

Ref: 98

From,
I/c Joint Registrar
High Court of Judicature at
Allahabad

To,
The District Judge
Pratapgarh

No. 4358/IV-3021/ Admin (A) / Dated 29-3-08

Subject: - Information about purchase of Maruti Zen Lxi car by Sri Aniruddha Kumar Tiwari, the then Civil Judge (Junior Division), Mahmudabad, Sitapur now posted as Civil Judge (Junior Division), Pratapgarh.

Sir,

With reference to endt. No. 2842 dated 30.11.2006 of the District Judge, Sitapur on the above subject, I am directed to say that in the matter of submission of information about purchase of Maruti Zen Lxi car by Sri Aniruddha Kumar Tiwari, the then Civil Judge (Junior Division), Mahmudabad, Sitapur now posted as Civil Judge (Junior Division), Pratapgarh, the Court has been pleased to pass an order dated 18.03.2008, of which, portion relevant to the officer is as follows: -

“ According to details as revealed from the file, the officer has taken bank loan to the extent of Rs. 3, 85,000/- and the remaining amount has been met from the savings made by the officer.

The officer has put in seven years of service and his carry home salary is stated to be Rs. 13123/-. The amount of loan is shown to be repayable in 84 equal instalments of Rs. 6100/- . x

x .

In the present context, it is desirable to ascertain how the officer proposes to meet the household expenses within the seemingly exiguous carry home amount of Rs. 7023/-. The question is whether the officer has other means to fall back upon to supplement his income.

The officer be called upon to furnish information. x x x x x x x x x x .”

Sri Tiwari may, therefore, kindly be asked to furnish the required information in the light of the Court's order immediately alongwith the supporting papers, if any, so that the matter may be put up before the Court for taking further steps in the matter.

Your faithfully

At Varni
27-3-08

I/c Joint Registrar

J.R.(m)
order placed
below.
May issue?
At Varni
26-3-08
At Varni
26-3-08

To,
The District Judge
Sitapur.

Ref. 98

No. 14000 / Jt-3021 / Admin(A) / Dated 20.9.06

Subject - Information about purchase of Maruti Zen car by Sri. Aniruddha Kumar Tiwari, Judicial Magistrate, Sitapur.

Sir,

With reference to your endt. no. 712/06 dtd. 22.3.2006 on the above subject, I am directed to say that Sri. Aniruddha Kumar Tiwari, Judicial Magistrate, Sitapur may kindly be asked to furnish a copy of bank's Arrangement letter showing terms and conditions of loan of Rs. 38,500/-, taken for purchase of the car.

From perusal of the properly stated statement, submitted by Sri. Tiwari, it is found that he had also purchased a Calvinton Electrolux fridge in January, 2005 for a sum of Rs. 11,290/-, but he has not furnished its detailed information in terms of Rule 24(2) of U.P. Government Servants' Conduct, ~~Rules~~ (Amendment), Rules, 1998 in the light of directions contained in Court's C.L. no. 25/Admin(A) dated 13.7.98. He may also be asked to furnish the same alongwith the clarification about non-submitting the same immediately after its purchase, so that further necessary action may be taken in the matter.

Yours faithfully,

Zenwastava

Dy. Registrar

P.T.O.

D.R.(M)

May issue?

Dr. Jaiswal

14.9.06

15/9/06

Issue
Zenwastava
16/09/06

20/10/98

10

Nb. 14001 / IV - 3021 / Admin (A) / Dated 20.9.98

Copy forwarded for information
and necessary action to su. Aniruddha Ku.
Tiwase, J.M., Sitapur.

Zorawar
Dy. Registrar

8-12-06 244
12/12

Ref: 98

19252

STAS
12-06

From,

11/12/06 IV/3021

Aniruddha Kumar Tiwari,
Civil Judge (Junior Division),
Mahmudabad,
District Sitapur.

12-12-06

To,

14-12-06

The Deputy Registrar,
Hon'ble High Court of Judicature at
Allahabad.

Through: The District Judge,
Sitapur.

Sir,

In compliance of your honour's letter
No.14080/IV-3021/Admin.'A' dated: 20.9.2006, I have
the honour to submit that I am enclosing herewith
copy of bank's arrangement letter showing terms and
conditions of loan of Rs.3,85,000/- taken by me for
purchase of the Car.

I have to further submit that I purchased
a Kelvinator Electrolux Fridge in January, 2005 for
a sum of Rs.11,290/-, which has also been shown in my
property statement submitted to your honour. This
Fridge was purchased by me on 31.1.2005 by paying
Rs.2500/- cash from the savings of the salary and rest
amount of Rs.8,790/- was paid by me in the month of
October, 2005, out of the amount of the arrears of the
annual increments (photostat copies of which are
enclosed herewith).

Submitted with regards,

Yours faithfully,

A. K. Tiwari
(Aniruddh Kumar Tiwari)

No. 2842 Dated 30-11-2006

Enclosures:- As above.

Forwarded

Kopari
DISTRICT JUDGE
Sitapur (U.P.)
29-11-06

En: [Signature]
19/12/06

06 1708
S.O. Admin. M/A

I/c D. R(M)
07-12-06

6 DEC 2006

12

D R(M)
with Encl - 4 (Pages)



भारतीय स्टेट बैंक

State Bank of India

सीतापुर 0720
SITAPUR
Ph: 05862-242222, 243022, 244204

रिजि. 98

जिस किसी से संबंधित

क्रमांक/SI. No. _____ दिनांक/Date 08.11.2006

प्रमाणित करना है कि, श्री ए.के. तिवारी, सिविल जज
(ज. डि), सीतापुर को कार्ड उपकरण हेतु रू० 3,85,000/-
का शुल्क दि० 20-2-6 को निम्न शर्तों पर प्रदान किया जा रहा है।

शुल्क राशि - रू० 3,85,000/-

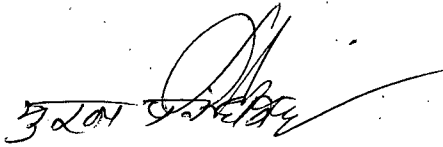
शुल्क अवधि - 84 माह

व्याज दर - 8.25 (परिवर्तनीय प्रारम्भिक अवधि)

किश्त प्रतिमाह - रू० 6100/-

संकेतक

अधीन





THE ELECTRONIKA

G.T. Road, Buttsganj, Sitapur - 261 001 (U.P.) Ph.: 242956

Rep 98

No. 628 A.K. Twarzi Date 31/3/05
 To, J.B. Judge Ltany Civil Lines

Sitapur

Particulars	Rate	Amount	
		Rs.	P.
<u>Electrolux</u>			
<u>Kwination</u>			
<u>Fridge -</u>		<u>11290/-</u>	
<u>Model Superkot,</u>			
<u>with slate</u>			
<u>& slate</u>			
Balance As on date.....			
Rs.			
	TOTAL	<u>11290/-</u>	

*Photocopy
 Self Attached
 A.K. Twarzi
 28/11/05*

*Civil Judge (JD)
 Mahabubnagar
 S.P.*

Subject to Sitapur Jurisdiction

For:- **THE ELECTRONIKA**

Sig. Of Customer

Manager

Ref: 98



G. T. Road, Buttsganj, Sitapur - 261 001 (U.P.)
Phone : 42956

No. 189

Dated 21/1/05

Received with thanks from M/s AK Tiwari

a sum of Rupees Two thousand five hundred

By Cash / Cheque / Draft No. Date

Drawn on on account of Adwan J. Friz

..... Collected by

Rs 2500

Receipt Valid subject to Encashement of Cheque

For : The Electronika

Photo copy self attested

M.R.P. 24/1/05

Civil judge
SD
Mahmood
STG

 **THE ELECTRONIKA**

G. T. Road, Buttsganj, Sitapur - 261 001 (U.P.)
Phone : 42956

No.

922

Dated 27/11/06

Received with thanks from M/s AK tiwari

a sum of Rupees Eight thousand & 900

By Cash / Cheque / Draft No. Ninety Date

Drawn on on account of

..... Collected by

Rs. 8790/-

Receipt Valid subject to Encashment of Cheque

For : The **Electronika**

Ref. 98

Photo copy
self Attended

A-K-T
28/11/06

Civil Judge
Mahmood Rao
STP

3
19-4-06

Reg-98

From

Anirudha Kumar Tiwari,
Judicial Magistrate
Sitapur.

5082

To

The Deputy Registrar
Administration (A) Section,
High Court of Judicature at
Allahabad.

IV/3021
8

15406

Through

The District Judge,
Sitapur.

5-9-06

No. 712/2006 Dated March 20, 2006

Subject : Information regarding purchase of Car.

Sir,

I have the honour to submit below the information about purchase of Car ~~xxxx~~ by me in February, 2006 on the proforma prescribed by the Hon'ble High Court in Circular Letter no. 25/Admn(A) dated 13.7.1998 :-

1293
So. Admn. Deptt

- | | | |
|--|----|---|
| 1. Date of joining service | .. | 20.12.2003 |
| 2. Present gross salary and take home salary | .. | Gross Salary Rs. 16,345/-
Take-home Salary Rs. 13,127/- |
| 3. Details of purchase made with complete details, date of purchase, amount spent etc. | .. | Maruti Zen-I-XI BS-III Pearl Silver Car No. UP 32 -BT-4772 for Rs. 3,85,000/- vide Receipt No. MY-10524 dt. 21.2.2006. |
| 4. If any advance or loan taken from Hon'ble High Court, its amount and in what manner the loan will be paid, namely no. of instalments, its amount and till what date the deduction will be made. | | No. |
| 5. If any loan taken from Bank etc., details of amount, mode of repayment, period of deduction and no. and amount of instalment etc. | | Loan of Rs. 3,85,000/- repayable in 84 monthly instalments of Rs. 6,100/- taken from State Bank of India, Sitapur. Period of repayment 7 years. |
| 6. Regarding purchase of second hand Car, name of vehicle, its make, model, cost price etc., date of first purchase (month and year of purchase of vehicle from Car dealer to the first purchaser and a copy of Insurance policy showing amount for which the vehicle was insured prior to its purchase by the Officer). | | New Car purchased.
Does not apply. |
| 7. Details of property (area of plot locality, city, district, if building or flat, then its size). | | Does not apply |

DRM (M)
10-4-06

75
DRM/18
6/4/06

AKP
16/4/06
6/4/06

encl-6 Pages

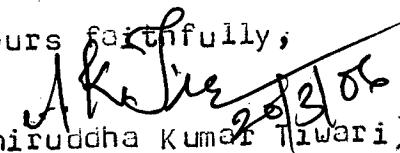
.....2

Ref-98

2.


- 8. Name and full address of the dealer/seller. .. M/S KTL Pvt. Ltd, Indira Nagar, Faizabad Road, Lucknow.
- 9. Whether the dealer is regular and reputed one. Yes.
- 10. Whether the Judicial Officer .. No.
is related to the dealer in any way and whether any case against the dealer is pending or decided by the Judl. Officer.
- 11. Details of source of the amount with papers. .. Payment made through D.D. No.640082 dated 20.2.2006 of S.B.I Sitapur for Rs.3,85,000/- after taking loan of the said amount as detailed in column no.5 above.

Enclosures:
 Receipt, Invoice, Chalan
 and Insurance Policy etc
 No.9696142.

Yours faithfully,

 (Aniruddha Kumar Tiwari),
 Judicial Magistrate I
 Sitapur.

No. 712/06 Dated: 22-03-2006

Forwarded.


 DISTRICT JUDGE
 Sitapur (U.P.)
 22.3.06

Ref 38

TRANSPORT DEPARTMENT, UTTAR PRADESH
परिवहन विभाग, उत्तर प्रदेश

NAME OF ISSUING OFFICE (निगत करने वाले कार्यालय का नाम)
REGIONAL TRANSPORT OFFICE LUCKNOW
SERIAL NO. (क्रम संख्या) AA - 01 74880

UP 32
BT 4772

Receipt No. (रसीद सं.) 927722
Owner's Name (स्वामी का नाम) MR. ANIRUDDHA KUMAR TIWARI
Chassis No. (चेसिस सं.) HAZEYD320000064030
Type of Vehicle (वाहन प्रकार) L.H.V. (GNR)

Registration No. (पंजीकरण सं.) UP32BT4772
Registration Date (पंजीकरण तिथि) 27 FEB 2006
Receipt Date (प्राप्ति की तिथि) 27 FEB 2006

ITEM विवरण	Period (समयावधि)		AMOUNT धनराशि	FINE दण्ड शुल्क	TOTAL योग
	From (से)	To (तक)			
REGISTRATION OF L.H.V. (GNR) ACQUISITION OF IMPROVEMENT TAX	01 FEB 2006	31/03/06	200 100 9237	0 0 0	200 100 9237
GRAND TOTAL (in Rs.) कुल योग (रु. में)					9237

RUPEES NINE THOUSAND NINE HUNDRED THIRTY SEVEN ONLY

RAH PRAVEEN SHARMA (RPS)
JUNIOR CLERK
SIGNATURE OF DEALER
SHARMA
ASSISTANT/CASHIER

Ref 98

KTL PVT. LTD.

KTL
INDIRA NAGAR, FAIZABAD ROAD
LUCKNOW-226 016

PHONES : 340103, 340199, 340106
FAX : 340119

ORIGINAL COPY

DATE : 21/02/2006

RECEIPT NO. : MV-10524

Received with thanks from MR. ANIRUDDHA KUMAR TIWARI S/o MR. K.G. TIWARI SS-17 MOTI

JHEEL COLONY AISHRAGH LUCKNOW

Towards : Booking of

Colour

Financed/Hypno. by

Expected delivery period:

Allotment No.

P.O. NO.

Booking Dealer Code

By DD. NO. 640092 DT. 20/2/06 SBI, SITAPUR

Rs. 385000.00

Rs. Three Lakh Eighty Five Thousand Only

Note : 1. All Disputes subject to LUCKNOW Jurisdiction only.

2. Price Prevailing at the time of delivery will be the actual price.

3. Receipt subject to realisation of cheque/DD/Pay Order.

For KTL PVT. LTD.

Customer Signature

Authorized Signatory

KTL PVT. LTD.

Rec-98

INVOICE
KTL PVT. LTD.
INDIRA NAGAR, FAIZABAD ROAD
LUCKNOW-226 016

PHONES 340183, 340189, 340186
FAX 340119

MR. ANIRUDDHA KUMAR TIWARI
S/o MR. K. G. TIWARI
SS-17 MOTI JHEEL COLONY
AISHBAGH
THANA -
LUCKNOW

INVOICE NO. 1302 MV-52576/ZLI3

INVOICE DATE : 21/02/2006

DELIVERY DEALER CODE : 1302
P.Q. NO. :
ALLOTMENT NO. : 1302-Z-20-226
CUSTOMER TYPE : INDIVIDUAL
FINANCED BY : SBI, SITAPUR

BOOKING DEALER CODE : 1302
DATE OF BOOKING : 21/02/2006

PARTICULARS	AMOUNT DR	AMOUNT CR
ZEN LXI BS-III		341147.00
COLOUR : P.SILVER		
CHASIS No. : 864838		
ENGINE No. : 367136		
Discount	(--)	27434.00
U.P. Trade Tax @ 12.00%		37646.00
Development Tax @ 1.00%		3137.00
Total		354496.00

AMOUNT DEPOSIT :-
Receipt No. MV-10524 DT. 21/02/2006 385000.00

TOTAL	354496.00	385000.00
Net Balance		30504.00

C.S.T. NO. KR-1450952/ ST-11 DT. 11-04-91 U.P.T.T. NO. KR-0696301/ ST-11 DT.

RECEIVED BY *A.K. Tiwari* E. & O.E.
for KTL PVT. LTD.

THE ACTUAL COST OF VEHICLE IS RS. 305496.00

FOR CHECKED BY PREPARED BY SALES EXECUTIVE

--* a dataman software *

KTL PVT. LTD.

KTL PVT. LTD.

DELIVERY CHALLAN
KTL PVT. LTD.
INDIRA NAGAR, FAIZABAD ROAD
LUCKNOW-226 016

Ref-98

Delivered to :
MR. ANIRUDDHA KUMAR TIWARI
S/o MR. K.G. TIWARI
SS-17 MOTI JHEEL COLONY
AISHBAGH
LUCKNOW

CHALLAN NO. : MV-06022477
DATE : 21/02/2006

SPECIFICATION	CHASSIS NUMBER	ENGINE NUMBER
ZEN LXI BS-III WITH SPARE WHEEL & TOOL KIT AS PER MANUFACTURERS SPECIFICATIONS	864838	367136

Colour : P.SILVER

Key No.. 18893	Tyre No. 1.	Insurance Cover
Battery No.. 133992	2.	Note No. :
Make..... SF.	MRF 3.	Registration No.:
	4.	
	5.	

I/We confirm having received the above in perfect condition with all tools and accessories as supplied by the manufacturers, today to my/our entire satisfaction and I/We am/are taking delivery of the same on my/our own risk and responsibility.

Place : LUCKNOW
Date : 21/2/06
Time :
At KM : 09

A. K. Tiwari

Signature of the purchaser or his
duly authorised representative




Delivered By *[Signature]*

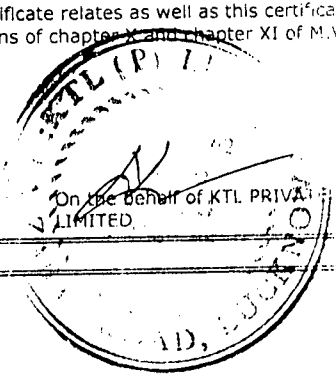


Striving to the future
KTL PVT. LTD.

KTL PVT. LTD.

Page 95

		NATIONAL INSURANCE COMPANY LTD. Div. No. 10, Flat No.- 101-106, N-1, BMC House, Connaught Place, New Delhi - 110001 Tel. : 011-51523362/63 Fax : 011-23326384 Service Tax Registration No: Insurance/Calcutta/1 Certificate Cum Policy Schedule					
Policy No. : 9696142		Package Policy (Private Vehicle) [Issued at 6:20:57 PM on 21-Feb-2006]					
THE INSURED :		Name : Mr. ANIRUDDHA KUMAR TIWARI Address : SS-17 MOTI JHEEL COLONY AISHBAGH, LUCKNOW - 226010, Uttar Pradesh Business : Service					
Period Of Insurance :		From 6:20:04 PM on 21-Feb-2006 to midnight on 20-Feb-2007					
The vehicle :		Maruti / Zen Lxi/MARUTI ZEN MPI LXI BS III				Date and Proposal no. : 21-Feb-2006/P00487873.	
Geographical Area :		Engine-Chassis No.	Type of body	CC	Mfg. Year	Seating capacity	Registration Mark & Place Of Registration
INDIA		367136-864838	SALOON	993	2006	5	LUCKNOW
INSURED'S DECLARED VALUE							
Vehicle		Non Elec accessories		Elec accessories		CNG/LPG kit	Total Value
366221		0		0		0	366221
Schedule Of Premium							
A. OWN DAMAGE				B. LIABILITY			
Vehicle & Accessories :		11,129.450		Vehicle		500.000	
Total		11,129.450		Total		500.000	
Add		11,129.450		Add		500.000	
b) Geographical Area Extn.		NA		a) Compulsory PA Cover Premium		100.000	
Sub-Total Additions		0.000		b) Additional PA Cover Premium (0 per person)(IMT-16)		NA	
c) 5% Extra premium towards inbuilt CNG		NA		d) Legal Liability (WC) to Driver (IMT-2H)		25.000	
Less				Sub-Total Additions		125.000	
i) Auto Association membership		NA		Total (B)		625.000	
Sub-Total (deductions)		0.000		Grand Total		11754	
Total (A)		11,129.000		Service Tax @ 10.2%		1199	
Note :				Total Premium		12953	
1. If the premium is paid by Cheque, the issue of Policy is subject to the realisation of Cheque.							
2. Consolidated Stamp duty paid.							
Compulsory Deductibles		500					
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 & the 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 there 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 within 90 days of the expiry date of the previous policy.							
Lease/HP/Hypothecation : STATE BANK OF INDIA, SITAPUR							
Subject to I.M.T. Endt. Nos. & memorandum : 7 15 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 and chapter XI of M.V. act, 1988. For & on behalf of National Insurance Company  Authorized Signatory			
Issued by Maruti Insurance Brokers Ltd. as Corporate Agents of National Insurance Co. Ltd							



Ref: 98

U.P.T.T NO. : 0696301/ST-II DT. 11-04-91

INVOICE

C.S.T NO. : 1450952/ST-II DT. 11-04-91

KTL PVT. LIMITED INDIRA NAGAR, FAIZABAD ROAD, LUCKNOW - 226016 TEL. : 2340183, 2340189, 2340186 FAX : 0522 - 2340119		Invoice No.	Date	Vehicle No.		
		1,344	21/02/2006	52576		
		Party Detail				
		ANIRUDHRA KUMAR TIWARI EX. NISHA				
Part No.	Description	Qty	Rate	% of Tax	Taxable Amount	Non Taxable
99000M99525	MP3 PLAYER SYNORO FLIP	1	7,600.00	12.00	7,600.00	
SPK SON	SPEAKER SONY 1021	1	1,312.00			1,312.00
AT001	ANTEENA	1	100.00			100.00
		<i>Rs. 5469 500 extra A/c</i> <i>Rs. 4531 500 extra</i> 10,000 500 Total				
Amount Chargeable (In Words)			Sub Total		7,600.00	1,412.00
			Discount		0.00	0.00
			Tax		912.00	
			S.D. Tax		76.00	
TEN THOUSAND			Net Bill Amount		10,000.00	

- All disputes are subject to exclusive jurisdiction of Kanpur Courts & or district forums at Kanpur only.
 - Goods once sold will not be taken back.
 - Please pay this Bill amount through A/c Payee Cheque or Draft only within 15 days. Interest @ 18% will be charged after 16th day

E. & O. E.

Customer's Signature

For KTL PVT. LIMITED