

Adm  
15/3/16  
30 (अग्रज्या)  
15/3/16

Secretal  
18-3-16  
Encl (26) page

6.14  
File No. IV-3667-97  
3/17/16

18-3-16  
18/3/16

प्रेषिका,

श्वेता दीक्षित,  
अपर सिविल जज व0श्रे0,  
कक्ष संख्या-6, इलाहाबाद।

865  
16-3-16 - सेया में,

reques-96  
2-4-16

महानिबंधक,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

द्वारा: माननीय जनपद न्यायाधीश, इलाहाबाद।

विषय: पत्रांक दिनांकित 1452/IV-3667/Admin(A-4)/Dated 25.01.2016 के अनुपालन सम्बन्धित विक्रय-पत्र की प्रति तथा अन्य दस्तावेज भेजे जाने के सम्बन्ध में।

26/9/16  
50 Adm H/A

महोदय,

DR(M)  
18-3-16

ससम्मान निवेदन करना है कि अधोहस्ताक्षरी द्वारा माननीय उच्च न्यायालय की पूर्व अनुमति प्राप्त करने के पश्चात, प्लॉट नं-16ए/412 वसुन्धरा गाजियाबाद अपने पति के साथ दिनांक 19.2.2016 को कय किया है। उपरोक्त विषय के अनुपालन में अधोहस्ताक्षरी द्वारा सम्बन्धित प्रपत्र प्रेषित किए जा रहे हैं। माननीय उच्च न्यायालय की पूर्व अनुमति के पत्र की छाया प्रति, विक्रय विलेख की छाया प्रति, Loan sanction letter की छाया प्रति, विक्रेता को प्रदान किये गये चेक की छाया प्रति, सेन्ट्रल बैंक आफ इंडिया द्वारा विक्रेता को प्रदान किये गये चेक की छाया प्रति तथा अन्डर टेकिंग की छाया प्रति प्रार्थना-पत्र के साथ संलग्न कर रही हूँ।

DR(M)

आदर सहित प्रेषित।

one Netthi

दिनांक:-11.3.2016

भवदीय,

Shweta

{श्वेता दीक्षित}

अपर सिविल जज व0श्रे0,  
कक्ष संख्या-6, इलाहाबाद।

17 MAR 2016

Ms. Archana  
04.04.16

संलग्नक:-

1. माननीय उच्च न्यायालय की पूर्व अनुमति के पत्र की छाया प्रति।
2. विक्रय विलेख की छाया प्रति।
3. Loan sanction letter की छाया प्रति।
4. विक्रेता को प्रदान किये गये चेक की छाया प्रति।
5. सेन्ट्रल बैंक आफ इंडिया द्वारा विक्रेता को प्रदान किये गये चेक की छाया प्रति
6. अन्डर टेकिंग की छाया प्रति।

न्यायालय जनपद न्यायाधीश, इलाहाबाद  
पत्रांक 655/अदिनांक 15/3/16

अग्रज्या

जनपद न्यायाधीश, इलाहाबाद

14.3.16

DRCM

Permission has already been granted to the officer vide Court's letter dated 25.01.2016. This letter is in compliance thereof.

May keep on record?

Yes  
JK  
5/4

04/14/16  
Dr. Jaiswal  
04.04.16  
S.O.

माननीय उच्च न्यायालय की पूर्व अनुमति  
के पत्र की हयापति

From,

Registered

S.S. Gautam,  
Deputy Registrar,  
High Court of Judicature at  
Allahabad.

request-96

To,

The District Judge,  
Allahabad.

No. / IV- 3667/ Admin (A-4) / Dated

Subject:- Grant of permission to Smt. Shweta Dixit, Additional Civil Judge (Sr. Div.)/ACJM, Allahabad to purchase flat no. 16A/412, Vasundhara, Ghaziabad jointly with her spouse.

Sir,

With reference to your endt. no. 3476/XV dated 08.12.2015 & 172/XV dated 19.01.2016 on the above subject, I am directed to say that the Court has been pleased to grant previous sanction to Smt. Shweta Dixit, Additional Civil Judge (Sr. Div.)/ACJM, Allahabad to purchase flat no. 16A/412, Vasundhara, Ghaziabad jointly with her spouse for Rs. 66,00,000/- approx., as requested, subject to the condition that the relevant papers of the transaction alongwith copy of the sale deed be furnished by her immediately on completion of the transaction.

Smt. Shweta Dixit may kindly be informed accordingly.

Yours faithfully

Deputy Registrar

No. 1452 / IV- 3667/Admin (A-4) / Dated 25-01-2016

Copy forwarded for information and necessary action to Smt. Shweta Dixit,  
Additional Civil Judge (Sr. Div.)/ACJM, Allahabad.

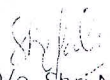
Deputy Registrar

Shweta



request-96

- Whereas as per Agreement to Sell dated 14<sup>th</sup> December 2015, (hereinafter mentioned as "Agreement"), "Closing Date" means the closing date of the Agreement i.e. 13<sup>th</sup> February 2016.
- Therefore "Seller" and Purchaser hereby in respect of Property as described in "Exhibit A" undertake as follows:-
1. That Closing Date of the Agreement is hereby extended upto 20<sup>th</sup> March 2016.
  2. That Seller undertake to handover, to the Loaning Bank of the Purchaser i.e. Central Bank of India, Malviya Nagar Branch, Delhi (hereinafter referred as "Loaning Bank"), Chain of Previous Documents, issued or executed in respect of the Property (as mentioned in the "List of documents" (hereinafter mentioned as documents) as provided by the loaning bank of the Seller), subject to release of the encumbrance from the Property in pursuance of the deposit of the outstanding amount by the Loaning Bank of the Purchaser.
  3. That Seller undertakes that only after receiving Balance Purchaser Consideration the Seller shall execute and subsequently register the Sale Deed in respect of the Captioned Property, in favour of the Purchaser.
  4. That Seller undertakes that after release of the encumbrance from the Property in pursuance of the deposit of the outstanding amount by the Loaning Bank of the Purchaser, if the Registration of the Property in favour of the Purchaser could not be done due to any technical default (any default due to which registration of the captioned Property is not possible under the Indian Law) of the Parties, or due to any default of the Seller, even after receiving Balance Purchaser Consideration by the Seller, in that case the Seller shall return back the amount received from Loaning Bank i.e. amount utilized in respect of release of the encumbrance from the Property and received as Balance Purchase Consideration, within reasonable period i.e. within six months of such event.

  
Ms. Shefali Bhatnagar D/o. Shri N.C Bhatnagar  
resident of 11/726, Vasundhara, Ghazaibad, U-P 201012  
PAN number AHFPB8974Q (hereinafter referred to as "SELLER")

ATTESTED

  
Notary Public  
(GATE NO. 101)

15 FEB 2016

Ahmed

request-96

EM/DENOTED FOR THREE MONTHS ONLY

आदेश  
OT  
देरी  
TT  
आंग्ल  
OL  
टोल  
TL  
ऑफिस  
OC  
तेलिक  
TC

जारी करने वाली शाखा ISSUING BRANCH  
अल्फा कोड नं. ALPHA CODE NO  
PAYABLE AT PAR AT ALL LOCAL BRANCHES  
05022016  
D D M M Y Y Y Y

मांगें जानेपर Standard Chartered Bank (Loan A/c No-49793462) का उनके आदेशपर  
ON DEMAND PAY  
रुपये Fourteen lac ninty eight thousand  
RUPEES  
sixty five only

₹ 14,98,065/-  
मूल्य प्राप्त VALUE RECEIVED

अदाकर्ता शाखा DRAWEE BRANCH SSB Delhi (02332)

A

49/01216

अ.सं./SR. NO.

ए.स. का जयदिया  
जे-1236  
AUTHORIZED SIGNATORIES  
Please sign above

EM/DELADO/A

0509620 0000 660001

EM/DENOTED FOR THREE MONTHS ONLY

आदेश  
OT  
देरी  
TT  
आंग्ल  
OL  
टोल  
TL  
ऑफिस  
OC  
तेलिक  
TC

जारी करने वाली शाखा ISSUING BRANCH  
अल्फा कोड नं. ALPHA CODE NO  
PAYABLE AT PAR AT ALL LOCAL BRANCHES  
05022016  
D D M M Y Y Y Y

मांगें जानेपर Standard Chartered Bank (Loan A/c No-49789856) का उनके आदेशपर  
ON DEMAND PAY  
रुपये Eighteen lac ninty two thousand  
RUPEES  
three hundred forty only

₹ 18,92,340/-  
मूल्य प्राप्त VALUE RECEIVED

अदाकर्ता शाखा DRAWEE BRANCH SSB Delhi (02332)

A

49/01215

अ.सं./SR. NO.

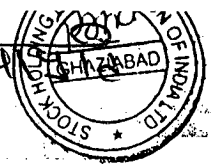
ए.स. का जयदिया  
जे-1236  
AUTHORIZED SIGNATORIES  
Please sign above

EM/DELADO/A

050960 0000 660001

Amrita

# SALE DEED की हस्त



INDIA NON JUDICIAL

Government of Uttar Pradesh

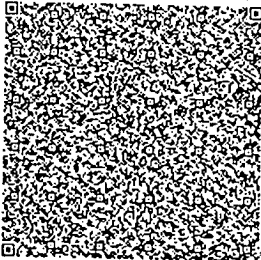
e-Stamp

request-96



सत्यमेव जयते

Certificate No. : IN-UP017025473712260  
Certificate Issued Date : 18-Feb-2016 01:35 PM  
Account Reference : SHCIL (FI)/ upshcil01/ GHAZIABAD/ UP-GZB  
Unique Doc. Reference : SUBIN-UPUPSHCIL01020460790027790  
Purchased by : GAURAV PANDEY AND SHWETA DIXIT  
Description of Document : Article 23 Conveyance  
Property Description : FLAT NO.412 ON SECOND FLOOR HIG SECTOR-16A  
VASUNDHARA GHAZIABAD  
Consideration Price (Rs.) : 62,00,000  
(Sixty Two Lakh only)  
First Party : SHEFALI BHATNAGAR  
Second Party : GAURAV PANDEY AND SHWETA DIXIT  
Stamp Duty Paid By : GAURAV PANDEY AND SHWETA DIXIT  
Stamp Duty Amount(Rs.) : 4,24,000  
(Four Lakh Twenty Four Thousand only)



VERIFIED BY

Sub-Registrar-IV  
Ghaziabad

LOCKED BY

Sub-Registrar-IV  
Ghaziabad

.....Please write or type below this line.....

*Shefali*

*Gaurav Pandey*

*Shweta*

0002756813

**Statutory Alert:**

1. The authenticity of this Stamp Certificate should be verified at [www.shcilstamp.com](http://www.shcilstamp.com). Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

*Shweta*

MUKESH KUMAR GUPTA  
ADVOCATE  
CH. No-25, TEHSIL COMPOUND,  
GHAZIABAD

request-96

Description of Stamp Duty Paid :-

(Stamp duty paid through e-Stamp Certificate No. IN-UP017025473712260  
Certificate Issued Date 18-Feb.-2016 of Rs. 4,24,000/- and the part of Sale Deed)

SALE DEED

- |                        |  |
|------------------------|--|
| 1. Type of Land        | : Residential  |
| 2. V Code No.          | : 454 ( Page No. 25)   |
| 3. Details of Property | : Flat No. 412 Second Floor,<br>Category HIG<br>in three storey building<br>(without roof right)<br>Sector-16 A, Vasundhara, Ghaziabad.<br>Tehsil & District Ghaziabad,<br>(Uttar Pradesh)                       |
| 4. Consisting of       | : A living room, two bedrooms, a kitchen,<br>two bathroom  |
| 5. Covered Area        | : 134.99 square meters<br>Along with access and easement rights<br>to the common staircase, passages,<br>lobby, entrances, water tanks, free<br>parking.<br>(Hereinafter collectively referred as<br>"Property") |
| 5. Status of Road      | : 80 Feet wide Road  |
| 6. Status of Parking   | : No Parking   |

*Shafiq*

*Shafiq*

*Ahweta*

*Ahweta*



5,643,000.00 / 6,200,000.00

विक्रय पत्र

20,000.00

100

20,100.00

34

प्रतिफल

मालियत

फीस रजिस्ट्री

नकल व प्रति शुल्क

योग

पृष्ठों की संख्या

श्री

गौरव पाण्डेय BCAPP5130K

पुत्र श्री

एच सी पाण्डेय

व्यवसाय अन्य

निवासी स्थायी  
अस्थायी पता

वी-8 द्रोणाचार्य अपार्ट0 मयूर विहार फेस-1 दिल्ली-91

ने यह लेखपत्र इस कार्यालय में

दिनांक

19/2/2016

समय

1:21PM

वजे निवन्धन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

पी0 के0 अस्थाना  
उप निबन्धक (चतुर्थ)

गाजियाबाद

19/2/2016

निष्पादन लेखपत्र वाद सुनने व समझने मजमून व प्राप्त धनराशि रू प्रलेखानुसार उक्त

विक्रेता

*Signature*

क्रेता

श्रीमती शोक्लाती भटनागर AHFPB8974Q

पुत्री श्री एन सी भटनागर

पेशा अन्य

निवासी 1/726 वसुन्धरा गाबाद

श्री गौरव पाण्डेय BCAPP5130K

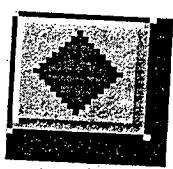
पुत्र श्री एच सी पाण्डेय

पेशा अन्य

निवासी बी-8 द्रोणाचार्य अपार्ट0 मयूर विहार फेस-1  
दिल्ली-91



*Signature*



श्रीमती श्वेता दीक्षित AUAPD8790

पत्नी श्री गौरव पाण्डेय

पेशा

निवासी बी-8 द्रोणाचार्य अपार्ट0 मयूर विहार फेस-1  
दिल्ली-91

*Signature*



- request-96*
7. Govt. Circle Rate of land : 61,600/- Per Square Meter  
(Discount if any) : 50% discount on Second Floor
8. Govt. Circle rate of construction : 11,000/- Per Square Meter (B Class)
9. Value as per Circle Rate : Rs. 56,43,000/-
10. Sale Consideration : Rs. 62,00,000/-
11. Stamp duty paid of Rs. : Rs. 4,24,000/-
12. Particulars in conditions of share : 50% share of each Vendee.
13. In connection of Member of Sahakari Awas Samiti Yes/No : No.
14. Seller ( Self/Attorney) : Self

**Bounded by:**

- On south : Flat no. 411  
On North : Open space  
On East : Common entrance  
On West : Open space

Number of First Party (One)  
Number of Second Party (Two)

*Shri...*

*Shri...*

*Shri...*

3  
*Shri...*

ने निष्पादन स्वीकार किया ।

जिनकी पहचान प्रमोद मिश्रा AD-C  
राम शंकर मिश्रा

पेशा अन्य

निवासी 22 गालिब अपार्ट0 पीतमपुरा सरस्वती विहार दिल्ली-34

व कमल DL  
विजय कुमार *KamalKumar*

पेशा अन्य

निवासी जे-65 जे जे कैम्प ब्लॉक जे तिगरी नई दिल्ली

ने की ।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं ।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

पी0 के0 अस्थाना  
उप निबन्धक (चतुर्थ)  
गाजियाबाद  
19/2/2016



request-96

**Total Consideration Money:** is 62,00,000/- (Rupees Sixty Two Lakhs Only)

Since BUYER are joint Party including a Female, Stamp Duty payable as per Rules set vide order no. 462/11-2006-500(92)/2005 dated 23<sup>rd</sup> February 2006.

Stamp Duty paid @ 6% on the above mentioned consideration money to a maximum of Rs. 10,00,00/- and thereafter @ 7% on the consideration money exceeding the maximum limit.

**Total Stamp Duty Paid:** Rs. 4,24,000/- (Rupees: Four Lakhs Twenty Four Thousand Only)

**Circle Rate (Per Sq. Mtrs.)** is calculated @ Rs. 61,600/- per Sq. Mtr. on 80 ft. wide road and 50% deduction for Second Floor of U.P. Avas Evam Vikas Parishad, total land cost of this Floor comes to Rs. 41,57,692/- and For Construction value is calculated @ Rs. 11000/- per Sq. Mtr. Which comes to Rs. 14,84,890/- Hence Total Value comes as Rs. 56,42,582/-  
**Category:** "B"

This SALE DEED ("Agreement") is executed at Ghaziabad on this 19<sup>th</sup> day of February 2016 by and between:

**Ms. Shefali Bhatnagar** D/o. Shri N. C Bhatnagar presently resident of 11/726, Vasundhara, Ghaziabad, Tehsil & Distt. Ghaziabad (U.P.) - 201012 is a resident Indian having PAN - AHFPB8974Q., hereinafter referred to as the "SELLER"

*Shefali*

*Prady*

*Ahweta*

4  
*Ahweta*

विक्रेता

Registration No.: 3114

Year : 2016

Book No. : 1

0101 शोफाली भटनागर AHFPB8974Q

एन सी भटनागर

11/726 वसुन्धरा गाबाद

अन्य

*Shyjali*



request 96

AND

**Mr. Gaurav Pandey** son of Sh. H. C. Pandey and **Ms. Shweta Dixit** W/o. Mr. Gaurav Pandey presently resident of B-8, Dronacharya Apartment, Mayur Vihar, Phase-1, Delhi-110091 are resident Indian having PAN - **BCAPP5130K AND PAN - AUAPD8790J** hereinafter referred to as the "BUYER"

The terms and expressions "SELLER" and "BUYER", unless repugnant to the meaning or the context wherever used in the body and context of this Sale Deed shall, mean and include, them, their representatives, legal heirs, successors, survivors, legal representatives, administrators, executors, nominees and assigns.

SELLER and BUYER are collectively referred to herein as the "Parties" and each of the Parties is singularly referred to herein as a "Party". The terms and expressions SELLER and BUYER, unless repugnant to the meaning or the context wherever used in the body and context of this Deed shall, mean and include, the legal heirs, successors, survivors, legal representatives, administrators, executors, nominee(s) and assigns of the Party.



MUKESH KUMAR GUPTA  
ADVOCATE  
12/15/2015

*Sr. Jali*

*Pandey*

*Shweta*



*Shweta*

क्रेता

Registration No. : 3114

Year : 2,016

Book No. : 1

0201 गौरव पाण्डेय BCAPP5130K

एच सी पाण्डेय

बी-8 द्रोणाचार्य अपार्ट0 मयूर विहार फेस-1 दिल्ली-91  
अन्य

*Gandey*



0202 श्वेता दीक्षित AUAPD8790J

गौरव पाण्डेय

बी-8 द्रोणाचार्य अपार्ट0 मयूर विहार फेस-1 दिल्ली-91

*Shweta*



request-96

RECITALS:

WHEREAS, SELLER aforesaid is the owner of the U.P. Avas Evam Vikas Parishad, Residential Type Utility, Dwelling Unit i.e. **HIG Flat Number:** 16A/412, **On Floor:** Second, **Sector:** 16A, Vasundhara, **District:** Ghaziabad, **State:** Uttar Pradesh, **Covered Area:** 134.99 square meters, along with access and easement rights to the common spaces including staircase, passages, lobby, entrances, and access to water tanks and aforesaid Flat is bounded as under:

- On South : Flat no. 411
- On North : Open space
- On East : Common entrance
- On West : Open space

More particularly as described collectively (hereinafter referred to as "Property") and demarcated in the attached map.

WHEREAS, Mr. Mam Chand Kardam was originally allottee of the Captioned Property by virtue of allotment letter No. 2874 dated February 19, 1998 issued by U.P. Avas Evam Vikas Parishad.

Thereafter the U.P. Avas Evam Vikas Parishad has executed a Sale Deed in respect of the Property on 2<sup>nd</sup> December 2009 in favour of the original allottee **Mr. Mam Chand Kardam S/ o Late Mr. Mangu Singh Kardam** resident of E -105, Astha Kunj Apartments, Sector 18, Rohini, Delhi - 110085 and the same was duly registered at the Office of the Sub-Registrar IV - Ghaziabad at Bahi No. 1, Jild No. 14244, Page No. 91 to 124, Sr. No. 27079, on 3<sup>rd</sup> December 2009.

*Ahwele*



MUKESH KUMAR GUPTA  
 CH. NO. 23, TEH...  
 CHA...  
 A...  
 ...



*Ahwele*



गवाह

Registration No.: 3114

Year : 2016

Book No. : 1

W1 प्रमोद मिश्रा AD-C

राम शंकर मिश्रा

22 गालिब अपार्ट0 पीतमपुरा सरस्वती विहार दिल्ली-34

अन्य

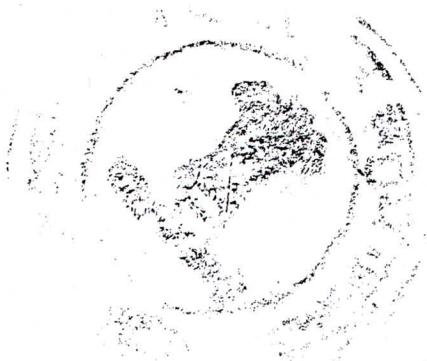
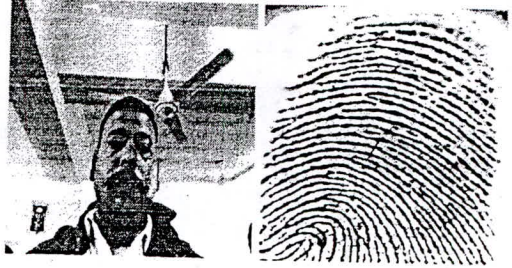


W2 कमल DL

विजय कुमार

जे-65 जे जे कैम्प ब्लॉक जे तिगरी नई दिल्ली

अन्य



request-96

Thereafter Mr. Mam Chand Kardam S/ o Late Mr. Mangu Singh Kardam resident of E -105, Astha Kunj Apartments, Sector 18, Rohini, Delhi -110085 has sold the captioned Property in favour of SELLER and has executed a Sale Deed in respect of the Property on 18th December 2009 in favour of the SELLER and the same was duly registered at the Office of the Sub-Registrar IV – Ghaziabad at Book No.-1, as Document No. 28453 , Volume No. 14351, Page No.21 to 54 on 18th December 2009.

AND WHEREAS SELLER is the absolute and the only owner of the Property and no other person has or can claim any right, title or interest in the above Property and the SELLER is fully entitled to absolutely transfer and convey the Property to any person on such terms and conditions as the SELLER deems appropriate.

AND WHEREAS the Property is the self-acquired property of the SELLER and as such the SELLER is fully competent under law and equity to sell, convey and transfer the Property absolutely to the BUYER for his personal and legal needs.

AND WHEREAS the SELLER, out of his bonafide needs and requirements, has agreed to sell the said Property along with all its fittings and fixtures together with proportionate share in common covered area, area under walls, area of galleries and other projections whatsoever and proportionate share in the common areas and facilities under stair cases, entrance and exits of the building, water supply arrangement and installation, such as power, light, sewerage etc. and including all easement rights attached thereto, unto the BUYER for the Sale Consideration.

Ahweta

Shyela

Pandey



MUKESH KUMAR GUPTA  
ADVOCATE  
No-25, THE 1st FLOOR, COMPOUND,  
GHAZIABAD



7

Ahweta

request-96

**NOW THIS SALE DEED WITNESSETH AS UNDER:**

1. THAT in consideration of the total lump-sum amount of Rs. 62,00,000/- (Rupees Sixty Two Lakhs only) (hereinafter "Sale Consideration") paid as the full and entire consideration amount on and before the date of the present Sale Deed, which the SELLER hereby acknowledged, the SELLER does hereby absolutely sell, transfer, conveys, assures and assigns by way of sale unto the BUYER the Property along with its undivided and impartible rights in the proportionate land underneath together with all rights, liberties, privileges, easements necessary for the enjoyment of the said Property including all easement rights and appurtenances attached thereto, unto the BUYER for all times to come and forever and to be had and to be held by the BUYER for all times to come as the sole and absolute owner thereof for ever subject to the express exceptions, reservations or conditions and covenants hereinafter contained in the Sale Deed only.
2. That the SELLER hereby acknowledges before the Sub-Registrar - Ghaziabad that entire Sale Consideration has been paid for and on behalf of the BUYER in the following manner and has been duly received by the SELLER for his benefit and on account of the Sale Consideration and no amounts are due on any account to SELLER under this Sale Deed from the BUYER towards Sale Consideration.

*Shifali*

*Pradeep*

*Shweta*

*Shweta*

request-96

Payment Detail as under :-

1. Rs. 7,00,000/- vide Ch. No. 445913 dated 14/12/2015 drawn on State Bank of India, Delhi.
2. Rs. 3,00,000/- vide Ch. No. 920849 dated 14/12/2015 drawn on State Bank of India, Delhi.
3. Rs. 18,92,340/- vide D.D. No. 050960 dated 05/02/2016 drawn on Central Bank of India, Malviya Nagar, Delhi.
4. Rs. 14,98,065/- vide D.D. No. 050962 dated 05/02/2016 drawn on Central Bank of India, Malviya Nagar, Delhi.
5. Rs. 15,69,595/- vide D.D. No. 182509 dated 17/02/2016 drawn on Central Bank of India, Delhi.
6. Rs. 1,77,496/- vide Ch No. 230836 dated 18/02/2016 drawn on State Bank of India, Allahabad.
7. Rs. 62,504/- received & acknowledge by the Vendor & Vendees deposited the said amount in Income Tax Department vide Challan Nos. 03971, 04226 BSR Code 0013283 dated 18/02/2016, & Challan Nos. 03879, 03741, 04332, 04990, BSR Code 0004329 dated 18/02/2016 through State Bank, of India.

Shyjali

Shweta

Shweta

Shweta

request 956

3. THAT the SELLER hereby assures and declares to the BUYER or anyone claiming on behalf of the Buyer that the SELLER is the sole, absolute, exclusive and rightful owner having clear title of the Property being transferred / sold and further assures the BUYER that the Property being sold is now free from all sorts of demands, claims, charges, liens, encumbrances etc. such as prior sale, gift, mortgage, liens, injunctions, decree, litigation, stay and attachment orders, loan, outstanding taxes, lien, charge, surety and security, agreement to sell, disputes with any persons or with any Department of any Government, whether Central, State or local, or any other registered or unregistered encumbrances and if this fact is found otherwise as a result of which a part of or the whole of the Property goes out of the hands of the BUYER and/or if the BUYER is/are deprived of the Property under sale or any part thereof or if the BUYER suffers any loss or damage, owing to any misrepresentation hereof, the SELLER shall be liable to make good the entire loss so suffered and/or sustained by the BUYER with costs and damages etc. and the SELLER hereby undertakes to keep the BUYER indemnified at all times hereinafter against all losses/costs/damages thus suffered by the BUYER or anyone claiming on his behalf.
4. That the SELLER has not entered into any Agreement with any other person(s) for the sale of the said Property.
5. THAT the SELLER has delivered proprietary rights and physical ownership, permanent and peaceful vacant possession of the said Property to the BUYER and the BUYER has taken the possession of the said Property under their own control, locks and keys.
6. THAT the BUYER is fully satisfied with the area of the said Property, the extent and quality of construction, specifications, fittings and fixtures etc.

shyjali

*[Handwritten signature]*

Ahmeta

Ahmeta

request-96

7. THAT the SELLER doth hereby covenant with the BUYER that the SELLER and all persons having or lawfully, or equitably claiming any estate, right title or interest whatsoever, on or upon the said Property or any part thereof or through, under or in trust for the SELLER shall and will with effect from the date of the execution of this Sale Deed and at all times hereafter, at the request and costs of the BUYER, do and execute or cause to be done and/or executed all such acts, deeds, matters and things whatsoever as may be reasonably required by the BUYER or as may be necessary for the better enjoyment of the said Property by the BUYER and also required by the BUYER for more effectively assuring that the said Property and every part thereof, remains in the exclusive possession and user of the BUYER in the manner aforesaid.
8. THAT the BUYER shall abide by all the laws, bye-laws, rules and regulations of the Government/Local Authorities etc. relating to the said Property.
9. That the BUYER shall maintain the said Property, and partition walls, sewers, drains, pipes and appurtenant thereto in good tenable repairs, state, order and condition in which it is delivered to them and in particular so as to support, shelter and protect the rest of the building.
10. That the BUYER may transfer by sale, gift, exchange or otherwise in any manner whatsoever, the said Property.
11. THAT the original documents of title of the said Property have been handed over by the SELLER to the BUYER.

Shafali

Shafali

Ahweta

Ahweta

request-95

12. THAT all dues such as house tax, water and electricity charges, ground rent, lease rent, etc. or any other dues and demands of the concerned authority in respect of the said Property for any and all periods prior to and till the date of execution of this Sale Deed have already been paid by the SELLER and if any of such charges/dues/demand are found unpaid or are determined or ascertained in respect of the said Property upto the date of execution of this Sale Deed, the

SELLER shall pay the same and thereafter also shall keep the BUYER indemnified for and on account of any charges/dues/demand that are found unpaid or are determined or ascertained in respect of the said Property for any period upto the date of execution of this Sale Deed with or without any request or any other action taken in good faith in that regard by the BUYER. That the BUYER shall be liable to pay all such or similar dues after the date of execution of this Sale Deed.

13. THAT now the SELLER admits that he has been left with no rights, title, interest or concern of any nature whatsoever in the said Property and the BUYER has become the absolute owner of the said Property by virtue of this Sale Deed, who now shall be fully competent to use and enjoy the said Property or transfer or alienate the same to any one in the manner they like, without any hindrance, interruption, claim, demand and objection by the SELLER or any of the heirs/successors of the SELLER in future or any other person claiming under the SELLER or any of the heirs/successors of the SELLER.

Shafiq

Parvathy

Shweta

Anweli

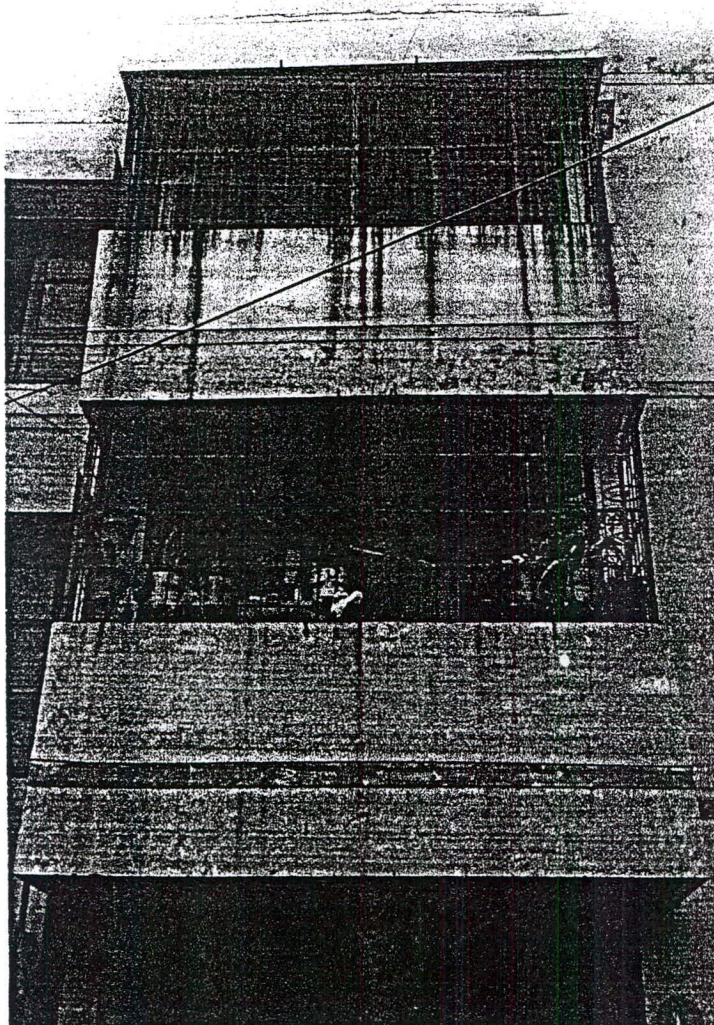
request-96

14. THAT the SELLER declares and assures the BUYER that the contents of these presents are true and correct and if at any time hereafter the assurance and contents contained hereinabove are found to be incorrect due to any defect in the title of the SELLER or their rights to sell the said Property hereby conveyed or any part thereof and the BUYER suffer any loss, then the SELLER shall be liable to make good the loss thus suffered by the BUYER and keep the BUYER saved, harmless and indemnified.

*Shyals*

*Sharda*

*Ahvela*



*Ahvela*

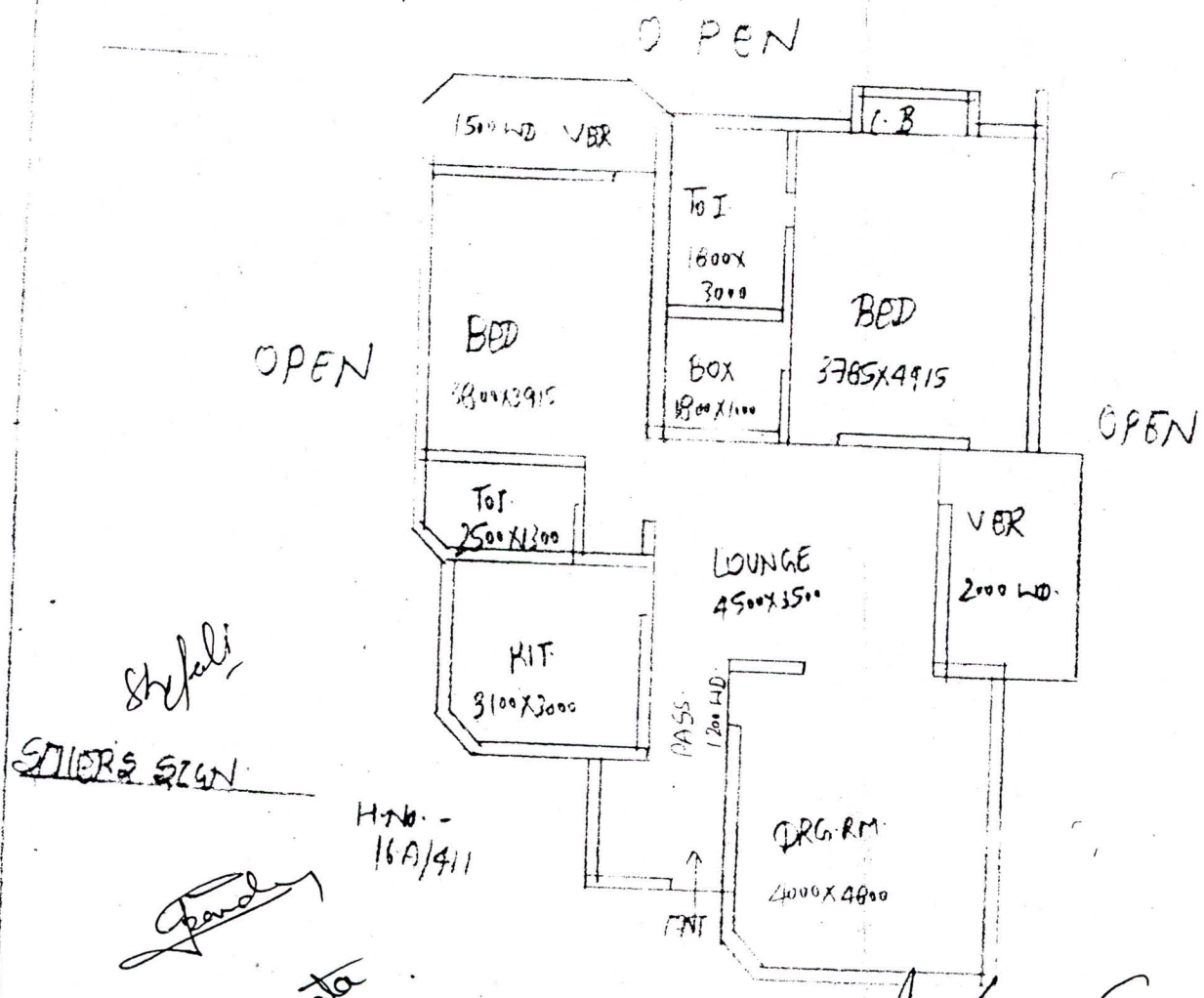


PLAN OF HOUSE No - 16 A/412 (SECOND FLOOR) <sup>request-96</sup>

AT SEC-16-A VASUNDHARA GZB

TEHSIL & DISTT. GHAZIABAD (U.P.)

COND. AREA: 134.99 M<sup>2</sup>



Shyali  
OWNER SIGN

Panda  
Shweta

H.No. -  
16A/411

PUR SIGN

SINGH ASSOCIATES  
Architect Engineer  
H.P.O. & Lic. No. 35,  
Mob.: 9811044513

Shweta

request-96

15. That the BUYER is now entitled to get the said Property transferred, mutated and assessed in its own name in the records of the Ghaziabad Municipal Corporation, and/or UP Awas Vikas and/or any other authority concerned on the basis of this Sale Deed.
16. THAT the BUYER declares and assure the SELLER that the BUYER shall be bound by the terms of the Sale Deed dated 18<sup>th</sup> **December 2009** so far as the obligations of the SELLER herein are reflected therein and the Property will be used for residential purposes according to the Sale Deed dated **03<sup>rd</sup> December 2009**.
17. THAT the BUYER has paid the entire cost of the stamp duty payable and also the registration fee/charges payable for the execution and registration of this Sale Deed.
18. That this transaction has taken place at Ghaziabad (UP) and as such Ghaziabad Courts shall have exclusive Jurisdiction to entertain any dispute arising out or in any way touching or concerning this Deed.

*Shyams*

*Shyams*

*Ahmed*

MUKESH KUMAR GUPTA  
ADVOCATE  
CH. No. 25, TENSH...  
GHAZIABAD



MUKESH KUMAR GUPTA  
ADVOCATE  
CH. No. 25, TENSH...  
GHAZIABAD



*Ahmed*

request-96

IN WITNESS WHEREOF, the SELLER and the BUYER have executed and put their signatures on this Sale Deed at the place, day, month and year first above written in the presence of the following witnesses.

*Shefali*

(SELLER)

*Pramod*

(BUYER)

*Shweta*

WITNESSES:

*[Signature]*

1- Pramod Mishra S/o Sh. Ram Shankar Mishra  
R/o 22, Galib Apartment, Pitampura,  
Saraswati Vihar, Delhi - 110034  
Aadhar Card No. 6274 1280 3832

*Kamal Kumar*

2- Kamal S/o Sh. Vijay Kumar  
R/o J-65, J.J. Camp, Block-J, Tigri, New Delhi.  
D.L. No. DL-0320030028540

Drafted by *U* MUKESH KUMAR GUPTA  
ADVOCATE  
CH. No-25, TEHSIL COMPOUND,  
GHAZIABAD

15+2=17

*Shweta*

आज दिनांक 19/02/2016 को

बही सं. 1 जिल्द सं. 31094

पृष्ठ सं. 235 सं 268 पर क्रमांक 3114

रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

पी0 के0 अस्थाना

उप निबन्धक (चतुर्थ)

गाजियाबाद

19/2/2016



विक्रेता को प्रश्न किश गज बैंक की  
हायापति

461



भारतीय स्टेट बैंक  
State Bank Of India

(17614) TRIVENI BRANCH ALLAHABAD  
04 KUTCHERY ROAD ALLAHABAD 04 KUTCHERY ROAD ALLAHABAD  
04 KUTCHERY ROAD ALLAHABAD 211002  
IFS Code: SBIN0017614

क्रेता 3 महीने के लिए मान्य / VALID FOR 3 MONTHS ONLY  
1 8 0 2 2 0 1 6  
D D M M Y Y Y Y

SECURITY PRINTED 29/01/2016 LTD. KANPUR / CTS-2016

PAY Ms. Shefali Bhatnagar

को या उनके आदेश पर OR ORDER

रुपये RUPEES One Lakh Seventy Seven Thousand four hundred -  
- ninety Six Rs. only.

अदा करें ₹ 1, 77, 496/-

खा. सं.  
A/c No. 32331422770

VALID UPTO ₹ 50 LACS AT NON-HOME BRANCH

VOID

SB ACCOUNT

Prefix :  
1516000016

Shweta

SHWETA DIXIT (CIVIL JUDGE) W/O GAURAV PANDEY

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

Please sign above

Shweta

⑈ 230836⑈ 2110020821: 007344⑈ 31

Shefali  
19/02/2016

request-g

Central Bank of India द्वारा विक्रित  
को प्रदान किए गए चेक की दायरगिरी

आदाता के चारों  
PAYEE ONLY

सेंट्रल बैंक ऑफ इंडिया  
सभी स्थानीय शाखाओं पर सममूल्य पर देय  
PAYABLE AT PAR AT ALL LOCAL BRANCHES

जारी करने वाली शाखा  
ISSUING BRANCH

अल्फा कोड क्र.  
ALPHA CODE NO. **MALVI**

19/02/2016  
D D M M Y Y Y Y

माँगे जाने पर **SHEALI BHATNAGAR**

या उनके आदेश पर  
OR ORDER

रुपये **FIFTEEN LAC SIXTY NINE THOUSAND**

RUPEES

**FIVE HUNDRED NINETY FIVE ONLY.** अदा करें ₹ **1569595-00**

मूल्य प्राप्त VALUE RECEIVED

अदाकर्ता शाखा  
DRAWEE BRANCH **SSB DELHI (2332)**

EM/DELBD0/A

49/x1262

अ.क्र./SR. NO.

5. S. Nos. AUTHORIZED SIGNATORIES  
Please sign above

16

*Sheali*

*Sheali*  
19/02/2016

8-15001-56



request-96

CENTRAL BANK OF INDIA

CCPDEL\_CCPC DELHI A BRANCH OFFICE

TO:

Date:30/12/2015

MS SHWETA DIXIT,  
B-8,DRONACHARYA APARTMENT  
MAYUR VIHAR PHASE-1  
-110091  
DELHI

Loan A/CN. 3952229390

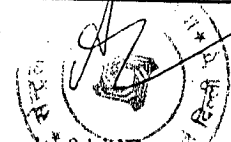
DEAR SIR,

**REG : SANCTION OF HOUSING LOAN**

With reference to your application for **HOUSING LOAN** ,We have examined your application based on the data / information submitted by you and We are pleased to inform you sanction of **HOUSING LOAN** on terms and conditions mentioned in this sanction letter.

1. Name of Borrower	MS SHWETA DIXIT
2. Name of Co-Borrower	MR. GAURAV PANDEY
3. Address	B-8,DRONACHARYA APARTMENT MAYUR VIHAR PHASE-1 -110091 DELHI
4. Purpose	For construction/ acquiring of new or existing house/ flat at 412, FLAT NO 412.SECTOR 16A 2ND FLOOR VASUNDHARA,DISTT GHAZIABAD,, GHAZIABAD 201009
5. Cost of House/ Flat/ Plot	Rs. 6200000.00
6. Margin/ Own Contribution	Rs. 1240000.00
7. Loan Amount Sanctioned	Rs. 4960000.00
8. Processing Charges	0.00 % of loan amount Rs. 0.00 + Service Taxes
9. Rate of Interest	9.70 + 0 = 9.7 Floating rate of interest where interest changes (increases or decreases) depending on changes as decided by the Bank. The EMI shall remain same during loan period but tenor of loan shall vary according to changed in ROI.

Shweta

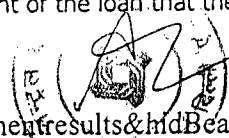


10. Repayment	1. Holiday Period : 0 Months 2. No of EMI : 307 Months (excluding holiday period) 3*Total Loan Period : 307 Months 4. EMI Amount : Rs <u>43791.00</u>
11. Prime Security	Equitable/ Registered mortgage of the proposed property at <b>412, FLAT NO 412.SECTOR 16A 2ND FLOOR VASUNDHARA,DISTT GHAZIABAD, GHAZIABAD - 201009</b>
12. Collateral Security	
13. Personal Guarantee of	
14. Name of Seller/ Builder/ Housing Society	<b>SHEFALI BHATNAGAR</b>
15. Address of Proposed House/ Flat	<b>412, FLAT NO 412.SECTOR 16A 2ND FLOOR VASUNDHARA,DISTT GHAZIABAD, GHAZIABAD - 201009</b>
16. Disbursement Mode	<p>In case of loans up to Rs.20 lakhs for self construction of house and Rs.5.00 lakh for repairs / renovations / extensions / alterations, amount towards construction of the house may be credited to the your account in stages subject to satisfactory inspection by Bank Officials at each stage and submission of final certificate by Architect.</p> <p>In the case of loan amount in excess of Rs.20 lakh for construction of the House / Flat and Rs.5.00 lakh for repairs / renovations / extensions / alterations Direct disbursement to the contractor / builder shall made through DD.</p> <p>After completion of the construction, a final certificate from the Architect should be submitted within 30 days from the date of completion of the work.</p>

request-96

**TERMS & CONDITIONS FOR BORROWER**

1. The loan amount should be utilized for the purpose for which it is sanctioned
2. Any increase in the project cost is to be borne by you from your own sources.
3. The house must be constructed as per sanctioned plan and for residential purpose only. After the construction is completed, you have to produce an affidavit-cum-undertaking that the built up property has been constructed as per the sanctioned plan and/or building bye-laws , otherwise the bank has authority to recall the entire loan with interest, cost and other usual bank charges.
4. An architect appointed by the bank must also certify before disbursement of the loan that the built up



*Shweta*



request-96

- property is strictly as per sanctioned plan and/or building bye-laws and the fees payable to the Architect will be borne by you.
5. Payment should be directly made to the seller/ builder by crossed demand draft/bankers cheque
  6. Before disbursement of the loan you have to submit all the originals of the documents as mentioned in LSR and held by you/vendor, without which no disbursement will be made.
  7. Equitable mortgage is to be registered with the concerned sub-registrar office wherever required at your cost.
  8. The house will be inspected by any authorized bank official/auditor when ever required by the bank.
  9. As the rate of interest stipulated is of floating in nature, the rate of interest (ROI) will be automatically changed as per rates announced from time to time whether change is in base rate or spread or both. The EMI shall remain same during loan period but tenor of loan shall vary according to change in rate of Interest. Changes in rate of interest will be notified in the banks website / notice board of the branch .
  10. You have to submit the original sale deed to us if received by you directly for creation of mortgage at our end to secure this loan. You have to produce an affidavit to this effect to us.
  11. House / flat / property financed will be adequately insured with bank clause at your cost preferably through BANCASSURANCE.
  12. Pro rata margin will have to be brought in by you at every stage of disbursement.
  13. You have to submit the bills / invoices for our record in addition to certificate from architect / Chartered Accountant.
  14. BORROWER (OUT RIGH PURCHASE) 13. Sanctioned loan amount will be disbursed directly to the seller by demand draft/ banker's cheque in proportionate to the margin according to the cost of flat. The amount already paid to the builder will be treated as margin money. 14. Allotment letter and builder buyer agreement issued by Builder in your favour / agreement to sell will be handed over in original to the branch. 15. An undertaking from you will be given that you are not having two or more houses, singly or jointly with spouse in your name. If you are having two houses, then you have to sell off the 2nd house within a period of six month from the date of possession of 3rd house. In case, you fail to sell the second house and continues to hold the three houses then commercial rate of interest will be charged on the loan for third house. 16. Original receipts for having paid the Booking Amount and original Receipts for payment of installments by you to Builder will be handed over to the Branch. 17. An Affidavit will be given by you that you will not create any Encumbrance on the said property without prior permission of the Bank. 18. At least Five Post Dated Cheques along with a letter of Deposit of advance Cheques and an undertaking to replenish the Stock of PDCS at appropriate interval towards repayment of EMIS, will be submitted. 19. Penal Interest of 2% will be levied in case of default in payment of EMI. 20. Prepayment Charges will be 1% of Outstanding Amount if the Loan amount is taken over by other Bank/ Financial Institution. 21. Consent Clause for disclosure of names to CIBIL / RBI etc in case of default. 22. You have to give an undertaking that you have not defaulted in repayment of loan of our bank or other bank or entered into compromise settlement in any capacity . You have to give an undertaking that you are not related to any of our Banks Director or Director of other bank. 23. Loan will be repaid in 307 months starting from the next month of disbursement.

Branch Manager

Ahweta

Letter for Home scheme

request-96

Agreed to terms and conditions mentioned in the sanction letter

Borrower

Shweta

MS. SHWETA DIXIT

Co-Borrower

Gaurav

1. MR. GAURAV PANDEY

Shweta

प्रेषिका,

श्वेता दीक्षित,  
अपर मुख्य न्यायिक मजिस्ट्रेट,  
कक्ष संख्या- 6, इलाहाबाद।

25.1.16.  
request-96  
1770  
File No. IV-3667  
85

सेवा में,

एस0एस0 गौतम,  
उप निबन्धक,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

21/02/16  
8  
C-2-16

द्वारा- माननीय जनपद न्यायाधीश, इलाहाबाद।

विषय: मकान क्रय किए जाने के सम्बन्ध में पूर्व अनुमति हेतु प्रेषित प्रार्थना पत्र दिनांक 08.12.2015 के उपरान्त अद्यतन सूचनाएं।

महोदय,

उपरोक्त विषय के सम्बन्ध में मेरे द्वारा दिनांक 09.11.2015 को पत्रांक 3235/XV को तथा दिनांक 08.12.2015 को पत्रांक 3476/XV प्रेषित किए गए थे। पत्रांक 3476/XV दिनांक 08.12.2015 के उपरान्त उपरोक्त विषय के सम्बन्ध में क्रय किए जाने वाले मकान के सम्बन्ध में प्रार्थिया तथा प्रार्थिया के पति श्री गौरव पाण्डेय द्वारा Agreement to Sale किया गया तथा भवन स्वामिनी को 10.00 लाख रुपये अग्रिम धनराशि (दो चेक द्वारा) प्रदान की गई। सेन्ट्रल बैंक ऑफ इण्डिया द्वारा Loan Sanction Letter रू0 49.60 लाख का प्राप्त हुआ है। Agreement to Sale, की छायाप्रति, भुगतान किए गए अग्रिम धनराशि के चेक की छायाप्रति तथा Loan Sanction Letter की छायाप्रति, प्रार्थना पत्र के साथ संलग्न की जा रही है।

यह भी सूचित किया जाता है कि बैंक के द्वारा प्रदान किया जा रहा ऋण अनुमति धनराशि से, जो कि मेरे द्वारा प्रथम पत्र दिनांक 09.11.2015 पत्रांक 3235/XV में 52.00 लाख बताई गई थी उससे 2.40 लाख कम है जिसकी पूर्ति मेरे ससुर श्री हरिश्चन्द्र पाण्डेय 2.00 लाख रू0 अतिरिक्त

315  
50 Admin/1/A

DR(m)  
22-01-16

Ms. Archana  
05-02-16

Shree

DRCM

Action i.e. Permission has already  
been granted to the officer with  
Court's letter dated 25.01.2016.  
May keep on record?

Yes  
*[Signature]*  
2/2

*[Signature]*  
06.02.16  
S.O.

request-96

प्रदान करके तथा मेरे तथा मेरे पति के वेतन खाते से की जावेगी। बैंक के द्वारा प्राप्त Loan Sanction Letter के अनुसार लिये जा रहे गृह ऋण के सम्बन्ध में मासिक किश्त लगभग 38,680.00 रूपये बनेगी तथा ऋण अवधि 25 वर्ष होगी। उक्त ऋण का भुगतान मेरे तथा मेरे पति द्वारा अपनी वेतन खाते से किया जायेगा व उपरोक्त ऋण हमारे सेवाकाल के दौरान ही समाप्त हो जायेगा। वर्तमान में मेरे व मेरे पति का कुल सम्मिलित वेतन लगभग 1.50 लाख प्रतिमाह है तथा मेरे तथा मेरे पति के ऊपर अन्य कोई ऋण नहीं है। मेरे ससुर श्री हरिश्चन्द्र पाण्डेय के सहमति पत्र प्रार्थना पत्र के साथ संलग्न किया जा रहा है। मेरे तथा मेरे पति श्री गौरव पाण्डेय के बैंक खाते का विवरण तथा मेरे ससुर श्री हरिश्चन्द्र पाण्डेय के पेन्शन फण्ड का विवरण पूर्व में प्रेषित किए जा चुके हैं।

हमारे द्वारा किये गये Agreement to Sale के अनुसार मकान क्रय करने की अन्तिम तिथि 13.02.2016 है तथा इस तिथि से करार की अवधि समाप्त हो जायेगी।

माननीय महोदय से सविनय निवेदन है कि उपरोक्त वर्णित समस्त सूचनायें माननीय उच्च न्यायालय के समक्ष प्रेषित करने की कृपा करें।

आदर सहित,

दिनांक 18.01.2016

भवदीया

कार्यालय अक्षय न्यायाधीश, इलाहाबाद

संख्या : 172/16 दिनांक : 19/1/16

अक्षय

अक्षय न्यायाधीश, इलाहाबाद

संलग्नक -

18.1.16

*Shweta*  
(श्वेता दीक्षित)

अपर मुख्य न्यायिक मजिस्ट्रेट  
कक्ष संख्या- 6, इलाहाबाद।

1. Agreement to Sale की छायाप्रति।
2. Loan Sanction Letter की छायाप्रति।
3. भुगतान किए गए चेकों की छायाप्रति।
4. मेरे तथा मेरे पति के खाता का अद्यतन विवरण।
5. मेरे ससुर श्री हरिश्चन्द्र पाण्डेय द्वारा प्रदान किये जा रहे अतिरिक्त 2.00 लाख रूपये के संबंध में सहमति पत्र।

Agreement to sale request-96



उत्तर प्रदेश UTTAR PRADESH

CH 404080

AGREEMENT TO SELL

BY AND BETWEEN

Shefali Bhatnagar D/ Mr. N.C Bhatnagar  
("SELLER")

AND

Mr. Gaurav Pandey and Ms. Shweta Dixit W/o. Mr. Gaurav Pandey

.....  
("PURCHASERS")

12/14/2015

EXHIBIT A

Description of the Property

HIG Flat Number: 412  
Sector : 16A Vasundhara,  
District: Ghaziabad

.. 001

*Gaurav Pandey*

*Shweta*

*Shweta*

request-96

State: Uttar Pradesh

On Floor: Second

Consisting of: A living room, two bedrooms, a kitchen, two bathroom

Area : 134.99 square meters

No roof rights;

Along with access and easement rights to the common staircase, passages, lobby, entrances, watertanks, free parking.

(Hereinafter collectively referred as "Property")

**Bounded by:**

On south: Flat no. 411

On North: Open space

On East: Common entrance

On West: Open space

**Plan attached and property demarcated in red.**

**DISCLOSURE SCHEDULE**

The Seller hereby discloses to the Purchasers that :

The Property is encumbered with a loan taken in the name of Seller against the collateral of the Property from the Standard Chartered Bank (hereinafter mentioned as "Bank") outstanding at an amount of Rs. 34,05,121/- (Rupees: Thirty Four Lakhs Five Thousand One Hundred and Twenty One Only) as on 30<sup>th</sup> October 2015 ( which amount or as is required to be paid to the Bank is hereinafter referred to as the "Bank Dues"). FURTHER THAT before executing the Sale Deed in respect of the Property, the SELLER has to pay the Bank Dues to the Bank.

**AGREEMENT TO SELL**

THIS AGREEMENT TO SELL (the "Agreement") is made at Ghaziabad on this 12/14/2015 by and between

Ms. Shefali Bhatnagar D/o. Shri N.C Bhatnagar presently resident of 11/726, Vasundhara , Ghazaibad , U-P 201012 is a resident Indian having PAN number AHFPB8974Q

*Shefali*

*[Signature]*

*Shweta*

Shweta

request-96

(hereinafter referred to as "Seller") which expression shall, unless repugnant to the context or meaning thereof, mean and include its legal heirs, legal representatives, successors and assigns,

and

Mr. Gaurav Pandey and Ms. Shweta Dixit W/o. Mr. Gaurav Pandey presently resident of B-8, Dronacharya Apartment, Mayur Vihar, Phase-1, Delhi-91 are resident Indian having PAN number BCAPP5130K AND PAN No. AUAPD8790J respectively (hereinafter collectively referred to as "Purchasers") which expression shall, unless repugnant to the context or meaning thereof, mean and include his / her nominee(s), legal heirs, legal representatives, successors and assigns.

Seller and Purchasers are sometimes collectively referred to herein as the "Parties" and each of the Parties is sometimes singularly referred to herein as a "Party". The terms and expressions Seller and Purchasers, unless repugnant to the meaning or the context wherever used in the body and context of this Agreement shall, mean and include, the legal heirs, successors, survivors, legal representatives, administrators, executors, nominees and assigns of the Party.

RECITALS:

WHEREAS, Seller by virtue of at Sale Deed registered at Book No.-1, as Document No. 28453 / Volume No. 14351, Page No.21 to 54 on December 18, 2009 is the absolute owner and in vacant possession of the Property, which is HIG Flat bearing address as Flat No. 412, Sector 16A, Vasundhara, Ghaziabad (U.P), consisting of a drawing room, dining space, two bedrooms, 1 kitchen, two bathroom having an super area of 134.99 square meters, as more particularly described on Exhibit A attached hereto and made a part hereof for all purposes by this reference; and

AND WHEREAS Seller is having the interest as owner in the Property and no other person has or can claim any right, title or interest in the Property and the Seller is entitled to execute Agreement in respect of the Property on such terms and conditions as the Seller deems appropriate.

*shweta*

*Gaurav*

*Shweta*

*Shweta*



request-96

AND WHEREAS the Seller is desirous to sell and transfer the entire Property and the Purchasers are desirous of purchasing from the Seller the entire Property as more fully described in the Exhibit A and delineated in the Plan attached hereto and the Parties have agreed on the terms and conditions of such sale and purchase as mentioned in the present Agreement.

AND WHEREAS the Seller is in possession of the Property AND well and sufficiently entitled to sell the Property, and the Property is free from all encumbrances, liens, charges, whatsoever except as mentioned herein above at Page No 1 of this Agreement i.e. The Property is encumbered with the Bank for an outstanding amount of upto the Bank Dues.

FURTHER THAT before executing the Sale Deed in respect of the Property, the SELLER has to pay Bank Dues to the Bank.

AND WHEREAS the Property is the self-acquired property of the SELLER and as such the Seller is fully competent to sell, convey and transfer the Property to the Purchasers.

AND WHEREAS, Seller for his legal needs and requirements desires to sell the Property to the Second Party/Purchasers for a sum of Rs.62,00,000/- (Rupees Sixty Two Lacs only) (" Purchase Consideration ") and the Second Party/Purchasers has agreed to purchase the same for the said amount.

AND WHEREAS, Purchasers desires to purchase the Property, pursuant to this Agreement from Seller.

NOW, THEREFORE, in consideration of the Purchase Consideration, the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

ARTICLE-I- PURCHASE CONSIDERATION

a) AND WHEREAS the Purchasers agrees to pay to the Seller, while executing this Agreement a sum of approximately Rs. 10,00,000/- (Rupees: Ten Lakhs Only) vide

*Handwritten signature*

*Handwritten signature*  
Shweta

Shweta

Cheque No.445913, for an amount of Rs. 700,000/-, drawn at State Bank of India, Delhi and Cheque No. 920849 for an amount Rs. 3,00,000/-, State Bank of India Delhi Bagpat, all as part of the Purchase Consideration ( hereinafter referred to as "Advance Consideration").

- b) AND WHEREAS the Purchasers shall pay the Bank Dues by 10<sup>th</sup> February 2016 to the Bank, on behalf of the Seller and as part of the Purchase consideration to the Bank as mentioned in the Disclosure Schedule.
- c) Further That balance amount of Purchase Consideration i.e. Purchase Consideration reduced by the Bank Dues, Advance Consideration which is approximately Rs. 17,94,879/- (Rupees Fourteen Lakh Fifty Thousand Only) will be paid by the Purchasers to the Seller Or the balance remained after payment of loan due from the Bank, which ever is higher on or before 60 days from the date of execution of this Agreement i.e. 13<sup>th</sup> February 2016 and on receipt of the balance the Seller will forthwith get the registration of Sale Deed of the Property done, before the concerned Sub-Registrar authority in favour of Purchasers or his nominee and hereby agrees to grant, convey, sell, transfer and assign all its rights, titles and interests in the Property, more fully described in the Schedule-A and delineated in the plan attached on the terms and conditions herein contained. That it is agreed between Seller & Purchasers that the time will remain essence of the Agreement.
- d) Whereas recently it has come in the knowledge of the Parties that one of the Purchasers has to take the permission of the Hon'ble High Court as per her office Protocol. Further that seeking of this permission has delayed the execution of sale of the Property between the Parties, due to which burden of payment of installment towards loan taken against collateral of the Property from Standard Chartered Bank, as described above, could not be released. THEREFORE it is agreed between Seller & Purchasers that Purchase shall pay Installment of Rs. 34661/- (Rupees:- Thirty Four Thousand Six Hundred Sixty One Only) towards above mentioned loan since period commencing from 1<sup>st</sup> January 2016 till the Closure/Termination of this Agreement.

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

request 96

- e) That the Seller will deliver the vacant physical possession of the Property to the Purchasers at the time of payment of full and final Purchase Consideration and registration of Sale Deed in favour of the Purchasers or their nominee.
- f) That all costs of stamps and registration fee of the Sale Deed shall be paid and borne by the Purchasers.
- g) That all municipal taxes and electricity charges of whatsoever nature payable on the aforesaid Property upto the date of Sale Deed shall be borne and paid by the Seller thereafter all such expenses, taxes and dues shall be borne by the Purchasers.

ARTICLE II- DEFINITIONS

As used herein (including any Exhibits attached hereto), the following terms shall have the meanings indicated:

"Closing Date" means the closing date of this Agreement i.e. 13<sup>th</sup> February 2016, i.e. Two calendar months from the date of this Agreement or such earlier date as shall be hereafter agreed upon by the Parties.

"Purchase Consideration Price" means an amount equal to INR 62,00,000 ( Indian Rupees Sixty Two Lacs only).

ARTICLE III -AGREEMENT TO SELL

3.1 AGREEMENT TO SELL. On the Closing Date, Seller shall sell, convey, assign, transfer and deliver to Purchasers and Purchasers shall purchase, acquire and accept from Seller, the Property, for the Purchase Consideration and subject to the terms and conditions of this Agreement. To the extent permitted or required by law, Seller shall assign to Purchasers all of Seller's right, title and interest in and to the Property.

ARTICLE IV- REPRESENTATIONS, WARRANTIES, COVENANTS AND AGREEMENTS

*Signature*

*Signature*

*Shweta*

*Shweta*

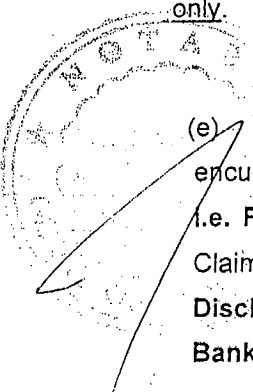
Request-96

4.1 REPRESENTATIONS AND WARRANTIES OF SELLER. To induce Purchasers to enter into this Agreement and to purchase the Property, Seller represents and warrants to Purchasers, to the best of its knowledge, as follows:

(a) Seller has duly and validly authorized and executed this Agreement, and has right, title, power and authority to enter into this Agreement and, at Closing, to consummate the actions provided for herein, and the joinder of no person or entity will be necessary to convey the Property fully and completely to Purchasers at Closing.

(b) There are no adverse or other parties in possession of the Property or of any part thereof except the Seller herself pursuant to this Agreement. No party has been granted any license, lease or other right relating to the use or possession of the Property which will be delivered to Purchasers pursuant to this Agreement.

(c) Seller will not enter into any other agreement after executing this Agreement so as to operate against the interest of the Purchasers as sought to be created or transferred by this Agreement except with the Purchasers and / or its nominee(s) till the Closing Date, only.



(e) None of the Seller's rights wrt. Property have been assigned, pledged or encumbered by Seller whatsoever except as contained in the **Disclosure Schedule** i.e. **Property is encumbered with the Standard Chartered Bank.** There are no Claims with respect to the Property whatsoever except as contained in the **Disclosure Schedule, i.e. Property is encumbered with the Standard Chartered Bank.**

4.2 REPRESENTATIONS, WARRANTIES AND COVENANTS OF PURCHASERS.

Purchasers represents and warrants to Seller that:

(a) Purchasers itself or acting through its nominee(s) if so deemed fit is duly and validly authorized to execute this Agreement, and has full right, power and authority to enter into this Agreement and to consummate the actions provided for herein, and the joinder of no person or entity will be necessary to purchase the Property from Seller at Closing.

*Shweta*

*Shweta*

*Shweta*

*Shweta*

request-96

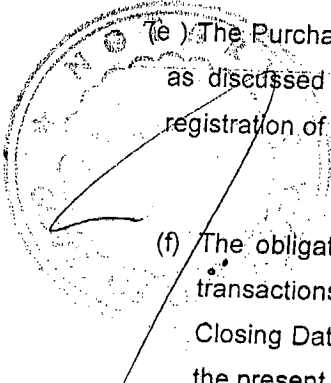
(b) The execution by Purchasers of this Agreement and the consummation by Purchasers of the transactions contemplated herein do not, and at the Closing will not, result in any breach of any of the terms or provisions of or constitute a default or a condition which upon notice or lapse of time or both would ripen into a default under any indenture, agreement, instrument or obligation to which Purchasers is a party; and does not constitute a violation of any order, rule or regulation applicable to Purchasers or any portion of the Property of any court or of any central or state or municipal regulatory body or administrative agency or other governmental body having jurisdiction over Purchasers.

(c) All documents and information delivered by Purchasers to Seller pursuant to the provisions of this Agreement are true, correct and complete as of the date hereof and will be correct and complete as of the Closing Date.

(d) The Purchasers will provide the payment towards the Purchase Consideration to the Seller so as to enable direct discharge of the liabilities and claims on the Property as contained in the Disclosure Schedule i.e. for release of encumbrance at the Property with the Standard Chartered Bank.

(e) The Purchasers will provide balance payments towards the Purchase Consideration as discussed in the payment schedule directly to the Seller before the execution and registration of sale deed in favour of Purchasers.

(f) The obligations of Seller to sell the Property to Purchasers and to consummate the transactions contemplated by this Agreement are subject to the satisfaction, as of the Closing Date, that Seller shall have received all money as due from Purchasers under the present Agreement in times as contemplated by this Agreement.



ARTICLE V-PROVISIONS WITH RESPECT TO THE CLOSING

5.1 SELLER'S CLOSING OBLIGATIONS. Seller and Purchasers shall enter into a Sale Deed (the "Sale Deed ") within two months from the date of this Agreement; and only when encumbrance from the Property is cleared by the Parties and balance Purchase

*Sh. Jale*

*[Signature]*

*Anweta*

*Anweta*

request-96

Consideration has been paid to the Seller by the Purchasers. Upon execution of the Sale Deed, Seller shall furnish and deliver to the Purchasers, pursuant to instructions to be set forth in the Agreement, the vacant possession of the Property.

ARTICLE VI. DEFAULT AND REMEDIES

6.1 PARTIES'S DEFAULT AND REMEDIES.

SELLER/PURCHASERS SHALL BE DEEMED TO BE IN DEFAULT HEREUNDER UPON THE OCCURRENCE OF ANY ONE OR MORE OF THE FOLLOWING EVENTS:

- (i) any of Seller's warranties or representations set forth herein shall be untrue in any material aspect when made or at Closing; or
- (ii) Purchasers shall be deemed to be in default if Purchasers fails to make the payment of Purchase Consideration to Seller within the time limits and in the manner required in this Agreement;
- (iii) Remedies. In the event Purchasers/Seller shall be deemed to be in default hereunder Purchasers/Seller may, (i) terminate this Agreement by written notice delivered to Purchasers/Seller on or before the Closing; or (ii) Enforce Specific Performance of this Agreement against opposite Party along with reasonable costs and attorneys fees in connection therewith.
- (iv) If this Agreement is terminated between the Parties due to Purchasers not getting permission of the High Court as per protocol or the Purchasers could not adhere any of the condition of this Agreement within the Closing Date, or the Seller could not adhere any of the condition of this Agreement within the Closing Date, then the Seller shall return the amount received i.e. of Rs. 10 Lakhs while executing this Agreement with Purchasers after six months from the receiving of the Notice of the termination of this Agreement or sale of the Property to a party other than the Purchasers whichever is earlier. However the amount paid by Purchasers towards installment of loan described in the Schedule shall not be return back in any case or condition and will stand forfeited.

ARTICLE VII. MISCELLANEOUS

*Shruti*

*Shweta*  
*Shweta*

*Shweta*

request-96

7.1 NOTICES. All notices, requests and other communications under this Agreement shall be in writing and shall be delivered in person or sent by reputable overnight delivery service, addressed as follows:

**If intended for Seller:**

Ms. Shefali Bhatnagar D/o. Shri N.C Bhatnagar  
presently resident of 11/726, Vasundhara,  
Ghazaibad, U-P 201012  
PAN number AHFPB8974Q (hereinafter referred to as "SELLER")

**If to Purchasers:**

Mr. Gaurav Pandey and Ms. Shweta Dixit W/o. Mr. Gaurav Pandey  
presently resident of B-8, Dronacharya Apartment, Mayur Vihar, Phase-1, Delhi-91

or at such other address, and to the attention of such other person, as the Parties shall give notice as herein provided. All such notices, requests and other communications shall be deemed to have been sufficiently given for all purposes hereof upon delivery in person or two day after deposit with a reputed courier service.

7.3 ENTIRE AGREEMENT; MODIFICATIONS. *This Agreement embodies and constitutes the entire understanding between the parties with respect to the transactions contemplated herein, and all prior or contemporaneous agreements, understandings, representations and statements (oral or written) are merged into this Agreement. Neither this Agreement nor any provision hereof may be waived, modified, amended, discharged or terminated except by an instrument in writing signed by the Party against whom the enforcement of such waiver, modification, amendment, discharge or termination is sought, and then only to the extent set forth in such instrument.*

7.4 APPLICABLE LAW. *This Agreement and the transactions contemplated hereby shall be governed by and construed in accordance with the laws of India in the state of Ghaziabad – Uttar Pradesh where the Property is located or at Delhi where the Purchasers resides.*

7.5 CAPTIONS. *The captions in this Agreement are inserted for convenience of reference only and in no way define, describe, or limit the scope or intent of this Agreement or any of the provisions hereof.*

*Shefali*

*Gaurav*

*Shweta*

*Shweta*

request-96

7.6 BINDING EFFECT. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, nominees(s), executors, administrators, legal and personal representatives, successors, and assigns.

7.8 TIME IS OF THE ESSENCE. With respect to all provisions of this Agreement, time is of the essence. However, if the first date of any period which is set out in any provision of this Agreement falls on a day which is not a business day, then, in such event, the time of such period shall be extended to the next day which is a business day.

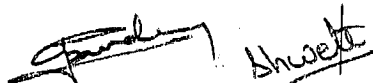
7.9 WAIVER OF CONDITIONS. Any Party may at any time or times, at its election, waive any of the conditions to its obligations hereunder, but any such waiver shall be effective only if contained in a writing signed by such Party or by accepting payments due under the Agreement. No waiver by a Party of any breach of this Agreement or of any warranty or representation hereunder by the other Party shall be deemed to be a waiver of any other breach by such other Party (whether preceding or succeeding and whether or not of the same or similar nature). No failure or delay by a Party to exercise any right it may have by reason of the default of the other Party shall operate as a waiver of default or modification of this Agreement or shall prevent the exercise of any right by the first Party while the other Party continues to be so in default.

7.10 COUNTERPARTS. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

EXECUTED to be effective as of the Effective Date.



Ms. Shefali Bhatnagar D/o. Shri N.C Bhatnagar  
presently resident of 11/726, Vasundhara,  
Ghazaibad, U-P 201012  
PAN number AHFPB8974Q (hereinafter referred to as "SELLER")



Mr. Gaurav Pandey and Ms. Shweta Dixit W/o. Mr. Gaurav Pandey  
presently resident of B-8, Dronacharya Apartment,





Mayur Vihar, Phase-1, Delhi-91  
PAN number BCAPP5130K AND PAN No. AUAPD8790J (PURCHASERS)

request-96

Shafali

(1)

WITNESS

KS

Shweta

SHRI KAMAL KUMAR  
S/O SHRI VIJAY KUMAR  
R/O J-65, JI CAMP  
BLOCK-J, TIGRI,  
NEW DELHI - 62

(2)

AS  
Shri Ashok Sharma  
S/O SH. D.S. Sharma,  
R/O 11/739, Vasundhara  
Magarbad - U.P.

ATTENDED

R-P  
RASHI RAJ SINGH

(SECRETARY) G.S. Nagar, M.P.J. Nagar

14 DEC 2015

Shweta

## सहमति पत्र

request-96

### सहमति पत्र

मैं हरिश्चन्द्र पाण्डेय, अपने पुत्र ~~सु~~ गौरव पाण्डेय  
स्व. पुत्रवधु श्वेता रीक्षित द्वारा गाम्पिपाबाय में  
मकान क्रय किये जाने में आ रहे धन-अभाव  
की समस्या को देखते हुये पूर्व में प्रदान किये  
गये सहमति पत्र में बर्णित 8 लाख रु० के  
अतिरिक्त 2 लाख रु० [Two Lakh Rs] अन्य अपने  
पुत्र गौरव पाण्डेय को उपहार स्वरूप अपने  
Pension fund से प्रदान किये जाने हेतु स्वैच्छ  
पूर्वक अपनी सहमति प्रदान करता हूँ।

उक्त मकान क्रय हो  
जाने से मेरे पुत्र की आवासीय समस्या  
का निराकरण हो जायेगा।

ह. ज. पाण्डेय

Man Singh

Sheet

अग्रिम भुगतान के चेक की मांग

request 90

A/C No.



भारतीय स्टेट बैंक  
State Bank Of India

(00726) TIS HAZARI  
TIS HAZARI COURT COMPLEX DELHI  
DELHI 110054  
IFS Code: SBIN0000726

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY

14122015  
D D M M Y Y Y Y

PAY To Ms. Shefali Bhatnagar

रुपये RUPEES Seven Lacs Rs. only

या धारक को OR BEARER

अदा करें ₹ 7,00,000/-

खा. सं. / A/c No. 30779315309

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT

PREFIX:  
0523500097

GAURAV PANDEY

Please sign above

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

⑈445913⑈ 10002126⑈ 006000⑈ 31

First cheque as part consideration money for  
Flat No 412, Sector 16 A, Vasundhara,  
Ghaziabad - U.P.

Shweta

पुस्तक मागतेम भुगतान के चेक की दायरगति

request-96



भारतीय स्टेट बैंक  
State Bank Of India

(00740) SHAUKET MARKET, BAGHPAT  
SHAUKET MARKET, BAGHPAT DIST: MEERUT  
UTTAR PRADESH 250809  
IFS Code: SBIN000740

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY

14122015  
D D M M Y Y Y Y

PAY To Ms. Shefali Bhatnagar  
रुपये RUPEES Three Lacs only

को या उनके आदेश पर OR ORDER

अदा करें ₹ 3,00,000/-

खा. नं.  
A/c No. 32331422770

VALID UPTO ₹ 50 LACS AT NON-HOME BRANCH

SB ACCOUNT

PREFIX:  
0523500011

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

SHWETA DIXIT(CIVIL JUDGE) W/O GAURAV PANDEY  
Please sign above

*Shweta*

⑈920849⑈ 250002302⑈ 008779⑈ 31

second cheque as part consideration money for  
Flat No 412, sector 16 A, Vasundhara,  
Ghaziabad - U.P.

*Shweta*



शाखा कार्यालय

Branch Office

## Sanction letter (Prav)

request-96

Yo

Smt Sweta Dixit and Shri Gaurav Pandey

B-8, Drona Charya Apartment,  
Mayur Vihar Phase - I, Delhi

Dear Madam/Sir,

Reg:- your housing loan application dt. 8.11.15/16/12/15  
we are pleased to inform you that our branch has sanctioned you a loan of Rs 49.60 Lac and Direct housing Finance to purchase the proposed property i.e. HIG Flat N-412 Second floor Sec-16 A, Vasundhra on following Terms & Condition.

- 1- Name of Applicant: - Shweta Dixit.
2. Name of co Applicant - Gaurav Pandey
3. Amt of Loan Sanctioned - 49.60 Lac
4. Rate of Intt. - BSR i.e. 9.70 (floating)
5. Period for repayment - 25 year
6. EMI - 38,680/- Approx.
7. Gestation. - 1 Month
8. EMI start date: - 20 Feb, 2016

Disbursement will be made after completing all documents stipulated by our bank.

पता : [Blank]

Address : [Signature]

दूरभाष : [Blank]

Tel. Nos. : [Blank]

ई मेल : [Blank]

e mail : Borrower

फैक्स : [Blank]

Fax : [Blank]

[Signature]  
Chief Manager  
110 017  
T625  
Mayur Vihar Phase - I, Delhi-110 017

[Signature]



भारतीय स्टेट बैंक  
State Bank of India

the nation banks on us

Account Name : Mr. GAURAV PANDEY  
Address : FLAT NO-22  
GHLIB APPARTMENTS  
PARWANA ROAD,PITAMPURA-110034  
North West  
Date : 17 Jan 2016  
Account Number : 00000030779315309  
Account Description : SBCHQ-GEN-PUB-IND-NONRURAL-INR  
Branch : TIS HAZARI  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 4.0  
MOD Balance : 0.00  
CIF No. : 85531641336  
IFS Code : SBIN0000726  
MICR Code : 110002126  
Nomination Registered : No  
Balance as on 1 Dec 2015 : 3,63,512.99

request-96

Account Statement from 1 Dec 2015 to 17 Jan 2016

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Dec 2015	2 Dec 2015	CHEQUE DEPOSIT- TFD-450687	TRANSFER TO 10102033991 / 450687		4,00,000.00	7,63,512.99
2 Dec 2015	2 Dec 2015	BY TRANSFER-INB Refund of IG0BBIMNY7--	100000367658012 1000000782IXC11 08652		1,370.00	7,64,882.99
4 Dec 2015	4 Dec 2015	ATM WDL-ATM CASH 1139 ROHINI DELHI DELHI-		2,900.00		7,61,982.99
7 Dec 2015	7 Dec 2015	ATM WDL-ATM CASH 9476 VISHWAVIDHALAYA DMRC S NEW DELHI-		3,000.00		7,58,982.99
7 Dec 2015	7 Dec 2015	REVERSE ATM WDL--				
8 Dec 2015	8 Dec 2015	ATM WDL-ATM CASH 1339 +GF,METRO ST.,ANAND VIHEAST DELHI-		1,900.00	3,000.00	7,61,982.99
10 Dec 2015	10 Dec 2015	ATM WDL-ATM CASH 6762 BELI ROAD NEW KATRA ALLAHABAD-		3,500.00		7,56,582.99
11 Dec 2015	11 Dec 2015	BULK POSTING-SBI, CCPC, NEW DNECS0000000000052 NECS11215039448-			17,123.00	7,73,705.99
12 Dec 2015	12 Dec 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000378488694 IG0BDENYR8 TRANSFER T	1,500.80		7,72,205.19
14 Dec 2015	14 Dec 2015	DEBIT- ICL8259600000000IG0BDEN YR8Commission on IRCTC-		11.90		7,72,193.29
14 Dec 2015	14 Dec 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000379830457 IG0BDKTUS5 TRANSFER T	3,605.80		7,68,587.49
15 Dec 2015	15 Dec 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000380632263 IG0BDNRV15 TRANSFER T	1,295.80		7,67,291.69
15 Dec 2015	15 Dec 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000381107934 IG0BDPULH2 TRANSFER T	1,030.80		7,66,260.89
16 Dec 2015	16 Dec 2015	TO CLEARING-HDF SHEFALI BHATNAGAR-445913	445913	7,00,000.00		66,260.89

*Shubla*

request -90

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 Dec 2015	17 Dec 2015	DEBIT- ICL84220040000000IG0BDKT US5Commission on IRCTC-		11.90		66,248.99
17 Dec 2015	17 Dec 2015	DEBIT- ICL85178060000000IG0BDPU LH2Commission on IRCTC-		11.90		66,237.09
17 Dec 2015	17 Dec 2015	DEBIT- ICL85232710000000IG0BDNR VI5Commission on IRCTC-		11.90		66,225.19
18 Dec 2015	18 Dec 2015	ATM WDL-ATM CASH 6752 HAUZKHAS NEW DELHI-		2,000.00		64,225.19
20 Dec 2015	20 Dec 2015	ATM WDL-ATM CASH 7937 SBI DISTT COURT ROHINI DELHI-		3,000.00		61,225.19
21 Dec 2015	21 Dec 2015	TO TRANSFER-INB IRCTC Railway tkt booking-	0982698160IG0B EEYBZ4 TRANSFER TO 324	2,825.80		58,399.39
21 Dec 2015	21 Dec 2015	BY TRANSFER-INB Refund of IG0AZYMD3--	09797699711IXC2 413289 TRANSFER FROM		510.00	58,909.39
21 Dec 2015	21 Dec 2015	BY TRANSFER-INB Refund of IG0BDNRVI5--	100000380632263 1000000807IXC36 80538		1,185.00	60,094.39
22 Dec 2015	22 Dec 2015	DEBIT- ICL88379840000000IG0BEEY BZ4Commission on IRCTC-		11.90		60,082.49
23 Dec 2015	23 Dec 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000386903751 IG0BENG SQ6 TRANSFER T	1,500.80		58,581.69
23 Dec 2015	23 Dec 2015	ATM WDL-ATM CASH 2791 ROHINI DELHI DELHI-		2,900.00		55,681.69
24 Dec 2015	24 Dec 2015	ATM WDL-ATM CASH 4863 +ROHINI-NEW DELHI BR DELHI-		2,000.00		53,681.69
25 Dec 2015	25 Dec 2015	DEBIT- ICL91120720000000IG0BENG SQ6Commission on IRCTC-		11.90		53,669.79
25 Dec 2015	25 Dec 2015	CREDIT INTEREST--			4,308.00	57,977.79
28 Dec 2015	28 Dec 2015	ATM WDL-ATM CASH 8059 +PRITAMPURA POLICE LINEDELHI-		5,000.00		52,977.79
31 Dec 2015	31 Dec 2015	BULK POSTING-SBI, CCPC, NEW DNECS0000000003724 NECS311215053938-			48,692.00	1,01,669.79
31 Dec 2015	31 Dec 2015	ATM WDL-ATM CASH 2444 SBI JOHNSTONGANJ,ALL ALLAHABAD-		5,000.00		96,669.79
31 Dec 2015	31 Dec 2015	ATM WDL-ATM CASH 7120 UBI KATRA ALLAHABAD-		10,000.00		86,669.79
31 Dec 2015	31 Dec 2015	ATM WDL-ATM CASH 7121 UBI KATRA ALLAHABAD-		10,000.00		76,669.79
1 Jan 2016	1 Jan 2016	TO TRANSFER-INB IRCTC Railway tkt booking-	0983612372IG0B FSUSS1 TRANSFER TO 317	1,170.80		75,498.99
1 Jan 2016	1 Jan 2016	TO TRANSFER-INB IRCTC Railway tkt booking-	0983613641IG0B FSWAC2 TRANSFER TO 317	1,030.80		74,468.19
1 Jan 2016	1 Jan 2016	TO TRANSFER-INB IRCTC Railway tkt booking-	0983614022IG0B FSWKA9 TRANSFER TO 324	855.80		73,612.39
2 Jan 2016	2 Jan 2016	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	ESBI42090508681 GOBFVUCE8 TRANSFER TO	19,525.59		54,086.80

Ahwele

पारबुक की दायरा

request-96

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	323486.27Cr
01-12-15	ATM CASH 4328 506 641 MUMFORDGANJNEARAL		10000.00		313486.27Cr
02-12-15	ATM CASH 4329 506 641 MUMFORDGANJNEARAL		10000.00		303486.27Cr
03-12-15	INT 4031-PAY OF NOVEMBER 2015			153943.00	457429.27Cr
	TRANSFER FROM 098561000060				
04-12-15	ATM CASH 4313 STANLY ROAD AL		10000.00		447429.27Cr
05-12-15	IO Ref No3000116795 5091286667679 10-DE			234.18	447663.45Cr
	TRANSFER FROM 199947105216				
	4 SHEFALI BHATNAGAR	920849	300000.00		147663.45Cr
06-12-15	ATM CASH 1744 BELI ROAD NEW KATRA ALL		10000.00		137663.45Cr
07-12-15	INTEREST CREDIT			5519.00	143182.45Cr
08-12-15	INT 4031-PAY DECEMBER 2015			84081.00	227263.45Cr
	TRANSFER FROM 098561000060				
			10000.00		217263.45Cr
09-12-15	ATM CASH 4396 GOMTI NAGAR LUCKNOW		10000.00		207263.45Cr
10-12-15	PCS 601508530727 FAMILY BAZAR NINE		7397.00		199866.45Cr

Ahmed



From,

Registered

**S.S. Gautam,**  
Deputy Registrar,  
High Court of Judicature at  
Allahabad.

To,

**The District Judge,**  
Allahabad.

*request-96*

86

No. 1451 / IV- 3667/ Admin (A-4) / Dated 25-01-2016

Subject:- Grant of permission to Smt. Shweta Dixit, Additional Civil Judge (Sr. Div.)/ACJM, Allahabad to purchase flat no. 16A/412, Vasundhara, Ghaziabad jointly with her spouse.

Sir,

With reference to your endt. no. 3476/XV dated 08.12.2015 & 172/XV dated 19.01.2016 on the above subject, I am directed to say that the Court has been pleased to grant previous sanction to Smt. Shweta Dixit, Additional Civil Judge (Sr. Div.)/ACJM, Allahabad to purchase flat no. 16A/412, Vasundhara, Ghaziabad jointly with her spouse for Rs. 66,00,000/- approx., as requested, subject to the condition that the relevant papers of the transaction alongwith copy of the sale deed be furnished by her immediately on completion of the transaction.

Smt. Shweta Dixit may kindly be informed accordingly.

Yours faithfully

*[Signature]*  
25.1.16

Deputy Registrar

DR(M)  
Order of Hon'ble Mr. Justice  
Sudhir Agarwal is placed  
below.

May issue?

*A* 25/01/16

*[Signature]*  
25.01.16  
S.O.  
No. 1452 / IV- 3667/ Admin (A-4) / Dated 25-01-2016

Copy forwarded for information and necessary action to Smt. Shweta Dixit, Additional Civil Judge (Sr. Div.)/ACJM, Allahabad.

*[Signature]*  
25.1.16  
Deputy Registrar

78  
19/1/16

PS  
21.01/16

1528

IV/3667 84 ...

lek  
29/01/16

28/1/16

B  
4-2-16

प्रेषिका,

श्वेता दीक्षित,  
अपर मुख्य न्यायिक मजिस्ट्रेट,  
कक्ष संख्या- 6, इलाहाबाद।

सेवा में,

एस0एस0 गौतम,  
उप निबन्धक,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

द्वारा- माननीय जनपद न्यायाधीश, इलाहाबाद।

विषय: मकान क्रय किए जाने के सम्बन्ध में पूर्व अनुमति हेतु प्रेषित प्रार्थना पत्र दिनांक 08.12.2015 के उपरान्त अद्यतन सूचनाएं।

महोदय,

उपरोक्त विषय के सम्बन्ध में मेरे द्वारा दिनांक 09.11.2015 को पत्रांक 3235/XV को तथा दिनांक 08.12.2015 को पत्रांक 3476/XV प्रेषित किए गए थे। पत्रांक 3476/XV दिनांक 08.12.2015 के उपरान्त उपरोक्त विषय के सम्बन्ध में क्रय किए जाने वाले मकान के सम्बन्ध में प्रार्थिया तथा प्रार्थिया के पति श्री गौरव पाण्डेय द्वारा Agreement to Sale किया गया तथा भवन स्वामिनी को 10.00 लाख रुपये अग्रिम धनराशि (दो चेक द्वारा) प्रदान की गई। सेन्ट्रल बैंक ऑफ इण्डिया द्वारा Loan Sanction Letter रू0 49.60 लाख का प्राप्त हुआ है। Agreement to Sale, की छायाप्रति, भुगतान किए गए अग्रिम धनराशि के चेक की छायाप्रति तथा Loan Sanction Letter की छायाप्रति, प्रार्थना पत्र के साथ संलग्न की जा रही है।

यह भी सूचित किया जाता है कि बैंक के द्वारा प्रदान किया जा रहा ऋण अनुमति धनराशि से, जो कि मेरे द्वारा प्रथम पत्र दिनांक 09.11.2015 पत्रांक 3235/XV में 52.00 लाख बताई गई थी उससे 2.40 लाख कम है जिसकी पूर्ति मेरे ससुर श्री हरिश्चन्द्र पाण्डेय 2.00 लाख रू0 अतिरिक्त

Shweta

287  
So Adm. HA

DR(M)  
19-01-16

vid  
20.1.2016  
20 Leary

M

2

request-96

प्रदान करके तथा मेरे तथा मेरे पति के वेतन खाते से की जावेगी। बैंक के द्वारा प्राप्त Loan Sanction Letter के अनुसार लिये जा रहे गृह ऋण के सम्बन्ध में मासिक किश्त लगभग 38,680.00 रूपये बनेगी तथा ऋण अवधि 25 वर्ष होगी। उक्त ऋण का भुगतान मेरे तथा मेरे पति द्वारा अपनी वेतन खाते से किया जायेगा व उपरोक्त ऋण हमारे सेवाकाल के दौरान ही समाप्त हो जायेगा। वर्तमान में मेरे व मेरे पति का कुल सम्मिलित वेतन लगभग 1.50 लाख प्रतिमाह है तथा मेरे तथा मेरे पति के ऊपर अन्य कोई ऋण नहीं है। मेरे ससुर श्री हरिश्चन्द्र पाण्डेय के सहमति पत्र प्रार्थना पत्र के साथ संलग्न किया जा रहा है। मेरे तथा मेरे पति श्री गौरव पाण्डेय के बैंक खाते का विवरण तथा मेरे ससुर श्री हरिश्चन्द्र पाण्डेय के पेन्शन फण्ड का विवरण पूर्व में प्रेषित किए जा चुके हैं।

हमारे द्वारा किये गये Agreement to Sale के अनुसार मकान क्रय करने की अन्तिम तिथि 13.02.2016 है तथा इस तिथि से करार की अवधि समाप्त हो जायेगी।

माननीय महोदय से सविनय निवेदन है कि उपरोक्त वर्णित समस्त सूचनायें माननीय उच्च न्यायालय के समक्ष प्रेषित करने की कृपा करें।

आदर सहित,

दिनांक 18.01.2016

भवदीया

*Shweta*

(श्वेता दीक्षित)

अपर मुख्य न्यायिक मजिस्ट्रेट  
कक्ष संख्या- 6, इलाहाबाद।

न्यायालय अवरुद्ध न्यायाधीश, इलाहाबाद

संख्या : 172/XY दिनांक : 19/1/16

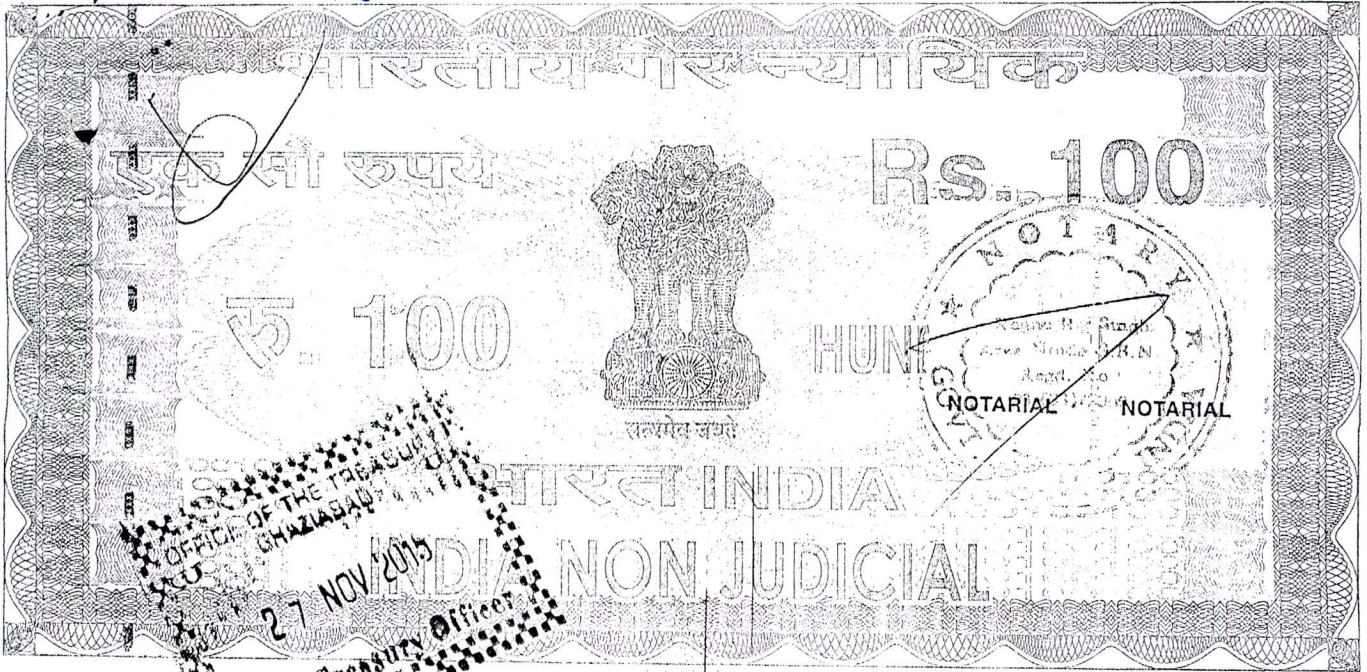
अग्रसारण

न्यायालय अवरुद्ध न्यायाधीश, इलाहाबाद

संलग्नक - 18.1.16

1. Agreement to Sale की छायाप्रति।
2. Loan Sanction Letter की छायाप्रति।
3. भुगतान किए गए चेकों की छायाप्रति।
4. मेरे तथा मेरे पति के खाता का अद्यतन विवरण।
5. मेरे ससुर श्री हरिश्चन्द्र पाण्डेय द्वारा प्रदान किये जा रहे अतिरिक्त 2.00 लाख रूपये के संबंध में सहमति पत्र।

Agreement to sale की दायरगी



उत्तर प्रदेश UTTAR PRADESH

CH 404080

*request 90*

AGREEMENT TO SELL

BY AND BETWEEN

Shefali Bhatnagar D/ Mr. N.C Bhatnagar  
("SELLER")

AND

Mr. Gaurav Pandey and Ms. Shweta Dixit W/o. Mr. Gaurav Pandey

.....  
("PURCHASERS")

12/14/2015

EXHIBIT A

Description of the Property

HIG Flat Number: 412  
Sector : 16A Vasundhara,  
District: Ghaziabad

.. 006

*Gaurav Pandey*

*Shweta*

*Shweta*

State: Uttar Pradesh

On Floor: Second

Consisting of: A living room, two bedrooms, a kitchen, two bathroom

Area : 134.99 square meters

No roof rights;

Along with access and easement rights to the common staircase, passages, lobby, entrances, watertanks, free parking.

(Hereinafter collectively referred as "Property")

**Bounded by:**

On south: Flat no. 411

On North: Open space

On East: Common entrance

On West: Open space

**Plan attached and property demarcated in red.**

**DISCLOSURE SCHEDULE**

The Seller hereby discloses to the Purchasers that :

The Property is encumbered with a loan taken in the name of Seller against the collateral of the Property from the Standard Chartered Bank (hereinafter mentioned as "Bank") outstanding at an amount of Rs. 34,05,121/- (Rupees: Thirty Four Lakhs Five Thousand One Hundred and Twenty One Only) as on 30<sup>th</sup> October 2015 ( which amount or as is required to be paid to the Bank is hereinafter referred to as the "Bank Dues"). FURTHER THAT before executing the Sale Deed in respect of the Property, the SELLER has to pay the Bank Dues to the Bank.

**AGREEMENT TO SELL**

THIS AGREEMENT TO SELL (the "Agreement") is made at Ghaziabad on this 12/14/2015 by and between

Ms. Shefali Bhatnagar D/o. Shri N.C Bhatnagar presently resident of 11/726, Vasundhara , Ghazaibad , U-P 201012 is a resident Indian having PAN number AHFPB8974Q

*Shefali*

*Shweta*

*Shweta*

*Shweta*

*request-96*

(hereinafter referred to as "Seller") which expression shall, unless repugnant to the context or meaning thereof, mean and include its legal heirs, legal representatives, successors and assigns,

and

request-90

Mr. Gaurav Pandey and Ms. Shweta Dixit W/o. Mr. Gaurav Pandey presently resident of B-8, Dronacharya Apartment, Mayur Vihar, Phase-1, Delhi-91 are resident Indian having PAN number BCAPP5130K AND PAN No. AUAPD8790J respectively (hereinafter collectively referred to as "Purchasers") which expression shall, unless repugnant to the context or meaning thereof, mean and include his / her nominee(s), legal heirs, legal representatives, successors and assigns.

Seller and Purchasers are sometimes collectively referred to herein as the "Parties" and each of the Parties is sometimes singularly referred to herein as a "Party". The terms and expressions Seller and Purchasers, unless repugnant to the meaning or the context wherever used in the body and context of this Agreement shall, mean and include, the legal heirs, successors, survivors, legal representatives, administrators, executors, nominees and assigns of the Party.

**RECITALS:**

WHEREAS, Seller by virtue of at Sale Deed registered at Book No.-1, as Document No. 28453 Volume No. 14351, Page No.21 to 54 on December 18, 2009 is the absolute owner and in vacant possession of the Property, which is HIG Flat bearing address as Flat No. 412, Sector 16A, Vasundhara, Ghaziabad (U.P), consisting of a drawing room, dining space, two bedrooms, 1 kitchen, two bathroom having an super area of 134.99 square meters, as more particularly described on Exhibit A attached hereto and made a part hereof for all purposes by this reference; and

AND WHEREAS Seller is having the interest as owner in the Property and no other person has or can claim any right, title or interest in the Property and the Seller is entitled to execute Agreement in respect of the Property on such terms and conditions as the Seller deems appropriate.

*Shweta*

*Gaurav*

*Shweta*

*Shweta*

AND WHEREAS the Seller is desirous to sell and transfer the entire Property and the Purchasers are desirous of purchasing from the Seller the entire Property as more fully described in the Exhibit A and delineated in the Plan attached hereto and the Parties have agreed on the terms and conditions of such sale and purchase as mentioned in the present Agreement.

*request-96*

AND WHEREAS the Seller is in possession of the Property AND well and sufficiently entitled to sell the Property, and the Property is free from all encumbrances, liens, charges, whatsoever except as mentioned herein above at Page No 1 of this Agreement i.e. The Property is encumbered with the Bank for an outstanding amount of upto the Bank Dues.

FURTHER THAT before executing the Sale Deed in respect of the Property, the SELLER has to pay Bank Dues to the Bank.

AND WHEREAS the Property is the self-acquired property of the SELLER and as such the Seller is fully competent to sell, convey and transfer the Property to the Purchasers.

AND WHEREAS, Seller for his legal needs and requirements desires to sell the Property to the Second Party/Purchasers for a sum of Rs.62,00,000/- (Rupees Sixty Two Lacs only) ("Purchase Consideration") and the Second Party/Purchasers has agreed to purchase the same for the said amount.

AND WHEREAS, Purchasers desires to purchase the Property, pursuant to this Agreement from Seller.

NOW, THEREFORE, in consideration of the Purchase Consideration, the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

#### ARTICLE-I- PURCHASE CONSIDERATION

a) AND WHEREAS the Purchasers agrees to pay to the Seller, while executing this Agreement a sum of approximately Rs. 10,00,000/- (Rupees: Ten Lakhs Only) vide

*re. bill*

*[Signature]*

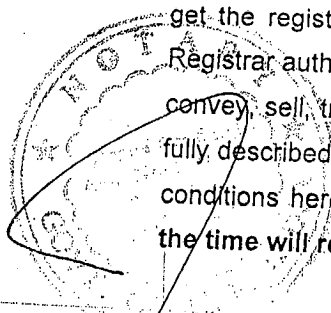
*Shweta*

*Shweta*

Cheque No.445913, for an amount of Rs. 700,000/-, drawn at State Bank of India, Delhi and Cheque No. 920849 for an amount Rs. 3,00,000/-, State Bank of India Delhi Bagpat, all as part of the Purchase Consideration ( hereinafter referred to as "Advance Consideration").

request-98

- b) AND WHEREAS the Purchasers shall pay the Bank Dues by 10<sup>th</sup> February 2016 to the Bank, on behalf of the Seller and as part of the Purchase consideration to the Bank as mentioned in the Disclosure Schedule.
- c) Further That balance amount of Purchase Consideration i.e. Purchase Consideration reduced by the Bank Dues, Advance Consideration which is approximately Rs. 17,94,879/- (Rupees Fourteen Lakh Fifty Thousand Only) will be paid by the Purchasers to the Seller Or the balance remained after payment of loan due from the Bank, which ever is higher on or before 60 days from the date of execution of this Agreement i.e. 13<sup>th</sup> February 2016 and on receipt of the balance the Seller will forthwith get the registration of Sale Deed of the Property done, before the concerned Sub-Registrar authority in favour of Purchasers or his nominee and hereby agrees to grant, convey, sell, transfer and assign all its rights, titles and interests in the Property, more fully described in the Schedule-A and delineated in the plan attached on the terms and conditions herein contained. That it is agreed between Seller & Purchasers that the time will remain essence of the Agreement.
- d) Whereas recently it has come in the knowledge of the Parties that one of the Purchasers has to take the permission of the Hon'ble High Court as per her office Protocol. Further that seeking of this permission has delayed the execution of sale of the Property between the Parties, due to which burden of payment of installment towards loan taken against collateral of the Property from Standard Chartered Bank, as described above, could not be released. THEREFORE it is agreed between Seller & Purchasers that Purchase shall pay Installment of Rs. 34661/- (Rupees:- Thirty Four Thousand Six Hundred Sixty One Only) towards above mentioned loan since period commencing from 1<sup>st</sup> January 2016 till the Closure/Termination of this Agreement.



*[Handwritten signature]*

*[Handwritten signature]*

Shweta

Shweta



- e) That the Seller will deliver the vacant physical possession of the Property to the Purchasers at the time of payment of full and final Purchase Consideration and registration of Sale Deed in favour of the Purchasers or their nominee.
- f) That all costs of stamps and registration fee of the Sale Deed shall be paid and borne by the Purchasers.
- g) That all municipal taxes and electricity charges of whatsoever nature payable on the aforesaid Property upto the date of Sale Deed shall be borne and paid by the Seller thereafter all such expenses, taxes and dues shall be borne by the Purchasers.

request-98

ARTICLE II- DEFINITIONS

As used herein (including any Exhibits attached hereto), the following terms shall have the meanings indicated:

"Closing Date" means the closing date of this Agreement i.e. 13<sup>th</sup> February 2016, i.e. Two calendar months from the date of this Agreement or such earlier date as shall be hereafter agreed upon by the Parties.

"Purchase Consideration Price" means an amount equal to INR 62,00,000 ( Indian Rupees Sixty Two Lacs only).

ARTICLE III -AGREEMENT TO SELL

3.1 AGREEMENT TO SELL. On the Closing Date, Seller shall sell, convey, assign, transfer and deliver to Purchasers and Purchasers shall purchase, acquire and accept from Seller, the Property, for the Purchase Consideration and subject to the terms and conditions of this Agreement. To the extent permitted or required by law, Seller shall assign to Purchasers all of Seller's right, title and interest in and to the Property.

ARTICLE IV- REPRESENTATIONS, WARRANTIES, COVENANTS AND AGREEMENTS

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

4.1 REPRESENTATIONS AND WARRANTIES OF SELLER. To induce Purchasers to enter into this Agreement and to purchase the Property, Seller represents and warrants to Purchasers, to the best of its knowledge, as follows:

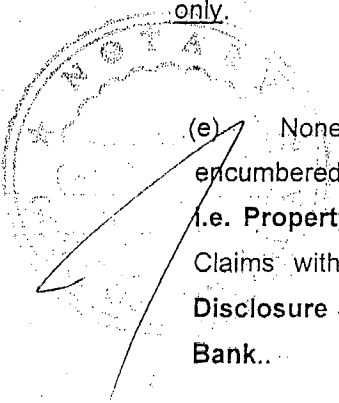
request-96

(a) Seller has duly and validly authorized and executed this Agreement, and has right, title, power and authority to enter into this Agreement and, at Closing, to consummate the actions provided for herein, and the joinder of no person or entity will be necessary to convey the Property fully and completely to Purchasers at Closing.

(b) There are no adverse or other parties in possession of the Property or of any part thereof except the Seller herself pursuant to this Agreement. No party has been granted any license, lease or other right relating to the use or possession of the Property which will be delivered to Purchasers pursuant to this Agreement.

(c) Seller will not enter into any other agreement after executing this Agreement so as to operate against the interest of the Purchasers as sought to be created or transferred by this Agreement except with the Purchasers and / or its nominee(s) till the Closing Date, only.

(e) None of the Seller's rights wrt. Property have been assigned, pledged or encumbered by Seller whatsoever except as contained in the **Disclosure Schedule** i.e. **Property is encumbered with the Standard Chartered Bank.** There are no Claims with respect to the Property whatsoever except as contained in the **Disclosure Schedule, i.e. Property is encumbered with the Standard Chartered Bank.**



4.2 REPRESENTATIONS, WARRANTIES AND COVENANTS OF PURCHASERS.

Purchasers represents and warrants to Seller that:

(a) Purchasers itself or acting through its nominee(s) if so deemed fit is duly and validly authorized to execute this Agreement, and has full right, power and authority to enter into this Agreement and to consummate the actions provided for herein, and the joinder of no person or entity will be necessary to purchase the Property from Seller at Closing.

Shyalee

Shweta

Shweta

Shweta

(b) The execution by Purchasers of this Agreement and the consummation by Purchasers of the transactions contemplated herein do not, and at the Closing will not, result in any breach of any of the terms or provisions of or constitute a default or a condition which upon notice or lapse of time or both would ripen into a default under any indenture, agreement, instrument or obligation to which Purchasers is a party; and does not constitute a violation of any order, rule or regulation applicable to Purchasers or any portion of the Property of any court or of any central or state or municipal regulatory body or administrative agency or other governmental body having jurisdiction over Purchasers.

request 905

(c) All documents and information delivered by Purchasers to Seller pursuant to the provisions of this Agreement are true, correct and complete as of the date hereof and will be correct and complete as of the Closing Date.

(d) The Purchasers will provide the payment towards the Purchase Consideration to the Seller so as to enable direct discharge of the liabilities and claims on the Property as contained in the Disclosure Schedule i.e. for release of encumbrance at the Property with the Standard Chartered Bank.

(e) The Purchasers will provide balance payments towards the Purchase Consideration as discussed in the payment schedule directly to the Seller before the execution and registration of sale deed in favour of Purchasers.

(f) The obligations of Seller to sell the Property to Purchasers and to consummate the transactions contemplated by this Agreement are subject to the satisfaction, as of the Closing Date, that Seller shall have received all money as due from Purchasers under the present Agreement in times as contemplated by this Agreement.

ARTICLE V-PROVISIONS WITH RESPECT TO THE CLOSING

5.1 SELLER'S CLOSING OBLIGATIONS. Seller and Purchasers shall enter into a Sale Deed (the "Sale Deed ") within two months from the date of this Agreement; and only when encumbrance from the Property is cleared by the Parties and balance Purchase

*Sh. Jale*

*Shweta*  
*Shweta*

Consideration has been paid to the Seller by the Purchasers. Upon execution of the Sale Deed, Seller shall furnish and deliver to the Purchasers, pursuant to instructions to be set forth in the Agreement, the vacant possession of the Property.

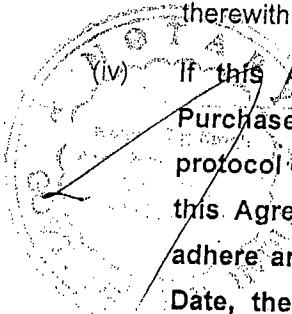
received 9/10

ARTICLE VI. DEFAULT AND REMEDIES

6.1 PARTIES'S DEFAULT AND REMEDIES

SELLER/PURCHASERS SHALL BE DEEMED TO BE IN DEFAULT HEREUNDER UPON THE OCCURRENCE OF ANY ONE OR MORE OF THE FOLLOWING EVENTS:

- (i) any of Seller's warranties or representations set forth herein shall be untrue in any material aspect when made or at Closing; or
- (ii) Purchasers shall be deemed to be in default if Purchasers fails to make the payment of Purchase Consideration to Seller within the time limits and in the manner required in this Agreement;
- (iii) Remedies. In the event Purchasers/Seller shall be deemed to be in default hereunder Purchasers/Seller may, (i) terminate this Agreement by written notice delivered to Purchasers/Seller on or before the Closing; or (ii) Enforce Specific Performance of this Agreement against opposite Party along with reasonable costs and attorneys fees in connection therewith.



- (iv) If this Agreement is terminated between the Parties due to Purchasers not getting permission of the High Court as per protocol or the Purchasers could not adhere any of the condition of this Agreement within the Closing Date, or the Seller could not adhere any of the condition of this Agreement within the Closing Date, then the Seller shall return the amount received i.e. of Rs. 10 Lakhs while executing this Agreement with Purchasers after six months from the receiving of the Notice of the termination of this Agreement or sale of the Property to a party other than the Purchasers whichever is earlier. However the amount paid by Purchasers towards installment of loan described in the Schedule shall not be return back in any case or condition and will stand forfeited.

ARTICLE VII- MISCELLANEOUS

Shreela

Shweta

Shweta

7.1 NOTICES. All notices, requests and other communications under this Agreement shall be in writing and shall be delivered in person or sent by reputable overnight delivery service, addressed as follows:

**If intended for Seller:**

Ms. Shefali Bhatnagar D/o. Shri N.C Bhatnagar  
presently resident of 11/726, Vasundhara,  
Ghazaibad, U-P 201012

PAN number AHFPB8974Q (hereinafter referred to as "SELLER")

**If to Purchasers:**

Mr. Gaurav Pandey and Ms. Shweta Dixit W/o. Mr. Gaurav Pandey

presently resident of B-8, Dronacharya Apartment, Mayur Vihar, Phase-1, Delhi-91

or at such other address, and to the attention of such other person, as the Parties shall give notice as herein provided. All such notices, requests and other communications shall be deemed to have been sufficiently given for all purposes hereof upon delivery in person or two day after deposit with a reputed courier service.

7.3 ENTIRE AGREEMENT; MODIFICATIONS. *This Agreement embodies and constitutes the entire understanding between the parties with respect to the transactions contemplated herein, and all prior or contemporaneous agreements, understandings, representations and statements (oral or written) are merged into this Agreement. Neither this Agreement nor any provision hereof may be waived, modified, amended, discharged or terminated except by an instrument in writing signed by the Party against whom the enforcement of such waiver, modification, amendment, discharge or termination is sought, and then only to the extent set forth in such instrument.*

7.4 APPLICABLE LAW. *This Agreement and the transactions contemplated hereby shall be governed by and construed in accordance with the laws of India in the state of Ghaziabad – Uttar Pradesh where the Property is located or at Delhi where the Purchasers resides.*

7.5 CAPTIONS. *The captions in this Agreement are inserted for convenience of reference only and in no way define, describe, or limit the scope or intent of this Agreement or any of the provisions hereof.*

*Shefali*

*Gaurav*

*Shweta*  
*Shweta*

*request - gb*

7.6 **BINDING EFFECT.** This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, nominees(s), executors, administrators, legal and personal representatives, successors, and assigns.

request - 90

7.8 **TIME IS OF THE ESSENCE.** With respect to all provisions of this Agreement, time is of the essence. However, if the first date of any period which is set out in any provision of this Agreement falls on a day which is not a business day, then, in such event, the time of such period shall be extended to the next day which is a business day.

7.9 **WAIVER OF CONDITIONS.** Any Party may at any time or times, at its election, waive any of the conditions to its obligations hereunder, but any such waiver shall be effective only if contained in a writing signed by such Party or by accepting payments due under the Agreement. No waiver by a Party of any breach of this Agreement or of any warranty or representation hereunder by the other Party shall be deemed to be a waiver of any other breach by such other Party (whether preceding or succeeding and whether or not of the same or similar nature). No failure or delay by a Party to exercise any right it may have by reason of the default of the other Party shall operate as a waiver of default or modification of this Agreement or shall prevent the exercise of any right by the first Party while the other Party continues to be so in default.

7.10 **COUNTERPARTS.** This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

EXECUTED to be effective as of the Effective Date.

*Shefali*

Ms. Shefali Bhatnagar D/o. Shri N.C Bhatnagar  
presently resident of 11/726, Vasundhara,  
Ghazaibad, U-P 201012  
PAN number AHFPB8974Q (hereinafter referred to as "SELLER")

*Gaurav Pandey* *Shweta*

Mr. Gaurav Pandey and Ms. Shweta Dixit W/o. Mr. Gaurav Pandey  
presently resident of B-8, Dronacharya Apartment,

*Shweta*

Mayur Vihar, Phase-1, Delhi-91  
PAN number BCAPP5130K AND PAN No. AUAPD8790J (PURCHASERS)

request-96

Shefali

(1)

WITNESS  
KS

Shweta

SHRI KAMAL KUMAR  
S/O SHRI VIJAY KUMAR  
R/O J-65, JJ CAMP  
BLOCK-J, TIGRI,  
NEW DELHI - 62

(2)

AS  
Shri Ashok Sharma  
S/O SH. D.S. Sharma,  
R/O 11/739, Vasundhara  
Ghaziabad - U.P.

ATTESTED

R-P  
RASHI RAI SINGH  
CHARTERED ACCOUNTANT, G.O. Regd. (M.P.) No. 1102

14 DEC 2015

Shweta

माहिती भुगतान के चेक की दायजति

request-96



भारतीय स्टेट बैंक  
State Bank Of India

(00726) TIS HAZARI  
TIS HAZARI COURT COMPLEX DELHI  
DELHI 110054  
IFS Code: SBIN0000726

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY

14122015  
D D M M Y Y Y Y

PAY To Ms. Shefali Bhatnagar  
रुपये RUPEES Seven Lakh Rs. only

या धारक को OR BEARER

अदा करें ₹ 7,00,000/-

खा. सं.  
A/c No. 30779315309

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT

PREFIX :  
0523500097

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

GAURAV PANDEY

Please sign above

⑈445913⑈ 10002126⑈ 006000⑈ 31

First cheque as part consideration money for  
Flat No 412, Sector 16 A, Vasundhara,  
Gurgaon - H.P.

Shweta



भारतीय स्टेट बैंक के चेक की दायीयता

request-96



भारतीय स्टेट बैंक  
State Bank Of India

(00740) SHAUKET MARKET, BAGHPAT  
SHAUKET MARKET, BAGHPAT DIST:MEERUT  
UTTAR PRADESH 250909  
IFS Code: SBIN000740

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY

14122015  
D D M M Y Y Y Y

PAY TO Ms. Shefali Bhatnagar  
रुपये RUPEES Three Lacs only

को या उनके आदेश पर OR ORDER

अदा करे ₹ 3,00,000/-

खा. सं.  
A/c No. 32331422770

VALID UPTO ₹ 50 LACS AT NON-HOME BRANCH

SB ACCOUNT

PREFIX :  
0523500011

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

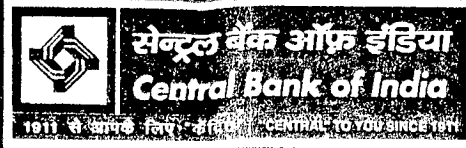
SHWETA DIXIT(CIVIL JUDGE) W/O GAURAV PANDEY  
Please sign above

Shweta

⑈920849⑈ 250002302⑈ 008779⑈ 31

second cheque as part consideration money for  
Flat No 412, sector 16 A, Vasundhara,  
Ghaziabad - U.P.

Shweta



शाखा कार्यालय

Branch Office

## Sanction letter (Prav)

yo

Smt Sweta Dixit and Shri Gaurav Pandey  
B-8, Drona Charya Apartment,  
Mayapuri Phase - I, Delhi



request-98

Dear Madam/Sir,

Reg:- your housing loan application dt. 8.11.15/16/12/15  
we are pleased to inform you that our branch has  
sanctioned you a loan of Rs 49.60 Lac and Direct housing  
Finance to purchase the proposed property i.e. HIG Flat N-  
412 Second floor Sec-16A, Vasundhara on following Terms  
& Condition.

- 1- Name of Applicant: - Shweta Dixit.
2. Name of co Applicant - Gaurav Pandey
3. Amt of Loan Sanctioned - 49.60 Lac
4. Rate of Int. - BSR i.e. 9.70 (floating)
5. Period for repayment - 25 year
6. EMI - 38,680/- Approx.
7. Gestation - 1 Month
8. EMI Start date: - 20 Feb, 2016

Disbursement will be made after completing all documents  
stipulated by our bank.

पता : [Address]

दूरभाष : [Tel. Nos.]

ई मेल : [e mail]

फैक्स : [Fax]

Address :

Tel. Nos. :

e mail :

Fax :

[Signature]  
Chief Manager  
Malviya Nagar, N. Delhi-110 017

Borrower

Shweta

सहमति पत्र

request-96

मैं हरिश्चन्द्र पाण्डेय, अपने पुत्र ~~स~~ गौरव पाण्डेय  
सब पुत्रवधु श्वेता दीक्षित द्वारा गारिपाबाय में  
मकान क्रय किये जाने में आ रहे धन-अभाव  
की समस्या को देखते हुये पूर्व में प्रदान किये  
गये सहमति पत्र में बर्णित 8 लाख रु० के  
अतिरिक्त 2 लाख रु० [Two Lakh Rs] अन्य अपने  
पुत्र गौरव पाण्डेय को उपहार स्वरूप अपने  
Pension fund से प्रदान किये जाने हेतु स्वेच्छ  
पूर्वक अपनी सहमति प्रदान करता हूँ।

उक्त मकान क्रय हो  
जाने से मेरे पुत्र की आवासीय समस्या  
का निराकरण हो जायेगा।

ह. च. पाण्डेय

Man Singh

# मेरे पति जी गौरव पाण्डेय के खाते का विवरण



भारतीय स्टेट बैंक  
State Bank of India

the nation banks on us

Account Name : Mr. GAURAV PANDEY  
Address : FLAT NO-22  
GHLIB APPARTMENTS  
PARWANA ROAD,PITAMPURA-110034  
North West  
Date : 17 Jan 2016  
Account Number : 00000030779315309  
Account Description : SBCHQ-GEN-PUB-IND-NONRURAL-INR  
Branch : TIS HAZARI  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 4.0  
MOD Balance : 0.00  
CIF No. : 85531641336  
IFS Code : SBIN0000726  
MICR Code : 110002126  
Nomination Registered : No  
Balance as on 1 Dec 2015 : 3,63,512.99

request-96

## Account Statement from 1 Dec 2015 to 17 Jan 2016

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Dec 2015	2 Dec 2015	CHEQUE DEPOSIT- TFD-450687	TRANSFER TO 10102033991 / 450687		4,00,000.00	7,63,512.99
2 Dec 2015	2 Dec 2015	BY TRANSFER-INB Refund of IGOBBIMNY7--	100000367658012 1000000782IXC11 08652		1,370.00	7,64,882.99
4 Dec 2015	4 Dec 2015	ATM WDL-ATM CASH 1139 ROHINI DELHI DELHI-		2,900.00		7,61,982.99
7 Dec 2015	7 Dec 2015	ATM WDL-ATM CASH 9476 VISHWAVIDHALAYA DMRC S NEW DELHI-		3,000.00		7,58,982.99
7 Dec 2015	7 Dec 2015	REVERSE ATM WDL--				
8 Dec 2015	8 Dec 2015	ATM WDL-ATM CASH 1339 +GF,METRO ST.,ANAND VIHEAST DELHI-		1,900.00	3,000.00	7,61,982.99 7,60,082.99
10 Dec 2015	10 Dec 2015	ATM WDL-ATM CASH 6762 BELI ROAD NEW KATRA ALLAHABAD-		3,500.00		7,56,582.99
11 Dec 2015	11 Dec 2015	BULK POSTING-SBI, CCPC, NEW DNECS0000000000052 NECS111215039448-			17,123.00	7,73,705.99
12 Dec 2015	12 Dec 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000378488694 IG0BDENYR8 TRANSFER T	1,500.80		7,72,205.19
14 Dec 2015	14 Dec 2015	DEBIT- ICL82596000000000IG0BDEN YR8Commission on IRCTC-		11.90		7,72,193.29
14 Dec 2015	14 Dec 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000379830457 IG0BDKTUS5 TRANSFER T	3,605.80		7,68,587.49
15 Dec 2015	15 Dec 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000380632263 IG0BDNRV15 TRANSFER T	1,295.80		7,67,291.69
15 Dec 2015	15 Dec 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000381107934 IG0BDPULH2 TRANSFER T	1,030.80		7,66,260.89
16 Dec 2015	16 Dec 2015	TO CLEARING-HDF SHEFALI BHATNAGAR-445913	445913	7,00,000.00		66,260.89

Ahuja

request-96

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 Dec 2015	17 Dec 2015	DEBIT- ICL84220040000000IG0BDKT US5Commission on IRCTC-		11.90		66,248.99
17 Dec 2015	17 Dec 2015	DEBIT- ICL85178060000000IG0BDPU LH2Commission on IRCTC-		11.90		66,237.09
17 Dec 2015	17 Dec 2015	DEBIT- ICL85232710000000IG0BDNR V15Commission on IRCTC-		11.90		66,225.19
18 Dec 2015	18 Dec 2015	ATM WDL-ATM CASH 6752 HAUZKHAS NEW DELHI-		2,000.00		64,225.19
20 Dec 2015	20 Dec 2015	ATM WDL-ATM CASH 7937 SBI DISTT COURT ROHINI DELHI-		3,000.00		61,225.19
21 Dec 2015	21 Dec 2015	TO TRANSFER-INB IRCTC Railway tkt booking-	0982698160IG0B EEYBZ4 TRANSFER TO 324	2,825.80		58,399.39
21 Dec 2015	21 Dec 2015	BY TRANSFER-INB Refund of IG0AZYMD3--	09797699711IXC2 413289 TRANSFER FROM		510.00	58,909.39
21 Dec 2015	21 Dec 2015	BY TRANSFER-INB Refund of IG0BDNRV15--	100000380632263 1000000807IXC36 80538		1,185.00	60,094.39
22 Dec 2015	22 Dec 2015	DEBIT- ICL88379840000000IG0BEEY BZ4Commission on IRCTC-		11.90		60,082.49
23 Dec 2015	23 Dec 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000386903751 IG0BENGSQ6 TRANSFER T	1,500.80		58,581.69
23 Dec 2015	23 Dec 2015	ATM WDL-ATM CASH 2791 ROHINI DELHI DELHI-		2,900.00		55,681.69
24 Dec 2015	24 Dec 2015	ATM WDL-ATM CASH 4863 +ROHINI-NEW DELHI BR DELHI-		2,000.00		53,681.69
25 Dec 2015	25 Dec 2015	DEBIT- ICL91120720000000IG0BENG SQ6Commission on IRCTC-		11.90		53,669.79
25 Dec 2015	25 Dec 2015	CREDIT INTEREST--			4,308.00	57,977.79
28 Dec 2015	28 Dec 2015	ATM WDL-ATM CASH 8059 +PRITAMPURA POLICE LINEDELHI-		5,000.00		52,977.79
31 Dec 2015	31 Dec 2015	BULK POSTING-SBI, CCPC, NEW DNECS0000000003724 NECS311215053938-			48,692.00	1,01,669.79
31 Dec 2015	31 Dec 2015	ATM WDL-ATM CASH 2444 SBI JOHNSTONGANJ,ALL ALLAHABAD-		5,000.00		96,669.79
31 Dec 2015	31 Dec 2015	ATM WDL-ATM CASH 7120 UBI KATRA ALLAHABAD-		10,000.00		86,669.79
31 Dec 2015	31 Dec 2015	ATM WDL-ATM CASH 7121 UBI KATRA ALLAHABAD-		10,000.00		76,669.79
1 Jan 2016	1 Jan 2016	TO TRANSFER-INB IRCTC Railway tkt booking-	0983612372IG0B FSUSS1 TRANSFER TO 317	1,170.80		75,498.99
1 Jan 2016	1 Jan 2016	TO TRANSFER-INB IRCTC Railway tkt booking-	0983613641IG0B FSWAC2 TRANSFER TO 317	1,030.80		74,468.19
1 Jan 2016	1 Jan 2016	TO TRANSFER-INB IRCTC Railway tkt booking-	0983614022IG0B FSWKA9 TRANSFER TO 324	855.80		73,612.39
2 Jan 2016	2 Jan 2016	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	ESBI4209050868I G0BFVUCE8 TRANSFER TO	19,525.59		54,086.80

*Ahmed*

पास बुक की दायिगति

Request-90

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	323486.27Cr
01.12.15	ATM CASH 4328 506 641 MUMFORDGANJNEARAL		10000.00		313486.27Cr
01.12.15	ATM CASH 4329 506 641 MUMFORDGANJNEARAL		10000.00		303486.27Cr
01.12.15	INR 4031-PAY OF NOVEMBER 2015			153943.00	457429.27Cr
	TRANSFER FROM 098561000060				
09.12.15	ATM CASH 4313 STANLY ROAD AL		10000.00		447429.27Cr
10.12.15	IOC Ref No3000116795 5091286667679 10-DE			234.18	447663.45Cr
	TRANSFER FROM 199947105216				
12.12.15	HDF SHEFALI BHATNAGAR	920849	300000.00		147663.45Cr
12.12.15	ATM CASH 1744 BELI ROAD NEW KATRA ALL		10000.00		137663.45Cr
12.12.15	INTEREST CREDIT			5519.00	143182.45Cr
12.12.15	INR 4031-PAY DECEMBER 2015			84081.00	227263.45Cr
	TRANSFER FROM 098561000060				
			10000.00		217263.45Cr
12.12.15	ATM CASH 6386 GOMTI NAGAR LUCKNOW LU		10000.00		207263.45Cr
12.12.15	POS 601508530727 FAMILY BAZAR NINE		7397.00		199866.45Cr

Shweta

2025  
08/12/15

PC  
10.12.15  
18467

request-96

Saathal  
8-12-15  
Encl-(58) page

IV/3667

81  
14/12/15

16/12/15

16-12-15

प्रेषिका,

श्वेता दीक्षित,  
अपर मुख्य न्यायिक मजिस्ट्रेट,  
कक्ष संख्या-6, इलाहाबाद।

सेवा में,

एस.एस. गौतम,  
उप निबन्धक,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

द्वारा: माननीय जनपद न्यायाधीश, इलाहाबाद।

विषय: पत्रांक 16539/IV-3667/Admin(A)/Dated 03.12.2015 द्वारा  
मकान कय किए जाने के सम्बन्ध में माँगी गई सूचनाएं।

महोदय,

उपरोक्त विषय के सम्बन्ध में पत्रांक 16539/IV-3667/Admin(A)

/Dated 03.12.2015 द्वारा मागी गई सूचनाओं के सम्बन्ध में बिन्दुवार निम्न सूचनाएं  
प्रेषित जा रही हैं:-

58 (3411)  
So Admin M/A

Dr (M)  
08-12-15

Mrs. Mummun  
17-12-15

1. मेरे तथा मेरे पति के द्वारा माननीय उच्च न्यायालय की पूर्व अनुमति के  
आभाव में मकान कय किए जाने के सम्बन्ध में वर्तमान तक कोई करार (agreement)  
नहीं किया गया है तथा करार के आभाव में loan offer letter भी बैंक द्वारा नहीं दिया  
गया है। बैंक द्वारा मकान की कीमत तथा मेरी एवं मेरे पति की मासिक आय को  
देखते हुए मौखिक रूप से 52,000.00-55,000.00 रु0 ऋण आवासीय देने की बात  
[52 लाख से 55 लाख]  
कही है। भविष्य में करार किए जाने की स्थिति में तथा loan offer letter प्राप्त होने  
की स्थिति में समस्त सूचनाएं मय अभिलेख मेरे द्वारा माननीय उच्च न्यायालय के  
समक्ष प्रस्तुत किए जावेगे।
2. मेरे तथा मेरे पति श्री गौरव पाण्डेय के बचत खाते की छाया प्रति  
प्रार्थना-पत्र के साथ संलग्न है। कय किए जाने वाले मकान के सम्बन्ध में माननीय  
उच्च न्यायालय के पूर्व अनुमति के आभाव में वर्तमान तक कोई अदायगी (payment)

Dhweta  
7/12/15

नहीं किया गया है।

3. मेरे पति के पिता (मेरे ससुर) द्वारा मकान क्रय किए जाने हेतु धनराशि आठ लाख रुपया बतौर उपहार दिए जाने की सहमति दी गयी है जिसका सहमति पत्र संलग्न है तथा जिसमें चार लाख रुपया चेक दिनांकित 1.12.2015 द्वारा मेरे पति के खाते में अन्तरित किए जा चुके हैं। मेरे ससुर श्री हरिश्चन्द्र पाण्डेय का सहमति पत्र, 2013-14, 20.14-15, 2015-16 का Income tax return, पास बुक की छाया प्रति, प्रदान किए गए 4,00,000/- (4 लाख) की धनराशि के चेक नं०-450687 दिनांकित 1.12.2015 कीक छाया प्रति तथा letter of pensionary benefits of employees की छाया प्रति प्रार्थना-पत्र के साथ संलग्न की जा रही है।

4. मेरे द्वारा सेवा प्रारम्भ किए जाने के समय अपना सम्पत्ति का विवरण निर्धारित प्रारूप में भेजा जा चुका है जिसकी छाया प्रति प्रार्थना-पत्र के साथ संलग्न की जा रही है। वर्तमान में दिनांक 1.12.2015 तक अपनी समस्त सम्पत्ति का विवरण निर्धारित प्रारूप में प्रार्थना-पत्र के साथ भेजा जा रहा है। जानकारी के आभाव में मेरे द्वारा सम्पत्ति का विवरण समय से नहीं भेजा गया जिसके लिए मैं क्षमा प्रार्थिनी हूँ तथा भविष्य में सम्पत्ति का विवरण भेजने में मेरे द्वारा कोई चूक नहीं की जावेगी।

मेरी समस्त चल व अचल सम्पत्ति का विवरण मैं निर्धारित प्रारूप में प्रार्थना-पत्र के साथ संलग्न कर रही हूँ। मेरा वेतन के अलावा अन्य कोई आय का स्रोत नहीं है। सेवाकाल प्रारम्भ होने से अब तक के उपलब्ध from 16 तथा Income tax return मेरे द्वारा प्रार्थना पत्र के साथ संलग्न किए जा रहे हैं जिसमें कुल आय, वास्तविक आय समस्त कटौतियां तथास निवेश दर्शित है। मेरे द्वारा किए जा रहे निवेश के सम्बन्ध में अवगत कराना है कि वर्तमान में अब तक मेरे द्वारा PPF Account No-31929930769 में कुल 115336.00 रु० का निवेश किया गया है। PPF Account की छाया प्रति प्रार्थना पत्र के साथ संलग्न की जा रही है। मेरे द्वारा LIC Policy No-236111879 में 8131.00 रु० का त्रैमासिक निवेश तथा LIC Policy No-2257038130 में 22393.00रु० का द्विवार्षिक निवेश किया जा रहा है जिसका विवरण प्रार्थना पत्र के साथ संलग्न है। मेरा एक मात्र पुत्र दर्श जो आगामी 10 दिसम्बर को तीन वर्ष का होगा अभी स्कूल नहीं जा रहा है। अतः उसकी शिक्षा के सम्बन्ध में वर्तमान तक मेरे द्वारा कोई शिक्षण शुल्क अदा नहीं किया गया है। मेरे पति श्री गौरव

Shweta  
7/12/15



request-86

पाण्डेय जो रोहिणी कोर्ट दिल्ली में सहायक अभियोजन अधिकारी है के द्वारा वर्तमान तक PPF Account No-32110807148 में कुल 128459.00 धनराशि का निवेश किया गया है। PPF Account की छाया प्रति प्रार्थना पत्र के साथ संलग्न है। अन्य निवेश के रूप में मेरे पति द्वारा LIC Policy में 24375/-वार्षिक निवेश किया जा रहा है। मेरे, मेरे पति तथा मेरे पुत्र एवं मेरे माता-पिता द्वारा अन्य कोई निवेश नहीं किया जा रहा है। मेरे सेवा में आने के उपरान्त (दिनांक 11.5.2009 सेवा नियुक्ति की तिथि) अथवा पिछले दस वर्षों में मेरे, मेरे पति मेरे पुत्र एवं मेरे माता पिता तथा मेरे सास ससुर द्वारा कोई भी अचल सम्पत्ति क्रय नहीं की गई है। अन्य वांछित सूचनाएं निर्धारित प्रारूप में प्रेषित की जा रही है। मेरे, मेरे पति तथा मेरे पुत्र के नाम वर्तमान तक कोई अचल सम्पत्ति नहीं है। सेवा में आने के उपरान्त मेरे द्वारा कार के अतिरिक्त ऐसी कोई वस्तु नहीं क्रय की गई है जिसकी कीमत मेरी एक माह के मूल वेतन से अधिक हो तथा जिसकी सूचना माननीय उच्च न्यायालय प्रेषित की जानी आवश्यक हो। कार क्रय किए जाने के सम्बन्ध में मेरे द्वारा पूर्व में पत्रांक 567/I दिनांकित 19.4.2011 की माननीय उच्च न्यायालय सूचना प्रेषित की जा चुकी है। जिसकी छाया प्रति प्रार्थना-पत्र के साथ संलग्न है।

मेरे पास वर्तमान तक कुल 60,000/-की एन.एस.सी. है तथा खर्चों के सम्बन्ध में अवगत कराना है कि मेरा तथा मेरे पुत्र का खान पान सहित कुल मासिक व्यय 20,000/-रु० के आस-पास है तथा मेरे पिता श्री रामानन्द दीक्षित जो कि कोआपरेटिव बैंक से सेवा निवृत्त है तथा जिनको पेंशन की सुविधा उपलब्ध नहीं है एवं मेरी माता अधिकांशतः मेरे साथ ही रहती है जिन्हें मैं उनके मासिक व्यय हेतु 10,000/-प्रतिमाह देती हूँ। इसके अतिरिक्त मेरा अन्य कोई मासिक व्यय नहीं है।

उपरोक्त वर्णित समस्त तथ्यों के सम्बन्ध में उपलब्ध दस्तावेज मेरे द्वारा संलग्न किए जा रहे हैं।

प्रार्थिनी यह भी विनम्र निवेदन करती है कि मेरे द्वारा क्रय किए जाने वाले भवन की भवन स्वामिनी इसी वर्ष भवन को अन्तरित करने की इच्छुक है। इस तथ्य को दृष्टिगत रखते हुए प्रार्थिनी शीघ्र अनुमति की आकांक्षी है। यदि मेरे द्वारा उपलब्ध कराई गई सूचनाओं तथा दस्तावेजों में कोई त्रुटि/कमी पाई जाती है तो कृपया अनन्तिम/अस्थायी स्वीकृति प्रदान करने की कृपा करे जिससे यह संव्यवहार

Shweta  
7/12/15

संपन्न किया जा सके। प्रार्थिनी अति आभारी रहेगी।

सादर।

दिनांक:

7/12/15

भवदीया

Ahwele  
7/12/15  
(श्वेता दीक्षित)

अपर मुख्य न्यायिक मजि०  
कक्ष संख्या-6, इलाहाबाद।

संलग्नक:

1. मेरे Saving Account-Account No.32331422770 की छाया प्रति।
2. मेरे पति श्री गौरव पाण्डेय के Saving Account-30779315309 की पास बुक की छाया प्रति।
3. मेरे PPF Account No-31929930769 की छाया प्रति।
4. मेरे पति गौरव पाण्डेय के PPF Account No-32110807148 की छाया प्रति।
5. मेरे ससुर श्री हरिश्चन्द्र पाण्डेय का सहमति पत्र।
6. मेरे ससुर श्री हरिश्चन्द्र पाण्डेय का वर्ष 2013-14, 2014-15, 2015-16 की Income tax return की छाया प्रति।
7. प्रदान किए गए चेक नं०-450687 दिनांकित 1.12.2015 धनराशि 4,00,000/-की छाया प्रति।
8. मेरे ससुर श्री हरिश्चन्द्र पाण्डेय के letter of pensionary benefits of employees की छाया प्रति
9. मेरे ससुर श्री हरिश्चन्द्र पाण्डेय के बैंक पास बुक की छाया प्रति।
10. सेवा प्रारम्भ के समय प्रेषित किए गए सम्पत्ति विवरण की छाया प्रति
11. मेरे सेवा प्रारम्भ किए जाने के वर्ष 2009 से वर्तमान तक from 16 की छाया प्रति तथा उपलब्ध Income tax return की छाया प्रति।
12. LIC Policy No-2257038130 तथा LIC Policy No-236111879 का समस्त विवरण।
13. माननीय उच्च न्यायालय द्वारा मांगी गई सूचनाएं निर्धारित प्रारूप में।
14. 01.12.2015 तक मेरी चल व अचल सम्पत्ति का विवरण।

न्यायालय जनपद न्यायाधीश, इलाहाबाद  
कक्ष संख्या 3476/2015 दिनांक 06/12/15  
अपराध

न्यायाधीश, इलाहाबाद  
7-12-15

Salary Saving Account No 32331422770

की पास बुक की हाथपति

request-90

Saving Bank Account  
CIF No : 86331825642  
Account No : 32331422770  
Customer Name: SHWETA DIXIT

S/D/W/H/o: GAURAV PANDEY  
Address: 75, H..I.G  
MUMFORDGANJ  
ALLAHABAD

Phone:  
Email:  
D.O.B. (If Minor):  
MOP.: SINGLE

Nom. Reg. No.: 0000000038286077

CONTINUATION

TRIVENI BRANCH ALLAHABAD  
04 KUTCHERY ROAD ALLAHABAD

Phone: 2266813  
Email: sbi.17614@sbi.co.in  
Branch Code: 17614  
Date of Issue: 03/12/2015  
03/12/2015 5579546 17614  
IFSC: SBIN0017614

*Shweta*

*Shweta*  
*7/12/15*

request-90

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	344306.88Cr
08.05.15	ATM 7142 +SBI ROHINI COURT NEW DELH		10000.00		334306.88Cr
09.05.15	ATM 7144 +SBI ROHINI COURT NEW DELH		10000.00		324306.88Cr
10.05.15	ATM 51301 WEERUT BAGHPAT ROAD BA BAGHPAT		10000.00		314306.88Cr
11.05.15	ATM 51301 WEERUT BAGHPAT ROAD BA BAGHPAT		10000.00		304306.88Cr
12.05.15	ATM 51301 WEERUT BAGHPAT ROAD BA BAGHPAT		10000.00		294306.88Cr
13.05.15	ATM 9258 +SBI ROHINI COURT NEW DELH		5000.00		289306.88Cr
14.05.15	POS 513810891227 IRCTC		438.72		288868.16Cr
15.05.15	ATM 9495 +SBI ROHINI COURT NEW DELH		8000.00		280868.16Cr
16.05.15	POS 000488017903 FUTURE VALUE RETAIL LTD		11740.99		269127.17Cr
17.05.15	INB 4031-SALARY				335152.17Cr
	TRANSFER FROM 098561007408			66025.00	
	CASH DEPOSIT SELF			1600.00	
				23000.00	
					336752.17Cr
					359761.17Cr
	TRANSFER FROM 098561007408				
02.06.15	ATM 3990 +SBI ROHINI COURT NEW DELH		26492.00		333269.17Cr
02.06.15	ATM 3992 +SBI ROHINI COURT NEW DELH		7000.00		326269.17Cr
06.06.15	POS 515710005339 IRCTC		334.05		325935.12Cr
06.06.15	ATM 2682 SUKHDEV VAISHNO DHABA GURGAON		10000.00		315935.12Cr
10.06.15	POS 516109658606 KAPDA KOTHI.		3360.00		312575.12Cr
10.06.15	ATM 753 3 54 SECTOR 3 VIKASNAGALUCKNOW		5000.00		307575.12Cr
14.06.15	ATM 5994 SBI SBI ATM AT HPCL BAGHPAT		15000.00		292575.12Cr
18.06.15	ATM 2383 MNSS RAI SONEPAT NEW DEL		10000.00		282575.12Cr
18.06.15	ATM 2384 MNSS RAI SONEPAT NEW DEL		10000.00		272575.12Cr
20.06.15	ATM 7862 +SBI ROHINI COURT NEW DELH		5000.00		267575.12Cr
22.06.15	ATM 8169 +SBI ROHINI COURT NEW DELH		5000.00		262575.12Cr
25.06.15	ATM 3652 MNSS RAI SONEPAT NEW DEL		12000.00		250575.12Cr
25.06.15	INTEREST CREDIT				255108.12Cr
02.07.15	ATM 1128 +SBI ROHINI COURT NEW DELH		10000.00	4533.00	245108.12Cr
				Carried Forward	245108.12Cr

Ashweta  
7/12/15

request-98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	245108.12Cr
				61052.00	306160.12Cr
05.07.15	INB 4031-SALARY TRANSFER FROM 098561007408				
06.07.15	ATM 6457 MNSS RAI SONEPAT NEW DELH		10000.00		296160.12Cr
09.07.15	ATM 3069 +SBI ROHINI COURT NEW DELH		10000.00		286160.12Cr
09.07.15	ATM 3071 +SBI ROHINI COURT NEW DELH		15000.00		271160.12Cr
09.07.15	ATM 3073 +SBI ROHINI COURT NEW DELH		15000.00		256160.12Cr
14.07.15	ATM 1121 SBI MAA SHARDA COMPL LUCKNOW		15000.00		241160.12Cr
16.07.15	ATM 4908 +SBI ROHINI COURT NEW DELH		15000.00		226160.12Cr
16.07.15	ATM 4910 +SBI ROHINI COURT NEW DELH		15000.00		211160.12Cr
16.07.15	ATM 4912 +SBI ROHINI COURT NEW DELH		10000.00		201160.12Cr
18.07.15	POS 520016016196 IRCTC		1216.85		199343.27Cr
18.07.15	POS 520016016196 IRCTC		1000.00		189343.27Cr
18.07.15	ATM 9235 SBI SBI ATM AT HPCL BAGHPAT		10000.00		188343.27Cr
25.07.15	ATM 67812 PATRAKARPURAM LUCKNOW		5000.00		183303.27Cr
31.07.15	ATM 4422 SBI SBI ATM AT HPCL BAGHPAT		10000.00		173303.27Cr
01.08.15	INB 4031-SALARY AND NAZARAT PAYMENT TRANSFER FROM 098561007408			57232.00	230535.27Cr
08.08.15	ATM 8618 SBI SBI ATM AT HPCL BAGHPAT		10000.00		220535.27Cr
08.08.15	ATM 8620 SBI SBI ATM AT HPCL BAGHPAT		10000.00		210535.27Cr
08.08.15	ATM 52200 MEERUT BAGHPAT ROAD BA BAGHPAT		10000.00		200535.27Cr
11.08.15	ATM 9779 SBI SBI ATM AT HPCL BAGHPAT		10000.00		190535.27Cr
13.08.15	DR THRU CHQ	920847	13300.00		177235.27Cr
21.08.15	INB 4031-ta payment TRANSFER FROM 098561007408			8518.00	185753.27Cr
22.08.15	INB 4031-payment of petrol and hr TRANSFER FROM 098561007408			13852.00	199605.27Cr
24.08.15	WDL TFR TRANSFER TO Miss. NAMITA DIXIT		10000.00		189605.27Cr
				Carried Forward	189605.27Cr

Ahweta  
7/12/15

request-96

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	189605.27Cr
23.08.15	ATM 4544 SBI SBI BAGPAT BAGPAT		10000.00		179605.27Cr
04.09.15	INB 4031-pay TRANSFER FROM 098561007408			61942.00	241547.27Cr
05.09.15	ATM 3313 SBI PATRAKARPURAM LUCKNOW		20000.00		221547.27Cr
05.09.15	ATM 3315 SBI PATRAKARPURAM LUCKNOW		20000.00		201547.27Cr
06.09.15	ATM CASH 2873 SBI VIDHAYAK PURAM LUC		20000.00		181547.27Cr
08.09.15	POS 525112184919 FLIPKART.COM		3041.00		178506.27Cr
08.09.15	POS 525112180133 FLIPKART INTERNET PRIV		220.00		178286.27Cr
10.09.15	INB 4031-sus all and lic TRANSFER FROM 098561007408			7086.00	185372.27Cr
15.09.15	NEFT INDB *000036296502*LI C OF INDIA DO			100000.00	285372.27Cr
	ATM CASH 6259 SBI SBI BAGPAT BAG		20000.00		265372.27Cr
01.10.15	INB 4031-salary three month			61942.00	327314.27Cr
	TRANSFER FROM 098561007408				
13.10.15	POS 528610001258 Flipkart B		699.00		326615.27Cr
15.10.15	INB 4031-patrol and hr TRANSFER FROM 098561007408			30766.00	357381.27Cr
23.10.15	INB 4031-leave pay and trf and training TRANSFER FROM 098561007408			35036.00	392417.27Cr
24.10.15	POS 000588854881 PREM SAREE EMPORIUM		4400.00		388017.27Cr
30.10.15	INB 0000-traing ta-4031-traing ta TRANSFER FROM E-PAYMENT U P STATE GO			3516.00	391533.27Cr
02.11.15	ATM CASH 8925 506 641 MUMFORDGANJNEARAL		10000.00		381533.27Cr
05.11.15	ATM CASH 9583 506 641 MUMFORDGANJNEARAL		10000.00		371533.27Cr
05.11.15	ATM CASH 9584 506 641 MUMFORDGANJNEARAL		10000.00		361533.27Cr
08.11.15	ATM CASH 6027 SBI ALLAHABAD UNIVER ALL		10000.00		351533.27Cr
08.11.15	ATM CASH 6029 SBI ALLAHABAD UNIVER ALL		10000.00		341533.27Cr
14.11.15	ATM CASH 3445 PATRAKARPURAM GONTINAGALU		10000.00		331533.27Cr
				Carried Forward	331533.27Cr

Shweta  
7/12/15

request-98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	331533.27Cr
15.11.15	POS 531908530658 FAMILY BAZAR		8047.00		323486.27Cr
27.11.15	INTEREST CREDIT			4510.00	327996.27Cr
27.11.15	CR INT DB		4510.00		323486.27Cr
27.11.15	A/C TRANSFER FROM BRANCH 00740 TO 17614				0.00
01.12.15	ATM CASH 4328 506 641 MUNFORDGANJHEARAL		10000.00		313486.27Cr
01.12.15	ATM CASH 4329 506 641 MUNFORDGANJHEARAL		10000.00		303486.27Cr

Shweta  
7/12/15

# मेरे वरि श्री गौरव पाण्डेय के salary saving



भारतीय स्टेट बैंक  
**State Bank of India**  
The Banker to Every Indian

## Account Statement

request-96

Account Name : Mr. GAURAV PANDEY  
Address : FLAT NO-22  
GHLIB APPARTMENTS  
PARWANA ROAD,PITAMPURA-110034  
North West  
Date : 6 Dec 2015  
Account Number : 0000030779315309  
Account Description : SBCHQ-GEN-PUB-IND-NONRURAL-INR  
Branch : TIS HAZARI  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 4.0  
MOD Balance : 0.00  
CIF No. : 85531641336  
IFS Code : SBIN0000726  
MICR Code : 110002126  
Nomination Registered : No  
Balance as on 15 Oct 2015 : 4,30,394.66

### Account Statement from 15 Oct 2015 to 6 Dec 2015

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Oct 2015	16 Oct 2015	ATM WDL-ATM CASH 6799 SBI SBI ATM AT HPCL BAGHPAT-		10,000.00		4,20,394.66
18 Oct 2015	18 Oct 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000337303751 IG0AWBQXB1 TRANSFER T	3,435.60		4,16,959.06
18 Oct 2015	18 Oct 2015	TO TRANSFER-INB IRCTC Railway tkt booking-	09770051431G0A WDIZS2 TRANSFER TO 317	3,570.60		4,13,388.46
18 Oct 2015	18 Oct 2015	TO TRANSFER-INB IRCTC Railway tkt booking-	09770063681G0A WDJVK5 TRANSFER TO 317	1,170.60		4,12,217.86
19 Oct 2015	19 Oct 2015	ATM WDL-ATM CASH 9863 GOMTI NAGAR, LUCKNO LUCKNOW-		10,000.00		4,02,217.86
19 Oct 2015	19 Oct 2015	TO TRANSFER-INB IRCTC Railway tkt booking-	09770977791G0A WHBIO8 TRANSFER TO 303	3,435.60		3,98,782.26
19 Oct 2015	19 Oct 2015	TO TRANSFER-INB IRCTC Railway tkt booking-	09771236241G0A WHUFD9 TRANSFER TO 317	2,405.60		3,96,376.66
20 Oct 2015	20 Oct 2015	DEBIT- ICL21316510000000IG0AWDIZ S2Commission on IRCTC-		11.40		3,96,365.26
20 Oct 2015	20 Oct 2015	DEBIT- ICL21339260000000IG0AWDJ VK5Commission on IRCTC-		11.40		3,96,353.86
20 Oct 2015	20 Oct 2015	DEBIT- ICL21870080000000IG0AWBQ XB1Commission on IRCTC-		11.40		3,96,342.46
20 Oct 2015	20 Oct 2015	BY TRANSFER-INB Refund of IG0AWHBIO8--	09770977791XB1 777248 TRANSFER FROM		2,535.00	3,98,877.46

Sheet  
7/10



request 96

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Oct 2015	20 Oct 2015	BY TRANSFER-INB Refund of IG0ATMKCE8--	09749419971IXB1 777435 TRANSFER FROM		710.00	3,99,587.46
20 Oct 2015	20 Oct 2015	ATM WDL-ATM CASH 8588 STANLY ROAD ALLAHABAD-		10,000.00		3,89,587.46
20 Oct 2015	20 Oct 2015	TO TRANSFER-INB IRCTC Railway tkt booking-	0977209066IG0A WLDOT5 TRANSFER TO 324	575.60		3,89,011.86
21 Oct 2015	21 Oct 2015	DEBIT- ICL22407540000000IG0AWHBI O8Commission on IRCTC-		11.40		3,89,000.46
21 Oct 2015	21 Oct 2015	DEBIT- ICL22431540000000IG0AWHU FD9Commission on IRCTC-		11.40		3,88,989.06
21 Oct 2015	21 Oct 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000339374875 IG0AWMBUGO TRANSFER T	1,065.60		3,87,923.46
21 Oct 2015	21 Oct 2015	BY TRANSFER-INB Refund of IG0AMCXPY6--	09670330521IXB1 996887 TRANSFER FROM		1,395.00	3,89,318.46
22 Oct 2015	22 Oct 2015	DEBIT- ICL24351770000000IG0AWLD OT5Commission on IRCTC-		11.40		3,89,307.06
23 Oct 2015	23 Oct 2015	DEBIT- ICL25139650000000IG0AWMB UG0Commission on IRCTC-		11.40		3,89,295.66
23 Oct 2015	23 Oct 2015	BY TRANSFER-INB Refund of IG0AWLDOT5--	09772090661IXB2 363664 TRANSFER FROM		495.00	3,89,790.66
23 Oct 2015	23 Oct 2015	BY TRANSFER-INB Refund of IG0AWHUF9--	09771236241IXB2 364871 TRANSFER FROM		455.00	3,90,245.66
23 Oct 2015	23 Oct 2015	ATM WDL-ATM CASH 5196 SBI DISTT COURT ROHINI DELHI-		7,000.00		3,83,245.66
26 Oct 2015	26 Oct 2015	BY TRANSFER-INB Refund of IG0AWDIZS2--	09770051431IXB2 813269 TRANSFER FROM		710.00	3,83,955.66
26 Oct 2015	26 Oct 2015	BY TRANSFER-INB Refund of IG0AVGYJU2--	09763961101IXB2 815110 TRANSFER FROM		710.00	3,84,665.66
27 Oct 2015	27 Oct 2015	BY TRANSFER-INB Refund of IG0AMDCAP6--	100000288046530 1000000716IXB29 85065		935.00	3,85,600.66
27 Oct 2015	27 Oct 2015	BY TRANSFER-INB Refund of IG0AMDBIS1--	100000288046508 1000000716IXB29 92367		1,345.00	3,86,945.66
28 Oct 2015	28 Oct 2015	ATM WDL-ATM CASH 1465 SBI SBI ATM AT HPCL BAGHPAT-		10,000.00		3,76,945.66
28 Oct 2015	28 Oct 2015	ATM WDL-ATM CASH 9609 +SBI MODEL TOWN,DELHINEW DELHI-		2,000.00		3,74,945.66
29 Oct 2015	29 Oct 2015	ATM WDL-ATM CASH 3643 SBI ALLAHABAD MAIN B ALLAHABAD-		10,000.00		3,64,945.66
29 Oct 2015	29 Oct 2015	ATM WDL-ATM CASH 3645 SBI ALLAHABAD MAIN B ALLAHABAD-		20,000.00		3,44,945.66
30 Oct 2015	30 Oct 2015	BULK POSTING-SBI, CCPC, NEW DNECS0000000056390 NECS301015009746-			48,692.00	3,93,637.66
30 Oct 2015	30 Oct 2015	ATM WDL-ATM CASH 4623 MAMFORD GUNJ ALLHABAD-		900.00		3,92,737.66

Shwet  
7/12/15

request-98

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
31 Oct 2015	31 Oct 2015	BULK POSTING-SBI, CCPC, NEW DNECS0000000000293 NECS311015072906-			3,606.00	3,96,343.66
31 Oct 2015	31 Oct 2015	BULK POSTING-SBI, CCPC, NEW DNECS0000000000982 NECS311015072907-			5,123.00	4,01,466.66
1 Nov 2015	1 Nov 2015	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	ESBI40924912821 G0AXVYGH9 TRANSFER TO	5,767.00		3,95,699.66
1 Nov 2015	1 Nov 2015	ATM WDL-ATM CASH 5231 MAMFORD GUNJ ALLHABAD-		5,000.00		3,90,699.66
3 Nov 2015	3 Nov 2015	TO TRANSFER-INB IRCTC Railway tkt booking-	0978489120IG0A YBXUO5 TRANSFER TO 303	1,170.60		3,89,529.06
3 Nov 2015	3 Nov 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000348462701 IG0AYDSAA3 TRANSFER T	1,435.60		3,88,093.46
3 Nov 2015	3 Nov 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000348462765 IG0AYDSVK2 TRANSFER T	1,435.60		3,86,657.86
4 Nov 2015	4 Nov 2015	DEBIT- ICL38861510000000IG0AYBX UO5Commission on IRCTC-		11.40		3,86,646.46
4 Nov 2015	4 Nov 2015	TO TRANSFER-INB IRCTC Railway tkt booking-	0978688269IG0A YIPOC3 TRANSFER TO 324	1,030.60		3,85,615.86
5 Nov 2015	5 Nov 2015	DEBIT- ICL39541900000000IG0AYDS VK2Commission on IRCTC-		11.40		3,85,604.46
5 Nov 2015	5 Nov 2015	DEBIT- ICL39545570000000IG0AYDS AA3Commission on IRCTC-		11.40		3,85,593.06
5 Nov 2015	5 Nov 2015	BY TRANSFER-INB Refund of IG0AYBXUO5--	09784891201IXB4 981620 TRANSFER FROM		1,090.00	3,86,683.06
6 Nov 2015	6 Nov 2015	DEBIT- ICL41570420000000IG0AYIPO C3Commission on IRCTC-		11.40		3,86,671.66
6 Nov 2015	6 Nov 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000350529429 IG0AYMYSI4 TRANSFER T	1,295.60		3,85,376.06
6 Nov 2015	6 Nov 2015	ATM WDL-ATM CASH 53102 SECTOR 15 VASUNDHARA GHAZIABAD-		4,000.00		3,81,376.06
7 Nov 2015	7 Nov 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000352294115 IG0AYSMHQ7 TRANSFER T	1,825.60		3,79,550.46
8 Nov 2015	8 Nov 2015	DEBIT- ICL43635160000000IG0AYMY SI4Commission on IRCTC-		11.40		3,79,539.06
9 Nov 2015	9 Nov 2015	DEBIT- ICL44872030000000IG0AYSM HQ7Commission on IRCTC-		11.40		3,79,527.66
9 Nov 2015	9 Nov 2015	BY TRANSFER-INB Refund of IG0AYMYSI4--	100000350529429 1000000739IXB58 20478		1,215.00	3,80,742.66
9 Nov 2015	9 Nov 2015	ATM WDL-ATM CASH 9274 SBI DISTT COURT ROHINI DELHI-		4,000.00		3,76,742.66
9 Nov 2015	9 Nov 2015	REVERSE ATM WDL--			4,000.00	3,80,742.66
9 Nov 2015	9 Nov 2015	ATM WDL-ATM CASH 6629 SECTOR 14 ROHINI NEW DELHI-		10,000.00		3,70,742.66
9 Nov 2015	9 Nov 2015	BY TRANSFER-INB Refund of IG0AYIPOC3--	09786882691IXB5 882868 TRANSFER FROM		950.00	3,71,692.66

Sheet 7/12/15

request-96

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Nov 2015	11 Nov 2015	BY TRANSFER-INB Refund of IG0AYDSAA3--	100000348462701 10000007441XB63 46261		1,355.00	3,73,047.66
12 Nov 2015	12 Nov 2015	BY TRANSFER-INB Refund of IG0AYSMHQ7--	100000352294115 10000007431XB65 13170		1,745.00	3,74,792.66
14 Nov 2015	14 Nov 2015	TO TRANSFER-INB IRCTC- RAILWAY TICKET BOOK Railway Ticket Booki-	100000356342819 IG0AZMMLA6 TRANSFER T	1,115.60		3,73,677.06
14 Nov 2015	14 Nov 2015	BY TRANSFER-INB Refund of IG0AMCXPY6--	096703305221XB7 017192 TRANSFER FROM		780.00	3,74,457.06
16 Nov 2015	16 Nov 2015	TO TRANSFER-INB IRCTC Railway tkt booking-	0979604296IG0A ZRZJT9 TRANSFER TO 324	1,285.80		3,73,171.26
16 Nov 2015	16 Nov 2015	TO TRANSFER-INB IRCTC Railway tkt booking-	0979605648IG0A ZSAFK1 TRANSFER TO 303	1,030.80		3,72,140.46
16 Nov 2015	16 Nov 2015	TO TRANSFER-INB IRCTC Railway tkt booking-	0979605161IG0A ZRZXG8 TRANSFER TO 303	1,615.80		3,70,524.66
16 Nov 2015	16 Nov 2015	DEBIT- ICL51484160000000IG0AZMMLA6Commission on IRCTC-		11.40		3,70,513.26
16 Nov 2015	16 Nov 2015	BY TRANSFER-INB Refund of IG0AZMMLA6--	100000356342819 10000007531XB74 07741		1,005.00	3,71,518.26
16 Nov 2015	16 Nov 2015	ATM WDL-ATM CASH 0348 SBI DISTT COURT ROHINI DELHI-		2,400.00		3,69,118.26
17 Nov 2015	17 Nov 2015	DEBIT- ICL53355870000000IG0AZRZXG8Commission on IRCTC-		11.40		3,69,106.86
17 Nov 2015	17 Nov 2015	DEBIT- ICL53405170000000IG0AZSAFK1Commission on IRCTC-		11.40		3,69,095.46
17 Nov 2015	17 Nov 2015	DEBIT- ICL53410350000000IG0AZRZJT9Commission on IRCTC-		11.40		3,69,084.06
17 Nov 2015	17 Nov 2015	TO TRANSFER-INB IRCTC Railway tkt booking-	0979769227IG0A ZYXXE0 TRANSFER TO 324	1,185.80		3,67,898.26
17 Nov 2015	17 Nov 2015	TO TRANSFER-INB IRCTC Railway tkt booking-	0979769971IG0A ZYYMD3 TRANSFER TO 324	745.80		3,67,152.46
17 Nov 2015	17 Nov 2015	TO TRANSFER-INB IRCTC Railway tkt booking-	0979771011IG0A ZYZGP8 TRANSFER TO 324	1,170.80		3,65,981.66
17 Nov 2015	17 Nov 2015	TO TRANSFER-INB IRCTC Railway tkt booking-	0979774012IG0A ZZCCV2 TRANSFER TO 324	392.90		3,65,588.76
19 Nov 2015	19 Nov 2015	DEBIT- ICL55234370000000IG0AZZCCV2Commission on IRCTC-		11.40		3,65,577.36
19 Nov 2015	19 Nov 2015	DEBIT- ICL55250820000000IG0AZYZGP8Commission on IRCTC-		11.40		3,65,565.96
19 Nov 2015	19 Nov 2015	DEBIT- ICL55560950000000IG0AZYXEXE0Commission on IRCTC-		11.40		3,65,554.56
19 Nov 2015	19 Nov 2015	DEBIT- ICL55562180000000IG0AZYMD3Commission on IRCTC-		11.40		3,65,543.16

Shweta  
7/12/15

request 96

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 Nov 2015	21 Nov 2015	TO TRANSFER-INB IRCTC-RAILWAY TICKET BOOK Railway Ticket Booki-	100000362515290 IG0BALLJY4 TRANSFER T	1,030.80		3,64,512.36
22 Nov 2015	22 Nov 2015	ATM WDL-ATM CASH 6398 SBI MANMOHAN PARK ALLAHABAD-		15,000.00		3,49,512.36
23 Nov 2015	23 Nov 2015	DEBIT- ICL60621120000000IG0BALLJY4Commission on IRCTC-		11.90		3,49,500.46
23 Nov 2015	23 Nov 2015	BY TRANSFER-INB Refund of IG0AZRZXG8--	097960516111XB9 035594 TRANSFER FROM		1,505.00	3,51,005.46
25 Nov 2015	25 Nov 2015	ATM WDL-ATM CASH 2106 SBI DISTT COURT ROHINI DELHI-		2,400.00		3,48,605.46
25 Nov 2015	25 Nov 2015	REVERSE ATM WDL--			2,400.00	3,51,005.46
25 Nov 2015	25 Nov 2015	ATM WDL-ATM CASH 469 ROHINI DELHI DELHI-		2,400.00		3,48,605.46
26 Nov 2015	26 Nov 2015	TO TRANSFER-INB IRCTC-RAILWAY TICKET BOOK Railway Ticket Booki-	100000366308050 IG0BBBQM5 TRANSFER T	567.90		3,48,037.56
27 Nov 2015	27 Nov 2015	BY TRANSFER-INB Refund of IG0AZZCCV2--	097977401211XB9 962816 TRANSFER FROM		310.00	3,48,347.56
28 Nov 2015	28 Nov 2015	DEBIT- ICL65309930000000IG0BBBPQM5Commission on IRCTC-		11.90		3,48,335.66
28 Nov 2015	28 Nov 2015	TO TRANSFER-INB IRCTC-RAILWAY TICKET BOOK Railway Ticket Booki-	100000367658012 IG0BBIMNY7 TRANSFER T	1,480.80		3,46,854.86
28 Nov 2015	28 Nov 2015	TO TRANSFER-INB IRCTC-RAILWAY TICKET BOOK Railway Ticket Booki-	100000367796035 IG0BBIULM0 TRANSFER T	567.90		3,46,286.96
29 Nov 2015	29 Nov 2015	BY TRANSFER-INB Refund of IG0AZYZGP8--	097977101111XC0 324419 TRANSFER FROM		1,060.00	3,47,346.96
30 Nov 2015	30 Nov 2015	DEBIT- ICL67737290000000IG0BBIULM0Commission on IRCTC-		11.90		3,47,335.06
30 Nov 2015	30 Nov 2015	DEBIT- ICL67870190000000IG0BBIMNY7Commission on IRCTC-		11.90		3,47,323.16
30 Nov 2015	30 Nov 2015	ATM WDL-ATM CASH 4306 +KIRTI NAGAR NEW DELHI-		900.00		3,46,423.16
30 Nov 2015	30 Nov 2015	BULK POSTING-SBI, CCPC, NEW DNECS0000000082802 NECS301115014353-			48,692.00	3,95,115.16
30 Nov 2015	30 Nov 2015	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	ESBI4144999243I G0BBQUPU2 TRANSFER TO	31,602.17		3,63,512.99
2 Dec 2015	2 Dec 2015	CHEQUE DEPOSIT- TFD-450687	TRANSFER TO 10102033991 / 450687		4,00,000.00	7,63,512.99
2 Dec 2015	2 Dec 2015	BY TRANSFER-INB Refund of IG0BBIMNY7--	100000367658012 10000007821XC11 08652		1,370.00	7,64,882.99
4 Dec 2015	4 Dec 2015	ATM WDL-ATM CASH 1139 ROHINI DELHI DELHI-		2,900.00		7,61,982.99

Ashweta  
7/12/15

My PPF Account details

request-96

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक



State Bank of India

Public Provident Fund Account

CIF No : 85268417472

Account No : 31929930769

Customer Name: SHWETA DIXIT

S/D/W/H/o: R.N. DIXIT

Address: 2/720

VIVEK KHAND

GOMTI NAGAR

Phone:

Email:

D.O.B. (If Minor):

MOP.: SINGLE



ASHOK MARG (LUCKNOW)

15, ASHOK MARG (HAZARATGANJ)

Phone: 2288419

Email: sbi..033472@sbi.co.in

Branch Code: 3347

Date of Issue: 10/09/2011

10/09/2011 2522276 3347

FIRST

शाखा प्रबन्धक  
Branch Manager

Shweta  
7/12/15

request-96

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	82100.00Cr
10.09.11	CASH DEPOSIT SELF			500.00	500.00Cr
14.09.11	CH. NO. 451236	57997900		49500.00	50000.00Cr
21.09.11	CH. NO. 451237			8025.00	87125.00Cr
28.09.11	CH. NO. 451238			2000.00	89125.00Cr
28.09.11	INTEREST CREDIT	538976288		7000.00	96125.00Cr

Abweta  
7/12/15

request-96

23.12.14 CASH DEPOSIT SELF  
31.03.15 INTEREST CREDIT

10000.00  
8631.00

106705.00Cr  
115336.00Cr

Shweta  
7/12/15

Husband's PPF Account details.

request-96

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/DIW/H/o = Son/Daughter/Wife/Husband of
coli = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/e)

भारतीय स्टेट बैंक

State Bank of India

Public Provident Fund Account  
CIF No : 85531641336  
Account No : 32110807148  
Customer Name: GAURAV PANDEY

ASHOK MARG (LUCKNOW) ✓  
15, ASHOK MARG (HAZARATGANJ)

S/D/W/H/o: H C PANDEY  
Address: 203, SHARDA NIKETAN  
NEAR DIPALI CHOWK  
PITAMPURA

Phone:  
Email:  
D.O.B. (If Minor):  
MOP.: SINGLE  
Nom. Reg. No.: 0000000031382672



Phone: 2288419  
Email: sbi.033472@sbi.co.in  
Branch Code: 3347  
Date of Issue: 29/12/2011  
29/12/2011 2522276 3347  
CONTINUATION प्रबन्धक  
Branch Manager

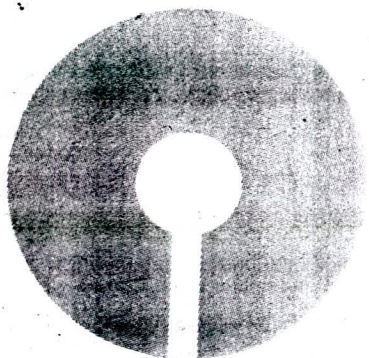
HELP LINE 1800112211

Shweta  
7/12/15



request-96

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	68657.00Cr
				Brought Forward	10000.00Cr
29.12.11	CASH DEPOSIT SELF			10000.00	10000.00Cr
31.03.12	INTEREST CREDIT			215.00	10215.00Cr
18.01.13	BT	254879		10000.00	20215.00Cr
21.01.13	CH NO. 536734 TRF F/W SUSPENSE W/CR PARKING			20000.00	40215.00Cr
23.01.13	DLG	538976288		7000.00	47215.00Cr
31.03.13	INTEREST CREDIT			1442.00	48657.00Cr
23.02.14	CASH DEPOSITOR SELF	254884		10000.00	80657.00Cr
31.03.14	INTEREST CREDIT			4755.00	85412.00Cr
05.01.15	CASH DEPOSIT SELF			15000.00	100412.00Cr
17.01.15	CASH DEPOSIT SELF			20000.00	120412.00Cr
31.03.15	INTEREST CREDIT			8047.00	128459.00Cr

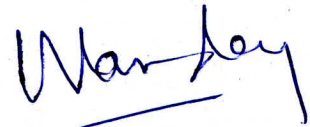


Sheet  
7/12/15

REQUEST 96

### सहमति-पत्र

मैं हरिश्चन्द्र पाण्डेय अपने पुत्र गौरव पाण्डेय, जो कि रोहिणी कोर्ट दिल्ली में सहायक अभियोजन अधिकारी है, की आवासीय समस्या को देखते हुए तथा उसके पास धन आभाव को देखते हुए अपने Pension fund में से 8 लाख रु0 उसे उपहार स्वरूप देने हेतु सहमति प्रदान करता हूँ तथा उपरोक्त 8 लाख में से मेरे द्वारा 4 लाख रु0 चेक नं0-450687 दिनांकित 1.12.2015 द्वारा अपने पुत्र को प्रदान किए जा चुके हैं।



(हरिश्चन्द्र पाण्डेय)

11/136 विकास नगर लखनऊ

मैं ससुर जी हरिश्चन्द्र पाण्डेय के वर्ष 2013-14 के Income Tax Return की दाया प्रति

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Benefits in Form (ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-4S (SUGAM), ITR-5, ITR-6 transmitted electronically without digital signature].  
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year  
**2013 - 14**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name <b>HARISH CHANDRA PANDEY</b>		PAN <b>AJXPP9649N</b>	
	Flat/Door/Block No <b>11/136</b>	Name Of Premises/Building/Village		Form No. which has been electronically transmitted <b>ITR-1</b>
	Road/Street/Post Office	Area/Locality <b>VIKAS NAGAR</b>		
	Town/City/District <b>LUCKNOW</b>	State <b>UTTAR PRADESH</b>	Pin <b>226022</b>	Status <b>Individual</b>
	Designation of AO (Ward / Circle) <b>ITO-4(1), LUCKNOW-NFW</b>			Original or Revised <b>ORIGINAL</b>
E-filing Acknowledgement Number <b>706825140300713</b>		Date(DD-MM-YYYY) <b>30-07-2013</b>		

COMPLETION OF INCOME AND TAX RETURN	1	Gross Total Income	1	<b>623129</b>
	2	Deductions under Chapter-VI-A	2	<b>103797</b>
	3	Total Income	3	<b>519330</b>
	a	Current Year loss, if any	3a	<b>0</b>
	4	Net Tax Payable	4	<b>29732</b>
	5	Interest Payable	5	<b>0</b>
	6	Total Tax and Interest Payable	6	<b>29732</b>
	7	Taxes Paid		
	a	Advance Tax	7a	<b>16050</b>
	b	TDS	7b	<b>12000</b>
c	TCS	7c		
d	Self Assessment Tax	7d	<b>2465</b>	
e	Total Taxes Paid (7a+7b+7c +7d)	7e	<b>30515</b>	
8	Tax Payable (6-7e)	8	<b>0</b>	
9	Refund (7e-6)	9	<b>780</b>	

VERIFICATION

I, **HARISH CHANDRA PANDEY** son/ daughter of **SHIV DAYAL PANDEY**, holding permanent account number **AJXPP9649N**

solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income/ fringe benefits and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income and fringe benefits chargeable to income-tax for the previous year relevant to the assessment year 2013-14. I further declare that I am making this return in my capacity as \_\_\_\_\_ and I am also competent to make this return and verify it.

Sign here *Harish* Date **30-07-2013** Place **LUCKNOW**

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only  
Receipt No Filed from IP address **122.163.253.157**

Date  
Seal and signature of receiving official



AJXPP9649N017068251403007135DA4F24F2B691E0ECB35F4625CD3FD09248F7B9

Please furnish Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The receipt of this ITR-V at ITD-CPC will be sent to you at e-mail address **carohitbhall@gmail.com**

*Shweta*  
**7/12/13**

request-96

मेरे समुदाय जी हरिश्चन्द्र पाण्डेय के वर्ष 2014-15 के Income Tax Return की जाया दाहि

FORM ITR-V	<b>INDIAN INCOME TAX RETURN VERIFICATION FORM</b>	Assessment Year <b>2014 - 15</b>
	[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature] . (Please see Rule 12 of the Income-tax Rules, 1962)	

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name HARISH CHANDRA PANDEY		PAN AJXPP9649N		
	Flat/Door/Block No 11/136	Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-4	
	Road/Street/Post Office	Area/Locality VIKAS NAGAR			
	Town/City/District LUCKNOW	State UTTAR PRADESH	Pin 226022	Status Individual	
	Designation of AO (Ward / Circle) ITO-4(1), LUCKNOW-NEW			Original or Revised ORIGINAL	
	E-filing Acknowledgement Number 292010450300714		Date(DD-MM-YYYY) 30-07-2014		

COMPUTATION OF INCOME AND TAX THEREON	1	Gross Total Income	1	737093	
	2	Deductions under Chapter-VI-A	2	100000	
	3	Total Income	3	637090	
	3a	Current Year loss, if any	3a	0	
	4	Net Tax Payable	4	53990	
	5	Interest Payable	5	453	
	6	Total Tax and Interest Payable	6	54443	
	7	Taxes Paid			
		a	Advance Tax	7a	21717
		b	TDS	7b	37100
	c	TCS	7c	0	
	d	Self Assessment Tax	7d	0	
	e	Total Taxes Paid (7a+7b+7c +7d)	7e	58817	
8	Tax Payable (6-7e)	8	0		
9	Refund (7e-6)	9	4370		


**VERIFICATION**

I, HARISH CHANDRA PANDEY son/ daughter of SHIV DAYAL PANDEY, holding Permanent Account Number AJXPP9649N solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2014-15. I further declare that I am making this return in my capacity as \_\_\_\_\_ and I am also competent to make this return and verify it.

Sign here Harish Chandra Pandey Date 30-07-2014 Place LUCKNOW

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:


Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only Receipt No	Filed from IP address 122.163.203.5	 AJXPP9649N04292010450300714741823008981F13A0F08D1D88F7FCBA4EF917C70
Date		
Seal and signature of receiving official		

Please send the duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address carohitbhatta@gmail.com

*Shweta*  
*7/12/15*

request - 98

FORM ITR-V		INDIAN INCOME TAX RETURN VERIFICATION FORM			Assessment Year <b>2015 - 16</b>		
		[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature].			(Please see Rule 12 of the Income-tax Rules, 1962)		
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name HARISH CHANDRA PANDEY			PAN AJXPP9649N			
	Flat/Door/Block No 11/136		Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-4		
	Road/Street/Post Office		Area/Locality VIKAS NAGAR		Status Individual		
	Town/City/District LUCKNOW		State UTTAR PRADESH		Pin 226022		
	Designation of AO (Ward / Circle) ITO-4(1), LUCKNOW-NEW		Original or Revised ORIGINAL				
	E-filing Acknowledgement Number 742717430300815		Date(DD-MM-YYYY) 30-08-2015				
	1 Gross Total Income		1		812413		
	2 Deductions under Chapter-VI-A		2		160000		
	3 Total Income		3		652410		
	a Current Year loss, if any		3a		0		
4 Net Tax Payable		4		52003			
5 Interest Payable		5		373			
6 Total Tax and Interest Payable		6		52376			
7 Taxes Paid							
a Advance Tax		7a		13782			
b TDS		7b		38104			
c TCS		7c		0			
d Self Assessment Tax		7d		1610			
e Total Taxes Paid (7a+7b+7c +7d)		7e		53496			
8 Tax Payable (6-7e)		8		0			
9 Refund (7e-6)		9		1120			
10 Exempt Income		Agriculture					
		Others					
		10					
VERIFICATION							
I, <u>HARISH CHANDRA PANDEY</u> son/ daughter of <u>SHIV DAYAL PANDEY</u> holding Permanent Account Number <u>AJXPP9649N</u> solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2015-16. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.							
Sign here		<u>Harish Chandra Pandey</u>		Date 30-08-2015		Place LUCKNOW	
If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:							
Identification No. of TRP		Name of TRP			Counter Signature of TRP		
For Office Use Only		Filed from IP address		AJXPP9649N04742717430300815C8171E332DA648D3BA8EBFDBDEB7C3FDF1873303			
Receipt No		122.163.135.130					
Date							
Seal and signature of receiving official							
Please send the duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address <u>carohitbhalla@gmail.com</u>							

Sheet  
7/11 2/15

मेरे सख्तु गी हरिश्चन्द्र पाण्डेय द्वारा अवास कृय किस जाने हेतु  
मेरे पति गी गौरव पाण्डेय को प्रदान किस गर 4 लाख रू के  
चेक की दायता प्रति

भारतीय स्टेट बैंक  
State Bank Of India

(03347) ASHOK MARG (LUCKNOW)  
15 ASHOK MARG (HAZARATGANJ) LUCKNOW  
LUCKNOW, UTTAR PRADESH 226001  
IFS Code: SBIN003347

वैधता 3 महीन के लिए वैध, VALID FOR 3 MONTHS ONLY  
01122015  
D D M M Y Y Y Y

request 06

को या उनके आदेश पर OR ORDER

PAY GAURAV PANDEY (A/C No 30779315309)

रुपये RUPEES Four Lac only

अदा करे ₹ 4,00,000/-

10102033991

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT

Prefix :  
1516000027

H. PANDEY  
H PANDEY

Please sign above

॥ 450687 ॥ 2260020071: 012116 ॥ 31  
Mob - 9415797098

Gaurav Pandey

S.B. A/c No 30779315309 Tis hazari Courts  
Delhi

Rs. 4,00,000 = 00

H. PANDEY

Shweta  
7/12/15

FIN

FINANCE CONTROLLER/CAO,  
UP POLICE HEADQUARTERS, ALLAHABAD

request-96

TO

DEPUTY COMMISSIONER  
LADAKH, LUCKNOW

PPD NO.: POLICE-VI/6835/P-69135/2011(R) DATED: 18.4.2012

SUBJECT: REVISED AUTHORITY LETTER OF PENSIONARY BENEFITS OF EMPLOYEES  
RETIRED UNDER 31-12-2005 ON THE BASIS OF THE RECOMMENDATIONS OF  
A PAY COMMISSION.

REFERENCE: IV-1413-2011 DATED: 12-05-2011

SIR,

THE PENSION OF SRI HARISH CHANDRA PANDEY SANCTIONED  
PREVIOUSLY IS HEREBY REVISED ON THE BASIS OF FIXATION OF PAY IN REVISED  
PAY SCALE.

KIND OF PENSION: SUBSIDIARY  
OFFICE NO. P.P.O. NO.: POLICE-VI/6835/P-69135/2011 DATED: 12-05-2011

PENSION/FAMILY PENSION

	AVERAGE PAY OF 10 MONTHS	PENSION	COMMUTED PENSION	REMAINING PENSION
ORIGINAL SANCTION	28880.00	14440.00	5776.00	8664.00
REVISED SANCTION	31020.00	15510.00	5776.00	9734.00

REVISION OF PENS. IN WORDS: Rs. NINE THOUSAND SEVEN HUNDRED THIRTY FOUR ONLY

ORIGINAL FAMILY PENS. : upto (\*\*) Rs. 14440.0 thereafter Rs. 8664.00  
REVISED FAMILY PENSION: upto (\*\*) Rs. 15510.0 thereafter Rs. 9306.00  
(\*\*) 60 YEARS OR 65 YEARS OF AGE WITH NEVER IS EARLIER

NOTE: ALL PREVIOUS PAYMENTS IF ANY MAY BE ADJUSTED.

ENCL: 00,000

FINANCE CONTROLLER/CAO  
UP POLICE HEADQUARTERS, ALLAHABAD

NO. AND DATE AS ABOVE  
COPY WITH REFERENCE TO THIS OFFICE LETTER NO. IV-1413-2011 DT.  
FORWARDED FOR INFORMATION AND NECESSARY ACTION TO THE FOLLOWINGS:-

REGISTERED

1. SP. SANTI KABIR NAGAR  
ENCL. CR/SR

✓ 2. SHRI SMT HARISH CHANDRA PANDEY, HNO-L1/136 VIKAS NAGAR PO&PS-VIKAS, NAGAR D-LUCKNOW  
HE/SHE MAY COLLECT THE BALANCE AMOUNT OF GRATUITY Rs. 81906.00  
FROM THE TREASURY CONCERNED.

FINANCE CONTROLLER/CAO  
UP POLICE HEADQUARTERS, ALLAHABAD

Ahmed  
7/12/15

request-96

मर संसुत्र श्री हरिचन्द्र पाण्डेय को पासबुक की हाया प्रति

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal=total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक



State Bank of India

ASHOK MARG (LUCKNOW)  
15, ASHOK MARG (HAZARATGANJ)

Phone: 4159816  
Email: sbi.03347@sbi.co.in  
Branch Code 0347  
Date of Issue: 03/01/2014  
33/01/2014 3413179 3347  
शाखा प्रबन्धक  
Branch Manager

HELP LINE 100112211



Ashok  
7/12/15



## Generally used abbreviations

acc = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/c)

HARISH CHANDRA PANDEY

SB A/C No 10102033991

भारतीय स्टेट बैंक

State Bank of India Branch Code - 3347

Code - 3347



In continuation of 9/10/15

11/136 VIKAS NAGAR LUCKNOW

PIN - 226022

शाखा प्रबन्धक  
Branch Manager

HELP LINE 100112211

Shweta  
7/12/15

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
			Brought Forward	169770.59 Cr	
16.03.15	Transfer through GCC TRF TO Mr. SANJAY KUMAR PANDE		20000.00		149770.59Cr
17.03.15	IOC Ref No3000109109516039755100217-MAR- TRF FRM 199987105219			222.68	149993.27Cr
02.04.15	NEFT UTIB *AXISP1509207112 5*LIC OF INDI			1014.00	151007.27Cr
05.04.15	INB Pension -MAR-2015 TRF FRM 098561061444			26330.00	177337.27Cr
06.04.15	IOC Ref No3000000559505048024928006-APR- TRF FRM 199972105216			239.18	177576.45Cr
09.04.15	BT				
16.04.15	ATM 9581 NBRI GOKHLE MARG LUCKNOW	000254896	150000.00		27576.45Cr
16.04.15	ATM 9581 NBRI GOKHLE MARG LUCKNOW		100.00		27476.45Cr
16.04.15	ATM 9802 NBRI GOKHLE MARG LUCKNOW		10000.00		26476.45Cr
16.04.15	ATM 9802 NBRI GOKHLE MARG LUCKNOW		10000.00		25476.45Cr
01.05.15	CT577110110195600Pension -APR-2015				
01.05.15	NEFT UTIB *AXISP1512100800 3*LIC OF INDI			26330.00	33806.45Cr
21.05.15	COR			1014.00	34820.45Cr
23.05.15	IOC Ref No3000015575522058510874923-MAY- TRANSFER FROM 199968105212	000254897	699.00	234.18	34121.45Cr
23.05.15	ATM 8135 SBI JAWAHAR BHAWAN LUCKNOW				34355.63Cr
23.05.15	ATM 8137 SBI JAWAHAR BHAWAN LUCKNOW		10000.00		24355.63Cr
01.06.15	CTS88626810196800Pension -MAY-2015		10000.00		14355.63Cr
01.06.15	NEFT UTIB *AXISP1515221245 7*LIC OF INDI			26330.00	40685.63Cr
25.06.15	INTEREST CREDIT			1014.00	41699.63Cr
01.07.15	CT602365450197300Pension -JUN-2015			2000.00	43699.63Cr
01.07.15	NEFT UTIB *AXISP1518205409 5*LIC OF INDI			31910.00	75609.63Cr
11.07.15	IOC Ref No3000030481510079507413011-JUL- TRANSFER FROM 199986105210			1014.00	76623.63Cr
11.07.15	TRANSFER FROM 199986105210			228.68	76852.31Cr
01.08.15	CT617939640198100Pension -JUL-2015			27260.00	104112.31Cr

request-96

Shweta  
7/12/15

request-96

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
			<b>Brought Forward</b>	104112.31 Cr	
01.08.15	NEFT UTIB *AXISP1521305880 6*LIC OF INDI			1014.00	105126.31Cr
27.08.15	PANDEY HARISH CHANDRA	000254898	1610.00		103516.31Cr
27.08.15	MCC ISSUE		57.00		103459.31Cr
01.09.15	CT632716120199300Pension -AUG-2015			27260.00	130719.31Cr
01.09.15	NEFT UTIB *AXISP1524400448 6*LIC OF INDI			1014.00	131733.31Cr
02.09.15	OWN CHQ XFER DP	000163849		100000.00	231733.31Cr
10.09.15	IOC Ref No3000045438509099904676910-SEP-TRANSFER FROM 199977105211			177.68	231910.99Cr
25.09.15	IOC Ref No3000051381524098092104825-SEP-TRANSFER FROM 199967105213			177.68	232088.67Cr
01.10.15	CT648202580199900Pension -SEP-2015			27260.00	259348.67Cr
01.10.15	NEFT UTIB *AXISP1527427768 1*LIC OF INDI			1014.00	260362.67Cr
16.10.15	AXS	000450686	8534.00		251828.67Cr
31.10.15	IOC Ref No3000062819530109440549931-OCT-TRANSFER FROM 199975105213			133.18	251961.85Cr
01.11.15	CT661193700201200Pension -OCT-2015			27260.00	279221.85Cr
02.11.15	NEFT UTIB *AXISP1530607162 2*LIC OF INDI			1014.00	280235.85Cr
16.11.15	15013020770 ITD TAX REFUND AY 15-16 PAN			1120.00	281355.85Cr

Sheet  
7/12/15

मेरे मेसुर 31 हरिश्चन्द्र पाण्डेय के पास बुक की  
दायाघति



कृपया फोटोग्राफ उचित रूप से चिपकाए। स्टेपल पिन का प्रयोग न करें। फोटोग्राफ (फ्रे) का जारीकर्ता प्राधिकारी द्वारा अनुमोदित किया जाना आवश्यक है।

Please paste photograph properly. Do not use staple pins. Photograph (s) needs to be attested by issuing authority.

खाता संख्या / Account No. ....

Recurring Deposit A/c No. ....

पूर्ण भुगतान स्वरूप इलाहाबाद बैंक से ₹.....  
₹ (शब्दों में) .....

की राशि प्राप्त हुई।

Received from Allahabad Bank in full settlement the sum of

₹..... (₹. in words) .....

राजस्व स्टाम्प  
Revenue Stamp

request-90

दिनांक / Date

हस्ताक्षर / Signature (s)

कृपया उक्त राशि मेरे/हमारे बचत बैंक/चालू खाता संख्या ..... में जमा करें अथवा राशि को आईओआई (ड्राफ्ट / बैंकर्स चेक) द्वारा भेज दें।

Please credit the above proceeds to my/our SB/Ct A/c. No.....  
or remit the proceeds through lol (Drafts/banker's Cheque).

दिनांक / Date

हस्ताक्षर / Signature (s)

**I.F.S. Code ALLA 0210062**

इलाहाबाद बैंक



**ALLAHABAD BANK**

खाता का प्रकार  
Nature of Class Book

खाता सं. :  
Account No. :

20038646688

नाम का नाम-व पता  
Name & Address of the Branch

SAVING

LUCKNOW HAZARATGANJ ( 62 )

दूरभाष सं. / Telephone No

HAZARATGANJ LUCKNOW  
UTTAR PRADESH 226001

आईएफएस कोड / IFS Code

2286274

मिआईएनएम कोड / MICR Code

ALLA0210062  
226010002

खाताधारक का नाम / Name of Account Holder

सं.आईएफएस सं. / CIF NO

पैन / PAN

Mrs. PUSHPA PANDEY

PUSHPA PANDAY

MR. HARISH CHANDRA PANDEY

1003824078-5

1003824079-6

1003824080-9

NA

NA

AJXPP9649N

Ashweta  
7/12/15

खाताधारक (को) का विवरण / Details of Account Holder(s)

20038616688

10/02/1993

खाता सं. / Account No. **PUSHPA PANDEY & HARISH CHANDRA PANDEY** / Date of Opening of A/c. :

नाम / Name(s) **11/136, VIKAS NAGAR**

पता / Address **LUCKNOW-226022**

**UTTAR PRADESH**

व्यवसाय / Occupation

सम्पर्क सं. / Contact No. **9115797098**

परिचालन का प्रकार / Mode of Operation : **EITHER OR SURVIVOR**

आवर्ती जमा / Recurring Deposit

अंतिम किस्त दे. को या पूर्व / Last Installment due on or before

किस्त की राशि / Installment Amount

अवधि / Period

दर की दर / Rate of Interest

परिपक्वता की तिथि / Date of Maturity

परिपक्वता का मूल्य / Maturity Value

request-98

नामांकन का विवरण / Nomination Details

नामांकन पंजीकृत है। / Nomination Registered :

पंजीकरण सं. / Registration No. :

क्रम सं. / नामितियों का नाम  
Sl. No. - Name of Nominees

जन्म तिथि जहाँ नामिती अवयस्क है  
DOB where nominee is a minor

खाताधारक से सम्बन्ध  
Relationship with Depositor

अवयस्क की ओर से राशि को प्राप्त करने हेतु नियुक्त व्यक्ति का नाम  
Name of Person appointed to receive amount on behalf of minor

प्राधिकृत हस्ताक्षरकर्ता / Authorized Signatory

Shweta  
7/12/15

request-96

DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	आ.र./INIT
				Brought Forward	13560.40Cr	
28/01/15	DEP TFR TRF FRM 50214701401			14325.00	27885.40 Cr	
28/01/15	DEP TFR TRF FRM 50214701660			15758.00	43643.40 Cr	
28/02/15	BY INTT			522.00	44165.40 Cr	
31/03/15	SMS CHARGE		15.00		44150.40 Cr	
28/04/15	DEP TFR TRF FRM 50214701401			14325.00	58475.40 Cr	
28/04/15	DEP TFR TRF FRM 50214701660			15758.00	74233.40 Cr	
06/05/15	User-Id: 9140; Uncleared Amount: 0.00		Clear Balance: 74233.40 Cr			
06/05/15	User-Id: 9140; MOD Balance:		0.00			
30/11/15	25374 62 20038646688					
23/05/15	ATM WDL 6071170062005543		10000.00		64233.40 Cr	
23/05/15	ATM WDL 6071170062005543		10000.00		54233.40 Cr	
23/05/15	ATM WDL 6071170062005543		5000.00		49233.40 Cr	
30/06/15	SMS CHARGE		16.00		49217.40 Cr	
10/07/15	TO TRF L/R UPTO 31/03/201		1268.00		47949.40 Cr	
28/07/15	DEP TFR TRF FRM 50214701401			14325.00	62274.40 Cr	
28/07/15	DEP TFR TRF FRM 50214701660			15758.00	78032.40 Cr	
31/08/15	BY INTT			1137.00	79169.40 Cr	
18/09/15	BY TRF LIC OF INDIA DO LUC			70000.00	149169.40 Cr	
25/09/15	ATM WDL 6071170062005543		10000.00		139169.40 Cr	
30/09/15	SMS CHARGE		16.00		139153.40 Cr	
28/10/15	DEP TFR TRF FRM 50214701401			14325.00	153478.40 Cr	
28/10/15	DEP TFR TRF FRM 50214701660			15758.00	169236.40 Cr	
30/11/15	User-Id: 25374; Uncleared Amount: 0.00		Clear Balance: 169236.40 Cr			
30/11/15	User-Id: 25374; MOD Balance:		0.00			

Shweta  
7/12/15

सेवा प्रारंभ - किस जाने से पूर्व की सम्पत्ति वितरण की  
द्वारा प्रति

प्रेषिका: श्वेता दीक्षित  
अपर सिविल जज (अतर वर्ग), धनीया  
मधुरा

request-96

सेवा में;  
महा निबंधक महोदय,  
माननीय उच्च-शायालय  
इलाहाबाद

द्वारा - माननीय जनपद-यायचीश, मधुरा  
विषय: कार्यभार ग्रहण किस जाने से पूर्व की  
सम्पत्ति का वितरण भोजे जाने के  
संबंध में

माननीय महोदय,

ससम्मान निवेदन करना है कि

प्रार्थिया ने माननीय उच्च-शायालय के  
मादेबानुसार दि. 11.05.2009 को मधुरा  
जनपद में अपर सिविल जज (अतर वर्ग), मधुरा  
का कार्यभार ग्रहण किया। कार्यभार ग्रहण किस  
जाने की तिथि तक का सम्पत्ति वितरण  
प्रार्थना पत्र के माध्यम से (संलग्न है)  
सूचना सादर उचित है।

दिनांक - 16/9/2010

भवदीया  
Shweta  
(श्वेता दीक्षित)

Shweta  
7/12/15

तृतीय अपर सिविल जज (महा  
मधुरा)

श्वेता दीक्षित,  
अपर सिविल जज (अतर वर्ग), 12-  
मधुरा

संलग्न: श्वेता दीक्षित  
12/3/10  
16/9/2010  
16/9/2010

request-96

STATEMENT OF MOVABLE PROPERTIES HELD ON THE DATE OF ENTERING SERVICE OF  
 SHWETA DIXIT, Add: M.A. G. S. ... COURT NO. ...

Name designation & initial date of joining the judicial service	Name & age of the family memb.	Details of earning members in the family such as their name, profession, monthly/annual income etc.	Details of movable properties acquired/ held in each calendar year (exceeding one month's pay) i.e. its value, source of the amount, date & year of the purchase with particulars of information of any, furnished to the court held on date of joining 16.06.2006	Details of A/c in bank, post office etc., amount in balance up-to the financial year and source of the amount	Details of PPF, FDR, or NSS, KVP, IVP and shares, units and other investments etc. Along-with A/c no., date of purchase, value of the amount invested.	Details of loan advance etc. Taken with its amount, number of installments name of the bank, institution etc.	Gross income from salary and other sources, if any, with details of deductions	Remarks
1	2	3	4	5	6	7	8	9
Shweta Dixit Add. Civil Judge (J.D.) Mathura (Date of Joining) 11.5.2009	1. Rama Nand Dixit (father) Age 57 yrs. 2. Smt. Karuna Dixit age 55 yrs. (Mother)	1. Rama Nand Dixit U.P. Co-operate Bank Employee Annual Income ₹ 4 lacs only (four lacs app.)	Gold Jewelry app Value 50,000/- (fifty thousand only)	SBI LKO A/c No. 30427110212 having PPF. Rs. 10,000/- (at the time of joining)	NIL	NIL	NIL	NIL

Shweta Dixit  
19/9/2010

Shweta  
7/12/15



request-90

STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED / HELD IN THE FINANCIAL YEAR TELL JOINING SERVICE

1	2	3	4	5	6	7	8	9	10
Name	Appointment	Village Pargana & District	Area in acres	Revenue Assessed	Estimated value Rs.	Whether acquired or period or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remarks
Shweta Dixit Add. civil Judge C.B.D. Mathura Date of Joining 11-5-2009	III Add. civil Judge C.B.D. Mathura	—	—	—	—	—	—	—	—

Shweta  
7/12/15

वर्ष 2009-2010 के Form 16 की दायिदारी

Form No. 16

Certificate under Section 203 of the Income Tax Act-1961 for

[(See rule 31(1)(a)]

TAX DEDUCTED AT SOURCE from Income Chargeable under the head "Salaries"

request-96

Name and address of the Employer DISTRICT JUDGE, MATHURA		Name and designation of the employee 010 Km SHWETA DIXIT Addl. Civil Judge (J.D.)	
PAN / GIR NO.	TAN-AGRD10686E	PAN / GIR NO. AUAPD8790J	
TDS Circle where annual return/statement under Section 206 is to be filed	Period From 01.04.2009 To 31.03.2010	Assessment year 2010-2011	

**DETAILS OF SALARY PAID AND ANY OTHER INCOME AND TAX DEDUCTED**

1. Gross Salary		Rs. 226153		Rs. 226153
(a) Salary as per provisions contained in Sec. 17(1)		Rs.		
(b) Value of perquisite U/s 17(2) (as per Form No. 12BA, wherever applicable)		Rs.		
(c) Profits in lieu of salary under Section 17(3) (as per Form No. 12BA, wherever applicable)				
(d) Total			Rs.	
2. Less : Allowance to the extent exempt under section 10 u/s 24		Rs.8014	Rs.	8014
		Rs.	Rs.	
3. Balance (1-2)				Rs. 218139
4. Deductions u/s 16 :				
(a) Standard deduction Rs.				Nil
(b) Entertainment allowance Rs.				
(c) Tax on Employment Rs.				
5. Aggregate of 4(a to c)		Rs.		Nil
6. Income chargeable under the head salaries (3-5)				Rs. 218139
7. Add: Any other income reported by the employee		Rs.		
(a) Income under the Head 'Income from House Property'		Rs.		
(b) Income under the Head 'Income from other sources'		Rs.		
(c) Total of (a) + (b)				
8. Gross Total Income (6+7)				Rs. 218139
9.(I) Deductions under Chapter VI-A u/s 80C		Gross Amount	Qualifying Amount Rs.	Deductible Amount Rs.
(a) G.P.F.		-		
(b) G.I.S.		1200		
(c) L.I.C.		-		
(d) N.S.C.		8000		
(e) Tuition Fee		-		
(f) P.P.F.		-		
(g) H.B. Advance		-		
(h)		-		
(i) Total (a to h)				
(II) Deductions under Chapter VII u/s 33G		Rs.	Rs.	Rs.
10. Aggregate of deductible amount under Chapter VII				Rs. 8200
11. Total Income (8-10)				Rs. 209939
12. Tax on Total Income				Rs. 1894

Shweta  
7/12/10

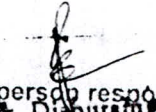
13. Rebate and Relief under Chapter VIII				
I. Under Section 88 (please specify)	Gross Amount	Qualifying Amount	Tax Rebate/Relief	
(a) Rs.		Rs.		
(b) Rs.		Rs.		
(c) Rs.		Rs.		
(d) Rs.		Rs.		
(e) Rs.		Rs.		
(f) Total (a) to (e)	Rs.	Rs.	Rs.	Rs.
II. (a) Under Section 88 B		Rs.	Rs.	
(b) Under Section 88C		Rs.	Rs.	
14. Aggregate of Tax Rebates and Relief at 13 above (I(f)+II(b))				Rs. Nil
15. Tax Payable (12-14) and surcharge thereon		1894		
	Education Cess	23		Rs. 1860
	Addl. Education Cess	17		
16. Less Relief u/s 89 attach details				Nil
17. Balance Tax payable (15-16)				Rs. 1951
18 Less : (a) Tax deducted at source U/s 192 (1)			Rs. 1960	
(b) Tax paid by the employer on behalf of the employee U/s 192 (1A) on perquisites U/s 17(2)			Rs. ....	Rs. 1960
19. Tax payable / Refundable (17-18)				Rs. Nil

**Details of Tax Deducted and Deposited into Central Government Account**

Amount	Date of payment	Name of Bank & Branch where Tax Deposited
1100	38/29.01.2010	At source by Pay bill
860	46/26.02.2010	At source by Pay bill
0		
0		
0		
0		
0		
0		
0		
0		
0		
0		
0		
1960		

Certified that a sum of Rs. 1960.00 (Rupees One thousand Nine hundred Sixty only) has been deducted at source and paid to the credit of the Central Government. I further certify that the information given above is true and correct based on the book of account, documents and available records.

Place : Mathura.  
Date : .....

  
 Signature of the person responsible for deduction of tax  
 Full Name: District Judge's Court, Mathura  
 Designation: .....  
 30.4.10

*Ahmed*  
7/12/10

Assessment Year 2010-2011 के Income Tax Return की छाया प्रति

**INDIAN INCOME TAX RETURN VERIFICATION FORM**  
 [Where the data of the Return of Income Fringe Benefits in Form (SARAL-I (ITR-1), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6 transmitted electronically without digital signature]  
 (Please see Rule 12 of the Income-tax Rules, 1962)

**2010-11**

**FORM**

**ITR-V**

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name <b>SHWETA DIXIT</b>		PAN <b>WAPDS7901</b>
Flat/Door/Block No. <b>JUDGE'S COMPOUND</b>	Name Of Premises/Building/Village	Form No. which has been electronically transmitted (fill the code) <b>ITR-1</b>
Road/Street/Post Office	Area/Locality <b>MATHURA</b>	
Town/City/District <b>MATHURA</b>	State <b>UTTAR PRADESH</b>	Status (fill the code) <b>INDI</b>
	Pin <b>281001</b>	
Designation of AO (Ward / Circle) <b>HO 511 MATHURA KNPW 771</b>		Original or Revised <b>Original</b>

*request-gs*

COMPUTATION OF INCOME AND TAX THEREON

E-filing Acknowledgement Number <b>141483870076</b>		Date (DD/MM/YYYY) <b>30-07-2010</b>
<b>1</b>	<b>Gross total income</b>	<b>1</b> 218229
<b>2</b>	<b>Deductions under Chapter-VI-A</b>	<b>2</b> 9200
<b>3</b>	<b>Total Income</b>	<b>3</b> 209030
	a Current Year loss, if any	<b>3a</b> 0
<b>4</b>	<b>Net tax payable</b>	<b>4</b> 1960
<b>5</b>	<b>Interest payable</b>	<b>5</b>
<b>6</b>	<b>Total tax and interest payable</b>	<b>6</b> 1960
<b>7</b>	<b>Taxes Paid</b>	
	a Advance Tax	<b>7a</b> 0
	b TDS	<b>7b</b> 1960
	c TCS	<b>7c</b> 0
	d Self Assessment Tax	<b>7d</b> 0
	e Total Taxes Paid (7a+7b+7c+7d)	<b>7e</b> 1960
<b>8</b>	<b>Tax Payable (6-7d)</b>	<b>8</b> 0
<b>9</b>	<b>Refund (7e-6)</b>	<b>9</b> 0

**VERIFICATION**

I, **SHWETA DIXIT**, sole daughter of **RAMA NAND DIXIT**, holding permanent account number **WAPDS7901**, solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income, fringe benefits and other particulars shown therein are true, stated and are in accordance with the provisions of the Income-tax Act, 1961 in respect of income and fringe benefits chargeable to income-tax for the previous year relevant to the assessment year 2010-11. I further declare that I am making this return in my capacity as **Individual** and I am also authorized to make this return and verify it.

Sign here *Shweta Dixit*

Date: **30-07-2010** Place: **MATHURA**

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only Filed from IP address **122.162.194.32**

Receipt No.

Date

Next and signature of receiving officer



AUAPB38790114141540300710B2B060489B9E021CEFB5951902797005021740

Please furnish Form ITR-V to Income Tax Department - CPC, Post Bag No. - 1, Electronic City Post Office, Bangalore - 560100, Karnataka by ORDINARY POST ONLY within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The receipt of this ITR-V at IITD-CPC will be sent to you at this e-mail address - hemantiko@gmail.com

*Shweta Dixit*

वर्ष 2010-2011 के Form 16 की प्रतिलिपि

Form No. 16

Certificate under Section 203 of the Income Tax Act-1961 for

[(See rule 31(1)(a)]

TAX DEDUCTED AT SOURCE from Income Chargeable under the head "Salaries"

request-96

Name and address of the Employer DISTRICT JUDGE, MATHURA		Name and designation of the employee 016-Km. SHWETA DIXIT Addl. Civil Judge (J.D.)	
PAN / GIR NO.	TAN-AGRD10686E	PAN / GIR NO. AUAPD8790J	
TDS Circle where annual return/statement under Section 206 is to be filed	Period From 01.04.2010 To 31.03.2011	Assessment year 2011-2012	

**DETAILS OF SALARY PAID AND ANY OTHER INCOME AND TAX DEDUCTED**

1 Gross Salary		Rs. 400045		Rs. 400045
(a) Salary as per provisions contained in Sec. 17(1)		Rs.	-	
(b) Value of perquisite U/s 17(2) (as per Form No. 12BA, wherever applicable)		Rs.	-	
(c) Profits in lieu of salary under Section 17(3) (as per Form No. 12BA, wherever applicable)				
(d) Total			Rs.	
2 Less Allowance to the extent exempt under section 10 u/s 24		Rs. 12272		Rs. 12272
		Rs.		Rs. 0
3 Balance (1-2)				Rs. 387773
4 Deductions u/s 16				
(a) Standard deduction Rs.				
(b) Entertainment allowance Rs.				Nil
(c) Tax on Employment Rs.				
5 Aggregate of 4(a to c)		Rs.		Nil
6 Income chargeable under the head salaries (3-5)				Rs. 387773
7 Add: Any other income reported by the employee		Rs.		
(a) Income under the Head 'Income from House Property'		Rs.		
(b) Income under the Head 'Income from other sources'		Rs.		
(c) Total of (a) + (b)				
8 Gross Total Income (6+7)				Rs. 387773
9 (i) Deductions under Chapter VI-A u/s 80C	Gross Amount	Qualifying Amount Rs.	Deductible Amount Rs.	
(a) G.P.F./DCI	58896			
(b) G.I.S.	1440			
(c) L.I.C.	24000			
(d) N.S.C.	16000			
(e) Tuition Fee	-			
(f) P.P.F.	-			
(g) H.B. Advance	-			
(h)	-			
(i) Total (a) to (h)	100336			Rs. 100000
(ii) Deductions under Chapter VI-A u/s 80G		Rs. ....	Rs. ....	Rs. ....
10 Aggregate of deductible amount under Chapter VI-A				Rs. 10000
11 Total Income (8-10)				Rs. 287773
12 Tax on Total Income				Rs. 9776

Shweta  
7/12/15



Assessment year 2011-2012 के ITR की दायगति

FORM

ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Benefits in Form (ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-4S (SUGAM), ITR-5, ITR-6 transmitted electronically without digital signature]. (Please see Rule 12 of the Income tax Rules, 1962)

Assessment Year  
2011 - 12

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name Shweta Dixit		PAN AUAPD8790J	
	Flat/Door/Block No Near J-3	Name Of Premises/Building/Village		
	Road/Street/Post Office	Area/Locality Judges Compound		
	Town/City/District Mathura	State UTTAR PRADESH	Pin 281001	Form No. which has been electronically transmitted (fill the code) ITR-1
	Designation of AO (Ward / Circle) W 77(4)	Status (fill the code) INDL		Original or Revised Original
	E-filing Acknowledgement Number 243130830240711	Date(DD/MM/YYYY) 24-07-2011		

request-96

COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income	1	387773
	2	Deductions under Chapter-VI-A	2	100000
	3	Total Income	3	287770
	a	Current Year loss, if any	3a	0
	4	Net tax payable	4	10070
	5	Interest payable	5	0
	6	Total tax and interest payable	6	10070
	7	Taxes Paid		
	a	Advance Tax	7a	0
	b	TDS	7b	10500
c	TCS	7c	0	
d	Self Assessment Tax	7d	0	
e	Total Taxes Paid (7a+7b+7c +7d)	7e	10500	
8	Tax Payable (6-7d)	8	0	
9	Refund (7e-6)	9	430	

VERIFICATION

I, Shweta Dixit son/ daughter of Rama Nand Dixit, holding permanent account number

solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income/ fringe benefits and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income and fringe benefits chargeable to income-tax for the previous year relevant to the assessment year 2011-12. I further declare that I am making this return in my capacity as \_\_\_\_\_ and I am also competent to make this return and verify it.

Sign here Shweta Dixit 25/7/11 Date 24-07-2011 Place MATHURA

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only Receipt No	Filed from IP address 117.199.203.50
Date	
Seal and signature of receiving official	



AUAPD8790J0124313083024071158E2E4E33881FEE8C1EDA2BB6149043E8191EA2C

Please furnish Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bangalore - 560100, Karnataka", by ORDINARY POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The receipt of this ITR-V at ITD-CPC will be sent to you at this e-mail address easyfilereturns@gmail.com

Shweta  
7/11/11

वर्ष 2011-12 के Form 16 की दृष्टिकोण 2011=12

Form No. 16

Certificate under Section 203 of the Income Tax Act-1961 for

[(Sec rule 31(1)(a))]

TAX DEDUCTED AT SOURCE from Income Chargeable under the head "Salaries"

request-96

Name and address of the Employer <b>DISTRICT JUDGE, MATHURA</b>		Name and designation of the employee 16- Smt. SWETA DIXIT Addl. Civil Judge, Junior Division	
PAN / GIR NO	TAN-AGRD10686E	PAN / GIR NO. AUAPD8790J	
TDS Circle where annual return statement under Section 206 is to be filed	Period From 01.04.2011 To 31.03.2012	Assessment year 2012-2013	

**DETAILS OF SALARY PAID AND ANY OTHER INCOME AND TAX DEDUCTED**

1. Gross Salary				Rs.740510
(a) Salary as per provisions contained in Sec. 17(1)		Rs.740510		
(b) Value of perquisite U/s 17(2) (as per Form No. 12BA, wherever applicable)		Rs.		
(c) Profits in lieu of salary under Section 17(3) (as per Form No. 12BA, wherever applicable)		Rs.		
(d) Total			Rs	
Less: Allowance to the extent exempt under section 10 u/s 24		Rs.19770	Rs	19770
		Rs.	Rs	
3. Balance (1-2)				Rs.720734
4. Deductions u/s 16				
(a) Standard deduction	Rs.			
(b) Entertainment allowance	Rs.			Nil
(c) Tax on Employment	Rs.			
5. Aggregate of 4(a) to (c)		Rs.		Nil
6. Income chargeable under the head salaries (3-5)				Rs.720734
7. Add: Any other income reported by the employee		Rs		
(a) Income under the Head: Income from House Property		Rs		
(b) Income under the Head: Income from other sources: Interest		Rs		
(c) Total of (a) + (b)				
8. Gross Total Income (6+7)				Rs.720734
9. (i) Deductions under Chapter VI-A u/s 80C	Gross Amount	Qualifying Amount Rs.	Deductible Amount Rs.	
(a) G.P.F./CPF	65918			
(b) G.I.S.	2160			
(c) L.I.C.	24393			
(d) N.S.C.	25000			
(e) Tuition Fee				
(f) P.F.F.				
(g) H.B. Advance				
(h)				
(i) Total (a) to (h)	117471			Rs. 100000
(ii) Deductions under Chapter VI-A u/s 80		Rs.	Rs. ....	Rs.
10. Aggregate of deductible amount under Chapter VI-A				Rs. 100000
11. Total Income (8-10)				Rs.620734
12. Tax on Total Income				Rs. 55147

Shweta  
7/12/15




Rebate and Relief under Chapter VIII		Gross Amount	Qualifying Amount	Tax Rebate/Relief	
Under Section 88 (please specify)				Rs	Rs
(a) Rs.			Rs		
(b) Rs.			Rs		
(c) Rs.			Rs		
(d) Rs.			Rs		
(e) Rs.			Rs		
(f) Total (a) to (e)	Rs		Rs	Rs	
II (a) Under Section 88 B			Rs	Rs	
(b) Under Section 88C			Rs	Rs	
14 Aggregate of Tax Rebates and Relief at 13 above (I(f)+II(b))				Rs	Nil
15 Tax Payable (12-14) and surcharge thereon			56147		
		Education Cess	1122		Rs 56801
		Addl. Education Cess	561		
16 Less Relief u/s 89 attach details					Nil
17 Balance Tax payable (15-16)					Rs 56801
18 Less (a) Tax deducted at source U/s 192 (1)				Rs.56810	
(b) Tax paid by the employer on behalf of the employee U/s 192 (1A) on perquisites U/s 17(1)				Rs.	Rs 56810
19 Tax payable / Refundable (17-18)					Rs

**Details of Tax Deducted and Deposited into Central Government Account**

Amount	Date of payment	Name of Bank & Branch where Tax Deposited
1000	35/11.04.2011	At source by Pay bill
1000	68/30.04.2011	At source by Pay bill
1000	68/28.05.2011	At source by Pay bill
1000	26/28.06.2011	At source by Pay bill
12200	12/23.06.2011	At source by Pay bill
1000	34/29.07.2011	At source by Pay bill
1000	77/29.08.2011	At source by Pay bill
4400	04/05.08.2011	At source by Pay bill
1000	57/29.09.2011	At source by Pay bill
1000	22/25.10.2011	At source by Pay bill
1000	22/28.11.2011	At source by Pay bill
10000	22/26.12.2011	At source by Pay bill
10000	31/31.01.2012	At source by Pay bill
11210	05/05.03.2012	At source by Pay bill
<b>56810</b>		

Certified that a sum of Rs. 56810.00 (Rupees Fifty six thousand eight hundred ten only) has been deducted at source and paid to the credit of the Central Government. I further certify that the information given above is true and correct based on the book of account, documents and available records.

Place: Mathura.  
Date: .....

  
 Signature of the person responsible for deduction of tax  
 Full Name: **Devendra K. Disbursing Officer**  
 Designation: **District Judicial Officer, Mathura**

*Shweta*  
*7/12/11*

*30/11/12*

Assessment year 2012-13 के ITR की दाखल

(35)



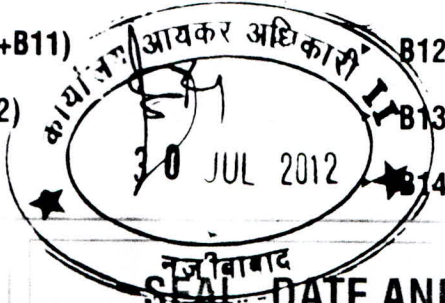
# ITR-1 ACKNOWLEDGEMENT 12-13

request-96

Received with thanks from (Smt) SWETA DIXIT a return of income in ITR No. 1 2 3 4S 4 5 6 for assessment year 2012-13, having the following particulars

A1 FIRST NAME: SWETA  
 A2 LAST NAME: DIXIT  
 A3 SEX:  Male  Female  
 A4 DATE OF BIRTH: 13 07 19 83  
 A5 WARD CIRCLE: WARD-2 - NBD  
 A6 FLAT/DOOR/BUILDING: ADDY-1 CEVAL JUDGE  
 A7 AREA/LOCALITY: NAJP BABA  
 A8 PIN CODE: 246763  
 A9 PERMANENT ACCOUNT NUMBER: AUAPD0790J  
 A10 Before due date-139(1)  After due date-139(4)  Revised Return-139(5)  142(1)  148  153A/153C

B1	Gross Total Income	B1	720734
B2	Deductions under Chapter VI-A	B2	100000
B3	Total Income	B3	620734
B4	Current Loss if any	B4	
B5	Net Tax Payable	B5	56001
B6	Interest Payable	B6	
B7	Total Tax and Interest Payable	B7	56001
B8	Total Advance Tax Paid	B8	
B9	Total Self Assessment Tax Paid	B9	
B10	Total TDS Deducted	B10	56010
B11	Total TCS Deducted	B11	
B12	Total Prepaid Taxes (B8+B9+B10+B11)	B12	56010
B13	Tax Payable ( B7-B12, If B7 > B12)	B13	
B14	Refund ( B12-B7, If B12 > B7 )	B14	



OFFICIAL USE ONLY

Signature: Shweta Dixit

Signature: Shweta 7/12/13

SEAL, DATE AND SIGNATURE OF RECEIVING OFFICIAL

वर्ष 2012-2013 के Form 16 की दायिगारि

**FORM NO. 16**  
(See rule 31 (1) (e))

Certificate under section 203 of the Income-tax Act, 1961 for tax deducted at source from income chargeable under the head "Salaries"

Name and address of the employer <u>जिन्ना एमि</u> <u>भुवनेश्वर</u>		Name and designation of the employer <u>अमी शेता दीवि</u> <u>इस विविगल एमि डिप्युटी मरु</u>	
PAN No. of the Deductor		IAN No. of the Deductor <u>AKND059063</u>	PAN No. of the Employee
Acknowledgement Nos. of all quarterly statements of TDS under sub-section (3) of section 200 as provided by TIN Facilitation Centre or NSDL web-site.		Period: <u>2012-2013</u> From ..... To .....	Assessment year <u>2013-2014</u> 200..... to 200.....
Quarter	Acknowledgement No.		

Details of salary paid and any other income and tax deducted

1. Gross salary			
(a) Salary as per provisions contained in section 17 (1) <u>S.A. 20933</u>	Rs. <u>440669=00</u>		
(b) Value of perquisites under section 17(2) <u>P.A. 63379=00</u> (as per Form No. 12BA, wherever applicable)	Rs. <u>377290=00</u>		
(c) Profits in lieu of salary under section 17(3) (as per Form No. 12BA, wherever applicable)	Rs. -		
(d) Total		Rs. <u>377290=00</u>	
2. Less: Allowance to the extent exempt u/s 10	Rs. -	Rs. -	Rs. <u>377290=00</u>
3. Balance (1-2)			Rs. <u>377290=00</u>
4. Deductions:			
(a) Entertainment allowance Rs. ....			
(b) Tax on employment Rs. ....			
5. Aggregate of 4(a) and (b)	Rs. -		
6. Income chargeable under the head "Salaries" (3-5)			Rs. <u>377290=00</u>
7. Add: Any other income reported by the employee	Rs. -		
	Rs. -		
	Rs. -		
8. Gross total income (6+7)			Rs. <u>377290=00</u>
9. Deductions under Chapter VIA			
(A) Sections 80C, 80CCC and 80CCD			
(a) section 80C			
(i) <u>Contribution</u> Rs. <u>1600=00</u>			
(ii) <u>Life Insurance</u> Rs. <u>98400=00</u>			
(iii) <u>P.F.F.</u> Rs. ....			
(iv) ..... Rs. ....			
(v) ..... Rs. ....			
(vi) ..... Rs. <u>100000=00</u>	Rs. <u>1,00,000=00</u>	Rs. <u>1,00,000=00</u>	Rs. <u>377290=00</u>
(b) section 80CCC	Rs. ....	Rs. ....	
(c) section 80CCD	Rs. ....	Rs. ....	

Note: 1. Aggregate amount deductible under section 80C, shall not exceed one lakh rupees.

2. Aggregate amount deductible under the three sections i.e., 80C, 80CCC and 80CCD, shall not exceed one lakh rupees.

*Shweta*  
*7/12/13*

(B) other sections (e.g., 80C, 80G, etc.) under Chapter VIA		Gross amount	Qualifying amount	Deductible amount
(a)	Section.....	Rs.....	Rs.....	Rs.....
(b)	Section.....	Rs.....	Rs.....	Rs.....
(c)	Section.....	Rs.....	Rs.....	Rs.....
(d)	Section.....	Rs.....	Rs.....	Rs.....
(e)	Section.....	Rs.....	Rs.....	Rs.....
10.	Aggregate of deductible amount under Chapter VI-A			Rs. 277290=00
11.	Total Income (8-10)			Rs. 277290=00
12.	Tax on total income			Rs. 7729=00
13.	Surcharge (on tax computed at S.No. 12)			Rs. 232=00
14.	Education Cess @ 2% on (tax at S. No. 12 plus surcharge at S.No. 13)			Rs. 7961=00
15.	Tax Payable (12+13+14)			Rs. 7961=00
16.	Relief under section 89 (attach details)			Rs. 7961=00
17.	Tax payable (15-16)			Rs. 7961=00
18.	Less : (a) Tax deducted at source w/s 192 (1)			Rs.....
	(b) Tax paid by the employer on behalf of the employee w/s 192 (1A) on perquisites w/s 17(2)			Rs.....
19.	Tax Payable/refundable (17-18)			Rs.....

**Details of tax deducted and deposited into Central Government Account**  
(The Employer is to provide transaction-wise details of tax deducted and deposited)

S. No.	TDS Rs.	Surcharge Rs.	Education Cess Rs.	Total tax deposited Rs.	Cheque/DD No. (if any)	BSR Code of Bank Branch	Date on which tax deposited (dd/mm/yy)	Transfer voucher/Challan Identification No.
				7000=00				
				1000=00				
				8000=00				

I, Shri. Anand Kumar Singh son/daughter of Shri. Anand Kumar Singh working in the capacity of Assistant Engineer (designation) do hereby certify that a sum of Rs. 8000=00 Rupees Eight thousand only (In words) has been deducted at source and paid to the credit of the Central Government. I further certify that the information given above is true and correct based on the book of accounts, documents and other available records.

Place..... Delhi .....

Date..... 19/11/15 .....

Signature of the person responsible for deduction of tax  
 Full Name..... Drawing & Disbursing Officer  
 Designation..... Distt. Judge's Court

Prepared by [Signature]  
 Checked by [Signature]

Shree  
7/12/15

**REVERSE**  
*Details of Recoveries*

Nature of recoveries ..... XX .....

Amount Rs ..... XX .....

Number of instalments in which to be recovered .....

*Deductions made from leave salary*

From ..... to ..... on account of ..... Rs .....

From ..... to ..... on account of ..... Rs .....

From ..... to ..... on account of ..... Rs .....

*Details of Income-tax recovered*

Name of months	Pay	DCI	GIS	Amount of income-tax recovered	HRR	Net	V N /Date
APRIL 2012	46716	0	200	0	0	46516	
MAY 2012							
JUNE 2012							
JULY 2012							
AUGUST 2012							
SEPTEMBER 2012							
OCTOBER 2012							
NOVEMBER 2012							
DECEMBER 2012							
JANUARY 2013							
FEBRUARY 2013							
MARCH 2013							

*Request for  
 Discharge of  
 Leave Salary*

*request-96*

*Shweta  
 7/12/15*

Regt. Dist

LAST PAY CERTIFICATE  
Last Pay Certificate of Smt. Shweta Dixit  
of the Additional Civil Judge, Junior Division, Mathura  
proceeding on ..... Transferred ..... to Civil Judge, Junior Division, Najibabad (Bijnor)  
Vide Hon'ble High Court Notification No 1117/DR(S)/2012 Dated 14.04.2012  
2 He/She has been paid up to 31.03.2012 at the following rates

Particulars		Deduction	
Pay	27700		
P Pay	0		
D A	15066	DCI	0
Med Allo	1000	G I S	200
Sump Allo	1500		
Lib Allo	250		
CCA	200	Income Tax	
Total	46716		

Net Payable Rs 46,516/-

\*3 His/Her Provident Fund Account numbers etc are given below

Name of the fund	DCI no	Which A G maintains the Account
New Pension Scheme Defined Contribution	050920072001427 (old)	Pension Directorate, U.P. Lucknow

4. He/She made over charge of the office of Additional Civil Judge, Junior Division, Mathura on the ..... After noon of 16.04.2012

5. Recoveries are to be made from the pay of the Government servant as per details on the reverse.

6. He/She has been paid leave-salary as detailed below. Deductions have been made as noted on the reverse

From	to	at Rs	Rate	Amount
From	to	at Rs	a month	
From	to	at Rs	a month	
From	to	at Rs	a month	

7. He/She is also entitled to draw the following Arrear of D.A @ 58%-51%=7% July 2011 to Dec 2011

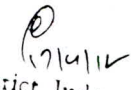
8. He/She is also entitled to joining time for ..... As usual

9. He/She finances the Insurance Policies detailed below from Provident Funds

Name of Insurance Company	Number of policy	Amount of premium	Due date for the payment of premium
XX	XX	XX	XX

10. The details of the Income-tax recovered from him up to the date from the beginning of the current year are noted on the reverse

Dated .....

Signature   
Designation District Judge,  
Mathura

Shweta  
12/11/12

12/11/12

JUDG-21512/12  
12/11/12  
02-05-12

**STATEMENT OF INCOME TAX YEAR 2013-14**  
(Assessment year 2013-2014)

Name of Assessee - श्रीमती श्वेता रीचर्ड  
 Designation - अपर सिविल जज (फ्रेडि) मनीबाबाद  
 PAN No. AUAPD 8790J  
 TAN No. LKND05906f.

request-96

1. Gross income from salary with all Allowances and Arrears during the year. 4,40,669.00

2.(i) Less :Office All., Sump. All., & Vehicle All.  
 2000 + 20033 + 32546 = 63379.00 63,379.00  
3,77,290.00

(ii) PM Relief Fund u/s.80 G & Donation  
 3. Less : Deduction u/s.80C- 1,00,000.00

- (a) G.P.F.
- (b) G.I.S. 1600.00
- (c) L.I.C. -
- (d) P.P.F. 98400.00
- (e) N.S.C. -
- (f) Tuition fee 1,00,000.00
- (g) House Building Advance
- (h) Max New York Life Policy
- (i) Bajaj Alianz Fortune
- (j)
- (k)

- (iv) Interest on Home Loan
- (v) Deduction u/s 80d towards Health Insurance

4. Taxable Income - 2,77,290.00

5. Computation of Income Tax- 2,77,290.00

- (a) Upto Rs. 200000.00 Nil
- (b) Rs. 200000.00 to Rs. 277290.00 @ 10% Rs. 7729.00
- (c) Rs. 500000.00 to Rs. =00 @ 20% Rs.
- (d) Rs. 800000.00 to Rs. @ 30% Rs.

6. Education Cess @ 2% 7729.00  
 7. Higher Education Cess @ 1% 155.00  
 8. Total Income Tax payable 77.00  
 9. Advance Income Tax paid during the year 7961.00  
 10. Tax to be deducted from the Salary Feb. 2013. 7000.00  
 11. Income Tax to be refunded 961.00  
1000.00

Shweta  
7/12/15

Tax - Nil

Salary Statement of Smt. SHWETA DIXIT CIVIL ENGINEER for the month of 3/12

Month	Pay	D.A.	M.A.	O.R.A	S.A.	C.C.A	Petrol Allow.	Total	G.P.F.	G.I.S.	I.Tax.	Total Ded.	NP	Voucher No.
4/12	27700	16066	1000	250	1500	200		46716		200	1000	1200	45516	
5/12	27700	16066	1000	250	1500	200		46716		200	1000	1200	45516	
6/12	27700	16066	1000	250	1500	200		46716		200	1000	1200	45516	
7/12	27700	16066	1000	250	1500	200		46716		200	1000	1200	45516	
8/12	27700	18005	1000	250	1500	200		48655		200	1000	1200	47455	
9/12	27700	18005	1000	250	1500	200		48655		200	1000	1200	47455	
10/12	27700	18005	1000	250	1500	200		48655		200	1000	1200	47455	
11/12							28931	28931					28931	
"							3615							
SA-2 M.A.			15360	-	16033	-		32193					32193	
<del>-----</del>														
3/12	27700	16066	1000	250	1500	200		46716		200		200	46516	
				2000	28033	1600	32546	44069		1600	7000			
									Admin 7500		1000			
									NTSD		2000			

Shweta  
7/12/15



Assessment year 2013-2014 के ITR की दाखल

request-98



**ITR - V ACKNOWLEDGEMENT 13-14**

Received with thanks from SHWETA DIXIT a return of income in ITR No. 1 2 3 4S 4 5 7 for assessment year 2013-14, having the following particulars

**A1** FIRST NAME **A2** RESIDENCE ADDRESS  
**A3** LAST NAME **A4** PERMANENT ACCOUNT NUMBER  
SHWETA AUAPD 8790J  
DIXIT  
**A5** SEX **A6** DATE OF BIRTH **A7** TOWN/CITY AND CIRCLE  
 Male  Female  13071983 WARD-2 - Najibabad  
**A8** FLAT/DOOR/BUILDING **A9** ROAD/STREET  
CIVIL JUDGE (J.D.)  
**A10** AREA LOCALITY **A11** TOWN/CITY DISTRICT  
NAJIBABAD BIGNOR  
**A12** COUNTRY **A13** PAN NUMBER  
INDIA 246763  
**A14** FILING STATUS: Before due date-139(1) After due date-139(4) Revised Return-139(5) 139(9) 142(1) 148 153A/153C


<b>B1</b> Gross Total Income	> B1	377290
<b>B2</b> Deductions under Chapter VI-A	> B2	100000
<b>B3</b> Total Income	> B3	277390
<b>B4</b> Current Loss if any	> B4	
<b>B5</b> Net Tax Payable	> B5	7961
<b>B6</b> Interest Payable	> B6	
<b>B7</b> Total Tax and Interest Payable	> B7	7961
<b>B8</b> Total Advance Tax Paid	> B8	
<b>B9</b> Total Self Assessment Tax Paid	> B9	1000
<b>B10</b> Total TDS Deducted	> B10	7000
<b>B11</b> Total TCS Deducted	> B11	
<b>B12</b> Total Prepaid Taxes (B8+B9+B10+B11)	> B12	8000
<b>B13</b> Tax Payable ( B7-B12, if B7 > B12)	> B13	
<b>B14</b> Refund ( B12-B7, if B12 > B7)	> B14	

*Signature*

Shweta  
7/12/15

Shweta Dixit

*request 98*

 <b>AXIS BANK</b>	
CYBER RECEIPT FOR CBT e-TAX PAYMENT	
CHALLAN NO./ITNS 280	
Assessment Year : 2013-14	
Permanent Account Number	AUAPD8790J
Full Name	SHWETA DIXIT
Address	CIVIL COURT, NAJIBABAD NAJIBABAD
City	BIJNOR
State	UTTAR PRADESH
Pin Code	246763
TAX APPLICABLE	(020) INCOME TAX COMPANIES (CORPORATION TAX)
	<input checked="" type="checkbox"/> (021) INCOME TAX (OTHER THAN COMPANIES)
TYPE OF PAYMENT	(100) Advance Tax
	<input checked="" type="checkbox"/> (300) Self Assessment Tax
	(400) Tax On Regular Assessment
	(102) Surtax
	(106) Tax On Distributed Profits Of Domestic Companies
	(107) Tax On Distributed Income To Unit Holders
	(800) TDS On Sale Of Property
DETAILS OF PAYMENT	
Income Tax	1000
Surcharge	0
Education Cess	0
Interest	0
Penalty	0
Others	0
Total	1000
Total in words	Rupees One Thousand Only
<b>BANK SEAL</b>	
<b>AXIS BANK</b>	
Internet Tax Payment Ref No : 80038858	
Debit to A/C 611010054965237 on 29/07/2013 14:17:59	
BSR Code: Tender Date: Challan No	
C/N - 6360218 29072013 02960	
AXIS BANK Limited	
Garia Branch, Kolkata (Internet Collection Branch)	

*Shweta  
7/12/13*



वर्ष 2013-14 के Form 16 की दाय्यति 2013 14

FORM NO. 16 [See rule 31(1)(a)]  
PART - A

request 96

CERTIFICATE UNDER SECTION 203 OF THE INCOME-TAX ACT 1961 FOR TAX DEDUCTED AT SOURCE ON SALARY

Certificate No.		Last updated on		
Name and address of the Employer		Name and address of the Employee		
DISTRICT JUDGE BIJNOR MINISTRY OF LAW & JUSTICE DISTRICT COURT BIJNOR UTTAR PRADESH 246701		SWETA DIXIT		
PAN of the Deductor	TAN of the Deductor	PAN of the employee	Employee Ref. No. provided by the Employer (If available)	
	LKND05906F	AUAPD8790J		
CIT(TDS) 16.69, Aayakar Bhawan, Civil Lines		Assessment Year	Period with the Employer	
City Kanpur Pin code 208001		2014-2015	From To	
			01/04/2013 31/03/2014	
Summary of amount paid/ credited and tax deducted at source thereon in respect of the employee				
Quarter (s)	Receipt Number of original quarterly statements of TDS under sub-section (3) of section 200A	Amount paid / credited	Amount of tax deducted (Rs.)	Amount of tax deposited/remitted (Rs.)
Quarter 1	CCTXXHGF	0	0	0
Quarter 2	CCTXXHSD	143268	10000	10000
Quarter 3	QATWYLKE	95512	4000	4000
Quarter 4	QQTDTVPE	143275	14200	14200
<b>Total (Rs.)</b>		<b>382055</b>	<b>28200</b>	<b>28200</b>

DETAILS OF TAX DEDUCTED AND DEPOSITED IN CENTRAL GOVERNMENT ACCOUNT THROUGH BOOK ADJUSTMENT  
(The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

S. No.	Tax Deposited in respect of the deductee (Rs.)	Book identification number (BIN)			
		Receipt numbers of Form No.-24G	DDO serial number in Form No. 24G	Date of transfer voucher	Status of matching with Form No. 24G
1	6000	2046929	00016	31-01/2014	
2	2000	4012010	56	31-08/2013	
3	2000	5018791	52	31/10/2013	
4	2000	1032890	15	31/12/2013	
5	4000	0004764	33	31/07/2013	
6	6200	0059338	00078	31/03/2014	
7	4000	1015295	10	30/09/2013	
8	2000	2053951	00045	28/02/2014	
<b>Total</b>	<b>28200</b>				

Verification

I, R.P. SINGH, son/daughter of Shri XXXX working in the capacity of ADD. DISTRICT JUDGE do hereby certify that a sum of Rs. 28200/- [Rupees Twenty Eight Thousand Two Hundred Only] has been deducted and deposited to the credit of the Central Government. I further certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records.

Place BIJNOR  
Date 31/05/2014

*Shweta*  
7/12/14

Signature of the person responsible for deduction of tax  
Full Name : R.P. SINGH  
Designation : ADD. DISTRICT JUDGE



10. Aggregate of deductible amount under Chapter VI-A			Rs. 100000
11. Total income (8-10)			Rs. 473079
12. Tax on total income			Rs. 25308
13. Education cess @ 3% (on tax computed at S. No. 12)			Rs. 759
14. Tax Payable(12+13)			Rs. 26067
15. Less: Relief under section 89 (attach details)			Rs. _____
16. Tax Payable(14-15)			Rs. 26067

*request-96*

**Verification**

I, **R.P. SINGH**, son daughter of Shri **XXXX** working in the capacity of **ADD. DISTRICT JUDGE** do hereby certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements and other available records.

Prepared by *[Signature]*  
 Checked by *[Signature]*

Place : **BIJNOR**  
 Date : **31/05/2014**

Signature of the person responsible for deduction of tax  
 Full Name : **R.P. SINGH**  
 Designation : **ADD. DISTRICT JUDGE**

*[Signature]*  
 Drawing Officer  
 Add. District Judge's Office

*Shweta*  
*7/12/15*

वर्ष 2014-15 के Form 16 की हयासत 2014-15



**TRACES**



Government of India  
Income Tax Department

*request-go*

**FORM NO. 16**

[See rule 31(1)(a)]

**PART A**

Certificate under Section 203 of the Income-tax Act, 1961 for tax deducted at source on salary

Certificate No. FDYBKMI

Last updated on 22-May-2015

Name and address of the Employer

Name and address of the Employee

DISTRICT JUDGE BIJNOR  
DISTRICT COURT,  
BIJNOR - 246701  
Uttar Pradesh  
+(91)1342-0000261452  
bablusane143@gmail.com

SHWETA DIXIT  
2/720, VIVEKA KHANDA 2 GOMI NGR, LUCKNOW - 226010 Uttar Pradesh

PAN of the Deductor	TAN of the Deductor	PAN of the Employee	Employee Reference No. provided by the Employer (If available)
PANNOTREQD	LKND05906F	AUAPD8790J	
CIT (TDS)		Assessment Year	Period with the Employer
The Commissioner of Income Tax (TDS) 5, Ashok Road Lucknow - 226001		2015-16	From 01-Apr-2014 To 31-Mar-2015

Summary of amount paid/credited and tax deducted at source thereon in respect of the employee

Quarter(s)	Receipt Numbers of original quarterly statements of TDS under sub-section (3) of Section 200	Amount paid/credited	Amount of tax deducted (Rs.)	Amount of tax deposited / remitted (Rs.)
Q1	QQTERRUE	429623.00	11000.00	11000.00
Q2	QQWOHPWA	243780.00	17500.00	17500.00
Q3	QRBLOCUE	203850.00	10000.00	10000.00
Q4	QRGXRBFB	188553.00	96000.00	96000.00
Total (Rs.)		1065806.00	134500.00	134500.00

**II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH BOOK ADJUSTMENT**  
(The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Book Identification Number (BIN)				Status of matching with Form no. 24G
		Receipt Numbers of Form No. 24G	DDO serial number in Form no. 24G	Date of transfer voucher (dd/mm/yyyy)		
1	2500.00	0002534	00003	30-04-2014	F	
2	6000.00	0008445	00038	31-05-2014	U	
3	2500.00	5005851	00037	31-05-2014	F	
4	12500.00	3014651	00044	31-07-2014	F	
5	2500.00	5019135	00065	31-08-2014	F	
6	2500.00	4022975	00063	30-09-2014	F	
7	2500.00	6033214	00026	31-10-2014	F	
8	5000.00	6037460	00049	30-11-2014	F	
9	2500.00	4041184	00058	31-12-2014	F	
10	2500.00	1049493	00005	31-01-2015	F	
11	30000.00	6057519	00030	28-02-2015	F	

*Shweta  
7/12/15*

Certificate Number: FDYBKMI

TAN of Employer: LKND05906F

PAN of Employee: AUAPD8790J

Assessment Year: 2015-16

request-96

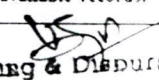
Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Book Identification Number (BIN)			
		Receipt Numbers of Form No. 24G	DDO serial number in Form no. 24G	Date of transfer voucher (dd/mm/yyyy)	Status of matching with Form no. 24G
12	63500.00	3062020	00053	31-03-2015	F
Total (Rs.)	134500.00				

**II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN**  
(The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Challan Identification Number (CIN)			
		BSR Code of the Bank Branch	Date on which Tax deposited (dd/mm/yyyy)	Challan Serial Number	Status of matching with OLTAS*
Total (Rs.)					

**Verification**

I, VIVEK SANGAL, son / daughter of VIRENDRA GOPAL SANGAL working in the capacity of ADDITIONAL DISTRICT JUDGE (designation) do hereby certify that a sum of Rs. 134500.00 [Rs. One Lakh Thirty Four Thousand Five Hundred Only] (in words) has been deducted and a sum of Rs. 134500.00 [Rs. One Lakh Thirty Four Thousand Five Hundred Only] has been deposited to the credit of the Central Government. I further certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records.

Place	BIJNOR	 <b>Drawing &amp; Disbursing Officer</b> (Signatory responsible for deduction of Tax) <b>Dist. Judge's Court</b> <b>BIJNOR</b>
Date	03-Jun-2015	
Designation: ADDITIONAL DISTRICT JUDGE,	Full Name: VIVEK SANGAL	

**Notes:**

- Part B (Annexure) of the certificate in Form No.16 shall be issued by the employer.
- If an assessee is employed under one employer during the year, Part 'A' of the certificate in Form No.16 issued for the quarter ending on 31st March of the financial year shall contain the details of tax deducted and deposited for all the quarters of the financial year.
- If an assessee is employed under more than one employer during the year, each of the employers shall issue Part A of the certificate in Form No.16 pertaining to the period for which such assessee was employed with each of the employers. Part B (Annexure) of the certificate in Form No. 16 may be issued by each of the employers or the last employer at the option of the assessee.
- To update PAN details in Income Tax Department database, apply for 'PAN change request' through NSDL or UTITSL.

**Legend used in Form 16**

**\* Status of matching with OLTAS**

Legend	Description	Definition
U	Unmatched	Deductors have not deposited taxes or have furnished incorrect particulars of tax payment. Final credit will be reflected only when payment details in bank match with details of deposit in TDS / TCS statement
P	Provisional	Provisional tax credit is effected only for TDS / TCS Statements filed by Government deductors. "P" status will be changed to Final (F) on verification of payment details submitted by Pay and Accounts Officer (PAO)
F	Final	In case of non-government deductors, payment details of TDS / TCS deposited in bank by deductor have matched with the payment details mentioned in the TDS / TCS statement filed by the deductors. In case of government deductors, details of TDS / TCS booked in Government account have been verified by Pay & Accounts Officer (PAO)
O	Overbooked	Payment details of TDS / TCS deposited in bank by deductor have matched with details mentioned in the TDS / TCS statement but the amount is over claimed in the statement. Final (F) credit will be reflected only when deductor reduces claimed amount in the statement or makes new payment for excess amount claimed in the statement

*Sheet*  
*7/12/15*

Request-96

Form 16 - PART B (Annexure)

Deductor Name	DISTRICT JUDGE BIJNOR	TAN: LKND05906F	Period	
Employee	SHWETA DIXIT	Emp. PAN: AUAPD8790J	01/04/2014	31/03/2015
Employee Ref. No.	74	Assessment Year	2015-2016	

Details of Salary paid and any other income and tax deducted

1.	Gross Salary			
	(a) Salary as per provisions contained in sec.17(1)	1303240.00		
	(b) Value of perquisites u/s 17(2) (as per Form No.12BA, wherever applicable)	NIL		
	(c) Profits in lieu of salary under section 17(3)(as per Form No.12BA, wherever applicable)	NIL		
	(d) Total		1303240.00	
2.	Less: Allowance to the extent exempt u/s 10			
	Allowance			
	1. OFFICE ALL	2879.00		
	2. SUMP ALL.	17274.00		
	Total		20153.00	
3.	Balance(1-2)		1283087.00	
4.	Deductions :			
	(a) Entertainment allowance	NIL		
	(b) Tax on employment	NIL		
5.	Aggregate of 4(a) and (b)		NIL	
6.	Income chargeable under the head 'salaries' (3-5)			1283087.00
7.	Add: Any other income reported by the employee			
	Income			
	1. Any Other Income	NIL		
	Total		NIL	
8.	Gross total income (6+7)			1283087.00
9.	Deductions under Chapter VIA			
	(A) Sections 80C, 80CCC and 80CCD(1)		Gross Amount	Deductible amount
	(a) Section 80C		166066.00	150000.00
	(1) CPF	103949.00		
	(2) Life Insurance Premium	54917.00		
	(3) State Insurance	7200.00		
	(b) Section 80CCC		NIL	NIL
	(c) Section 80CCD(1)		NIL	NIL
	(B) Other sections (e.g. 80E, 80G etc.) under Chapter VI-A.			
		Gross amount	Qualifying amount	Deductible amount
	(i) Section 80CCD(1B)	NIL	NIL	NIL
	(ii) Section 80CCD(2)	NIL	NIL	NIL
	(iii) Section 80CCG	NIL	NIL	NIL
	(iv) Section 80D	NIL	NIL	NIL
	(v) Section 80DD	NIL	NIL	NIL
	(vi) Section 80DDB	NIL	NIL	NIL
	(vii) Section 80E	NIL	NIL	NIL

Shweta  
7/12/15




request-96

	(ii) Section 80EE	NIL	NIL	NIL
	(ix) Section 80G	2000.00	2000.00	2000.00
	(x) Section 80GG	NIL	NIL	NIL
	(xi) Section 80GGA	NIL	NIL	NIL
	(xii) Section 80GGC	NIL	NIL	NIL
	(xiii) Section 80TTA	NIL	NIL	NIL
	(xiv) Section 80U	NIL	NIL	NIL
	(xv) Other	NIL	NIL	NIL
10.	Aggregate of deductible amount under Chapter VIA			152000.00
11.	Total Income (8-10)			1131087.00
12.	Tax on total income			164327.00
13.	Surcharge			NIL
14.	Education cess @ 3% (on tax computed at S. No. 12)			4930.00
15.	Tax Payable (12+13+14)			169257.00
16.	Less: Relief under section 89 (attach details)			NIL
17.	Tax payable (15-16)			169257.00

Verification

I VIVEK SANGAL son of ..... working in the capacity of D D O ( DISTT. JUDGE COURT) (designation) do hereby certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records.

Place	BIJNOR	 Drawing & Disbursing Officer Distt. Judge's Court BUNGE
Date	03/06/2015	Signature of person responsible for deduction of tax
Designation:	D D O ( DISTT. JUDGE COURT)	Full Name: VIVEK SANGAL

Ahmed  
7/12/15

Assessment year 2015-16 के ITR की शिवाजी request-96

FORM

ITR-V

[Where the data of the Return of Income in Form ITR (SUGAM) ITR-1, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature].  
(Please see Rule 12 of the Income-tax Rules, 1962)

2015 - 16

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name SHWETA DIXIT		PAN AUAPD8790J	
Flat/Door/Block No 11/136	Name Of Premises/Building/Village VIKAS NAGAR	Form No. which has been electronically transmitted ITR-1	
Road/Street/Post Office	Area/Locality LUCKNOW	Status Individual	
Town/City/District LUCKNOW	State UTTAR PRADESH	Pin 226022	Aadhaar Number 768244713427
Designation of AO (Ward / Circle) ITO-3(2), NAZIBABAD-2	E-filing Acknowledgement Number 649252970070815		Original or Revised ORIGINAL

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income	Date(DD-MM-YYYY)		07-08-2015
2	Deductions under Chapter-VI-A	1		1303620
3	Total Income	2		152000
	a Current Year loss, if any	3		1151620
4	Net Tax Payable	3a		0
5	Interest Payable	4		159272
6	Total Tax and Interest Payable	5		0
7	Taxes Paid	6		159272
	a Advance Tax	7a		0
	b TDS	7b		179054
	c TCS	7c		
	d Self Assessment Tax	7d		0
	e Total Taxes Paid (7a+7b+7c+7d)			
8	Tax Payable (6-7e)	7e		179054
9	Refund (7e-6)	8		0
10	Exempt Income	9		19780
	Agriculture	10		0
	Others			

VERIFICATION

I, SHWETA DIXIT, son/daughter of RAMANAND DIXIT, holding Permanent Account Number AUAPD8790J, solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2015-16. I further declare that I am making this return in my capacity as \_\_\_\_\_ and I am also competent to make this return and verify it.

Sign here Shweta Dixit Date 07-08-2015 Place NEW DELHI

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP T025004607	Name of TRP SHIVAJI YADAV	Counter Signature of TRP S. Yadav
---	------------------------------	--------------------------------------

For Office Use Only  
Receipt No \_\_\_\_\_ Filed from IP address 59.161.91.155  
Date \_\_\_\_\_  
Seal and signature of receiving official \_\_\_\_\_



AUAPD8790J01649252970070815E6AA85454F35A83B148979AB8C5C86A00470DDE

Please send the duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No-1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address [judgeshweta@gmail.com](mailto:judgeshweta@gmail.com)

Shweta 7/12/15

STATUS report of Policy No 225738130

Ver / 12.0

LIFE INSURANCE CORPORATION OF INDIA  
PRINTED AT BRANCH : 25N

STATUS REPORT OF POLICY-NO : 225738130  
\*\*\*\*\*

Date of print Policy No Type Dup Pol  
10/09/2014 225738130 ORD

Plan/Trm/Pterm Sum Assd Mode Inst-prm Ext-Disc Status TrDO GIVE/NCO  
14/18/18 800,000 HLY 22393.00 EDDBA IN-FORCE 00

Issuing Branch Devo Cmc'd Med Age Adm DOB Age Proof  
397 0009509 A N.M.S 30 Yes 13/07/1963 EMPLOY CERT  
Agency Code : 018.2397 Agency Sub Branch :

D O C Nat. UL Last Due FUP X-CH Last A/C Dt. Rate No Bon. year  
05/09/2013 09/2031 03/2031 09/2014 .00 24/02/2014 8.00 00

Name of the Nominee/Assignee Relation Serv Brn. Bill Type Vest. Bonus  
GAURAV PANDEY HUSBAND 397 1

Assignment : REFER TO DOCKET

MTT Registered: NO

Name : SHWETA DIXIT  
Addr : 2/720, VIVEK KHAND  
GOMTI NAGAR  
LUCKNOW

Tel No :

Email :

Pin : 260100  
PAN :

Loan Detail :  
No Previous Loan Exists

Deposit Not Present

NO PAYMENT HISTORY FOR THIS POLICY

Self attested

Shweta  
7/12/15

22393  
8121  
30629

Status of Policy No. 111879

# Ver / 12.0

LIFE INSURANCE CORPORATION OF INDIA  
PRINTED AT BRANCH : 25N

STATUS REPORT OF POLICY-NO : 236111879  
\*\*\*\*\*

Date of print Policy No Type Dup Pol  
10/09/2014 236111879 OR0

Plan/Trm/Pterm Sum Assd Mode Inst-prim Ext-Disb Status Tr:DO GIVE/100  
75/20/20 500,000 QLY 8151.00 EDDB IN-FORCE 00

Issuing Branch Devo Cmc'd Med Age Adm DOB Age-Proof  
397 0009509 M MEDCL 27 Yes 13/07/1983 SCHOOL CERT  
Agency Code : 00456397 Agency Sub Branch :

D O C Mat. Dt Last Due FUP % CH Last A/C Dt. Rate No Bon. Yea  
15/09/2010 09/2030 06/2030 09/2014 .00 30/06/2014 3.00 00

Name of the Nominee/Assignee Relation Serv Brn. Bill Type Vest. Bonus  
SMT KARUNA DIXIT MOTHER 397 1 58500.00

Assignment : REFER TO DOCKET NEFT Registered: NO

Name : SHWETA DIXIT Tel No :  
Addr : H.NO.2/720,VIVEK KHAND  
GOMTI NAGAR,  
LUCKNOW Pin : 226010  
Email : PAN :

Loan Detail :  
No Previous Loan Exists

Deposit Not Present

NO PAYMENT HISTORY FOR THIS POLICY

Shweta  
7/12/10

कार कय किये जाने के संबंध में माननीय उच्च  
न्यायालय को भेजी गई सूचना की छायाप्रति

प्रेषिका

श्वेता दीक्षित  
अपर सिविल जज (जू०डि०)  
मथुरा।

request 98

सेवा में

महानिबंधक,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

द्वारा:-

जनपद न्यायाधीश,  
मथुरा।

विषय:-

मेरे द्वारा कार कय किये जाने के संबंध में सूचना।

महोदय,

ससम्मान निवेदन है कि उपरोक्त संदर्भ में मेरे द्वारा मेरी परिवहन समस्या को ध्यान में रखते हुए कार यू०पी० ८५ ए०ए० ६८०० दिनांक ०४.०२.२०११ को कय की गयी है। उपरोक्त कार हेतु मेरे द्वारा सिंडीकेट बैंक, जिला परिषद, मथुरा से कार ऋण लिया गया है। इस कार के सम्बन्ध में पूर्ण विवरण निर्धारित प्रारूप पर आवश्यक संलग्न प्रपत्रों के साथ माननीय उच्च न्यायालय की सेवा में सूचना हेतु नियमानुसार प्रेषित कर रही हूँ।

आदर सहित।

दिनांक:- 19/4/11

भवदीया

*Shweta Dixit*

(श्वेता दीक्षित)

अपर सिविल जज (जूनियर डिवीजन)  
न्यायालय संख्या 03, मथुरा

संलग्नक:-

1. निर्धारित प्रारूप सी.एल.न.२५/एडमिन(ए) दिनांक जुलाई 13, 1998 के निर्धारित प्रारूप पर सूचना।
2. वाहन खरीद का मूल बिल।
3. वाहन के बीमा प्रपत्र।
4. वाहन के पंजीकरण प्रमाण पत्र।
5. पासवुक की छायाप्रति।

*Shweta*  
21/2/11

अपर सिविल जज (जूनियर डिवीजन)  
न्यायालय संख्या 03, मथुरा

*Shweta*  
21/2/11

received JB

**C.L. No. 26/Adm.(A) Dated July 13, 1998**

**Regarding Purchase of movable/immovable property by the Judicial Officers.**

All Judicial Officers be directed to furnish following information/papers to the court while submitting application information/grant of permission for purchase of movable property exceeding in value Rs. 10000/- and immovable property under rule 24 CF the Government servants Conduct Rule 1956.

- 1- Date of joining of service.  
*11th May, 2009*
- 2- Present gross salary and take home salary.  
*Gross Salary Rs. 43115.00/- per month and Net pay Rs. 37978.00/- per month*
- 3- Details of purchases (movable property exceeding to value Rs. 10000/- and immovable property) made by him earlier with complete details, date of purchase, amount spent etc.  
*Not Applicable*
- 4- If any advance of loan taken from the High Court its amount and in what manner the loan will repaid namely, the number of instalments, its amount and till what date the deduction will be made etc.  
*Not Applicable*
- 5- If any loan taken from Bank etc. details of amount, mode of repayment, period of deduction, number and amount of instalment etc.  

<i>Amount of loan</i>	-	<i>Rs. 4,96,000/-</i>
<i>Mode of Repayment</i>	-	<i>E.M.I. from salary account no. 88682010000735</i> <i>Syndicate Bank, Zila Parishad, Mathura.</i>
<i>Period of deduction</i>	-	<i>5 Years</i>
<i>Number of installment-</i>		<i>60 Monthly Installment</i>
<i>Amount of Installment-</i>		<i>Rs. 10,673.29/- per month</i>

*Shweta*  
*7/12/98*

request-96

- 6- Regarding purchase of a second hand car name of vehicle, its model, cost price etc. date of the first purchase month and year of vehicle from car dealer to the first purchase and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer.  
*Not Applicable*
- 7- Details of the property (movable/immovable presently purchased)  
Detail of new purchase (Area of plot, locality, City district if building of flat then its size).  
*Car model no. Maruti Swift Dzire Vxi Registration No. UP 85 AA 6800*
- 8- Name and full address of the dealer/seller.  
*One up Motors India Pvt. Ltd. (10-11) 52-C Sringar Nagar, Kanpur Road, Alambagh Lko.*
- 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- Details of Source of the amount with papers in support thereof.  
*Rs. 4,96,000/- by loan from Syndicate Bank, Zila Parishad, Mathura.*  
*Rs. 61,206/- from my salary a/c No. 88682010000735*  
*(Enclosed Copy of Passbook)*

Ahweb  
7/12/15

request-96

**SUBMISSION OF COMPLETE STATEMENT OF MOVABLE  
PROPERTIES HELD IN THE FINANCIAL YEAR (TILL 31-03-2009)  
(PROPERTY STATEMENT BEFORE JOINING THE SERVICE ALREADY SEND TO  
HON'BLE HIGH COURT THROUGH DISTRICT JUDGE, BAREILLY BY LETTER SR. NO.  
1234/1 ON DATE 16-09-2010).**

Name Designation initial date of joining the judicial	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 rupees one month basic pay 10,000/- i.e. its value source of the amount date and year of purchase with particulars of information if any furnished to the Court.	Details of Accounts in Banks, 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 unit and other investme nts etc. along with A/C No.	Details of loan advance etc. taken with its amount number of installm ents name of the bank instituti on etc.	Gross income from Salary and other sources, if any with details of deduction.	Remarks
1	2	3	4	5	6	7	8	9
Shweta Dixit Add. Chief Judicial Magistrate -- Allahabad (date of Joining of Service -- 11.05.2009) (date of joining as ACJM Allahabad -- 19.10.2015)	1. Gaurav Pandey age 34 Yrs. (Husband) 2. Harish Chandra Pandey age 64 Yrs. (Father in Law) 3. Smt. Pushpa Pandey age 58 Yrs. (Mother in Law) 4. Ramanand Dixit age 64 yrs. (Father) 5. Smt. Karuna Dixit age 58 yrs. (Mother) 6. Darsh Pandey age 3 yrs. (son)	1. Gaurav Pandey Assistant Public Prosecutor Rohini Court Delhi. Income Approximately (Rs. 6,50,000 only) Six Lac anually 2. Harish Chandra Pandey Rtd. Dy SP presently working as Security Officer in IIFL Gold Loan Income Approximately- 8 lac annually 3. Ramanand Dixit Rtd. Senior Assistant Co-operative Bank Income Approximately- 80,000 annually	1. Swift Dzire care Registration No. - UP85AA6800 , purchase already send to Hon'ble High Court by serial no. 567/I dated 19-4-2011 2- Jewellery received at the time of marriage (7-2-2011) as stridan approximately 3 lacs	1. SBI LKO A/c No. 30427110212 having approximatel y 10,000/- Rs. 2. SBI, Allahabad (Salary account) Account No. 32331422770 having approximately Rs. 303486.  Photo copy of passbook attached	1.PPF Account no 3192993 0769 having approxim ately Rs. 115336  2. NSC Total amount Rs.60000  Photo copy of PPF account passboo k attached	No Loan	Gross income salary of year 2014- 15  2009-10- 208939/- 2010-11- 3877737/- 2011-12- 720734/- 2012-13- 377290/- 2013-14- 473079/- 2014-15- 1131087/-  Form 16 and Income Tax *Return attached No other Source of income	

Shweta  
1/12/15



STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED TILL 1<sup>ST</sup> DECEMBER 2015

request-96

Name	Appointment	Village Pargana & District	Area in acres	Revenue Assessed	Estimated value Rs.	Whether acquired or period or parted with	How acquired or parted with	From whom acquired or to when parted with	Remarks
1	2	3	4	5	6	7	8	9	10
Shweta Dixit Additional Chief Judicial Magistrate Allahabad	11-05-2009	-	-	-	-	-	-	-	No Immovable Property acquired

Shweta  
7/11/15

माननीय उच्च न्यायालय द्वारा मांगी गई सूचनाएं निम्नलिखित प्रमाण पत्र के साथ

request-96

Gross salary for the financial year	Income from other source(s), if any	Deductions i.e. GPF, GIS, Income tax CPF, NPs etc.	Net pay after deductions	Investment with its details made from the income for the particular year	Saving made from the income of the year	House hold/family expenditure	Expenditure on education of children with its details	Other expenses incurred on all count
Form 16 and income tax return attached  2009-10- 226153/- 2010-11- 400045/- 2011-12- 740510/- 2012-13- 440669/- 2013-14- 573079/- 2014-15- 130340/-	No other source of income expected salary.	Form 16 and income tax return attached  <b>GIS:---</b> 2009-10- 1200/- 2010-11- 1440/- 2011-12- 2160/- 2012-13- 1600 /- 2013-14- - 2014-15- - <b>CPF:---</b> 2009-10- 2010-11- 58896/- 2011-12- 65918/- 2012-13- 98400/- 2013-14- -- 2014-15-103949/-	2009-10- 208939/-  2010-11-3877737/-  2011-12- 720734/-  2012-13- 377290/-  2013-14- 473079/-  2014-15-1131087/	<b>NBC:---</b> 2009-10- 8000/- 2010-11- 16000/- 2011-12- 25000/- 2012-13- - 2013-14- - 2014-15- - 2015-16- 10000/- <b>LIC :</b> 1. Policy no 225738130 Premium-22393/- half yearly form 5/9/2013 2. Policy no. 236111879 Premium-8131/- quarterly. <b>PPF:</b> Account no 31929930769 2011-12- 50000/- 2013-14- 2000/- 2014-15- 10000/- Having total amount Rs.115336/- till now. Copy of passbook attached	No other Saving expected amount in saving account	Monthly house hold expenditure Approximately 30000-35000/- No specific record of house hold expenditure available No other Specific expenditure Expected house hold expenditure	NIL	-

सिद्धि  
अनुभव

From,

S.S. Gautam,  
Deputy Registrar,  
High Court of Judicature at  
Allahabad.

request-96.

To,

The District Judge,  
Allahabad.

79

No. 16539 / IV- 3667/ Admin (A) / Dated 03-12-2015

Subject:- Grant of permission regarding purchase of ~~purchase of~~ flat no. 16A/412 Vasundhara, Ghaziabad by Smt. Shweta Dixit, Additional Civil Judge (Senior Division)/ACJM, Allahabad jointly with her spouse.

Sir,

With reference to your endt. no. 3235/XV dated 09.11.2015 on the above subject, I have to say that Smt. Shweta Dixit, Additional Civil Judge (Senior Division)/ACJM, Allahabad may kindly be to submit following information/details, so that further necessary action may be taken in the matter:-

1. Copy of 'Loan <sup>offer</sup> Arrangement' letter.
2. Complete & attested copy of passbook of her S.B. A/c as well as her spouse's S.B. A/c by indicating the particular entry/entries of payment made against the purchase of flat and by disclosing the source of money deposited/credited to her account, in case any such credit exceeds the amount of her one month's salary.
3. To intimate whether the amount to be taken from her father is 'a loan or gift', and to furnish supporting papers of transaction of the amount from father's account by submitting also a 'Consent letter' for the same *from the side of her father-in-law.*
4. To submit information about the assets declared by her at the time of entry in service and subsequent addition and alterations, showing value, date of purchase etc.

Smt. Shweta Dixit may also submit details of available funds with her by disclosing actual receipt in last ten years by her and of her dependent family members and annual expenses on all count, deductions, savings, investment etc., which would include educational expenses on the dependent children. The details, so required, may be furnished in the form of detailed chart for the preceding ten years' on the proforma attached herewith, so that further necessary action may be taken in the matter.

Encl : As above

Yours faithfully

*S.S. Gautam*  
25.11.15

Deputy Registrar

80

No. 16540 / IV- 3667/Admin (A) / Dated 03-12-2015

Copy forwarded for information & necessary action to Smt. Shweta Dixit, Additional Civil Judge (Senior Division)/ACJM, Allahabad.

*S.S. Gautam*  
27.11.15

Deputy Registrar

D.R.(M)  
May issue?  
M  
26/11/15  
S.O.  
27.11.15

118  
29/11/15 3 page  
26/11/15

23.11.15

588  
18-11-15  
Encl-2 Page

प्रेषिका,

श्वेता दीक्षित,  
अपर सिविल जज व0श्रे0/  
अपर मुख्य न्यायिक मजिस्ट्रेट  
कक्ष संख्या-6, इलाहाबाद।

17382  
26/11/15  
266777

31  
26/11/15  
request-96

सेवा में,

महानिबंधक,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

द्वारा: माननीय जनपद न्यायाधीश, इलाहाबाद।

विषय: मकान कय किये जाने की पूर्व अनुमति के सम्बन्ध में।

महोदय,

ससम्मान निवेदन है कि प्रार्थिया श्वेता दीक्षित, अपर सिविल जज व0श्रे0/अपर मुख्य न्यायिक मजिस्ट्रेट कक्ष संख्या-6 इलाहाबाद के पद पर कार्यरत है तथा प्रार्थिया के पति श्री गौरव पाण्डेय अभियोजन अधिकारी, रोहिणी कोर्ट दिल्ली में कार्यरत है। प्रार्थिया तथा प्रार्थिया के पति संयुक्त रूप से जनपद गाजियाबाद में मकान कय करने के इच्छुक है, जिसका सम्पूर्ण विवरण निर्धारित प्रारूप में प्रार्थना-पत्र के साथ संलग्न है जिसे माननीय उच्च न्यायालय की सेवा में पूर्व अनुमति हेतु नियमानुसार प्रेषित कर रही हूँ।

3231  
S.O. Admins H/A

20-11-15

आदर सहित।

DR CM

widha

दिनांक:-06.11.2015

भवनिष्ठ,

20 NOV 2015  
न्यायालय जनपद न्यायाधीश, इलाहाबाद  
कक्ष संख्या 3235/संख्या 09/11/15

Shweta  
26/11/15

{श्वेता दीक्षित}

अपर सिविल जज व0श्रे0/  
अपर मुख्य न्यायिक मजिस्ट्रेट,  
कक्ष संख्या-6, इलाहाबाद।

अपर न्यायाधीश, इलाहाबाद  
7.11.15

संलग्नक:

समस्त सूचनाए निर्धारित प्रारूप में।

Mrs Mumun  
26/11/15

request-98

C.L.N0.26/Adm.(A) Dated July 13, 1998

**Regarding Purchase of movable property by the Judicial Officers.**

All Judicial Officers be directed to furnish following information/papers to the court while submitting application in formation/grant of permission for purchase of movable property exceeding in value Rs.10000/- and immovable property under rule 24 CF the Government servants Conduct Rule 1956.

1. Date of joining of service

11 May, 2009

2. Present gross salary and take home salary.

Gross salary Rs. 75,026 per month and Net salary Rs.61,942 per month (According to Salary of month of Sept.2015 as Civil Judge (J.D.) Baghpat] Salary as A.C.J.M.yet to be drawn)

3. Details of pruchases (movable property exceeding to value Rs.10,000 and immovable property) made by him earlier with complete details, due of purchase, amount spent etc.

No immovable property purchased earlier

Movable property --Car purchased in Feb. 2011--information and details regarding car already sent to Hon'ble H.C. on 19.4.2011

4. If any advance of loan taken from the High Court its amount and in what manner the loan will repaid namely, the number of instalments, its amount and till what date the deduction will be made etc.

Not applicable

5. If any loan taken from Bank etc. details of ammount. mode of repayment, persiod of deduction, number and amount of instalment etc.

Not applicable

6. Regarding purchase of a second hand car name of vehicle, its model, cost price etc. date of the first purchase month and year of vehicle from car dealer to the first purchase and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer.

Not applicable

Shweta  
6/11/15

7. Details of the property(movable/immovable presently purchased)  
Details of new purchase (Area of plot, locality, City district if building of flat then its size).

flat 16A/412 Vasundhara Ghaziabad.

Area-- 134.99/sq.mt.

8. Name and full address of the dealer/seller.

Ms. Shefali Bhatnager D/o Navin Chandra Bhatnagar  
sector-11 House No.726 Vasundhara Ghaziabad.

9. Whether the dealer is regular and reputed one.

No dealer is involved it is a direct deal between us and seller.

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. Details of Source of the amount with papers in support there of.

Total cost of flat including registry cost - near about -Rs.6600000/-

Loan amount as assured by Central Bank of India Delhi  
approx Rs. 5200000 - 5500000/-

Amount would be given by my father in law Shri Harish Chandra  
Pandy Rtd. Dy. S. P. from his pension fund amount - approx.800000/-

approx.Rs. 300000/- from salary account of Husband Shri Gaurav  
Panday Acc. No. 30779315309 S.B.I. Tishazari,  
Delhi.

Appro. Rs. 300000/- from salary Account No- 32331422770 S.B.I.  
(Account is under process of transfer from District Baghat to  
Allahabad).

Shweta  
6/11/15