

## KEEP IN RECORDS

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE FINANCIAL YEAR 2017 - 2019								
Application ID:-1625					Employee No.:-1733			
1	2	3	4	5	6	7	8	9
Name designation & initial date of joining the official service	Name and 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 / held in each financial year (exceeding one month basic pay 10,000/- i.e. its value, sources of the amount date and year of purchase with particular 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 amount.	Details of the PPF, FDR, NSC, or 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



<p>PRADEEP KUMAR-IV A.D.J. (FTC) 03/07/2009</p>	<p>Meeku Tyagi(wife) 43years Akshita Taygi(daughter) 15years Pranjul tyagi(son) 9 years</p>	<p>NIL</p>	<p>1. Holding Ornaments of wifemade of gold and silver (stridhan):105 gms of gold approx. value Rs.63000/- at the time of purchase. e. Year 2003; &amp; 100 gms silver approx value 10,000/- since before joining service. 2. Holding Car ALTO regn. no. UP 26 K 7360</p>	<p><b>For Financial Year 2017-2018</b> 1. Svings bank A/CNo.20011105106 mainbranch, Lakhimpur Kheri balance as on 31.3.2018=Rs 1,39,699/- 2. joint post office a/c no.3791616894 in my and my wife's name opened on 11.10.2017; balance as on 31.03.2018=1,18,033/- <b>For Financial Year 2018-2019</b> 1. Svings bank A/CNo.20011105106 main branch,Lakhimpur Kheri balance as on 31.3.2019=60,009/- 2.joint post office a/c no.3791616894 in my and my wife's name; balance as on 31.03.2019=50/-</p>	<p><b>For Financial Year 2017-2018</b> 1.Holding LIC Policy No. 253501725 Premium=Rs. 2714/- Half Yearly &amp; LIC Policy No. 253840521 Premium=Rs. 1038/- Half Yearly. 2.Holding TWO SBI life insurance policies premium rs.50,000/-each per annum subscribed wef feb 2012 maturing in 2021. No premium being paid since February 2016, 3.One mutual fund scheme folio no.13708767 subscribed with investment of Rs 5000/ per month w.e.f.10.04.2013. 4.Holding FD 34350974459 Rs.2,50,000/- since 30.10.14 Sbi BaberuBanda &amp; FD Rs 1,50,000/- taken on12.8.15 Sbi Baberu Banda, FD 2,00,000/- 5.7.16 &amp;Fd 3,00,000/- 15.12.16 sbilakhimpur kheri 5 Holding PPF A/C NO. 33918869317 in siana, bulandshahr, RS 1,50,000/invested in 2017-18 &amp; total balance ason 31.3.2018=13,60,888/-. 6.Holding since 30 dec 2011- 4 idfc bonds each rs 5000/- maturing in december 2021 7. Encashed on 27.04.2017 NSC RS.4000/- purchased in 2010-11 on maturity in 2016-17 8.Encashed NSC RS. 73000/-purchased in 2011-12 -- Rs 61,500/- on 13.10.17 &amp; 11,500/- on 26.10.2017. 9. Acquired FD Rs 3,00,000/- on 28.08.2017 &amp; FD Rs 3,00,000/- on 03.01.2018. <b>For Financial Year 2018-2019</b> 1. Holding LIC Policy No.253501725 Premium=Rs. 2714/- Half Yearly &amp; LIC Policy No. 253840521 Premium=Rs.1038/- Half Yearly. 2.Holding TWO SBI life insurance policies premium rs.50,000/-each per annum subscribed wef feb 2012 maturing in 2021. No premium being paid since February 2016. 3.One mutual fund scheme folio no. 13708767subscribed with investment of Rs 5000/ permonth w.e.f.10.04.2013 4. FD 34350974459 Rs. 2,50,000/-since30.10.14 Sbi Baberu Banda transferred tolakhimpur sbi and renewed/reinvested in FDRS 3,26,708/-on 30.10.18. Holding FD Rs 1,50,000/- taken on 12.8.15 SbiBaberu Banda, FD 2,00,000/- 5.7.16 &amp; Fd3,00,000/- 15.12.16 &amp; FD Rs 3,00,000/-28.08.2017 &amp; FD Rs 3,00,000/- 03.01.2018 sbilakhimpur kheri. 5. Holding PPF A/C NO. 33918869317 ins iana, bulandshahr, RS 1,50,000/ invested in 2018-19 &amp; total balance as on 31.3.2019=16,27,787/-. 6.Holding since 30 dec 2011- 4 idfc bondseach rs 5000/- maturing in december 2021 7. Purchased NSC RS. 1,20,000/ on17.12.2018 by reinvesting the earlier NSC amount from post office a/c no.3791616894. 8.Acquired FD Rs 2,00,000/- on 10.09.2018; Rs 3,00,000/- on 25.10.2018; Rs 2,00,000/- on 22.02.2019.</p>	<p><b>For Financial Year 2017-2018</b> NIL <b>For Financial Year 2018-2019</b> NIL</p>	<p><b>For Financial Year 2017-2018</b> Gross income from salary =13,26,762/- cpf=1,53,684 gis=4800 tds=1,30,922/- income tax duly paid=1,71,437/ <b>For Financial Year 2018-2019</b> gross income from salary = 17,91,878/- cpf=1,25,023/- gis=4800 tds=2,84,270/- income tax duly paid=3,14,286/-</p>	<p>With regard to earlier objections it is respectfully submitted as under: 1. No premium being paid since feb. 2016 as against sbi policy mentioned in Item No.2 of column 6 . 2. NSC RS. 1,20,000/ was purchased on 17.12.2018 by reinvesting the earlier NSC amount from post office a/c no.3791616894. 3. F.Y. 2017-18: Previous years balance Rs 1,77,418 salary Rs 13,26,762 4000 NSC encashment =15,08,180-investment Rs 11,47,425=3,60,755 available for house hold expenses. 4.F.Y. 2018-19: Previous years balance Rs 1,39,699 salary Rs 17,91,878=19,31,577- investment Rs 13,61,613=5,69,964 available for house hold expenses. it is most respectfully prayed that earlier objections if any may kindly be disposed accordingly.</p>
---	---	------------	---	---	--	--	--	---

**LAND HELD IN THE FINANCIAL YEAR 2017 - 2019**

1	2	3	4	5	6	7	8	9
Name	Appointment	District	Pargana	Area in Acres	Acquired or Ancestral	Annual Revenue Assessed	Estimated Value Rs.	Remark
PRADEEP KUMAR-IV	03/07/2009	Rampur	Vill - Barhana Pargana-Syana Distt.-Bulandshahr	1. Agricultural land 1.537-- Hectares at Vill - Barhana, Pargana-Syana, Distt.-Bulandshahr. Share increased on mother's death. 2. One Joint Family House and One Joint Family Gher at Vill - Barhana, Pargana-Syana, Distt.-Bulandshahr. 3. 1/4th Share in One Joint Family plot at Hapur, mother having died.	ancestral	being assessed jointly as ancestral	75 lacs approx.	NIL



SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES UPTO THE FINANCIAL YEAR 2017 - 2019									
1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village Pargana & District	Areas in Acre	Revenue Assessed	Estimate Value (Rs.)	Whether acquired or parted with	How acquired or parted	From whom acquired or parted	Remark
PRADEEP KUMAR-IV	03/07/2009	Vill - Barhana Pargana-Syana Distt.-Bulandshahr	1. Agricultural land 1.537-- Hectares of at Vill - Barhana,Pargana-Syana, Distt.-Bulandshahr. Share increased on mother's death. 2. One Joint Family House and One Joint Family Gherat Vill - Barhana Pargana-Syana Distt.-Bulandshahr. 3. 1/4th Share in One Joint Family plot at Hapur, mother having died.	Being assessed jointly as ancestral	Rs 75 lakh approx.	NIL	By Inheritance	from Father and mother	NIL

