Ateeq Uddin

Addl. Chief Judicial Magistrate,

Farrukhabad.

The Registrar General.

'Hon'ble High Court of Judicature at,

Allahabad.

Through.

The District Judge,

Farrukhabad.

Sean by Proposity

J. Om 03/05/19

File No \_ Serial No ........ 62

Subject: information about purchase of Car (Wagon R VXI) Reg. No. UP-75/P-4809 in accordance with C.L. No. 25/Admin.(A) dated 13/07/1998.

Sir.

Most respectfully, I am furnishing herewith complete and point-wise information about purchase of Car (Wagon R VXI) Reg. No. UP-75/P-4809 in accordance with C.L. No. 25/Admin. (A) dated 13/07/1998.

I, inadvertently, could not submit the aforesaid information earlier.

It is also respectfully submitted that the papers related to car loan after completing handed over to my reader. My reader did not submitted to the English office of District Judgeship Etawah. Later on this fact come to my knowledge, then I am submitting above information related to my car. There is no intentional delay on my part, for which delay caused forgive me.

Withregards.

Dated: 17/01/2018

# Enclosures:

1. Duly filled proforma according to

C.I. No. 25/Admin.(A) dt. 13.07.1998.

2. Copy of Order Booking/Commitment Checklist, Receipt, R.C., Insurance, Request letter.

3. Statement of account of

S.B. A/c No. 27240100020917.

Your Faithfully

(Ateeg Uddin)

Addl. Chief Judicial Magistrate.

Farrukhabad.

TEATE 17-01-18

7-01-2018

56

ecquest-98

# EXPORMATION REGARDING PURCHASE OF MOVABLE/IMMOVABLE PROPERTY BY THE JUDICIAL OFFICERS ACCORDING TO C.L.NO.25/ADMIN.(A) DATED 13th JULY, 1998.

	JULY, 1998.	
1	Date of joining of service.	23.04.2009
2	Present gross salary and take home salary.	Rs.73,351/- & Rs.51,111/-
3	Details of purchases (movable property exceeding to value Rs.10,000/- and immovable property) made by him earlier with complete details, date of purchase, amount spent etc.	Property-Wagon R VXI Date of purchase-05.05.11 Amount spent-Rs.4,43,000/-
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.	Nil
5	If any loan taken from Bank etc., details of amount, mode of repayment, period of deduction, number and amount of installment etc.	Bank of Baroda, Etawah Amount-Rs.3,20,000/- Mode of repayment-Monthly Period of deduction-60 months No. & amount of installment-60 (EMI of Rs.5735/-)
6	Regarding purchase of a 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.	Nil
7	Detail of property (Area of plot, locality, City/District if building or flat then its size).	Nil
8.	Name and full address of dealer/seller.	Kuldeep Motors Pvt. Ltd., Etawah
9	Whether the dealer is regular and reputed one.	Yes
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.	No
11	Detail of source of the amount with papers in support thereof.	Rs.1,23,000/- paid by Ch. No.108877 from salary A/c No. 27240100020917 (BOB, Etawah) Rs.3,20,000/- (Car Loan from BOB, Etawah)

Request 98°



Bourna

ζγζί, .

# KULDEEP MOTORS PVT. LTD. (AUTHORISED MARUTI SUZUKI DEALER)

Pakka Bagh, Kanpur Road, Etawah-206 001 Ph. No.: 05688-259525 Fax: 05688-259625 E-mail: kuldeepmotors@gmail.com

3. No. 4643 Customer's Ph. No. 94124886	E-mail: kuldeepmotors@gmail.com
Received with thanks from Mr. Ateck Uddin B-2G-CMO compound ci	
Sum of Rs. 12300 - Rs. in words Gne	deb Tuenty three thousand
As Cash/Cheque/DD No. 108877 Dated 51.0	1111 Bank BOB Etauch
n A/c of Booking Advance payment	Part payment Insurance
Registration   Vehicle Name   W112   Var	riant VXI Colour White
ubject to as per Terms & Condition printed overleaf	For-Kuldeep Motors Pvt. Ltd.

Request 98

BANK OF BARODA NEW COLONY, ETAWAH Date :17-06-201 Time : 14:52:5

Page No:

A/C Name : MR. ATEEQ UDDIN
Address : CIVIL COURT

ETAWAH

City : ETAWAH, UP Pin Code : 206001

Tel No. : 9412488646

Joint Holders:

A/C Number : 27240100020917 Account Open Date :30-04-200

Statement of account for the period of 01-04-2011 to 17-06-2011

DATE	PARTICULARS	CHQ.NO	WITHDRAWALS	DEPOSITS	BALANCE
01-04-11	в/ <b>т</b>				1,61,724.00
06-04-11			3,000.00		1,58,724.00
06-04-11			3,000.00		1,55,724.00
07-04-11			- 5,000.00		1,50,724.00
07-04-11			5,000.00		1,45,724.00
07-04-11		108877	1,23,000.00	•	. 22,724.00
13-04-11			5,000.00	• •	17,724.00
13-04-11			5,020.00		12,704.00
	BY CLG/118993	• -		412.00	
	BY CLG/119201	ı	10 000 00	10,546.00	23,662.00
18-04-11			10,000.00	20 205 00	13,662.00 52,057.00
	BY CLG/119323	, 5	10 000 00	38,395.00	42,037.00
21-04-11			10,020.00		41,017.00
22-04-11			1,020.00		30,997.00
22-04-11			10,020.00		20,997.00
25-04-11			10,000.00	3,20,000.00	3,40,997.00
27-04-11	27240600001237			3,20,000.00	3,40,331.00
09 04 11	Disbursement	Creard	3,20,000.00		20,997.00
27-04-11	BAN CHQ FOR CAR LOAN	<u>.</u> 1	3,20,000.00	<del></del> -	20,331.00
20 04 11	Loan Recovery		5,735.00		15,262.00
30-04-11	For 2724060000	1227	3,733.00		,
00 0E 11	Loan Recovery	1221	2,932.00		12,330.00
02-05-11	For 2724060000	1237	2,332.00		,
02-05-11		125,	3,000.00		9,330.00
	Int.:01-11-201		3,000,00	1,937.00	11,267.00
04-02-11	0 To 30-04-201			_,,,	,
04-05-11	Mr. ATEEK	_		38,395.00	49,662.00
04-03-11	UDDIN			,	ŗ
05-05-11			4,000.00		45,662.00
06-05-11			<sup>-</sup> ,000.00		38,662.00
11-05-11			10,000.00		28,662.00
11-05-11			5,000.00		23,662.00
18-05-11			5,020.00		18,642.00
18-05-11	•		5,020.00		13,622.00
23-05-11			5,020.00		8,602.00
30-05-11			6,020.00		2,582.00
01-06-11	Loan Recovery		2,582.00		0.00
Page Tot	al:		5,71,409.00	4,09,685.00	0.00

Unless the constituent notifies the bank of any discrepancy in this statement

NEW COLONY, ETAWAH

Request-98 Date :17-06-201

Time : 14:52:5

Page No:

For 27240600001237

A/C Numb	per : 27240	2,074.00 0.00 2,074.00 2,074.00 2,074.00 0.00			
St	atement of acc	ount for th	ne period of 01	-04-2011 to 17-06-	-2011
DATE	PARTICULARS	CHQ.NO	WITHDRAWALS	DEPOSITS	BALANCE
06-06-11 07-06-11	BY CLG/101841 Loan Recovery For 2724060006	01237	2,074.00	2,074.60	
Page Tot	al:		2,074.00	2,074.00	0.00
Grand To	tal: /		5,73,483.00	4,11,759.00	0.00
1					
As On 17	-06-2011				
ClrBal:	0.00	Unclr:	 Bal:	0.00 Lien:	1 079 00*

Unless the constituent notifies the bank of any discrepancy in this statement within 15 days from the date of statement, it will be construed that the transaction(s) in the statement are correct.

This is a computer generated statement.



National Insurance Company Limited

Registered Office Address: 3, Middleton Street, Post Box No. 9229, Kolkata - 700 071

Madhuvan Complex, Station Road, Pilibhit, Uttar Pradesh, Pin : 262001

le: 05882 255434 (G) Fax: 0588225

CERTIFICATE OF INSURANCE CUM POLICY SCHEDULE Prev Policy No : Prev Policy Year :

Policy No: 462002/31/14/6100008719

I ssued on 10/12/2014 ]

Package (Private Car)

INSURED DETAILS:

Policy issuing Office

46200281140000002522 Name : Address:

Collection Date: 10/12/2014

MR. ATEEK UDDIN S/O MR. LATE THAR UDDIN

12:05:00

RIO OFFICES COLONY CIVIL LINE PILIBHIT Dist.: PILIBI IT, Uttar Pradesh PIN Code. 262001

Telephone:

Collection No :

Profession/Business:

Not Mentioned

PERIOD OF INSURANCE

From: 10/12/20 4

To:

midnight of 09/12/2015

462002

Agent Code: 90000154 Agent Name: MR TAJINDER SINGH

Agent Contact No:

9219242130

**Business Source Code:** 

Vehicle make MARUTI WAGNOR VXI

Geographical Area	Engine No	Chassis No	Type of Body	СС	Yr	Seats/	Regd.	Place of
India	7043344	200110		-	of Mfg	G.V.W	Number	Registration
	7043344	268412		998	2011	0	UP-75-P-4809	Not Required

Extension:

No Extension

IDV of Vehicle Non-Electrical Flectrical CNG/LPG Kit Accessories IDV of Trailer Total IDV Accessories Rs. 2,40,000 Rs 0 Rs. 0 Rs. 0 Rs. 0 Rs.2.40.000

A.OWN DAMAGE

SCHEDULE OF PREMIUM

B.LIABILITY

200.00

A: OD - BASIC

INSURED DECLARED VALUE

5,280.00 B: T.P - BASIC 1.129.00 PA to Unnamed Passengers Number 4 , Amount 100000

Compulsory PA to Owner Curn Onver Amount 200000 100.00 WC to employee 1 50.00

Nil Depreciation Premium:

GROSS (A):

5,280 GROSS (B) Grand Total

1,479 6.759

NOTE: I WARRANTED THAT IN CASE OF DISHONOUR OF THE PREMIUM CHEQUE, THIS DOCUMENT STANDS AUTOMATICALLY CANCELLED 'AB-INITIO'

Service Tax @ 12.36 %:

Rs.835.00

Total Premium : Stamp Duty:

Rs.7.594.00 1.00

Compulsory Excess: Rs.1,000

Imposed Excess: Rs.0

0

Voluntary Excess: Rs.0

Nominee Details of Compulsory PA: Nominee Name

RIFA TABBUSUM

Relationship Spouse

Nominee Age Name of Appointee 28

Relation of Appointee

Limitation as to use:

The Policy covers use of the Vehicle for any purpose other than a) Hire or Reward b) Carriage of Goods(other than samples or personal luggage) c) Organized racing d) Pace making e) Speed Testing and Reliability Trials f) Use in connection with Motor Trade

Drivers Clause: Any person including Insured Provided that a person driving holds an effective driving licence at the time of the accident and is not disqualified from holding or obtaining such a licence. Provided also that the person holding an effective Learner's Licence may also drive the vehicle and such a person satisfies the requirements of Rule 3 of Central Motor Vehicles Rules, 1989.

Limits of Liability Clause: Under section II 1 (i)of the policy-Death or bodily injury. Such amount as is necessary to meet the requirements of the motor vehicle act 1988 under section II 1 (ii)of the policy -Damage to third party property is Rs.750000 PA Cover under section 3 for owner-driver is Rs. 1.0 lakhs.

No Claim Bonus. The insured is entitled for a No Claim Bonus (NCB) on the own damage section of the policy, if no claim is made or pending during the preceding year(s), as follows: The preceding year/20%, preceding two consecutive years/25%, preceding three consecutive years/35%, preceding four within 90 days of the expiry date of the previous policy.

Financier	NIL			
Financier Type	NIL	7/0		
This policy is subjected to	o IMT Endorseme	ent Numbers printed herewith attached hereto	22, 16, 28	

IMPORTANT NOTICE:

IMPORTANT NOTICE:
The Insured is not indemnified, if, the vehicle is used or driven otherwise than in accordance with this schedule. Any payment made by the company by reason of wider terms appearing in the Certificate in order to comply with the Motor Vehicles Act, 1988 is recoverable from the Insured: See the clause headed "AVOIDANCE OF CERTAIN TERMS AND RIGHT OF RECOVERY". For legal in erpretation, english version will hold good. version will hold good.

CIN No: U10200WB1906GOI001713, IRDA Regn. No 58

I/We hereby certify that the policy to which the certificate relate well as the certificate of insurance are issued in acc provisions of Chapter X & XI of M.

Authorised Signatory

Visit us at www.nationalinsuranceindia.com for information on Products, Services and Grievance Redressal.

SERVICE TRANSPORT

D.S.E. NAME - DOUGH PHISHOP

T.L. NAME YULYAN Crubota

# **KULDEEP MOTORS PVT. LTD.**

Request 98

33

Way of Life!

PHONE: 05688-259625, 259525 05672-234882 (Mainpuri)

Booking No.

Serial No.

NUMBER 805790832

NUMBER 018 252504/5

*	C	rder Booki	ng/Comm	itment Ch	necklist			a a
Booked Model/Variant	· · ·	WIRVER	Colour (	Olite		Boo	king Date : 3	0/03/11
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Change in Colour after b			New Tentativ	e Delivery Date	1 /			
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Address: B-		amo Com		ivil line	Glawa	L.		
Contact No. 9413	40064	6 (1) Moi	b. No.		(2) Mo	b. No.		
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x-Showroom Price		399281		Insurance Pri	ice		12300	
				Temp. Reg. C			14300	
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HASIS NO.		TERME	CONDITIO	NS OF BOOK	ING			
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period given on the o	rder booking	form is only indicativ	e. vemere deve	in affinance but	a financer and a	lso due	to unforeseen ci	reumstances.
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A at 1000" Degistrati	on of the vehi	cle is however subject	ted to payment of	Televant charges o	y customer.			
4. Prices/Schemes prev	ailing at the ti	ime of invoicing/billi	ng snan be apple	usio.				

COPY

CUSTO!



## Bank of Baroda

BOB/ADV/

Place:

Etawah

Date:

26/04/2011

Request 98

To

Mrs. ATEEK UDDIN .,

B-25 CMO COMPOUND CIVIL LINE STAWAH

, ETAWAH

U.P.

206001

Dear Sir,

RE: Your request for Baroda Auto Loan Limit of Rs. 320000

With reference to your application/letter of 19/04/2011, we are pleased to inform you that we have sanctioned you the above credit facility, on the terms and conditions as under :

## TERMS AND CONDITIONS

PURPOSE OF LOAN

: NEW CAR PURCHASE

**FACILITY** 

: Baroda Auto Loan

TOTAL COST

: Rs. 440926

LIMIT

: Rs. 320000

MARGIN

: 27.43 %

RATE OF INTEREST

: Under Floating option , 3.0 % above Base Rate per

annum with monthly rests.

TOTAL PERIOD

: 84 months

REPAYMENT

: Repayable in 84 Monthly Installments

**EMI** 

: Rs. 5735

COMMENCING FROM

DOCUMENTATION CHARGES

: Rs. 0.00

PROCESSING CHARGES

: Rs. 2656.00

NAME OF GUARANTOR

: NOT APPLICABLE

: LOAN WILL BE DISBURSED DIRECTLY TO DEALER

DISBURSEMENT

AMOUNT OF QUOTATION LESS AMOUNT OF ADVANCE PAID TO DEALER

# SECURITIES:

PRIMARY

Hypothecation of vehicle Make & Model W/R VXI, MARUTI SUZUKI

#### COLLATERAL:

#### NOT APPLICABLE

## SECURITY DOCUMENTS

- 1) D.P. Note Signed by the borrower(Idoc 2)
- 2) Hypothecation of Vehicle(Idoc 20)
- 3) Letter of instalment with acceleration clause(Idoc57)
- 4) Letter of Authority to make payment directly to dealers(Idoc72)
- 5) Irrevocable Power of Attorney for Vehicle(Idoc 101)
- 6) Declaration Cum Undertaking Cum Authority
- 7) Letter of Undertaking for Post Dated Cheques

#### OTHER CONDITIONS

- 1) Vehicle is to be insured under comprehensive insurance policy with Bank's clause and a copy of the insurance policy to be deposited with the Bank.
- 2) Bank's charge on the vehicle to be noted with RTO with Bank's name as financer and a copy of RC book / Registration of vehicle to be deposited with the Bank.
- 3) Penal interest @ 2% p.a wil be charged for non payment / delayed payment on overdue
- 4) Equated monthly instalments are fixed for the convinence of the borrower, whereby interest payable towards the loan is spread over the entire term of repayment fixed. The repayment of all such equated monthly instalment will not be construed as full repayment / settlement of loan account. On payment of all equated monthly instalments, residual amount if any, in the account due to debiting of overdue / penal interest / additional interest as a consequence of revision in interest rates, other incidental charges shall be paid seperately by the borrower.
- 5) The existing insurance policy to be transferred in the name of borrower with Bank's clause
- 6) Bank will have right to carry out inspection of vehicle and the charges thereof will be borne by the borrower.

Wir /

- 7) Borrower to give an undertaking to give 12 post dated cheques of which 11 cheques for EMI and 12th cheque for entire residual amount. Borrower to further undertake that the 12th cheque will be substituted by another set of 12 cheques after lodgments of 10th EMI cheque, 11 of which covering further EMI and 12th cheque again for the residual outstanding amount. And this procedure shall continue till the entire / full loan amount / dues are paid
- 8) Processing & documentation charges at the rate prescribed by the Bank and Service Tax and Education Cess thereon as prescribed by Government of India will be borne by the borrower.
- 9) This sanction is valid for four mo the only.
- 10) Bank reserves the right to recall the concessions if account is not conducted satisfactory as per stipulated terms of sanction.
- 11) Borrower to note that Floating Rate of Interest will undergo change as and when Bank will revise Floating Rate or Base Rate wherever is applicable.

the facility is granted to you for a period of 84 months, subject to annual renewal, the Bank reserves the right to recall the facility or alter the terms and conditions at any time, during the currency of the facility.

Bank also reserves the right to discontinue the facility/advance and to with-hold/stop any disbursement, without giving any notice in case of non-compliance/breach of any of the terms and conditions stipulated herein, or any informations / particulars furnished to us found to be incorrect or in case of any development or situations wherein in the opinion of the Bank, its interest will be/ is likely to be prejudicially affected by such continuation or disbursements.

It the above terms and conditions are acceptable to you, kindly arrange to return a copy of this letter duly signed, for having found acceptable/accepted the terms and conditions of sanction.

Yours faithfully,

Branch Manager

Accepted

(Mrs. ATEEK UDDIN .)

[Borrower]

# TRANSPORT DEPARTMENT UTTAR PRADESH

परिवहन विभाग उत्तर प्रदेश

Request -9 FORM 23 (SEE CMV RULE 48) प्रपत्र २३ (के.मो.वा. नियमावली नियम ४८) FORM OF CERTIFICATE OF REGISTRATION INDIA पंजीकरण प्रमाण पत्र का फार्म भारत

Registration Namber Registration Date LP75P (803 (पंजीकरण संख्या) 05-May-2011 (पजी तिथि) Owner's Name & Address Owner's Serial MR. ATEER UDL 4 (बाइन स्वामी का नाम एवं पता) (वाहन स्वामी क्रमांक) Son/wife/daughter-of: Mik. LA = MAKEDDEN Manufacturing Year 04/2011 Full Address: B-26- CNO COMPOUND (निर्माण का वर्ष) (Permanent) hings from CIVIL L'NE No. of Cylinders ETAVVAH - 20800 क्षेत्रका प्रा क्षेत्रका क (सिलेन्डर की संख्या) Unladen Weight 835 kgs utines this services bec B-26-C MO COMPOUND CIVIL LINE Full Address: (खाली भार) (Current) Laden Weight ETAVVAH - 202001 1350 kgs (भरा हुआ भार) Seating Capacity Dealer's Name & Address 5 (including arise CTHER (सीट क्षमता) (विकेता का नाम.)-Colour SUPERICR VINCE (रंग) medat fant Alegan men Horse Power 68 HP / 998 CC (अश्व शक्ति) Vehicle Class Fuel Used L.M.V. (CAR) PETROL (इंधन) (बेजी) Tax paid upto Chassis Number Life Time (कर भुगतान) Tax Rate MA3EWDE,1500268412 (चेसिस संख्या) Engine Number (इंजन संख्या) (कर-वर) Life Time (RT-Rs. 1 2004 Fitness Valid upto Type of Body (बाडी का प्रकार) SALOON (पेजीयन की वैधता) 04-May-2026 Maker's Name Wheel Base MARUTI WAGON R VXI (व्हील बेस) 2400 (निर्माता का नाम) MARUTI SUZUKI INDIA LIMITED HP/Lease Agreement with AVA CHAPALA हाइपेक्किट/लीज समझैता BANK OF BARODA ETAWAH ETAWAH seed brown to 大力機を かい William Francis 30-Apr+2011 Description and Size of Tyres Registered Axle Weight (पंजीकृत एक्सल भार) (दायरों का विवरण एवं आकार) (a) Front Axle (a) Front Axle किन्द्र एक्सल) (फ्रन्ट एक्सल) Rear Axle (b) (b) Rear Axle (रियर एक्सल) (रियर एक्सल) (d) Any other Axle (अन्य कोई एक्सल) (d) Tandem Axle (टेन्डम एक्सल) Any other Axle (अन्य कोई एक्सल) (d) Tandem Axle (टेन्डम एक्सल) Vehicle Registered Against NEW VEHICLE Case let a minuse team Enterd By: 11-May-2011 Sr. No. RC Specimen Signature of the Owner Specimen Signature of Financier - Signature of Rec stration Authori