

From,

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

To,

The District Judge,
Kanpur Nagar.

Request 90

3. No. 5938 / IV-4197/ Admin (A-4) / Dated 16-04-2016

Subject:- Information regarding purchase of new ^{Kanda} City 1.5 SVMT (I-VTEC) car by Sri Krishna Swaroop Dhar Dwivedi, Additional District & Sessions Judge, Kanpur Nagar.

Sir,

With reference to your endt. no. 716/I dated 11.03.2016 on the above subject, I have to say that Sri Krishna Swaroop Dhar Dwivedi, ~~presently posted as~~ Additional District & Sessions Judge, Kanpur Nagar may kindly be asked to furnish following information/details, so that further necessary action may be taken in the matter:-

1. Complete and pointwise (from point 1 to 11) details about the purchase of car, in the light of directions contained in Court's C.L. no. 25/ Admin (A) dated 13.07.1998, alongwith all the relevant papers.
2. Details of the type of the amount given to him by his father, Sri Kedar Nath Dhar Dwivedi; whether it is a gift or loan and if it is a loan, submit 'Consent letter' of his father about the amount i.e. Rs. 8,28,000/- ^{and if it is a loan amount, to state} given to him ~~by stating~~ its EMI and tenure of ^{re-} payment, as well as status of his father.
3. Complete & attested copy of passbook of his S.B. A/c as well as to indicate the source of money, 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 one month's salary.

DRM

May issue

04/14/16

04-04-16
S.O.

Yours faithfully

S. S. Gautam
S. 4. 16

Deputy Registrar

4. No. 5939 / IV-4197/ Admin (A-4) / Dated 16-04-2016

Copy forwarded for information & necessary action to Sri Krishna Swaroop Dhar Dwivedi, Additional District & Sessions Judge, Kanpur Nagar.

S. S. Gautam
S. 4. 16

Deputy Registrar

Amrit Kumar Sharma
6 Page
14/03/2016

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18-3-16
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18-3-16

160
11.3.16

6099
Registered No. 6099
File No. TV/4197
Serial No. 02

प्रेषक :
कृष्ण स्वरूप धर द्विवेदी,
अपर जिला एवं सत्र न्यायाधीश,
कक्ष सं0-14 कानपुर नगर।

31/3/16
2-4-16
Regd. No. 98

सेवा में,
महानिबंधक,
माननीय उच्च न्यायालय,
इलाहाबाद।
द्वारा- माननीय जनपद न्यायाधीश
कानपुर नगर।

858
15-3-16
16-3-16

विषय- निजी वाहन कय करने की सूचना के संबंध में।

महोदय,
आपको ससम्मान विनम्रतापूर्वक अवगत कराना है कि मैंने दिनांक 25.01.2016 को अपनी निजी कार संख्या यू पी-32 जी-वी-2138 कय कर ली है तथा उक्त कार कय करने हेतु मैंने, जैसा कि संलग्नक द्वारा दर्शाया गया है, अपने पिता जी से आर्थिक मदद लेते हुये, उनके जवाहर भवन ब्रान्च एस0 बी0 आई0 लखनऊ खाते के चेक संख्या- 054914 दिनांकित 22.01.2016 से धनराशि मुबलिंग 8,28,900/-रूपये डीलर को ही प्रदान की, तथा शेष राशि 1,62,000/-रूपये की धनराशि मैंने अपने खाते से दो पृथक चेक क्रमशः संख्या- 599976 दिनांकित 12.01.2016 से मुबलिंग 11,000/-रूपये एवं चेक संख्या-599977 दिनांकित 22.01.2016 से मुबलिंग 1,51,000/-रूपये, धनराशि डीलर को प्रदान की। उक्त वाहन कार संख्या- यू पी-32 जी-वी-2138 मेरे नाम पर है तथा मैं अपने सरकारी आवास संख्या-बी-15 सर्किट हाउस कैंटूनमेंट से न्यायालय तक आने हेतु उक्त कार का दिनांक 27.01.2016 से उपयोग कर रहा हूँ। मेरे द्वारा अभी तक कोई पेट्रोल प्रतिपूर्ति भत्ता नहीं लिया गया है।

उक्त पत्र सूचनार्थ एवं आपकी की सेवा में सादर प्रेषित।

भवदीय,

दिनांक-09.03.2016

D. R. (M)
09.03.16

(कृष्ण स्वरूप धर द्विवेदी)
अपर जिला एवं सत्र न्यायाधीश,
कक्ष सं0-14 कानपुर नगर।

DR(M)
with certificate
संलग्नक- उक्त कार के प्रपत्र।

7 MAR 2016 कार्यालय जनपद न्यायाधीश कानपुर नगर,

Ms. Arlaug
04.04.16

पत्रांक 716/T कानपुर नगर दिनांक 11.03.2016

महानिबंधक, माननीय उच्च न्यायालय, इलाहाबाद को अग्रसारित।

जनपद न्यायाधीश,
कानपुर नगर।
11.3.16

DISTRICT JUDGE
KANPUR NAGAR

MGS Infrabuild Pvt Ltd
Fortuna Tower, 10 Rana Pratap Marg
Lucknow
E-Mail : gmsales@aracelihonda.com
Ph.0522-6453333
TIN No.:09150032992C
PAN No.:AAHCM1183G

Reqd amt 90

Invoice

Krishna Swaroop D Dwivedi H.No-38,Shyam Nagar, Khurram Nagar Lucknow	INVOICE NO : 1039	DATE : 25-1-2016
Father/Husband Name : S/O Kedar Nath Dhar Dwivedi	ALLOTMENT NO : 2016-1567	BOOKING DATE : 12-1-2016
State : Uttar Pradesh	HPA :	Branch :
City : Lucknow	HPA Amt. :	
PIN : 226022		
Phone : 8004927731		
PAN : BKXPD8690M		

VEHICLE DETAILS

MODEL : CITY 1.5 SVMT (I-VTEC)	COLOR : Taffeta White	
CHASSIS NO. : MAKGM659AGN101871	ENGINE NO. : L15Z13206257	KEY No. : M073
COST OF VEHICLE		7,70,498.69
Output Vat@12.5%	12.50 %	96,312.34
Output Sat @ 2%	2 %	15,409.97
TOTAL		8,82,221.00

NOT VALID FOR INPUT CREDIT

For MGS Infrabuild Pvt Ltd



Prepared By

Checked By

(Authorised Signatory)

All disputes are subject to the jurisdiction of courts only

TIN No.09150032992C

MGS Infrabuild Pvt Ltd
Fortuna Tower, 10 Rana Pratap Marg
Lucknow

Krishna Swaroop D Dwivedi-2016-1567

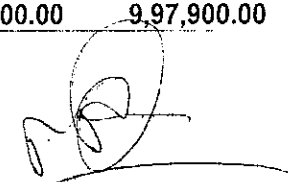
Ledger Account

H.No-38, Shyam Nagar,
Khurram Nagar

1-Apr-2015 to 4-Mar-2016

Request 98

						Page 1	
Date	Particulars	Vch Type	Vch No./Excise	Inv.No.	Debit	Credit	
12-1-2016	By STATE BANK OF INDIA -A/C NO. 69	Bank Receipt		2294		11,000.00	
	Cheque/DD 599976	12-1-2016	11,000.00 Dr				
	<i>Being chq recd agst Booking 599976</i>						
23-1-2016	By STATE BANK OF INDIA -A/C NO. 79	Bank Receipt		2369		8,28,900.00	
	Cheque/DD 054914	22-1-2016	8,28,900.00 Dr				
	<i>Being amt recd agnt ch.no-054914 dt-22.01. 2016 on SBI Lucknow pmt recd agnt bainace pmt of new vehicle</i>						
	By STATE BANK OF INDIA -A/C NO. 79	Bank Receipt		2370		1,51,000.00	
	Cheque/DD 599977	22-1-2016	1,51,000.00 Dr				
	<i>Being amt recd agnt ch.no-599977 dt-22.01. 2016 on SBI Kanpur pmt recd agn balance pmt of new vehicle</i>						
25-1-2016	To (as per details)	Vehicle Sales		1039	8,82,221.00		
	SALES (SALES INVOICE)		7,70,498.69 Cr				
	MAKGM659AGN101871	1 NOS	7,70,498.69/NOS	7,70,498.69			
	Output Vat@12.5%		96,312.34 Cr				
	Output Sat @ 2%		15,409.97 Cr				
25-1-2016	To (as per details)	Auto Journal		1094	1,08,111.00		
	Handling Charges		6,500.00 Cr				
	ROYAL SUNDARAM ALLIANCE INS. CO. LTD		29,727.00 Cr				
	RTO		71,884.00 Cr				
25-1-2016	By Corporate Discount	Journal		2162		7,000.00	
	<i>Being corporate discount allowed</i>						
	To (as per details)	Accessories Sales		516	1,600.00		
	Accessories Sales 14.5%		1,397.38 Cr				
	MATT 1	1 pcs	524.02/pcs	524.02			
	CITY BC	1 pcs	524.02/pcs	524.02			
	TEMPLE	1 pcs	174.67/pcs	174.67			
	PERFUME AIR	1 pcs	174.67/pcs	174.67			
	Accessories Output Vat 12.5%		174.67 Cr				
	Accessories Output Sat 2%		27.95 Cr				
	<i>being accessories sold</i>						
5-2-2016	To INDUSIND BANK A/C 200999168266	Bank Payment		2023	5,968.00		
	Cheque 065490	5-2-2016	5,968.00 Cr				
	<i>Being chq paid agst Excess amt</i>						
					9,97,900.00	9,97,900.00	



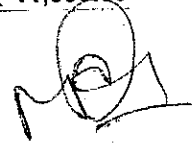
Bank Receipt Voucher

No 2294

Dated : 12-Jan-2016

Request 98

Particulars	Amount
Account : Krishna Swaroop D Dwivedi	11,000.00
Address : H.No-38, Shyam Nagar,, Khurram Nagar	
Father/Husband : S/O Kedar Nath Dhar Dwivedi	
Allotment No. : 2016-1567	
HPA	
Model : CITY 1.5 SVMT (I-VTEC)	
(i) Pref. Colour : Taffeta White	
(ii) Pref. Colour :	
Through : STATE BANK OF INDIA - A/C NO. 69	
On Account of : Being chq recd agst Booking 599976	
Bank Transaction Details: Cheque/DD : 599976 12-Jan-2016 11,000.00	
Amount (in words) : Indian Rupees Eleven Thousand Only	
	₹ 11,000.00



Received By:

Prepared By

Checked By Authorised Signatory

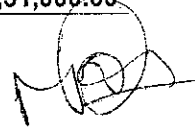
Bank Receipt Voucher

1370

Dated : 23-Jan-2016

Receipt 98

Particulars	Amount
Account : Krishna Swaroop D Dwivedi	1,51,000.00
Address : H.No-38, Shyam Nagar,, Khurram Nagar	
Father/Husband : S/O Kedar Nath Dhar Dwivedi	
Allotment No. : 2016-1567	
HPA :	
Model : CITY 1.5 SVMT (I-VTEC)	
(I) Pref. Colour : Taffeta White	
(II) Pref. Colour :	
Through : STATE BANK OF INDIA -A/C NO. 79	
Account of : Being amt recd agnt ch.no-599977 dt-22.01.2016 on SBI Kanpur pmt recd agn balance-pmt of new vehicle	
Bank Transaction Details: Cheque/DD 599977 22-Jan-2016 1,51,000.00	
Amount (in words) : Indian Rupees One Lakh Fifty One Thousand Only	
	₹ 1,51,000.00



Received By: Prepared By Checked By Authorised Signatory

Bank Receipt Voucher

No : 2369

Dated : 23-Jan-2016

Request 98

Particulars	Amount
Account : Krishna Swaroop D Dwivedi	8,28,900.00
Address : H.No-38, Shyam Nagar,, Khurram Nagar	
Father/Husband : S/O Kedar Nath Dhar Dwivedi	
Allotment No. : 2016-1567	
Model : CITY 1.5 SVMT (I-VTEC)	
(I) Pref. Colour : Taffeta White	
(II) Pref. Colour :	
Through : STATE BANK OF INDIA A/C NO. 79	
On Account of : Being amt recd agnt ch.no-054914 dt-22.01.2016 on SBI Lucknow pmt recd agnt balnace pmt of new vehicle	
Bank Transaction Details: Cheque/DD 054914 22-Jan-2016 8,28,900.00	
Amount (in words) : Indian Rupees Eight Lakh Twenty Eight Thousand Nine Hundred Only	
	₹ 8,28,900.00



Received By: Prepared By Checked By Authorised Signatory