Anil Kumar Ojha, Additional District & Sessions Judge, Court No. 4, Mathura. To: Registrar General, Hon'ble High Court of Judicature at Allahabad. Through District Judge, Mathura. Date: August 27, 2013

Sub: Information regarding purchase of LMV Car Swift Dezire LDI Registration No. UP 85 AJ 3161.

Sir,

It is respectfully submitted that I have purchased LMV Car Swift Dezire LDI having Registration No. UP 85 AJ 3161 in the name of my son, I am furnishing point-wise information / papers to the Hon'ble Court as per direction contained in Court's Circular Letter No. 25/Admin(A) dated 13.07.1997, kindly accept it.

With regards,

(Anil Kumar Oiha)

Additional District & Sessions Judge,

Court No. 4, Mathura

(1) Photostat Copy of the Pass-book A/c. No. 30495611047 dated March, 2013.

(2) Photo copy of Payment receipt issued by M/s Uma Motors Pvt. Ltd. Mathura amount Rs. 6,84,852/-.

(3) Invoice No. VSL12001183 dated 10.03.2013

(4) Registration Certificate.

(5) Evidence of the SBI Loan Rs. 3,00,000/-

(6) GPF Temporary Loan Rs. 1,89,000/-

कार्यालय जिला न्यायाधीरा, पथुरा

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STATEMENT REGARDING PURCHASE OF MOVEABLE OR IMMOVEABLE PROPERTY OF ANIL KUMAR OJHA, ADDITIONAL DISTRICT & SESSIONS JUDGE, MATHURA, COURT NO. 4

FOR THE YEAR 2013

1.	Date of joining of service	1st August, 1986	
2.	Present gross salary & take home salary	Gross Salary 1, 18,126/- & take home salary Rs. 84,851/-	
3.	Details of property purchased (moveable property exceeding to Rs. 10,000/- and immovable property made by him early with complete details, date of purchase, amount spent etc.	 (a) Plot No. 3/494Vikalp Khand, Gomti Nagar, Phase-2 (earlier informed to Hon'ble High Court.) (b) 2 Wheeler, Activa Scooter UP-80 AS 2925 (earlier informed to Hon'ble High Court.) (c) Computer (earlier informed to Hon'ble High Court.) (d) Maruti Car No. UP 78 D 7505 earlier informed to Hon'ble High Court, now sold) 	
4.	If any advance or loan taken from the High Court, its amount and in what manner the loan will be repaid mainly the number of installments, its amount and till what date the deductions will be made.	Nil	
5.	If any loan taken from bank etc., the details of amount, mode of payment, period of deductions, no. & amount of installments etc.	 (a) (i) Rs. 3.90,000/- SBI, Sitapur for purchase of afore-said plot (earlier informed to Hon'ble High Court.) Now loan has been re-paid. (b) Rs. 1,15,000/- SBI, Nagar Maha Palika, Agra for purchase of Santro Car No. UP 80 AY 7585 (earlier informed to Hon'ble High Court.) Loan has been re-paid. (c) Home Loan Rs. 10,00,000/- SBI, Main Branch, Gorakhpur in 2009. Monthly installment of Rs. 12,803/- is being paid (This loan was also earlier informed to Hon'ble High Court while requesting for Loan from my GPF A/c. No. LJU 15768, for completion of the house. Total installments are 120 and period of repayment is 10 years. 	



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6.	Regarding purchase of 2nd hand car name of the vehicle its mode, cost, price etc. date of the 1st purchaser, month & year of the vehicle from car dealer to the 1st purchaser and copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchaser by the officer.	Nil
7.	Details of the property (area of plot, locality, city, district if building or flat than its size)	LMV Car Swift Dezire LDI Registration. No. UP 85 AJ 3161
8.	Name and address of the dealer / seller	M/s. Uma Motors Pvt. Ltd. Mathura
9.	Whether the dealer is regular reputed one.	Regular & reputed one.
10.	Whether the judicial officer is related to the dealer in any way and whether any case against dealer is pending in or decided by the judicial officer	Nil
11.	Details of amount and mode of payment.	 (a) Mode of payment Bank Transfer Rs. 3,84,852/- from S.B. A/c. No. 30495611047 SBI, Cantt. Branch, Mathura and Rs 3,00,000/- Car loan Total Rs 6,84,852/- (b) Details of amount (1) Car Loan from SBI Cantt. Mathura Rs. 3,00,000/- (2) Temporary Loan from GPF Rs. 1,89,000/- (3)L.I.C.policy no. 310129028 Rs. 49,875/- (4) Salary Rs 1,45,977/-
i.		
Note:		

Note:

- (1) I have purchased the aforesaid LMV Car Swift Dezire LDI Registration No. UP 85 AJ 3161 in the name of my son Mr. Ashutosh Ojha. I have paid whole amount of the above vehicle although in the Car loan for purchase of the vehicle my son Mr. Ashutosh Ojha is shown as co-borrower but loan is being repaid by me.
- (2) It is also pertinent to mention that I had purchased two wheeler Activa Scooter Registration. No. UP 80 AS 2925 in the name of my son Mr. Ashutosh Ojha which has already been informed to Hon'ble Court.
- (3) The actual cost of the vehicle LMV Car Swift Dezire LDI is Rs. 6,19,057/- but I have paid Rs. 6,84,852/- to M/s. Uma Motors Pvt. Ltd. Mathura, this amount includes taxes and insurance.

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Rs 49,875/- was paid to me by L.I.C. of India towards full and final settlement of policy No 310129028 on 11-02-2013. It is notable that value of aforesaid policy was Rs. 1,00.000/- but I had taken loan Rs 77,500/- from above policy for construction of the house. Amount Rs 49,875/- is shown in the pass-book of S.B.a/c No 30495611047 on 11-2-2013.(photo copy of pass-book is attached.)

(Anil Kumar Ojha)

Additional District & Sessions Judge,

Court No. 4, Mathura

D.O.B. (If Minor):		eviations IFSC:SBIN0005716
MOP EITHER OR SUR a/c = Account Nom Red No.:	dep = Deposit	Pr = Principal CONTINUATION
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 of
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Saving Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = Insurance	SI/S \(\script{SORD} = Standing Instruction \)
-Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/in = Loan	tr/trf/xfer = Transfer
comm = Commision	min = Minimum	TT → Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	WdI = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal= total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक



State Bank of India

MATHURA CANTT.

CIVIL LINES,

Phone: 2404094

Savings Bank Account

CIF No

85317401548 30495611047

Account No : Customer Name: ANIL KUMAR OJHA

& SHEELA OJHA

S/D/W/H/o:GOPI BIHARI PJHA

Address: HOUSE NO. 11, FIRST FLOOR

FIRST FLOOR

Ν

NEAR D I G BUNGALOW

Phone: Email:

Email:SBI.05716@SBI.0

Branch Code:5716 Date of Issue:26/08/2 26/08/2013 2565730

शाखा प्रबंधक Branch Manager Dering- org

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE	
			4. 4. 4.,	Brought Forward	286839.00Cr	
01.02.13	DIRECT DR TRF TO Mr. ANIL KUMAR OJHA		12803.00		274036.00Cr	
01.02.13	INB 1181-Salary-1181-Salary TRF FRM E-PAYMENT U P STATE GO			82680.00	356716.00Cr	
	Paid to DEEPAK MCC ISSUE	358619	15000.00 100.00		341716.00Cr 341616.00Cr	
11.02.13 15.02.13 23.02.13	NEFT VYSA 01110213231A856L IC OF INDIA REC INFRA INT UPNECSRC15021323068 NECS ATM ANNUAL FEE - 6220180008680005827 - DIRECT DR	15	102.00 12803.00	49875.00 \(\mu\) = 25.00	391491.00cr 391516.00cr 391414.00cr 378611.00cr	-LI.
	TRF TO Mr. ANIL KUMAR OJHA INB 1181-Salary February-1181-Salary February-1181-Salary February-1181-Salary February-1181-Salary February-1181-Salary February-1181-Salary February-1181-Salary February-1181-Salary February-1	eb		7/48° AA	resuch that	
07.03.13	•	358620	1707.00		451359.00Cr	
	DFT PAID	627008		4130.00	455489.00Cr	
08.03.13		833082	0,000 00 1	1000.00	456489.00Cr	
	TRF TO 31694034449 CAR LOAN Paid to V K AGRWAL		84852.00 \ 15000.00		71637.00Cr	
19.03.13	· ·		50000.00		56637.00Cr 6637.00Cr	
17.00.10	TRF TD 030500106368	9 4 9	37000.00		0037.0001	
23.03.13	the state of the s	837167		593,00	7230.00Cr	•
02.04.13	SBI	839000		169885.00	177115.00Cr	-
02.04.13	DEP TFR = 12803.00			, , , , , , , , , , , , , , , , , , , ,	0.00	
	DIRECT DR TRF TO Mr. ANIL KUMAR OJHA		12803.00		164312.00Cr	
05.04.13	DEP TFR = 12803.00		1407		0.00	
	INB 1181-Salary March-1181-Salary Marc	h sign of the first		79805.00	244117.00Cr	
-						

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MOTORS	MA MOTORS PV (AUTHORISED MARUTI DE MARUTI DE MARUTI DE MARUTI DE MARUTI DE MARUTI (U.P.) Tel.: 0568	EALER)	MARUTI SUZUKI Count on us
Receipt No.	Email: umamotorspltd@yaho		JE 15/03/13
-	romMR, HSHUYDSH S-JUDUSES ROM	OSUA Jos	M. ANIL KUMA MYR
a sum of Rupdes J.X By Cheque*/ Draft No		- thousand B	1914 huroxed fil
Drawn on LAAD	ns mentioned overleaf and agree to abid by them	AL	A Motors Pvt. Ltd.
Customer Signature		K.	Acountant



UMA MOTORS PVT. LTD.

MARUTI 1 SUZUKI paqued of

Way of life! •

Cr Amount

(AUTHORISED MARUTI DEALER) (A Unit of Brij Bihar Group)

68/1, Maholi,NH-2, Mathura (U.P.) Tel. : 0565-2462100, 2462101 Fax : 2462001 E-mail: umamotorspltd@yahoo.co.in, umamotors@brijbihar.com, Visit us at www.brijbihar.com,
Sales Tax Nv./U.P.T.T.No.) - MT-0192152 Date - 23.01.07, C.S.T No. MT-5128871 Date - 24.01.07, TIN No. 09927301183 Dt. 23.01.2007

: MR. ASHUTOSH OJHA : SHRI ANIL KUMAR OJHA Son of

: J-25, JUDGE COLONY MATHURA Pin:281001;(M):9412777455 : 1210474580 - PAN No : AAAPO9876C

Customer ID : STATE BANK of INDIA, CANTT MATHURA

Financed By Sales Executive : Mayank Chaturvedi Vehicle ID

: MA3FJEB1S00290488

TAX / VEHICLE INVOICE : VSL12001183 Invoice No. Invoice Date

: 10/03/2013 04:47 PM Order No. : SOB12001430 Order Date : 08/03/2013

Key No. : 5398 **Booking Dealer Delivery Dealer** : H801

Dr Amount .* Price 540,661.14

1 PRICE OF ONE MARUTI SWIFT DZIRE LDI-DMRDCS1 COLOR ENGINE NO.

D13A- 2103398 MA3FJEB1S00290488

Silky Silver-Z2S

619,057.00

540,661.14 Accesable Value Additional VAT @ 2% 10,813.22 67,582.64 VAT @ 12.5 % Sub Total Amount (Accesable Value + Tax): 619,057.00

Customer Payments

Money Rec No.

Rec Date

Total Round Off Amount Total (Ex Showroom Price)

Total Received Amount Balance to collect/pay

Invoice Amount in words

Terms and Conditions

: Rupees Six Lakh Nineteen Thousand Fifty Seven Only

Received Amount in words

Customer Name & Signatory

(MR. ASHUTOSH OJHA)

Created By ; RAJIV KUMAR Created Date : 10-MAR-2013 16:47:24

Registration Authority

परिवहन विभाग उत्तर प्रदेश FORM 23 (SEE CMV RULE 48) प्राप्त २३ (के.मो.वा. नियमावली नियम ४८) FORM OF CERTIFICATE OF REGISTRATION INDIA पंजीकरण प्रमाण पत्र का फार्म भारत STATE TRANSPORT DEPARTMENT, ARTO, MATHURA Registration Date3-Mar-2013 UP85AJ3161 Registration Number Owner's Serial (पंजीकरण संख्या) ASHUTOSH OJHA ्राह्म रवामी कर्माक) 02/2013 Manufacturing X ear Owner's Name & Address वाहन स्वामी कार्यसम्भवेषपुरस्के of SH. ANIL KUMAR ÜJHA 125 JUDGE COLONY No. of Cylinders MATHURA -(सिलेन्डर की संख्या) 1090 kgs Unladen Weight Full Address: J 25 JUDGE COLONY (Current), MATHURA MATHURA (खाली भार) Laden Weight (मरा हुआ भार) Seating Capacity UMA MOTORS PVT. LTD. Dealer's Name & Address (सीट क्षमता) SILKY SILVER MAHOLI,NH2 (विक्रेता का नाम) Colour MATHURA, UP 75 HP / 1248 CC (रंग) Horse Power (अश्व शक्ति) Fuel Used L.M.V. (CAR) Vehicle Class (इयन) Tax paid upto Life Time (श्रेणी) MA3FJEB1S00290488 Tax मुताव पुरा कर मुताव Tax Rate (कर-दर) Fitness Valid upte2-Mar-2028 Chassis Number (चेसिस संख्या) D13A2103398 Engine Number Type of Body (बाडी का प्रकार) SALOON SWIFT DZIRF LDI Maker's Name MARUTI SUZUKI INDIA LTU. (निर्माता का नाम) HP / Lease Agreement with STATE BANK OF INDIA (हाइपोविकेट/लीज समझौता किससे) CANTT MATHURA, . Registered Axle Weight Description and Size of Tyres एक्सल भार) (दायरों का विवरण एवं आकार) Front Axle (a) Front Axle (फ्रन्ट एक्सल) Rear Axle (फ्रन्ट एक्सल) Rear Axle (b). (b) (रियर एक्सल) (रियर एक्सल) Any other Axle (अन्य कोई एक्सल) Tandem Axle Any other Axle (अन्य कोई एक्सल) Tandem Axle (c) (d) Vehicle Registered Against NEW VEHICLE Case Air Conditioner (A.C.) Fitted-Yes (टेन्डम एक्सल) Enterd By: 13-Mar-2013

Specimen Signature of Financier

क्रा वित्त-पोषक के हस्ताक्षर के अस्ति । विवास

0986235

Specimen Signature of the Owner

वाहन स्वामी के हस्ताक्षर

Sr. No. RC. -

TRANSPORT DEPARTMENT UTTAR PRADESH

Page 1 of 4

ARRANGEMENT LETTER

(For financing cars)

State Bank of India MATHURA CANTT То

1) Shri/Smt/Kum Mr.ASHUTOSH OJHA S/O D/O W/O Mr.ANIL KUMAR OJHA J-25,, JUDGES COLONY, MATHURA-281001

2) Shri/Smt/Kum Mr.ANIL KUMAR OJHA S/O D/O W/O Mr.GOPI BEHARI OJHA J- 25, JUDGES COLONY, MATHURA -281001

Reference No.

Dear Sir/Madam,

Personal Segment Advances Loan for purchase of Ezee(New)*/ Advantage(New)*/Used*/Certified Pre Owned Car* Term Loan/Overdraft of ₹ 3,00,000.00

We are pleased to advise that on the basis of documents submitted by you and the information furnished by you in your application for Car Loan/overdraft dated 11/03/2013, we have decided to sanction a Car Loan/overdraft limit of ₹ 3,00,000.00(Rupees Three Lakhs Only) to you, as per the undernoted break-up -

(i) Car loan amount -

₹3,00,000.00

(ii) Funding of SBI Life Insurance Cover (Optional) -

₹.00

Total -

₹3,00,000.00

on the following terms and conditions.

2. Purpose:

The loan/Overdraft is sanctioned to you for the purpose of purchase of New*/Used*/Certified Pre Owned Car*

(ii) Premium of SBI Life Insurance cover (Optional) - ₹.00

3. Margin: 56.19%

Ashubosh Ofline

http://10.0.229.44/FinnOneCAS/ReportDynaParam.los

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3/11/2013

Page 2 of 4

4. Rate of Interest will be charged and applied at the rate mentioned below on daily outstanding debit beliance in your account at monthly rests: -

FIXED RATE OF INTEREST

(To be deleted where floating rate of interest is applicable)

FLOATING RATE OF INTEREST ~

Interest on the loan amount will be applied at the rate of .75% margin above the Base Rate which is presently 9.7% p.a. and thus the present effective rate of interest being 10.45% p.a. calculated on daily balance of the loan amount at monthly rests, provided that the Bank shall at any time, and from time to time be entitled to vary the margin and the base rate at its discretion. Depending on variation of Base Rate and Margin, the effective rate of interest shall vary periodically and the borrower shall be liable to pay the effective rate of interest. You shall be deemed to have notice of changes in the rate of interest when the changes are notified at/displayed at the branch or published in a newspaper or in the website of the Bank or made through the entry in the passbook or the statement of account or by debit to the loan account, etc. and you are liable to pay such revised rate of interest. The Bank has option to reduce or increase the EMI or extend the repayment period consequent upon changes in interest rate.

Without prejudice to the Bank's other rights and remedies, the Bank shall be entitled to charge at its own discretion such enhanced rate of interest on the loan account(s) either on the entire outstandings or on a portion thereof as it may fix for any default or irregularity on the part of the borrower(s) which in the opinion of the Bank warrants charging of such enhanced rates of interest for such period as the Bank may deem fit.

(To be deleted where fixed rate of interest is applicable)

5. Repayment:

The loan is to be repaid by you strictly as per the undernoted schedule -

	Number of months	Amount (₹.)
Equated Monthly Installments (EMIs) at Base Rate + .75% margin from the date of disbursement		5,050.00

6. Prepayment Charges: NIL
7. Security:
The loan will be secured by:
a) Hypothecation of the aforesaid car purchased out of the loan/overdraft amount in favour of the Bank. Noting of Bank's hypothecation charge in the Books of the RTO and the Registration Book will be essential in respect of finance for four wheeler vehicles. You will also be required to furnish a copy of the Registration Book for Bank's record after recording Bank's hypothecation charge therein by the RTO.
b) Third party guarantee of the spouse. *
c) Third Party Guarantee of*
d) Pledge of securities listed hereunder*
8. Insurance:

http://10.0.229.44/FinnOneCAS/ReportDynaParam.los

3/11/2013

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The vehicles shall be kept comprehensively insured by you in your name for the market value or at least 10% above the loan/overdraft amount outstanding, whichever is higher. Bank's hypothecation charge is to be noted on the insurance policy and a copy of the policy is to be delivered to the Bank.

9. Inspection (for vehicles):

The Bank reserves its rights to inspect the vehicle and registration documents at regular intervals.

10. Legal expenses, etc. :

All expenses like valuer's fees, insurance premia, stamp duty, registration charges and other incidental expenses incurred in connection with the loan are to be borne by you

11. Processing charges:

Processing charges of ₹ 765 (Rupees Seven Hundred Sixty Five Only) are payable immediately.

12. Disbursement:

The loan/overdraft amount will be disbursed by means direct to the account of the supplier/dealer after execution of prescribed security documents. Please call on us on any working day to execute the documents. The loan is also subject to other terms and conditions as mentioned in the documents(s) executed/to be executed in connection with the loan/overdraft and as may be prescribed by the Bank from time to time. The duplicate copy of this arrangement letter may please be returned to us duly signed by you and guarantor(s) in token of acceptance of the terms and conditions detailed herein within a period of 45 days from the date of this letter.

13. Issue of cheque book etc.: (Applicable only for Car Loan Overdraft)

Cheque book will be issued and operation of the account on overdraft basis will be permitted only after final disbursement of the overdraft. Under no circumstances the drawings in the Overdraft account will be allowed to exceed the Drawing Power fixed in this regard.

The overdraft is also subject to other terms and conditions that may be prescribed by the Bank from time to time. Please call on us on any working day to execute the documents. The duplicate copy of this arrangement letter may please be returned to us duly signed by you and the guarantor(s) in token of acceptance of the terms and conditions detailed herein.

- 14. The Bank reserves the right to collect any tax if levied by the State/Central Government and/or other Authorities in respect of this transaction.
- 15. The Borrower shall provide an undertaking in the form required by the Bank that no consideration has been/shall be paid to the guarantor/s in respect of the guarantee to be executed in favour of the Bank for securing the facilities granted herein. **

(** Applicable in respect of advances which are secured by guarantee)

Yours faithfully,

Branch Mänager

(* Delete whichever not applicable)

Received the original.

Terms and conditions accepted

Mr.ASHUTOSH OJHA S/O D/O W/O Mr.ANIL KUMAR OJHA J-25,, JUDGES COLONY, MATHURA-281001

(Borrower)

Mr.ANIL KUMAR OJHA S/O D/O W/O Mr.GOPI BEHARI OJHA J- 25, JUDGES COLONY, MATHURA -281001

(Borrower)

(Signature)

(Signature)

(Signature)

http://10.0.229.44/FinnOneCAS/ReportDynaParam.los

3/11/2013

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Date:

Terms and conditions accepted

Guarantor(s)

Date:

(All pages of this Arrangement Letter are required to be stamped and initialled by the Bank. All pages of the copy returned by the borrower are required to be signed by borrower and is to be retained with the document.)

Regust. 98

कार्यालय जनपद न्यायाधीश, मथुरा

सामान्य भविष्य निर्वाह निधि से अस्थाई अग्रिम स्वीकार किये जाने का आदेश-पत्र

- एतद्द्वारां श्री अनिल कुमार ओझा,अपर, जनपद न्यायाधीश न्यायालय संख्या—4, मथुरा, को उनके सा.म.नि खाता संख्या एल.जे.यू-15768 से कार खरीदने हेंगु हेतु
 रूपये 1,89,000 / -(रुपये एक लाख नवासी हजार मात्र) के अस्थाई अग्रिम की स्वीकृति नियम संख्या—13 के अनुसार दी जाती है :
 - 2. अग्रिम स्वीकृत रुपये 7875/- की 24 मासिक किस्तों में वसूल किया जायेगा जिसकी पहली किस्त फरवरी-2013 के वेतन से जो मार्च-2013 में देय होगा, से प्रारम्भ होगी ।

 - 4. श्री अनिल कुमार ओझा के खाते में दिनांक 01.01.2013 को जमा धनराशि का विवरण निम्न है :--
 - 1. वर्ष 2011-2012 की लेखा पर्ची के अनुसार जमा
- ^表. 17,25,258.00

- 2: बाद में
 - (क) अभिदान के रूप में माह 04/2012 से 31.12.2012तक रु. 1,50,000.00(ख)पूर्व स्वीकृत अग्रिम की वसूली माह 04/12से 31.12.2012 रु. शून्य
- 3. कालम (1) तथा (2) का योग
- ্ড. 18,75,258.00
- 4. निष्कासन यदि कोई हो, की धनराशि (अंतिम निष्कासन)
- रु. शन्य

5. स्वीकृति की तिथि को शेष (3-4)

স্. 18,75,258.00

दिनांकः जनवरी २५ , 2013

जनपद[ं]न्यायाधीश, मथ्ररा

प्रतिलिपि निम्नलिखित को तूचनार्थ प्रेषित-

- 01. वरिष्ठ कोषाधिकारी, मथुरा ।
- 02. महालेखाकार-द्वितीय (उ०प्र०), निधि-74 अनुभाग, इलाहाबाद ।
- 03. सम्बन्धित अधिकारी।

District Judge
Mathura