

Serial
4-5-13
Encl-13 page

4.5.13

6555

From,
Sanjiv Pandey,
Addl. District & Sessions Judge,
Saharanpur.

To,
Mahrani Din,
Deputy Registrar,
Hon'ble High Court of Judicature at
Allahabad.

(Handwritten signature/initials)
4-5-13

17 39 37
26
39
4/5/13
Request-106
4-5-13

Through,
District Judge,
Saharanpur.

No.

Dated:

Subject: - Reply to letter No. 5669/IV -3937/ Admin (A) / Dated 17.03.2013 seeking detailed information for grant of permission to the applicant to visit Macau and Hong Kong.

Sir,

I had requested vide letter Dated 20.03.2013 permission to visit Macau & Hong kong with my family. In pursuance to the said letter No. 5669/IV -3937/ Admin (A) / Dated 17.03.2013 was sent by your good self seeking certain information. The details of the information sought by the said letter are as follows:-

Most Urgent

1. No permission to go abroad was ever refused earlier.
2. I and my wife visited Mauritius from 08.03.2001 to 14.03.2001, prior to my joining Judicial service.
3. Estimated expenditure of the above said abroad visit shall be approximately Rs 250000/- (Copy of the estimated cost of the package attached as **annexure A-1**). Copy of my and my wife's passbook is attached herewith to show the source of fund for the above said visit (**annexure A-2**). Total amount in my account is Rs 267319/- and in my wife's account is Rs 439102/-.
4. Copy of the passport of me and my family members is being attached herewith as **annexure A-3**.

B 1324
S.D. Adm H/A
DR (M)
04/5-13

Dated: 30.04.2013

Yours faithfully

(Handwritten signature)
Pandey

Sanjiv Pandey,
Addl. District & Sessions Judge,
Saharanpur.

30/4/13

Correspondence Code:-3937

प्रशासनिक
कार्यालय विजय प्रस, लखनपुर
दिनांक 4/5/13 दिनांक 30/4/13

अनुमति

जिला न्यायाधीश
लखनपुर
30/4/13

Sd/- ANS
06/05/13

STARLITE INTERNATIONAL

#7, First floor, Doctor's Complex, Majitha Road
Amritsar (Punjab) - 143001. Ph: 0183-2422999
Email: starliteintl@gmail.com

Annexure - A-1 ✓

HONGKONG AND MACAU SUMMER DELIGHT (4 Nights / 5 Days)

Inclusion:

- Return Economy Class Airfare in Jet Airways/Cathay Pacific
- Airport taxes
- Accommodation in 3 * Hotels with breakfast
- Ferry ticket Hongkong - Macau - Hongkong
- Macau city tour with Indian lunch
- Disneyland Tour
- Hongkong half day city tour without lunch
- Return transfers in Hongkong and Macau on SIC


Request 106

Hotels:

- HongKong - REGAL OIENTAL HOTEL
- Macau - BEST WESTERN TAIPA HOTEL

Total Cost: **INR 200800 /-** (For 2 Adults and 3 Childs)

Cost Details: Adult > INR 49000/-
Child Without Bed > INR 32000/-
Child Without Bed > INR 38800/-


चण्डू दिसा एवं सत्र ध्यावाघाट
उमर स. महारनपुर



भारतीय स्टेट बैंक
State Bank of India

The Banker to Every Indian

Annexure - A-2

Print Back

Account Statement for the period 01/04/2013 to 24/04/2013

Account Number	00000031215223649	Branch	SAHARANPUR
Address	# 1257 SECTOR 18 C CHANDIGARH-UT 160018	Account Type	SBCHQ-GEN-PUB-IND-NONRURAL-INR
Account Name	Mr. SANJIV PANDEY	MOD Balance	0.00
Drawing Power	0.00	Interest Rate(% p.a.)	4.0
CIF No.	85807273209		
IFS Code	SBIN0000710		
MICR Code	247002002		
Balance as on 01/04/2013	5,45,459.73		

Request-106

Date (Value Date)	Narration	Ref/Cheque No.	Debit	Credit	Balance
02-Apr-13 (02-Apr-2013)	CHEQUE WDL 874428	TRANSFER FROM 10848035162 874428	1,00,000.00		4,45,459.73
04-Apr-13 (04-Apr-2013)	CREDIT G T			5,850.00	4,51,309.73
04-Apr-13 (04-Apr-2013)	CREDIT G T			6,315.00	4,57,624.73
08-Apr-13 (08-Apr-2013)	CHEQUE WDL TFRD 874429	TRANSFER FROM 10506640272 874429	2,00,015.00		2,57,609.73
09-Apr-13 (09-Apr-2013)	CREDIT G T			24,710.00	2,82,319.73
10-Apr-13 (10-Apr-2013)	ATM WDL ATM 5735 SBI COURT ROAD, SAHAR SAHARANPUR DL IN		15,000.00		2,67,319.73

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Print Back

Account Statement for the period 01/04/2013 to 24/04/2013

Account Number	00000010506640272	Branch	SECTOR 7, CHANDIGARH
Address	H NO.1257 SECTOR 18 C CHANDIGARH-CHANDIGARH 160019	Account Type	SBCHQ-GEN-PUB-IND-NONRURAL-INR
Account Name	VIBHA PANDEY	MOD Balance	0.00
Drawing Power	0.00	Interest Rate(% p.a.)	4.0
CIF No.	80397334648		
IFS Code	SBIN0003246		
MICR Code	160002014		
Balance as on 01/04/2013	2,15,226.07		

Rem 106

 *Ram*
24/4/13

Date (Value Date)	Narration	Ref/Cheque No.	Debit	Credit	Balance
02-Apr-13 (02-Apr-2013)	BY TRANSFER STDR CLOSED	TRANSFER FROM 10506811284 VIBHA PANDEY		1,02,239.00	3,17,465.07
02-Apr-13 (02-Apr-2013)	CHEQUE WDL 525544	TRANSFER FROM 10848056591 525544	10,000.00		3,07,465.07
02-Apr-13 (02-Apr-2013)	CHEQUE WDL 525545	TRANSFER FROM 31880991803 525545	10,000.00		2,97,465.07
02-Apr-13 (02-Apr-2013)	CHEQUE WDL 525542	TRANSFER FROM 10848035151 525542	1,00,000.00		1,97,465.07
02-Apr-13 (02-Apr-2013)	WITHDRAWAL TRANSFER LOCKER RENT	TRANSFER TO 98324032460	1,000.00		1,96,465.07
04-Apr-13 (04-Apr-2013)	TO CLEARING KVB 525539		1,50,000.00		46,465.07
04-Apr-13	BY CLEARING / CHEQUE HDF BY CLEARING				
		142033		28,500.00	74,965.07

Ram
मन्त्र प्रयाग

(04-Apr-2013)	142033				
04-Apr-13 (04-Apr-2013)	OUT-CHQ RETURN 30-Instrument post dated			28,500.00	
04-Apr-13 (04-Apr-2013)	cheque returned charges 142033		142033	102.00	46,465.07
08-Apr-13 (08-Apr-2013)	CHEQUE DEPOSIT TFRD 874429		TRANSFER TO 31215223649 874429		46,363.07
09-Apr-13 (09-Apr-2013)	TO TRANSFER BT		TRANSFER TO 31681365295 VIBHA PANDEY	2,00,015.00	2,46,378.07
10-Apr-13 (11-Apr-2013)	BY CLEARING / CHEQUE HDF 142033			2,00,000.00	46,378.07
10-Apr-13 (10-Apr-2013)	ATM WDL ATM 5734 SBI COURT ROAD,SAHAR SAHARANPUR DL IN				46,378.07
10-Apr-13 (10-Apr-2013)	ATM WDL ATM 5734 SBI COURT ROAD,SAHAR SAHARANPUR DL IN			28,500.00	74,878.07
18-Apr-13 (18-Apr-2013)	CHEQUE DEPOSIT 407545		TRANSFER TO 32155848195 407545	15,000.00	59,878.07
18-Apr-13 (18-Apr-2013)	CHEQUE DEPOSIT 407541		TRANSFER TO 32155848195 407541	79,224.00	1,39,102.07
				3,00,000.00	4,39,102.07

901-106

Print Back

[Handwritten Signature]
20/04/13

[Handwritten Signature]
बन्धु जिवा एवं सत्र स्थयाधीन
कक्ष सं- 9, सहायपुर

Request 106

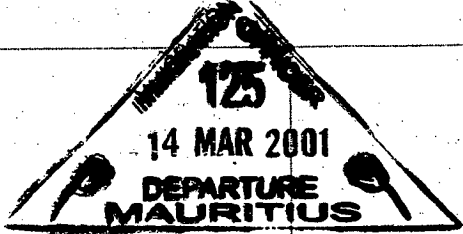

		<p>Seen at the MAURITIUS HIGH COMMISSION NEW DELHI VISA No. <u>MHC/1082/2001</u> Good for a single Journey to MAURITIUS <u>Ten (10) days</u> <u>Tourist</u> within three months of date hereof. if passport remains valid. (Signed) <u>M. Chand</u> 25 March 2001</p>
<p>7 MAR 2001 IMMIGRATION OFFICER NEW DELHI</p>		<p>IMMIGRATION OFFICER MAURITIUS ARRIVAL -8 MAR 2001 STATUS <u>OK</u> DURATION <u>10 days</u></p> <p>MAURITIUS HIGH COMMISSION - NEW DELHI</p>

4/201 / VISAS

Chand

बपर जिल्ला एवं सत्र म्यांवाक्षाप
उप स-९, सहारनपुर

Request-106

	R22231/98 21/48/98
	Time holders <u>ADDRESS</u> at Page <u>1280</u> has been amended/added to be read as <u>H. NO - 1257</u> <u>SECTOR-18-C, CHANDIGARH</u> <u>PIN - 160018</u>
	 <p><u>Zaj</u> जगदीश लाल/Jagdish Lal अधीक्षक/Superintendent क्षेत्रीय पारपत्र कार्यालय Regional Passport Office चंडीगढ़/Chandigarh</p>
6 वीजा / VISAS	7 वीजा / VISAS


Bande
अपर। ... मंत्र न्यायाधीश
उच्च स.-५, सहाय्यपुत्र

Request-106

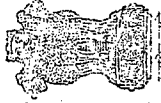
	<p>14 MARCH 2001 INDIAN CONSUL MAURITIUS</p>	<p>Seen at the MAURITIUS HIGH COMMISSION NEW DELHI</p> <p>VISA No. <u>MHC/1081/2001</u></p> <p>Good for a single journey to MAURITIUS <u>Ten (10) days</u> <u>Tourist</u></p> <p>within three months of date hereof, if passport remains valid.</p> <p>(Signed) <u>Khand</u> 05 March 2001</p>
<p>101 INDIAN CONSUL NEW DELHI</p>		<p>IMMIGRATION OFFICER MAURITIUS 138 ARRIVAL - 8 MAR 2001 STATUS <u>✓</u> DURATION <u>10 weeks</u></p> <p>MAURITIUS HIGH COMMISSION NEW DELHI</p>

Gandhi
धरम जिला एवं सत्र न्यायाधीश
ब्लॉक सं-9, महास्वरूप

Request-106

 <p>125 14 MAR 2001 DEPARTURE MAURITIUS</p>		
6	वीजा / VISAS	7

Dandey
धरपुर जिला एवं सत्र न्यायाधीश
घर सं-9, सहायनपुर



Request-106

भारत गणराज्य REPUBLIC OF INDIA

वर्ग / Type P	राष्ट्र कोड / Country Code IND	पासपोर्ट नं. / Passport No. K2169778
उपनाम / Sur. name PANDEY		
दिया गया नाम / Given Name(s) ANSHUMAN		
राष्ट्रीयता / Nationality INDIAN	लिंग / Sex M	जन्मतिथि / Date of Birth 24/07/2010
जन्म स्थान / Place of Birth CHANDIGARH, CHANDIGARH		
जारी करने का स्थान / Place of Issue CHANDIGARH		
समाप्त की तिथि / Date of Expiry 17/05/2017		



इसके द्वारा, भारत गणराज्य के राष्ट्रपति के नाम पर, उन सभी से, जिनका उल्लेख संकेत है, अग्रिम रूप से अनुरोध की जाती है कि वे आंक को बिना किसी प्रकार के प्रतिबंध से आने-जाने में, और उसे हाँ तक की ऐसी स्हायस और सुव्यवस्था करे जिसकी उसे आवश्यकता हो।

भारत गणराज्य के राष्ट्रपति के आदेश से



ए.एस. पथानिया/A.S. Pathania
पासपोर्ट प्रदान अधिकारी
Passport Granting Officer
क्षेत्रीय परामर्श कार्यालय
Regional Passport Office
चण्डीगढ़/Chandigarh

Annexure-A-3



पिता / माता/अभिभावक का नाम / Name of Father / Legal Guardian
SANJIV PANDEY

माता का नाम / Name of Mother
VIBHA PANDEY

पति या पत्नी का नाम / Name of Spouse
VIBHA PANDEY

घर / Address
HOUSE NO 1257
SECTOR 18 C, CHANDIGARH-160022
CHANDIGARH, INDIA

पुराने पासपोर्ट का नं. और एक बार की तिथि या स्थान / Old Passport No. with Date and Place of Issue
CH2060330265912

पंजीकरण
भारतीय नागरिकों को बताएँ कि वे निकटतम भारतीय मिशन/कार्यालय का जाएँ।
चेतावनी
रक्षा की सम्बन्धि है। इस पासपोर्ट के बारे में किसी पासपोर्ट अधिकारी से कोई सूचना मिलती है जिसमें पासपोर्ट लटवते की बात भी शामिल है।
जान लिया जाए।
यदि किसी भी देश से बाहर न चला जाए। यह पासपोर्ट धारक को उसके द्वारा कब्जे में ही रखा जाए। इसमें किसी भी प्रकार का फेरबदल न किया जाए।
नोट: यदि कोई व्यक्ति अथवा नए हो जाने पर उसकी सूचना भारत में सबसे निकट की अथवा यदि पासपोर्ट धारक विदेश में है तो निकटतम भारतीय अतिरिक्त पुलिस को तत्काल दी जाती चाहिए। विस्तृत सूचनाओं के बारे में जारी किया जाएगा।

REGISTRATION
INDIAN RESIDENT ABROAD ARE ADVISED TO REGISTER AT THE NEAREST INDIAN MISSION/POST.

CAUTION
IT IS THE PROPERTY OF THE GOVERNMENT OF INDIA. NO COMMUNICATION RECEIVED BY THE HOLDER FROM A FOREIGN COUNTRY REGARDING THIS PASSPORT, INCLUDING ITS SURRENDER, SHOULD BE COMPLIED WITH WITHOUT THE PERMISSION OF THE NEAREST INDIAN MISSION/POST. IT SHOULD NOT BE SENT OUT OF ANY COUNTRY BY THE HOLDER OR ANY OTHER PERSON. IT MUST NOT BE KEPT IN THE CUSTODY EITHER OF THE HOLDER OR ANY OTHER PERSON AUTHORIZED BY THE HOLDER. IT MUST NOT BE USED IN ANY WAY.
OR DESTROYED. THIS PASSPORT SHOULD BE RETURNED TO THE NEAREST PASSPORT AUTHORITY IN INDIA. IF THE HOLDER IS ABROAD, TO THE NEAREST INDIAN MISSION/POST. ONLY AFTER EXHAUSTIVE SEARCH BY THE LOCAL POLICE. A DUPLICATE PASSPORT BE ISSUED.

Handwritten signature: Pandey
सं. 9, सहायक न्यायाधीश

From,

Fax/Registered

Maharani Din,
Deputy Registrar,
High Court of Judicature at
Allahabad

Request 106

To,

The District Judge,
Saharanpur.

24

No. 5668 / IV- 3937/ Admin (A) / Dated 17-4-2013

Subject:- Grant of permission to Sri Sanjiv Pandey, Additional District & Sessions Judge, Saharanpur to visit Macau & Hong Kong.

Sir,

With reference to your endt. no. 268/II/13 dated 20.03.2013 on the above subject, I have to say that Sri Sanjiv Pandey, Additional District & Sessions Judge, Saharanpur may kindly be asked to furnish following details/ information/ declaration at the earliest, so that further necessary action may be taken in the matter:-

1. Whether such type of request was ever refused to him?
2. Whether he has visited any foreign country till now any time, and if yes, to furnish details thereof.
3. Estimated expenditure of his abroad visit and to submit supporting papers about source of money for the same i.e. copy of passbook of his savings bank account etc.
4. Copy of Passports of himself and his family members.

D.R. (M)

May issue?
12.4.13

15.4.13

15.4.13

Yours faithfully

Maharani Din
16.4.13

Deputy Registrar

25

No. 5669 / IV- 3937/ Admin (A) / Dated 17-4-2013

Copy forwarded for information & necessary action to Sri Sanjiv Pandey, Additional District & Sessions Judge, Saharanpur.

Maharani Din
16.4.13

Deputy Registrar

Scanned
5-4-13
10-0-Encl

R.S.
3-4-13

Request-106

प्रेषक,

संजीव पाण्डेय
अपर जिला एवं सत्र न्यायाधीश
कक्ष संख्या-9, सहारनपुर ।

प्रेषित,

महा निबन्धक
माननीय उच्च न्यायालय
इलाहाबाद ।

द्वारा

माननीय जनपद न्यायाधीश सहारनपुर ।

विषय-

विदेश यात्रा की अनुमति के सम्बंध में।

महोदय,

सादर निवेदन है कि मैं दिनांक 08-6-2013 से 18-6-2013 के मध्य अपने परिवार सहित मकाऊ व हांगकांग की यात्रा करना चाहता हूँ। मेरी उपरोक्त विदेश यात्रा से भारत सरकार अथवा उत्तर प्रदेश सरकार को कोई असुविधा नहीं होगी। न्यायिक सेवा में आने के पश्चात मेरे द्वारा अभी तक कोई विदेश यात्रा नहीं की गई है। पर्यटन के उद्देश्य से की जानी वाली इस विदेश यात्रा में उपगत होने वाली समस्त धनराशि मैं स्वयं की एवं पारिवारिक बचत से वहन करूंगा।

अतः श्रीमानजी से विनम्र निवेदन है कि विदेश यात्रा की अनुमति हेतु माननीय उच्च न्यायालय इलाहाबाद के समक्ष आवेदन प्रस्तुत करने की कृपा करें। सादर ।

भवदीय

Signature

(संजीव पाण्डेय)
अपर जिला एवं सत्र न्यायाधीश
कक्ष संख्या-9 सहारनपुर ।
पत्राचार संख्या-3937

20/3/13

14
R
23/3/13

2346
23-3-13

7

JRCM

PS TO RG
Handwritten signature

23 MAR 2013 दिनांक-20-3-2013

प्रशासक
कार्यालय जिला न्यायाधीश, सहारनपुर
पत्राचार संख्या-268/4/13 दिनांक-20/3/13
अवलोकित

Signature
जिला न्यायाधीश
सहारनपुर
20/3/13

Sue Arund
Signature
12-4-13

(ASG)
S.O. Adm H/A

Signature
20/3/13
04-4-13