

3/5-08

Recd. 98

Recd. 1
2299
IV/3/08
17
14/5/08

प्रेषक,

अनिल कुमार
सिविल जज जूडिओ
अम्बेडकरनगर

सेवा में,

संयुक्त निबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

Seen & filed by Hon'ble J.
Munshi, J.M. 26-5-08

द्वारा:- जनपद न्यायाधीश,
अम्बेडकरनगर।

विषय:- माननीय महोदय द्वारा प्रेषित पत्रांक सी0-4369/4-3108/एडमिन ए/ए/ दिनंकित 31.03.08 जो वाहन क्रय करने के संबंध में है, के अनुपालन में

महोदय,

ससम्मान माननीय महोदय द्वारा प्रेषित विषयंकित पत्र के संबंध में निम्नलिखित निवेदन है:-

यह कि मैं दि0-10 सितम्बर 2001 से 02 जनवरी 2004 तक सहायक अभियोजन अधिकारी वेतनमान 6500-10500 के पद पर कार्यरत रहा हूँ।

यह कि मेरी पत्नी भी माह जून 2006 से पूर्ति निरीक्षक के पद पर वेतनमान 4500 से 7000 के पद पर कार्यरत है।

यह कि वाहन ऋण से अवशेष धनराशि 9343/-रु. तथा मेरी पत्नी के आय से मेरे परिवार जिसमें मैं स्वयं, पत्नी तथा एक बच्ची सम्मिलित है। घरेलू खर्च सुलभता से चलता है। तथा अवशेष भी बचता है।

अतः पत्नी की सेवा योजन के प्रलेख के साथ-साथ मेरे द्वारा सहायक अभियोजन अधिकारी के रूप में की गयी सेवा के प्रलेख के साथ-साथ आख्या सेवा में समर्पित है।

सादर।

भवदीय,

अनिल कुमार
सिविल जज जूडिओ
अम्बेडकरनगर

दिनांक-30.04.2008

कार्यालय जनपद न्यायाधीश, अम्बेडकरनगर।

पत्रांक 361/II/A/जिला जज/ अम्बेडकरनगर/ दि0-30-4-08.

अज्ञासा रित,

जनपद न्यायाधीश
अम्बेडकरनगर

12 1557
So. Admin H/A

J.R.M.
07-5-08

So. Admin

J.R.M. (16)
(w.m.)

16
E6 MAY 2008

A-25
14-5-08

Encl-2

Ref-98

From,
Beche Lal,
Joint Registrar
High Court of Judicature at
Allahabad

To,
The District Judge
Ambedkar Nagar

No. / IV- 3108/ Admin (A) / Dated

Subject: - Information about purchase of new Hyundai Santro XL car by Sri Anil Kumar, the then Civil Judge (Junior Division), Hawali, Bareilly, now posted as Civil Judge (Junior Division), Ambedkar Nagar,

Sir,

With reference to endt. No. 1292/ XV dated 30.08.2006 of the District Judge, Bareilly on the above subject, I am directed to say that in the matter of submission of information about purchase of Hyundai Santro XL car by Sri Anil Kumar, the then Civil Judge (Junior Division), Hawali, Bareilly, now posted as Civil Judge (Junior Division), Ambedkar Nagar, the Court has been pleased to pass an order dated 17.03.2008, 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, 25,000/- and the remaining amount has been met from the savings made by the officer.

The officer has put in two years of service and his carry home salary is stated to be Rs. 14,495/-. The amount of loan is shown to be repayable in 85 equal instalments of Rs. 5147/-. The amount that survives out of the salary is a paltry sum of Rs. 9348/-. x .

x .

x x x x x x x , I would also like to be satisfied how the officer proposes to meet the household expenses within the seemingly diminished amount of Rs. 9348/-. 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 x”

Sri Anil Kumar 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

Joint Registrar

From : Anil Kumar
Civil Judge (J. D.)
Hawali Bareilly.

2-9-06

13400
IV/3108
12
2-9-06
5/9/06
4-9-06
13-10-06

To,
08
13-9-06

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

Through : Hon'ble Distt. & Sess. Judge,
Bareilly.

SUBJECT : INFORMATION ABOUT THE PURCHASE OF CAR.

Respected Sir,

In reference to your letter No. NIL/IV-3108/Admn.(A) Dated : Allahabad regarding the above subject, I am furnishing the details of earlier purchase of Santro Car alongwith the copies of Invoice of the car and Arrangement Letter/Certificate of the bank showing terms and conditions of Bank Loan of Rs. 3,20,000.00

100 3512
Sd/- Admin. M/A
als

Hoping in a favourable consideration.
With regards.

D.R(M)
01-09-06

Encl. :

1. Photostat copy of Court's Cl.No. 25/Admin (A) dated 13.07.98.
2. Photostat Copies of Invoice of the Car.
3. Photostat copies of Certificate of the bank showing terms & condition of Bank Loan of Rs. 3,20,000.00
4. Photostat copy of Pass Book (Salary Saving A/c No. 4185 Bank of Baroda Bareilly).

Sd/- A. K. I.
16-10-06

Date : 30.08.2006

JUDGE OF THE DISTRICT JUDGE

BAREILLY

No. 1292/X DATED 30.8.2006

Your's faithfully,

forwarded

DISTRICT JUDGE
BAREILLY

(Anil Kumar)
Civil Judge (J. D.)
Hawali Bareilly.

2
D.R(M)
W

1 SEP 2006

Encl - 10

Ref: 98

To  STATE BANK OF INDIA

ASSTT. GENERAL MANAGER
RASECC, BAREILLY

ANIL KUMAR s/w/d of CHOTEY LAL

H.No.J-12,Circuit House Colony,Bareilly.M-9411218501.

RASECC/CL/1020

Date: 6-Mar-2006

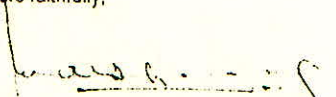
Dear Sir,

'P' SEGMENT ADVANCES PRASHASAN PLUS
CAR LOAN
ANIL KUMAR s/w/d of CHOTEY LAL

MEDIUM TERM LOAN OF Rs. 325000.00

With reference to your application dated 06/03/2006, we are pleased to advise you that the loan has been sanctioned. The Sanction letter and related documents have been forwarded to BAREILLY Branch. Please, therefore, call at that Branch at your earliest convenience to execute the documents and get the disbursement as per schedule. Assuring of our best services, we remain,

Yours faithfully,


ASSTT. GENERAL MANAGER (RASECC)

बैंकर्स चेक BANKERS CHEQUE

केवल छः महीनों के लिए वैध
VALID FOR 6 MONTHS ONLY

07.03.06 19

Revised

PAY M/S Natasha Automobiles Pvt Ltd

को या उनके आदेशपर OR ORDER

रुपये RUPEES Three lac fifty thousand
four hundred Eighty four only अदा करें

₹.Rs. 350484/-

कृते भारतीय स्टेट बैंक
For STATE BANK OF INDIA

भारतीय स्टेट बैंक
STATE BANK OF INDIA

ब्रान्च-0675
0531-471173


BRANCH MANAGER

सं No. BN/43 483631

समग्र पर देय स्थानिक/ PAYABLE AT PLACE ONLY
अहस्तांतरणीय/ NOT TRANSFERABLE



NATASHA AUTOMOBILES (P) LTD.

HYUNDAI



4th Km. Rampur Road, Clutterbuckganj, BAREILLY - 243 502

Tel.: 2480064-65, 2561984 (Off.); 2561901 (Workshop) Fax: 0581-2480065

U.P.T.T.No. BE-0048871 Dt. 8-4-1985 C.S.T.No. BE-5086926 Dt. 8-4-1985



3.5 Km. Rampur Road, Opp. Kattha factory, Dewakaur, HALDWANI-263 139

Tel.: 05946-235890

U.A.T.T.No. HN-0162510 Dt. 29-7-2004 C.S.T.No. HN-241155 Dt. 29-7-2004

Retail Invoice

CST No. : BY 5086926
 LST/TIN No. : UPTT NO. BY 0176129
 Customer Name : Mr. ANIL KUMAR
 Address : J-12, CERCUIT HOUSE COLONY

CST Date : 08/04/1985
 LST/TIN Date : 08/04/1985
 Customer Id : C2006020114
 Invoice No : 200600487
 Invoice date : 09/03/2006

BAREILLY Uttarpradesh

Financed by : State Bank of India

PARTICULARS	AMOUNT(Rs)	
	Debit	Credit
1) Price of One <i>Santro</i> XL(NEW)E3 F/L(B)HLLD Bright Silver <small>Cost After Discount</small>	297,668	
2) Price of Accessories	0	
3) VAT/LST 13 % (12% Trade Tax & 1% Dev. Tax)	38,697	
4) Other charges	224	
5) Total Receipts		0
TOTAL	336,589	0
Balance to be collected/refunded (Rupees Three Lakhs Thirty Six Thousand Five Hundred Eighty Nine Only)	336,589	0

Vehicle Particulars

Vin No.	Chassis No	Engine No	Key No
MALAA51HR6M812612	MALAA51HR6M812612*B	G4HG6M773764	R0059

For NATASHA AUTOMOBILES (P) LTD.

Signature of Customer

Authorized Signatory

Regd. Office : 858, Dr. Mukherji Nagar, New Delhi.

Ref-98



NATASHA AUTOMOBILES (P) LTD.



4th Km. Rampur Road, Clutterbuckganj, BAREILLY - 243 502
Tel : 2480064-65, 2561984 (Off.), 2561901 (Workshop) Fax: 0581 480065
U.P.T.T. No. BE-0048871 Dt. 8-4-1985 C.S.T. No. BE-5086926 Dt. 8-4-1985



3.5 Km. Rampur Road, Opp. Kattha Factory, Dewalchaur, HALDWANI-263 139
Tel : 05946-235890
U.A.T.T. No. HN-0162510 Dt. 29-7-2004 C.S.T. No. HN-5061155 Dt. 29-7-2004

Delivery Receipt & Gate Pass

Customer Name : Mr. ANIL KUMAR
Address : J-12, CERCUIT HOUSE COLONY

Customer Id : C2006020114

Date : 09/03/2006

BAREILLY

Vehicle Particulars:

Model	Santro	Chassis No.	MALAA51HR6M812612*B
Variant	XL(NEW)E3 F/L(3)HLLD	Engine No	G4HG6M773764
Colour	Bright Silver	Registration No.	

Invoice No. : 200600487

Tools & Accessories :

1. Owner's manual and Service Booklet
2. Duplicate Keys
3. Tool Kit
4. Jack
5. Jack Rod
6. Spare Wheel
7. Other items

I/We Mr. ANIL KUMAR

am/are aware that this vehicle should be used only after registration, fitment of number plate & payment of Motor Vehicle Tax as per rules of Motor Vehicle Act and I/We shall observe the rules accordingly. If I/We fail to do so, your firm shall be absolved of the all risk and consequences arising there of and I/We shall be liable for the same. I/We have taken delivery of the new vehicle in good road worthy condition together with tools and equipment as per manufacturer's specification.

Time Out : _____

For NATASHA AUTOMOBILES (P) LTD.

I have read the conditions listed above

Authorized Signatory

Customer's Signature

(As per the Terms & Conditions printed overleaf)

Regd. Office : 858, Dr. Mukherji Nagar, New Delhi.

BE-0048871 Dt. 8.4.1985
 BE-5086926 Dt. 8.4.1985

INVOICE

Service Tax No. : STC/ASS/67/2001

CUSTOMER'S C

Rep-98



NATASHA AUTOMOBILES (P) LTD.

HYUNDAI

4th Km. Rampur Road, Clutterbuckganj, BAREILLY-(U.P.)

Tel : 2480064-65, 2561994 (Off.); 2561901 (Workshop) Fax : 0581-2480065

For 40
SEP

Counter Sale Invoice

-CASH

Page No 1 of 1

Invoice No **D2000000127**

Date **09/03/2008**

Cust ID : **C2008020114**

Sales Type

Customer Type **Individual**

Customer Name **ANIL KUMAR**

Customer Address **J-12,CERCUIT HOUSE COLINY**

Sl. No.	Part Number	Part Description	Qty.	Rate (Rs.)	REF NO		Labour (Rs.)
					Parts Amount Taxable(Rs.)	Parts Amount Tax Paid (Rs.)	
1	08M5505730	RUBBER MAT KIT W/BOOT MAT	1	1,386.20	0	1,386.20	

SUBJECT TO BAREILLY JURISDICTION ONLY

For NATASHA AUTOMOBILES (P) LTD.

[Signature]
 Authorised Signatory

[Signature]
 Customer's Signature

DISCOUNT

SUB TOTAL

LST@0%

ON 1,386.20

0 1,386.20

0

GRAND TOTAL (Rounded)

1386.00

Interest @ 18% p.a. will be charged if bill is not paid within 7 days.

Rupees One Thousand Three Hundred Eighty Six Only

Ref-98



STATE BANK OF INDIA

To

ANIL KUMAR s/w/d of CHOTEY LAL

H.No.J-12,Circuit House Colony,Bareilly.M.
9411218501

STATE BANK OF INDIA
BAREILLY

CL /

6-Mar-2006

Dear Sir / Madam,

PERSONAL SEGMENT ADVANCES :
LOAN FOR PURCHASE OF CAR/VEHICLE - PRASHASAN PLUS
MEDIUM TERM LOAN OF Rs. 325000.00

With reference to your application dated 06/Mar/2006, we have to advise having sanctioned you a Term Loan of Rs. 325000.00 on the following terms and conditions.

AMOUNT IN WORDS :

(Rupees Three Lacs Twenty Five Thousand Only)

PURPOSE :

The loan is sanctioned to you for the purpose of purchase car/vehicle and for payment of SBI Life premium of Rs.4184

MARGIN :

(12.82 %)

(Less margin permitted due to SBI Life Premium)

FLOATING RATE OF INTEREST Special Rate under tie up.

1.75 % below SBAR, effective rate being 8.50% per annum with monthly rests, the current effective rate being 8.50% . The rate of interest is subject to revision from time to time and you / applicant shall be deemed to have notice of changes in the rate of interest whenever the changes in SBAR are displayed/ notified at/ by the Branch/ published in newspapers/ made through entry of interest charged in the passbook/ statement of account sent to you/applicant, etc. The Bank has the option to reduce or increase the EMI or extend the repayment period consequent upon changes in SBAR. In the event of a default in payment or any irregularity in account, the Bank reserves the right to levy a higher rate of interest as it deems fit.

Without prejudice to the Bank's other rights and remedies, the Bank shall be entitled to charge at its own discretion enhanced rates of interest on the outstanding in the loan account(s) or a portion thereof or for any default or irregularity on the part of the borrower(s) which is the opinion of the Bank warrants charging of such enhanced rates of interest for such period as the bank may deem fit. Besides the bank shall also charge a penalty, the rate of which shall be at the discretion of the Bank, for every bounced cheque for any reason whatsoever in addition to the enhanced rate of interest as applicable.

The rate of interest is subject to revision from time to time and you / applicant shall be deemed to have notice of changes in the rate of interest whenever the changes in SBAR are displayed/ notified at/ by the Branch/ published in newspapers/ made through entry of interest charged in the passbook/ statement of account sent to you/applicant, etc. The Bank has the option to reduce or increase the EMI or extend the repayment period consequent upon changes in SBAR. In the event of a default in payment or any irregularity in account, the Bank reserves the right to levy a higher rate of interest as it deems fit.

Sanction / Page 1 / 3

[Handwritten signatures]

Ref: 98

REPAYMENT

In 84 EMI of Rs.5147/-
Repayment will start immediately. till the entire loan with interest is paid.

The first installment commences from the month following month of purchase of above said article(s)/ vehicle.
Wherever repayment is through post dated cheques, the cheques should be dated prior to 7th of every month.
Prepayment Charges. The Bank reserves the right to levy prepayment charges of 2% of the amount prepaid in excess of normal EMI dues.

SECURITY: The loan will be secured by

a. Hypothecation of the consumer durable item(s) / two wheeler/ jeep purchased out the amount in favour of the bank. Noting of Bank's Hypothecation charge in the Books of RTO and the Registration Book will be essential in respect of finance for two/ four wheeler vehicles Applicant will also be required to furnish a copy of Registration Book for Bank's record after recording of Bank's Hypothecation charge therein by RTO.

TPG GOOD FOR THE AMOUNT

Rakesh Kumar s/w/d of Bhagwan Sahai

Collateral by way of Third Party
Guarantee(Full Names)

SECURITY DOCUMENTS:

The following documents will be executed by you before disbursement :
• Term Loan Agreement for Car Loan • Guarantee Agreement • Annexures I and II in respect of Disclosure to CIBIL and blank TO / TTO forms • Take Delivery Letter in respect of Vehicle / Car • Letter in respect of SBI Life

INSPECTION (FOR VEHICLE): Once at the time of purchase However, the Bank reserves its right to inspect the vehicle and registration documents at regular intervals.

SBI Life Group Insurance:

The advance will be covered by SBI Life Suraksha Group Insurance Scheme and the premium with Service Tax of 10.2% will be Rs.4184/-

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

Insurance : The vehicles shall be kept comprehensively insured by you in your name for the market value or at least 10% above the loan 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.

PROCESSING CHARGES:

Processing Charges : Rs.1625




Recd-98


DISBURSEMENT :- The loan amount will be disbursed by means of account payee Bankers Cheque/ demand draft in the name of supplier/ dealer after execution of prescribed security documents. Disbursement for SBI Life premium will be made direct to SBI Life.

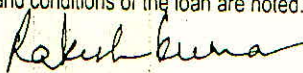
Please call on us on any working day to execute the documents. The loan is also subject to other terms and conditions as mentioned in the document(s) executed/ to be executed in connection with the loan and as may be prescribed by the Bank from time to time. The duplicate copy of this letter may please be returned to us duly signed by you and the guarantor(s) in token of acceptance of the terms and conditions detailed herewith.

Terms and conditions specified in this letter hold good for a period for 45 days from the date of this letter. The loan is also subject to other terms and conditions that may be prescribed by the Bank from time to time and in the documents executed in connection with the loan.

Yours faithfully,


BRANCH MANAGER
Received the original. Terms and conditions accepted.

BORROWER(s)
Date 9.3.2006 

Terms and conditions of the loan are noted.


GUARANTOR(s)
Date 9.3.2006

Ref-98

दिनांक DATE	विवरण PARTICULARS	चेक नं. CHEQUE NO.	आहरण WITHDRAWAL	जमा DEPOSIT	शेष BALANCE	संक्षिप्त हस्ताक्षर INITIALS
	34-08-07		1000.00	1000.00	0.00	8234.00
	34-08-07		1000.00	0.00	7234.00	
	08-08-07		0.00	0.00	7234.00	
1	15-09-05		0.00	0.00	7234.00	
2	03-09-05		0.00	0.00	7234.00	
3	22-09-05		0.00	0.00	7234.00	
4	10-10-05		0.00	0.00	7234.00	
5	05-11-05		0.00	0.00	7234.00	
6	11-11-05		0.00	0.00	7234.00	
7	29-11-05		0.00	0.00	7234.00	
8	58-09-07		0.00	0.00	7234.00	
9	02-12-05		0.00	0.00	7234.00	
10	03-09-07		0.00	0.00	7234.00	
11	24-12-05		0.00	0.00	7234.00	
12	04-01-06		0.00	0.00	7234.00	
13	31-12-05		0.00	0.00	7234.00	
14	04-01-06		0.00	0.00	7234.00	
15	16-01-06		0.00	0.00	7234.00	
16	25-01-06		0.00	0.00	7234.00	
17	31-01-06		0.00	0.00	7234.00	
18	06-02-06		0.00	0.00	7234.00	
19	25-02-06		0.00	0.00	7234.00	
20	06-03-06		0.00	0.00	7234.00	
21	08-03-06		0.00	0.00	7234.00	
22	09-03-06		0.00	0.00	7234.00	
23	29-03-06		0.00	0.00	7234.00	
24	15-04-06		0.00	0.00	7234.00	
25	15-04-06		0.00	0.00	7234.00	
26	20-04-06		0.00	0.00	7234.00	
27	04-05-06		0.00	0.00	7234.00	
28	06-05-06		0.00	0.00	7234.00	
29	02-06-06		0.00	0.00	7234.00	

PROFORMA

Ref-98

Information for purchase of moveable property exceeding in value Rs. 10,000/- and immovable property, under rule 24 of the Government Servant Conduct Rules 1956. (Vide C.L. No. 25/Admn.(A) Dated July 13, 1998.)

- 01. Date of joining of service 03.01.2004
- 02. Present gross salary & take home salary Rs. 16885.00 - Rs. 14495.00
- 03. Details of purchase (Moveable property exceeding to value Rs. 10,000/- and immovable property) made by him earlier with complete details, date of purchase, amount spent etc. SANTRO CAR
U.P. 25 V - 3056
Purchased on 09.03.2006
Rs. 3,50,484:00.
- 04. If any advance or 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 the deduction will be made etc. N.A.
- 05. If any loan taken from bank etc., details of amount, mode of repayment, period of deduction, number and amount of installments etc. State Bank of India, Bareilly
Rs. 3,20,000:00
Mode of Repayment - Installment
Period of deduction - 7 years.
No. & amount of Installments :
84 Installments of Rs. 5147.00
- 06. Regarding purchase of a second hand car-name of the vehicle, its Model, purchase price etc., date of the first purchase (month and year of vehicle from Car Dealer to the first purchaser and a copy of the insurance Policy showing the amount for which the vehicle was insured prior to its purchase by the officer N.A.
- 07. Details of the property (area of Plot, Locality, City District (if building or flat then its size) N.A.
- 08. Name and full address of the dealer/seller NATASHA AUTOMOBILES PVT. LTD.
4th KM. RAMPUR ROAD, C.B. GANJ, BAREILLY
- 09. Whether the dealer is regular and reputed one. YES.
- 10. Whether the Judicial Officer is related to the seller in any way and whether any case against the seller is pending in or decided by the Judicial Officer. NO.
- 11. Details of source of the amount with papers in support thereof. COST PRIZE Rs. 3,50,484:00
LOAN FROM BBI. 3,20,000:00
Rest amount of Rs. 30484.00 paid by
me through cheque No 703531 dt. 8.3.2006 from my own
salary saving a/c No. 4185 Bank of Baroda, Bareilly
Name of Officer ANIL KUMAR

Designation CIVIL JUDGE (J.D.)
HAWALI, BAREILLY
Place BAREILLY.

Date