

PROPERTY BY JUDICIAL OFFICERS, AS PER CIRCULARS :-

- | | | |
|----|--|---|
| 1. | Date of Joining of Service | 15-06-2006 |
| 2. | Present gross salary and taken home salary | Gross salary Rs. 3,00,328/-
Taken Home Salary. Rs. Net Pay 2,03,984/- |
| 3. | Details of purchase (Movable 10,000/- and immovable Property) made by him earlier with complete details date of purchase, amount spent etc, invoices, Bank a/c details insurance Registration, description of money spent. | This is the applicant's first purchase of immovable property. |
| 4. | In any advance or loan taken from the High Court. Its amount and in what manner the loan will be repaid namely the number of installments, its amount and till what cost the deduction will be made etc. | No |
| 5. | If any loan taken from the Bank etc, details of amount made of repayment, period of deduction number and amount of installments etc. | No |
| 6. | Regarding purchase of a second hand car, name of the vehicle, its model, cost price etc. date of the first purchase (Month & year) of vehicle from the car dealer to the first purchase and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer | Not applicable |
| 7. | Details of property, area of | Unit No. 3524-0-J/02/190 measuring 1950 SFT, Rose Wood Villa, Now in the shape of plot measuring 1750 SFT in Ansal API, Lucknow |
| 8. | Whether dealer is regular and reputed one. | Yes, Ansal Properties & Infrastructure Ltd., Lucknow. The said plot was allotted to Shri Ambresh Shukla but the registry of plot will be done by Ansal Properties & Infrastructure Ltd., Lucknow. |
| 9. | Whether the judicial officer is related to the seller in any way and whether any case against the seller is pending in or decided by the judicial officer | No |

G. S. Sharma

10. Details of source of amount with papers in its support

The total valuation of immovable property (Plot) is Rs. 55,00,000/-
 1-Out of the total arrear Rs. 49,04,925/- received by me in the financial year 2023-24, Rs. 25,00,000/- was fixed as F.D. in SBI bearing no. 42906765696.
 2-Out of the total arrear Rs. 46,38,047 received by my wife Smt. Neha Anand, Additional District & Sessions Judge, Shahjahanpur in the financial year 2023-24, Rs. 20,00,000/- was fixed as F.D. in SBI bearing no. 42906712292.
 3-Rest amount Rs. 10,00,000/- will be paid by myself and my wife's salary A/c No. 11103561414 and 31985292627 respectively.

Date: 06-09-2024


06/09/24

(Ashish Varma)

Addl. District & Sessions Judge,
Shahjahanpur

Annexure

- (1) Copy of F.D. bearing No. 42906765696.
- (2) Copy of F.D. bearing No. 42906712292.
- (3) Details of salary A/c of Ashish Varma.
- (4) Details of salary A/c of Neha Anand



STATEMENT OF ACCOUNT

STATE BANK OF INDIA
HIGH COURT (LUCKNOW)
HIGH COURT CAMPUS
VIBHUTI KHAND GOMTI NAGAR, LUCKNOW,
Pin Code : 226010

Mr. ASHISH VARMA
35, Ashoka Garden
Vibhuti Khand Near Sahara Bazar
Gomti Nagar
Lucknow
Pin Code : 226010

Branch Code : 6219
Branch Email : sbi.06219@sbi.co.in
Branch Phone : 2611115

Date of Statement : 06-09-2024
Time of Statement : 10:59:22
Cleared Balance : 3,70,687.11CR
Uncleared Amount : 0.00
EMOD Bal : 0.00
Limit : 0.00
Monthly Avg Balance : 0.00
Interest Rate : 2.70 % p.a.
Drawing Power : 0.00
Account Open Date : 21-09-2006

CIF No : 80882766380
Account No : 11103561414
Product : SBCHQ-SGSP-PUBIND-PLATINUM-IBR
IFSC Code : SBIN0006219
MICR Code : 226002018
Currency : INR
Account Status : OPEN
Nominee Name :
Email : Not Available

Statement From : 01-09-2024 To 06-09-2024

Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
		BROUGHT FORWARD				271,155.11CR
01-09-2024	01-09-2024	WOL TFR UPI/DR/424541575507IAyya Ms/YF5B@paytm@SBININ 0097690162095 AT 06219 HIGH COURT (LUCKNOW)		400.00		270,755.11CR
01-09-2024	01-09-2024	WOL TFR UPI/DR/424541531897RAJAN KUY5SB@SBININ 0097690162095 AT 06219 HIGH COURT (LUCKNOW)		110.00		270,645.11CR
02-09-2024	02-09-2024	DEP TFR UPI/CR/461218988820INEHA AN/SBIN/7585202619NNA 0097723162080 AT 06219 HIGH COURT (LUCKNOW)			1,000.00	2,71,645.11CR
02-09-2024	02-09-2024	DEP TFR UPI/CR/461212063274INEHA AN/SBIN/7585202619NNA 0097723162080 AT 06219 HIGH COURT (LUCKNOW)			88,000.00	3,70,645.11CR
03-09-2024	03-09-2024	WOL TFR UPI/DR/424704734594ADARSH SIBAR@ibnltd@sbisbi 0097692162094 AT 06219 HIGH COURT (LUCKNOW)		500.00		3,70,145.11CR

Ashish Varma



STATEMENT OF ACCOUNT

STATE BANK OF INDIA

HIGH COURT (LUCKNOW)
HIGH COURT CAMPUS
VIBHUTI KHAND, DOMT NAGAR, LUCKNOW
Pin Code 226010

Mrs. NEHA ANAND
TYPE IV H NO 10
BUTLER PALACE COLONY
LUCKNOW
Lucknow
Pin Code - 226007

Branch Code : 0219
Branch Email : sbi.06219@sbi.co.in
Branch Phone : 2611113

Date of Statement : 06-09-2024
Time of Statement : 10:59:44
Cleared Balance : 3,93,786.86CR
Uncleared Amount : 0.00
-MOD Bal : 0.00
Limit : 0.00
Monthly Avg Balance : 0.00
Interest Rate : 2.70 % p.a
Drawing Power : 0.00
Account Open Date : 13-10-2011

CIF No : 88163090386
Account No : 31965202627
Product : SBCHO-GEN-PUB IND-RURAL-IND
IFSC Code : SBIN0006219
MICR Code : 226002018
Currency : INR
Account Status : OPEN
Nominee Name :
Email : Not Available

Statement From : 01-09-2024 To : 06-09-2024

Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
		BROUGHT FORWARD				4,93,786.86CR
02-09-2024	02-09-2024	WDL TFR UPI(DR)451216546526(AASHISH) (SBIN)0415657388(MA) 0097891162036 AT 06219 HIGH COURT (LUCKNOW)		1,00,000.00		4,93,786.86CR
02-09-2024	02-09-2024	WDL TFR UPI(DR)451216546526(AASHISH) (SBIN)0415657388(MA) 0097891162036 AT 06219 HIGH COURT (LUCKNOW)		99,000.00		3,93,786.86CR
		CLOSING BALANCE				3,93,786.86CR

Statement Summary :

01-09-2024 To 06-09-2024

Brought Forward	Dr Count	Cr Count	Total Debits	Total Credits	Closing Balance
4,93,786.86CR	2	0	1,00,000.00	0.00	3,93,786.86CR

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—

भारतीय स्टेट बैंक State Bank of India

TOWN HALL (SHAHAJAHANPUR) SHAHJAHANPUR
SHAHJAHANPUR UTTAR PRADESH 242001
Tel: 298018



35-Ashoka Garden
Vibhuti Khand Near Sahara Bazar
Gomti Nagar
Lucknow

जमाधारक/धारकों के नाम एवं पता
Depositors Name & Address

Received with thanks from
Mr. ASHISH VARMA

से सधन्यवाद प्राप्त किया

SINGLE

परिचालन विधि
Mode of Operation

खाता क्र./Ac No.

429067656986

जमा अवधि/Deposit Period
वर्ष
माह
दिन

183 D

व्याज दर
Rate of Intt.

5.75 %

राशि
Amount

INR
25,00,000.00

जमा की तिथि
Date of Deposit

23.4.2024

परिपक्वता तिथि
Date of Maturity

23.10.2024

STD-PUB IND UNI 181D-10YRS

खाते का प्रकार
Type of Account

सीआईएफ नं./CIF No.

8089276638-0

पैन नं./PAN No.

AFTPV6017J

नामित/Nominee NEHA ANAND

दिनांक
Date
23/04/2024

किरी एक व्यक्तिक की एक वित्तीय वर्ष में
द्वय व्याज राशि यदि 10,000/- एवं
अधिक राशि तो उस पर आधकर का
कटौती को जायेगी।

नामित/पं० मालिक जमा को निगरानी
TDR / STDR Advice

अहस्तांतरणीय
Non Transferable

परिपक्वता राशि
Maturity Amount
Annualised Yield (%): 5.78

INR 25,72,392.00

Printed 1 Times

गृहपणधिकार/ Pledge

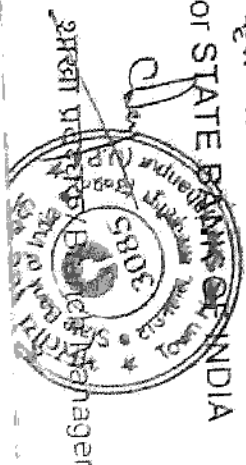
रसीद क्र./
Receipt No.

SBI

SUBMIT 15-G / 15-H
OR TAX TO BE
DEDUCTED AS PER
INCOME TAX ACT

ASHISH VARMA

कृते भारतीय स्टेट बैंक
FOR STATE BANK OF INDIA



भारतीय स्टेट बैंक State Bank of India

TOWN HALL (SHAHJAHANPUR) SHAHJAHANPUR
SHAHJAHANPUR UTTAR PRADESH 242001
Tel: 298018



TYPE IV/H NO 10
BUTLER PALCE COLONY
LUCKNOW
Lucknow

जमाधारक/धारकों के नाम एवं पता
Depositors Name & Address

Received with thanks from Mrs. NEHA ANAND

से सधन्यवाद प्राप्त किया

परिचालन विधि
Mode of Operation

SINGLE

खाता क्र./A/c No.

42906712292

जमा अवधि/Deposit Period
वर्ष
माह
दिन
183 D

व्याज दर
Rate of Intl.

5.75 %

राशि
Amount

INR
20,00,000.00

जमा की तिथि
Date of Deposit

23.4.2024

परिपक्वता तिथि
Date of Maturity

23.10.2024

परिपक्वता राशि
Maturity Amont
Annualised Yield (%): 5.78

गृहपणधिकार/ Pledge

Printed 1 Times

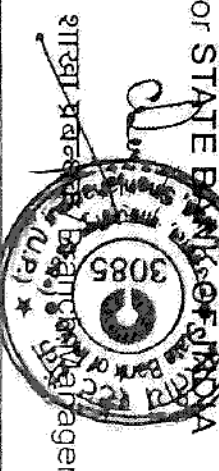
रसीद क्र./
Receipt No.

SBI

SUBMIT 15-G / 15-H
OR TAX TO BE
DEDUCTED AS PER
INCOME TAX ACT

Signature

कृते भारतीय स्टेट बैंक
FOR STATE BANK OF INDIA



किसी एक व्यक्तित्व को एक वित्तीय वर्ष में
देय व्याज दर 10,000/- एवं
अधिक दोनों को उस पर आयकर को
कटौती की जायेगी।

सावधि/वि० सावधि जमा की विवरण
TDR / STDR Advice

अहस्तांतरणीय
Non Transferable

सीआईएफ नं./CIF No.
8616309038-6

पैन नं./PAN No.
AIIPA6098H

As per RBI guidelines TDS will be deducted @ 20% if PAN is not furnished

STD-PUB IND UNI 181D-10YRS

खाते का प्रकार
Type of Account