SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTY HELD IN THE FINANCIAL YEAR 01.4.2017 TO 31.03.2018

Name designation initial date of joining the judicial	Name & age of family Members	Details of earning members in the family such as their name profession monthly annual income etc	Details of movable properties acquired hold in each financial year (exceeding rupees one month basic pay 10,000/- i.e. its value source of amount date and year of purchase with particulars of information if any furnished to the court)	Details of account in Bank ,Post office etc. amount in Balance up to the financial year and source of the amount	Details of PPF, FDR, NSC or KVP, IVP and shares units and other investments etc. alongwith A/C no.	Details of Loan, advance etc. taken with its amount number of installments name of the Bank, institution etc.	Gross income from SSI other sources, if any details of deductions.
1	2	3	4	5	6	7	8
GAGAN KUMAR BHARTI Additional district judge, sitapur Date of Joining- 14-06-2006	Wife:- ARCHANA SINGH AGE - 36 PAN No DHZPS3687G 2- Son- Kumar Vansh Age- 7Year	Archana singh - wife- associate Advocate, Varishtha Legal Solution New Delhi Enrollment NoD/1628/2009 Annual income-5,88,418/-	1. T.V. sony 14500/- 2. Refrigerator 12500/- 3. Double Bed 35000/- 4. Dinning Table 15000/- 5. Airconditioner 25000/- 6. Aquaguard RO 14000/- 7. Motor Cycle 37000/- 8. Sofa set 16000/- 9. Gold 200000/- 10. Silver 10000/-	Salary account no 10903109805 Opening balance; 4,19,324/- Closing balance; 6,33,884/- before joining account	1- LIC Policy No 263991882 Premium- 46936/- 2 -SBI Life Pension Policy No 285867957 Premium - 24000/- 3- PPF A/C No 3030023775	During the year of 2017-2018 applicant taken car loan from sbi sitapur on 30-06-2017. loan A/c no. 38639572041 EMI fix by bank 4996/p.m. for period of 7 yrs. nd no. of installmentsare 84. but SBI sitapur	Gross income from salary and other sources like interest ,arreare,other perks during this financial year 2015-16 16,33,634/- income Deduction; 1-GIS - 4800/-
	3- Daughter – Aanya singh age 4year.	PAN No DHZPS3687G income tax paid- 5,792/- union bank a/c no.6300020100 00621. SBI A/C NO. 20213197905	Note: Item no. 1 to 10 was acquired before joining this service. Note: nothing has been acquired exceeding rupees one month basic pay or 10000/- rupees one month basic pay or 10000/- During this financial year 2006-	no. 30053650034 Opening balance; 7250/- Closing balance; 7685/-	Deposit-1,50,000/ 4- LIC policy no 255922243 Premium- 25,805/- 5- LIC Policy no. 265838549 Premium – 36975 6-GIS- 4809/-	deducted 5100/- p.m. with my consent, through standard instruction from salary account on 5th of every month. The information has been furnished via letter no. 802/2019 dated 01-02-2019. Details of sale and	2-Income tax – 2,10,648/-

2007 and 2007-2008.	7-C.P.F 1,12,369/- 8Medical health	Purchased :- Value of ritz-	1,87,284/
1. Double Bed worth- 20000/- 2. Isony handycam worth-20000/-	policy no. 0G-19-1302- 8421-00000366	2,10,000/- value of wagon r-	7-SBI Pension plan 24000/-
exceeding rupees one month basic pay or 10000/-During this financial year 2009-2010. During the financial year 2010-			
2011 1- In the Year of 2010-11, applicant sold his old Maruti Zen Car and Purchased new Maruti Ritz VXI. Details of sale and Purchased already sent to Hon'ble Court Via Letter No 2330/10(admin) MBD			

dated 23-09-2010.		
Details of sale and Purchased :-		
Value of Zen- 1,20,000/-		
Value of ritz- 1,20,000/-		
Margin money from salary A/c-		
3,714/-		
*		
Loan ammount from S.B.I		
3,65,000/-		
Refund- 10,361/-		
2- 121gm Gold- 2,25,000/-		
approx.		
3- two alemera and study table		
and 4 chair worth Rs. 23460/-		
Note: rest nothing has been		
acquired exceeding rupees one		
month basic pay or 10000/-		
During this financial year 2010-		
2011.		
During the financial year of		
2011-2012 applicant purchase		
gold worth 1,56,137/- apporax 60		
gm. And received gold worth		
2,60,000/- apporax 98.50gm on		
the occasion of first birthday of		
son by my parents and in laws		
and relatives.		
Note: rest nothing has been		
acquired exceeding rupees one		
month basic pay or 10000/-		
During this financial year 2011-		
2012.		
During the year of 2012-2013		
acquried gold worth Rs.		
47,939/- 16.5 gm.		
Note: nothing has been acquired		
exceeding rupees one month		

ı.			
	basic pay or 10000/-During this		
	financial year 2012-2013.		
	,		
	During the year of 2013-2014		
	applicant acquire		
	Split a.c. worth 30,000/-		
	1 gold coin worth 16111/		
	Note: except these nothing has		
	been acquired exceeding rupees		
	one month basic pay or 10000/-		
	During this financial year 2013-		
	2014.		
	During the year of 2014-2015		
	applicant acquire		
	gold coins worth 64,664/		
	Note: except these nothing has		
	been acquired exceeding rupees		
	one month basic pay or 10000/-		
	During this financial year 2014-		
	2015.		
	During this year 2015-16 —worth		
	of 3,00,000/- apporax 113 gm.		
	Gold received on the occasion of		
	first birthday of daughter by my		
	parents and in laws and relatives.		
	*		
	Note: During this financial year		
	2015-2016 nothing has been		
	acquired exceeding rupees one		
	month basic pay or 10000/-		
	monar suste pay or 10000/		
	During the year of 2016-2017		
	aplicant acquired		
	65,000/- LED T.V.		
	31,000/- EED 1. v. 31,000/- mobile		
	· ·		
	5,00850/- gold , approx. 175 gm.		

During the financial year 2016-	
2017 nothing has been acquired	
exceeding rupees one month	
basic pay or 10000/.	
During the financial year 2017-	
2018 -	
1-applicant acquired 10 gm. gold	
worth 30,000/-	
2- applicant exchanged his old	
maruti car ritz with new wagnor	
vxi. details of exchange and	
purchase has been furnished	
through letter no.	
802/19(admin)01-02-2019.	
Details of sale and Purchased :-	
Value of ritz- 2,10,000/-	
value of wagon r- 4,53,374	
Margin money from salary A/c-	
75,000/-/-	
Loan ammount from S.B.I	
2,00,000/-	
Refund- 31,626/- spent fpr R.C.	
and insurnce.	
No. of installments & EMI- 84&	
5100/- rs P.M.	

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/ HELD IN THE FINANCIAL YEAR 01-04-2017 TO 31-03-2018

1	2	3	4	5	6	7	8	9
Name	Appointment	Village Pargana & District	Area in Acres	Revenue assessed	Estimated value Rs.	Whether acquired or parted with	How acquired or parted with	From which acquired to whom parted with
GAGAN KUMAR BHARTI Additional district & session judge, sitapur	14-06-2006	Agra	304 sq. Meter/364 sq yard/ .75888 acres	Nil	20,58,471/- all inclusive	yet possession not offered. On getting possession and registration full details shall be submitted to honble court.		

4- rest 75,700/- given from wife archana singh union bank a/c no.6300020100006 21 through cheque no. 08322,on 22-02-2012.
During this year 2012-2013 LIC housing finance disbursed loan amount sum of 14,00,000/- to ansal api agra on 14-04-2012. Rest Payment to ansal -1,54,160 via cheque no. 064589 of salary a/c.

GAGAN KUMAR BHARTI

Additional district & session judge , sitapur

AND HELD IN THE FINANCIAL YEAR 01-04-2017 TO 31-03-2018

1	2	3	4	5	6	7	8	9
Name	Appointment	Village Pargana & District	Area in Acres	Revenue assessed	Estimated value Rs.	Whether acquired or parted with	How acquired or parted with	From which acquired to whom parted with
GAGAN KUMAR BHARTI	14-06-2006	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Additional district & session judge, sitapur								

GAGAN KUMAR BHARTI

Additional district & session judge, sitapur



ARRANGEMENT LETTER

To be addressed to both 1st and 2nd applicant

ANNEXURE-CAR VII

Arrangement Letter

(For financing Two Wheelers / Cars)

To

GAGAN KUMAR BHARTI J 2 JUDGE COLONEY, COMPOUND, SITAPUR UTTAR PRADESH - 261001

Ref No:

Date: 30.06-17

Dear Sir/Madam,

Personal Segment Auto Loan/ SBI CAR LOAN SCHEME

Loan for purchase of NEW W/R CAR Term Loan of Rs. 2000/10/-

With reference to your application dated 30/06/2017, we hereby sanction you a Term Loan of Rs. 200000 /-(Rupees Two Lakes Only) on the following terms and conditions:

1.Purpose

The Loan is sanctioned to you for the purpose of puchase of MARUTI , WAGON R ,2017.

2.Margin : 61.03%

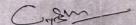
3.RATE OF INTEREST

*FIXED RATE OF INTEREST (FOR FIXED INTEREST CAR LOAN PRODUCT)

Interest on the loan will be charged at % p.a., on daily reducing balance at monthly rests which is % above the Marginal Cost of Funds Based Lending Rate (MCLR) which is at present % p.a. The rate of interest viz, % p.a. will be valid for the entire tenor of the loan. In the event of default in payment of any instalment or any irregularity in the loan account, penal interest at the rate of 2% p.a. over the stipulated interest rate with monthly rests will be charged for the irregular amount

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35000			
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32			
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200			
1589			

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and overdue period.

*(To be deleted where floating rate of interest is applicable)

*FLOATING RATE OF INTEREST

Interest on the loan will be charged at 1.2 % p.a. over the <u>ONF-YEAR</u> Marginal Cost of Funds Based Lending Rate (MCLR) which is at present 8 % p.a., the current effective rate being 9.2 % p. a. calculated on daily balance of the loan amount at monthly rests, subject to reset at the end of <u>One Year from</u> the date of first disbursement as the prevailing MCLR. Future reset dates and interest rates shall be determined accordingly. The Marginal Cost of Funds based Lending Rate (MCLR) prevailing on the date of first disbursement, shall be applicable till the next reset date; respective of the changes in the benchmark during the interim. The Bank shall at any time and from time to time be entitled to vary the Margin (spread) and MCLR at its discretion. Depending on variation of MCLR and spread, the effective rate of interest shall vary periodically and the borrower shall be liable to pay the effective rate of interest as on the agreed date of reset or change in the spread as the case may be. In the event of default in payment of any instalment or any inregularity in the loan account, penal interest at the rate of 2%p.a. over the stipulated interest rate with monthly rests will be charged for the irregular amount and overdue period.

*(To be deleted where fixed rate of interest is applicable).

The Borrower/ Co-borrower shall be deemed to have notice of changes in the rate of interest whenever the changes in the MCLR Rate are displayed / notified at / by the Bank / published in the newspapers / in the website of the Bank/ made through entry of interest charged in the passbook / statement of accounts sent to the Borrower/ Co-borrower etc. and you are liable to pay such revised rate of interest. The Bank has option to reduce or increase the EMI or extend the repayment period consequent upon changes in interest rate.

4. Repayment:

The Loan is to be repaid in Equated Monthly Installments of Rs. 4996/- each till the entire loan with the interest is fully repaid. The first installment commences from the month following the month of purchase of above said article(s)/vehicle: Wherever repayment is through post-dated cheques, the cheque should be dated prior to the 7th of every month.

5. Pre-payment charges:

- (a).No prepayment penalty will be charged for Floating Interest Rates.
 (b).For Fixed Interest Rates under noted charges will be levied:
 (i) Charges @3% on part-payment amount(plus service tax) will be levied.
 (ii) Foreclosure charges:

Foreclosure charges: Before 6 months @5 % of principal outstanding. For 6 to 36 months @3 % of principal outstanding.

6. Security:

The loan will be secured by:

Ine loan will be secured by:

(a). Hypothecation of the aforesaid two wheeler/car purchased out of the loan amount in favour of the Bank. Noting of Bank's hypothecation charge in the Books of the RTO and the Registration Book will be essential in respect of finance for hwyfour wheeler vehicles. You will also be required to furnish a copy of the Registration Book for Bank's record after recording Bank's hypothecation charge therein by the RTO.

- (b). Third party guarantee of the spouse.*
 (c). Third party guarantee of the
 (d). Pledge of the securities listed hereunder

7. Insurance:

The vehicles shall be kept comprehensively insured by you in your name for the market value or at least 10% above the loan amount outstanding, whichever is higher. Bank's hypothecation charge is to be noted on the insurance policy and a copy of the policy is to be delivered to the bank.

You shall indemnify Bank for any claim/loss that bank may suffer due to your failure to keep the vehicle insured at all times during the term of the loan account.

8. Inspection (for vehicles):

The Bank reserves its rights to inspect the vehicle and registration documents at regular intervals.

9.Legal and other expenses, etc. :

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6/30/2017

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- (a) All expenses like valuer's fees, insurance premia, stamp duty, registration charges,registration / hypothecation verification charges, SMS and Tele-calling charges and other incidental expenses incurred in connection with the loan are to be borne by you.
- b) In the event you fail to repay any instalments at any point of time, the bank may send written reminders or make telecall/SMS, depute an official to meet the borrower personally, all the incidental charges appurtenant there to such as postage, telephone, SMS charges, transportation charges, on actual would be recovered from you.
- c) In the event of delay in registration / noting the hypothecation lien of the Bank with the Registering Authority within 120 days from the date of disbursement, the Bank shall be entitled to charge Rs.5000/- (plus service tax) per month till the time of such registration/noting with the authority.
- d) Charges relating to Documentation, CIBIL check, Loan Cancellation, Cheque/ECS Swap, Amortization schedule, NOC for conversion from Petrol to LPG/CNG, duplicate NOC, Revalidation of NOC, Loan re-schedulement, conversion from floating to fixed interest rate or vice versa will be recovered from you.

10.Processing charges:

Processing charges of Rs1150 (Rupees One Thousand One Hundred Fifty Only) are payable immediately.

11.Disbursement

The loan/overdraft amount will be disbursed by means direct to the account of the supplier/dealer after execution of prescribed security documents. Please call on us on any working day to execute the documents. The loan is also subject to other terms and conditions as mentioned in the documents(s) executed/to be executed in connection with the loan/overdraft and as may be prescribed by the Bank from time to time. The duplicate copy of this arrangement letter may please be returned to us duly signed by you and guarantor(s) in token of acceptance of the terms and conditions detailed herein within a period of 45 days from the date of this letter.

Yours faithfully

(* Delete whichever not applicable)

Received the original.

Terms and conditions accepted

C'48m

GAGAN KUMAR BHARTI 1 2 JUDGE COLONEY, COMPOUND, SITAPUR UTTAR PRADESH - 261001

Borrower(s)

Terms and conditions accepted

Guarantor(

Terms and conditions accepted

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C. Sw

6/30/2017