

Request-96

From,

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

S.O. Ad(H) To,

*Re-submit the
file immediately
after despatch of
this letter, for
Sl. no. 57 relative
to Prop. Statement.*

Sri Sanjiv Pandey,
Registrar,
Central Administrative Tribunal,
Chandigarh Bench, Chandigarh.

b1.
30/10/14
S.O.
Ad(A-4)

No. 15592 IV- 3937/ Admin (A) / Dated 05-11-2014

Subject: - Permission to purchase 74% share in House no. 206, Sector 21-A, Chandigarh jointly with your wife.

Sir,

With reference to your letter no. 5/1/2014 dated 19.10.2014 on the above subject, I have to request you to kindly furnish the following details/informations:-

1. Copy of bank 'Offer Letter' ^{for the loan,} proposed to be taken against the purchase of the said house.
2. Complete & attested copy of passbook of both your S.B. A/c as well as your wife's S.B. A/c by indicating the particular entry/entries of payment ^{till date, if any,} made against the purchase of house and by disclosing the source of money of each and every amount credited in the same, which exceeds to your one month's salary.

D.R.(M)

May issue?

29/10/14

Dr. Jain
30.10.14
S.O.

Yours faithfully

Barlow
30/10/14

Deputy Registrar

No. S/1/2014- Estt

6.10.14
9.10.14

19-9-2014
19093

From

8
8.X.14
total 8 pages

Reg. No.	
File No.	17 3937
Serial No.	59

Sanjiv Pandey

ID NO. UP 1896

Registrar,

Central Administrative Tribunal,

Chandigarh Bench, Chandigarh.

Request-96
18/10/14
28-10-14

To

The Registrar General,

Hon'ble Allahabad High Court,

Allahabad.

NO.

Subject:- Permission for purchase of immovable property, 74% share in House No. 206, Sector 21-A, Chandigarh jointly with my wife Mrs Vibha Pandey.

Respected Sir,

It is most humbly submitted that I am Higher Judicial Service (HJS) officer OF Uttar Pradesh, currently on deputation as Registrar at Central Administrative Tribunal, Chandigarh Bench, Chandigarh. I wish to purchase 74% share in a built up house, bearing No. 206, sector 21-A, Chandigarh for a consideration of Rs 6.25 crore jointly with my wife Vibha Pandey. The requisite information for permission for purchase of above stated immovable property as required by C.L.No. 25/ Admn. (A) dated July 13 1998 is given below for the kind consideration of the Hon'ble court-

Mrs. Mumukh
29.10.14

Request-96

1) I joined service as Additional District & Sessions Judge on 10/1/2011 at Saharanpur.

2) My present gross salary is Rs 146574 pm with take home salary of Rs 104300 pm after all deductions including monthly deduction of income tax at source.

3) Details of earlier purchase of immovable property-

(i) Purchased House No. 1257, Sector 18-C, Chandigarh, measuring 500 sq yd for Rs. 33 Lakh vide sale deed dated 24/3/2004 before joining service.

(ii) Purchased Plot measuring 33.33 Sq Yd having P.No. 40, Khasra 144/152/130 Amritsar for 2 lakh vide sale deed dated 17/1/2002 before joining service.

(NO IMMOVABLE PROPERTY HAS BEEN PURCHASED AFTER JOINING SERVICE)

4) No advance or loan has been taken from the High court.

5) Rs 20 lakhs loan was taken for the purchase of House No. 1257, Sector 18-C, Chandigarh from ICICI bank and it stands repayed.

6) Details of the property to be purchased-

74% share in a built up house, bearing No. 206, sector 21-A, Chandigarh and having plot area of 1000 sq yards.

7) Name and full address of the land seller-

The above said property is jointly owned by

(i) Sh Harcharan Singh s/o Sh Bakhat Singh r/o H.No 206, sector 21-A, Chandigarh.

R-quest-96

- (ii) Mrs Bhupinder Kaur w/o Wg Cdr Amarjit Singh r/o B-702, Gokal Apartments, Plot No 5-B, sector 11, Dwarka, New Delhi.
- (iii) Mrs Tejinder Amarjit Singh w/o Amarjit Singh r/o 45-D, Powder Mill Drive, Stratford, CT 06614, USA.
- (iv) Mrs Charanjit Chanana w/o Sh Rajindr Singh r/o 1 John Toddway, Redding, CT-06896, USA.

8) Whether the seller is regular and reputed one-

The seller of the above said property is not a professional property dealer or builder but the owner of the said property.

9) Neither me nor any of my family members is related to the sellers of the above said property.

Neither any case of the sellers has been decided by me nor any case of the sellers is pending before me.

10) Details of source of the amount for purchase of the property-

Cost of the 74% share of the property- Rs 6.25 crore (To be purchased jointly by me and my wife)

- **Rs 5.25 crores** are being generated by me by selling House No. 1257, Sector 18-C, Chandigarh, for Rs. 5.25 crores. I have already applied to the Hon'ble High Court vide letter No 10133 dated 11/6/2014 for permission to sell the said property for Rs 5.25 crores. The said letter is pending before the Hon'ble High Court.(Copy of the letter is attached herewith as annexure A-1)

-**Rs1 crore** loan shall be taken by my wife Vibha Pandey from from state bank of India @ 10.25% for a period of 20 years. The monthly installment(EMI) of the said loan will be Rs 98164/-. Gross Income of my wife Vibha Pandey for the year 2013-14 (Assessment year 2014-2015) was Rs 3255191/- from salary and rent. (Copy of the income tax return of

Request-96

Vibha Pandey for the year 2012-13, assessment year 2014-2015 is attached herewith as annexure A-2)

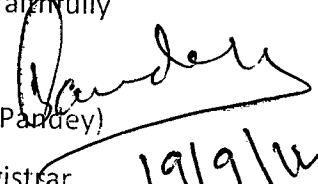
Stamp duty to be paid by the officer-Rs.30,00000/-

-Rs500000/- from the encashment of the FDR No 500707150002466 of City Union Bank dated 4-4-2014 of Sanjiv Pandey(HUF)(copy attached as annexure A-3).

- Rs2500000/- from the savings of Vibha Pandey, co purchaser.

It is therefore most humbly submitted that I may be granted permission to purchase the above mentioned property.

Yours faithfully


(Sanjiv Pandey)

Registrar

ID NO. UP 1896

19/9/14

Speed post

Annexure - A-1

Request-96

Dated-11.06.2014

From

Sanjiv Pandey,
ID No. UP 1896
Registrar,
Central Administrative Tribunal,
Chandigarh Bench, Chandigarh.

To

The Registrar General,
Hon'ble Allahabad High Court,
Allahabad

No. 10133

Subject: - Permission for sale of immovable property, House No. 1257, Sector 18-C,
Chandigarh.

Sir,

It is most humbly submitted that I am HJS officer of Uttar Pradesh, currently on deputation as Registrar at Central Administrative Tribunal, Chandigarh Bench, Chandigarh. I am owner of residential property bearing House No. 1257, Sector 18-C, Chandigarh. The said residential property is a constructed house in plot measuring 500 Sq. yard area. I wish to sell above said house to M/s Gulmohar Township India Pvt. Limited, SCO 222/223, Second Floor, Sector 34-A, Chandigarh, through its Director Sh. Rakesh Kumar Sharma for the consideration of Rs. 5.25 crore. The said purchaser is not related to me, neither his any case is pending before me nor I have ever decided any case related to him.

Yours faithfully

54/

(Sanjiv Pandey)
Registrar
ID No. UP 1896

o/c

11/6/14

Annexure - A-2
Report-96

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[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-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2014-15

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name VIBHA PANDEY			PAN AAKPB6207A																																																						
	Flat/Door/Block No HOUSE NO.214	Name Of Premises/Building/Village			Form No. which has been electronically transmitted ITR-3																																																					
	Road/Street/Post Office	Area/Locality SECTOR 21-A																																																								
	Town/City/District CHANDIGARH	State CHANDIGARH	Pin 160018	Status Individual																																																						
	Designation of AO(Ward/Circle) DCIT/ACIT CIRCLE 2(I), CHANDIGARH-I			Original or Revised ORIGINAL																																																						
	E-filing Acknowledgement Number 352908421130914			Date(DD/MM/YYYY) 13-09-2014																																																						
	<table border="1"> <tr> <td>1</td> <td>Gross total income</td> <td>1</td> <td>3255191</td> </tr> <tr> <td>2</td> <td>Deductions under Chapter-VI-A</td> <td>2</td> <td>110000</td> </tr> <tr> <td>3</td> <td>Total Income</td> <td>3</td> <td>3145190</td> </tr> <tr> <td>3a</td> <td>Current Year loss, if any</td> <td>3a</td> <td>0</td> </tr> <tr> <td>4</td> <td>Net tax payable</td> <td>4</td> <td>796764</td> </tr> <tr> <td>5</td> <td>Interest payable</td> <td>5</td> <td>17923</td> </tr> <tr> <td>6</td> <td>Total tax and interest payable</td> <td>6</td> <td>814687</td> </tr> <tr> <td rowspan="5">7</td> <td rowspan="5">Taxes Paid</td> <td>a Advance Tax</td> <td>7a</td> <td>200000</td> </tr> <tr> <td>b TDS</td> <td>7b</td> <td>467582</td> </tr> <tr> <td>c TCS</td> <td>7c</td> <td>0</td> </tr> <tr> <td>d Self Assessment Tax</td> <td>7d</td> <td>185000</td> </tr> <tr> <td>e Total Taxes Paid (7a+7b+7c +7d)</td> <td>7e</td> <td>852582</td> </tr> <tr> <td>8</td> <td>Tax Payable (6-7e)</td> <td>8</td> <td>0</td> </tr> <tr> <td>9</td> <td>Refund (7c-6)</td> <td>9</td> <td>37900</td> </tr> </table>						1	Gross total income	1	3255191	2	Deductions under Chapter-VI-A	2	110000	3	Total Income	3	3145190	3a	Current Year loss, if any	3a	0	4	Net tax payable	4	796764	5	Interest payable	5	17923	6	Total tax and interest payable	6	814687	7	Taxes Paid	a Advance Tax	7a	200000	b TDS	7b	467582	c TCS	7c	0	d Self Assessment Tax	7d	185000	e Total Taxes Paid (7a+7b+7c +7d)	7e	852582	8	Tax Payable (6-7e)	8	0	9	Refund (7c-6)	9
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9	Refund (7c-6)	9	37900																																																							

This return has been digitally signed by VIBHA PANDEY in the capacity of _____
 having PAN AAKPB6207A from IP Address 122.173.211.246 on 13-09-2014 at CHANDIGARH
 Dsc SI No & issuer 1803441473245424167CN=SafeScripT sub-CA for RCAI Class 2 2012, OU=Sub-CA, O=Sify Technologies Limited, C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

R-quest-96

MRS. VIBHA PANDEY,
W/O SHRI SANJIV PANDEY,
D/O SHRI RANBIR PARTAP BALI,
HOUSE NO.214, SECTOR 21-A,
CHANDIGARH-160021

PAN: AAKPB-6207-A
CIRCLE-3(1), CHD

ASSESSMENT YEAR 2014-2015
31.3.2014
INDIVIDUAL

DOB: 27.10.1974

[BANK: STATE BANK OF INDIA, SECTOR-7, CHANDIGARH IN SAVING
BANK ACCOUNT NO.10506640272, IFSC CODE SBIN0003246]

(A)	<u>SALARY INCOME</u>	(RS)	ADV	200000
	As per details	1800000.00	TDS	38670
(B)	<u>INCOME FROM PROPERTY</u>		TDS	67516
	As per details	893683.00	TDS	37508
(C)	<u>INCOME FROM BUSINESS</u>		TDS	310320
	As per details	398056.00	TDS	13568
(D)	<u>INCOME FROM OTHER SOURCES</u>		SELF	185000
	As per Accounts	165158		<u>852582</u>

Less: Income of Minor

Children Clubbed u/s 64(1A) 1706 163452.00
3255191.00

80-C 100000

80-TTA 10000 110000.00

3145191.00

Say Rs.3145190/-

(RS)

TAX ON TOTAL INCOME	773557.00
ADD: EDUCATION CESS @ 3%	23207.00
INCOME TAX PAYABLE	796764.00
ADD: INTEREST U/S 234	17923.00
NET INCOME TAX PAYABLE	814687.00
INCOME TAX PAID	852582.00
REFUND DUE	<u>37895.00</u>

DEDUCTION U/S 80-C


PPF	100000
TUITION FEE	45360
LIC	11351
	<u>156711</u>

NOTE:

- 1 The interest on PPF with State Bank of India is Rs.102944/- exempt u/s 10(11) of the Income Tax Act.
- 2 The above assessee is a partner in M/s. Jalandhar petrol Pump Service Station with 50% share.
- 3 The due date of filing of Income tax return in case of above assessee is 30th September, 2014.

Annexure - A-3

R-quest-46

 CITY UNION BANK LTD. <small>Registered Office : Kumbakonam - 612 001, Tamilnadu.</small>	DEPOSIT RECEIPT		<i>NOT TRANSFERABLE</i>
	BRANCH: Chandigarh		

Received From SANJIV PANDEY HUF	BPID No. : 3587189
HOUSE NO 1257, SECTOR 18C, CHANDIGARH, CHANDIGARH, 160018	Nature of Holding : HUF
Amount in words FIVE LAKH ONLY	Type of Deposit : CCD - GENERAL
	Date of Birth, for Minor : Maturity Value will be reduced if TDS is applicable
	Nomination Regd. No.

Deposit Account No.	Date of Deposit	Deposit Amount	Maturity Value
500707150002466	4/4/2014	5,00,000.00	5,49,219.00

Interest Run From	Period	Date of Maturity	Rate of Interest %	Interest Payment Mode
4/4/2014	0001 YEARS	4/4/2015	9.50%	RE-IN

Nomination Registration No. : **0**

Permanent Account No. (PAN) : **AAOHS7477P**

Renewal Deposit No. :

If the receipt not tendered for renewal within 30 days from the date of maturity only the least interest rate as applicable will be paid.

M Mohamed Rasim
608-1875



AUTHORISED SIGNATORY

NOTE: 1) The Interest /Maturity Value is subject to TDS wherever applicable. 2) Nomination Facility Available. 3) Interest rest on Quarterly basis. 4) Preclosure Norms Applicable. 5) Deposit ceases to attract any interest after due date. 6) Discounted value of interest will be given, if opted for "monthly" payment.

Request-96

Registered

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

To,
Sri Sanjiv Pandey, U.P. H.J.S.,
Registrar,
Central Administrative Tribunal,
Chandigarh bench, Chandigarh.

168 No. **14877** / IV- 3937/ Admin (A) / Dated **16-10-2014**

Subject:- Grant of permission to sell immovable property i.e. house no. 1257, sector 18-C, Chandigarh.

Sir,

With reference to your letter no. 10133 dated 11.06.2014 on the above subject, I am directed to say that the Court has been pleased to accord you permission to sell your immovable property i.e. house no. 1257, sector 18-C, Chandigarh to M/s Gulmohar Township India Pvt. Ltd. SCO 222/223, second floor, sector 34-A, Chandigarh for Rs. 5.25 crore, as requested, subject to the condition that the relevant papers of the transaction alongwith copy of sale deed be furnished by you immediately on completion of the transaction.

D.R. (H)
Order of
Hon'ble Judge
placed
below. May
issue?
M. P.
13/10/2014
Dr. Tainaf
13.10.14
SO

Yours faithfully

S.S. Gautam
13.10.14

Deputy Registrar

Speed post

Request-96
18.6.14

9572

W/ 3937

Dated-11.06.2014

From

Sanjiv Pandey,
ID No. UP 1896
Registrar,
Central Administrative Tribunal,
Chandigarh Bench, Chandigarh.

58
2/07/14
3/7/14
16-7-14

To

The Registrar General,
Hon'ble Allahabad High Court,
Allahabad

No. 10133

Subject: - Permission for sale of immovable property, House No. 1257, Sector 18-C, Chandigarh.

Sir,

It is most humbly submitted that I am HJS officer of Uttar Pradesh, currently on deputation as Registrar at Central Administrative Tribunal, Chandigarh Bench, Chandigarh. I am owner of residential property bearing House No. 1257, Sector 18-C, Chandigarh. The said residential property is a constructed house in plot measuring 500 Sq. yard area. I wish to sell above said house to M/s Gulmohar Township India Pvt. Limited, SCO 222/223, Second Floor, Sector 34-A, Chandigarh, through its Director Sh. Rakesh Kumar Sharma for the consideration of Rs. 5.25 crore. The said purchaser is not related to me, neither his any case is pending before me nor I have ever decided any case related to him.

Yours faithfully

(Sanjiv Pandey)

Registrar

ID No. UP 1896

Sanjiv Pandey
11/6/14

9627
S.O. Adm M/A

[Signature]
D.K. (M)
76-6-14

Mrs. Munroony
[Signature]
23.7.14