

6.3.19
 14/03/19
 06.04.19

RG-98

Reg. No 16.3.19
 File No 132
 Serial No IV/3161

उत्तर प्रदेश शासन
 न्याय अनुभाग-1 (उच्च न्यायालय)
 संख्या-अधि0-1679/सात-न्याय-1-18-8/2019
 लखनऊ: दिनांक: 28 फरवरी, 2019
 26.3.19
 27.3.19
 Binao
 3.4.19

कार्यालय-ज्ञाप

श्री राज्यपाल महोदय विधि कोष्ठक, मा0 उच्चतम न्यायालय, नई दिल्ली के विशेष सचिव एवं अपर विधि परामर्शी डा0 हुमायू रशीद खां को प्रथम राष्ट्रीय न्यायिक वेतन आयोग (शेट्टी आयोग) की संस्तुतियों के आधार पर निर्गत नियुक्ति अनुभाग-4 के शासनादेश संख्या-6058/दो-4-2005-45(12)/91 टी0सी0, दिनांक 27-01-2006 में की गयी व्यवस्था के अन्तर्गत उनके नाम के सम्मुख कालम-3 में अंकित अवधि में एवं इसके परिप्रेक्ष्य में उपलब्ध कराये गये व्यय-प्रमाणक के आधार पर निजी वाहन में प्रयुक्त पेट्रोल/डीजल के क्य हेतु व्यय की गयी धनराशि जिसका उल्लेख कालम-4 में किया गया है तथा जिसकी कुल धनराशि रू0 20,660/- (रू0 बीस हजार छः सौ साठ मात्र) होती है, की प्रतिपूर्ति किये जाने की सहर्ष स्वीकृति प्रदान करते हैं:-

254

क्रमांक	नाम/पदनाम	अवधि	प्रतिपूर्ति की धनराशि
1	2	3	4
1-	डा0 हुमायू रशीद खां, विशेष सचिव एवं अपर विधि परामर्शी, विधि कोष्ठक, मा0 उच्चतम न्यायालय, नई दिल्ली	दिनांक 04-09-2018 दिनांक 10-9-2018 दिनांक 16-10-2018 दिनांक 26-10-2018 दिनांक 31-10-2018 दिनांक 08-11-2018 दिनांक 22-11-2018 दिनांक 30-11-2018 दिनांक 11-12-2018	रू0 2775.85 रू0 3617.00 रू0 2899.00 रू0 1617.00 रू0 1591.00 रू0 2346.00 रू0 1899.25 रू0 1457.40 रू0 2457.00
		योग	रू0 20,660.00

5
 P. S. D. K. C.
 W.C.

07 MAR 2019

(रूपया बीस हजार छः सौ साठ मात्र)

2- इस सम्बन्ध में होने वाला व्यय चालू वित्तीय वर्ष 2018-2019 के आय-व्ययक के अनुदान संख्या-78 के लेखाशीर्षक-"2052-सचिवालय सामान्य सेवायें-आयोजनेत्तर-090-सचिवालय-03-सचिवालय-15-पेट्रोल/अनुरक्षण" के नामे डाला जायेगा।

DR(RR)Adm
 SOAdm, H/A
 R/P
 14/3/2019
 D.R.

Reg(W)(B)

दिनेश कुमार सिंह-11,
 प्रमुख सचिव।

Mr. Banti
 04.04.19

Jh
 RG
 08.03.19

DR(M)
 Reg(W)(B)
 11/3/19

संख्या: अधि०-1679(1)/सात-न्याय-1-18-8/2019-तददिनांक:

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित:-

- 1- महालेखाकार(लेखा एवं हकदारी)-प्रथम, उ०प्र० इलाहाबाद।
- 2- मुख्य कोषाधिकारी, जवाहर भवन, लखनऊ।
- 3- अनु सचिव न्याय अनुभाग-8 (लेखा प्रकोष्ठ) को एक अतिरिक्त प्रति एवं सम्बन्धित अधिकारी द्वारा उपलब्ध कराये गये व्यय प्रमाणक सहित इस अनुरोध के साथ कि उपर्युक्त धनराशि का भुगतान सम्बन्धित अधिकारी के भारतीय स्टेट बैंक के खाता संख्या- 11189163026. आईएफएससी कोड-एसबीआईएन-0011780, को करना सुनिश्चित करें।
- 4- महानिबन्धक, मा० उच्च न्यायालय, इलाहाबाद।
- 5- इरला चेक अनुभाग।
- 6- डा० हुमायूं रशीद खां, विशेष सचिव एवं अपर विधि परामर्शी, विधि कोष्ठक, मा० उच्चतम न्यायालय, नई दिल्ली।
- 7- सचिवालय प्रशासन (बजट सेल) अनुभाग।
- 8- अधिष्ठान समीक्षा अधिकारी/गार्ड फाइल हेतु।

आज्ञा से,



(अरुण कुमार राय)
अनु सचिव।

Dr. C.M.
This serial is only for
information. May file
04/04/19
R.O.

Jinday
04.04.19
S.O.

Yes
R.H.
5/4/2019
DR

Done Nathi (Jy Bala Banerjee)
28/11/16

req-98

Sattal
3-12-16
Ford (37) page
2682
29-1-16

Reg. No. 22044
File No. IV/3161
Serial No.

31/11/16
17-12-16

6 W

19-12-16

See by Hon'ble J.
Mang Mishra on 07/08/18

From,
Humayun Rasheed Khan
Additional District Judge, F.T.C., no.2
Kaushambi
To,
The Registrar- General
Hon'ble High Court of Judicature at
Allahabad
Through,
The District Judge,
Kaushambi

Dated: 14-11-2016

Subject: information regarding purchase of Maruti Swift Dzire VXi Car by the applicant.

Respected Sir,

Most respectfully, I wish to submit with regard to No. 15882/ IV-3161/ Admin (A-II)/ Dated: Allahabad: 25-10-16 asking me to disclose the source of Rs. 3,00,000/- deposited in the Saving A/C no. 2405101011686- Canara Bank of my wife Dr. Falak Bano. This amount was taken by her from her parents as short term loan to be returned which has now been returned. The need for such short term loan arose due to two reasons; (i) I was not given salary for three months (March to May) due to delay in F.T.C. budget and (ii) Car loan which was sanctioned but not disbursed and was expiring on 28-05-16. This short term loan from parents has been repaid in August, 2016. Moreover, credit entries of my wife's salary/fellowship amounts are indicated in the copy of her passbook entries. Complete and attested copies of papers disclosing the source of money deposited/credited, withdrawn for returning the same, are shown in the entries in our saving accounts (enclosed herewith).

I, therefore, humbly request you to kindly place the information before the Hon'ble Court.

With regards,

1277/I
14-11-2016
जिला न्यायाधीश
काशी
14/11/16

Yours faithfully,

(Signature)

(Humayun Rasheed Khan)

Additional District Judge, F.T.C., no.2

Kaushambi

- 1. Copy of the Letter no. 15882/IV- 3151/Admin (A-II)/ Dated: Allahabad: 25-10-16
- 2. Copy of the Passbook of my wife's saving account no. 2405101011686
- 3. Copy of the Passbook of my A/C in S.B.I no. 11189163026

(B)
Dr. M
14-11-16
1 Note EC 2016

Ms Arshad
14
20/11/16

21/11/16
So Adm H
Bhalh
3/12/16
D.R.

From,

Ramesh Kumar (Malviya),
Deputy Registrar(Admin),
High Court of Judicature at
Allahabad.

7/eq-98

To,

The District Judge,
Kaushambi.

No. /IV-3161/Admin (A-II) /Dated: Allahabad:


Subject:- Information submitted by Sri. Humayun Rasheed Khan, Additional
District & Sessions Judge, Kaushambi regarding purchase of Maruti
Suzuki Swift Dzire VXi car.

Sir,

With reference to the endorsement no. nil dated 10.08.16 of O.S.D.
(Judicial) (Computer) on the above subject, I have to say that Sri. Humayun
Rasheed Khan, Additional District & Sessions Judge, Kaushambi presently
attached to Classification / Misc. work in the Hon'ble High Court, Allahabad,
may kindly be asked to intimate about the source of Rs. 2,00,000/-, credited in
his wife's account on 27.05.2016 and also to submit afresh copy of passbook
his wife, Smt. Falak Butool by showing credit entries of her salary/ fellowship
amounts, so that further necessary action may be taken in the matter.

Sri. Khan may kindly be informed accordingly.


Yours faithfully,


Deputy Registrar(Admin).

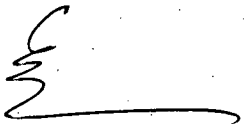
No. 15882 /IV-3161/ Admin (A-II) /Dated:Allahabad: 25-10-2016

Copy forwarded for information & necessary action to O.S.D. (Judicial)
(Computer) High Court, Allahabad.

Sr. H.R. Khan, HJS.


Deputy Registrar (Admin).

AS
24/10/16



AS
26/10/16

reg-98

केनरा बैंक  Canara Bank

NAME AND ADDRESS OF BRANCH:

Broknow Vipin Khand
CANARA BANK
Canara Bank Opp. Cst Tower
Vipin Khand, Gomti Nagar
LUCKNOW
PIN: 227104
Branch Code: 24051011686
Tel: 3227104900 Fax: 3227104901
Email: 24051011686@canarabank.com

Contact details of Banking Ombudsman:

The Banking Ombudsman
C/o RBI
M.G. Road, Post Box No. 82
Lucknow-226001
Tel: No. 3122306228/05122405330
Fax: No. 3172405330
E: bokan@rbi.org.in

2405101011686

ACCOUNT DETAILS

FALAK BUTOOL

खाता सं Account No.

नाम Name(s)

Others

**W/O HUMAUN RASHEED KHAN 32, JUDICIAL TRAINING AND RESEARCH
INSTITUTE VINEET KHAND GOMTINAGAR, LUCKNOW-226010 UP, INDIA**

Mention 13 digit account number for all inward RTGS/NEFT remittances and enjoy hassle free direct credit to your account

विवरण Occupation

95621188

01/07/1982

उद्घाटन तिथि Date of opening

28-FEB-2015

आवृत्ति Frequency

0

आवृत्ति में परिवर्तन Change in frequency

व्यक्तिगत/व्यावसायिक Personal/Business


अपर सत्र न्यायाधीश/त्वरित न्यायालय
- अदालत



200-98

2405101006508

28/02/2015		CASH DEPOSIT			B/T Balance...	1,000.00	1,000.00
No.	Date	Particulars	Cash No.	Bank Withdrawals	B/T Balance		27,592.50
	27/02/2015	SAL			15,321.00		44,113.50
	28/02/2015	CASH DEPOSIT			1000.00		1,000.00
	03/04/2015	201415-PDFWM-201			2771.00		3,771.00
		4-15-GE-UTT-2295					
		8 022015					
	25/04/2015	201415-PDFWM-201			50000.00		53,771.00
		4-15-GE-UTT-2295					
		8 022015					
	25/04/2015	201415-PDFWM-201			38800.00		92,571.00
		4-15-GE-UTT-2295					
		8 032015					
	27/04/2015	CASH WITHDRAWAL		25000.00			67,571.00
	11/05/2015	CASH WITHDRAWAL		10000.00			57,571.00
	18/05/2015	ATM CASH-2405247	6325	5000.00			52,571.00
		5-CANARABANKLUCK					
		NOWUPIN-18/05/15					
	19/05/2015	ATM CASH-PA12370	11218015	3000.00			49,571.00
		1-GOMATINAGARLUC					
		KNOWUPIN-19/05/1					
	21/05/2015	ATM CASH-WC12710	20632069	5000.00			44,571.00
		1-MUNSHIPULIALUC					
		KNOWLUCKNOWUPIN-					
	26/05/2015	201415-PDFWM-201			38800.00		83,371.00
		4-15-GE-UTT-2295					
		8 042015					

अपर सत्र  न्यायाधीश/व्यक्ति न्यायालय
कोटा

req-90

26/05/2015 No. ATM CASH-PA12370 19218116 3000.00 80,371.00
 2409101011686

Sl. No.	Date	Particulars	Cr. No.	Debit/Withdrawals	Deposits	Balance
					D/F Balance...	80,371.00
		1-GOMATINAGARLUC KNOWUPIN-26/05/1				
29	05/2015	ATM CASH-NVAPO21	20508366	5000.00		75,371.00
		7-YELVARDANCOMPL ELUCKNOWUPIN-28/				
01	06/2015	ATM CASH-1222109	14029124	6000.00		69,371.00
		8-SHIDEWAPALACE, GOMLUCKNOWUPIN-3				
15	06/2015	ATM CASH-1222101	09002869	5000.00		64,371.00
		7-SHIPATRAKARPUR AMLUCKNOWUPIN-14				
18	06/2015	ATM CASH-PA12370	10217985	4000.00		60,371.00
		1-GOMATINAGARLUC KNOWUPIN-18/06/1				
21	06/2015		17676451	6000.00		54,371.00
17						
18						
19						
02	07/2015	BOIPATRAKARPURA MLUKINOWUPIN-26/	217	5000.00		49,371.00
		ATM CASH-G344830				
21		0-SHOPNO:201.DEV APALACLUCKNOWUPI				
08	07/2015	ATM CASH-1222109	07001786	4000.00		45,371.00
		6-SBIVIPULKHANDN EARLUCKNOWUPIN-0				
09	07/2015	GL0DUS,LUCKNOWIN	09166365	5891.70		39,479.30
		-09/07/15 14:46: 44				
09	07/2015	AURELIALUCKNOWIN	09188751	3463.00		36,016.30
		-09/07/15 15:10: 08				
11	07/2015	201415-PDFWM-201			38800.00	74,816.30

अपर दान न्यायोपयोगितां प्रति न्यायवत्
 (Signature)

req-98

A/c No 4-15-GE-UTT-2295
2405101011686

				Continued		
Sl. No.	Date	Particulars	Ch. No.	Withdrawals	Deposits	Balance
					B/F Balance	74,816.30
02		8/05/2015				
03		ATM CASHI-0001500	11010219	8000.00		66,816.30
04		1-SBIBAHRAICHLUC				
05		KNOWUPIN:21/07/1				
06		24/07/2015	07032159	5000.00		61,816.30
07		ATM CASHI-1222109				
08		6-SBIVIPULKHANDN				
09		EARLUCKNOWUPIN-2				
10						
11						
12		27/07/2015	07000217	3000.00		58,816.3
13		ATM CASHI-1222109				
14		6-SBIVIPULKHANDN				
15		EARLUCKNOWUPIN-2				
16		27/07/2015	829400		29334.00	88,150.3
17		BY CEGLUCK A/C				
18		SEC,SBI,				
19		27/07/2015	829400	29334.00		58,816.3
20		ONLINE CHQ RET				
21						
22						
23		27/07/2015		150.00		58,666.3
24		O/W CHQ RET,8294				
25		00;27072015,2301				
26		27/07/2015		21.00		58,645.3
27		ST ON SC PART DR				
28		/PART HOLD				
29		29/07/2015			38800.00	97,445.3
30		201415-PDFWM-201				
31		4-15-GE-UTT-2295				
32		8/06/2015			698.00	98,143.3
33		31/07/2015				
34		SBINT FOR THE PE				
35		RIOD FROM 01-FEB-				
36		15 TO 31-JUL-15				
37		05/08/2015	783	5000.00		93,143.3
38		ATM CASHI-N361940				
39		0-PNBHT,OPPRAMM				
40		ANO HARLUCKNOWUPI				

अपर सत्र न्यायाधीश/त्वस्ति न्यायालय
दरिद्रादी

req-98

08/08/2015 ATM CASH-1222102 2405101011686 07016505 5000.00 88,143.3

				Continued	
Sl. No.	Date	Receiv. Particulars	Ch. No.	Amount	Balance
					88,143.30
		6-SBIVIPULKHANDN EARLUCKNOWUPIN-0			
12/08/2015		ATM CASH-IFNLUC6	7697	5000.00	83,143.30
		8-BOBLUCKNOWUPIN -12/08/15 21:01:			
20/08/2015		ATM CASH-1222104	07000423	10000.00	73,143.30
		9-SBIZOOGATEPARK ROLUCKNOWUPIN-20			
20/08/2015		201415-PDFWM-201			38800.00
		4-15-GE-UTT-2295 8 072015			
25/08/2015		ATM CASH-0071600	08001545	10000.00	1,01,943.30
		1-SBPIAWAHARNAGA RLUCKNOWUPIN-25/ 201415-PDFWM-201			
07/10/2015					38800.00
		4-15-GE-UTT-2295 8 092015			
17/10/2015		ATM CASH-2405247	929	4000.00	1,36,743.30
		5-CANARABANKLUCK NOWUPIN-17/10/15			
17/10/2015		ATM CASH-2405247	930	5000.00	1,31,743.30
		5-CANARABANKLUCK NOWUPIN-17/10/15			
26/10/2015		ATM CASH-EIACLK0	5985	8000.00	1,23,743.30
		1-TEKARICHAMBERS BRLUCKNOWUPIN-25			
30/10/2015		ATM CASH-1222125	09011305	6000.00	1,17,743.30
		2-SBIASHOKMARG1S TLUCKNOWUPIN-30/			
21/11/2015		ATM CASH-SIANLK3	7091	4000.00	1,13,743.30

अपर अत्र न्यायाचारित्वरित न्यायालय
कोटा

79-98

बचत खाता नं. A/C No. 2 TEKARICHAMBERS 10101686

क्र.सं. Sl.No.	दिनांक Date	विवरण Particulars	जमा Cr.No.	निकास Withdrawals	जमा Debit	शेष Balance
01		BRLUCKNOWUPIN-21				
02						
03						
04						
05	30/11/2015	ATM CASII-0071600	14026633	8000.00		1,05,743.31
06		1-SBPJAWAHARNAGA				
07		RLUCKNOWUPIN-29/				
08		11/15 14:44:45				
09	30/11/2015	201415-PDFWM-201			38800.00	1,44,543.31
10		4-15-GE-UTT-2295				
11		8102015				
12	21/12/2015	SIRIS CHIKANIN	12414377	5000.00		1,39,543.31
13		DUSTLUCKNOWIN-21				
14		/12/15 11:57:19				
15	21/12/2015	ATM CASII-1222100	19014933	2000.00		1,37,543.31
16		1-SBIMGMARGLUCKN				
17		OWUPIN-21/12/15				
18		19:26:16				
19						
20						
21						
22	30/12/2015	ATM CASII-DEBNI13	16944040	5000.00		1,32,543.31
23		5-GOMATINAGARLUC				
24		KNOWUPIN-29/12/1				
25		5 21:47:10				
26						
27						
28						
29						
30						
31						
32						
33						
34						
35						

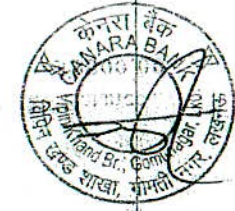
अपर सत्र न्यायाधीश/व्यक्ति न्यायालय
कोटा

req-98

खाता सं A/c No.

क्र. सं. Sl. No.	तारीख Date	विवरण Particulars	चक संख्या Ch No	निकासी Withdrawals	जमावटियां Deposits	शेष Balance
01		NAME AND ADDRESS OF BRANCH: Lucknow Vipin Khand CANARA BANK Canara Bank, Opp Csi Tower Vipin Khand, Gomti Nagar LUCKNOW UTTAR PRADESH-226010 IFSC Code: CNRB0002405 MICR Code: 226015007 Tel No: 5222304900 Fax No: 1 Email ID: cb2405@canarabank.com			Contact details of Banking Ombudsman: The Banking Ombudsman C/o. RBI M G Road, Post Box No.82 Kanpur Kanpur-208001 Tel.No.0000/0000 Fax.No.0 Email ID:bokanpur@rbi.org.in	
12						
13						
14						
15						
16						
17					2405101011686	
18		FALAK BUTOOL				
19						
20						
21						
22		Others				
23		W/O HUMAUN RASHEED KHAN, C-17 BUTLER PALACE COLONY				
24		JOPLING ROAD HAZRAT GANJ, LUCKNOW-226010-UP-INDIA				
25					01/07/1982	
26		95621186				
27						
28		28-FEB-2015				
29						
30						
31						
32						
33						
34						
35						

अपर सत्र न्यायाधीश/वरिष्ठ न्यायालय
लखनऊ



209-98

2405101011686

क्र.सं. Sl. No.	तारीख Date	विवरण Particulars	चक्र संख्या Ch. No.	पिआर Withdrawals	जमा Deposits	शेष Balance
					B/F Balance...	132543.30
21/01/2016		201415-PDFWM-201 4-15-GE-UTT-2295 8122015			38800.00	1,71,343.30
01/02/2016		ATM CASII-DLUC021 0-UBIMADANMOHANL UCKNOWUPIN-31/01	5753	5000.00		1,66,343.30
31/01/2016		SPINT FOR THE PE RIOD FROM 01-AUG 15 TO 31-JAN-16			2456.00	1,68,799.30
04/02/2016		201415-PDFWM-201 4-15-GE-UTT-2295 8112015			38800.00	2,07,599.30
12/02/2016		201415-PDFWM-201 4-15-GE-UTT-2295 8012016			38800.00	2,46,399.30
18/02/2016		ATM CASII-STCI1822 6-VISHALKHANDI-GO MTINAGARLUCKNOWU	1899	2000.00		2,44,399.30
20/02/2016		ATM CASII-0012500 4-SBILUCKNOWMAIN BRALUCKNOWUPIN-2	20005313	6000.00		2,38,399.30
20/02/2016		ATM REV-00125004 -SBILUCKNOWMAINE RALUCKNOWUPIN-20	20005313	-6000.00		2,44,399.30
20/02/2016		ATM CASII-0012500 7-SBILUCKNOWMAIN BRALUCKNOWUPIN-2	20005483	6000.00		2,38,399.30
22/02/2016		ATM CASII-IOBD457 0-GOLDARWAZACHOW KLUCKLUCKNOWUPIN	09072915	10000.00		2,28,399.30

अपर सत्र न्यायाधीश/वरिष्ठ न्यायालय
अदालत

809-98

Sl. No.	Date	Particulars	Cr. No.	Amount	Debit	Credit	Balance
22/02/2016		ATM CASH-JOBD457	09073309	10000.00			2,18,399.30
		0-GOLDARWAZACHOW					
		KLUCKLUCKNOWUPIN					
22/02/2016		ATM CASH-JOBD457	09073688	10000.00			2,08,399.30
		0-GOLDARWAZACHOW					
		KLUCKLUCKNOWUPIN					
22/02/2016		ATM CASH-JOBD457	09074006	10000.00			1,98,399.30
		0-GOLDARWAZACHOW					
		KLUCKLUCKNOWUPIN					
22/02/2016		ATM FEE MNEMONI	09074006	0022.90			1,98,376.40
19/03/2016		201415-PDFWM-201			38800.00		2,37,176.40
14-02-2016		4-15-GE-UTT-2295		5000.00			2,32,176.40
25/03/2016		ATM CASH-S1AWUP1	7818	3000.00			2,34,176.40
		0-UBIMADANMOHANL					
		UCKNOWUPIN-31/03					
31/03/2016		ATM CASH-DLUC021	9154	10000.00			2,24,176.4
		0-UBIMADANMOHANL					
		UCKNOWUPIN-31/03					
31/03/2016		ATM CASH-DLUC021	9156	10000.00			2,14,176.4
		0-UBIMADANMOHANL					
		UCKNOWUPIN-31/03					
31/03/2016		ATM CASH-DLUC021	9157	5000.00			2,09,176.4
		0-UBIMADANMOHANL					
		UCKNOWUPIN-31/03					
11/04/2016		FAMILYBAZARNINEL	14390082	3250.00			2,05,926.4

Continued...

अपर सत्र न्यायाधीश न्यायालय
 अहमदाबाद

809-98

खाता सं. A/c No. 2405101011636

क्र. सं. Sl. No.	दिनांक Date	विवरण Particulars	खाता सं. Ch. No.	प्राप्ति Withdrawals	जमावटिया Deposits	अंश Balance
					B/F Balance...	2,05,926.40
		UCKNOWIN-09/04/1 6 20:05:09				
11/04/2016		ATM CASII-1222109 6-SBIVIPULKHANDN EARLUCKNOWUPIN-0	20023819	4000.00		2,01,926.40
13/04/2016		TO CLG. CITY MO NTESSORI SCHOOL	579242	6510.00		1,95,416.40
13/04/2016		TO CLG. KTL PV T LIMITED	579241	5000.00		1,90,416.40
15/04/2016		ATM CASII-ALW2159 1-AGRI DIRECTORA TECAMPLUCKNOWUPI	10215422	10000.00		1,80,416.40
16/04/2016		ATM CASII-ALW2159 1-AGRI DIRECTORA	21215640	7000.00		1,73,416.40
		TECAMPLUCKNOWUPI				
25/04/2016		ATM CASII-ALW2159 1-AGRI DIRECTORA TECAMPLUCKNOWUPI	13215470	5000.00		1,68,416.40
30/04/2016		FAMILYBAZARNINEL UCKNOWIN-30/04/1 6 12:17:00	06510820	5092.00		1,63,324.40
30/04/2016		ATM CASII-1222109 6-SBIVIPULKHANDN EARLUCKNOWUPIN-3	12013950	10000.00		1,53,324.40
30/04/2016		ATM CASII-1222109 6-SBIVIPULKHANDN EARLUCKNOWUPIN-3	12014007	10000.00		1,43,324.40
30/04/2016		ATM. FEE MNEMONI C	12014007	22.90		1,43,301.50
30/04/2016		ATM CASII-1222109	12014086	10000.00		1,33,301.50

Close

अपर सत्र न्यायाधीश/न्यरित न्यायालय
कोटा

seq-98

		6-SBIVIPULKHANDEN 2405101011686		Continued	
Sl. No.	Date	Particulars	Ch. No.	Withdrawals	Balance
					1,33,301.50
					B/F Balanc...
30/04/2016		EARLUCKNOWUPIN-3 ATM FEE MNEMONI C	12014086	22.90	1,33,278.60
30/04/2016		SBINT FOR THE PE RIOD FROM 01-FEB- 16 TO 30-APR-16			2016.00
07/05/2016		ATM CASII-0071600 1-SBPJAWAHARNAGA RLUCKNOWUPIN-07/	07023031	10000.00	1,25,294.60
07/05/2016		ATM CASII-0071600 1-SBPJAWAHARNAGA RLUCKNOWUPIN-07/	07023061	10000.00	1,15,294.60
07/05/2016		ATM CASII-0071600 1-SBPJAWAHARNAGA RLUCKNOWUPIN-07/	07023092	10000.00	1,05,294.60
		EARLUCKNOWUPIN-07/			
07/05/2016		ATM CASII-0071600 1-SBPJAWAHARNAGA RLUCKNOWUPIN-07/	07023134	3000.00	1,02,294.60
14/05/2016		DEBIT CARD ANNUA L CHARGES		100.00	1,02,194.60
14/05/2016		ST ON SC PART DR PART HOLD		15.00	1,02,179.60
16/05/2016		ATM CASII-ALW2159 1-AGRI.DIRECTORA TECAMPLUCKNOWUPI	20215642	5000.00	97,179.60
18/05/2016		ATM CASII-IOBD488 1-MANAU RIVARANAS IALLAHABADUPIN-1	17404528	4000.00	93,179.60
18/05/2016		ATM FEE MNEMONI C	17404528	22.90	93,156.70

अपर सत्र न्यायाधीश विरित न्यायालय
कोटावादी

829-98

खाता सं. A/c No. 25/05/2016 ATM CASH-DALU027 468201011686 1374 10000.00 83,156.70

क्र. सं. Sl. No.	दिनांक Date	विवरण Particulars	चक्र संख्या Ch. No.	पिनाची Withdrawals	आवृत्तिया Deposits	Continued by Balance
						B/F Balance...
01		0-UBIMANJALPURKA				83,156.70
02		USHAMBIUPTN-25/0				
03	25/05/2016	ATM FEE MNEMONI	1374	22.90		83,133.80
05		C				
27/05/2016		CASH DEPOSIT			200000.00	2,83,133.80
27/05/2016		SC RTGS 11.00 TO 13.00 UPTO 5L		27.00		2,83,106.80
27/05/2016		ST ON SC		4.00		2,83,102.80
27/05/2016		RTGSOW HUMAYUN R	579243	200000.00		83,102.80
12		ASHEED KHAN-CNRB R520160527007743				
13	30/05/2016	ATM CASH-ALW2159	09215408	10000.00		73,102.80
15		1-AGRI.DIRECTORA TECAMPLUCKNOWUPI				
16	20/05/2016	ATM FEE MNEMONI	09215408	22.90		73,079.90
17		C				
18						
19		C				
20	30/05/2016	ATM CASH-ALW2159	09215409	10000.00		63,079.90
21		1-AGRI.DIRECTORA TECAMPLUCKNOWUPI				
22	30/05/2016	ATM FEE MNEMONI	09215409	22.90		63,057.00
23		C				
25	30/05/2016	ATM CASH-DLUC021	2323	10000.00		53,057.00
27		0-UBIMADANMOHANL UCKNOWUPIN-30/05				
28						
29	30/05/2016	ATM FEE MNEMONI	2323	22.90		53,034.10
30		C				
31	30/05/2016	ATM CASH-DLUC021	2324	5000.00		48,034.10
33		0-UBIMADANMOHANL				
34						
35						

बका राशि 48,034.10

req-98

खाता सं A/c No.

क्र. सं. Sl. No.	तारीख Date	विवरण Particulars	चक संख्या Ch No.	पिआर Withdrawals	जमावणिया Deposits	शेष Balance
01						48034.10
02					B/T Balanc	48034.10
03	30/05/2016	ATM. FEE MNEMONI	2324	22.90		48,011.20
04						
05	30/05/2016	ATM CASII-DLUC021	2325	10000.00		38,011.20
06		0-UBIMADANMOHANL				
07		UCKNOWUPIN-30/05				
08	30/05/2016	ATM. FEE MNEMONI	2325	22.90		37,988.30
09						
10	30/05/2016	ATM CASII-DLUC021	2326	5000.00		32,988.30
11		0-UBIMADANMOHANL				
12		UCKNOWUPIN-30/05				
13	30/05/2016	ATM. FEE MNEMONI	2326	22.90		32,965.40
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						
29						
30						
31						
32						
33						
34						
35						

का का न्यायाधीश/वरिष्ठ न्यायालय
कोरांबी

क्रम सं. Sl. No.	तारीख Date	विवरण Particulars	चेक संख्या Ch No.	निकासी Withdrawals	जमावसिया Deposits	शेष Balance
01						
02						
03	30/05/2016	ATM FEE MNEMONI	2324	22.90	B/T Balanc...	48034.10
04		C				48,011.20
05	30/05/2016	ATM CASII-DLUC021	2325	10000.00		38,011.20
06		0-UBIMADANMOHANL				
07		UCKNOWUPIN-30/05				
08	30/05/2016	ATM FEE MNEMONI	2325	22.90		37,988.30
09		C				
10	30/05/2016	ATM CASII-DLUC021	2326	5000.00		32,988.30
11		0-UBIMADANMOHANL				
12		UCKNOWUPIN-30/05				
13	30/05/2016	ATM FEE MNEMONI	2326	22.90		32,965.40
14		C				
15						
16						
17						
18	03/06/2016	ATM CASH-IFNALDI	9516	10000.00		22,965.40
19		1-BOBALLAHABADUP				
20		IN-03/06/16 11:3				
21		4:18				
22	08/06/2016	201415-PDFWM-201			38800.00	61,765.40
23		4-15-GE-UTT-2295				
24		8/032016				
25	08/06/2016	201415-PDFWM-201			50000.00	1,11,765.40
26		4-15-GE-UTT-2295				
27		8/022016				
28	08/06/2016	201415-PDFWM-201			38800.00	1,50,565.40
29		4-15-GE-UTT-2295				
30		8/042016				
31	10/06/2016	ATM CASH-STCHA28	9047	10000.00		1,40,565.40
32		1-59JAGMALKAHATA				
33						
34						
35					Continued...	

अपर सन न्यायाधीशत्वविरित न्यायालय
- श्रीसायी

req-98

खाता सं A/c No.

2405101011686

क्र.सं. Sl. No.	तारीख Date	विवरण Particulars	चेक संख्या Ch No.	निकासी Withdrawals	जमा राशियाँ Deposits : 11.11.16	शेष Balance
01		CHAKALLAHABADUPI				
02		N-10/06/16 11:07				
03		:19				
04	06/2016	ATM CASH-SPCN286	7123	5000.00		1,35,565.40
05		4-RAJROOPPUR,CHA				
06		IKYAROALLAHABADU				
07		PIN-20/06/16 20:				
08		32:14				
09	23/06/2016	C061600589467-15			38800.00	1,74,365.40
10		-GE-UTT-22958 05				
11		2016F				
12						
13	06/2016	ATM CASH-SPCN286	7902	5000.00		1,69,365.40
14		4-RAJROOPPUR,CHA				
15		IKYAROALLAHABADU				
16		PIN-20/06/16 21:				
17						
18		14:53				
19	29/06/2016	NEWSACHDEVABROTH	09030657	1395.00		1,67,970.40
20		ERSALLAHABADIN-2				
21		9/06/16 14:26:43				
22						
23	29/06/2016	BIGBAZAARALLAHAB	09460676	3435.00		1,64,535.40
24		ADIN-29/06/16 15				
25		:09:50				
26	04/07/2016	ATM CASH-D139130	22029636	10000.00		1,54,535.40
27		0-RAJROOPPURALLH				
28		ABADALLAHABADUPI				
29		N-03/07/16 21:58				
30		:00				
31						
32	09/07/2016	NEWSACHDEVABROTH	09100188	3386.00		1,51,149.40
33		ERSALLAHABADIN-0				
34		9/07/16 14:32:50				
35	30/07/2016	ATM CASH-1089162	3146	10000.00		1,41,149.40

669-98

धरम चन्द्र न्यायाधीश
कोसाम्बे

खाता सं A/c No.

2405101011686

Continued..

क्रम सं. Sl. No.	तारीख Date	विवरण Particulars	चेक संख्या Ch No.	निकासी Withdrawals	जमा/शिर्षा Deposits	शेष Balance
01		2-SBIJHALWACDMAL				
02		LAHABADUPIN-10/0				
03		7/16 11:09:19				
04	07/2016	ATM CASH-1089162	3148	10000.00		1,31,149.40
05		2-SBIJHALWACDMAL				
06		LAHABADUPIN-10/0				
07		7/16 11:10:51				
08	10/07/2016	ATM CASH-1089162	3149	5000.00		1,26,149.40
09		2-SBIJHALWACDMAL				
10		LAHABADUPIN-10/0				
11		7/16 11:11:34				
12	13/07/2016	ATM CASH-D139130	17025842	10000.00		1,16,149.40
14		0-RAJROOPPURALLH				
15		ABADALLAHABADUPI				
16		N-13/07/16 17:47				
17						
18		:18				
19	25/07/2016	ATM CASH-D139130	19002400	3000.00		1,13,149.40
20		0-RAJROOPPURALLH				
21		ABADALLAHABADUPI				
22		N-23/07/16-19:44				
23		:43				
24		:43				
25	07/2016	ATM. FEE MNEMONI	19002400	23.00		1,13,126.40
26		C				
27	07/2016	SBINT FOR THE PE			1171.00	1,14,297.40
28		RIOD FROM 01-MAY-				
29		16 TO 31-JUL-16				
30	01/08/2016	ECS 694EUTT22958			38800.00	1,53,097.40
31		0620				
32		0620				
33	01/08/2016	MB-IMPS CREDIT 0	20466711		780.00	1,53,877.40
34		6700450- 01/08/1				
35		6 20:34:16				

पर सत्र 
 - सीमाचे

seq-98

खाता सं A/c No.

2405101011686

Continued...

क्र. सं. Sl. No.	तारीख Date	विवरण Particulars	चेक संख्या Ch No.	निकासी Withdrawals	जमावटियां Deposits	शेष Balance
					B/F Balance...	1,33,677.40
08	08/2016	ECS 724EUTT22958			38800.00	1,92,677.40
02		0720				
11	08/2016	ATM CASH-CWCW286	2470	4000.00		1,88,677.40
04		2-MGMARGCIVILLIN				
05		ESALLAHABADUPIN-				
06		11/08/16 17:48:0				
07		1				
08						
16	08/2016	ATM CASH-NA00120	12009928	10000.00		1,78,677.40
10		0-SANGABPLACECIV				
11		ILLINALLAHABADUP				
12		IN-14/08/16 12:2				
13		5:51				
14						
16	08/2016	ATM CASH-NA00120	12010391	10000.00		1,68,677.40
15		0-SANGABPLACECIV				
16		ILLINALLAHABADUP				
17						
18		IN-14/08/16 12:2				
19		6:51				
20						
22	08/2016	ATM CASH-D139130	19009571	5000.00		1,63,677.40
21		0-RAJROOPPURALH				
22		ABADALLAHABADUPI				
23		N-21/08/16 19:11				
24		:50				
25						
29	08/2016	ATM CASH-SPCN286	4568	10000.00		1,53,677.40
27		4-RAJROOPPUR,CHA				
28		IKYAROALLAHABADU				
29		PIN-26/08/16 20:				
30		50:24				
31						
29	08/2016	ATM CASH-SPCN286	4569	10000.00		1,43,677.40
32		4-RAJROOPPUR,CHA				
33		IKYAROALLAHABADU				
34		PIN-26/08/16 20:				
35						

089-98

अथ सत्र न्यायाधीश/व्यक्ति न्यायालय
कोशानी

क्र.सं. Sl. No.	तारीख Date	विवरण Particulars	चेक संख्या Ch No.	पिकासी Withdrawals	जमा राशियां Deposits	शेष Balance
01		51:22				
02	29/08/2016	ATM. FEE MNEMONI	4569	23.00		1,43,654.40
03		C				
04	29/08/2016	ATM CASH-SPCN286	4570	10000.00		1,33,654.40
05		4-RAJROOPPUR,CHA				
06		IKYAROALLAHABADU				
07		PIN-26/08/16 20:				
08		52:03				
09	29/08/2016	ATM. FEE MNEMONI	4570	23.00		1,33,631.40
10		C				
11	29/08/2016	ATM CASH-SPCN286	4571	10000.00		1,23,631.40
12		4-RAJROOPPUR,CHA				
13		IKYAROALLAHABADU				
14		PIN-26/08/16 20:				
15		52:46				
16						
17						
18	29/08/2016	ATM. FEE MNEMONI	4571	23.00		1,23,608.40
19		C				
20	29/08/2016	ATM CASH-2405247	9669	10000.00		1,13,608.40
21		5-CANARABANKLUCK				
22		NOWUPIN-27/08/16				
23		16:59:02				
24	29/08/2016	ATM CASH-2405247	9670	10000.00		1,03,608.40
25		5-CANARABANKLUCK				
26		NOWUPIN-27/08/16				
27		17:00:09				
28	29/08/2016	ATM CASH-1222103	21014161	10000.00		93,608.40
29		3-SBISAHARAGANJL				
30		UCKNOWUPIN-27/08				
31		/16 20:52:56				
32	29/08/2016	ATM. FEE MNEMONI	21014161	23.00		93,585.40
33		C				
34						
35						

Req-98

अपर सत्र न्यायाधीश/अतिरिक्त न्यायालय
कोराप्पी

खाता सं A/c No.

2405101011686

Continued...

क्र. सं. Sl. No.	तारीख Date	विवरण Particulars	चेक संख्या Ch No.	निकासी Withdrawals	जमावटिया Deposits	शेष Balance
01	08/2016	ATM CASH-1222103	21014184	10000.00		83,585.40
02		3-SBISAHARAGANJL				
03		UCKNOWUPIN-27/08				
04		/16 20:54:05				
05	08/2016	ATM. FEE MNEMONI	21014184	23.00		83,562.40
06		C				
07	08/2016	ATM CASH-SC00190	4491	6000.00		77,562.40
08		6-AMINABADLUCKNO				
09		WUPIN-28/08/16 1				
10		2:58:02				
11	08/2016	ATM. FEE MNEMONI	4491	23.00		77,539.40
12						
13	08/2016	ATM. FEE MNEMONI	4491	23.00		77,539.40
14	09/2016	ECS 857EUTT22958			38800.00	1,16,339.40
15		0820				
16	09/2016	ATM CASH-SPCN286	1728	5000.00		1,11,339.40
17						
18		4-RAJROOPPUR,CHA				
19		IKYAROALLAHABADU				
20	03/10/2016	ATM CASH-CWCW286	2734	10000.00		1,01,339.40
21		2-MGMARGCIVILLIN				
22		ESALLAHABADUPIN-				
23	08/10/2016	BIGBAZAARALLAHAB	06290092	2833.37		98,506.03
24		ADIN-08/10/16 11				
25		:48:22				
26	14/10/2016	ATM CASH-ALCS019	11295957	8000.00		90,506.03
27		-BOIPATRAKARPURA				
28		MLUKHNOWUPIN-14/				
29	15/10/2016	ECS 951EUTT22958			38800.00	1,29,306.03
30		0920				
31	20/10/2016	ATM CASH-SPCN286	6755	9000.00		1,20,306.03
32		4-RAJROOPPUR,CHA				
33						
34						
35						

Continued...

अपर सत्र न्यायिक विवरित न्यायालय

अधीनस्थ

Req-98

खाता स A/c No.

2405101011686

क्रम सं. Sl. No.	तारीख Date	विवरण Particulars	चेक संख्या Ch. No.	निकासी Withdrawals	जमावटिया Deposits	शेष Balance
01		IKYAROALLAHABADU				1,20,306.03
02	10/2016	NEWSACHDEVABROTH	06080754	1987.00		1,18,319.03
03		ERSALLAHABADIN-2				
04		8/10/16 11:38:37				
05	29/10/2016	ATM CASH-0627WS0	4421	10000.00		1,08,319.03
06		3-CANARABANKLUCK				
07		NOWUPIN-29/10/16				
08	09/10/2016	ATM CASH-0627WS0	4422	5000.00		1,03,319.03
09		3-CANARABANKLUCK				
10		NOWUPIN-29/10/16				
11	19/10/2016	ATM CASH-0627WS0	4423	2000.00		1,01,319.03
12		3-CANARABANKLUCK				
13		NOWUPIN-29/10/16				
14	31/10/2016	SBINT FOR THE PE			1199.00	1,02,518.03
15		RJOD FROM01-AUG-				
16						
17						
18		16 TO 31-OCT-16				
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						
29						
30						
31						
32						
33						
34						
35						

req-98

धर सन न्य न्यापक/व्यवस्थापक
काठमाडौं

Req-98

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
MANJHANPUR, KAUSHAMBI
MANJHANPUR, KAUSHAMBI
KAUSHAMBI
Branch Code : 1118
Branch Phone : 232647
IFSC:SBIN0001118
MICR:211002102

Mr. HUMAYUN RASHEED KHAN
DISTRICT AND SESSION COURT KAUSHAMBI

Account No. : 11189163026
Product : SBCHQ-GEN-PUB IND-

NONRURAL-INR
MANJHANPUR KAUSHAMBI
712207

Currency : INR

Date : 25/10/2016 Time : 15:34:28

E-mail :

Unleared Balance : 2,072.88Cr

Unleared Amount : 0.00

MOD Bal: 2,072.88Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/05/2016 to 31/08/2016

Page No. : 1

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		3899.08Cr			
01/05/16	01/05/16	CSE DEP 12899.08Cr			9000.00
01/05/16	01/05/16	CASH DEPOSIT SELF INTER BRCH FEE 12842.08Cr		57.00	
01/05/16	02/05/16			115.00	
01/05/16	02/05/16	12727.08Cr INTEREST CREDIT			345.00
01/05/16	02/05/16	13072.08Cr 16728 PATRAKARPURAM CR INT DB 12727.08Cr		345.00	
01/05/16	02/05/16	16728 PATRAKARPURAM NEW BRANCH : - 01118 WDL TFR 12710.08Cr		17.00	
01/05/16	03/05/16	16728 PATRAKARPURAM INSUF BAL ATM DECLIN TRF TO 0098353167288 WDL TFR 12693.08Cr		17.00	
01/05/16	03/05/16	16728 PATRAKARPURAM INSUF BAL ATM DECLIN TRF TO 0098353167288 DIRECT DR 876.08Cr		11817.00	
01/05/16	10/05/16	60284 VIDHANSABHA MA TRF TO 0035023092500 OS DEP TFR 11817. CSE DEP (CDM) 20876.08Cr			20000.00
01/05/16	10/05/16	04292 ATM SWITCH CEN CARDLESS DEPOSITBY 9 CDM CHARGE DR 20831.08Cr		25.00	

कायदा न्यायाधीश/अधीक्षक न्यायालय
- कायदा

10/05/16	10/05/16	WDL TFR 20826.08Cr 04266 CMP CENTER MUM Charges Insuff Fund TRF TO 0032071982532	25.00
13/05/16	13/05/16	ATM WDL 17826.08Cr 04292 ATM SWITCH CEN ATM CASH 9242 BHARE	3000.00
14/05/16	14/05/16	ATM WDL 15826.08Cr 04292 ATM SWITCH CEN ATM CASH 9682 KISAN	2000.00
19/05/16	19/05/16	WDL TFR 2389.08Cr	13437.00
CARRIED FORWARD :			
			2,389.08Cr

Req-98

Statement Summary

Dr. Count 11	Cr. Count 3	30,855.00	29,345.00
--------------	-------------	-----------	-----------

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.


 उपर सत्र न्यायाधीश/त्वरित न्यायालय
 कोटा

Req-98

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 MANJHANPUR, KAUSHAMBI
 MANJHANPUR, KAUSHAMBI
 KAUSHAMBI
 Branch Code : 1118
 Branch Phone : 232647
 IFSC:SBIN0001118
 MICR:211002102

Mr. HUMAYUN RASHEED KHAN
 DISTRICT AND SESSION COURT KAUSHAMBI

Account No. : 11189163026
Product : SBCHQ-GEN-PUB IND-

NONRURAL-1NR
 MANJHANPUR KAUSHAMBI
 212207

Currency : INR

Date : 26/10/2016 Time : 15:34:28

E-mail :

Cleared Balance : 2,072.88Cr

Uncleared Amount : 0.00

+MOD Bal: 2,072.88Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/05/2016 to 31/08/2016

Page No. : 2

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
-------------------	------------	---------	---------	-------	--------

BROUGHT FORWARD :
 2389.08Cr

		04266 CMP CENTER MUM P16212395220Tr For TRF TO 0032037160512 OS DEP TFR = 11817. CSH DEP 9389.08Cr			7000.00
25/05/16	25/05/16	CASH DEPOSIT SELF DEP TFR 14139.08Cr			4750.00
		04430 PAYMENT SYSTEM NEFT*BARBONISHAT*BAR TRF FR 3199417044302 NEFT*BARBONISHAT*BAR DIRECT DR 2322.08Cr		11817.00	
		6C284 VIDHANSABHA MA TRF TO 0035023092500 OS DEP TFR = 11817. DEP TFR 202322.08Cr			200000.00
		04430 PAYMENT SYSTEM RTGS UTR NO: CNRBR52 TRF FR 3199856044300 RTGS UTR NO: CNRBR52 DEP TFR 702322.08Cr			500000.00
		DEPOSIT BY TRANSFER TRF FR 0035732097546 WDL TFR 699472.08Cr		2850.00	
		Processing fee rever TRF TO 0035732097546 WDL TFR 12681.08Cr		686791.00	
		NEFT UTR NO: SBIN616			

अपर सच न्यायाधीश/स्वतंत्र न्यायालय
 कोशाम्बी

		TRF TO 0099506044303	
29/05/16	29/05/16	ATM WDL	5000.00
		7681.08Cr	
		04292 ATM SWITCH CEN	
		ATM CASH 47 SBI N	
01/06/16	01/06/16	ATM WDL	5000.00
		2681.08Cr	
		04292 ATM SWITCH CEN	
		ATM CASH 827 DURGA	
10/06/16	10/06/16	WDL TRF	25.00
		2656.08Cr	
		CARRIED FORWARD :	
		2,656.08Cr	

Req- 98

Statement Summary

Dr. Count 17	Cr. Count 7	7,42,338.00	7,41,095.00
---------------------	--------------------	--------------------	--------------------

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.


 उपर सन न्यायाधीशद्विरित न्यायालय
 कोसंबी

Req-98

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 MANJHANPUR, KAUSHAMBI
 MANJHANPUR, KAUSHAMBI
 KAUSHAMBI
 Branch Code : 1118
 Branch Phone : 232647
 IFSC:SBIN0001118
 MICR:211002102

Mr. HUMAYUN RASHEED KHAN
 DISTRICT AND SESSION COURT KAUSHAMBI

Account No. : 11189163026
 Product : SBCHQ-GEN-PUB IND-

Currency : INR

NONRURAL-INR
 MANJHANPUR KAUSHAMBI
 212207

Date : 26/10/2016 Time : 15:34:28

E-mail :

Cleared Balance : 2,072.88Cr

Uncleared Amount : 0.00

EMOD Bal: 2,072.88Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/05/2016 to 31/08/2016

Page No. : 3

Post Balance Date	Value Date	Details	Chq. No.	Debit	Credit
		BROUGHT FORWARD :			
		2656.08Cr			
01/05/16	24/06/16	04266 CMP CENTER MUM Charges Insuff Fund TRF TO 0032071982532 OS DEP TFR = 11817. CHQ DEP 6418.08Cr 10384 CCPC LUCKNOW BOI	047126		3762.00
01/06/16	25/06/16	INTEREST CREDIT 6798.08Cr 99999			380.00
09/06/16	29/06/16	DEP TFR 251733.08Cr 99922 INTERNET BANKI INR 0000 SAL. MARCH 1 TRF FR 0032448042423			244935.00
09/06/16	29/06/16	ATM WDL 241733.08Cr 04292 ATM SWITCH CEN ATM CASH 4056 BOB		10000.00	
09/06/16	29/06/16	REVERSE ATM WDL 251733.08Cr 04292 ATM SWITCH CEN			10030.00
09/06/16	29/06/16	ATM WDL 241733.08Cr 04292 ATM SWITCH CEN ATM CASH 2964 59 JA		10000.00	
09/06/16	29/06/16	ATM WDL 231733.08Cr 04292 ATM SWITCH CEN ATM CASH 2965 59 JA		10000.00	
09/06/16	30/06/16	DIRECT DR 219916.08Cr 60284 VIDHANSABHA MA TRF TO 0035023092500		11817.00	

अभय प्रताप न्यायधीश/वरिष्ठ न्यायमन्त्री
 कोशाधी

	OS DEP TFR = 11817.		
30/06/16	WDL TFR	17.00	Req-98
	219899.08Cr		
	16728 PATRAKARPURAM		
	INSUF BAL ATM DECLIN		
	TRF TO 0098353167288		
30/06/16	WDL TFR	17.00	
	219882.08Cr		
	16728 PATRAKARPURAM		
	INSUF BAL ATM DECLIN		
	TRF TO 0098353167288		
	CARRIED FORWARD :		
	3,19,471.08Cr		

Statement Summary

Dr. Count 23	Cr. Count 12	7,84,189.00	10,99,761.00
--------------	--------------	-------------	--------------

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.


 अमर सन न्यायनसिक्वित्त न्यायालय
 कोसमंडी

Req-98

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 MANJHANPUR, KAUSHAMBI
 MANJHANPUR, KAUSHAMBI
 KAUSHAMBI
 Branch Code : 1118
 Branch Phone : 232647
 IFSC:SBIN0001118
 MICR:211002102

Mr. HUMAYUN RASHEED KHAN
 DISTRICT AND SESSION COURT KAUSHAMBI

Account No. : 11189163026
Product : SBCHQ-GEN-PUB IND-

ROBUSTAL-1NR
 MANJHANPUR KAUSHAMBI
 212207

Currency : INR

Date : 26/10/2016 **Time : 15:34:28**

E-mail :

Cleared Balance : 2,072.88Cr

Uncleared Amount : 0.00

+MOD Bal: 2,072.88Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/05/2016 to 31/08/2016

Page No. : 4

Post Balance Date	Value Date	Details	Chq. No.	Debit	Credit
-------------------	------------	---------	----------	-------	--------

BROUGHT FORWARD :
 319471.08Cr

30/06/16	30/06/16	DEP FR 319471.08Cr 99922 INTERNET BANKI INB 0000-PAY OF JUNE TRF FR 0032448042423			99589.00
01/07/16	01/07/16	ATM WDL 309471.08Cr 04292 ATM SWITCH CEN ATM CASH 61830 RAJ R		10000.00	
01/07/16	01/07/16	ATM WDL 299471.08Cr 04292 ATM SWITCH CEN ATM CASH 61830 RAJ R		10000.00	
01/07/16	01/07/16	ATM WDL 289471.08Cr 04292 ATM SWITCH CEN ATM CASH 61832 RAJ R		10000.00	
01/07/16	01/07/16	ATM WDL 284471.08Cr 04292 ATM SWITCH CEN ATM CASH 61832 RAJ R		5000.00	
04/07/16	04/07/16	ATM WDL 274471.08Cr 04292 ATM SWITCH CEN ATM CASH 61852 RAJ R		10000.00	
04/07/16	04/07/16	ATM WDL 264448.08Cr 04292 ATM SWITCH CEN ATM CASH 61852 RAJ R		10023.00	
04/07/16	04/07/16	POS ATM PURCH 262582.08Cr 04292 ATM SWITCH CEN POS 343498 PANTALON		1866.00	
04/07/16	04/07/16	CAS PRES CHQ 249145.08Cr	686029	13437.00	

कंपर सत्र न्यायाधीश/अतिरिक्त न्यायालय
 काँराशम्बी

Req- 98

		10384 CCPC LUCKNOW	
		SB Multicity Cheque	
		AXS	
04/07/16	04/07/16	ATM WDL	10023.00
		239122.08Cr	
		04292 ATM SWITCH CEN	
		ATM CASH 499 H NO	
04/07/16	04/07/16	ATM WDL	5023.00
		234099.08Cr	
		04292 ATM SWITCH CEN	
		ATM CASH 500 H NO	
09/07/16	09/07/16	ATM WDL	10023.00
		224076.08Cr	
		CARRIED FORWARD :	
		2,24,076.08Cr	

Statement Summary

Dr. Count 34	Cr. Count 12	8,79,584.00	10,99,761.00
--------------	--------------	-------------	--------------

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.


अथवा सत्र न्यायाधीश/अथवा सत्र न्यायालय
कोयंबाची

Req-98

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 MANJHANPUR, KAUSHAMBI
 MANJHANPUR, KAUSHAMBI
 KAUSHAMBI
 Branch Code : 1118
 Branch Phone : 232647
 IFSC:SBIN0001118
 MICR:211002102

Mr. HUMAYUN RASHEED KHAN
 DISTRICT AND SESSION COURT KAUSHAMBI

Account No. : 11189163026
Product : SBCHQ-GEN-PUB IND-

NONRURAL-INR
 MANJHANPUR KAUSHAMBI
 212207

Currency : INR

Date : 26/10/2016 Time : 15:34:28

E-mail :

Cleared Balance : 2,072.88Cr

Uncleared Amount : 0.00

+MOD Bal: 2,072.88Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/05/2016 to 31/08/2016

Page No. : 5

Post Balance Date	Value	Details	Chq.No.	Debit	Credit
-------------------	-------	---------	---------	-------	--------

BROUGHT FORWARD :
 224076.08Cr

09/07/16	09/07/16	04292 ATM SWITCH CEN ATM CASH 61911 RAJ R ATM WDL 214053.08Cr		10023.00	
10/07/16	10/07/16	04292 ATM SWITCH CEN ATM CASH 61911 RAJ R ATM WDL 209053.08Cr		5000.00	
11/07/16	11/07/16	04292 ATM SWITCH CEN ATM CASH 3145 SBI J WDL TRF 195616.08Cr		13437.00	
13/07/16	13/07/16	04266 CMP CENTER MUM P16225472340Tr For TRF TO 0032708337660 ATM WDL 190593.08Cr		5023.00	
17/07/16	17/07/16	04292 ATM SWITCH CEN ATM CASH 61951 RAJ R ATM WDL 187570.08Cr		3023.00	
19/07/16	19/07/16	04292 ATM SWITCH CEN ATM CASH 61992 RAJ R WDL TRF 177570.08Cr		10000.00	
20/07/16	20/07/16	04292 ATM SWITCH CEN 5196190131631832 0 TRF TO 0030800730841 DIRECT DR 165753.08Cr		11817.00	
21/07/16	21/07/16	60284 VIDHANSABHA MA TRF TO 0035023092500 ATM WDL 160730.08Cr		5023.00	
		04292 ATM SWITCH CEN			

कंप्यूटर द्वारा तैयार किया गया है
 न्यायाधीश/न्यायालय
 काउशम्बी

25/07/16	25/07/16	ATM CASH 62030 RAJ R		
		ATM WDL	2000.00	
		158730.08Cr		
		04292 ATM SWITCH CFN		
		ATM CASH 837 SBI R		
27/07/16	27/07/16	DEP TFR		14443.00
		173173.08Cr		
		99922 INTERNET BANKI		
		INB 0000-Reimburseme		
		TRF FR 0032448042423		
28/07/16	28/07/16	WDL TFR	25.00	
		173148.08Cr		
		CARRIED FORWARD :		
		1,73,148.08Cr		

Req-98

Statement Summary			
Dr. Count 44	Cr. Count 13	9,44,955.00	11,14,204.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.


 इस पत्र न्यायिक अधिकृत न्यायालय
 द्वारा जारी

Req-98

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
MANJHANPUR, KAUSHAMBI
MANJHANPUR, KAUSHAMBI
KAUSHAMBI

Branch Code : 1118
Branch Phone : 232647
IFSC:SBIN0001118
MICR:211002102

Mr. HUMAYUN RASHEED KHAN
DISTRICT AND SESSION COURT KAUSHAMBI

Account No. : 11189163026
Product : SBCHQ-GEN-PUB IND-

NONRURAL-INR
MANJHANPUR KAUSHAMBI
212207

Currency : INR

Date : 26/10/2016 Time : 15:34:28

E-mail :

Cleared Balance : 2,072.88Cr

Uncleared Amount : 0.00

+MOD Bal: 2,072.88Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/05/2016 to 31/08/2016

Page No. : 6

Post Balance Date	Value Date	Details	Chq. No.	Debit	Credit
-------------------	------------	---------	----------	-------	--------

BROUGHT FORWARD :
173148.08Cr

04266 CMP CENTER MUM
Chrg recvd-mandate f
TRF TO 0032071982532

28/07/16 28/07/16 ATM WDL 5023.00

168125.08Cr

04292 ATM SWITCH CEN
ATM CASH 1144 RAJRO

01/08/16 01/08/16 ATM WDL 10000.00

158125.08Cr

04292 ATM SWITCH CEN
ATM CASH 556 CIVIL

01/08/16 01/08/16 ATM WDL 10000.00

148125.08Cr

04292 ATM SWITCH CEN
ATM CASH 557 CIVIL

01/08/16 01/08/16 ATM WDL 5000.00

143125.08Cr

04292 ATM SWITCH CEN
ATM CASH 558 CIVIL

01/08/16 01/08/16 DEP TRF 99589.00

242714.08Cr

99922 INTERNET BANKI
INB 0000 4031

02/08/16 02/08/16 TRF FR 0032448042423 WDL TRF 10000.00

232714.08Cr

04292 ATM SWITCH CEN
5196190163191077 0

03/08/16 03/08/16 TRF TO 0010612264251 WDL TRF 16800.00

215914.08Cr

overdue amt of car 1
TRF TO 0035732097546

03/08/16 03/08/16 MCC ISSUE 172.50

215741.58Cr

अपर एन न्यायाधीश/अवर न्यायालय
काँस्टान्टी

04/08/16	04/08/16	DIRECT DR 207341.58Cr	8400.00
04/08/16	04/08/16	TRF TO 0035732097546 ATM WDL 203341.58Cr	4000.00
06/08/16	06/08/16	04292 ATM SWITCH CEN ATM CASH 1024 CIVIL WDL TRF 198341.58Cr	5000.00
		04292 ATM SWITCH CEN 5196190131631832 0 TRF TO 0030800730841 CARRIED FORWARD :	
		1,88,341.58Cr	

Req-98

Statement Summary

Dr. Count 55	Cr. Count 14	10,29,350.50	12,13,793.00
--------------	--------------	--------------	--------------

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.


 कथर सत्र न्यायाधीश/त्वरित न्यायालय
 कोटा

STATEMENT OF ACCOUNT

Req-98

STATE BANK OF INDIA
MANJHANPUR, KAUSHAMBI
MANJHANPUR, KAUSHAMBI
KAUSHAMBI
Branch Code : 1118
Branch Phone : 232647
IFSC:SBIN0001118
MICR:211002102

Mr. HUMAYUN RASHEED KHAN
DISTRICT AND SESSION COURT KAUSHAMBI

Account No. : 11189163026
Product : SBCHQ-GEN-PUB IND-

NONRURAL INR
MANJHANPUR KAUSHAMBI
212207

Currency : INR

Date : 26/10/2016 Time : 15:34:28

E-mail :

Cleared Balance : 2,072.88Cr

Uncleared Amount : 0.00

+MOD Bal: 2,072.88Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/05/2016 to 31/08/2016

Page No. : 7

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
-------------------	------------	---------	---------	-------	--------

BROUGHT FORWARD :
188341.58Cr

06/08/16	06/08/16	ATM WDL 188341.58Cr		10000.00	
08/08/16	08/08/16	04292 ATM SWITCH CEN ATM CASH 62191 RAJ R POS ATM PURCH 187447.88Cr		893.70	
10/08/16	10/08/16	04292 ATM SWITCH CEN POS 000215744356 FUT WDL TRF 174010.88Cr		13437.00	
10/08/16	10/08/16	04266 CMP CENTER MUM 216232849255Tr For TRF TO 003185220777 ATM WDL 171010.88Cr		3000.00	
11/08/16	11/08/16	04292 ATM SWITCH CEN ATM CASH 9979 LUKAA ATM WDL 168010.88Cr		3000.00	
16/08/16	16/08/16	04292 ATM SWITCH CEN ATM CASH 9731 ALLAH ATM WDL 164010.88Cr		4000.00	
20/08/16	20/08/16	04292 ATM SWITCH CEN ATM CASH 2194 59 JA DIRECT DR 152193.88Cr		11817.00	
20/08/16	20/08/16	60284 VIDHANSABHA MA TRF TO 0035023092500 ATM WDL 149193.88Cr		3000.00	
20/08/16	20/08/16	04292 ATM SWITCH CEN ATM CASH 8907 SBI WDL TRF 144193.88Cr		5000.00	

क्षेत्रीय न्यायाधीश/अतिरिक्त न्यायालय
काँडावाडी

17/08/16 + 27/08/16 04292 ATM SWITCH CEN
 62201800469000442260
 TRF TO 0030553597819
 ATM WDI 2000.00
 142193.88Cr
 04292 ATM SWITCH CEN
 ATM CASH 4332 CIVIL
 ATM WDI 10000.00
 132193.88Cr
 04292 ATM SWITCH CEN
 ATM CASH 6564 SBI
 ATM WDI 10000.00
 122193.88Cr
 CARRIED FORWARD :
 1,22,193.88Cr

Req-98

Statement Summary

Dr. Count 66	Cr. Count 14	10,95,498.20	12,13,793.00
--------------	--------------	--------------	--------------

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.


 अवर सन न्यायाधीश/विरित न्यायालय
 कोटा

STATEMENT OF ACCOUNT

Req-98

STATE BANK OF INDIA
MANJHANPUR, KAUSHAMBI
MANJHANPUR, KAUSHAMBI
KAUSHAMBI
Branch Code : 1118
Branch Phone : 232647
IFSC:SBIN0001118
MICR:211002102

Mr. HUMAYUN RASHEED KHAN
DISTRICT AND SESSION COURT KAUSHAMBI

Account No. : 11189163026
Product : SBCHQ-GEN-PUB IND-

Currency : INR

NONRURAL-INR
MANJHANPUR KAUSHAMBI
212207

Date : 26/10/2016 Time : 15:34:28

E-mail :

Cleared Balance : 2,072.88Cr

Uncleared Amount : 0.00

+MOD Bal: 2,072.88Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/05/2016 to 31/08/2016

Page No. : 8

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
-------------------	------------	---------	---------	-------	--------

BROUGHT FORWARD :
122193.88Cr

04292 ATM SWITCH CEN
ATM CASH 6565 SBI
ATM WDL

10000.00

112193.88Cr

04292 ATM SWITCH CEN
ATM CASH 6566 SBI
ATM WDL

10000.00

102193.88Cr

04292 ATM SWITCH CEN
ATM CASH 6567 SBI
ATM WDL

10000.00

92193.88Cr

04292 ATM SWITCH CEN
ATM CASH 6368 SBI
ATM WDL

10000.00

82193.88Cr

04292 ATM SWITCH CEN
ATM CASH 6369 SBI
ATM WDL

10000.00

72193.88Cr

04292 ATM SWITCH CEN
ATM CASH 6370 SBI
ATM WDL

10000.00

62193.88Cr

04292 ATM SWITCH CEN
ATM CASH 6371 SBI
ATM WDL

10000.00

52193.88Cr

04292 ATM SWITCH CEN
ATM CASH 4576 SBI
ATM WDL

10000.00

42193.88Cr

04292 ATM SWITCH CEN
ATM CASH 4577 SBI
ATM WDL

10000.00

अपर सत्र न्यायाधीश/अतिरिक्त न्यायालय
काँसम्बी

		32193.88Cr	
		04292 ATM SWITCH CEN	
		ATM CASH 4578 SBI	
8/08/16	21/08/16	ATM WDL	10000.00
		22193.88Cr	
		04292 ATM SWITCH CEN	
		ATM CASH 4579 SBI	
8/08/16	29/08/16	ATM WDL	9000.00
		13193.88Cr	
		04292 ATM SWITCH CEN	
		ATM CASH 3193 RECY	
		CLOSING BALANCE :	
		13,193.88Cr	

Req-98

Statement Summary

Dr. Count 77	Cr. Count 14	12,04,498.20	12,13,793.00
--------------	--------------	--------------	--------------

Please Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder. Please Check The Transaction With Extra Care.

--- END OF STATEMENT ---


 अपर सत्र न्यायाधीश/सिद्धि न्यायालय
 कोटा/सी

[Handwritten Signature]

उत्तर प्रदेश शासन
नियुक्ति अनुभाग-4
संख्या-426/दो-4-2016-26/2(5)/2011
लखनऊ: दिनांक: 09 नवम्बर, 2016

585 Req-98

[Handwritten Signature] 3161

136

19-12-16
14-12-16
31/12/16

कार्यालय-ज्ञाप

उप निबन्धक(एम), उच्च न्यायालय, इलाहाबाद के निम्नलिखित दो अधिकारियों के संबंध में विभिन्न पत्रों द्वारा प्राप्त मा0 उच्च न्यायालय, इलाहाबाद की संस्तुति के आधार पर उत्तर प्रदेश न्यायिक सेवा के अधिकारियों द्वारा अर्जित की गयी पीएच0, डी0 उपाधि/डिग्री को निम्न तालिका में अंकित विवरणानुसार उनके सेवा संबंधी अभिलेखों में रखे जाने एवं श्री हुमायूँ रशीद खाँ के नाम के पहले डा0 लिखे जाने की शासन द्वारा स्वीकृति प्रदान की जाती है:-

क्र.	न्यायिक अधिकारी का नाम/पदनाम/तैनाती स्थल	उप निबन्धक (एम), उच्च न्यायालय, इलाहाबाद से प्राप्त पत्र संख्या एवं दिनांक	विश्वविद्यालय का नाम	डिग्री	वर्ष
1.	श्री केशव गोयल, अपर जिला एवं सत्र न्यायाधीश, झांसी	संख्या-14453/चार-3178/एडमिन (ए-1), दिनांक 22-09-2016	अलीगढ़ मुस्लिम विश्वविद्यालय अलीगढ़	(पीएच0 डी0) इन लॉ	2011
2.	श्री हुमायूँ रशीद खाँ, अपर जिला एवं सत्र न्यायाधीश, कौशाम्बी	संख्या-14612/चार-3161/एडमिन (ए-1), दिनांक 24-09-2016	अलीगढ़ मुस्लिम विश्वविद्यालय अलीगढ़	(पीएच0 डी0) इन लॉ	2012

अशोक कुमार श्रीवास्तव
विशेष सचिव

संख्या-426/दो-4-2016-26/2(5)/2011, तददिनांक

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित:-

- 1- महानिबन्धक, मा0 उच्च न्यायालय, इलाहाबाद, उत्तर प्रदेश।
- 2- प्रमुख सचिव, न्याय विभाग, उत्तर प्रदेश शासन।
- 3- जनपद न्यायाधीश, झांसी/कौशाम्बी।
- 4- अपर निदेशक, कोषागार, कचेहरी रोड़, इलाहाबाद, उत्तर प्रदेश।
- 5- निदेशक, राजकीय मुद्रणालय, इलाहाबाद, उत्तर प्रदेश।
- 6- संबंधित अधिकारी को महानिबन्धक, मा0 उच्च न्यायालय, इलाहाबाद द्वारा।
- 7- गार्ड फाइल।

आज्ञा से,

[Handwritten Signature]
(अनिल कुमार सिंह)
अनु. सचिव

1094

From,

Ramesh Kumar (Malviya),
Deputy Registrar (M),
High Court of Judicature at
Allahabad.

Req-98

To,

The District Judge
Kaushambi.

134

No. 15881 / IV-3161/ Admin (A-4) / Dated 25-10-2016

Subject:- Information submitted by Sri Humayun Rasheed Khan, Additional District & Sessions Judge, Kaushambi regarding purchase of Maruti Suzuki Swift Dzire VXi car.

Sir,

With reference to the endt. no. Nil dated 10.08.2016 of O.S.D. (Judicial) (Computer) on the above subject, I have to say that Humayun Rasheed Khan, Additional District & Sessions Judge, Kaushambi presently attached to Classification/ Misc. work in the Hon'ble High Court, Allahabad, may kindly be asked to intimate about the source of Rs. 2,00,000/-, credited in his wife's account on 27.05.2016 and also to submit afresh copy of passbook his wife; Smt. Falak Butool by showing credit entries of her salary/ fellowship amounts, so that further necessary action may be taken in the matter.

Sri Khan may kindly be informed accordingly.

Yours faithfully

[Signature]

Deputy Registrar (M)

125

No. 15882 / IV- 3161/ Admin (A-4) / Dated 25-10-2016

Copy forwarded for information & necessary action to O.S.D. (Judicial) (Computer), High Court, Allahabad.

D.R. (M)

May like to issue?

[Signature]
20.10.16
ARD

[Signature]
22.10.16

[Signature]

Deputy Registrar (M)

Secretal
16-8-16
Encl (14) page

Req-98

(1)

From,
Humayun Rasheed Khan
Additional District Judge, Kaushambi
Attached to Classification/Misc Work
in the Hon'ble High Court, Allahabad

②

14255

Register No. 14255

File No. IV/316/127

Serial No. 127

To,
The Registrar-General
Hon'ble High Court, Allahabad

Seen by Hon'ble
J. Manoj Misra
on 07/08/18

31/17/8/16

Through,
O.S.D. (J) Classification
Hon'ble High Court, Allahabad

17-8-16
6-10-16

579

Subject: Supplementary Information in relation to purchase of Swift Dzire Car.

Respected Sir,

Most respectfully, it is submitted that this is in continuation to the earlier letter no. 816/XV dated-30.06.2016 on above subject. I wish to submit that some more documents in relation to purchase of the above mentioned vehicle which were received later by me are to be submitted to the Hon'ble Court (enclosed herewith).

I, therefore, humbly request your goodself to kindly consider them as supplementary information on above subject.

I shall be highly obliged to you for kind consideration.

With regards,

Yours faithfully

(Humayun Rasheed Khan)
A.D.J., Kaushambi

Enclosures:

1. Registration certificate of the vehicle
2. Insurance Certificate
3. Sale Invoice
4. Statement of Account showing EMI
5. Award Letter of PDF
6. Joining Report of my Wife
7. Attested copy of the Bank Pass book
8. Copy of the letter dated 30.06.2016

R.G.

Forwarded.

OSD(J) Classification
10.8.16.

S.O. (Admin H/A)

1/c. D.R. (m)
12-8-16

Reg(J)(B)
AV

DRCM)
A 11/8/16
Reg(J)(B)

RG
11/8/16

Dr. Archaug
07.10.16

Req-98

TRANSPORT DEPARTMENT UTTAR PRADESH

परिवहन विभाग उत्तर प्रदेश

FORM 23 (SEE CMV RULE 48) प्रपत्र २३ (के.मो.वा. नियमावली नियम ४८)

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

REGIONAL TRANSPORT OFFICE, TRANSPORT NAGAR, LUCKNOW

Registration Number

(पंजीकरण संख्या)

UP32HB3049

Owner's Name & Address

(वाहन स्वामी का नाम एवं पता)

HUMAYUN KASHEED KHAN

Son/wife/daughter of: S/O KASHEED AHMAD KHAN

Full Address: (Permanent)
C-17 BUTI ER PALACE COLONY
HAZRATGANJ LUCKNOW
LUCKNOWFull Address: (Current)
C-17 BUTI ER PALACE COLONY
HAZRATGANJ LUCKNOW
LUCKNOW

Dealer's Name & Address

(विक्रेता का नाम)

ANAND MOTORS AGENCIES
21, MIDHAN SADI IA MARG
LUCKNOW

Vehicle Class

(श्रेणी)

L.M.V. (CAR)

Chassis Number

(चेसिस संख्या)

MA3EJKD1S00943263

Engine Number

(इंजन संख्या)

K12MN1785153

Type of Body

(बाडी का प्रकार)

HATCHBACK

Maker's Name

(निर्माता का नाम)

SWIFT DZIRE VXI

HP / Lease Agreement with

(हाइपथिकेट/लीज समझौता किससे)

MARUTI UDYOG LTD

STATE BANK OF INDIA
MANJHANPUR
KAUSHAMBI, O.

Description and Size of Tyres

(टायरों का विवरण एवं आकार)

- (a) Front Axle
(फ्रन्ट एक्सल)
- (b) Rear Axle
(रियर एक्सल)
- (c) Any other Axle
(अन्य कोई एक्सल)
- (d) Tandem Axle
(टेन्डम एक्सल)

03-Jun-2016

Vehicle Registered Against NEW VEHICLE Case
Air Conditioner (A.C.) Filled-Yes
Standing Capacity - 0 Sleeper Capacity - 0

Entered By: PVS 06 Jun-2016

Registration Date

(पंजी. तिथि)

03-Jun-2016

Owner's Serial

(वाहन स्वामी क्रमांक)

1

Manufacturing Year

(निर्माण का वर्ष)

05/2016

No. of Cylinders

(सिलेन्डर की संख्या)

4

Unladen Weight

(खाली भार)

940 kgs

Laden Weight

(भरा हुआ भार)

1415 kgs

Seating Capacity

(सीट क्षमता)

5 (including driver)

Colour

(रंग)

PMA WHITE

Horse Power

(अश्व शक्ति)

84 HP / 1197 CC

Fuel Used

(ईंधन)

PETROL

Tax paid upto

(कर भुगतान)

Life Time

Tax Rate

(कर-दर)

Life time (RTI- Rs. 49033/-)

Fitness Valid upto

(पंजीयन की वैधता)

02-Jun-2031

Wheel Base

(व्हील बेस)

2430

Registered Axle Weight

(पंजीकृत एक्सल भार)

- (a) Front Axle
(फ्रन्ट एक्सल)
- (b) Rear Axle
(रियर एक्सल)
- (c) Any other Axle
(अन्य कोई एक्सल)
- (d) Tandem Axle
(टेन्डम एक्सल)

Sr. No. RC.V

(क्र.सं.)

0186437

Specimen Signature of the Owner

वाहन स्वामी के हस्ताक्षर

Specimen Signature of Financier

वित्त पोषक के हस्ताक्षर

Signature of Registration Authority

पंजीयन अधिकारी के हस्ताक्षर

CERTIFICATE CUM POLICY SCHEDULE

THE INSURED: Mr Humayun Rasheed Khan C-17 BUTLER PALACE JOP_LING ROAD HAZRATGANJ, LUCKNOW-226016, Uttar Pradesh		Policy No.: 815101000381680000 Policy Type: Package Policy(Private Vehicle) Issue Date: 03:15:09:PM on 28-May-2016 Occupation: OTHER	
Period Of Insurance: From 03:15:09:PM 28-May-2016 to midnight on 27-May-2017			
The Vehicle	D' Zire New VXI/MARUTI SWIFT DZIRE VXI BS IV	Vehicle Identification Number(VIN)	Date and Proposal No.:
		MA3EJKD1S00943263	28-May-2016 / 86258117
Geographical Area	Engine-Chassis No.	Type of Body	CC
INDIA	1785153 - 943263	Saloon	1197
		Mfg. Year	Seating Capacity
		2016	5
INSURED'S DECLARED VALUE			
Vehicle	Non-Elec accessories	Elec accessories	CNG/LPG KIT
582290	0	0	0
			Total Value (IDV)
			582290
Schedule Of Premium			
A. OWN DAMAGE		B. LIABILITY	
Vehicle & Accessories	11151	Vehicle	2237
Total	11151	Total	2237
Add	11151	Add	2237
b) Geographical Area Extn.	NA	a) Compulsory PA Cover Premium	100
Sub-Total Additions	0	b) Additional PA Cover Premium (0 per person) For 0 Person (IMT-16)	0
c) 5% Extra premium towards inbuilt LPG	NA		
Less		d) Legal Liability (WC) to Driver (IMT-28)	50
g) For Anti-theft Devices (IMT-10)	279	e) Legal Liability to Employees (IMT-29)	0
Sub-Total (deductions)	279	Sub-Total Additions	150
Depreciation Waiver			
Total(A)	13783	Total(B)	2387
Note		Grand Total	16170
1. If the premium is paid by Cheque, the issue of Policy is subject to the realization of Cheque.		Service Tax @ 14.50% (includes 0.50% charged towards Swachh Bharat CESS)	2349
2. Consolidated Stamp duty paid to state exchequer.		Total Premium	18515
Compulsory Deductible	1000		
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 (7) 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 the 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, MANJHANPUR KAUSHAMBI			
Nominee Detail For Compulsory PA: DR FALAK BUTOOL			
Subject to I.M.T. Endt. Nos. & memorandum: 7 10 15 22 28 printed herein.			
Payment Detail	Payment Method	Cheque No./Transaction No.	Bank Name
	Auto Debit	13262542	HSBC BANK LTD
			Amount
			18515
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 LNT GENERAL INSURANCE COMPANY LIMITED			

<http://10.52.4.9/MarutiInsurance/InsuranceSubsystem/InsuranceNewCertificate.aspx?pid...> 28-May-16

This Policy is sourced through Maruti Insurance Broking Private Limited, Direct Broker (General) IRDAI License No.: 428 (Valid Till: 01-02-2018)

Contact: 3377-4477 (prelix 011 / 022 / 033 / 044), support@mibpl.co.in

Visit: www.MarutiInsurance.com

For Policy Terms and Conditions Log on to : www.ltinsurance.com

Anand Motor Agencies Ltd (AN ISO 9001 CO)

Authorised Maruti Dealer

21, Vidhan Sabha Marg

Lucknow-226001

Email :

Reg-98

PHONES 0522-4091900, 901

Invoice

Party Name: HUMAYUN RASHEED KHAN

Address : C-17 BUTLER PALACE JOPLING ROAD HAZRAT GANJ
9412757786 LUCKNOW

City : LUCKNOW

Phone :

E-mail :

Executive Name : Nadeem Ahmad -HO
Financed By : STATE BANK OF INDIA
Allotment No. : 2016-7149

BOOK NO : 9
INVOICE NO : 439
INVOICE DATE : 27-5-2016

PARTICULAR

AMOUNT

DZIRE

New Dzire Vxi
Engine No : 1785153
Chassis Number : 943263
Color : P.M.A White

5,36,118.15

DISCOUNT (-)5,000.00
Corporate Discount (-)1,333.00
Output Vat 12.5% 66,223.14
Output Sat 2% 10,595.70
Roundoff 0.01

Net Balance

EX SHOWROOM PRICE

6,06,604.00

Amount In Words : INR Six Lakh Six Thousand Six Hundred Four Only

C.S.T.NO. 09150100270

U.P.T.T.NO.

VAT Tin No : 09150100270

RECEIVED BY

Pre Authenticated by

E.&.O.E.
For Anand Motor Agencies Ltd (AN ISO 9001 CO)

All Disputes subject to Jurisdiction only.

Authorised Signatory

Issuing Signatory

Req-98

MARUTI SUZUKI

Way of Life!



INVOICE CUM CERTIFICATE OF EXTENDED WARRANTY REGISTRATION

Invoice No. : 12582669

Date: 28-May-2016

Contract No. : 165628881

Dealer Code : 1301-13-0A

Customer Name : HUMAYUN RASHEED KHAN

Customer Address : C-17 BUTLER PALACE, JOPLING ROAD HAZRATGANJ,
LUCKNOW


The Extended Warranty Platinum is awarded to the vehicle model **NEW SWIFT DZIRE**

with VIN No. MA3EJKD1S00943263

Basic Price	:	7,553.00
Service Tax @ 14%	:	1,057.42
Swachh Bharat Cess @ .5%	:	37.77
Total (In Rupees)	:	8,648.19

This **Extended Warranty Platinum** is valid upto **27-May-2020** or upto **80,000 kms**

whichever is earlier, based on terms & condition given overleaf.


Signature of the Dealer
Sales/Works Manager with Stamp

Maruti Suzuki India Limited
Regd Office: Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110071
Service Tax No.: AAACM0829QST003, Palam Gurgaon Road, Gurgaon, Haryana - 122015

Req-98

EMI-8393- 8400/-

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 MANJHANPUR, KAUSHAMBI
 MANJHANPUR, KAUSHAMBI
 KAUSHAMBI
 Branch Code : 01118
 Branch Phone :
 IFSC:
 MICR:

Mr. HUMAYUN RASHEED KHAN
 DISTRICT AND SESSION COURT KAUSHAMBI

MANJHANPUR KAUSHAMBI
 212207

Account No. : 35732097546
Product : MC-SBI CAR LN-TL-NEW CAR
Currency : INR

Date : 03/08/2016 **Time :** 16:23:14 **E-mail :**
Cleared Balance : 4,92,158.00DR **Uncleared Amount :** 0.00CR
+MOD Bal:
Limit : 5,00,000.00 ✓ **Drawing Power :** 4,92,172.00
Int. Rate : 9.80 % p.a. **Nominee Name :**

Statement From 29/04/2016 to 03/08/2016

Page No. : 1

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :		0.00Dr	
29/04/16	29/04/16	CM PROCESSING FEE 2,850.00Dr		2,850.00	
27/05/16	27/05/16	DEBIT TRANSFER 5,02,850.00Dr		5,00,000.00	
27/05/16	27/05/16	TRANSFER TO 11189163 DEPOSIT TRANSFER 5,00,000.00Dr			2,850.00
		TRANSFER FROM Processing fee rever			
31/05/16	31/05/16	TRANSFER FROM 111891 PART PERIOD INTEREST 5,00,693.00Dr		693.00 - May Intrest	
30/06/16	30/06/16	INTEREST 5,04,726.00Dr		4,033.00 - June	
31/07/16	31/07/16	INTEREST 5,08,927.00Dr		4,201.00 - July	
31/07/16	31/07/16	ARREAR INTEREST CAPI 5,08,958.00Dr		31.00	
03/08/16	03/08/16	SWEEP PAYMENT 5,08,927.00Dr			31.00
03/08/16	03/08/16	DEPOSIT TRANSFER 4,92,158.00Dr			16,800.00
		TRANSFER FROM overdue amt of car 1 TRANSFER FROM 111891			

Req-98

CLOSING BALANCE:

4,92,158.00Dr

Statement Summary

Dr. Count 6

Cr. Count 3

5,11,808.00

19,681.00

*****END OF STATEMENT*****

Req-98



विश्वविद्यालय अनुदान आयोग
बहादुर शाह जफर मार्ग,
नई दिल्ली-110 002

UNIVERSITY GRANTS COMMISSION
BAHADURSHAH ZAFAR MARG,
NEW DELHI-110002

30-Jan-2015

No. F.15-1/2014-15/PDFWM-2014-15-GE-UTT-22958(SA-II)

Ms./Mrs. FALAK BUTOOL

W/O Dr. Humayun Rasheed Khan, Deputy Director, IJTR, VineetKhand, Gomti Nagar, Lucknow
Lucknow- 226010
Uttar Pradesh

Subject : Award Letter of Post Doctoral Fellowship for Women for the year 2014-15

Madam,

This has reference to your proposal submitted online for the year 2014-15 for award of Post Doctoral Fellowship for Women, I am pleased to inform you that on the recommendations of the Expert Committee; the University Grants Commission has agreed to offer you this award.

The award is subject to UGC guidelines and will be effective from the actual date of joining in the University/Institute/College. The last date for joining the award is one month from the date of issue of this letter, failing which the award will be treated as cancelled. The guidelines of the scheme is available on the UGC website: www.ugc.ac.in.

It may be noted that the fellowship amount shall be disbursed through Canara Bank to the bank account of the awardee, (any bank) directly. The list of designated branches of Canara Bank is available on the UGC website. The detailed breakup of the amount of fellowship/Contingency is given in Annexure-I. The awardee is required to approach the designated branch along with a Copy of the Award Letter and Joining Report with photograph, address and contact number in the prescribed proforma as given in Annexure-II duly signed by the Head of the Department as well as the Head of the University/Institute/College where the awardee is pursuing research. The awardee is also required to submit the following documents to the designated branch of the Canara Bank at the stipulated period interval:

1. At the end of every three months a 'Continuation' Certificate' in the prescribed proforma. Annexure-III. This will make the awardee eligible to draw the fellowship for the next three months.
2. After completion of one year of the award of fellowship, the concerned fellow/awardee shall submit and present its Progress Report in the proforma prescribed by the UGC as given in Annexure-IV.
3. The Fellow/awardee shall also submit and present accounts of contingency grants in the proforma prescribed by the UGC as given in Annexure-V.
4. Fellow/awardee shall submit and present its HRA Certificate in the prescribed proforma Annexure-VI.
5. The Fellow/awardee shall also submit Utilization Certificate against Fellowship in the prescribed proforma Annexure-VII.

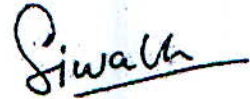
It may be noted that UGC has proposed to link "AADHAAR" with student's bank accounts numbers so that there can be direct cash transfer and effective disbursement of scholarship into the bank account of the student. In this regard Secretary, UGC has already requested to universities for helping the students for Aadhaar Enrolment vide his D.O. letter No.F.14-34/2011(CPP-I) dated 11-01-2013.

Please note that the award is liable to be cancelled and it will also attract legal action against the awardee in the following cases:

- i) If the awardee is found to be ineligible to receive the award, at any point of time during the entire duration of the fellowship
- ii) Misconduct of Awardee
- iii) Unsatisfactory progress of research work of the awardee
- iv) Any other fellowship is drawn from other source(s).
- v) Concealment of facts and on any other ground of misconduct.

In order to provide easy accessibility, all the details of the scheme, its requirements, all the prescribed proforma for submission of the documents along with the details of the designated branches of Canara Bank are available on the UGC portal www.ugc.ac.in/pdfw.

Yours faithfully,



(Dr. Sunita Siwach)
Deputy Secretary

Copy to: 1. The Registrar/Director/Principal (National Post Graduate College, Lucknow)

[Print](#) [Exit](#)

ANNEXURE I

The tenure of award is five years with no provision for further extension. The PDF fellow shall submit half-yearly report on the progress of her research work through the senior faculty member with whom she is working and the head of the department/university. On completion of the award she will submit to the Commission a comprehensive report and a copy of her published work, if any, and an abstract of the research work in about 500 words.

An annual progress report of the research work done by the fellow may be examined by a departmental research committee constituted by the university/institute and recommendations / comments of the committee may be sent to this office for consideration. In case the progress of the work is found unsatisfactory, the award may be terminated by the Commission at any time during the tenure of the award. The decision of the Commission in this regard will be final.

The detailed break-up of the amount of fellowship/contingency is as under:

Fellowship	@Rs. 38,800/- p.m. (fixed) ✓ @Rs. 46,500/- p.m. (fixed) after two years
Contingency	@Rs. 50,000/- p.a. for five years
Escorts/Reader assistance	@Rs. 2000/- p.m. (fixed) in cases of physically disabled & blind candidates

In addition to above, the fellow is also entitled for HRA, Medical leave etc. as per UGC Guideline.

Req-98

ANNEXURE-II

UNIVERSITY GRANTS COMMISSION
BAHADURSHAH ZAFAR MARG,
NEW DELHI - 110002

SA-II SECTION

JOINING REPORT



Post Doctoral Fellowship for Women

Name of Fellow: DR. FALAK BUTOOL

Award letter number and date or UGC Circular number and date: F.15-1/2014-15 / PDFWM-2014-GE-UTT-22958 (SA II)

This is to certify that DR. FALAK BUTOOL has joined the Department of GEOGRAPHY

under the above scheme of the Post Doctoral Fellowship for Women

with effect from (F.N./A.N.). She will be provided with all necessary facilities during her award. She belongs to G.C. (Mention the category). The terms and conditions of the offer are acceptable to Awardee.

Also certified that fellow shall not accept/hold any emoluments paid or otherwise or receive emoluments, salary, stipend, etc. from any other source during the tenure of the award.

Falak Butool
Falak Butool

Signature Name
Date
Awardee
Ph. No.
Mobile:
E.mail:
Bank A/c No.
IFSC Code:

Aadhar No, if any:
Falak Butool
FALAK BUTOOL

9451065644

falakbutool@gmail.com

10612264251

IFSC: SBIO005555

Signature Name
Date
Guide/Supervisor
(Seal)

Signature Name
Date
Head of Deptt.
(Seal)

Bank A/c No. of

Signature Name
Date
Registrar/Director/Principal
(Seal of University/Institution/College)

National P. G. College
LUCKNOW
University/Institution)
IFSC Code:

Req-98

केनरा बैंक  Canara Bank

NAME AND ADDRESS OF BRANCH:

Lucknow Vipin Khand
CANARA BANK
Canara Bank, Opp Csi Tower
Vipin Khand, Gomti Nagar
LUCKNOW
UTTAR PRADESH-226010
IFSC Code: CNRB0002405 MICR Code: 226015007
Tel No: 5222304900 Fax No: 1
Email ID: cb2405@canarabank.com

Contact details of Banking Ombudsman:

The Banking Ombudsman
C/o. RBI
M G Road, Post Box No.82
Kanpur
Kanpur-208001
Tel.No.0000/0000
Fax.No.0 Email ID:bokanpur@rbi.org.in

ACCOUNT DETAILS

01053065

खाता सं. Account No. 10002405101011686

नाम Name(s) FALAK BUTOOL

व्यवसाय Occupation Others

पता Address W/O HUMAUN RASHEED KHAN, C-17 BUTLER PALACE COLONY
JOPLING ROAD HAZRATGANJ, LUCKNOW-226010-UP-INDIA

ग्राहक आई डी Customer ID 95621186

जन्म तिथि Date of Birth 01/07/1982

खाता खोलने की तिथि A/c Opened on 28-FEB-2015

नामांकित का नाम Name of Nominee 0

नामांकन की पंजीकरण संख्या Nomination Registration No.

Mention 13 digit account number
for all inward RTGS/NEFT
remittances and enjoy hassle free
direct credit to your account

कुले केनरा बैंक For Canara Bank

अधिकारी / प्रबंधक Officer / Manager

ATTESTED
Munna Lal Singh
Assistant Registrar
High Court
Allahabad

Req-98

खाता सं A/c No 6-SBIVIPULKHANDN
205101011636

क्र. सं. Sl. No.	तारीख Date	विवरण Particulars	चेक संख्या Ch No.	निकासी Withdrawals	जमावटियां Deposits	शेष Balance
					B/F Balanc...	1,33,301.50
01		EARLUCKNOWUPIN-3				
02	30/04/2016	ATM FEE MNEMONI	12014086	22.90		1,33,278.60
03		C				
04	30/04/2016	SBINT FOR THE PE			2016.00	1,35,294.60
05		RIOD FROM01-FEB-				
06		16 TO 30-APR-16				
07	07/05/2016	ATM CASII-0071600	07023031	10000.00		1,25,294.60
08		1-SBIJAWAHARNAGA				
09		RLUCKNOWUPIN-07/				
10	07/05/2016	ATM CASII-0071600	07023061	10000.00		1,15,294.60
11		1-SBIJAWAHARNAGA				
12		RLUCKNOWUPIN-07/				
13	07/05/2016	ATM CASII-0071600	07023092	10000.00		1,05,294.60
14						
15						
16						
17						
18						
19	07/05/2016	ATM CASII-0071600	07023134	3000.00		1,02,294.60
20		1-SBIJAWAHARNAGA				
21		RLUCKNOWUPIN-07/				
22	14/05/2016	DEBIT CARD ANNUA		100.00		1,02,194.60
23		L CHARGES				
24	14/05/2016	ST ON SC PART DR		15.00		1,02,179.60
25		/PART HOLD				
26	16/05/2016	ATM CASII-ALW2159	20215642	5000.00		97,179.60
27		1-AGRIDIRECTORA				
28		TECAMPLUCKNOWUPI				
29	18/05/2016	ATM CASII-IOBD488	17404528	4000.00		93,179.60
30		1-MANAU RIVARANAS				
31		IALLAHABADUPIN-1				
32	18/05/2016	ATM FEE MNEMONI	17404528	22.90		93,156.70
33						

ATTESTED
Munna Choudhary
Assistant Registrar
High Court
Allahabad

Req-98

खाता सं. A/c No. 25/05/2016 ATM CASH-DAL-0277 101011686 1374

10000.00

83,156.70

क्र. सं. Sl. No.	दिनांक Date	विवरण Particulars	चेक संख्या Ch No.	निकासी Withdrawals	जमावटियां Deposits	संतुलित Balance
01					B/F Balance...	83,156.70
02		0-UBIMANJALPURKA				
03		USIAMBIPIN-25/0				
25/05/2016		ATM FEE MNEMONI C	1374	22.90		83,133.80
27/05/2016		CASH DEPOSIT			200000.00	2,83,133.80
27/05/2016		SC RTGS 11.00 TO 13.00 UPTO 5L		27.00		2,83,106.80
27/05/2016		ST ON SC		4.00		2,83,102.80
27/05/2016		RTGSOW-IUMAYUN R	579243	200000.00		83,102.80
12		ASHEED KHAN-CNRE R520160527007743				
30/05/2016		ATM CASH-ALW2159	09215408	10000.00		73,102.80
15		1-AGRI DIRECTORA				
16		TECAMPLUCKNOWUPI				
30/05/2016		ATM FEE MNEMONI	09215408	22.90		73,079.90
17						
18						
19						
20						
30/05/2016		ATM CASH-ALW2159	09215409	10000.00		63,079.90
21		1-AGRI DIRECTORA				
22		TECAMPLUCKNOWUPI				
30/05/2016		ATM FEE MNEMONI	09215409	22.90		63,057.00
23						
24						
30/05/2016		ATM CASH-DLUC021	2323	10000.00		53,057.00
25		0-UBIMADANMOHANL				
26		UCKNOWUPI-30/05				
30/05/2016		ATM FEE MNEMONI	2323	22.90		53,034.10
27						
28						
29						
30/05/2016		ATM CASH-DLUC021	2324	5000.00		48,034.10
30		0-UBIMADANMOHANL				
31						
32						
33						
34						
35						

ATTESTED
Munna Lal Jindal
Assistant Registrar
High Court
Allahabad

From:

Humayun Rasheed Khan
Additional District Judge, F.T.C., no.2
Kaushambi

To,

The Registrar- General
Hon'ble High Court of Judicature at
Allahabad

Through,

The District Judge,
Kaushambi

Dated: 29th June, 2016

Subject:

Information in compliance to C.L.-no-25/Admin (A)
Dated 13th July 1998 regarding purchase of Swift Dzire
Car from Marui- Suzuki Company by the applicant.

Respected Sir,

Most respectfully, I wish to submit that I have purchased new Swift Dzire Car from Maruti Company from its authorized dealers- Anand Motors, Agencies Ltd, 21 vidhan sabha Lucknow on 28-05-2016 for Rs. 6,86,752/-. I have taken a Car Loan of Rs. 5,00,000 from S.B.I. Manjhanpur, Kaushambi. The amount of Rs. 1,86,752/- was paid out of Savings made by me. I am getting a monthly Fellowship of Rs. 38,562/- from an annual contingency of Rs. 50,000/-. Complete and correct account are attached herewith.

I, therefore, humbly request you to kindly pass an order before the Hon'ble Court.

With regards,

Yours faithfully,

816/XV / दिनांक 30.06.16

कमलेश्वर

जिला न्यायाधीश

Req-98

Additio (H)

requires:

...ing to funds tr

From,

Ramesh Kumar (Malviya),
Deputy Registrar (M)
High Court of Judicature at
Allahabad

req-98

To,

The District Judge,
Kaushambi.

4239/128

No. 11844 / IV-3161/ Admin (A-4) / Dated 05-08-2016

Subject:- Information submitted by Sri Humayun Rasheed Khan, Additional District & Sessions Judge, Kaushambi regarding purchase of Maruti Suzuki Swift Dzire VXI car.

Sir,

With reference to your endt. no. 816/XV dated 30.06.2016 on the above subject, I have to say that Sri Humayun Rasheed Khan, Additional District & Sessions Judge, Kaushambi may kindly be asked to furnish following informations/ papers for taking further necessary action in the matter:-

1. Details of his earlier purchases as per point 3 of Court's C.L. no. 25/ Admin (A) dated 13.07.1998.
2. Copy of 'Sale Invoice' and 'Registration Certificate' of the purchased car.
3. Copy of 'Loan Arrangement letter' by stating it's EMI amount & tenure of repayment.
4. Copy of pass book of S.B. account of his wife showing payment from the same against purchase of car.

D.R.(M)
May issue?
A0118/16
APD

Yours faithfully

m
05/08/16
Deputy Registrar (M)

ok. Taisiraf 129.
01.08.16 No. 11845 / IV-3161/ Admin (A-4) / Dated 05-08-2016
S.O.

m
02/08/16

Copy forwarded for information & necessary action to Sri Humayun Rasheed Khan, Additional District & Sessions Judge, Kaushambi.

m
02/08/16
Deputy Registrar (M)
bx

30/07/16
11/07/16
4-7-16

reg-98

Register No.	12390
File No.	IV/3161
Serial No.	125

RS 26-7-16
14-7-16
3/25/7/16

Scanned
13-7-16
Encl-10 page

From, Humayun Rasheed Khan
Additional District Judge, F.T.C., no.2
Kaushambi

To, The Registrar- General
Hon'ble High Court of Judicature at
Allahabad

27-7-16

G 1
4/7/16

Through, The District Judge,
Kaushambi

Seen by Hon'ble
J. Manoj Misra on
07/08/16

Dated: 29th June, 2016

Subject: Information in compliance to C.L.-no-25/Admin (A)
Dated 13th July 1998 regarding purchase of Swift Dzire
Car from Marui- Suzuki Company by the applicant.

Respected Sir,

Most respectfully, I wish to submit that I have purchased a new Swift Dzire Car from Maruti Company from its authorised dealers- Anand Motors, Agencies Ltd, 21 vidhan sabha marg, Lucknow on 28-05-2016 for Rs. 6,86,752/. I have taken a Car Loan of Rs. 5, 00,000 from S.B.I. Manjhanpur, Kaushambi. The remaining amount of Rs. 1,86,752/ was paid out of Savings made by my wife as she is getting a monthly Fellowship of Rs. 38,562/ from U.G.C. with an annual contingency of Rs. 50,000/. Complete and attested copies of papers disclosing the source of money deposited/credited in my account are attached herewith.

I, therefore, humbly request you to kindly place the information before the Hon'ble Court.

With regards,

Yours faithfully,

(Humayun Rasheed Khan)
Additional District Judge, F.T.C., no.2
Kaushambi

to
S.O. Adm M/A

DR (m)
11-7-16

D.R.M
wife

08 JUL 2016

816/xv 30.06.16
दिनांक
अप्रसरित
जिला न्यायाधीश
काशी

Ms. Anshu
28-7-16


Enclosures:

1. Papers relating to funds transfer and vehicle.
2. Papers regarding Car Loan from S.B.I
3. Attested copy of passbook showing relevant entries.

req-98

Details of the Purchase on Proforma

Date of Joining service	Present Press Gross Salary and take home salary	Details of purchases	If any advance or loan taken from High Court	Loan from Bank etc.	Regarding Purchase of Second hand Car	Details of property (Immovable)	Name & Full address of dealer	Dealer is regular or Reputed one	Whether the Judicial officer is related to the seller in any way and whether any case against the seller is pending in decided by the Judicial officer,	Details of source of amount with paper
15.01.2006	1,17,495/- Take home salary 95,685/-	Swift Dzire VXI Car (Maruti Suzuki)	Nil	INR 5,00,000/-	Nil	NA	Anand Moter Agencies Ltd. Authorised Maruti Dealer 21 Vidhan Shabha Marg Lucknow	Yes	No	Papers enclosed here with


29/06/16
ADJ - F.T.C. no. 2
Kaushambi

ANNEXURE CAR IV

rea-98

Letter from Branch to dealer/supplier

BRANCH: MANJHANPUR

Branch Code: 56955

To,

M/s ANAND MOTOR AGENCIES LTD

(Name & Address of the Dealer/Supplier)

NO.

Date: 27.05.2016

Dear Sir/Madam,

Ref: your Performa invoice / letter No.

dated for supply of MARUTI, Dzire VXI

to Shri / Smt / Mr. HUMAYUN RASHEED KHAN S/O D/O W/O Mr.MR RASHEED KHAN (1st applicant)

Shri / Smt / (2nd applicant)

Hereinafter jointly referred to as Borrowers.

1. With reference to your Performa invoice/letter no. dated , we have today credited your account below,

Bank Account No.	31550656340 684030110000004
Name of the Bank	STATE BANK OF INDIA BANK OF INDIA
Name of Branch	ACB,LUCKNOW
UTR No.	SBIN616148301663
Amount	6,86,791=00

Attested



 29/05/16

 अक्षर न्यायाधीशत्वसित न्यायालय

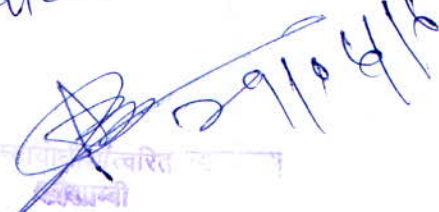
 कोशान्वी

being the cost of vehicle to be supplied/delivered to above borrower. The details of vehicle, loan amount

margin paid by the borrower are as under:

yeq-98

a)	Make of vehicle	2016
b)	Model and Variant	Dzire VXI
c)	Cost of the Vehicle (On Road Price)	701124
d)	Amount paid to you by borrower	201124
e)	Amount paid by the borrower in Bank as Margin	0
f)	Loan Amount	500000
g)	Total Amount Credited to your Bank A/c (e+f)	<u>500000</u>
h)	Car Loan Account No.	35732097546

Attested

 29/10/18

2. Please 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 above borrower(s). 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/her acknowledgement. The specification of the vehicle such as make, model should not be changed from what is stated in your proforma invoice mentioned above without the consent in writing from us.

3. In no case any amount should be refunded by you to the borrower. In case you have to refund the amount in part or full for any reason whatsoever, it should be sent to us directly by A/c Payee cheque favouring SBI Car Loan A/c No Shri/Smt HUMAYUNKHAN.

4. Please advise us the full particulars such as engine number/chassis number/year of manufacture etc. of the vehicle delivered to the above borrowers. You are requested not to deliver the vehicle without the comprehensive insurance policy with appropriate endorsement in favour of State Bank of India MANJHANPUR Branch. The Original Invoice, Receipt for the above payment and copy of the insurance (cover note/ policy) should be handed over to us within a period of three days from the date of disbursement.

5. The above borrower(s) have been sanctioned by us a Term Loan of ₹ 500000 by us for purchase of the vehicle. Please, therefore, ensure that the Hypothecation Charge over the vehicle to be supplied to the above borrower(s) is registered in favour of State Bank of India, MANJHANPUR Branch in the books of Regional Transport Officer. The vehicle should be registered in the name of the 1st applicant only. Please arrange to obtain a Certificate from RTO 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.

veq-98

6. In all cases, where the vehicle is not delivered to the customer for any reason whatsoever, the amount paid shall be refunded by you to the Bank directly. In case where the delivery of the vehicle is not made by you to the customer by reason of your not being able to do so, you will be liable to the customer for all claims/actions initiated by the customer and shall make good all charges/costs/expenses incurred by State Bank of India due to your conduct, by reimbursing forthwith such amount incurred by the Bank. You will also be liable to compensate the Bank for any loss/liability arising due to your non compliance of any of the above terms and conditions.

Yours faithfully,

[Handwritten signature]

Branch Manager



(To be filled in and returned to the Branch by the Dealer supplying the vehicle)

Vehicle Make: 2016Dzire VXI

Date of delivery:

Engine Number:

Chassis Number:

(Signature and stamp of the dealer)

Attested
[Handwritten signature]

आपस सब न्यायाधिकारिता न्यायालय
कौरान्धी

rcy-98

BR/16-17/MAY/434

Dated 27-May-2016

Anand Motor Agencies Ltd (AN ISO 9001 CO)
Authorised Maruti Dealer
21 , Vidhan Sabha Marg
Lucknow-226001

RECEIPT

Received with thanks from : HUMAYUN RASHEED KHAN
ZAHEER MANZIL, TACHAMBHA, PO- GANDARA
QAISARGANJ, BAHRACH
9412757786

The sum of : INR Six Lakh Eighty Six Thousand Seven
Hundred Ninety One Only

By : Others
Remarks : NEFT-HUMAYUN RASHEED KHAN-DIRECT
RTGS BY CUSTOMER -DSE-NADEEM
AHMAD

****₹ 6,86,791.00/-**

**Subject to Realisation

[Handwritten signature]
27/05/16

Authorised Signatory

Attested

[Handwritten signature]
27/05/16

CERTIFICATE CUM POLICY SCHEDULE

THE INSURED: Mr Humayun Rasheed Khan C-17 BUTLER PALACE JOPLING ROAD HAZRATGANJ, LUCKNOW-226016, Uttar Pradesh		Policy No: 815101000381680000 Policy Type: Package Policy (Private Vehicle) Issue Date: 03:15:09:PM on 28-May-2016 Occupation: OTHER		req-98
Period Of Insurance: From 03:15:09:PM 28-May-2016 to midnight on 27-May-2017				
The Vehicle	D' Zire New VXI/MARUTI SWIFT DZIRE VXI BS IV		Vehicle Identification Number(VIN)	Date and Proposal No.:
Geographical Area	Engine-Chassis No.	Type of Body	CC	Mfg. Year
INDIA	1785153 - 943263	Saloon	1197	2016
				Seating Capacity
				5
				Registration Mark & Place of Registration
				LUCKNOW
INSURED'S DECLARED VALUE				
Vehicle	Non-Elec accessories	Elec accessories	CNG/LPG KIT	Total Value (IDV)
S82290	0	0	0	582290
Schedule Of Premium				
A. OWN DAMAGE		B. LIABILITY		
Vehicle & Accessories	11151	Vehicle		2237
Total	11151	Total		2237
Add	11151	Add		2237
b) Geographical Area Extn.	NA	a) Compulsory PA Cover Premium		100
Sub-Total Additions	0	b) Additional PA Cover Premium (0 per person) For 0 Person (IMT-16)		0
c) 5% Extra premium towards inbuilt LPG	NA	d) Legal Liability (WC) to Driver (IMT-28)		50
Less		e) Legal Liability to Employees (IMT-29)		0
g) For Anti-theft Devices (IMT-10)	279	Sub-Total Additions		150
Sub-Total (deductions)	2911	Total(B)		2387
Depreciation Waiver		Grand Total		16170
Total(A)	13783	Service Tax @ 14.50% (includes 0.50% charged towards Swachh Bharat CESS)		234
Note		Total Premium		18515
If the premium is paid by Cheque, the issue of Policy is subject to the realization of Cheque. Consolidated Stamp duty paid to state exchequer.				
Compulsory Deductible	1000			
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 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 , MANJHANPUR KAUSHAMBI				
Nominee Detail For Compulsory PA: DR FALAK BUTOOL				
Subject to I.M.T. Endt. Nos. & memorandum : 7 10 15 22 28 printed herein.				
Payment Detail	Payment Method	Cheque No./Transaction No.	Bank Name	Amount
	Auto Debit	13262542	HSBC BANK LTD	18515
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 LNT GENERAL INSURANCE COMPANY LIMITED				

<http://10.52.4.9/MarutiInsurance/InsuranceSubsystem/InsuranceNewCertificate.aspx?pid...> 28-May

Attested

729-98

Accept/Reject Payment Confirmation**Customer Payment****Header Information**

UTR Number	CNRBR52016052700774398		
Transaction Reference No	2405H27051670499		
Receiver Participant	SBIN0001118	Bank Name	STATE BANK OF INDIA
Status	Released		
Priority	20		

Transaction Details

Account Type	Customer
Branch	2405 - LUCKNOW VIPIN KHAND
Account Number	<u>2405101011686</u>
Name	FALAK BUTOOL
Cheque Number	579243
Available Balance	83,102.80 INR
<u>Transaction Amount</u>	<u>2,00,000.00 INR</u>
Amount In Words	TWO LAKHS ONLY
Currency	INR
Value Date (dd/mm/yyyy)	27/05/2016

Ordering Customer Details

Account No.	2405101011686
Name	<u>FALAK BUTOOL</u>
Address	1 <u>W/O HUMAUN RASHEED KHAN</u> 2 C 17 BUTLER PALACE COLONY

Ordering Institution Details

Name	CANARA BANK
Address	1 LUCKNOW VIPIN KHAND 2 CANARA BANK OPP CSI TOWER VIPIN K 3 LUCKNOW

Beneficiary Customer Details

Account No.	<u>11189163026</u>
Name	HUMAYUN RASHEED KHAN

Payment Method Details

1 Funds Transfer thru RTGS

Attested

अपर कक्ष प्रबन्धक/अपर प्रबन्धक
आयतालय
लुधियाना

Req-98

Sender To Receiver Information 7495

Code	Urgent
Information Following Code	

Account With Institution

6516			
Receiver Participant	SBIN0001118	Bank Name	STATE BANK OF INDIA

Audit Details

User Id	Date	Version	Auth Number	Reason	Status
039736	2016-05-27 10:50:48.0	0	1		Semi Authorised
037114	2016-05-27 11:06:40.0	0	2		Released
037114	2016-05-27 11:06:40.0	0	2		Authorized

Authorize/Reject Another

Print

End Of Page

Attested

[Handwritten Signature]
 27/05/16
 शाखाधिकारी/अधीक्षक
 शाखा

Req-98

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
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 off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
ꣳsh = Cash	Pos = Point of sale	+MOD bal=total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक



State Bank of India

Savings Bank Account

CIF No : 80965585112
 Account No : 11189163026
 Customer Name: HUMAYUN RASHEED KHAN

MANJHANPUR, KAUSHAMBI
 MANJHANPUR, KAUSHAMBI

S/D/W/H/o: RASHEED AHAMAD KHAN
 Address: DISTRICT AND SESSION COURT KAUSHAMBI

Phone: 232647
 Email: sbi.01118@sbi.co.in
 Branch Code: 1118
 Date of Issue: 29/06/2016
 29/06/2016 7482965 1118
 IFSC: SBIN0001118

MANJHANPUR KAUSHAMBI

Phone:
 Email:
 D.D.B. (If Minor):
 MOP.: SINGLE
 Nom. Reg. No.:

MICR: 211002102
 CONTINUATION²²²²

शाखा प्रबन्धक
 Branch Manager


HELP LINE 100112211



Attested

29/06/16
 उपर उक्त न्यायाधीश/त्वरित न्यायालय
 काँशाम्बी

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	18330.88Cr
22.03.16	REVERSE ATM WOL			10000.00	28330.88Cr
22.03.16	ATM CASH 60821 AGRI DIRECTORATE CAMP LU		10000.00		18330.88Cr
22.03.16	POS 608211230661 G B ENTERPRISES		924.00		17406.88Cr
25.03.16	ATM CASH 3364 BEMRAICH OATM BA		5022.90		12383.98Cr
26.03.16	ATM CASH 310 KICAN DEGREE BAHRAICH BA		3022.90		9361.08Cr
29.03.16	ATM CASH 6215 NDR GOKHLE MARG LU		5000.00		4361.08Cr
04.04.16	CARDLESS DEPOSITRY 9453909868 TO 9453909			10000.00	14361.08Cr
04.04.16	CDM CHARGE DR		25.00		14336.08Cr
12.04.16	P1620404754271 For DDR DHFL TRANSFER TO CASH MANAGEMENT PRODUC		13437.00		899.08Cr
20.04.16	OS DEP TFR = 11817.00				0.00
21.04.16	ALB BY CLEARI 214290			3000.00	3899.08Cr
02.05.16	INTER BRCH FEE		57.00		12842.08Cr
02.05.16			115.00		12727.08Cr
02.05.16	INTEREST CREDIT			345.00	13072.08Cr
02.05.16	CR INT DB		345.00		12727.08Cr
02.05.16	A/C TRANSFER FROM BRANCH 16728 TO 01118				0.00
02.05.16	INSUF BAL ATM DECLINE CHARGE-240416 TRANSFER TO 098353167288		17.00		12710.08Cr
03.05.16	INSUF BAL ATM DECLINE CHARGE-200416 TRANSFER TO 098353167288		17.00		12693.08Cr
03.05.16	DIRECT DR TRANSFER TO Mr. HUMAYUN RASHEED K		11817.00		876.08Cr
03.05.16	OS DEP TFR = 11817.00				0.00
10.05.16	CARDLESS DEPOSITRY 9451391509 TO 9451391			20000.00	20876.08Cr
10.05.16	CDM CHARGE DR		25.00		20851.08Cr
10.05.16	Charges Insuff Fund Dewan housing f		25.00		20826.08Cr
				Carried Forward	20826.08Cr


 अक्षर कानून सेवाएँ प्रा. लि. काशी
 काशी

Req-98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	20826.08Cr
10.05.16	TRANSFER TO CASH MANAGEMENT PRODU				
10.05.16	ATM CASH 9242 BHARESAR LU		3000.00		17826.08Cr
14.05.16	ATM CASH 9682 KISAN DEGREE BAHRAICH BA		2000.00		15826.08Cr
19.05.16	P16212395220Tr For DDR DHFL		13437.00		2389.08Cr
20.05.16	TRANSFER TO CASH MANAGEMENT PRODU				
20.05.16	OS DEP TFR = 11817.00				0.00
25.05.16	CASH DEPOSIT SELF			7000.00	9389.08Cr
25.05.16	NEFT*BAROD*BAROD161464627965*KTL PVT L			4750.00	14139.08Cr
26.05.16	DIRECT DR		11817.00		2322.08Cr
26.05.16	TRANSFER TO MR. HUMAYUN RASHEED K				
26.05.16	OS DEP TFR = 11817.00				0.00
27.05.16	RTGS UTR NO: CRRR52016052700774398			200000.00	202322.08Cr
				from wife	
27.05.16	DEPOSIT BY TRANSFER			500000.00	702322.08Cr
	TRANSFER FROM MR. HUMAYUN RASHEED K			car loan	
27.05.16	Processing fee reverse to Car Loan A/c		2850.00		699472.08Cr
	TRANSFER TO MR. HUMAYUN RASHEED K				
27.05.16	NEFT UTR NO: SPIN616148301663		686791.00		12681.08Cr
	MS ANAND MOTOR AGENCIES LTD			against car	
29.05.16	ATM CASH 47 SBI NBRI 2ND LUC		5000.00		7681.08Cr
01.06.16	ATM CASH 827 DURGAMA HOTEL LUC		5000.00		2681.08Cr
10.06.16	Charges Insuff Fund Dewan housing f		25.00		2656.08Cr
	TRANSFER TO CASH MANAGEMENT PRODU				
20.06.16	OS DEP TFR = 11817.00				0.00
24.06.16	BOI BY CLEARI	47126		3762.00	6418.08Cr
25.06.16	INTEREST CREDIT			380.00	6798.08Cr

Attested

29/06/16
 अथवा
 काब्याम्बी

From,

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

Req-98

To,

The Director,
Institute of Judicial Training & Research, U.P.
Lucknow.

117

No. 3213 / IV-3161/ Admin (A-4) / Dated 23-02-2016

Subject: Information regarding purchase of a residential plot no. F-14 in Terakhas (Madhav Green Extension), Lucknow by Sri Humayun Rasheed Khan, Deputy Director, Judicial Training & Research Institute, U.P., Lucknow.

Sir,

With reference to your endt. no. J.T.R.I./Adhi-398/14-59 dated 13.01.2016 on the above subject, I have to say that Sri Humayun Rasheed Khan, Deputy Director, Judicial Training & Research Institute, U.P., Lucknow may kindly be asked to furnish details with supporting papers about cash sum of Rs. 3,86,685/-, as help from his father as already asked vide this Court's earlier letter no. 16163/ IV- 3161/ Admin (A) dated 27.11.2015 i.e. to intimate whether the amount taken from his father was 'a loan or gift', the status of his father and to furnish supporting papers of transaction of the amount from father's account by submitting also a 'Consent letter' for the same clarification as well as to furnish Complete & attested copy/copies of passbook(s) of all the bank accounts maintained in the name of himself and of his family members in last ten years, if so, as well as to indicate the source of money, by indicating the particular entry/entries of payment(s) made against purchase of plot and by disclosing the source of money deposited/credited in case any such credit exceeds the amount of one month's salary required as per direction of the Court.

Yours faithfully

[Signature]
16.2.16

Deputy Registrar

118

No. 3214 / IV- 3161/ Admin (A-4) / Dated 23-02-2016

Copy forwarded for information & necessary action to Sri Humayun Rasheed Khan, Deputy Director, Judicial Training & Research Institute, U.P., Lucknow.

[Signature]
16.2.16
Deputy Registrar

DRCM

May issue?

[Signature]
12.2.16

[Signature]
15.02.16
S.O.

sq 6456
28/01/16
From,

Scottal
2-2-16
Encl (16) Page

YCG-98

PS
02.02.16

Humayun Rasheed Khan
Deputy Director,
Judicial Training and Research Institute, U.P.,
Lucknow.

Register No. 2406
IV/3161
116

(B73)

To,
The Registrar- General
Hon'ble High Court of Judicature at
Allahabad.

Through, The Director,
Judicial Training and Research Institute, U.P.,
Lucknow.

10/02/16

31
9/2/16

11-2-16

Dated : 12th January, 2016

Subject : Information regarding purchase of a residential plot no. F-14 in Terakhas (Madhav Green Extension), Lucknow by the applicant

Respected Sir,

With reference to letter No. 16164/IV-3161/Admin(A)/Dated 27.11.2015 on the above subject, I wish to submit that I have been directed to furnish details/papers with regard to the following -

(16) UFA
So Adm H/A
DR(M)
01-2-16

1. Details of his earlier purchases as per point 3 of Court's C.L. No. 25/Admin(A) dated 13.07.1998.
2. Complete and attested copy of passbook of his S.B. A/c by indicating the particular entry/entries of payments made against the purchase of plot and by disclosing the source of money deposited/credited to his account, in case any such credit exceeds the amount of his one month's salary.
3. To furnish details with supporting papers about cash sum of Rs. 3,86,685/-, as help from his father.

In relation to above point no. 1, I wish to submit that I did not purchase any immovable property earlier nor I have purchased any moveable property exceeding the prescribed limit. I have enclosed required papers in relation to above mentioned point nos. 2 & 3 herewith.

I shall be highly obliged to the Hon'ble Court for its kind consideration.

With regards,

(17)
JRM
12/2/16

Ms. Arulana
12-02-16

Yours faithfully,

(Humayun Rasheed Khan)
Deputy Director

Enclosures :

30 JAN 2016

1. Copy of the Letter No. 16164/IV-3161/Admin (A)/Dated 27.11.2015 .
2. Chart showing source of money other than monthly salary.
3. Complete & Attested copy of Passbook.
4. Supporting papers about cash sum as help from father.

No. J. TRI / Adhi - 398/14 - 59
Dated. 13 Jan, 2016.

Forwarded

[Signature]

From,

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

Req-98

To,

The Director,
Institute of Judicial Training & Research, U.P.
Lucknow.

No. / IV-3161/ Admin (A) / Dated

Subject: Information regarding purchase of a residential plot no. F-14 in Terakhas (Madhav Green Extension), Lucknow by Sri Humayun Rasheed Khan, Deputy Director, Judicial Training & Research Institute, U.P., Lucknow.

Sir,

With reference to endt. no. JTRI/ Adhi-398/14-1861 dated 28.09.2015 on the above subject, I have to say that Sri Humayun Rasheed Khan, Deputy Director, Judicial Training & Research Institute, U.P., Lucknow may kindly be asked to furnish following details/ informations/papers for taking further necessary action in the matter:-

1. Details of his earlier purchases as per point 3 of Court's C.L. no. 25/ Admin (A) dated 13.07.1998.
2. Complete & attested copy of passbook of his S.B. A/c by indicating the particular entry/entries of payments made against the purchase of plot and by disclosing the source of money deposited/credited to his account, in case any such credit exceeds the amount of his one month's salary.
3. To furnish details with supporting papers about cash sum of Rs. 3,86,685/-, as help from his father.

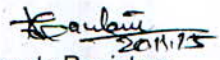
Encl: As above

Yours faithfully


Deputy Registrar

No. 16164 / IV- 3161/ Admin (A)/ Dated 27-11-2015

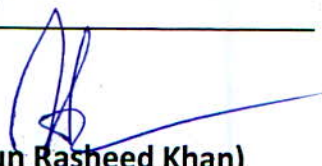
Copy forwarded for information & necessary action to Sri Humayun Rasheed Khan, Deputy Director, Judicial Training & Research Institute, U.P., Lucknow.


20.11.15
Deputy Registrar
19/11/15

req-98

Details of the Income other than Regular Salary

Particular	Amount	Date of Payment
1 Arrear of Pay (3 Increment for LL.M.)	87818.00	01 Oct. 2014
2 Leave Incashment 01-09-13 to 30-09-13	80959.00	01 Oct. 2014
3 Transfer T.A. Aligarh to Barabanki	49589.00	03 Dec. 2014
Total	218366.00	


(Humayun Rasheed Khan)
Deputy Director
Judicial Training and Research
Institute, U.P., Lucknow.

809-98

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
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 off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal=total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक



State Bank of India

Savings Bank Account

CIF No : 80965585112

Account No : 1189163026

Customer Name: HUNAYUN RASHEED KHAN

S/D/W/H/o: RASHEED AHAMAD KHAN

Address: ROOM NO 32, NYAYIK PRASIKSHAN EVAM ANUSANDHAN SANSTHAN, UP VINEET KHAND, GOMTI NAGAR, LUCKNOW

Phone:

Email:

D.O.B. (If Minor):

MOP.: SINGLE

PATRAKARPURAM BRANCH

2/301, VIKAS KHAND

Phone:

Email: sbi.16728@sbi.co.in

Branch Code: 16728

Date of Issue: 14/09/2015

14/09/2015 2097 प्रबन्धक 16728

IFSC: SBIN00 Branch Manager

CONTINUATION

HELP LINE 100112211

Attested
(Sudhin Kumar-V)
Additional Director (Training)
Judicial Training & Research Institute, U.P.
Lucknow

Carried Forward 15449.15Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	15449.15Cr
27.07.14	ATM 7917 HOSPITAL ROAD OATM HOSPTL		3000.00		12449.15Cr
31.07.14	ATM 67812 PATRAKARPURAM LUCKNOW		10000.00		2449.15Cr
02.08.14	ATM 7368 GOMTI NGR NR.POST OFFICLUCKNOW		1000.00		1449.15Cr
05.08.14	ATM 4099 LUCKNOW PATRAKAR PURAM LUCKNOW		1000.00		449.15Cr
13.08.14	INB 1171-PAY-1171-PAY TRANSFER FROM E-PAYMENT UP STATE GOV			80916.00	81365.15Cr
13.08.14	ATM 6622 GOMTI NAGAR LUCKNOW		10000.00		71365.15Cr
15.08.14	POS 422710458577 MADURA GARMRNTS.		4877.00		66488.15Cr
16.08.14	ATM 1680 AMINABAD, LUCKNOW LUCKNOW		10000.00		56488.15Cr
18.08.14	ATM 1488 SBI DEWA PALACE, GOM LUCKNOW		20000.00		36488.15Cr
18.08.14	ATM 1490 SBI DEWA PALACE, GOM LUCKNOW		20000.00		16488.15Cr
21.08.14	ATM 67812 PATRAKARPURAM LUCKNOW		3000.00		13488.15Cr
21.08.14	ATM 6668 HAZRATGANI LUCKNOW LUCKNOW		3000.00		10488.15Cr
29.08.14	ATM 42412 YBL VARDAN COMPLE Lucknow		3000.00		7488.15Cr
01.09.14	INB 1171--1171- TRANSFER FROM E-PAYMENT UP STATE GOV			68504.00	75992.15Cr
01.09.14	WDL TFR TRANSFER TO Miss. FAIZA RASHEED		9000.00		66992.15Cr
01.09.14	WDL TFR TRANSFER TO Ms. FALAK BUTOOL		10000.00		56992.15Cr
03.09.14	WDL TFR TRANSFER TO M. ADIL RASHEED KHAN		6000.00		50992.15Cr
03.09.14	ATM 8197 SBI DEWA PALACE, GOM LUCKNOW		15000.00		35992.15Cr
10.09.14	Transfer through GCC TRANSFER TO Mrs. PRAMILA MOHAN JAM		1200.00		34792.15Cr
11.09.14	ATM 9530 VIKASH KHAND PATRAKPURALUCKNOW		5000.00		29792.15Cr
11.09.14	ICI	346549	5400.00		24392.15Cr
13.09.14	ATM 2987 SBI NAGAR MAHAPALIKA LUCKNOW		4000.00		20392.15Cr

req-98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	20392.15Cr
17.09.14	ATM 42601 YBL VARDAN COMPLE Lucknow		4000.00	Brought Forward	20392.15Cr
17.09.14	POS 000357066157 Shivas Enterprises		1677.00		16392.15Cr
17.09.14	POS 426014433359 RELIANCE FOOTPRINT,		2776.50		14715.15Cr
20.09.14	ATM 2919 SBI DEWA PALACE, GOM LUCKNOW		4000.00		11938.65Cr
28.09.14	ATM 6246 SBI DEWA PALACE, GOM LUCKNOW		5000.00		7938.65Cr
29.09.14	ATM 6436 SHOP NO:201,DEVA PALACE LUCKNOW		2500.00		2938.65Cr
01.10.14	INB 1171-pay and arrear-1171-pay and arr TRANSFER FROM E-PAYMENT UP STATE GOV.			246019.00	246457.65Cr
01.10.14	ATM 7591 SBI DEWA PALACE, GOM LUCKNOW		20000.00		226457.65Cr
01.10.14	POS 427415367485 KIDDIES AND TEANS		2876.00		223581.65Cr
02.10.14	ATM 7964 SBI DEWA PALACE, GOM LUCKNOW		10000.00		213581.65Cr
02.10.14	WDL TFR TRANSFER TO Miss. FATMA BASHIR		9000.00		204581.65Cr
04.10.14	ATM 2514 KISAN DEGREE BAHRAICH BAHRAIC		10000.00		194581.65Cr
04.10.14	ATM 2515 KISAN DEGREE BAHRAICH BAHRAIC		10000.00		184581.65Cr
04.10.14	ATM 1533 CIVIL LINES BAHRAIC		5000.00		179581.65Cr
08.10.14	ATM 42810 ALB JARWAL KASBA BAHRAIC		10000.00		169581.65Cr
08.10.14	A/C TRANSFER CHARGES TRANSFER TO 098353000238		102.00		169479.65Cr
08.10.14	INTEREST CREDIT			356.00	169835.65Cr
08.10.14	CR INT DB		356.00		169479.65Cr
08.10.14	A/C TRANSFER FROM BRANCH 00023 TO 16728				0.00
08.10.14	ATM 6618 SBI EAST END MALL(WA LUCKNOW		10000.00		159479.65Cr
08.10.14	POS 000367662881 KC Suits		4950.00		154529.65Cr
08.10.14	POS 428114540917 VAISHNAVI SALES		3943.00		150586.65Cr
08.10.14	POS 428115380336 UNIVERSAL WATCH HOUSE		2956.00		147630.65Cr
09.10.14	ATM 691 SBI DEWA PALACE, GOM LUCKNOW		20000.00		127630.65Cr

Sudhir Kumar-V
 (Sudhir Kumar-V)
 Additional Director (Training)
 Judicial Training & Research Institute, U.P.
 Lucknow

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	127630.65Cr
				Brought Forward	25409.65Cr
09.10.14	CASH Withdrawn at GCC		40000.00		87630.65Cr
10.10.14	BOM	346550	7800.00		79830.65Cr
10.10.14	INSURANCE PREMIUM TRANSFER TO PREMIUM COLLECTION ACC		13600.00		66230.65Cr
10.10.14	ATM 1685 SBI DEWA PALACE, GOM LUCKNOW		10000.00		56230.65Cr
10.10.14	ATM 1687 SBI DEWA PALACE, GOM LUCKNOW		19000.00		37230.65Cr
15.10.14	ATM 4222 SBI DEWA PALACE, GOM LUCKNOW		5000.00		32230.65Cr
16.10.14	Transfer through GCC TRANSFER TO Mr. MOHAMMAD YUSUF		10000.00		22230.65Cr
16.10.14	INB 1171--1171- TRANSFER FROM E-PAYMENT UP STATE GOV			15250.00	37480.65Cr
17.10.14	ATM 3664 TEKARI CHAMBERS BR TEKARI		2000.00		35480.65Cr
17.10.14	GCC ISSUE		60.00		35420.65Cr
19.10.14	ATM 5531 CIVIL LINES BAHRAIC		4000.00		31420.65Cr
24.10.14	ATM 673 SHOP NO:201,DEVA PALACE LUCKNOW		3000.00		28420.65Cr
27.10.14	ATM 3990 SBP JAWAHAR NAGAR LUCKNOW		4000.00		24420.65Cr
27.10.14	ATM 9648 SBI DEWA PALACE, GOM LUCKNOW		4000.00		20420.65Cr
01.11.14	INB 1171--1171- TRANSFER FROM E-PAYMENT UP STATE GOV			77242.00	97662.65Cr
01.11.14	ATM 1524 SBI DEWA PALACE, GOM LUCKNOW		15000.00		82662.65Cr
01.11.14	WDL TFR TRANSFER TO Miss. FAIZA RASHEED		11000.00		71662.65Cr
02.11.14	POS 430615547167 MADURA GARMENT,		1309.00		70353.65Cr
02.11.14	ATM 9806 SBI SAHARAGANJ LUCKNOW		14000.00		56353.65Cr
05.11.14	ATM 2116 SHOP NO:201,DEVA PALACE LUCKNOW		4000.00		52353.65Cr
09.11.14	ATM 7679 SBI NAGAR MAHAPALIKA LUCKNOW		3000.00		49353.65Cr
12.11.14	ATM 1799 SBP JAWAHAR NAGAR LUCKNOW		10000.00		39353.65Cr
14.11.14	ATM 43180 GOMTINAGAR BRANCH LUCK LUCKNOW		3000.00		36353.65Cr

809-98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	36353.65Cr
				Brought Forward	36353.65Cr
14.11.14	ICI	686020	5400.00		30953.65Cr
16.11.14	ATM 1135 AMINABAD, LUCKNOW LUCKNOW		4000.00		26953.65Cr
18.11.14	TR		5.00		26948.65Cr
	TRANSFER TO Mr. HUMAYUN RASHEED K				
20.11.14	ATM 350 SBI DEWA PALACE, GOM LUCKNOW		3000.00		23948.65Cr
25.11.14	ATM 2947 SBI DEWA PALACE, GOM LUCKNOW		3000.00		20948.65Cr
26.11.14	BOM	686021	5800.00		15148.65Cr
28.11.14	ATM 5130 SHOP NO:201,DEVA PALACE LUCKNOW		8000.00		7148.65Cr
30.11.14	POS 000394481355 FUTURE VALUE RETAIL LTD		1051.00		6097.65Cr
01.12.14	INB 1171-Salary-1171-Salary			77242.00	83339.65Cr
	TRANSFER FROM E-PAYMENT UP STATE GOV				
01.12.14	ATM 9806 SBP JAWAHAR NAGAR LUCKNOW		10000.00		73339.65Cr
01.12.14	WDL TFR		11000.00		62339.65Cr
	TRANSFER TO Miss. FAIZA RASHEED				
03.12.14	ATM 8179 SBI VIPUL KHAND NEAR LUCKNOW		8000.00		54339.65Cr
04.12.14	BOM	686022	7800.00		46539.65Cr
05.12.14	SYB	686023	13000.00		33539.65Cr
05.12.14	INB 1171-TA-1171-TA			49589.00	83128.65Cr
	TRANSFER FROM E-PAYMENT UP STATE GOV				
07.12.14	ATM 7922 SBI DEWA PALACE, GOM LUCKNOW		5000.00		78128.65Cr
09.12.14	BOM	686025	50000.00		28128.65Cr
09.12.14	ICI	686019	5670.00		22458.65Cr
09.12.14	ATM 8571 SBI DEWA PALACE, GOM LUCKNOW		5000.00		17458.65Cr
15.12.14	ATM 1199 SBI DEWA PALACE, GOM LUCKNOW		4000.00		13458.65Cr
17.12.14	INB 1171-trg all-1171-trg all			31290.00	44748.65Cr
	TRANSFER FROM E-PAYMENT UP STATE GOV				
17.12.14	INB 4032-trg all			5950.00	50698.65Cr
	TRANSFER FROM 098561061444				


 (Sudhir Kumar-V)
 Additional Director (Training)
 Judicial Training & Research Institute, U.P.
 Lucknow

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	50698.65Cr
				Brought Forward	50698.65Cr
20.12.14	POS 435411240680 STUTI RETAILS		2749.00		47949.65Cr
20.12.14	REVERSE POS PUR			2749.00	50698.65Cr
20.12.14	POS 435411250356 STUTI RETAILS		2749.00		47949.65Cr
22.12.14	SELF	686026	4000.00		43949.65Cr
23.12.14	MCC ISSUE		150.00		43799.65Cr
23.12.14	ATM 4593 SBI PATRAKARPURAM LUCKNOW		4000.00		39799.65Cr
24.12.14	ATM 4911 SBI PATRAKARPURAM LUCKNOW		4000.00		35799.65Cr
25.12.14	INTEREST CREDIT			688.00	36487.65Cr
26.12.14	ATM 4409 SBI NAGAR MAHAPALIKA LUCKNOW		3000.00		33487.65Cr
26.12.14	BOI	686027	25000.00		8487.65Cr
27.12.14	ATM 43611 GOMATINAGAR LUCKNOW		3000.00		5487.65Cr
27.12.14	AC STATEMENT CHARGE RAJENDRA		112.00		5375.65Cr
	TRANSFER TO 098353146268				
31.12.14	EXCESS DR IN SB		70.00		5305.65Cr
01.01.15	INB 1171-PAY-1171-PAY			68723.00	74028.65Cr
	TRANSFER FROM E-PAYMENT UP STATE GOV				
01.01.15	AXS	686028	2809.00		71219.65Cr
01.01.15	ATM 8704 BOB KATSARG		4000.00		67219.65Cr
02.01.15	ATM 4262 BEHRAICH DATM BAHRAIC		10000.00		57219.65Cr
02.01.15	ATM 4263 BEHRAICH DATM BAHRAIC		5000.00		52219.65Cr
04.01.15	WDL TFR		5000.00		47219.65Cr
	TRANSFER TO Ms. FALAK BUTOOL				
04.01.15	ATM 534 SHOP NO:201,DEVA PALACELUCKNOW		7000.00		40219.65Cr
07.01.15	A A SHARMA	318852	12000.00		28219.65Cr
08.01.15	ATM 1613 SBI DEWA PALACE, GOM LUCKNOW		4000.00		24219.65Cr
11.01.15	ATM 6612 PATRKARPURAM, GOMATI NALUCKNOW		4000.00		20219.65Cr
14.01.15	ICI	686018	5600.00		14619.65Cr
14.01.15	INB 1171-DAArrear-1171-DAArrear			10790.00	25409.65Cr

Req-98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	25409.65Cr
				Brought Forward	25409.65Cr
14.01.15	TRANSFER FROM E-PAYMENT UP STATE GOV INB 4032-Cont.			1034.00	26443.65Cr
	TRANSFER FROM 098561061444				
15.01.15	ATM 8804 PATRKARPURAM, GOMATI NALUCKNOW		5022.00		21421.65Cr
17.01.15	ATM 2311 SHOP NO:201,DEVA PALACELUCKNOW		5022.00		16399.65Cr
19.01.15	WDL TFR		6000.00		10399.65Cr
	TRANSFER TO Miss. FAIZA RASHEED				
19.01.15	ATM 4838 SBI DEWA PALACE, GOM LUCKNOW		2000.00		8399.65Cr
19.01.15	CASH DEPOSIT SELF			125000.00	133399.65Cr
19.01.15	NEFT SBIN115019860759 ARSH AINFRA DEVELO	318850	125015.00		8384.65Cr
22.01.15	AXS	318846	4136.00		4248.65Cr
24.01.15	ATM 3304 SHOP NO:201,DEVA PALACELUCKNOW		2022.00		2226.65Cr
28.01.15	ATM 6915 SBI NEAR JANIS HOSPT LUCKNOW		1000.00		1226.65Cr
31.01.15	INB 1171-Salary-1171-Salary			100445.00	101671.65Cr
	TRANSFER FROM E-PAYMENT UP STATE GOV				
31.01.15	ATM 4154 SHOP NO:201,DEVA PALACELUCKNOW		10022.00		91649.65Cr
31.01.15	ATM 4155 SHOP NO:201,DEVA PALACELUCKNOW		10022.00		81627.65Cr
31.01.15	WDL TFR		9000.00		72627.65Cr
	TRANSFER TO Miss. FAIZA RASHEED				
01.02.15	POS 503208520987 WOODLAND		2558.00		70069.65Cr
01.02.15	POS 503209038713 GLOBUS,		1207.26		68862.39Cr
01.02.15	ATM 50321 YBL VARDAN COMPLE Lucknow		4000.00		64862.39Cr
05.02.15	ATM 9702 SBI ZOO GATE DALIBAG LUCKNOW		12000.00		52862.39Cr
06.02.15	WDL TFR		8000.00		44862.39Cr
	TRANSFER TO Ms. FALAK BUTOOL				
06.02.15	ATM 1335 SBI DEWA PALACE, GOM LUCKNOW		10000.00		34862.39Cr
09.02.15	ATM 50392 GOMATINAGAR LUCKNOW		10000.00		24862.39Cr
09.02.15	ATM 50392 GOMATINAGAR LUCKNOW		10000.00		14862.39Cr


(Sudhir Kumar-V)
 Additional Director (Training)
 Judicial Training & Research Institute, U.P.
 Lucknow

Req-98

पार्स 30 30

ग्राम

परगना

तहसील

जिला

नजदगि खसरा नम्बर

1413

खाता की संख्या	क्षेत्रफल हेक्टर में व बंदोबरती बीघे में	खेतानी खाते की संख्या	खेतानी के भाग 9 के वर्गीकरण के अनुसार खातेदार का नाम	खेतानी के भाग 2 के वर्गीकरण के अनुसार खातेदार का नाम यदि कोई हो	सिचाई की नीति और ढंग	कृषि फसलों वाली भूमि का क्षेत्रफल						सिंचनी क्षेत्रफल	मिजान खसरा के स्तम्भों के अनुसार आकृषिक क्षेत्रफल का बंटवारा	प्रत्येक खेत के पूरे बड़े वृक्षों की संख्या और किस्म	विवरण				
						खेतफल	जगद	क्षेत्रफल	क्षेत्रफल	क्षेत्रफल	क्षेत्रफल					क्षेत्रफल	क्षेत्रफल	क्षेत्रफल	क्षेत्रफल
9	2	3	8	4	10	11	12	13	14	15	16	17	18	19	20	21			
222	9-375	250	श्री 1/2 3/4 5/8 7/8 9/16	X	फसल का नाम	सींचा हुआ	अनसींचा	फसल का नाम	सींचा हुआ	अनसींचा	फसल का नाम	सींचा हुआ	अनसींचा	सींचा हुआ	अनसींचा	भूमि श्रेणी	क्षेत्रफल	X	
289	0-162	250	श्री 1/2 3/4 5/8 7/8 9/16	X	फसल का नाम	सींचा हुआ	अनसींचा	फसल का नाम	सींचा हुआ	अनसींचा	फसल का नाम	सींचा हुआ	अनसींचा	सींचा हुआ	अनसींचा	भूमि श्रेणी	क्षेत्रफल	X	
293	2-720	250	श्री 1/2 3/4 5/8 7/8 9/16	X	फसल का नाम	सींचा हुआ	अनसींचा	फसल का नाम	सींचा हुआ	अनसींचा	फसल का नाम	सींचा हुआ	अनसींचा	सींचा हुआ	अनसींचा	भूमि श्रेणी	क्षेत्रफल	X	

Handwritten notes and signatures in the table, including names like 'श्री 1/2 3/4 5/8 7/8 9/16' and various numerical values.

ग्राम क्रम.क : 46030252541

जनपद : बहराइच

ग्राम का नाम : गौर

फसली वर्ष : 1409-1414

उद्धरण खतौनी

परगना : हिसामपुर

भाग : 1

तहसील : कैसरगंज

53434 809-98
18/9/06

खाना खतौनी क्रम संख्या	खतदार का नाम	पिता / पति / संरक्षक का नाम	निवास स्थान	भौमिक अधिकार प्रारम्भ होने का फसली वर्ष	खाते के प्रत्येक गाटे की खसरा संख्या	प्रत्येक गाटे का क्षेत्रफल (हे .)	खतदार द्वारा देव मालगुजारी या लगान	परिवर्तन सम्बन्धी आज्ञा या उसका संाराण उनका संख्या तथा दिनांक सहित और आज्ञा देने वाले अधिकारी का पद	टिप्पणी
------------------------	--------------	-----------------------------	-------------	---	--------------------------------------	-------------------------------------	------------------------------------	---	---------

श्रेणी : 1-क भूमि जो संज्ञा-गोप भूमिधरों के अधिकार में हो।

00354

पञ्चम

जहीरुद्दीनखां

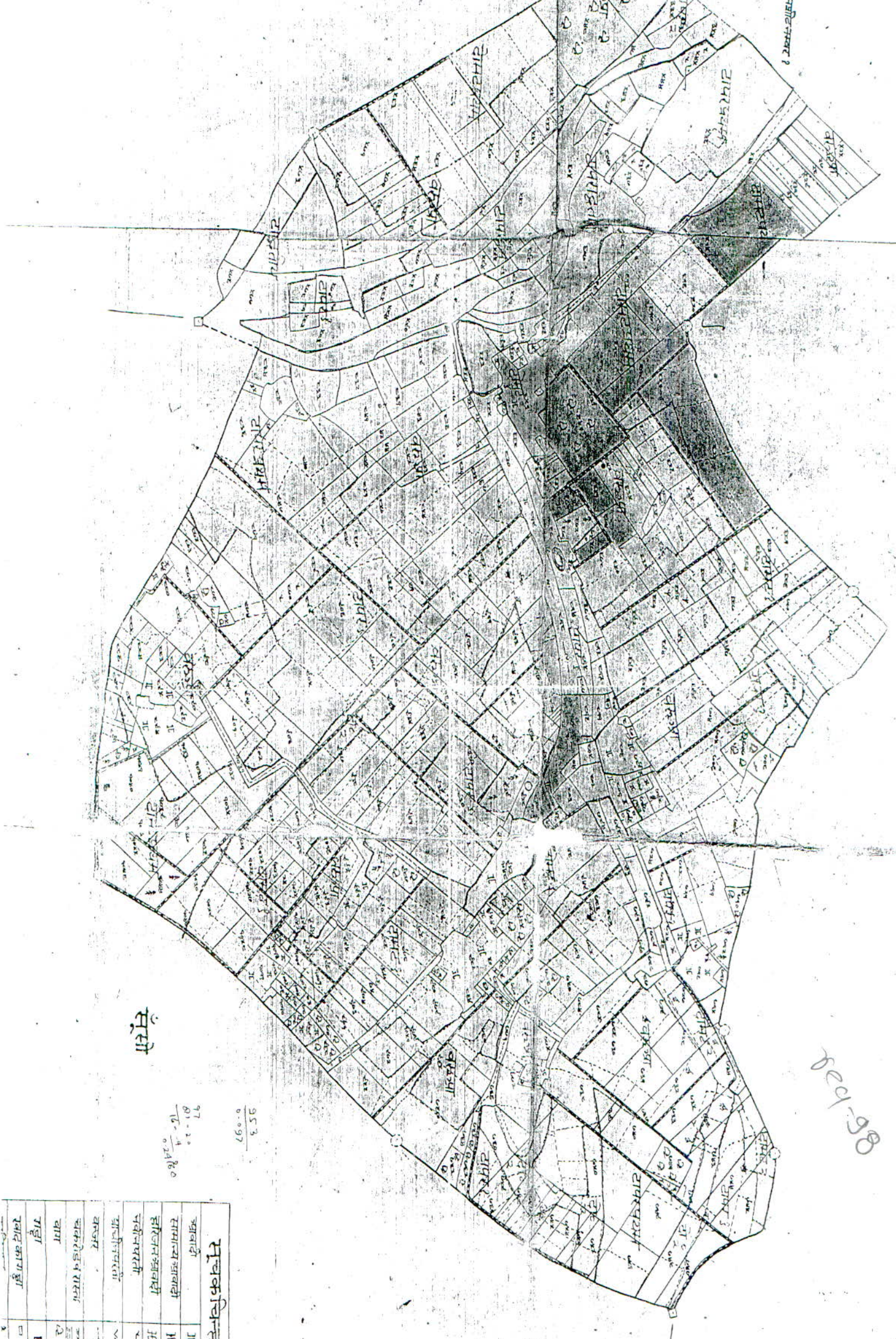
पञ्चम

1391फ.	622	1.4160
1391र.	673	0.1700
1391फ.	671	0.0040
1398फ.	641	0.1620

कुल गाटे : 4 कुल क्षेत्रफल : 1.7520 36.00

18/9/06

हस्ताक्षर



संज्ञा

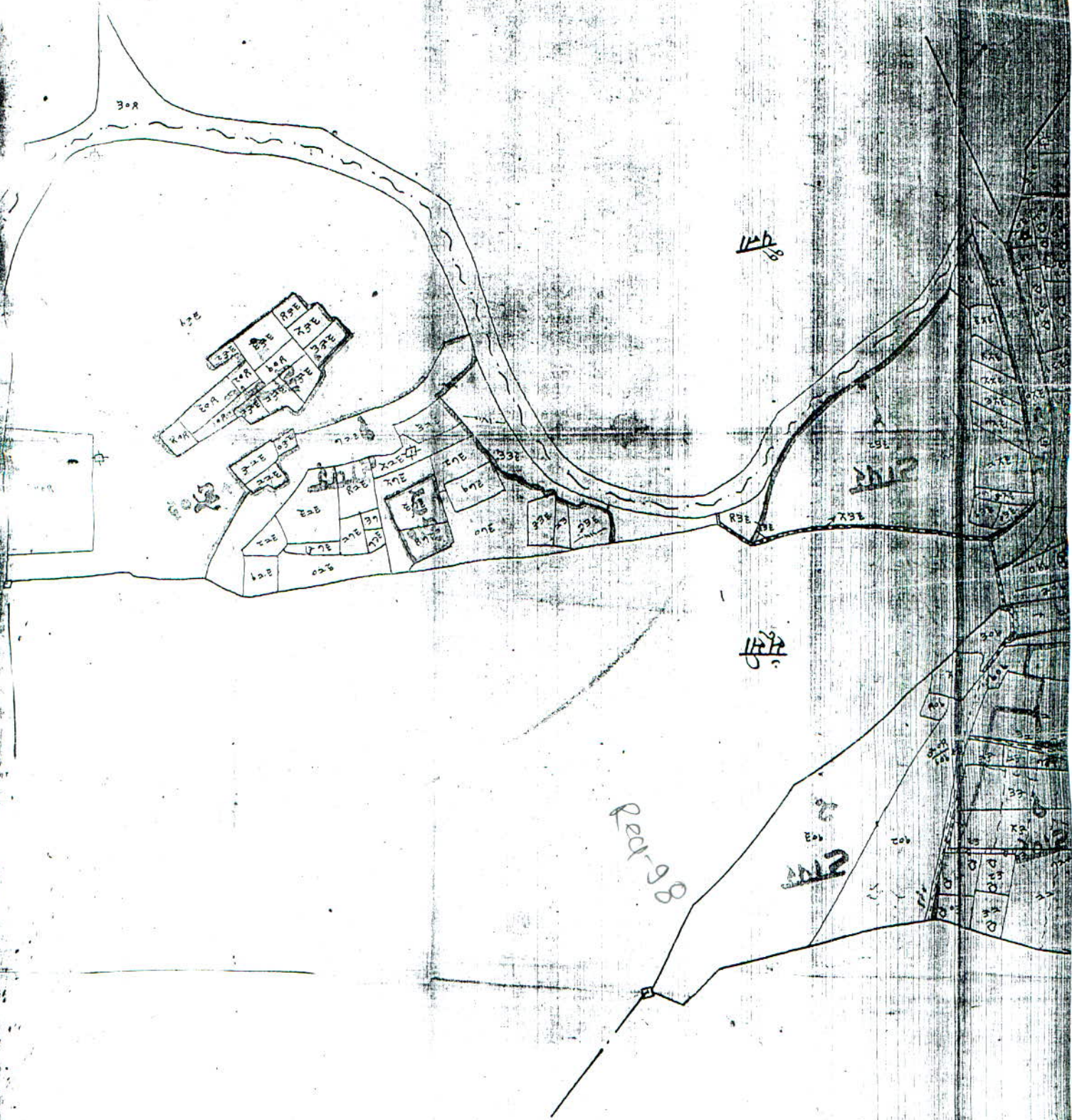
१७
०१-१०
१८-४
०२४१००

१६०३
००९७

१९९-१०

सूचक चिह्न	
खेत/वादी	II
सामान्य खेत/वादी	III
इतिहास खेत/वादी	III
नदी/नहर/रोही	~
ग्रामीण/मार्ग	—
वन/भू	—
आकस्मिक/संश्लेष	—
वाग	—
गड्ढा	—
रूप/कागड्ढा	—

101	10
102	11
103	12
104	13
105	14
106	15
107	16
108	17
109	18
110	19
111	20
112	21
113	22
114	23
115	24
116	25
117	26
118	27
119	28
120	29
121	30
122	31
123	32
124	33
125	34
126	35
127	36
128	37
129	38
130	39
131	40
132	41
133	42
134	43
135	44
136	45
137	46
138	47
139	48
140	49
141	50
142	51
143	52
144	53
145	54
146	55
147	56
148	57
149	58
150	59
151	60
152	61
153	62
154	63
155	64
156	65
157	66
158	67
159	68
160	69
161	70
162	71
163	72
164	73
165	74
166	75
167	76
168	77
169	78
170	79
171	80
172	81
173	82
174	83
175	84
176	85
177	86
178	87
179	88
180	89
181	90
182	91
183	92
184	93
185	94
186	95
187	96
188	97
189	98
190	99
191	100



Run Date : 13/Nov/2015 10:15:49 FOR THE SEASON 2012-2013

SOCIETY : 11 JARWAL ROAD

CENTRE : 107 CHAK PIHANI

VILLAGE : 1705 HISAMPUR

BANK : 8034 L.K.G.B.GANDARA

GROWER : 9012 KASEED KHA

SON OF : JAHRUDEEN KHA

ACCT: 13770100010521

ER : 0.000 EA : 0.000 EP : 0.000 ET--> 0.000 T.Bond: 580.00 Cal.Dt:24/Dec/2012 Lock :

GR : 0.000 GA : 0.800 GP : 0.770 GT--> 1.370

RR : 0.000 RA : 0.256 RP : 0.000 RT--> 0.256 TA--> 1.626 GMode 1/ CART 20

Ratoon : 0 Autumn: 23 Plant : 5 Total : 28

RatIss : 0 AutIss: 23 FinIss: 5 Total : 28

Supply Ref. LY : 0.00 Supply Last Year: 0.00 Basic Quota : 500.00

Rej Supply Ref. LY : 0.00 Rej. Supply Last Year : 0.00

Req-98

ISSUED INFORMATION

PUR.NUMBER	DATE	FTN	COL	MODE	CENTRE	TYPE	ACTUAL DATE OF SUPPLY	VARIETY NAME	NARRATION
1005034	25/Dec/2012	1	6	TROLLY(400TLS)	CHAK PIHANI	Cancelled Purchy	30/Dec/2012	92423	
1005673	27/Dec/2012	2	1	TROLLY(400TLS)	CHAK PIHANI	Cancelled Purchy	02/Jan/2013	92423	
1214034	01/Apr/2013	10	1	TROLLY(600TLS)	MILL GATE	Issued Normally	08/Apr/2013	91269	
1028386	06/Apr/2013	11	9	TROLLY(600TLS)	MILL GATE	Issued Normally	10/Apr/2013	92423	
942314	10/Apr/2013	12	1	CART 20 QTL.	MILL GATE	Issued Normally	12/Apr/2013	92423	** TROLLY, ALLOWED **
TOTAL ISSUE PURCHY					5				

PAYMENT INFORMATION

PUR.No.	DATE	INCENT NO	NET UT	AMOUNT	LOAN+OTH	DEDUC.	CASH ADV	PAID AMT	PSNO	REMARK	BANK NAME	ACCNUMBER	PAY DATE
1711103	08/Jan/2013	1006092	70.78	19464.50	0.00	0.00	0.00	19465.00	22		L.K.G.B.GANDARA	13770100010521	30/Jan/2013
1711575	10/Jan/2013	1006920	70.34	19343.50	0.00	0.00	0.00	19344.00	22		L.K.G.B.GANDARA	13770100010521	30/Jan/2013
1712854	13/Jan/2013	1008054	70.69	19439.75	0.00	0.00	0.00	19440.00	22		L.K.G.B.GANDARA	13770100010521	30/Jan/2013
PAYMENT SHEET :		3	211.81	58247.75	0.00	0.00	0.00	58249.00					
1718433	31/Jan/2013	1012274	70.44	19371.00	0.00	0.00	0.00	19371.00	25		L.K.G.B.GANDARA	13770100010521	07/Feb/2013
PAYMENT SHEET :		1	70.44	19371.00	0.00	0.00	0.00	19371.00					
1723277	18/Feb/2013	1015332	70.49	19737.20	2750.00	0.00	0.00	16987.00	34		L.K.G.B.GANDARA	13770100010521	28/Feb/2013
PAYMENT SHEET :		1	70.49	19737.20	2750.00	0.00	0.00	16987.00					
1729254	08/Mar/2013	1018501	66.63	18323.25	0.00	0.00	0.00	18323.00	49		L.K.G.B.GANDARA	13770100010521	19/Mar/2013
PAYMENT SHEET :		1	66.63	18323.25	0.00	0.00	0.00	18323.00					
1735460	30/Mar/2013	1211908	64.50	17737.50	0.00	0.00	0.00	17738.00	56		L.K.G.B.GANDARA	13770100010521	31/Mar/2013
PAYMENT SHEET :		1	64.50	17737.50	0.00	0.00	0.00	17738.00					
TOTAL WEIGHED PURCHY		7	483.87	133416.7	2750.00	0.00	0.00	130668.0					

LOAN INFORMATION

LOAN TYPE	LOAN NAME	LOAN DATE	LOAN AMT	REC.AMT	BAL AMT	STOP
31	PHUS SPACIAL	23/Feb/2013	600.00	600.00	0.00	0 (P.T.O.)

Run Date : 13/Nov/2015 10:15:49 FOR THE SEASON 2012-2013

SOCIETY : 11 JARWAL ROAD

CENTRE : 107 CHAK PIHANI

VILLAGE : 1705 HISANPUR

BANK : 8034 L.K.G.B.GANDARA

GROWER : 9012 RASEED KHA

SUN DE : JAMRUDEEN KHA

ACCNT: 13770100010521

ER : 0.000 EA : 0.000 EP : 0.000 ET--> 0.000 T.Bond: 560.00 Cal.Dt:24/

GR : 0.000 GA : 0.600 GP : 0.770 GT--> 1.370

RR : 0.000 RA : 0.256 RP : 0.000 RT--> 0.256 TA--> 1.626 Glode 1/

Ratoon : 0 Autumn: 23 Plant: 5 Total: 28

RatIss : 0 AutIss: 23 PlnIss: 5 Total: 28

Supply Ref. LY : 0.00 Supply Last Year: 0.00 Basic Quota : 580.00

Rej Supply Ref. LY : 0.00 Rej. Supply Last Year : 0.00

LOAN INFORMATION

LOAN TYPE	LOAN NAME	LOAN DATE	LOAN AMT	REC.AMT	BAL.AMT	STOP
32	AZOTO SPACIAL	23/Feb/2013	600.00	600.00	0.00	0
33	NPK SPACIAL	23/Feb/2013	600.00	600.00	0.00	0
40	NKP 1 LTR	23/Feb/2013	950.00	950.00	0.00	0
TOTAL			2750.00	2750.00	0.00	

Req-98

Run Date : 13/Nov/2015 10:17:55 FOR THE SEASON 2013-2014
 SOCIETY : 11 JARWAL ROAD
 CENTRE : 107 CHAK PIHANI GROWER : 9012 RASEED KHA
 VILLAGE : 1705 HISAM PUR SON OF : JAHRUDEEN KHA
 BANK : 8034 L.K.G.B.GANDARA ACCNT: 13770100010521
 ER : 0.000 EA : 0.000 EF : 0.000 ET--> 0.000 T.Bond: 424.00 Cal.Dt:01/Dec/2013 Lock :
 GR : 0.925 GA : 0.000 GP : 0.000 CT--> 0.925
 RR : 0.000 RA : 0.000 RF : 0.000 RT--> 0.000 TA--> 0.925 GMode 3/ TROLLY
 Ratoon : 21 Autumn: 0 Plant : 0 Total : 21
 Ratiss : 21 AutIss: 0 PlnIss: 0 Total : 21
 Supply Bef. LY : 0.00 Supply Last Year: 70.49 Basic Quota : 483.87
 Rej Supply Bef. LY : 413.38 Rej. Supply Last Year : 0.00

Req-98

ISSUED INFORMATION

PUR. NUMBER	DATE	FTN	COL	MODE	CENTRE	TYPE	ACTUAL DATE OF SUPPLY	VARIETY NAME	NARRATION
1024954	04/Mar/2014	6	4	TROLLY(60QTLs.	CENTRE AT GATE	Cancelled Purchy	09/Mar/2014	92423	
1038217	21/Mar/2014	6	4	TROLLY(60QTLs.	CENTRE AT GATE	Issued Normally	27/Mar/2014	92423	** Re Issue on:- 21/Mar/2014 **
1043517	01/Apr/2014	7	7	TROLLY(60QTLs.	CENTRE AT GATE	Issued Normally	04/Apr/2014	92423	** Re Issue on:- 01/Apr/2014 **
1028208	09/Mar/2014	7	7	TROLLY(60QTLs.	CENTRE AT GATE	Cancelled Purchy	16/Mar/2014	92423	
1033861	19/Mar/2014	8	14	TROLLY(60QTLs.	CENTRE AT GATE	Issued Normally	24/Mar/2014	92423	
1037406	20/Mar/2014	9	13	TROLLY(60QTLs.	CENTRE AT GATE	Issued Normally	02/Apr/2014	92423	

TOTAL ISSUE PURCHY 6

PAYMENT INFORMATION

PUR.No.	DATE	INDENT NO	NET WT	AMOUNT	LOAN+OTH	DEDUC.	CASH ADV	PAID AMT	PSND	REMARK	BANK NAME	ACCNUMBER	PAY DATE
1701799	15/Dec/2013	1001271	64.99	16572.45	0.00	0.00	0.00	16572.00	4		L.K.G.B.GANDARA	13770100010521	29/Dec/2013
PAYMENT SHEET :		1	64.99	16572.45	0.00	0.00	0.00	16572.00					
1711975	11/Jan/2014	1009075	70.04	17860.20	0.00	0.00	0.00	17860.00	13		L.K.G.B.GANDARA	13770100010521	22/Jan/2014
PAYMENT SHEET :		1	70.04	17860.20	0.00	0.00	0.00	17860.00					
1722060	12/Feb/2014	1016603	66.82	17039.10	0.00	0.00	0.00	17039.00	25		L.K.G.B.GANDARA	13770100010521	24/Feb/2014
PAYMENT SHEET :		1	66.82	17039.10	0.00	0.00	0.00	17039.00					
TOTAL WEIGHED PURCHY		3	201.85	51471.75	0.00	0.00	0.00	51471.00					

SUPPLEMENTARY PAYMENT INFORMATION

PUR.No.	DATE	INDENT NO	NET WT	AMOUNT	LOAN+OTH	PAID AMT	PSND	REMARK	BANK NAME	ACCNUMBER	PAY DATE
1701799		1001271	64.99	714.89	0.00	715.00	55		L.K.G.B.GANDARA	13770100010521	28/Jun/2014
1701799		1001271	64.99	194.97	0.00	195.00	58		L.K.G.B.GANDARA	13770100010521	30/Jul/2014
1701799		1001271	64.99	194.97	0.00	195.00	61		L.K.G.B.GANDARA	13770100010521	31/Jul/2014
1701799		1001271	64.99	194.97	0.00	195.00	71		L.K.G.B.GANDARA	13770100010521	06/Aug/2014
1711975		1009075	70.04	770.41	0.00	770.00	55		L.K.G.B.GANDARA	13770100010521	28/Jun/2014
1711975		1009075	70.04	210.12	0.00	210.00	58		L.K.G.B.GANDARA	13770100010521	30/Jul/2014
1711975		1009075	70.04	210.12	0.00	210.00	61		L.K.G.B.GANDARA	13770100010521	31/Jul/2014

(P.T.D.)

Run Date : 13/Nov/2015 10:17:55 FOR THE SEASON 2013-2014
 SOCIETY : 11 JARWAL ROAD
 CENTRE : 107 CHAK PIHANI GROWER : 9012 RASEED KHA
 VILLAGE : 1705 HISAN PUR SON OF : JAHRUDEEN KHA
 BANK : 8034 L.K.G.B.GANDARA ACCNT: 13770100010521
 ER : 0.000 EA : 0.000 EF : 0.000 ET--> 0.000 T.Bond: 424.00 Cal.Dt:01/Dec/2013 Lock :
 GR : 0.925 GA : 0.000 GP : 0.000 GT--> 0.925
 RR : 0.000 RA : 0.000 RP : 0.000 RT--> 0.000 TA--> 0.925 CMode 3/ TROLLY
 Ratoon : 21 Autumn: 0 Plant : 0 Total : 21
 Ratiss : 21 AutIss: 0 PinIss: 0 Total : 21
 Supply Bef. LY : 0.00 Supply Last Year: 70.49 Basic Quota : 483.87
 Rej Supply Bef. LY : 413.38 Rej. Supply Last Year : 0.00

Req-98

S U P P L E M E N T A R Y P A Y M E N T I N F O R M A T I O N

PUR.No. DATE	INDENT NO	NET WT	AMOUNT	LOAN+OTH	PAID AMT	PSNO	REMARK	BANK NAME	ACCNUMBER	PAY DATE
1711975	1009075	70.04	210.12	0.00	210.00	71		L.K.G.B.GANDARA	13770100010521	06/Aug/2014
1722060	1016603	66.82	735.02	0.00	735.00	55		L.K.G.B.GANDARA	13770100010521	28/Jun/2014
1722060	1016603	66.82	200.46	0.00	200.00	58		L.K.G.B.GANDARA	13770100010521	30/Jul/2014
1722060	1016603	66.82	200.46	0.00	200.00	61		L.K.G.B.GANDARA	13770100010521	31/Jul/2014
1722060	1016603	66.82	200.46	0.00	200.00	71		L.K.G.B.GANDARA	13770100010521	06/Aug/2014
TOTAL WEIGHED PURCHY		12	807.40	4037.00	0.00	4035.00				

3480

Req-98

Run Date : 12/Nov/2015 10:19:44 FOR THE SEASON 2014-2015
 SOCIETY : 31 BARNAL ROAD
 CENTRE : 107 CHAN PITHANI
 VILLAGE : 1705 HISSAN PUR
 BANK : 8034 L.K.G.B.GANDARA
 ER : 0.000 EA : 0.000 EF : 0.000 ET--> 0.000 T.Bond: 343.00 Cal.Dt:05/Dec/2014 Lock :
 GR : 0.000 GA : 0.000 GP : 0.000 GT--> 0.000
 RR : 1.015 RA : 0.000 RP : 0.000 RT--> 1.015 TA--> 1.015 GMode 3/ TRGLLY<<
 Ratoon : 17 Autumn: 0 Plant : 0 Total : 17
 Ratiss : 17 Autiss: 0 PlnIss: 0 Total : 17
 Supply Def. LY : 20.49 Supply Last Year: 0.00 Basic Quota : 342.86
 Rej Supply Def. LY : 201.85 Rej. Supply Last Year : 413.38

ACCNT: 13770100010521

GROWER : 9012 RASEED KHA
 SDN OF : JAHRUDEEN KHA

ISSUED INFORMATION

PUR.NUMBER	DATE	FTN	COL	MODE	CENTRE	TYPE	ACTUAL DATE OF SUPPLY	VARIETY NAME	NARRATION
1201692	22/Dec/2014	3	2	TROLLY(600TLS.	CENTRE AT GATE	Cancelled Purchy	31/Dec/2014	COS-91269	
1204156	13/Jan/2015	4	2	TROLLY(600TLS.	CENTRE AT GATE	Cancelled Purchy	18/Jan/2015	COS-91269	
1220713	29/Mar/2015	8	9	TROLLY(600TLS.	CENTRE AT GATE	Issued Normally	03/Apr/2015	COS-91269	
1221185	29/Mar/2015	9	6	TROLLY(600TLS.	CENTRE AT GATE	Issued Normally	03/Apr/2015	COS-91269	
1223676	31/Mar/2015	9	11	TROLLY(600TLS.	CENTRE AT GATE	Issued Normally		COS-91269	

TOTAL ISSUE PURCHY 5

PAYMENT INFORMATION

PUR.No.	DATE	INDENT NO	NET WT	AMOUNT	LOAN+OTH	DEBUC.	CASH ADV	PAID AMT	PSND	REMARK	BANK NAME	ACCNUMBER	PAY DATE
1715900	02/Feb/2015	1205822	61.68	14494.80	12000.00	0.00	0.00	2495.00	50		L.K.G.B.GANDARA	13770100010521	14/Feb/2015
PAYMENT SHEET :		1	61.68	14494.80	12000.00	0.00	0.00	2495.00					
1717789	09/Feb/2015	1207879	79.89	18774.15	0.00	0.00	0.00	18774.00	56		L.K.G.B.GANDARA	13770100010521	20/Feb/2015
PAYMENT SHEET :		1	79.89	18774.15	0.00	0.00	0.00	18774.00					
1731746	26/Mar/2015	1215984	52.57	12353.95	0.00	0.00	0.00	12354.00	108		L.K.G.B.GANDARA	13770100010521	07/Apr/2015
PAYMENT SHEET :		1	52.57	12353.95	0.00	0.00	0.00	12354.00					
TOTAL WEIGHED PURCHY		3	194.14	45622.90	12000.00	0.00	0.00	33623.00					

SUPPLEMENTARY PAYMENT INFORMATION

PUR.No.	DATE	INDENT NO	NET WT	AMOUNT	LOAN+OTH	PAID AMT	PSND	REMARK	BANK NAME	ACCNUMBER	PAY DATE
1715900		1205622	61.68	1387.18	0.00	1387.00	196		L.K.G.B.GANDARA	13770100010521	12/Sep/2015
1715900		1205622	61.68	530.45	0.00	530.00	187		L.K.G.B.GANDARA	13770100010521	18/Aug/2015
1715900		1205622	61.68	549.57	0.00	550.00	202		L.K.G.B.GANDARA	13770100010521	03/Oct/2015
1717789		1207879	79.89	1796.73	0.00	1797.00	196		L.K.G.B.GANDARA	13770100010521	12/Sep/2015
1717789		1207879	79.89	687.05	0.00	687.00	187		L.K.G.B.GANDARA	13770100010521	18/Aug/2015
1717789		1207879	79.89	711.82	0.00	712.00	202		L.K.G.B.GANDARA	13770100010521	03/Oct/2015
1731746		1215984	52.57	1182.30	0.00	1182.00	196		L.K.G.B.GANDARA	13770100010521	12/Sep/2015
1731746		1215984	52.57	452.10	0.00	452.00	187		L.K.G.B.GANDARA	13770100010521	18/Aug/2015

(P.T.O.)

Run Date : 13/Nov/2015 10:19:44 FOR THE SEASON 2014-2015

SOCIETY : 11 JARHAL ROAD

CENTRE : 107 CHAN PIHARI

VILLAGE : 1705 HISAM PUR

GROWER : 9012 ~~BASEED KHA~~

SRN GF : ~~JAHRUDEEN KHA~~

ACCNT: 13770100010521

BANK : 8034 L.K.G.B.GANDARA

ER : 0.000 EA : 0.000 EP : 0.000 ET--> 0.000 T.Bond: 343.00 Cal.Dt:05/Dec/2014 Lock :

GR : 0.000 GA : 0.000 GP : 0.000 GT--> 0.000

RR : 1.015 RA : 0.000 RP : 0.000 RT--> 1.015 TA--> 1.015 GMode 3/ TROLLY:

Ratoon : 17 Autumn: 0 Plant : 0 Total : 17

RatIss : 17 AutIss: 0 PlnIss: 0 Total : 17

Supply Bef. LY : 70.49 Supply Last Year: 0.00 Basic Quota : 342.86

Rej Supply Bef. LY : 201.85 Rej. Supply Last Year : 413.38

SUPPLEMENTARY PAYMENT INFORMATION

PUR.No. DATE	INDENT NO	NET WT	AMOUNT	LOAN+OTH	PAID AMT	PSNO	REMARK	BANK NAME	ACCNUMBER	PAY DATE
1731746	1215984	52.57	468.40	0.00	468.00	202		L.K.G.B.GANDARA	13770100010521	03/Oct/2015
TOTAL WEIGHED PURCHY		9	582.42	7765.60	0.00	7765.00				

LOAN INFORMATION

LOAN TYPE	LOAN NAME	LOAN DATE	LOAN AMT	REC.AMT	BAL AMT	STOP
29	Bio Loan 2012-2013	19/Jan/2015	12000.00	12000.00	0.00	0
TOTAL			12000.00	12000.00	0.00	

Req-98

From,

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

Req-98

To,

The Director,
Institute of Judicial Training & Research, U.P.
Lucknow.

114

No. 16163 / IV-3161/ Admin (A) / Dated 27-11-2015

Subject: Information regarding purchase of a residential plot no. F-14 in Terakhas (Madhav Green Extension), Lucknow by Sri Humayun Rasheed Khan, Deputy Director, Judicial Training & Research Institute, U.P., Lucknow.

Sir,

With reference to endt. no. JTRI/ Adhi-398/14-1861 dated 28.09.2015 on the above subject, I have to say that Sri Humayun Rasheed Khan, Deputy Director, Judicial Training & Research Institute, U.P., Lucknow may kindly be asked to furnish following details/ informations/papers for taking further necessary action in the matter:-

1. Details of his earlier purchases as per point 3 of Court's C.L. no. 25/ Admin (A) dated 13.07.1998.
2. Complete & attested copy of passbook of his S.B. A/c by indicating the particular entry/entries of payments made against the purchase of plot and by disclosing the source of money deposited/credited to his account, in case any such credit exceeds the amount of his one month's salary.

3. To furnish details with supporting papers about cash sum of Rs. 3,06,605/-, as help from his father.

Encl: As above

Yours faithfully

S.S. Gautam
18.11.15

Deputy Registrar

DRCM

May issue

Amulashi
16/11/15
ARO

M-P
16/11/15

R.O.
S.S. Gautam
17.11.15
S.O.

No. 16164 / IV- 3161/ Admin (A)/ Dated 27-11-2015

Copy forwarded for information & necessary action to Sri Humayun Rasheed Khan, Deputy Director, Judicial Training & Research Institute, U.P., Lucknow.

S.S. Gautam
18.11.15
Deputy Registrar

SP3315
13-10-15
Scoutal
17-10-15
Encl (22) Page

From,

Humayun Rasheed Khan
Deputy Director,
Judicial Training and Research Institute, U.P.,
Lucknow.

To,

The Registrar-General
Hon'ble High Court of Judicature at
Allahabad.

Through,

The Director,
Judicial Training and Research Institute, U.P.,
Lucknow.

17.10.15
16003
Register No. 16003
its o. IV/3161
Serial No. 112

29/10/15
29/10/15
7-11-15

Dated : 18th September, 2015

Subject: Information regarding purchase of residential plot No. F-14 in Terakhas (Madhav Green Extension), Lucknow.

Respected Sir,

I wish to submit on the above subject that I have been directed vide Letter no. 9981/IV-3161/Admn(A), dated 29-07-2015 to furnish complete and point-wise details about the purchase of plot, in the light of directions of Hon'ble Court contained in C.L. No. 25/Admin(A) dated 13-07-1998 as well as information about the assets in detailed chart for preceding ten years on the given proforma.

Sir, I am enclosing the details with this letter including the copy of details of property statements submitted earlier at the time of joining U.P. Judicial Services and for the years 2006-07, 2007-08, 2008-09 and 2009-10. I am also enclosing the property statements (moveable and immovable) for the financial years 2010 to 2015 with a request that the same may kindly be placed for the kind perusal of the Hon'ble Court.

I shall be highly obliged for the kind consideration.

Thanking you,

Yours faithfully,

(Humayun Rasheed Khan)
Deputy Director

Judicial Training and Research Institute, U.P.,
Lucknow.

Enclosures :

1. Copy of the Letter No. 9981/IV-3161/Admin(A)
2. Complete & Point-wise Details about the purchase of plot
3. Detailed chart for preceding years
4. Copy of the property statements sent earlier
5. Property statements for the Financial Years 2010 to 2015.

No. JTR/Adhi-398/14-1861,
Dated 28 Sep, 2015

Forwarded,

Mrs. Mumukshu
16.11.15

Director,

Institute of Judicial Training & Research, U.P.
LUCKNOW

521

req-98

28/9/15
S.O. Admn. N/A

16-10-15

10
JRM
(u.ay)
16 OCT 2015

From,

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

229-98

To,

The Director,
Judicial Training & Research Institute, U.P.,
Vineet Khand, Gomtinagar
Lucknow.

No. / IV- 3161/ Admin (A) / Dated

Subject:- Information regarding purchase of residential plot no. F-14, in Terakhas (Madhav Green Extention) Lucknow by Sri Humayun Rasheed Khan, Deputy Director, Judicial Training & Research Institute, U.P., Lucknow.

Sir,

With reference to your endt. no. JTRI/Adhi-398/14/944 dated 21.05.2015, on the above subject, I have to say that Sri Humayun Rasheed Khan, Deputy Director, Judicial Training & Research Institute, U.P., Lucknow may kindly be asked to furnish complete and pointwise (from point no.1 to 11) details about the purchase of plot, in the light of directions contained in Court's C.L. no. 25/ Admin (A) dated 13.07.1998.

As desired by the Court, Sri Khan, may also kindly be asked to submit information about the assets declared by him at the time of entry in service and subsequent addition and alterations, showing value, date of purchase etc. and to submit details of available funds with him by disclosing actual receipt in last ten years by him and of his dependent family members and annual expenses on all count, deductions, savings, investment etc., which would include educational expenses on the dependent children. The details, so required, may be furnished in the form of detailed chart for the preceding ten years' on the proforma attached herewith, so that further necessary action may be taken in the matter.

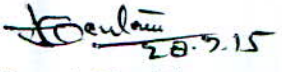
Encl : As above

Yours faithfully


Deputy Registrar

No. 990 / IV- 3161/ Admin (A) / Dated 29-07-2015

Copy forwarded for information and necessary action to Sri Humayun Rasheed Khan,
Deputy Director, Judicial Training & Research Institute, U.P., Lucknow.


28.7.15
Deputy Registrar
28/7/15

yea-98

**Complete and Point wise Details about the Purchase of Plot, in the light of
 ✓ Directions contained in Hon'ble Court's C.L. No. 25/Admin(A), dated 13.07.1998**

Sl.No.	Details of service	
01.	Date of joining of service	Uttar Pradesh Judicial Services on 15 th June, 2006 as Additional Civil Judge (J.D.)
02.	Present gross salary and take home salary	Rs.1,03,390/- and take home salary Rs. 87,223/-.
03.	Details of purchases (movable property exceeding to value Rs. 10,000/- and immovable property) made by him earlier with complete details, date of purchase, amount spent etc.	Residential Plot of 134.944 square fit. Plot No. F-14, Khasra No. 206 in Terakhas (Madhav Green Extention) Lucknow from Arsha Infra Developers Pvt. Ltd., 2/334, Vivek Khand, Gomtinagar, Lucknow. Date of Purchase 20-01-2015 Purchase amount Rs. 16,69,800/- and Registry expenses Rs. 1,16,900.00 Total Rs.17,86,700.00
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.	NIL
05.	If any loan taken from Bank etc., details of amount, mode of repayment, period of deduction, number and amount of installment etc.	Loan from Dewan Housing Finance Corporation Ltd. Housing Loan Rs. 12,00,000.00 Repayment Tenure 15 Yrs. 180 Installments EMI Rs.13,437/-
06.	Regarding purchase of a second hand car name of the vehicle, its model, cost price etc. date of the first purchase (month & year) of vehicle from car dealer to the first purchaser and a copy of the insurance police showing the amount for which the vehicle was insured prior to its purchase by the officer.	N.A.

229-98

07.	Detail of the property (Area of plot, locality, City/District if building or flat then its size)	Residential Plot Area 134.944 square fit. Plot No. F-14, Khasra No. 206 in Terakhas (Madhav Green Extention) Lucknow
08.	Name and full address of the dealer/seller	Arsha Infra Developers Pvt. Ltd., 2/334, Vivek Khand, Gomtinagar, Lucknow.
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.	Detail of source of the amount with papers in support thereof	1. Rs. 12,00,000.00 Loan from Dewan Housing Finance Corporation Ltd. 2. Rs. 50,000.00 Cheque No.686025, Dtd.09.12.2014 State Bank of India 3. Rs. 25,000.00 Cheque No.686027 Dtd.26.12.2014 State Bank of India 4. Rs. 1,25,015.00 Cheque No.318850 Dtd.19.01.2015 State Bank of India 5. Rs. 3,86,685.00 Cash including registry expenses



(Humayun Rasheed Khan)

Deputy Director

Judicial Training & Research
Institute, U.P., Lucknow.


req-98

Detailed Chart for the Preceding Years (2006-2015)

Financial Year	Gross Salary for the Financial Year	Income from other sources(s), if any	Deduction i.e. GPF, Income tax, CPF, NPS, Etc.	Net pay after deductions (Col. 2 + 3 - 4)	Investments with its details, made from the income for the particular year	Savings made from the income of the year (Col. 4 - 5 - 6 - 8 - 9 - 10)	House hold/family expenditure	Expenditure on education of children with its details	Other expenses incurred on all Count
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
2006-07	163234.00	Salary of wife Dr. Falak Butool as a Teacher (Basic Education) Rs.1,23,000/-	5337.00	Self Rs. 1,57,897.00 + Wife Rs. 1,23,000.00 = Rs. 2,80,897.00	L.I.C. Rs. 10460.00	10437.00	1,60,000.00	Nil	Down payment on Alto Car Rs. 1,00,000.00
2007-08	249100.00	Salary of wife Dr. Falak Butool as a Teacher (Basic Education) Rs.1,31,280/-	14125.00	Self Rs. 2,34,975.00 + Wife Rs. 1,31,280.00 = Rs. 3,66,255.00	L.I.C. Rs. 31380.00 N.S.C FOR Rs.700.00	154175.00	2,00,000.00	Nil	Rs. 1,20,000/-
2008-09	235419.00	Salary of wife Dr. Falak Butool as a Teacher (Basic Education) Rs.2,37,432/-	7639.00	Self Rs. 2,27,780.00 + Wife Rs. 2,37,432.00 = Rs.4,65,212.00	L.I.C. Rs. 52300.00 + N.S.C FOR Rs.700.00	12212.00	2,80,000.00	Nil	Rs. 1,20,000/-
2009-10	354350.00	Salary of wife Dr. Falak Butool as a Teacher (Basic Education) Rs.2,37,432/-	26759.00	Self Rs. 3,27,591.00 + Wife Rs. 2,37,432.00 = Rs. 5,65,023.00	L.I.C. Rs. 41840.00 N.S.C FOR Rs.18200.00	19983.00	3,50,000.00	Nil	Rs. 1,35,000/-
2010-11	675094.00	Salary of wife Dr. Falak Butool as a Teacher (Basic Education) Rs.2,57,532/- Money Back LIC Bima Gold Rs.1,20,000/-	67843.00	Self Rs. 6,07,251.00 + Wife Rs. 2,57,532.00 + Money Back LIC Rs.1,20,000.00= Rs. 9,84,783.00	L.I.C. Rs. 56583.00	428200.00	3,50,000.00	Nil	Rs. 1,50,000/-
2011-12	1417773.00	Salary of wife Dr. Falak Butool as a Teacher (Basic Education) Rs.1,83,842/-(April 11 to October 11) and as Guest Faculty Women's College, AMU, Aligarh Rs. 1,32,000/-(Dec 11 to Feb 12)	459066.00	Self Rs. 9,58,707.00 + Wife Rs. 1,83,848.00 + 1,32,000.00= Rs. 12,74,555.00	L.I.C. Rs. 56583.00 + N.S.C. for Rs.64000.00 + SBI Life for Rs. 5,063/-	548909.00	4,00,000.00	Nil	Rs. 2,00,000/-
2012-13	1077959.00	Post Doctral Fellowship (ICSSR) of Wife Dr. Falak Butool Rs. 28,000/-(Mar.13)	88310.00	Self Rs. 9,89,649.00 + Wife Rs. 28,000.00 = Rs. 9,26,649.00	L.I.C. Rs. 77503.00	49146.00	4,00,000.00	Nil	Rs.4,00,000/-
2013-14	1018782.00	Dr. Falak Butool as Post Doctral Fellowship UGC Rs. 1,40,000/- and Annual Contingency Rs. 25,000/-(April to August, 2013) and Salary as Guest Faculty Women's College, AMU, Aligarh Rs. 3,38,793/-and Total Rs. 5,03,793/-	196647.00	Self Rs. 8,22,135.00 + Wife Rs. 5,03,793.00 = Rs. 13,25,928.00	L.I.C. Rs. 77503.00 + N.S.C. for Rs.26100.00 + ULIP Rs. 35781.00	111544.00 = Rs. 7,75,000.00		Nil	Rs. 3,00,000/-

2014-15	1423269.00	Salary of Dr. Falak Butool as Guest Faculty Women's College, AMU, Aligarh Rs. 1,01,440/-(April & May 14) and Post Doctral Fellowship UGC Rs. 38,800/- and Annual Contingency Rs. 50,000/- Total Rs. 1,90,240/- (March 15)	252713.00	Self Rs. 11,70,556.00 + Wife Rs. 1,90,240.00 + Money Back LIC Rs. 39,576.00= Rs. 14,00,372.00	L.I.C. Rs. 56583.00 + N.S.C. for Rs.7700.00 + SBI Life (Family Plan) for Rs. 13,532/-	332557.00	5,50,000.00 + Contingency of Fellowship Rs. 50,000.00 = Rs. 6,00,000.00	40000.00	Rs. 3,50,000/-
		Money Back LIC Bima Gold Rs.39,576/-							

req-98


(Humayun Rasheed Khan)
 Deputy Director
 Judicial Training and Research Institute, U.P.,
 Lucknow.

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD AT THE TIME OF JOINING UP JUDICIAL SERVICES

Name, Designation & initial date of joining	Name & age of family member	Details of earning members in the family such as their name, profession, month-annual income etc	details of movable properties acquired/held in each calander year (exceeding rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars if any furnished to the court	Details of A/C in bank post office etc. amount in balance upto the calender year & source of the amount upto 14.09.2010	Details of PPF, FDR, NSC, or NSS, KVP, IVP and shares, units & other investments etc. alongwith A/C No. date, purchase value & source of amount invested	Details of loan n advance etc. taken with its amount, No. of instalments, name of the bank, institution etc.	Annual net income from salary & other sources if any with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
<p>req-98</p> <p>Humayun Rasheed Khan</p> <p>Additional Civil Judge (J.D.) Gonda .</p> <p>Date of Joining- 15-06-2006</p>	Bachelor	1. SelfUP Judicial service monthly income-Rs. 16990/-.	Only some household items.	NIL	NIL	NIL	NIL	


(Humayun Rasheed Khan)

Additional Chief Judicial, Magistrate,

Court No-08, Aligarh.

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UP TO THE CALENDER YEAR 2006-07

109-98

Name, Designation & initial date of joining	Name & age of family member	Details of earning members in the family such as their name, profession, month-annual income etc	details of movable properties acquired/held in each calander year (exceeding rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars if any furnished to the court	Details of A/C in bank post office etc. amount in balance upto the calender year & source of the amount upto 14.09.2010	Details of PPF, FDR, NSC, or NSS, KVP, IVP and shares, units & other investments etc. alongwith A/C No. date, purchase value & source of amount invested	Details of loan n advance etc. taken with its amount, No. of instalments, name of the bank, institution etc.	Annual net income from salary & other sources if any with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
<p>Humayun Rasheed Khan Additional Civil Judge (J.D.) Gonda Date of Joining- 15-06-2006</p>	<p>Smt. Falak Butool aged About 26 years.</p>	<p>1. Self UP Judicial service monthly income- Rs. 18265/- 2. Wife Smt. Falak Butool Teacher (Basic Education) Monthly Income Rs. 10250/-</p>	<p>Jewellery about 200 grams of Rs. 3,50,000/- gifted by parents/in'laws and some of the relatives at the time of marriage. Maruti Alto Lxi UP 32-BZ 8283. worth Rs. 3,05,277/- purchased in December 2006 from loan amount, my own savings and wife's savings</p>	<p>1. Self A/C No. 11189163026 SBI Gonda Rs. 5680/- as on 22.03.2007 2. Wife's A/C No. 102454 Srawasti Grammin Bank Bahriach Rs. 12340/- as in february 2007</p>	<p>1. LIC's new Beema Gold Policy No. 216683863 taken on 28.02.2007, premium paid Rs. 10460/-</p>	<p>1. Car loan from SBI Gonda of Rs. 2,10,000/- monthly instalments of Rs. 4500/-</p>	<p>Annual income from salary Rs. 163234/-</p>	

(Humayun Rasheed Khan)

Additional Chief Judicial, Magistrate,
Court No-08, Aligarh.

29-98

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UP TO THE CALENDER YEAR 2007-08

Name, Designation & initial date of joining	Name & age of family member	Details of earning members in the family such as their name, profession, month-annual income etc	details of movable properties acquired/held in each calander year (exceeding rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars if any furnished to the court	Details of A/C in bank post office etc. amount in balance upto the calender year & source of the amount upto 14.09.2010	Details of PPF, FDR, NSC, or NSS, KVP, IVP and shares, units & other investments etc. alongwith A/C No. date, purchase value & source of amount invested	Details of loan n advance etc. taken with its amount, No. of instalments, name of the bank, institution etc.	Annual net income from salary & other sources if any with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
<p>Humayun Rasheed Khan Additional Civil Judge (J.D.) Gonda Date of Joining- 15-06-2006</p>	<p>Smt. Falak Butool AGE: ABOUT 27 years</p>	<p>1. Self UP Judicial service monthly income- Rs. 19885/- 2, Wife Smt. Falak Butool Teacher (Basic Education) Monthly Income Rs. 10940/-</p>	<p>Jewellery about 200 grams of Rs. 3,50,000/- gifted by parents/in'laws and some of the relatives at the time of marriage. Maruti Alto Lxi UP 32-BZ 8283. worth Rs. 2,75,300/-</p>	<p>1. Self A/Cs No. 11189163026 SBI Gonda Rs. 1183/- as on 29.11.2007 2. Wife's A/C No. 102454 Sravasti Grammin Bank Bahraich.Rs. 1082/- in february 2008</p>	<p>1. LIC's new Beema Gold Policy No. 216683863 taken on 28.02.2007, premium paid Rs. 31380/- 2. NSC is my own name of Rs. 700/- Regn. No. 48217 dated 31.03.2008.</p>	<p>Personal loan from S.B.I. , Gonda of Rs.80,000/- on 20-09-2007</p>	<p>Annual net income from salary from 01.04.2007 to 31.03.2008 Rs. 165309/-</p>	



(Humayun Rasheed Khan)


Additional Chief Judicial, Magistrate,

Court No-08, Aligarh.

129-98

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UP TO THE CALENDER YEAR 2008-09

Name, Designation & initial date of joining	Name & age of family member	Details of earning members in the family such as their name, profession, month-annual income etc	details of movable properties acquired/held in each calander year (exceeding rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars if any furnished to the court	Details of A/C in bank post office etc. amount in balance upto the calender year & source of the amount upto 14.09.2010	Details of PPF, FDR, NSC, or NSS, KVP, IVP and shares, units & other investments etc. alongwith A/C No. date, purchase value & source of amount invested	Details of loan n advance etc. taken with its amount, No. of instalments, name of the bank, institution etc.	Annual net income from salary & other sources if any with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
<p>Humayun Rasheed Khan Additional Civil Judge (J.D.) Gonda Date of Joining- 15-06-2006</p>	<p>Smt. Falak Butool AGE: ABOUT 28 years</p>	<p>1. Self UP Judicial service monthly income- Rs. 20695/- 2. Wife Smt. Falak Butool Teacher (Basic Education) Monthly Income Rs. 19786/-</p>	<p>Jewellery about 200 grams of Rs. 3,50,000/- gifted by parents/in'laws and some of the relatives at the time of marriage. Maruti Alto Lxi UP 32-BZ 8283. worth Rs. 2,44,750/-</p>	<p>1. Self A/C No. 11189163026 SBI Gonda Rs. 5700/- as on 14.02.2009 2. Wife's A/C No. 102454 Sravasti Grammin Bank Bahraich. Rs. 11928/- in February 2009.</p>	<p>1. LIC's new Beema Gold Policy No. 216683863 taken on 28.02.2007, premium paid Rs. NIL- 2. NSC is my own name of Rs. 700/- Regn. No. 48217 dated 31.03.2008</p>	<p>NIL</p>	<p>Annual net income from salary was Rs. 227780/- From 01.04.2008 to 31.03.2009.</p>	


(Humayun Rasheed Khan)

Additional Chief Judicial, Magistrate,
Court No-08, Aligarh.

req-98

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD UP TO THE CALENDER YEAR-2009- 10

Name, Designation & initial date of joining	Name & age of family member	Details of earning members in the family such as their name, profession, month-annual income etc	details of movable properties acquired/held in each calander year (exceeding rs. 10000) i.e. its value, source of the amount, date & year of purchase with particulars if any furnished to the court	Details of A/C in bank post office etc. amount in balance upto the calender year & source of the amount upto 14.09.2010	Details of PPF, FDR, NSC, or NSS, KVP, IVP and shares, units & other investments etc. alongwith A/C No. date, purchase value & source of amount invested	Details of loan n advance etc. taken with its amount, No. of instalments, name of the bank, institution etc.	Annual net income from salary & other sources if any with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
<p>Humayun Rasheed Khan Additional Chief Judicial Magistrate, Aligarh. Date of Joining- 15-06-2006</p>	<p>1.Smt Falak Butool, aged 29 years 2.Afeera Maryum, Aged 7 Months</p>	<p>1. Self, Judicial service monthly income-Rs. 54446/- 2. Wife-Smt Falak Butool, Teacher Monthly income Rs.19,786 per month.</p>	<p>1.Jewellery about 200 grams of Rs.3,80,000/- gifted by parents, in-laws & some of the relatives at the time of marriage. 3. Maruti Alto lxi- U.P.32 BZ-8283 worth Rs.2,04,277</p>	<p>1. Self A/c No.862020100 25013 Syndicate Bank Aligarh Rs:7,501/-as on 14-09-2010 2. Self A/c No. 11189163026 SBI Gonda Rs.1,105/-as on 14-09-2010. 3. Wife's A/c No.102454</p>	<p>1. LIC's New Bima Gold,Policy No.216683863- New Bima Gold Annual Premium Rs.41,840/- 28.02.2007 2. N SC in my own name of Rs.700,Reg No.48217 dated-</p>	<p>1. Car loan from SBI,Gonda Of Rs.2,10,000/-, Rs 4500/- monthly instalment</p>	<p>Annual Net Income From Salary is Rs.3,54,350/- From 01-04-2009 To 31-03-2010</p>	

				Shrawasti Gramin Bank, Bahraich.Rs. 25,000/- as on 14-09-2010	31.03.2008 3. Wife's N SC Rs.18,200 No.48 DD713118,91E E 653642, 55AA034918, 55AA034919, 71CC 496720, 71 cc496721, 71cc496722 4. LIC'sKomal Jiwan,policy No.23663488 Holder- Wife Beneficiary Daughter	209-98		
--	--	--	--	---	--	--------	--	--



(Humayun Rasheed Khan)

Additional Chief Judicial, Magistrate,

Court No-08, Aligarh

729-98

दिनांक 15-06-2006 से दिनांक 31-12-2010 तक अचल सम्पत्ति का विवरण

नाम	पद नाम व नियुक्ति तिथि	ग्राम/परगना	क्षेत्रफल (हेक्टेयर में)	प्रस्तावित राजस्व	अनुमानित मूल्य	अधिगृहीत / बंटवारे में प्राप्त	किस प्रकार अधिगृहीत / बंटवारे में प्राप्त	किससे अधिगृहीत / बंटवारे में प्राप्त	टिप्पणी
1	2	3	4	5	6	7	8	9	10
हुमायूँ रशीद खाँ	अपर मुख्य न्यायिक मजिस्ट्रेट, अलीगढ़	निल	निल	निल	निल	निल	निल	निल	घरेलू सम्पत्ति का अभी तक कोई बंटवारा नहीं हुआ है।

(हुमायूँ रशीद खाँ)

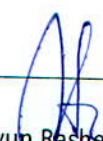
अपर मुख्य न्यायिक मजिस्ट्रेट,

कोर्ट संख्या-8, अलीगढ़।

209-98

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2010-11

Name, Designation & initial date of joining the Judicial Service	Name and age of Family Members	Details of earning members in the family such as their name, profession monthly/ Annual income etc.	Details of movable properties acquired/held in each financial year exceeding rupees one month's basic pay – its value, sources of the amount, date and year of purchase with particulars of information, if any, furnished to the court	Details of Accounts in Bank, Post Office etc. Amount in balance upto the financial year and sources of the amount	Details of PPF, FDR, NSC or KVP, IVP and shares, units and other investments, Name of the Bank, Institution etc.	Details of loan, advance etc. taken with its amount, number of installments, Name of the Bank, Institution etc.	Gross income from salary and other sources, if any, with details of deduction	R E M A R K S
Humayun Rasheed Khan, ACJM, Court No. 08, Aligarh	1. Dr. Falak Butool, Age 30 yrs. 2. Maryam Zehra Age 1-1/2 yrs.	Self Judicial Service Annual Income Rs.675094/- Dr. Falak Butool, (Wife) Teacher (Basic Education) Annual Income Rs.2,57,532/-	Jewellery about 200 grams of Rs.350000/- gifted by parents/in laws and some of the relatives at the time of marriage Maruti Alto Lxi UP 32 –BZ 8283 worth Rs. 2,25,000/-	Syndicate Bank Saving Account No. 8620201002 5013 Rs.5247.19 Punjab National Bank Saving Account No. 1000010304 8724 Rs91325.00 (Account holder-Wife) Shrawasti Gramin Bank, Bahraich Saving Bank Account No. 102454 Rs. 47556.00	LIC Rs.56583/-	Nil	Self Rs.675094/- Wife Rs.257532/- Money Back from LIC Rs.120000/-	


 (Humayun Rasheed Khan)
Deputy Director
 Judicial Training & Research Institute,
 U.P., Lucknow.

rc9-98

**STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE
FINANCIAL YEAR 2010-11**

Name	Appointment	Village, Pargana & District	Area in acres	Revenue Assessed	Estimated value Rs.	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remarks
Humayun Rasheed Khan, ACJM, Court No.08, Aligarh	15.06.2006	Nil	Nil	Nil	Nil	Nil	Nil	Nil	No immovable property has been acquired or parted with by me after joining the Judicial Service on 15.06.2006



(Humayun Rasheed Khan)


Deputy Director

Judicial Training & Research Institute, U.P.,
Lucknow.

129-98

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2011-12

Name, Designation & initial date of joining the Judicial Service	Name and age of Family Members	Details of earning members in the family such as their name, profession monthly/ Annual income etc.	Details of movable properties acquired/held in each financial year exceeding rupees one month's basic pay – its value, sources of the amount, date and year of purchase with particulars of information, if any, furnished to the court	Details of Accounts in Bank, Post Office etc. Amount in balance upto the financial year and sources of the amount	Details of PPF, FDR, NSC or KVP, IVP and shares, units and other investments, Name of the Bank, Institution etc.	Details of loan, advance etc. taken with its amount, number of installments, Name of the Bank, Institution etc.	Gross income from salary and other sources, if any, with details of deduction	R E M A R K S
Humayun Rasheed Khan, ACJM, Court No. 08, Aligarh	1. Dr. Falak Butool, Age 31 yrs. 2. Maryam Zehra Age 2-1/2 yrs.	Self Judicial Service Annual Income Rs.1417773/- Dr. Falak Butool (Wife) Teacher Basic Education for months April 2011 to October 2011 with a monthly Salary of Rs. 22981/- X 7 = Rs. 1,60,867/- Dr. Falak Butool Guest Faculty, Women's College, A.M.U., Aligarh Rs.44,000/- monthly salary for the months December, 2011 to February, 2012 Rs.44,000/- X 3 = Rs. 1,32,000/-	Jewellery about 200 grams of Rs.400000/- gifted by parents/in laws and some of the relatives at the time of marriage Maruti Alto Lxi UP 32 –BZ 8283 worth Rs. 2,00,000/-	Syndicate Bank Saving Account No. 8620201002 5013 Rs.11623.40 Punjab National Bank Saving Account No. 1000010304 8724 Rs7933.00 (Account holder-Wife) Shrawasti Gramin Bank, Bahraich Saving Bank Account No. 102454 Rs. 104467.00	LIC Rs.56583/- NSC Rs.64000/- SBI Life for Rs. 5,063/-	Nil	Self Rs.1417773/- Wife Rs. 2,92,867/-	

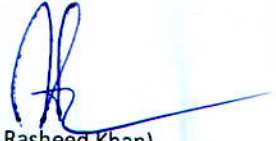

(Humayun Rasheed Khan)

Deputy Director
Judicial Training & Research Institute, U.P.,
Lucknow.

req-98

**STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE
FINANCIAL YEAR 2011-12**

Name	Appointment	Village, Pargana & District	Area in acres	Revenue Assessed	Estimated value Rs.	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remarks
Humayun Rasheed Khan, ACJM, Court No.08, Aligarh	15.06.2006	Nil	Nil	Nil	Nil	Nil	Nil	Nil	No immovable property has been acquired or parted with by me after joining the Judicial Service on 15.06.2006



(Humayun Rasheed Khan)


Deputy Director

Judicial Training & Research Institute, U.P.,
Lucknow.

2024-20

**SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE
FINANCIAL YEAR 2012-13**

Name, Designation & initial date of joining the Judicial Service	Name and age of Family Members	Details of earning members in the family such as their name, profession monthly/ Annual income etc.	Details of movable properties acquired/held in each financial year exceeding rupees one month's basic pay – its value, sources of the amount, date and year of purchase with particulars of information, if any, furnished to the court	Details of Accounts in Bank, Post Office etc. Amount in balance upto the financial year and sources of the amount	Details of PPF, FDR, NSC or KVP, IVP and shares, units and other investments, Name of the Bank, Institution etc.	Details of loan, advance etc. taken with its amount, number of installments, Name of the Bank, Institution etc.	Gross income from salary and other sources, if any, with details of deduction	R E M A R K S
Humayun Rasheed Khan, ACJM, Court No. 08, Aligarh	1. Dr. Falak Butool, Age 32 yrs. 2. Maryam Zehra Age 3-1/2 yrs.	Self Judicial Service Annual Income Rs.1077959/- Dr. Falak Butool, Post-Doctroal Fellowship (ICSSR) @ 28,000 for month March, 2013 Rs. 28,000/-	Jewellery about 200 grams of Rs.440000/- gifted by parents/in laws and some of the relatives at the time of marriage Maruti Alto Lxi UP 32 –BZ 8283 worth Rs. 1,65,000/- Acquired ancestral SBBL Rifle (30 Spring field) No. 107758 through transfer by Uncle Dr. M.A. Khan Lohani vide Permission No. 2234 dated 15.12.2012	State Bank of India Saving Account No. 11189163026 Rs.1073.11 (Account holder-Wife) Shrawasti Gramin Bank, Bahraich Saving Bank Account No. 102454 Rs. 3875.00	LIC Rs.77503/-	Personal Loan of Rs. 4,00,000/- from Syndicate Bank, Zila Panchayat Branch, Aligarh with monthly EMI of Rs. 11,343.41	Self Rs.1077959/ Wife Rs.28,000/-	



(Humayun Rasheed Khan)
Deputy Director
Judicial Training & Research Institute, U.P.,
Lucknow.

rcq-99

**STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE
FINANCIAL YEAR 2012-13**

Name	Appointment	Village, Pargana & District	Area in acres	Revenue Assessed	Estimated value Rs.	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remarks
Humayun Rasheed Khan, ACJM, Court No.08, Aligarh	15.06.2006	Nil	Nil	Nil	Nil	Nil	Nil	Nil	No immovable property has been acquired or parted with by me after joining the Judicial Service on 15.06.2006



(Humayun Rasheed Khan)

Deputy Director

Judicial Training & Research Institute, U.P.,
Lucknow.

req-98

**SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE
FINANCIAL YEAR 2013-14**

Name, Designation & initial date of joining the Judicial Service	Name and age of Family Members	Details of earning members in the family such as their name, profession monthly/ Annual income etc.	Details of movable properties acquired/held in each financial year exceeding rupees one month's basic pay – its value, sources of the amount, date and year of purchase with particulars of information, if any, furnished to the court	Details of Accounts in Bank, Post Office etc. Amount in balance upto the financial year and sources of the amount	Details of PPF, FDR, NSC or KVP, IVP and shares, units and other investments, Name of the Bank, Institution etc.	Details of loan, advance etc. taken with its amount, number of installments, Name of the Bank, Institution etc.	Gross income from salary and other sources, if any, with details of deduction	R E M A R K S
Humayun Rasheed Khan, ACJM, Court No. 17, Barabanki	1. Dr. Falak Butool, Age 33 yrs. 2. Maryam Zehra Age 4-1/2 yrs.	Self Judicial Service Annual Income Rs.1018782/- Post Doctoral Fellowship of ICSSR of Rs. 28,000/- per month for the months (April to August 2013) Rs. 28,000/- X 5 = Rs. 1,40,000/- + Rs. 25,000/- Contingency Dr. Falak Butool, Guest Faculty, Women's College, A.M.U., Aligarh Sept., 2013 to March, 2014, Rs. 48,399 X 7 = Rs. 3,38,793/-	Jewellery about 200 grams of Rs.580000/- gifted by parents/in laws and some of the relatives at the time of marriage Maruti Alto Lxi UP 32 –BZ 8283 worth Rs. 1,30,000/- SBBL Rifel (30 Spring field) No. 107758	State Bank of India Saving Account No. 11189163026 Rs.1035.15 (Account holder-Wife) Shrawasti Gramin Bank, Bahraich Saving Bank Account No. 102454 Rs. 3875.00	LIC Rs.77503/- NSC for Rs. 26,100/-	Nil	Self Rs.1018782/ Wife Rs.609120/-	

(Humayun Rasheed Khan)

Deputy Director

Judicial Training & Research Institute, U.P.,
Lucknow.

req-98

**STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE
FINANCIAL YEAR 2013-14**

Name	Appointment	Village, Pargana & District	Area in acres	Revenue Assessed	Estimated value Rs.	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remarks
Humayun Rasheed ACJM, Court No. 17, Barabaki	15.06.2006	Nil	Nil	Nil	Nil	Nil	Nil	Nil	No immovable property has been acquired or parted with by me after joining the Judicial Service on 15.06.2006



(Humayun Rasheed Khan)

Deputy Director

Judicial Training & Research Institute, U.P.,
Lucknow.

req-98

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR 2014-15

Name, Designation & initial date of joining the Judicial Service	Name and age of Family Members	Details of earning members in the family such as their name, profession monthly/ Annual income etc.	Details of movable properties acquired/held in each financial year exceeding rupees one month's basic pay – its value, sources of the amount, date and year of purchase with particulars of information, if any, furnished to the court	Details of Accounts in Bank, Post Office etc. Amount in balance upto the financial year and sources of the amount	Details of PPF, FDR, NSC or KVP, IVP and shares, units and other investments, Name of the Bank, Institution etc.	Details of loan, advance etc. taken with its amount, number of installments, Name of the Bank, Institution etc.	Gross income from salary and other sources, if any, with details of deduction	R E M A R K S
Humayun Rasheed Khan, Deputy Director, JTRI, U.P., Lucknow.	1. Dr. Falak Butool, Age 34 yrs. 2. Maryam Zehra Age 5-1/2 yrs.	Self Judicial Service Annual Income Rs.1423269/- Salary as Guest Faculty Women's College A.M.U., Aligarh for the months April & May, 2014 Rs. 1,01,440/- Dr. Falak Butool, Post-Doctoral Fellow, U.G.C., Rs. 38,800/- for the starting from month of March, 2015 Rs.38,800/- and Annual contingency Rs. 50,000/-	Jewellery about 200 grams of Rs.540000/- gifted by parents/in laws and some of the relatives at the time of marriage Maruti Alto Lxi UP 32 –BZ 8283 worth Rs.1,00,000/- SBBL Rifel (30 Spring field) No. 107758	State Bank of India Saving Account No. 11189163026 Rs.25721.40 (Account holder-Wife) Shrawasti Gramin Bank, Bahraich Saving Bank Account No. 102454 Rs. 3875.00	LIC Rs.56583/- NSC for Rs. 7,700/- SBI Life (Family Plan) for Rs. 13,532/-	Housing Loan Rs. 12,00,000.00 Repayment Tenure 15 Yrs. EMI Rs.13,437/- Loan from Dewan Housing Finance Corporation Ltd.	Self Rs.1423269/- Wife Rs.1,90,240/- Money Back from LIC Rs.39576/-	


(Humayun Rasheed Khan)

Deputy Director

Judicial Training & Research Institute, U.P.,
Lucknow.

req-98

**STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/HELD IN THE
FINANCIAL YEAR 2014-15**

Name	Appoint-ment	Village, Pargana & District	Area in acres	Revenue Assessed	Estimated value Rs.	Whether acquired or parted with	How acquired or parted with	From whom acquired or to whom parted with	Remarks
Humayun Rasheed Khan, Deputy Director, JTRI, UP, Lucknow.	15.06.2006	Terakhas (Madhav Green Extension) Gomti Nagar Extension Lucknow	134.944 Square fit	No (Residential Plot)	10,79,554	Purchased	Through Registered Sale Deed	Arsha Infra Developers Pvt. Ltd.	Information given to the Hon'ble Court vide letter No. JTRI/Adhi-398/14/944 Dated 21.05.2015



(Humayun Rasheed Khan)
Deputy Director
Judicial Training & Research Institute, U.P.,
Lucknow.