

1709

From,

Ram Prasad,
Deputy Registrar (M)
High Court of Judicature at
Allahabad

Request (18)

To,

The District Judge,
Amroha.

9/3/19

No. 3030 / IV-3783/Admin (A-4) / Dated 07-03-19

Subject:-Information regarding purchase of new Hyundai CRETA car by Sri Raghvendra Mani, Secretary, DLSA, Amroha.

Sir,

With reference to your endt. no. 168/2019 /Admin dated 30.01.2019 on the above subject, I have to say that Sri Raghvendra Mani, Secretary, DLSA, Amroha may kindly be asked to furnish following details/informations/papers for taking further necessary action in the matter:

1. Copy of 'Sale Invoice' of the purchased car.
2. Complete & attested copy of passbook of his S.B. A/c of atleast one preceding year by indicating the particular entry/entries of payment(s) made against purchase of car and by disclosing the source of money deposited/credited in case any such credit exceeds the amount of his one month's salary.

Yours faithfully

R.R.
25/2/2019
Deputy Registrar(M)

D.R.(M)
May issue?
M
25/02/19
R.O.
AR.
25-02-19

9/3/19

No. 3031 / IV- 3783/ Admin (A-4) / Dated 07-03-19

Copy forwarded for information & necessary action to Sri Raghvendra Mani, Secretary, DLSA, Amroha.

R.R.
25/2/2019
Deputy Registrar(M)

Reg. No. 2819
File 11 2-19
Serial No. 3783

From:

Raghvendra Mani,
Secretary, District Legal Services Authority,
Amroha.

To,

Respected Registrar General,
Hon'ble High Court of Judicature at Allahabad.

Through,

Respected District Judge,
Amroha.

Subject- Information regarding purchase of car

Respected Sir,

With due respect I wish to submit that I have purchased a new car Hyundai Creta S. Detailed information required as per C.L. No. 25/Admin(A) Dated July 13, 1998 is as follows -

- Date of Joining service**
17.08.2009
- Present Gross Salary and Take Home salary**
Gross Salary - 1,16,201/-
Take Home Salary - 1,00,801/-
- Details of purchase (movable properties exceeding in value basic pay, immovable property made by him earlier with complete details, date of purchase, amount, etc.)**

Yes. Details of Maruti SX-4 car purchased earlier. Copy of details mentioned in the information sent to Hon'ble High Court is attached herewith. (Enclosure 1)

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

No advance or loan taken from Hon'ble High Court.

- If any loan taken from bank etc., details of amount, mode of repayment, period of deduction, number and amount of instalments**

Car loan sanctioned from Rs. 900000 (Nine Lacs)
SBI main branch, Amroha

Actual loan amount taken Rs. 900000 (Nine Lacs)
Term Monthly

Number of instalments 84

Amount of EMI 14,687/-

(Certificate of the concerned bank regarding details of loan attached) (Enclosure 2)

DR(RR)Admin
SO Admin, A4

R/S
01/2/2019
DR

Mrs. Mumun
A
25.2.19

52

12

DR Admin

06 FEB 2019

246

02/02/19
DR (RR) Admin

Binod
23.2.19

Request 98

Request 98

6. **Regarding purchase of second hand car,**
Not applicable
7. **Details of property purchased**

Hyundai Creta 1.4 CRDI S Diesel Car
(Copies of vehicle delivery receipt
and registration certificate attached) (Enclosure 3 & 4)
8. **Name and full address of the dealer/seller.**

Arjun Vasu Automobiles Pvt. Ltd. Delhi Road, Moradabad
(U.P.)
9. **Whether the dealer is regular and reputed one**
Yes
10. **Whether the judicial officer is related to 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 amount with papers in support thereof.**
 - A- Loan from S.B.I. Main Branch, Rs. Rs. 900000 (Nine Lacs)
Bazar Jatt, Amroha.
(Copy of loan sanction letter attached) (Enclosure 5)
 - B- From my S.B.I. saving salary Rs. 2,38,000 (Two lacs thirty
account no. 30875448646 eight thousand)
(To Car Dealer)
(copy of first page of bank passbook
and of page showing concerned transaction
attached) (Enclosure 6 & 7)
 - C- From my S.B.I. saving salary Rs. 35,457 (Thirty five
account no. 30875448646 through thousand four hundred fifty
cheque no.282100 seven)
(To New India Insurance Co.Ltd.)
(copy of bank passbook showing
concerned transaction and
copy of cheque attached) (Enclosure 7 & 8)

Request (10)

D- Old car sold in exchange to the car dealer. Amount adjusted (copy of buying receipt issued by car dealer) Rs. 1,50,000 (One lac fifty thousand) (Enclosure 9)

Total Amount 13,23,457 (Thirteen lacs twenty three thousand four hundred fifty seven)

- Copy of summary issued by the dealer regarding total amount received (Enclosure 10)

Thereafter, it is humbly requested to kindly intimate the Hon'ble Court accordingly.

With Regards.

Yours Faithfully


30.01.19
(RAGHVENDRA MANI)

Secretary, District Legal Services Authority,

Dated- 30-01-2019

Amroha

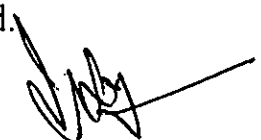
Enclosures: As mentioned above

Office of The District Judge, Amroha

Letter No. 168 /2019²⁰¹⁹/Admin/Amroha/Dated: 30.01.19.

Forwarded to,

The Registrar General,
High Court Of Judicature at
Allahabad.


District Judge, Amroha.

30-1-19,
DISTRICT JUDGE
AMROHA

Request 190
23

Raghavendra Murthy
Additional District Judge, D1,
Ambekar Nagar

The District Judge,
Ambekar Nagar,

To: The Registrar,
Hon'ble High Court of Judicature at
Allahabad

Subject: Information Regarding purchase of car
Respected Sir,

Very humbly I would like to submit that I have purchased a car Model: SX4. The following information on the proposed proforma is as follows.

1. **Date Of Joining of Service**

17.08.2009

2. **Present Gross salary and take home salary**

Gross Salary is Rs 24205

Take home Salary is Rs 24085

3. **Details of Purchases (movable properties exceeding in value basic pay**

immovable property made by him earlier with complete details, date of purchase and amount spent etc)

None

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

None

5. **If any loan taken from Bank etc, details of amount, mode of repayment, period of deduction, no. and amount of installments.**

Car Loan sanction	Rs 750000
Actual Loan amount taken	Rs 550000
Term (month)	84
No. of installments	84
E.M.I	Rs 5505

6. **Regarding purchase of second hand car etc.**

Not applicable

Request (98) 1/2

Handwritten notes in the top right corner, including "Page 1 of 1" and other illegible scribbles.

- 7. Detail of property
Manduva
S.V. No. 100
 - 8. Name and full address of the dealer/seller
Relax Motors Limited, Ghazipur
 - 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 the source of amount with papers in support thereof.
 - 1. From SBI SBI Akbarpur Rs. 50,000
(details enclosed in enclosure no. 1)
 - 2. From P.N.B. Acc. No. 194301010001022 Rs. 120,000
(through Cheque No. 005552) (details enclosed in enclosure no. 2)
 - 3. From my father as gift Rs. 1,00,000
(Rs. 50,000 by cash and Rs. 1,00,000 through cheque no. 005555)
(details enclosed in enclosure no. 3)
 - 4. From my SBI salary A/c no. 31873445646 Rs. 82,717
(details enclosed in enclosure no. 4)
- Total Amount **Rs. 6,62,717**

Date: 21.05.20

Signature
Harendra Kumar
Additional Civil Judge (J.J.)
Dist. Ambedkar Nagar
Akbarpur 224122

Encl

1. Photocopy of Loan agreement with SBI Akbarpur
2. Photocopy of Cheque and Photocopy of P.N.B account passbook (concerned page)
3. Photocopy of Cheque and Photocopy of SBI account's passbook (concerned page)
4. Photocopy of SBI account's passbook (concerned page)
5. Photocopy of sale certificate and Invoice


कार्यालय जनसप नवावापीग, अम्बेडकर नगर ।

संख्या: 313 / 18/1A/ 10 / जिला जज/अम्बेडकर नगर/ दिनांक: 21.05.20

प्रभारी जिला जज
अम्बेडकर नगर
21/5/20

Request 98

Enclosure - 2

	STATE BANK OF INDIA AMROHA (00610) JAT BAZAR AMROHA PH: 05922-262043
---	--

TO WHOM IT MAY BE CONCERN

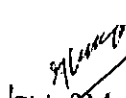
This is to certify that car loan ac no- 38112839211 favouring shri Raghvendra mani for Rs- 900000/- sanctioned by our branch on dated 06/12/2018 . The interest and other details are as under :-

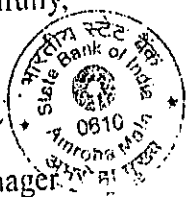
Interest rate = 9.45 %

Repayment = 84 months

Emi = Rs- 14687/-

Yours faithfully,


Chief Manager



Enclosure -3

Request 98

ARJUN VASU AUTOMOBILES PVT.LTD.

5 TH K.M.DELHI ROAD MORADABAD
GSTIN/UIN: 09AAGCA1674D1ZU
State Name : Uttar Pradesh, Code : 09

VEHICLE DELIVERY RECEIPT (VDR)

NO: VS - 18-19/759

DATE: 7-Dec-2018

Delivered Ex-Showroom one new CRETA 1.4 CRDI S with all tools & accessories as supplied by the manufacturer in good order & condition to

Name & Address: Mr. RAGHVENDRA MANI
JUDGES COLONY
AMROHA
MOB. 9719645453

Son/Daughter/wife Of : MR. VIRENDRA SINGH

Hypothecated to: STATE BANK OF INDIA - BAZAR JATT AMROHA

The details of the vehicle are given below

MODEL	MAKER	CHASSIS NO.	ENGINE NO.	SERVI-CE BOOK NO.	KEY NO.	COLOUR	BATTE-RY NO.
CRETA 1.4 CRDI S	HYUNDAI MOTOR INDIA LIMITED	MALC281RL-JM503113	D4FCJM7-10963		P0467	POLAR WHITE	

Terms & Conditions :-

Vinay Kumar
Authorized Signature

I/We confirm having received the above vehicle(s) in good order and condition after through trial with all tools and accessories and records to my/our entire satisfaction and I/We am/are taking delivery of the same on my/our own risk and responsibility. I/We also confirm that I/We have no other claim(s) on your whatsoever.

Rajani
Signature of the Buyer or his/her
Authorized Representative



Enclosure - 4

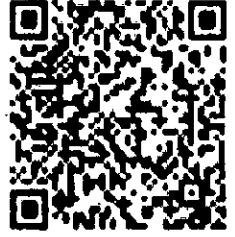
GOVERNMENT OF UTTAR PRADESH

Transport Department JPNagar

FORM 23

CERTIFICATE OF REGISTRATION

Request 98



Registration No : UP23Z7453 Registration Date : 08-Jan-2019
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW/TMP
 Dealer's Name & Address : ARJUN VASU AUTOMOBILES PVT LTD, OPP MODERN PUBLIC SCHOOL, DELHI ROAD, ...

Owner Name : RAGHVENDRA MANI Son/wife/daughter of : VIRENDRA SINGH
 Full Address: (Permanent) : JUDGES COLONY, AMROHA, , JYOTIBA PHULE NAGAR, UTTAR PRADESH-244221
 Full Address: (Temporary) : JUDGES COLONY, AMROHA, , JYOTIBA PHULE NAGAR-UTTAR PRADESH-244221
 Fitness UpTo : 07-Jan-2034 Tax UpTo : One Time
 Owner Serial No : 1

Detailed Description

Class of Vehicle	: MOTOR CAR	Link Vehicle No	:
Ownership	: INDIVIDUAL	Norms	: BHARAT STAGE IV
Maker's Name	: HYUNDAI MOTOR INDIA LTD		
Front HSRP No	:	Rear HSRP No	:
Type of Body	: STATION WAGON	Month/Year of Manuf.	: 11/2018
No of Cylinders	: 4	Chassis No	: MALC281RLJM503113
Engine No	: D4FCJM710963	Fuel	: DIESEL
Horse Power(BHP)	: 88.71	Cubic Capacity	: 1396.00
Maker's Classification	: CRETA 1.4 CRDI S	Wheel base	: 2590
Seating Cap(in all)	: 5	Standing Cap	: 0
Sleeper Cap	: 0	Unladen Wt (kgs)	: 1346
Colour	: POLAR WHITE 2	Laden/GV Wt (kgs)	: 1755
Other Criteria	:	AC Fitted	: YES
Vehicle Purchase As	: Fully Built		

Additional Particulars of all transport vehicles other than motor cabs (Gross Vehicle Weight)

By Manuf.	Description	As Regd.	Weight(in kgs)
-----------	-------------	----------	----------------

- a) Front:
 b) Rear:
 c) Other:
 d) Tandem:

The motor vehicle above described is subject to Hypothecation in favour of STATE BANK OF INDIA, BAZAR JATT, , Jyotiba Phule Nagar, Uttar Pradesh-244221 w.e.f. 07-Dec-2018.

Purchase dt	: 07-Dec-2018	Sale Amt	: 1179993/-
OTT Date	: 07-Dec-2018	Amount/Rcpt No	: 118000 / UP23D18120000547
TaxUpTo	: One Time	Vehicle is Govt./ Pvt.	: PRIVATE
Tax Exempted or Not	: NOT EXEMPTED	Date of Approval	: 08-Jan-2019
Other State/Transfer/Conversion Details			
Previous Owner	:	Previous RegNo	:
Old State	:	Entry Date	:
Transfer Date	:	Conversion Date	:

Date : 08-Jan-2019 13:17:34

Taxation Particulars / Advance Registration Mark Fee Details

Request 98
 Signature of Registering Authority

Date 08-Jan-2019

(उ०प्र०)

Enclosure -5

Request 98

SANCTION LETTER

STATE BANK OF INDIA
AMROHA

To
1) Shri/Smt/Kum
Mr. RAGHVENDRA MANI S/O D/O W/O Mr. VIRENDRA SINGH
DISTRICT COURT COMPOUND, AMROHA, AMROHA-244221

RACPC / AL / Date: 06-12-2018

Dear Sir,

PERSONAL SEGMENT ADVANCES
AUTO LOAN - - SBI CAR LOAN SCHEME

Mr. RAGHVENDRA MANI s/d/w of Mr. VIRENDRA SINGH

MEDIUM TERM LOAN OF ₹9,00,000.00

With reference to your application dated 15/11/2018, we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to AMROHA branch. Please, therefore, call at the branch at your earliest convenience to execute the documents and get the disbursement as per schedule. Assuring of our best service, we remain,

Yours faithfully,


ASSTT. GENERAL MANAGER



Request 98

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/DI/W/H/o = Son/Daughter/Wife/Husband of
coli = Collection	lon/ln = Loan	tr/trf/xter = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txt = 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

Savings Bank Account

CIF No : 85608841385

Account No : 30875448646

Customer Name: RAUVENDRA MANI

S/O/W/H/o: VIRENDRA SINGH

Address: DISTRICT COURT

HATHRAS

Phone:

Email: raghav_mini14@yahoo.co.in

D.O.B. (If Minor):

NOR.: SINGLE

New Reg. No.:



State Bank of India

AMROHA

JAT BAZAR



Phone: 251188

Email: SB10610@SBI.CO.IN

Branch Code: 610

Date of Issue: 28/01/2019

28/01/2019 4508262 610

IFSC: SBIN0शाखा प्रबन्धक

MICR: 244 Branch Manager

CONTINUATION

HELP LINE 1800112211

Request
(98)

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	335661.74Cr
23.11.18	ATM CASH-83271 JSHASTRI NGR, OATK GH		10000.00		325661.74Cr
28.11.18	OTHPQS289242 H S JEWELS BUDA PVT LT 28/11/2018, 289242		17000.00		308661.74Cr
30.11.18	OTHPQS044565 BINDAL 30/11/2018, 044565		1611.00		307050.74Cr
30.11.18	ATM CASH 83341 MORADABAD KUTCHERY ROA HO		10000.00		297050.74Cr
01.12.18	ATM CASH 83351 BUDDHI BIHAR MAJHOLA HO		10000.00		287050.74Cr
06.12.18	SELG, BRANCH 16760 JOYA ROAD BRANCH	282099	15000.00		272050.74Cr
06.12.18	NEFT*RBISOGOUPEP*RB13411855746644*J P NA			100801.00	372851.74Cr
06.12.18	CAR LOAN MARGINE MONEY		238000.00		134851.74Cr
07.12.18	LOAN PROCESSING FEE		5522.40		129329.34Cr

038112839211					
08.12.18	OTHPQS26102 SHREE SIDHI VINAYAK EN 08/12/2018, 526102		924.00		128405.34Cr
09.12.18	OTHPQS838052 SHOPPERS STOP, LTD 09/12/2018 838052		9495.00		118910.34Cr
11.12.18	INB, Writ. fees TRANSFER TO Mr. SURENDRA KUMAR		2000.00		116910.34Cr
11.12.18	NEFT*BXID00002CO*BXION18345240180*ARJUN			10000.00	126910.34Cr
12.12.18	CGE NEW INDIA ASSURANCE CO L	282100	35457.00		91453.34Cr
12.12.18	OTHPQS207403 FAMILY BAZAR, RAJAN 12/12/2018 207403		1650.00		89803.34Cr
12.12.18	ATM CASH 83461 RUONI VIHAR MORADABAD HO		10000.00		79803.34Cr
18.12.18	SBIPG 835210001985IRCTC 18/12/2018 835210001985		260.00		79543.34Cr
18.12.18	SBIPG 835210002122IRCTC		585.49		78957.85Cr
				Carried Forward	78957.85Cr

भारतीय स्टेट बैंक
State Bank Of India

(00610)-AMROHA
JAT BAZAR
AMROHA JYOTI BA PHULE NAGAR 244221
Tel : 5922 2523892 Fax : IFS Code : SBIN0000610 SWIFT :

वैधता 3 महीने के लिए है / VALID FOR 3 MONTHS ONLY

0	7	1	2	2	0	1	8
D	D	M	M	Y	Y	Y	Y

या धारक को OR BEARER

9663 / 50 / BLUE BEARER / 23/Oct/2018
SESHAASAI (D) / CTS-2010

PAY The New India Assurance Co. Ltd.

रुपये RUPEES Thirty five thousand four hundred fifty seven rupees only

अदा करें	₹	35457/-
----------	---	---------

खा. सं. A/C No	30875448646
-------------------	-------------

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT
PREFIX :
1516000014

Ragvendra Mani

RAGVENDRA MANI S/O SRI VIRENDRA SINGH

Please sign above

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



⑈ 28 2 100 ⑈ 24400 250 21: 00 7 1 5 1 ⑈ 3 1

Request (98)

Enclosure - 8

Enclosure 9

HSN No : 8703.21.91

Dealer GST No : 09AAGCA1674D1ZU

Customer GST No :

Buying Receipt

Receipt 98

TO WHOMSOEVER IT MAY CONCERN

This is to certify that ARJUN VASU HYUNDAI have taken delivery of SX4 vehicle bearing

1. Registration No : UP21AC2453
2. Chassis No. : MA3EFJC1S00149980
3. Engine No. : 2010358
4. Model : Maruti SX4
5. Variant : Zxi
6. Year & Month of First Registration : 18/01/2010
7. Color : Pearl Metallic Arctic White
8. Insurance Valid Till :
9. Milcage : 89000
10. Fuel Type : Diesel
11. Accessories Item :

Owner's Name as found in the registration certificate : Mr. RAGHVENDRA MANI

R/O : S/O VIRENDRA SINGH , H. NO 136 A RAILWAY HARTHALA COLONY
MORADABAD Uttarpradesh 244001

on Date : 07/12/2018 at 04:12 PM

The vehicle is Procured for Rupees One Lakhs Fifty Thousand Only
inclusive of tax amount of Rupees Zero Only
bearing Reference no. Dated

We will be responsible for its maintenace, Accident, Road tax, Insurance, Challans or any kind of misuse after taking the delivery of vehicle.

We have taken the following documents (Please tick)
1) Original registration certificate
2) Original Valid Insurance Copy
3) NOC From financer (If applicable)
4) Lifetime Road tax receipt

Yours sincerely

For ARJUN VASU AUTOMOBILES PVT.LTD

Vinayashan

Authorized Signatory

Customers Signature

ARJUN VASU AUTOMOBILES PVT.LTD.
5 TH K.M.DELHI ROAD MORADABAD

RAGHVENDRA MANI

Ledger Account
 JUDGES COLONY
 AMROHA
 MOB. 9719645453

Request 98

1-Apr-2018 to 31-Jan-2019

					Page 1	
Date	Particulars	Vch Type	Vch No.	Debit	Credit	
10-11-2018	By Bank of India 780430110000003 BY CH NO 282092,557282	Journal			10,000.00	
0-12-2018	By Bank of India 780430110000003 Cheque/DD On Account BY RTGS IN OUR A/C	Journal			11,38,000.00	
			6-12-2018	11,38,000.00 Dr		
				11,38,000.00 Cr		
7-12-2018	To RTO Charges A/c Being Auto Journal Created Against Inv. No.:18-19/759 Dated:7-Dec-2018 Model : CRETA 1.4 CRDI S ChassisNo. : MALC281RLJM503113	ADD Auto Journal	4206	1,24,000.00		
	To TCS 1% Being Auto Journal Created Against Inv. No.:18-19/759 Dated:7-Dec-2018 Model : CRETA 1.4 CRDI S ChassisNo. : MALC281RLJM503113	ADD Auto Journal	4207	11,800.00		
	To HANDLING CHARGES Being Auto Journal Created Against Inv. No.:18-19/759 Dated:7-Dec-2018 Model : CRETA 1.4 CRDI S ChassisNo. : MALC281RLJM503113	ADD Auto Journal	4208	3,000.00		
	To CAR SALES @ GST Sale Type: FINANCE CRETA 1.4 CRDI S POLAR WHITE MALC281RLJM503113 D4FCJM710963 Sales Man: SATISH KUMAR	Vehicle Sales Retail	18-19/759	11,49,200.00		
10-12-2018	To BANK OF INDIA #7804201100000037 TO CH NO 248872 BOOKING REFUND	ADD Auto Journal	4260	10,000.00		
				12,98,000.00	11,48,000.00	
By Closing Balance					1,50,000.00	
				12,98,000.00	12,98,000.00	

For Arjun Vasu Automobiles Pvt. Ltd.
 Secretary