

From,

Rashmi Chand,
Judicial Magistrate 3rd,
Faizabad.
ID no. UP 2267.

To,

Sri Sudhir Kumar-L.L., H.J.S.,
Registrar (J) (Budget),
Hon'ble High Court of Judicature at
Allahabad.

Through,

The District Judge,
Faizabad.

Sub- **Submission of movable and immovable property statement.**

Sir,

It is most respectfully submitted that in compliance to the directions of Hon'ble Court mentioned in Circular Letter nos. 63/IV-h-16/Admin.(A) Dated 10.12.1998, 16/IV-h-16/Admin.(A) Dated 13.05.2004, and letter no. 2886/IV-h-16/Admin.(A-4) Dated 10.02.2019. I am sending required statement with following prayer.

I joined service on 20 March 2017 as a Addition Civil Judge (J.D.), Faizabad. I am seeking unconditional apology for not submitting my first property statement at the time of entering into service. I shall be vigilant in future in this regard.

It is, therefore, requested that my first movable and immovable property statement may kindly be acknowledged for kind perusal.

Enclosures: As above.

Yours faithfully

Rashmi Chand
12/3/19
Rashmi Chand,
Judicial Magistrate 3rd,
Faizabad.
ID no. UP 2267.

Administrative Office Dist. Judge

Letter No. 1453/E-17-17
18-31

[Signature]
District Judge Faizabad
SIC 18319

Submission of Complete First Statement of Movable Properties held up to the Financial Year 2016-2017

1 Name, Designation & Initial date of Joining of the Judicial Officers	2 Name and age of the family members	3 Details of the earning members in family such as their name, Profession monthly/annual income etc.	4 Details of movable property acquired/held in each Financial Year (exceeding rupees one month basic pay) i.e its value, source and year of purchase with particular of information, if any furnished to the court.	5 Details of A/c in bank, post office etc. Amount in balance on/up to the Financial Year and source of the amount	6 Details of PPF, FDR, NBC or NSC, KVP, IVP and shares, units and other investment etc. along with A/c No., date of purchase value and source of the amount	7 Details of loan, advance etc. taken with its amount, Nos. Installment, name of bank, institution etc.	8 Annual net Remarks income from salary and other sources, if any, with details of deductions	9 Remarks
Mrs. Rashmi Chand Judicial Magistrate, 3 rd Faizabad Date of Joining in service 20-03-2017 ID: UP2267	1. Mr. Abhinandan Singh (Husband) 30 Years 2. Master Ojash Pratap Singh (Son)	Husband Development Officer in LIC Annual Income Rs. 56,5000	I. Ornaments of gold approx.250 gms, since before joining service 2. 500 gms Silver, since before joining service II.. LED Colour TV, since before Joining. III. Air Conditioner since before Joining IV. Maruti Suzuki 800 UP42 C 8149, since before joining the serve	NIL.	KVP of Rs. 10,00,000, since before service	NIL.	NIL	

Note: The above mentioned information is with respect to the property held at the time of coming into service.

(Signature)
Rashmi Chand
Judicial Magistrate, 3rd
Faizabad.

Annual Salary Statement For the Financial Year 2021-2022

Smt. Rashmi Chand, Addl. Chief Judicial Magistrate, Court No. 4, Hardoi

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Month	Pay	DA	SA	RoA	MA	CCA	IR	O.A.	Petrol	Gross Total	NPS	Arrear of NPS	GIS	GVR	IT	Other	Total Deduction	Net Amount	Society Deduction	Vr. No. & Date
April '21 = 17 Days	22400	36736	1303	142	567	-	6720	-	-	67068	5914	-	400	-	10000	-	16314	51554	-	23A/07.06.21
May '21	39530	64829	2300	250	1000	-	11859	-	-	119768	10136	-	400	-	10000	-	20836	98932	-	22A/07.06.21
June '21	36895	60607	2147	233	933	-	11068	-	-	111783	9740	-	400	-	10000	-	20140	91643	-	42A/30.06.21
Supplementary Pay Bill 01.04.21 to 13.04.21	13004	21327	650	108	433	-	3901	-	-	39423	3433	-	-	-	5000	-	8433	30990	-	34A/24.06.21
Reimbursement of Fuel 03/21 to 05/21	-	-	-	-	-	-	-	-	13289	13289	-	-	-	-	-	-	0	13289	-	54A/27.09.21
July '21	-	-	-	-	-	-	-	-	-	0	-	-	-	-	-	-	0	0	-	-
August '21	35705	67482	2077	226	903	-	10711	-	-	117104	10319	-	400	-	10000	-	20719	96385	-	22A/04.09.21
September '21	39530	74712	2300	250	1000	-	11859	-	-	129651	11424	-	400	-	10000	-	21824	107827	-	73A/30.09.21
Reimbursement of Fuel 06/21 to 08/21	-	-	-	-	-	-	-	-	14353	14353	-	-	-	-	-	-	0	14353	-	36A/16.10.21
October '21	39530	74712	2300	250	1000	-	11859	-	-	129651	11424	-	400	-	10000	-	21824	107327	-	21A/01.11.21
November '21	39530	74712	2300	250	1000	-	11859	-	-	129651	11424	-	400	-	20000	-	31824	97827	-	21A/02.12.21
December '21	39530	77479	2300	250	1000	-	11859	-	-	132418	11701	-	400	-	20000	-	32101	100317	-	19A/04.01.22
ARREAR OF D.A. @ 7% (186% - 189%) FOR 07/21 TO 11/21	-	10801	-	-	-	-	-	-	-	10801	1080	-	-	-	-	-	1080	9721	-	48A/25.01.22
January '22	39530	77479	2300	250	1000	-	11859	-	-	132418	11701	-	400	-	12000	-	24101	108317	-	21A/03.02.22
February '22 (Proposed)	39530	77479	2300	250	1000	-	11859	-	-	132418	11701	-	400	-	22700	-	34801	97617	-	28A/11.03.22
Grand Total	384714	718255	22277	2459	9836	0	115413	0	27642	1280596	110297	0	4000	0	139700	0	253997	1026599	0	

ज्यूल को दौड़कर सभी चिह्नित (✓)
प्रविष्टियाँ सत्यापित ।

करिष्ठ कोषाधिकारी
हरदोई

OK
4/5/22



APPROVED

OTHER SERVICES APPLICATION OF SMT. RASHMI CHAND

Case Id : S00003842021 | Old Case Id : 1857

Employee No. : 2267

Application	
1. Name of the Applicant	SMT. RASHMI CHAND
2. Type of Application/Representation	Information by the Judicial Officer about purchase of property in (movable or immovable) under Rule 24(1) and (2) of U.P. Government Servant conduct Rule 1956 respectively.
3. Designation	Civil Judge (Junior Div.)



Rashmi Chand

4. Application

From, Rashmi chand, Civil Judge(J.D)Hawal, Faizabad. To, The Registrar General, Hon'ble High Court of Judicature at Allahabad. Allahabad. Through, The District Judge, Faizabad. Subject:- Regarding Intimation of purchase Vehicle. Respected Sir, With reference to Hon'ble court's C.L.No-25/Admin A dated 13 July, 1998. regarding information pertaining to purchase of Baleno Zeta Car bearing registration No-UP 42 BD 6566, I wish to submit the following-- 1- As regard the purchased a Baleno Zeta Car with registration No-UP 42 BD 6566 from KTL Auto mobile Pvt. Ltd. Gomti Nagar, Lucknow (authorized dealer.) 2- The Total road price of the above said Car is Rs. 7,98,000/- out of this an amount of Rs.5,98,000/- paid toward down payment and find settlement balance has been paid by me out of my savings in my salary account. Balance amount of Rs. 2,00,000/- has been financed through loan from my salary account in state Bank of India. 3- It is also submitted that, My total income in Dec, 2020 was 90,979 & after deduction got in hand salary i.e 76,856/-. In this regard I am attaching the Original Salary Certificate. 4- It is further submitted that, I am not related to the seller in any way. 5- The applicant is here by submitted the requisite information in prescribed formate along with all other relevant paper in accordance with the above circular latter. I will be highly obliged for your kind and generous consideration. Yours sincerely, (Rashmi chand) Civil Judge(J.D)hawal. Date-16.03.2021 Faizabad. Enclosures- (i)- Financial Assessment of Salary (2020-21) financial year. (ii)- Copy of Salary Account passbook (SBI) Account NO- 36720536922. (iii)- Registration Certificate of car. (iv)- Insurance Policy. (v)- delivery Certificate. (vi)- copy of cheque. (vii)- salary assessment of three Months. (viii)- copy of Invoice. (ix)- Loan Sanction Latter. (x)- Payment Paid copy to KTL Auto mobile Pvt. Ltd Company.

Information as per Hon'ble Court's
C.I.No.25/Admin(A) dated 13.07.1998

S.No.	Information	Details
1.	Date of joining of service	10.03.2017
2.	Present gross salary and take home salary	Gross salary: Rs. 90,979/- Take home salary: Rs. 76,856/-
3.	Details of purchases (movable property exceeding to value Rs. 10,000/- and immovable property) made by her earlier with complete details, date of purchase, amount spent etc.	New Maruti Suzuki Baleno Zeta P. Car Date of Purchase: 14.02.2021 Ex-showroom price: Rs. 7,18,299.75/- Insurance: Rs. 30,227/- Registration Fee: 59,366/- Discount give by dealer: Rs. 19,500.29/-
4.	If 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 date the deduction will be made etc.	No advance or loan taken from Hon'ble High Court.
5.	If any loan taken from Bank etc., details of amount, mode of repayment, period of deduction etc.	Loan taken from: State Bank of India in my Name. Loan Amount: Rs. 2,00,000.00/- Mode of Repayment: EMI Period of deduction: 3 Year Commencing from march 2021
6.	Regarding purchase of second hand car name of the vehicle, its model, cost price etc. date of the first purchase(month and year) of vehicle from car dealer to the first purchaser and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer.	No second hand car purchased.
7.	Detail of the property (Area of plot, locality, City/District if building or flat then its size).	No immovable perperty purchased
8.	Name and full address of the dealer/seller.	KTL AUTOMOBILE PVT LTD NEXA CYBER HIGHTS, VIBHUTI KHAND GOMTI NAGAR LUCKNOW
9.	Whether the dealer is regular and reputed one.	Reputed/Authorised Dealer
10.	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.	I am not related to seller dealer in any way and no case against the seller is pending or decided by me.
11.	Detail of source of the amount with papers in support there of.	Rs. 5,98,000/-Paid from my saving salary account(No-36720536922) Including: Booking amount: Rs. Nill Down payment: Rs 5,98,000/- Remaining Rs. 2,00,000.00/- Taken by loan State Bank Of India Main Branch Faizabad

Annexure A

**Letter should be with State Bank Monogram
TO WHOM SO EVER IT MAY CONCERN
AUTO LOAN CLOSURE LETTER**

This is to certify that the auto loan account of under mentioned borrower is closed. You may vacate Hire Purchase/Lease/Hypothecation charges noted in your Regional Transport Office record as well as in Certificate of Registration of the owner of the vehicle since Loan-cum Hypothecation Agreement between Bank and borrower has been terminated.

Name of the Borrower : Ms. RASHMI CHAND
Loan Account No. : 40007129713
Loan amount : 200000
Date of loan closure : 15/12/2021

Date : 02/03/2022 (Signature of the Branch Manager)



Rashmi
Chandra

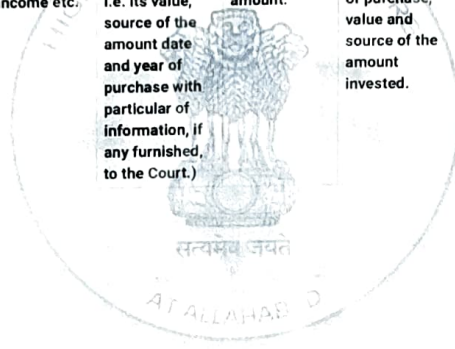
PROPERTY STATEMENT OF SMT. RASHMI CHAND

Case Id : P00018422021 | Old Case Id : 3962

Employee No. : 2267

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UP TO THE FINANCIAL YEAR 2017 - 2019

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, source 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, 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



*Rashmi
Chand*

SMT. RASHMI CHAND
Addl. Civil Judge
(Sr.Div.)/ACJM.
20/03/2017

(1) Mr. Abhinandan singh (Husband)
Age- 31 Years

Husband Development Officer in L.I.C. Monthly Income 40,000/-

(1) Ornaments of gold approx 350 gm.
(2) L.E.D. Colour T.V.
(3) Air Conditioner

(1) A/c No. 36720536922- Rs. 91744/- (01.05.2017) - Source Salary
(2) A/c No. 37955429156- Rs. 41000/- - Source Salary

(1) P.P.F. - A/c 37276898776 - Avl. Bal. - Rs. 214475/- (31.03.2019)
(2) L.I.C. - Policy No. 245507958

Nil

(1) Financial Year 2017-18 Gross Income- Rs. 627395/- - Deduction - Rs. 74200/-

(2) Financial Year 2018-19 Gross Income- Rs. 1169400/- - Deduction - Rs. 196400/-

(2) Ojas Pratap Singh (Son)

Both account is in S.B.I.



LAND HELD IN THE FINANCIAL YEAR 2017 - 2019

1	2	3	4	5	6	7	8	9
Name	Appointment	District	Pargana	Areas in Acre	Acquired or Ancestral	Annual Revenue Assessed	Estimate Value (Rs.)	Remark
SMT. RASHMI CHAND	20/03/2017	Nil	Nil			Nil	Nil	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
SMT. RASHMI CHAND	20/03/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Attachment	Attachments	Uploading Date
covering letter		06/12/2021
property statement year 2016-17		06/12/2021

Rashmi Chaudhary



PROPERTY STATEMENT OF SMT. RASHMI CHAND

Employee No. : 2267

Case Id : IN0018482021 | Old Case Id : 3969

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UPTO THE FINANCIAL YEAR 2019 - 2021

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, source 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, 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
SMT. RASHMI CHAND Addl. Civil Judge (Sr. Div.)/ACJM 20/03/2017	(1) Mr. Abhinandan Singh (Husband) Age- 31 Years (2) Ojas Pratap Singh (Son)	Husband Development Officer in L.I.C. Monthly Income 50,000/-	(1) Nexa Baleno Car - Date of Purchase 14.02.2021 - Exshowroom Price Rs. 718299.75 - Loan from Sbi Main Branch Fzn - Rs. 200000/- - EMI 3 Years - Rest amount paid from saving salary account. Car purchase information already sent to hon'ble High Court. Which has been approved by Hon'ble Court - Case Id 1857 - date of approval - 10.08.2021	(1) A/c No. 36720536922- Rs. 558533.24/- (28.04.2019) - Source Salary (2) A/c No. 37955429156- Source Salary Both account is in S.B.I.	(1) P.P.F. - A/C 37276898776 - Avl. Bal. - Rs. 579797/- (31.03.2021) (2) F.D. in Sbi - 13.11.2019 - Maturity - amount 5 Lakh - till 13.11.2022	Car Loan Nexa Baleno - Car Loan taken by Sbi - main branch loan amount - Rs. 200000/- Car purchase information already sent to hon'ble High Court. Which has been approved by Hon'ble Court - Case Id 1857 - date of approval - 10.08.2021	(1) Financial Year 2019-20 Gross Income- Rs. 1028679/- - Deduction - Rs. 256944/- (2) Financial Year 2020-21 Gross Income- Rs. 1092748/- - Deduction - Rs. 76550/-	

LAND HELD IN THE FINANCIAL YEAR 2019 - 2021

1	2	3	4	5	6	7	8	9
Name	Appointment	District	Pargana	Areas in Acre	Acquired or Ancestral	Annual Revenue Assessed	Estimate Value (Rs.)	Remark
SMT. RASHMI CHAND	20/03/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil

SUBMISSION OF COMPLETE STATEMENT OF IMMOVABLE PROPERTIES UPTO THE FINANCIAL YEAR 2019 - 2021

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
SMT. RASHMI CHAND	20/03/2017	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Rashmi Chand

528
29-8-19

प्रेषिका,

श्रीमती रश्मि चन्द,
न्यायिक मजिस्ट्रेट-तृतीय,
फैजाबाद।

सेवा में,

उपनिबन्धक (एम),
माननीय उच्च न्यायालय इलाहाबाद।द्वारा: जनपद न्यायाधीश,
फैजाबाद।विषय:—पत्रांक संख्या 9545/IV-4404/Admin[A-44] /Dated 20-07-2019
के सम्बन्ध में आख्या।

महोदय,

ससम्मान निवेदन करना है कि माननीय न्यायालय द्वारा उपरोक्त विषयक पत्रांक के द्वारा मेरे द्वारा कय की गयी होन्डा एक्टिवा स्कूटी के सम्बन्ध में सूचनाएं/प्रपत्र आहूत किया गया है जिसके सम्बन्ध में मेरा निम्नलिखित अनुरोध है—

1. मेरे द्वारा दिनांक 14.11.2018 को दो पहिया वाहन UP42AU6512 Activa 125cc अपने वेतन के खाता संख्या 36720536922 से मूल्य 75,000/-रूपये का भुगतान करके कय की गयी थी। जिसके सम्बन्ध में मेरे द्वारा दिनांक 14.01.2019 को सर्कुलर संख्या 25/एडमिन (ए) के अनुपालन में सूचना माननीय उच्च न्यायालय को प्रेषित की गयी थी।
2. मेरे द्वारा माननीय न्यायालय के C.L.No. 25/Admin[A] Dated 13-07-1998 के अनुपालन में कय किये गये चल व अचल सम्पत्ति का विवरण दिनांक 12.03.2019 को भेज चुकी हूँ। सादर अवलोकनार्थ पुनः उसकी प्रति संलग्न है।
3. नवम्बर 2018 में मेरा कुल वेतन 79,956/-रूपये था। कटौती के उपरान्त मुझे 75,756/-रूपये का भुगतान हुआ जिसके सम्बन्ध में जिला न्यायालय द्वारा निर्गत वेतन प्रमाणपत्र की मूल प्रति सादर अवलोकनार्थ प्रेषित है।
4. भारतीय स्टेट बैंक मुख्य शाखा खाता संख्या 36720536922 के पास बुक स्वप्रमाणित छायाप्रति सादर अवलोकनार्थ प्रेषित है।

अतः अनुपालन आख्या माननीय न्यायालय के अवलोकनार्थ सादर प्रेषित

Administrative Office Dist Judge

Faizabad
Letter No. 4936/17-17 Date 29-8-19

Forwarded

District Judge, Faizabad

29-8-19

Loan Calculator ⌂

Calculate Loan Amount | Loan Term | EMI

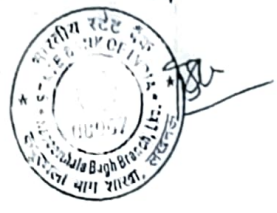
Loan Amount (INR)

Annual Interest Rate (in %)

Loan Term (in years)

EMI

- Approximate



Rashi

13

तारीख
Date

लेनदेन का विवरण
Particulars of Transaction

जमा
Deposit

निकासी
Withdrawal

बकाया
Balance

सं. ह.
Initials

KISAN VIKAS PATRA

SOLID & NAME : 24100100:HARDOI H.O
 Account No : 020026984683
 Amount Deposited (in Rs.) : 400000
 (Rupees Four Lakh)
 Mode of Operation : SELF
 Date of Investment (value date) : 23-12-2021
 Date of Maturity : 23-04-2032
 Amount of Maturity (in Rs) : 800000
 (Rupees Eight Lakh)
 Name & Father Name of Investor 1 : RASHMI CHAND
 Address of Investor 1 : CIF - 307369892
 Name of Investor 2/Guardian Name : W/O SBHINANDAN SINGH/GOLABAZAR VAI KHAJANI/GORAKHE
 CIF NO. of Investor-2/ Guardian :
 Address of Investor 2/Guardian :
 City/State/Pin Code : GORAKHPUR/UTTAR PRADESH/223107
 Nomination : Yes
 Through Agent : No

(Signature)
A.P.M. (S.B.H.O.)
 Hardoi-241001

Dated Signature Of Authorized Official
 Designation Stamp



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