

To
The District Judge
Moradabad

Request-920

No. 14311 / IV-3039 / Admin(A) / Dated 10-9-07

Subject:- Information about purchase of Maruti Swift
Vxi car by Sri. Nirpal Chaudha Semwal, Addl.
Civil Judge (Tr. Div.), Chaudausi (Moradabad).

Sir,

With reference to your endt. no. 541/07 dated
5.6.07 on the above subject, I am directed to say
that Sri. Nirpal Chaudha Semwal, Addl. Civil Judge
(Tr. Div.), Chaudausi (Moradabad) may kindly be
asked to furnish, his gross and take home salary
both, a copy of arrangement letter of bank loan
of Rs. 2,50,000/- and to clarify whether the amount
of Rs. 2,00,000/- given by his father for purchase of
the car to him is a gift or a loan. If it is a
loan, what is terms and conditions of its
repayment? Status of his father, his earnings
and supporting papers of transaction of
Rs. 2,00,000/- should also be submitted for taking
further steps in the matter.

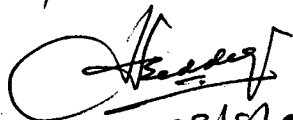
A.R.

May please?
U.S. Tawilwal
27.8.07

Primal
27.8.07

Issued
29/8

Yours faithfully


29/8/07
Asst. Registrar

③
16-6-07

R-1058
13-6-07 (816)

8426

Registrar

IV/3039
16

16.6.07
1-8-7 3-207

प्रेषक:

निर्मल चन्द्र सेमवाल
अपर सिविल जज (जू.डि.) II
चन्दौसी, मुरादाबाद।

सेवा में,

Request-98

उपनिबन्धक
माननीय उच्च न्यायालय
इलाहाबाद।

K.O.R.

द्वारा :

माननीय जनपद न्यायाधीश,
मुरादाबाद।

विषय: परिपत्र संख्या-25 एडमिन(ए) 13 जुलाई, 1998 इलाहाबाद के अनुपालन में नयी कार खरीदने के सम्बन्ध में सूचना।

06/1979
S.O. Admn N/A

महोदय

माननीय न्यायालय के उक्त परिपत्र के अनुपालन में नयी कार खरीदने के सम्बन्ध में सूचना निर्धारण प्रारूप पर सेवा में सादर प्रेषित है।

A.R (M)
16.6.07

⑪ दिनांक: 04.06.2007

A.R (M)

भवदीय
04/06/07

(निर्मल चन्द्र सेमवाल)
अपर सिविल जज (जू.डि.) II
चन्दौसी, मुरादाबाद।

Moradabad Judgeship.

No. 84/107 (Admn.) MBD. Dated 5/6/07

Forwarded to the Deputy Registrar

11 6 JUN 2007 Hon'ble High Court of Judicature at Allahabad

The District Judge,
Moradabad
5-6-07

A.HO-
16-6-07

Encl-0

Request-98

चल सम्पत्ति को खरीदने की सूचना का प्रारूप परिपत्र सं० 25 एडमिन (ए) 13 जुलाई 1998

1.	सेवा में आने की तिथि	:	22.12.2003
2.	कुल वेतन/ कुल प्राप्त धनराशि	:	18,295.00
3.	स्वयं के द्वारा क्रय की गई चल सम्पत्ति जो रू० 10,000/- से अधिक की कीमत की एवं अचल सम्पत्ति का पूर्ण विवरण, खरीदने की तिथि, धनराशि जो अदा की गई आदि।	:	नयी कार स्फिट वी०एक्स०आई० मॉडल मारुति के अधिकृत डीलर रोहन मोटर्स लि० देहरादून से दि० 24.02.2006 को खरीदा है। जिसका चैसिस नं० 140931 ईजन नं० 257306 तथा रजिस्ट्रेशन नं० यू०ए० 07 एम० 5677 है। उक्त वाहन की कीमत मुबलिंग 4,50,000/- अदा की गई।
4.	यदि कोई धनराशि माननीय उच्च न्यायालय से अग्रिम कर्ज लिया हो, तो कितनी धनराशि तथा उस कर्ज का भुगतान का तरीका तथा कितनी किस्तों में कब तक उसका भुगतान होना है आदि।	:	जी नहीं।
5.	यदि किसी बैंक से कोई कर्ज लिया है तो उसका विवरण, भुगतान का तरीका भुगतान की अवधि तथा कितनी किस्तों में आदि।	:	स्टैट बैंक ऑफ इण्डिया मुरादाबाद से दिनांक 23.02.2006 को 2,50,000/- कर्ज लिया है। जिसका भुगतान पांच वर्ष में 5130/- प्रतिमाह की दर से 560 किस्तों में होना है।
6.	अधिकारी द्वारा पुरानी कार को खरीदने के सम्बन्ध में वाहन का नाम मॉडल, कीमत आदि प्रथम खरीद की तिथि महीना, वाहन की धनराशि, कार डीलर का नाम, जब पहली बार खरीदी थी तथा पूर्व बीमा प्रमाण पत्र जिसमें वाहन की धनराशि दिखायी गयी हो।	:	लागू नहीं

क्रमशः..... 2

Request-98

7.	सम्पत्ति का विवरण (प्लॉट का क्षेत्रफल), लोकल्टी, शहर, जिला का नाम यदि भवन या प्लॉट है, तो उसकी माप	:	लागू नहीं
8.	विक्रेता/ डीलर का नाम और पूरा पता	:	रोहन मोटर्स लि०, 130/1, चक्राता रोड (यमुना कालोनी) देहरादून उत्तराखण्ड।
9.	क्या वह सम्मानित है	:	जी हां
10.	क्या न्यायिक अधिकारी का विक्रेता से किसी तरह का सम्बन्ध है और उसका कोई मुकदमा यहां विचाराधीन है या अधिकारी द्वारा पूर्व में उसका कोई केस निर्णीत किया गया है।	:	मेरा रोहन मोटर्स लि० देहरादून डीलर /विक्रेता से उक्त वाहन खरीदने के अतिरिक्त अन्य कोई सम्बन्ध नहीं है। उक्त डीलर विक्रेता का कोई वाद मेरे यहां लम्बित नहीं है, ना ही उसका कोई वाद मैंने निर्णीत किया है।
11.	यह धनराशि कहां से आयी, प्रमाण सहित।	:	कार की कुल कीमत 4,50,000/- अदा की गई है जिसमें से 2,50,000/- स्टेट बैंक ऑफ इण्डिया मुरादाबाद से कर्ज लिया तथा 2,00,000/- मेरे पिताजी द्वारा चैक नं० 063021 से भुगतान किया गया।

माननीय उच्च न्यायालय, इलाहाबाद को सूचनार्थ सादर प्रेषित किया जाता है।

भवदीय
04/06/07

(निर्मल चन्द्र सेमवाल)
अपर सिविल जज (जू.डि.) II
चन्दौसी, मुरादाबाद।

संलग्नक—

1. स्टेट बैंक आफ इण्डिया, मुरादाबाद का लोन प्रमाण पत्र की छायाप्रति।
2. रोहन मोटर्स लि० देहरादून के लेजर एकाउन्ट की छायाप्रति।
3. रजिस्ट्रेशन प्रमाण पत्र की छायाप्रति।
4. इन्श्योरेंस की छाया प्रति।

Moradabad (I, B.) 0682

Request-9B

ROHAN MOTORS LTD. DEHRADUN.

From

Branch Manager / Chief Manager,
State Bank of India,
MORADABAD

Dear Sir,

23/02/06

REF. YOUR PROFORMA INVOICE NO/ LETTER NO. — DATED 22/02/06

SUPPLY OF

SHRI / SMT / MS Nirmal Chandra Semwal s/w/d of Mukandi Ram Semwal

With Reference to your proforma invoice/ letter No. dated 22/02/06 we forward herewith on behalf of Shri N.M. our bankers cheque /Demand Draft No. 308212 dated 23/02/06 for Rs 250000 (Rupees Two Lacs Fifty thousand only) drawn in your favour being the cost of Swift to be supplied to Nirmal Chandra Semwal s/w/d of Mukandi Ram Semwal. Please forward to us your stamped receipt for the same.

2. Pl note that the amount is to be appropriated specifically towards the purchase price of the said vehicle. It should not be appropriated by you towards or set off against any other debt or liability due or owing to you by SHRI / SMT / MS Nirmal Chandra Semwal s/w/d of Mukandi Ram Semwal

Please note that the bank will have the right to call back the amount if you fail to deliver the vehicle to the above named person against his acknowledgement.

3. Please advise us the full particulars such as make/brand/serial number/year of manufacture etc of the goods, engine number/chassis number/year of manufacturing etc. of the vehicle delivered to Shri/Smt/MS Nirmal Chandra Semwal s/w/d of Mukandi Ram Semwal

SHRI / SMT / MS Nirmal Chandra Semwal s/w/d of Mukandi Ram Semwal has been sanctioned by us a Term Loan of Rs 250000.00 (Rupees Two Lacs Fifty Thousand Only) for purchase of the vehicle/ article. Please, therefore, ensure that the hypothecation charge over the vehicle to be supplied to Shri/Smt/Kum Nirmal Chandra Semwal s/w/d of Mukandi Ram Semwal is registered in the name of State Bank of India, MORADABAD in the books of Regional Transport Officer. Please arrange to obtain a certificate from R.T.O. to the effect of having registered our hypothecation charge which may be forwarded to us for our record. The relative form signed by the borrower and the Bank for this purpose is forwarded herewith.

a certificate from R.T.O. to the effect of having registered our hypothecation charge which may be forwarded to us for our record. The relative form signed by the borrower and the Bank for this purpose is forwarded herewith

Yours sincerely,

BRANCH MANAGER

[Handwritten signature]

Rohan Motors Ltd.
 130/1, Chakrata Road
 Yamuna Colony, Dehradun
 Tel.No.. 0135-2530519

Report-9B

VS-NIRMAL CHANDRA SEMWAL(35006)

Ledger Account
 1-Apr-2005 to 1-Mar-2006

Date	Particulars	Vch Type	Vch No.	Debit	Credit
24-2-2006	Dr PUNJAB NATIONAL BANK Ch. No. :063021/22.02.06, RT NO.35006 /23.02.06, AG.BOOKING OF SWIFT-VXI	BANK RECEIPT,P	PNB.RCPT351		2,00,000.00
	Cr SALES-SWIFT B N 66340/ 24.02.06, SWIFT VXIE-3, CHS-140931	VEHICLE SALES	VS123	3,97,964.00	
	Cr SALE OF ACCESSORIES TAXABLE SALE OF ACCESSORIES AG INV.NO. 3898	Sales	506	22,678.63	
27-2-2006	Dr PUNJAB NATIONAL BANK Ch. No. :308212/23.02.06, RT NO.33172 /24.02.06, AG.BAL OF NVEHICLE	BANK RECEIPT,P	PNB.RCPT412		2,50,000.00
	Cr SUMER CHAND BEING AMT DEBITED FOR REGN OF NEW VEHICLE & INCOME FROM SALE OF NO. PLATES & INCOME FROM REGN CHARGES ON DT 25/2/2006	Journal	229	12,216.00	
	Cr PUNJAB NATIONAL BANK Ch. No. :351803 DTD 24.02.06 ISSUED FOR INSURANCE (NICO) POLICY NO 9704113	BANK PAYMENT,P	PNB.PYT408	15,394.00	
28-2-2006	Cr MISC.INCOME AMT OF LOADING CHARGES AS VEH SOLD TO MR NIRMAL CH. SEMWAL	Journal	241	750.00	
	Cr Closing Balance			4,49,002.63	4,50,000.00
				997.37	
				4,50,000.00	4,50,000.00



For ROHAN MOTORS LTD

AUTHORIZED SIGNATURE

[Signature]
 28/2/06
 1-3-06

TRANSPORT DEPARTMENT UTTARANCHAL (DEHRADUN)

परिवहन विभाग, उत्तरांचल

FORM - 23 [See CMV Rule 48] प्रपत्र 23 (के.मो.वा. नियमावली नियम 48)

FORM OF CERTIFICATE OF REGISTRATION, INDIA पंजीकरण प्रमाण-पत्र का फार्म, भारत

Request-98

Registration Number	UA07M 5677	Registration Date	24-Feb-2006
Owner's Name & Address	MR NIRMAL CHANDRA SEMWAL S/O OF: SH. M. R. SEMWAL SEMVAL SADAN 1/11 CHAKRATA ROAD DEHRADUN	Owner's Serial	1
Dealer's Name & address	ROHAN MOTOR DEHRADUN DEHRADUN	Manufacturing Year	2006
Vehicle Class	L.M.V. (CAR)	No. of Cylinders	4
Chassis Number	MA3EYE41S00140931	Unladen Weight	1065
Engine Number	257308	Laden Weight	1465
Type of Body	SALOON	Seating Capacity	5
Maker's Name	MARUTI UDYOG LTD (SWIFT-VXI B III)	Colour	S. SLVR
HP/Lease Agreement with	STATE BANK OF INDIA MURADABAD	Horse Power	1296cc
Description and Size of Tyres	(a) Front Axle (b) Rear Axle (c) Any other Axle (d) Tandem Axle	Fuel Used	PETROL
		Tax Paid upto	One Time
		Tax Rate	One Time
		Fitness Valid upto	23-Feb-2021
		Wear Base	
		Registered Axle Weight	
		(a) Front Axle	
		(b) Rear Axle	
		(c) Any other Axle	
		(d) Tandem Axle	

कर पंजीयन अधिकारी
मोटर वाहन विभाग
देहरादून उत्तरांचल



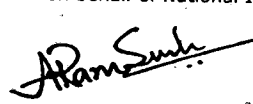

Sr. No. 0272779

Specimen Signature of the Owner

Specimen Signature of Financier

Signature अधिकारी
पंजीयन विभाग
उत्तरांचल

Request-988

		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. : 9704113		Package Policy (Private Vehicle) [Issued at 2:53:20 PM on 24-Feb-2006]					
THE INSURED :		Name : Mr. NIRMAL CHANDRA SEMWAL Address : SEMWAL SADAN, 11/1, CHAKRATA ROAD,, DEHRADUN - 248001,Uttaranchal Business : Service					
Period Of Insurance :		From 2:52:24 PM on 24-Feb-2006 to midnight on 23-Feb-2007					
The vehicle :		Maruti /Swift Vxi/MARUTI SWIFT VXI(NON-ABS,BS III)				Date and Proposal no. : 24-Feb-2006/P00504000.	
Geographical Area		Engine-Chassis No.	Type of body	CC	Mfg. Year	Seating capacity	Registration Mark & Place Of Registration
INDIA		257306-140931	--	1296	2006	5	DEHRADUN
INSURED'S DECLARED VALUE							
Vehicle		Non Elec accessories		Elec accessories		CNG/LPG kit	Total Value
407205		0		0		0	407205
Schedule Of Premium							
A. OWN DAMAGE				B. LIABILITY			
Vehicle & Accessories :		12,993.910		Vehicle		600.000	
Total		12,993.910		Total		600.000	
Add		12,993.910		Add		600.000	
b) Geographical Area Extn.		NA		a) Compulsory PA Cover Premium		100.000	
Sub-Total Additions		0.000		b) Additional PA.Cover Premium (100000 per person) For 5 Person(IMT-16)		250.000	
c) 5% Extra premium towards inbuilt CNG		NA		d) Legal Liability (WC) to Driver (IMT-28)		25.000	
Less				Sub-Total Additions		375.000	
l) Auto Association membership		NA		Sub-Total (deductions)		0.000	
Sub-Total (deductions)		0.000		Total (A)		12,994.000	
Total (A)		12,994.000		Total (B)		975.000	
Note :-				Grand Total		13969	
1. If the premium is paid by Cheque, the issue of Policy is subject to the realisation of Cheque.				Service Tax @ 10.2%		1425	
2. Consolidated Stamp duty paid.				Total Premium		15394	
Compulsary 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 & 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 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 100% 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/HP/Hypothecation : STATE BANK OF INDIA , <i>DOON MALLABAD</i>							
Subject to I.M.T. Endt. Nos. & memorandum : 7 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 & on behalf of National Insurance Company			
				 Authorized Signatory			
				 MARUTI INSURANCE ROMAN ROY FORBANK, ROHAN DEHRADUN, UTTARANCHAL Ph. : 2530050, 2531472 Website : 097012121			
Issued by Maruti Insurance Brokers Ltd. as Corporate Agents of National Insurance Co. Ltd							