

**HIGH COURT OF MADHYA PRADESH (DESIGNATION
OF SENIOR ADVOCATES) RULES, 2018**

PROFORMA OF PARTICULARS

(UNDER RULE [13])

1. **Name :**
Rajesh Pancholi
2. **Qualification :**
Bachelors of Commerce and LLB.
3. **Date of Birth :**
11.04.1972
4. **Permanent Address :**
Bungalow No. 69-A, Nayagaon, Rampur , Jabalpur (M.P)
482008.
5. **Address to which communication are to be sent :**
Bungalow No. 69-A, Nayagaon, Rampur , Jabalpur (M.P)
482008.
6. **Name of Bar Council and Date of enrollment as an
advocate:**

State Bar Council of Madhya Pradesh
Date of Enrollment : 05.09.1995
7. **Number in roll of advocates maintained by the State
Bar Council:**

MP 1897/95
8. **Whether he/she is/was a member of any association of
lawyers? If so the details:**
a. Member of Madhya Pradesh High Court Bar Association,
Jabalpur.



b. Member of High Court Advocates' Bar Association, Jabalpur.

9. Number of years, name of place and Court(s) where practiced:

Number of years : 28 years

Place & Court :

- a. Madhya Pradesh High Court Principal Seat at Jabalpur.
- b. Also appeared and argued before M.P. High Court Seat at Indore and Supreme Court.
- c. District Court, Jabalpur.
- d. Debts Recovery Tribunal, Jabalpur.

10. Specialization in any field of law. If so, details

Constitutional and Civil matters.

11. Whether junior to any lawyer(s) at present? If so, details

----NO---

12. Whether any junior lawyer practicing with him? If so, names of such lawyers and the period -

YES, details are provided here under:-

- a. Advocate Prabhat Upadhyaya since last 3 months;
- b. Advocate Poonam Namdeo since last 1 year;
- c. Advocate Amresh Mishra since last 6 years
- d. Smt. Gurvinder Pancholi since last 17 years

13. Whether he/she is an assessee under the Income Tax Act in respect of professional income? If so, details of income assessed for the last three years accompanied by a copy of the Permanent Account Number Card

--YES--

The assessed income for the past three years are :

- a). Assessment Year 2021-22
Gross Receipts – Rs. 12,80,600
Gross Income -- Rs. 8,31,343
Net Income -- Rs. 6,55,490
- b). Assessment Year 2022-23
Gross Receipts – Rs. 13,58,600
Gross Income -- Rs. 9,17,476
Net Income -- Rs.7,62,340
- c). Assessment Year 2023-24
Gross Receipts – Rs. 14,95,000
Gross Income -- Rs. 9,25,029
Net Income -- Rs. 7,44,892

Pan Card no. AHBPP8825E.

Copy of the income tax return for the last three years and pan card are annexed.

14. Whether he/she is/was in the panel of the State or Central Government or whether holds any office under the State or Central Government?

----NO----

15.(a) Reference to any important matter in which appeared [and rendered assistance]?

- i. AIR 2003 SC 3140 (= 2005(3) SCC 557) – Pratibha Nema vs. State of MP – (Appeared and argued on behalf of Respondent MP State Industrial Corporation. SLP of the petitioner challenging acquisition of land for establishment of 'Diamond Park' in Rao, Indore by MP State Industrial Corporation, was dismissed)
- ii. Appeared and Argued before International Court of Arbitration, Singapore, in Arb 037 of 2010 AG in June 2010 on behalf of Yograaj Infrastrusture Limited, New

Delhi. This arbitration case was filed by the multinational Ssangyong Engineering and Construction Company Ltd. (*a multinational Company*) against Yograj Infrastructure Ltd, New Delhi. The Learned Arbitrator was from Australia.

- iii. Appeared and argued on behalf of famous Actor Saif Ali Khan and actress Smt. Sharmila Tagore in several cases, especially in the matter (W.P. No. 4980/2015) wherein their properties were declared as Enemy Property. This Hon'ble Court was pleased to stay the impugned order. This case was widely reported in all the news-papers and renowned magazine '*India Today*'
- iv. Appeared and argued application for Temporary Injunction on behalf of then Director General of Police Shri Swaraj Puri seeking ban on publication of the book-'It was Five Past Midnight in Bhopal', written by world famous authors Dominique Lapierre and Javier Morro. The application for temporary injunction was allowed. This case was also widely reported, especially in the magazine '*India Today*'.
- v. Recently, about 1800 acres of agricultural land belonging to the ex-Ruler of Bhopal and her successors was directed to be taken over on the premises that the same falls within the MP Ceiling on Agricultural Holdings Act, 1960. The order was challenged in W.P. No. 11958/2020 and this Hon'ble Court was pleased to grant stay.

(b) Reported judgments in which the concerned Advocates(s) had appeared in last five years and rendered assistance]

- i. 2020 (1) MPLJ 332 – Tilak Grih Nirman Sanstha Maryadit vs. Aqueel Ahmed & others

16. Whether he/she has written any book on law or made any contribution to a law publication or journal? If so, the details

---NO---

(16a). Whether he/she has/had teaching assignment or delivers /delivered guest courses delivered at law School? If yes, details]

----NO---

17. Whether he/she attended or participated in any seminar/conference relating to law?

- a. Attended the Law Lectures delivered by Shri Anil Khare, Senior Advocate on Criminal Trials and Cross Examination.

18. Whether he/she is/was connected with any faculty of law?

----NO---

19. Whether any application for designation as senior advocate had been made in the past to the High Court of Madhya Pradesh or any other Court? If so, when and with what result?

----NO---

20. Whether ordinarily practicing within the jurisdiction of the High Court of Madhya Pradesh.

----YES----

21. Whether he/she has even been personally involved in any civil or criminal litigation or contempt proceedings or any disciplinary proceedings against him by the Bar Council. If so the details thereof.

- (a) Criminal Litigation - No
 (b) Contempt Proceedings - No
 (c) Disciplinary proceedings by the Bar Council - No

(d) Civil Litigation - Yes. Details of the civil litigation is as under :-

Recently, after the death of my father on 04.04.2023 in Bhopal, my two elder brothers, who lived separately from father due to strained relationship with him; have filed

Civil Suit 298-A/2023 for Permanent Injunction in District Court, Bhopal. After first hearing in the case, they have filed an application under **Section 89 of CPC** for mediation, to resolve the matter amicably. Mediation is to take place in November, 2023.

22. Details of participation in pro-bono work

a. Filed Public Interest Litigations :-

- (i) W.P. No.20480 of 2015 (PIL) – Rajendra Pratap Singh vs. State of M.P. & Others

- This Public Interest Litigation was filed to prevent embezzlement of money and properties by the private respondents of Mankunwar Bai Trust Fund (a Charitable Public Trust, wherein properties and moneys of several crores were endowed with the State Govt.). This Fund was created to help poor girls and children in pursuing their studies, skills and career and ameliorate their overall condition. Notices have been issued in this case and reply of respondents is awaited.

- (ii) W.P. 5733 Of 2022 (PIL) – Achal Singh vs. State of M.P.

- This petition was filed pro-bono-publico to prevent respondent State and its authorities from auctioning invaluable Nistar and Ceiling lands with dense forest having best quality of Teak and variety of trees. The lands in question adjoin the famous 'Rata-Pani Wildlife Sanctuary'. Notices have been issued in this case. The Respondent No. 4, Managing Director, MP Tourism Board, has furnished an undertaking before this Hon'ble Court that no trees will be felled, apart from other undertakings. The matter is pending final adjudication.

- b.** Undertake cases of indigent persons who are not able to bear the litigation expenses.

(22)(a) Details of five best synopses filed by the advocate concerned –

- i. C.R. No. 537/2014 – 'Kamar Mohd. Khan vs. Begum Sabiha Sultan & Others'

(Reported in 2016 (2) CurCC 400)

- ii. WP No. 16150/2015- 'Sharmila Tagore vs. Azam Hasan Khan'.

(Reported in 2016 (1) MPLJ 461=2016 ILR (MP) 770)

- iii. WP No. 13268/2008 - 'Arkey Investment Pvt. Ltd. vs. Kausar Sultan'.

(Reported in 2012 RN 48)

- iv. WP No. 17960/2010 - 'Avinash Pathak vs. State of M.P. & Others'

(Reported in 2012 (2) MPLJ 195)

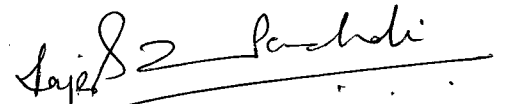
- v. WP No. 4698/2016 - 'Sikander Hafiz Khan vs. Safia Education Society'

23. Other information/particulars, if any, including legal services and as Legal aid counsel

--No--

(24) Details of services rendered by way of legal services, mediation work, other para-legal activities, assistance rendered to various Administrative Committees of the High Court etc.

Have had been counsel, and appeared and argued for MP Electricity Board, M.P. Housing Board, M.P. State Industrial Corporation, several Municipal Corporations and Municipal Councils etc. Had the privilege of appearing and arguing before the International Arbitration Centre/Court at Singapore.



Rajesh Pancholi

Date : 06.11.2023

Jabalpur

9131782193

Email - rkpancholi@gmail.com

आयकर विभाग



भारत सरकार

INCOME TAX DEPARTMENT

GOVT. OF INDIA

RAJESH KUMAR PANCHOLI

TRILOKINATH HARIVALLABH PANCHOLI



41/04/1972

Permanent Account Number

AHBPP8825E

Rajesh Kumar Pancholi

Signature



18012014

Name of Assessee	RAJESH PANCHOLI		
Father's Name	TRILOKINATH H PANCHOLI		
Address	HOUSE NO 69/A,,NAYAGAON,RAMPUR,JABALPUR,MADHYA PRADESH,482007		
E-Mail	rkpancholi@gmail.com		
Status	Individual	Assessment Year	2023-2024
Ward	WARD 2(2) JABALPUR	Year Ended	31.3.2023
PAN	AHBPP8825E	Date of Birth	11/04/1972
Residential Status	Resident	Gender	Male
Nature of Business	PROFESSIONS-Legal profession(16001)		
A.O. Code	BPL-W-072-02		
Filing Status	Original		
Return Filed On	30/10/2023	Acknowledgement No.:	467542220301023
Last Year Return Filed On	01/11/2023	Acknowledgement No.:	497704190011123
Last Year Return Filed u/s	Normal		
Aadhaar No:	701388321600	Mobile No Linked with Aadhaar:	
Bank Name	Union Bank of India, HIGH COURT BRANCH, JABALPUR ,MICR:482026004, A/C NO:519302010006189 ,Type: Saving ,IFSC: UBIN0551937		
Tele:	Mob:9425323639		

Computation of Total Income [As per Normal Provisions]

Income from Business or Profession (Chapter IV D)		826100
Income u/s 44ADA	826100	
Income from Other Sources (Chapter IV F)		98929
Interest From Saving Bank A/c(as per Annexure)	5137	
Interest on F.D.R.(as per Annexure)	93792	
	<u>98929</u>	
Gross Total Income		<u>925029</u>
Less: Deductions (Chapter VI-A)		
u/s 80C		
L.I.P.	166754	
Tuition Fee	140000	
Total	<u>306754</u>	
		150000
u/s 80TTA (Interest From Saving Bank Account.)		5137
u/s 80D		
Own Family Medical Insurance Premium	56392	
Total Payment Rs.	<u>56392</u>	
		<u>25000</u>
Total Income		<u>180137</u>
Round off u/s 288 A		744892
Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.		744890

Tax Due	61478
Health & Education Cess (HEC) @ 4.00%	2459
	<hr/>
	63937
Round off u/s 288B	65860
Deposit u/s 140A	65860
	<hr/>
Tax Payable	0

Tax calculation on Normal income of Rs 744890/-

Exemption Limit :250000

Tax on (500000 -250000) = 250000 @5% = 12500

Tax on 500001 to 744890 = 244890 @20% = 48978

Total Tax = 61478

Income Declared u/s 44 ADA LEGAL PROFESSION

Gross Receipts	1495000.00	
Book Profit	826100.00	55.26 %
Deemed Profit	747500.00	50.00 %
Net Profit Declared	826100.00	55.26 %

Prepaid taxes (Advance tax and Self assessment tax)26 AS Import Date:19 Oct 2023

Sr.No.	BSR Code	Date	Challan No	Bank Name & Branch	Amount
1	0290071	25/10/2023	02271	UNION BANK OF INDIA CHANDNI CHOWK - NEW DELHI	65860
	Total				<hr/> 65860

Signature
(RAJESH PANCHOLI)

Name of Assessee	RAJESH PANCHOLI		
Father's Name	TRILOKINATH H PANCHOLI		
Address	HOUSE NO 69/A,,NAYAGAON,RAMPUR,JABALPUR,MADHYA PRADESH,482007		
E-Mail	rkpancholi@gmail.com		
Status	Individual	Assessment Year	2022-2023
Ward	WARD 2(2) JABALPUR	Year Ended	31.3.2022
PAN	AHBPP8825E	Date of Birth	11/04/1972
Residential Status	Resident	Gender	Male
Nature of Business	PROFESSIONS-Legal profession(16001)		
A.O. Code	BPL-W-072-02		
Original Return	31/07/2022	Acknowledgement No:	382800540310722
Last Year Return Filed On	01/11/2023	Acknowledgement No.:	497696330011123
Last Year Return Filed u/s	Normal		
Aadhaar No:	701388321600	Mobile No Linked with Aadhaar:	
Bank Name	Union Bank of India, HIGH COURT BRANCH, JABALPUR ,MICR:482026004, A/C NO:519302010006189 ,Type: Saving ,IFSC: UBIN0551937		
Tele:	Mob:9425323639		

Computation of Total Income(Updated Return u/s 139(8A) [As per Normal Provisions]

Income from Business or Profession (Chapter IV D)		804615
Income u/s 44ADA	<u>804615</u>	
Income from Other Sources (Chapter IV F)		112861
Interest From Saving Bank A/c(as per Annexure)	5137	
Interest on F.D.R.(as per Annexure)	<u>107724</u>	
	<u>112861</u>	
Gross Total Income		<u>917476</u>
Less: Deductions (Chapter VI-A)		
u/s 80C		
L.I.P.	166754	
Tuition Fee	<u>125900</u>	
Total	<u>292654</u>	
		150000
u/s 80TTA (Interest From Saving Bank Account.)		<u>5137</u>
Total Income		<u>155137</u>
Round off u/s 288 A		762339
Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.		762340
Tax Due	64968	
Health & Education Cess (HEC) @ 4.00%	<u>2599</u>	
	<u>67567</u>	
Total Tax Payable	<u>69240</u>	
Tax paid u/s 140B	<u>69240</u>	

Tax due

0

Tax calculation on Normal income of Rs 762340/-

Exemption Limit :250000

Tax on (500000 -250000) = 250000 @5% = 12500

Tax on 500001 to 762340 = 262340 @20% = 52468

Total Tax = 64968

Income Declared u/s 44 ADA LEGAL PROFESSION

Gross Receipts	1358600.00	
Book Profit	804615.00	59.22 %
Deemed Profit	679300.00	50.00 %
Net Profit Declared	804615.00	59.22 %

**Prepaid taxes (Advance tax , Self assessment tax and Regular Assessment/140B Tax Payment)26
AS Import Date:01 Nov 2023**

Sr.No.	BSR Code	Date	Challan No	Bank Name & Branch	Amount
1	0510002	25/10/2023	17019	HDFC BANK LTD. NARIMAN POINT(140B/Reg. Assessment)	69224
2	0002271	01/11/2023	27372	STATE BANK OF INDIA Raigarh(140B/Reg. Assessment)	16
Total					69240

Signature
(RAJESH PANCHOLI)

Name of Assessee	RAJESH PANCHOLI		
Father's Name	TRILOKINATH H PANCHOLI		
Address	HOUSE NO 69/A,,NAYAGAON,RAMPUR,JABALPUR,MADHYA PRADESH,482007		
E-Mail	rkpancholi@gmail.com		
Status	Individual	Assessment Year	2021-2022
Ward	WARD 2(2) JABALPUR	Year Ended	31.3.2021
PAN	AHBPP8825E	Date of Birth	11/04/1972
Residential Status	Resident	Gender	Male
Nature of Business	PROFESSIONS-Legal profession(16001)		
A.O. Code	BPL-W-072-02		
Original Return	31/12/2021	Acknowledgement No:	774346300311221
Last Year Return Filed On	10/01/2021	Acknowledgement No.:	181654120100121
Aadhaar No:	701388321600	Mobile No Linked with Aadhaar:	
Bank Name	Union Bank of India, HIGH COURT BRANCH, JABALPUR ,MICR:482026004, A/C NO:519302010006189 ,Type: Saving ,IFSC: UBIN0551937		
Tele:	Mob:9425323639		

Computation of Total Income(Updated Return u/s 139(8A) [As per Normal Provisions]

Income from Business or Profession (Chapter IV D)		720610
Income u/s 44ADA		<u>720610</u>
Income from Other Sources (Chapter IV F)		110733
Interest From Saving Bank A/c(as per Annexure)		3628
Interest on F.D.R.(as per Annexure)		<u>107105</u>
		<u>110733</u>
Gross Total Income		<u>831343</u>
Less: Deductions (Chapter VI-A)		
u/s 80C		
L.I.P.	166754	
Tuition Fee	<u>125910</u>	
Total	292664	
		150000
u/s 80TTA (Interest From Saving Bank Account.)		3628
u/s 80GG		<u>22229</u>
Total Income		<u>175857</u>
Round off u/s 288 A		655486
Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.		655490
Tax Due		58505
Health & Education Cess (HEC) @ 4.00%		<u>1744</u>
		60249

Tax paid u/s 140B

Tax due

60249

0

Income Declared u/s 44 ADA LEGAL PROFESSION

Gross Receipts

1280600.00

Book Profit

720610.00

56.27
%

Deemed Profit

640300.00

50.00
%

Net Profit Declared

720610.00

56.27
%

**Prepaid taxes (Advance tax , Self assessment tax and Regular Assessment/140B Tax Payment)26
AS Import Date:10 Sep 2023**

Sr.No.	BSR Code	Date	Challan No	Bank Name & Branch	Amount
1	0002271	25/10/202 3	19735	STATE BANK OF INDIA Raigarh(140B/Reg. Assessment)	60230
2	0002271	01/11/202 3	33327	STATE BANK OF INDIA Raigarh(140B/Reg. Assessment)	19
Total					60249

Signature
(RAJESH PANCHOLI)