

Request: 98

From,

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

To,

The District Judge,
Siddharth Nagar.

8 No. 3903 / IV-³⁹⁶⁷~~3976~~ / Admin (A) / Dated 21-03-2015

Subject:- Information about purchase of new Maruti Swift Dzire car by Sri Surya Kant Dhar Dubey, Judicial Magistrate, Siddharth Nagar.

Sir,

With reference to your endt. no. 87/I dated 04.02.2015 on the above subject, I have to say that Sri Surya Kant Dhar Dubey, Judicial Magistrate, Siddharth Nagar may kindly be asked to furnish following informations/details, so that further necessary action may be taken in the matter:-

1. Details of his earlier purchases as per point 3 of Court's C.L. no. 25/ Admin (A) dated 13.07.1998.
2. Copy of 'Loan Arrangement letter' of Rs. 4,00,000/- taken against the purchase of car.
3. Details of available funds with him by disclosing actual receipt in last ten years by him and of his dependent family members and annual expenses, which would include educational expenses on the dependent children. This should be submitted along with supporting papers.

Yours faithfully

S.S. Gautam
18-3-15

Deputy Registrar

No. 3904 / IV-³⁹⁶⁷~~3967~~ / Admin (A) / Dated 21-03-2015

Copy forwarded for information and necessary action to Sri Surya Kant Dhar Dubey, Judicial Magistrate, Siddharth Nagar.

S.S. Gautam
18-3-15
Deputy Registrar

D.R. (H)
May issue?
H
16/03/15
OK - Talwar
17-03-15
S.O. 9

From,

Surya Kant Dhar Dubey
Judicial Magistrate,
Siddhrathnagar

To,

Registrar General,
Hon'ble High Court,
Allahabad.

Through,

District Judge,
Siddhrathnagar

Subject:- Information regarding purchase of New Car Swift Deziere (Car No U.P.53 BR 2324).

Respected Sir,

With reference to Hon'ble Court's Circular letter no.-25/Admin(A) Dated:13 July, 1998 on the subject noted above, it is submitted that I have purchased new car model Swift Deziere (vxi-petrol) car no U.P.53 BR 2324 on 13-11-2014 from RKBK automobiles pvt.ltd.Gorakhpur, an authorized dealer of Maruti car. Regarding this purchase information is being sent in due format to Hon'ble High Court in the light of C.L. NO. 25/ADMIN (A) DATED 13.7.1998.

It is further submitted that the said car was purchased by me in the month of November, 2014. I received registration certificate in the month of December, 2014. Thereafter my aged father fell seriously ill and I became busy in his treatment. Therefore, I could not furnish the information promptly.

In view of the above circumstances, the delay is highly regretted.

I SHALL BE HIGHLY OBLIGED.

Yours faithfully

Surya Kant Dhar Dubey
03.02.2015
(Surya Kant Dhar Dubey)
Judicial Magistrate
Siddhrathnagar.

ANNEXTURES:

1. Registration
2. Copy of pass book showing payment from my account no.
3. Insurance
4. Sale invoice and sale certificate
5. Statement of account

Mz. Mumun
12-03-15

कायालय जनपद सिद्धार्थनगर - सिद्धार्थनगर
पॉस्ट 871 I दिनांक सिद्धार्थनगर, 04.2.15
Mandis
जनपद न्यायाधीश
सिद्धार्थनगर 4.2.15

18-2-15
2016
21.2.15
Total 8 Pages
23.2.15
Reg-98
3195
3967
10/03/15
9/3/15
11-3-15

C.L. NO. 25/Admin(A) Dated : 13 July, 1998

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1. Date of joining of service- 28.5.13
2. Present gross salary and take home salary- Rs. 62,871 and Rs. 60,770 respectively.
3. Details of purchase (movable property exceeding value of Rs. 10,000 and immovable property) made by him earlier with complete details, date of purchase, amount spent etc.

N/A

4. If any advance 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 deduction will be made etc.

N/A

5. If any loan taken from the bank etc. details of amount, mode of repayment, period of deduction, number and amount of installments etc.

A loan of Rs. 4,00,000 taken from State Bank of India and Rs. 2,42,650 paid from my account No. 33067072098 and Number of installments is 84 and amount of installment is Rs. 6,800.

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

N/A

7. Details of the property (area of plot, if building or flat then its size)-

New car swift dezire (PETROL), total on road price Rs. 6,42,650 (ex-showroom price Rs. 5,66,164 + registration and road tax Rs. 46,793 + insurance Rs. 20,398+Accessories 9,295)

8. Name and full address of the dealer-

RKKB Automobile Pvt. LTD. gorakhpur

9. Whether the dealer is regular and reputed one-

YES, Authrised dealer of maruti

10. Whether the judicial officer is related to the seller in any way and whether any case against the seller is pending or decided by the judicial officer-

NO, neither any case is pending against the dealer nor any case is disposed of by me relates to him.

11. Details of source of the amount with papers in support thereof;

(a) Rs. 4,00,000 Loan taken from the State Bank of India, Siddharthnagar 34332433843

(b) Rs. 2,42,650 is paid by me from my account no. 33067072098

ANNEXTURES:-

1. Registration
2. Copy of pass book showing payment from my account no.- 33067072098
3. Insurance
4. Sale invoice and sale certificate
5. Statement of Loan account.

TRANSPORT DEPARTMENT UTTAR PRADESH

परिवहन विभाग उत्तर प्रदेश

Reg-98

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

REGIONAL TRANSPORT OFFICE, GORAKHPUR

Registration Number
(पंजीकरण संख्या)

UP83BR2324

Owner's Name & Address
(वाहन स्वामी का नाम एवं पता)

SURYA KANT DHAR DUBEY

Son/wife/daughter of:
Full Address:
(Permanent)

HARISH CHANDRA DHAR DUBEY
C/101/58 HANSUPUR
PS RAJCHAT POST-GEETA PRESS
GORAKHPUR - 273001

Full Address:
(Current)

C/101/58 HANSUPUR
PS-RAJCHAT POST-GEETA PRESS
GORAKHPUR - 273001

Dealer's Name & Address
(विक्रेता का नाम)

R.K.B.K. AUTOMOBILES LTD.
MOTIADIPUR
GORAKHPUR

Vehicle Class
(श्रेणी)

L.M.V. (CAR)

Chassis Number
(चेसिस संख्या)

MASEJKD1S00642692

Engine Number
(इंजन संख्या)

K12MN1468005

Type of Body
(बाडी का प्रकार)

SALOON

Maker's Name
(निर्माता का नाम)

SWIFT DEZIRE VXI

HP / Lease Agreement with
(हाइपोथेकेट/लीज समझौता किससे)

MARUTI SUZUKI INDIA LTD

STATE BANK OF INDIA
NAUGARH
SIDDHARTH NAGAR, 273001.

16-NOV-2014

Description and Size of Tyres

(टायरों का विवरण एवं आकार)

(a) **Front Axle**

(फ्रन्ट एक्सल)

(b) **Rear Axle**

(रियर एक्सल)

(c) **Any other Axle**

(अन्य कोई एक्सल)

(d) **Tandem Axle**

(टेन्डम एक्सल)

Vehicle Registered Against NEW VEHICLE Case

Air Conditioner (A.C.) Fitted-Yes

Entered By: **YOGENDRA 05-Dec-2014**

Sr. No. RC.-S

0760555

Registration Date

(पंजी.तिथि) **24-Nov-2014**

Owner's Serial

(वाहन स्वामी क्रमांक) **1**

Manufacturing Year

(निर्माण का वर्ष) **11/2014**

No. of Cylinders

(सिलेन्डर की संख्या) **4**

Unladen Weight

(खाली भार) **1025 kgs**

Laden Weight

(भरा हुआ भार) **1100 kgs**

Seating Capacity

(सीट क्षमता) **5 (including driver)**

Colour

(रंग) **ARCTIC WHITE**

Horse Power

(अश्व शक्ति) **85 HP / 1197 CC**

Fuel Used

(इंधन) **PETROL**

Tax paid upto

(कर शुभान) **Life Time**

Tax Rate

(कर-दर) **Life Time (RT- Rs. 45294/-)**

Fitness Valid upto

(पंजीयन की वैधता) **18-Nov-2029**

Wheel Base

(व्हील बेस) **2390**

Registered Axle Weight

(पंजीकृत एक्सल भार)

(a) **Front Axle**

(फ्रन्ट एक्सल)

(b) **Rear Axle**

(रियर एक्सल)

(c) **Any other Axle**

(अन्य कोई एक्सल)

(d) **Tandem Axle**

(टेन्डम एक्सल)

Specimen Signature of the Owner

वाहन स्वामी के हस्ताक्षर

Specimen Signature of Financier

वित्त पोषक के हस्ताक्षर

Signature of Registration Authority

पंजीयन अधिकारी के हस्ताक्षर

[Signature]
कर/पंजीयन
मोटर वाहन



Support
24 X 7

3377 4477
prefix 011/022/033/044

Request 98

This policy is sourced and serviced by:
Maruti Insurance Broking Private Limited
1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070

This is not a part of the policy document. Please Detach Here



Royal Sundaram Alliance Insurance Co. Ltd.

Vishranthi Melaram Towers, No. 2/319, Rajiv Gandhi Salai (OMR), Karapakkam
Ph.: 044 - 28517387, Service Tax Reg. No.: Insurance/Chennai-II/2/STC

CERTIFICATE CUM POLICY SCHEDULE

THE INSURED: Mr. Suryakant Dhar Dubey S/O SRI HARISH CHANDRA DHAR DUBEY C/19/56, HANSUPUR PS-RAIGANJ PO-GITA PRESS, GORAKHPUR-273001, Uttar Pradesh		Policy No: MOP2610181 Policy Type: Package Policy (Private Vehicle) Issue Date: 06:58:38-PM on 13-Nov-2014 Occupation: Service/Salaried	
Period Of Insurance: From 06:58:38-PM 13-Nov-2014 to midnight on 12-Nov-2015			
The Vehicle	D' Zire New VXI/MARUTI SWIFT DZIRE VXI BS IV	Vehicle Identification Number(VIN)	MA3EJKD1S00642692
Geographical Area	Engine-Chassis No. 1488005 - 642692	Date and Proposal No.:	13-Nov-2014 / 83411755
INDIA	Type of Body Saloon	Registration Mark & Place of Registration	GORAKHPUR
	CC 1197	Mfg. Year	2014
	Seating Capacity		5
INSURED'S DECLARED VALUE			
Vehicle	Non-Elec accessories	Elec accessories	CNG/LPG KIT
532631	0	0	0
Total Value (IDV)			
532631			
Schedule Of Premium			
A. OWN DAMAGE		B. LIABILITY	
Vehicle & Accessories	11899	Vehicle	1332
Total	11899	Total	1332
Add	11899	Add	1332
Geographical Area Extn (Bangladesh, Bhutan, Nepal, Pakistan, Sri Lanka, Maldives)	500	a) Compulsory PA Cover Premium	100
Sub-Total Additions	500	b) Additional PA Cover Premium (200000 per person) For 5 Person (IMT- 16)	500
c) 5% Extra premium towards inbuilt LPG	NA	d) Legal Liability (WC) to Driver (IMT-28)	50
Less		e) Legal Liability to Employees (IMT-29)	0
g) For Anti-theft Devices (IMT-10)	310	Sub-Total Additions	650
Sub-Total (deductions)	310	Zero Depreciation Premium	3995
Total (A)	16084	Total (B)	1982
Note :-		Grand Total	18066
1. If the premium is paid by Cheque, the issue of Policy is subject to the realization of Cheque.		Service Tax @ 12.36%	2233
2. Consolidated Stamp duty paid to state exchequer.		Total Premium	20299
Compulsory Deductible	1000		
Limitations as to use: Use only for social domestic and pleasure purposes and for the Insured's business. The Policy does not cover the use for : (1) Hire or reward (2) Carriage of goods (other than samples or personal luggage) (3) Organized racing (4) Pace making (5) Speed testing (6) Reliability trials g) Any purpose in connection with motor trade.			
Driver's Clause: Any person including the insured: Provided that a person driving holds an effective driving license at the time of the accident and is not disqualified from holding or obtaining such a license. Provided also that the person holding an effective learner's license may also drive the vehicle & that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicles Rules, 1989.			
Limits of Liability Clause : Under section II-1 (i) of the policy-Death of or bodily injury. Such amount as is necessary to meet the requirements of the motor vehicle act 1988. Under section II-1 (ii) of the policy-Damage to third party property is Rs. 7.5 lakhs P.A. Cover under section III for Owner-Driver is Rs. 2.0 Lakhs			
No claim bonus : The insured is entitled for a No Claim Bonus (NCB) on the own damage section of the policy, if no claim is made or pending during the preceding year(s), as per the : The preceding year/20%, Preceding two consecutive years/25%, Preceding three consecutive years/35%, Preceding four consecutive years/45%, Preceding five consecutive years/50% of NCB on OD Premium. No claim bonus only be allowed provided the policy is renewed with in 90 days of the expiry date of the previous policy.			
Lease/Hypothecation : STATE BANK OF INDIA , NAUGARH SIDDHARTHANAGAR			
Nominee Detail For Compulsory PA: SRI HARISH CHANDRA DHAR DUBEY			
Subject to I.M.T. Encl. Nos. & memorandum : 1 7 10 15 16 22 28 printed herein			
The insured is not indemnified if the vehicle is used or driven otherwise than in accordance with this schedule. Any payment made by the company by reasons of wider terms appearing in the certificate in order to comply with the Motor Vehicle Act, 1988 is recoverable from the insured. See the clause headed "AVOIDANCE OF CERTAIN TERMS AND RIGHT OF RECOVERY" For legal interpretation, English version will hold good.		I / We hereby certify that the policy to which this certificate relates as well as this certificate of insurance are issued in accordance with the provisions of chapter X and chapter XI of M.V. act, 1988. For ROYAL SUNDARAM ALLIANCE INSURANCE COMPANY LTD	
		<i>[Signature]</i> Authorized Signatory	

This Policy is sourced through **Maruti Insurance Broking Private Limited**, IRDA License No. : IRDA/DB 475/10

Contact : 3377 4477 (prefix 011 / 022 / 033 / 044), support@mibpl.co.in

Visit : www.marutiinsurance.com

For Policy Terms and Conditions Log on to : www.roysundaram.in

http://10.52.4.9/MarutiInsurance/insuranceSubsystem/InsuranceNewCertificate.aspx?pid... 11/17/2014

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)

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भारतीय स्टेट बैंक



State Bank

Savings Bank Account
 CIF No : 86765579600
 Account No : 33067072098
 Customer Name: Mr. SURYA KANTHAR DUBEY

S/D/W/H/o: HARICHANDRA DHAR DUBEY
 Address: JUDGES CLONY ASHOK ROAD
 TETARI BAZAR
 DIST SIDDHARTH NAGAR

Phone:
 Email:
 S.B. (If Minor):
 N.P. SINGLE

FIRST



TETRI BAZAR
 VIKAS BHAWAN



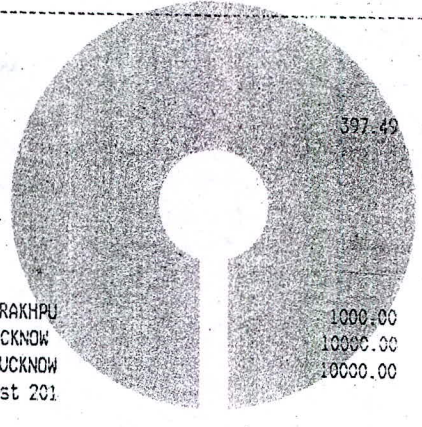
Phone: 22013
 Email: sbi.03572@sbi.co.in
 Branch Code: 3572
 Date of Issue: 19/06/2013
 19/06/2013 7479921 3572
 IFSC: SBIN0003572

शाखा प्रबन्धक
 Branch Manager

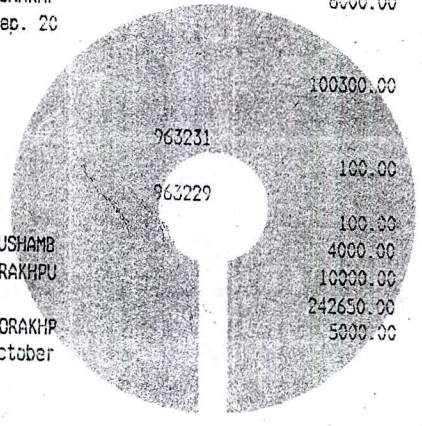
HELP LINE 100112211

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	265303.160r
16.07.14	POS 419755259471 IRCTC		397.49		
29.07.14	INB 4003-pay of month jul 2014			60770.00	264905.670r
	TRF FRM 098561025870				264905.670r
30.07.14	INB 4032-T A BILL			25110.00	350785.670r
	TRF FRM 098561061444				350785.670r
05.08.14	INB 4031-			83679.00	434464.670r
	TRF FRM 098561025870				434464.670r
10.08.14	ATM 3521 SBI MAYA BAZAR	GORAKHPU	1000.00		433464.670r
13.08.14	ATM 3980 SBI PATRAKARPURAM	LUCKNOW	10000.00		423464.670r
13.08.14	ATM 42251 AMOUSI AIRPORT	LUCKNOW	10000.00		413464.670r
01.09.14	INB 4031-Pay for the month of August 201			60770.00	474234.670r
	TRF FRM 098561025870				474234.670r
09.09.14	RENT THRU CHQ	000554	79438.00		394796.670r



09.09.14	RENT THRU CHQ				
09.09.14	ATM 8076 MAHEVA CHUNGI	GORAKHP	79438.00		315358.670r
01.10.14	INB 4031-Salary for the month of Sep. 20		6000.00		309358.670r
	TRF FRM 098561025870			60770.00	370128.670r
04.10.14	DD				
	TRF TO 098585111897			100300.00	269828.670r
04.10.14	DD PAID BY CANCELLATION				
04.10.14	ICI PAYMENT CHARGES	963231	100.00	79200.00	349028.670r
04.10.14	DD PAID BY CANCELLATION				
04.10.14	ICI PAYMENT CHARGES	963229	100.00	79200.00	348928.670r
08.10.14	ATM 4360 SBI SBI KAUSHAMBI	KAUSHAMB	4000.00		428928.670r
12.10.14	ATM 902 SBI GOLGHAR	GORAKHPU	10000.00		424928.670r
22.10.14	CAR LOAN		242650.00		414928.670r
26.10.14	ATM 42990 SBI HAIDER BAZAAR	GORAKHP	5000.00		171378.670r
01.11.14	INB 4031-Salary for the month of October			60770.00	166378.670r



Request: 98

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 SPECIALISED SME NAUGARH
 USKA ROAD, NAUGARH
 DIST. SIDDHARTHANAGAR
 Branch Code : 02587
 Branch Phone :
 IFSC:
 MICR:
Account No. : 34332433843
Product : SBI CAR LN SCHM(TL)OCT-13
Currency : INR

Mr. SURYA KANTDHAR DUBEY
 JUDGES CLONY ASHOK ROAD
 TETARI BAZAR
 DIST SIDDHARTHANAGAR
 272207

Date : 20/01/2015 Time : 13:13:33

Cleared Balance : 3,94,914.00DR

+MOD Bal:
 Limit : 4,00,000.00

Int. Rate : 10.95 % p.a.

Statement From 22/10/2014 to 20/01/2015

E-mail :
 Uncleared Amount : 0.00CR

Drawing Power : 3,94,836.00

Nominee Name :

Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
BROUGHT FORWARD :						
		BM				0.00Dr
22/10/14	22/10/14	SINGLE SIDED ADVANCE				
31/10/14	31/10/14	PART PERIOD INTEREST		4,00,000.00		
30/11/14	30/11/14	INTEREST		1,200.00		4,00,000.00Dr
02/12/14	02/12/14	O.S. DEPOSIT TRANSFER FROM 330670		3,611.00		4,01,200.00Dr
31/12/14	31/12/14	INTEREST			6,800.00	4,04,811.00Dr
02/01/15	02/01/15	O.S. DEPOSIT TRANSFER FROM 330670		3,713.00	6,800.00	3,98,011.00Dr
					6,800.00	4,01,714.00Dr
						3,94,914.00Dr

CLOSING BALANCE:

Statement Summary
 Dr. Count 4

Cr. Count 2

4,08,514.00

13,600.00

3,94,914.00Dr

*****END OF STATEMENT*****

