4	5	6	7	•	9
Name designation & initial date of joining the official service	Name and age of family members	Details of earning	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,	Details of Account in Bank., Post Office etc.	Details of the PPF, FDR, NSC, NSS, KVP, IVP and shares unit and other investment etc. along with A/C No., date of purchase, value and source of the amount invested.	Details of loan advance etc. taken with its amount number of installment name of the bank, institution etc.	Gross income from salary and other sources. If any with details of deduction	Remark
PIYUSH TIWARI Addl. Distric & Sessions Judge 20/04/2009	aparna tripathi t (wife). 40 years.	1. aparna tripathi, additional district judge ghaziabad salary - rs 155957 per month.	purchase already	balance on 31/03/2020 = rs 1,76,204.17 2. SBI savings bank account no. 3074510055 opened on 22/04/2009	2. lic policy no. 271008224 started on 15/03/02 yearly premium rs 3741.	1. loan taken for purchase of kia seltos car from state bank of india. loan a/c no. 38850198499 opened on 16/10/2019. total loan amount rs 8,00,000. monthly emirs 25403 for 36 months. (purchase statement of car already	17,84,388. deductions - rs 4,04,795. 2. Gross salary (2019-2020) - rs 15,52,392 deduction - rs 3,43,520. (income	adequate knowledge in financial matters and also due to misplacement of salary related financial papers in other documents during packing at the time of

Self description Court No.

ghaziabad. account balance on 31/03/2020 = rs

2,05,609.03

(source of income is salary.)

16/09/2010 yearly premium rs 10002 (premium to be paid for 10 years).

sent in other

services

performa.)

4. public provident fund account 31084865784 opened on 08/03/10 in sbi kanpur main branch. a/c balance 31/03/2020 = rs 18,89,163

**5.5 years** national cartificate worth rs 20000 purchased on 22/01/15 from post office branch mission compound saharanpur.

6. HDFC Flexicap fund started in iune 2014. rs 3000 per month. total invested sum 31/03/2020 rs 210000.

7. IDFC Sterling value fund started in june 2014. rs 3000 per month, total invested sum

property statement on time. I tender unconditional apology and assure the Hon'ble Court that such delay will not be committed in future. Hence it is

humbly

prayed that

condoned.

delay in filing

statement be

yours sincerely,

Piyush Tiwari (ADJ Ghaziabad.)

on 31/03/2020 rs 210000. (source of

(source of investment is salary.)

LAND HELD IN THE FINANCIAL	YEAR	2018 -	2020
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			LAND HE	LD IN THE	I IIIAAAAAA		8	9
=	2	3	4	5	6	7		Demork
1 Name	Appointment	District	Pargana	Areas in Acre	Acquired or Ancestral	Annual Revenue Assessed	Estimate Value (Rs.)	Remark
PIYUSH TIWARI	20/04/2009	nil.	nil.	nil.	nil.	nil.	nil.	nil.

# SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES UPTO THE FINANCIAL YEAR 2018 - 2020

SI	JBMISSION OF	COMPLETE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		6	7	8	9	10
1	2	3	4	5	0		How	From whom	Remark
Name	Appointment	Village Pargana & District	Areas in Acre	Rovenue Assessed	Estimate Value (Rs )	Whether acquired or parted with	quired or parted		nil.
PIYUSH TIWARI	20/04/2009	nil.	nil.	nil.	nil.	nil.	nil.	1111.	

#### Attachment

Uploading Date

Attachments

ITR 2018-2019
1TR 2019-2020
10/12/2021

\*Red background attachments are uploaded in return of objection.

Self alfated hudge Pesco Court Marziabad Ghaziabad

Case Id: P00027172021 | Old Case Id: 4857

Employee No.: 1603

			TEMENT OF MOVE	5	6	7	8	9
Name designation initial date of oining the official service	2 Name and age of family members	Details of earning members	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,	Details of Account in Bank., Post Office etc. Amount in balance up to the financial year and source of amount.	Details of the PPF, FDR, NSC, NSS, KVP, IVP and shares unit and other investment etc. along with A/C No., date of purchase, value and source of the amount invested.	Details of loan advance etc. taken with its amount number of installment name of the bank, institution etc.	income from salary and other sources. If any with	Remark
PIYUSH TIWARI Addl. Distric & Sessions Judge 20/04/2009	years.	tripathi, civil judge senior division raebareli. salary rs 103007 per month.	household items like refrigerator, television, air-conditioner etc.  microwave, washing machine.  maruti 800 carno. up78m0005 gifted by father in december 2008 before coming into service.  gold chain wt one tola and ring wt 8 gm.	2. SBI savings bank account no.	10/05/07 yearly premium (\$ 3969.  2. lic policy no. 271008224 started on 15/03/02 yearly premium rs	nil.	1. Gross income from salary (2016-2017) - rs 12,84,132. deductions - rs 2,47,870. 2. Gross income from salary (2017-2018) - rs 12,47,609 deduction - rs 2,31,318.	financial matter and also due to misplacement salary related financial paper in other documents during packing at the time of transfer, I was not able to statement on

great of ball

full Judge Pasco Court No. 2

balance on 31/03/2018 = rs 5,74,110.93

(source of income is salary.)

16/09/2010 yearly premium rs 10002 (premium to be paid for 10 years).

4. public provident fund account no. 31084865784 opened on 08/03/10 in sbi kanpur main branch. a/c balance on 31/03/2018 = rs 13,45,702.

5. 6 years national savings certificate worth rs 46400 purchased on 06/07/11 from post office branch saraimira kannauj.

6 5 years national savings certificate worth rs 5000 purchased on 27/03/14 from post office branch mission compound saharanpur.

7. 5 years national savings certificate worth rs 20000 purchased on ( income tax returns attached.) assure the
Hon'ble Court
that such delay
will not be
committed in
future. Hence it
is humbly
prayed that
delay in filing
statement be
condoned.

yours sincerely,

Piyush Tiwari (ADJ Ghaziabad.)

22/01/15 from post office branch mission compound saharanpur.

8. HDFC Flexicap fund started in june 2014. 3000 rs per month, total invested value on 31/03/18 -138000.

9, IDFC sterling value fund started in june 2014. 3000 rs per month, total invested value on 31/03/18 -138000. (source of

> income is salary.)

#### LAND HELD IN THE FINANCIAL YEAR 2016 - 2018

			CHIED III				•	Q.
	2	3	4	5	6	7	8	
1 Name	Appointment	District	Pargana	Areas in	Acquired or Ancestral	Annual Revenue Assessed	Estimate Value (Rs.)	Remark
PIYUSH	20/04/2009	nil.	nil.	nil.	nil.	nil.	nil.	nil.

SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES UPTO THE FINANCIAL YEAR 2016 - 2018

SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES UPTO THE FINANCIAL YEAR 2016 - 2018

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THE PROPERTIES UPTO THE FINANCIAL YEAR 2016 - 2018

THE PROPERTIES UPTO THE FINANCIAL YEAR 2016 - 2018

THE PROPERTIES UPTO Remark nil. TIWARI

Attachment

**Uploading Date** 

Attachments

ITR 2016-2017

10/12/2021

ITR 2017-2018

10/12/2021

\*Red background attachments are uploaded in return of objection.

Employee No.: 1603

Case Id: P00027042021 | Old Case Id: 4844

### COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE FINANCIAL YEAR 2014 - 2016

			IENT OF MOVABL	5	6	7	8	•
Name	Name and age of family members	Details of earning members in the family	Details of movable	Details of Account in Bank., Post	Details of the PPF, FDR, NSC, NSS, KVP, IVP and shares unit and other investment etc. along with A/C No., date of purchase, value and source of the amount invested.	Details of loan advance etc. taken with its amount number of installment name of the bank, institution etc.	income from salary and other sources. If any with	Remark
PIYUSH TIWARI Addl. Distric & Sessions Judge 20/04/2009	1. Aparna tripathi t (wife) married on 17/02/2016. age 36 years Other family members:- 1. D K tiwari (father) 64 years 2. Sadhna tiwari (mother) 5	kannauj, salary approximately rs 166168 per month. 2. aparna tripathi (wife) civil judge senior division, raebareli. salary	the Court.) household items like refrigerator, television, air-conditioner etc. bajaj discover motorcycle UP78BD9742 purchased on 10/08/06 before coming into	rs 1,00,395.97. 2. SBI savings bank account no. 3074510055 8 opened on	t 2. lic policy no. 271008224 started on 15/03/02 yearly premium rs 3741.	nd.	1. Gross salary (2014-2015) - rs 8,72,152. deductions - rs 1,39,824. 2. Gross salary (2015-2016) - rs 9,00,812. deduction - rs 1,41,701.	adequate knowledge in financial matters and also due to misplacement of salary s related financial

3. Pulkit tiwari (brother) 26

years.

approximately rs 92715 per . 6 month.

gold chain wt one tola and ring wt 8 gm. branch saraimira Kannauj. account balance on 31/03/2016 = rs 2,10,293.03.

(source of income is salary).

825070253 started on 16/09/2010 yearly premium rs 10002 (premium to be paid for 10 years).

4. public provident fund account no. 31084865784 opened on 08/03/10 in sbi kanpur main branch. a'c balance on 31.03/2016 = rs 8.77.743

5. 6 years national savings certificate worth rs 46400 purchased on 06/07/11 from post office branch saraimira kannauj.

6. 5 years
national
savings
certificate
worth rs 5000
purchased on
27/03/14 from
post office
branch
mission
compound
saharanpur.

7. 5 years national savings certificate worth rs packing at the time of transfer, I was not able to furnish property statement on time, i tender unconditional apology and assure the Hon'ble Court that such delay will not be committed in future. Hence it is humbly prayed that delay in filing statement be condoned.

> yours sincerely,

Piyush Tiwari (ADJ Ghaziabad.)

Jedy of the Man Consod Stoom Mitted

20000 purchased on 22/01/15 from post office branch mission compound saharanpur.

8. HDFC Flexi cap fund started in june 2014. rs 3000 per month. total invested value on 31/03/16 - rs 66000.

9. IDFC Sterling equity fund started in june 2014, rs 3000 per month, total invested value on 31/03/16 - rs 66000.

(source of investment is salary.)

#### LAND HELD IN THE FINANCIAL YEAR 2014 - 2016

9 8 6 5 3 2 1 Estimate Value Remark **Annual Revenue** Appointment District Pargana Areas in Acquired or (Rs.) Name Assessed Ancestral Асге nil. nil. nil. nil. nil. nil. 20/04/2009 nil.

# SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES UPTO THE FINANCIAL YEAR 2014 - 2016

10 9 8 7 6 5 4 2 From whom Remark How Whether **Estimate** Revenue Appointment Village Areas acquired or acquired or acquired or Value Assessed in Pargana & parted parted parted with (Rs.) Acre District

PIYUS TIWAR PIYUS S

nil. nil. nil. nil. nil. nil. nil. PIYUSH 20/04/2009 TIWARI nil.

Attachment

**Uploading Date** 

Attachments

ITR 2014-2015

10/12/2021

ITR 2015-2016

10/12/2021

\*Red background attachments are uploaded in return of objection.



Case Id: P00027002021 | Old Case Id: 4840

#### Employee No.: 1603

### OMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE FINANCIAL YEAR 2012 - 2014

			ENT OF MOVABLE	5	6	7	8	9
Name designation & initial	Name and age of family	Details of earning members in the family	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	Details of Account in Bank., Post Office etc. Amount in	Details of the PPF, FDR, NSC, NSS, KVP, IVP and shares unit and other investment etc. along with A/C No., date of purchase, value and source of the amount invested.	Details of loan advance etc. taken with its amount number of installment name of the bank, institution etc.	Gross income from salary and other sources. If any with details of deduction	Remark
PIYUSH TIWARI Addl. District & Sessions Judge 20/04/2009	dependants) Other family members:-  1. d k tiwari (father) 61 years.  2. sadhna tiwari (mother) 52 years.	forum kannauj, salary approximately rs 1,48,210 per month.	the Court.) household items like refrigerator, television, air- conditioner etc. bajaj discover motorcycle up78bd9742 purchased on 10/08/06 before coming into service. maruti 800 car no. up78m0005 gifted by father in december 2008 before coming into service. gold chain wt on tola and ring wt 8 gm.	no. 30745100551 opened on 22/04/2009 e	3. max life insurance policy no.		1. Gross salary (2012-2013) - approx. rs 6,00,000. deduction - approx. rs 1,00,000. 2. Gross salary (2013-2014) - rs 8,51,849. deduction - rs 1,66,720 (income tax return attached	s s ns

balance on 31/03/2014 = rs 5,03,147.89

(premium to be paid for 10 years).

(source of income is salary)

4. public provident fund account no. 31084865784 opened on 08/03/10 in sbi kanpur main branch. a/c balance on 31/03/2014 = rs4,67,595.

5.6 years national savings certificate worth rs 46400 purchased on 06/07/11 from post office saraimira kannauj.

6. lic policy no. 273811734 started on 28/02/2013 yearly premium rs 20978...

(source of income is salary)

#### LAND HELD IN THE FINANCIAL YEAR 2012 - 2014

7 5 3 Estimate Value Remark **Annual Revenue** Appointment District Pargana Areas in Acquired or (Rs.) Assessed Name **Ancestral** Acre nil. nil. nil. nil. nil. nil. nil. 20/04/2009

SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES UPTO THE FINANCIAL YEAR 2012 - 2014

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2 1

5

10

Name	Appointment	Village Pargana & District	Areas in Acre	Revenue Assessed		Whether acquired or parted with	acquired or parted	From whom acquired or parted	Remark
PIYUSH TIWARI	20/04/2009	nil.	nil.	nil.	nil.	nil.	nil.	Tui.	

Attachment

**Uploading Date** 

Attachments

ITR 2013-2014.

10/12/2021

\*Red background attachments are uploaded in return of objection.

Case Id: P00012652021 | Old Case Id: 3370

#### Employee No.: 1603

#### SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE FINANCIAL YEAR 2010 - 2012

			ENT OF MOVABI		6	7	8	9
Name designation & initial date of joining the official service	2 Name and age of family members	Details of earning members in the family	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,	Details of Account in	Details of the PPF, FDR, NSC, NSS, KVP, IVP and shares unit and other investment etc. along with A/C No., date of purchase, value and source of the amount invested.	Details of loan advance etc. taken with its amount number of installment name of	Gross income from salary and other sources. If any with	Remark
PIYUSH TIWARI Addl. District & Sessions Judge 20/04/2009	dependants) Other family members:-  1. D k tiwari (father) 59	Judge kannauj, salary approximately rs 120526 per month.		10841345820	O may life	nil.	1. Gross salary (2010-2011) - rs 5,08,526. deductions - rs 90,191. 2. Gross salary (2011-2012) - rs 7,51,600. deductions - rs 1,16,099. (proforma attached)	lack of adequate knowledge in financial matters and also due to misplacemen of salary

Seal of whited

packing at 825070253 22/04/2009 december 2008 the time of started on branch . before coming 16/09/2010 saraimira into service. yearly kannauj. 4. gold chain premium rs account 10002 wt.one tola and balance on (premium to ring wt. 8 gm. 31/03/2012 = be paid for 10 rs years). 2,47,570.75 4. public (Source of provident income is fund account salary.) no. 31084865784 opened on 08/03/10 in sbi kanpur main branch. a'c balance 31/03/2012 = rs 210869. 5. 6 year national savings certificate worth rs 46400 purchased on 06/07/11 from post office saraimira kannauj. (arrear money of 6th commission). (source of income is salary) LAND HELD IN THE FINANCIAL YEAR 2010 - 2012 8

transfer, I

to furnish

property

was not able

statement on

time. I tender

unconditional

apology and assure the

Hon'ble Court

delay will not

be committed

that such

in future.

humbly

Hence it is

prayed that

delay in filing

statement be condoned.

yours

sincerely,

Piyush Tiwari

Ghaziabad.)

9

(ADJ

Special Andre Paeco Cont No. 2

TIWARI

7 6 5 3 **Estimate Value** Remark **Annual Revenue** Appointment District Pargana Areas in Acquired or (Rs.) **Assessed Ancestral** Acre nil. nil. nil. nil. nil. nil. 20/04/2009 nil. **PIYUSH** 

# SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES UPTO THE FINANCIAL YEAR 2010 - 2012

50	BINISSION	00m;		5	6	7	8	9	10
1 Name	2 Appointment	3 Village Pargana & District	4 Areas in Acre	Revenue Assessed	Estimate Value	Whether acquired or parted with	How acquired or parted	From whom acquired or parted	Remark
PIYUSH TIWARI	20/04/2009	nil.	nil.	nil.	nil.	nil.	nil.	nil.	nil.

Attachment		Uploading Date
Attachment	Attachments	
		10/12/2021
itr 2010-11		10/12/2021
income statement 2010-2011 income statement 2011-2012		10/12/2021
midding the same		

<sup>\*</sup>Red background attachments are uploaded in return of objection.

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