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11-7-13

Register No.....	10851
File No.....	14/3511
Serial No.....	38

Form:

Tej Pratap Tiwari, HJS
Secretary
U.P. State Legal Services Authority
3rd Floor, Jawahar Bhawan, Lucknow.

To:

Sri Maharani Din,
Deputy Registrar,
High Court of Judicature at
Allahabad.

THROUGH : The Member Secretary, UPSLSA.

Sub.: Information regarding purchase of new car.

Sir,

Kindly take reference of your letter no.-8089/IV-3511/Admin 'A'/dated: Allahabad 06.06.2013 on the captioned subject, in this regard the point wise informations/papers as asked for are as follows:

Points	Information asked	Information furnishing
1.	Details of his earlier purchases as per point 3 of Court's Circular letter No.25/Admin.(A) dated 13.07.1998.	The details of earlier purchases as per point 3 of Court's Circular letter No.25/Admin.(A) dated 13.07.1998 has already been submitted by endorsement No. 2476/SLSA/66-12 dated 11.10.2012 to the Hon'ble Court, subsequent to the submission of the property statement aforesaid no any further purchase has been made by me. For ready reference the copy of the property statement submitted is again enclosed herewith.
2.	Loan paper/arrangement letter taken of Rs. 4,00,000/- against the purchase of Car.	The certified/verified copy of the Loan paper/arrangement letter of Rs. 4,00,000-00 against the purchase of car is being enclosed herewith.
3.	Complete and self attested copy of pass book of his S.B. A/c indicating the particular entry/entries of payment(s) made against purchase of the Car, as well as to disclose the source of money deposited/credited in the same time to time, enabling him to make such payment.	The Complete and self attested copy of pass book of my S.B. A/c indicating the particular entry/entries of payment(s) made against purchase of the Car, as well as to disclose the source of money deposited/credited in the same time to time, enabling me to make the payment in question together with the cheque Nos. 247640 & 247641 dated 22.04.2013 of Rs. 50,000-00 & 25,000-00 respectively has been highlighted for your convenience. (Page no- 6 of the Passbook enclosed herewith)

It is therefore, most humbly requested to kindly place the information before the Hon'ble Court for kind perusal.

Yours faithfully,

Encl.: As above.

No. 173LSA/66-12 dt. 28.6.2013

(Tej Pratap Tiwari)
Secretary

Sri Anand
12.7.13

Forwarded
28.06.13
Member Secretary
U.P. State Legal Services Authority,
Lucknow

From

Tej Pratap Tiwari, H.J.S.
Secretary,
U.P. State Legal Services Authority,
3rd Floor, Jawahar Bhawan Annexe, Lucknow.

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To

The Registrar Budget,
High Court of Judicature at
Allahabad.

Through

The Member Secretary, H.J.S
U.P. State Legal Services Authority,
3rd Floor, Jawahar Bhawan Annexe, Lucknow.

Sub: Regarding Submission of Property Statement.

Date: October 10, 2012

Sir,

Please find enclosed herewith my Property Statement pertaining to the Financial Year 2010-2011 and 2011-2012 in compliance of the circular letter no. 16/TV-h-16/Admin(a), dated 13.5.2004.

Kindly place the same before the Hon'ble Court.

With regards.

Encl: As above.

Yours faithfully,

(Tej Pratap Tiwari)
Secretary

10.10.2012

Ms 2476 SLSA/6612 D-1/10/12
forwarded

11/10/12
(MAHBOOBALI)
H.J.S.
Officer On Special Duty
U.P. State Legal Services Authority
Lucknow.

Red.
13/10/12

Submission of Complete Statement of Moveable Properties held in the financial year 2010-2011

19/02/11-98

Name, Designation, initial date of joining of judicial service.	Name and age of family members.	Details of earning members in family	Details of movable properties acquitted held in each financial year exceeding rupees on month basic pay 16,000/- i.e. its value source of the amount, date & year of purchase with particulars of information if any if any furnished to the court	Details of accounts in bank, post office etc. amount in balance upto the financial year & the source of the amount	Details of PPF, FDR, NSC or KVP, IVP & shares unit & other investments along with account Number	Details of loan advance taken with its amount, no of installments, name of bank etc.	Gross income from salary & other & sources, if any with details of deduction.	Remark
TEJ PRATAP TEWARI, H.J.S. Secretary U.P. State Legal Services Authority Date of Joining of service 15.12.2008	1- Smt. Karuna Tiwari (wife) Age-40 yrs. 2- Amrish Tewari (son) Age-17 yrs.	Self & Wife (Karuna Tiwari)	1-One Maruti Zen Estilo car no. UP 70 AS 3400 (Purchased on 23-09-07 prior joining service) 2- Gold ornaments approx.975gm. 3- Silver ornaments approx 5.5 kg. 4- T.V, A.Cs, Refrigerator, Computer, Washing Machine, Inverter, Laptop, Digital Camer, Music System, Sofa, Bed, Coolers, Microwave, Mobile Phones & Other Household goods. No movable property was held or acquired in the year 2010-11 exceeding one month basic pay.	1. SB A/c no. 20016929786 in SBI Main Branch Varanasi having credit balance of Rs. 94,706-00 as on 31.03.11 2. SB A/c no. 10088728557 SBI, Cantt. Branch, Varanasi, having credit bal. of Rs. 48,243-00 as on 31.03.11	1. CPF A/c 200710101168, {while in service as Civil Judge (J.D.), kaimur, Bihar} having credit balance of Rs. 20,000approx. (till resign) 2. SBI life no. 01593020869, premium deposited Rs. 11,590. 3. CPF-DCI No. 120810072001269 credit balance of Rs. 99,858-00 in financial year 2012-13 4. PPF SBI A/c No. 31113643047 credit balance Rs. 16000 + 500 per month deduction through ECS. 5. NSC 03EF-455996 – Rs. 10,000/-, 03EF-456900 – Rs. 10,000/- --11-456996 – 10,000/- , 76CC691063 – Rs. 1,000/- 03EF- 456899- 10,000/- IDFC – (Infrastructure Bond) Rs. 20,000/-	S.B.I. Housing Loan Rs. 5,00,000 against purchase of house no. T-4 Pushp Vihar aptt..., hasting road, Allahabad (dt 23/7/2004)	Gross Salary 10,96,755-00 Total deduction 2,44,110-00	

Submission of Complete Statement of Moveable Properties held in the financial year 2011-2012

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Name, Designation, initial date of joining of judicial service.	Name and age of family members.	Details of earning members in family	Details of movable properties acquitted held in each financial year exceeding rupees on month basic pay 16,000/- i.e. its value source of the amount, date & year of purchase with particulars of information if any if any furnished to the court	Details of accounts in bank, post office etc. amount in balance upto the financial year & the source of the amount	Details of PPF, FDR, NSC or KVP, IVP & shares unit & other investments along with account Number	Details of loan advance taken with its amount, no of installments, name of bank etc.	Gross income from salary & other & sources, if any with details of deduction.	Remark
TEJ PRATAP TEWARI, H.J.S. Secretary U.P. State Legal Services Authority Date of Joining of service 15.12.2008	1- Smt. Karuna Tiwari (wife) Age-40 yrs. 2- Ambrish Tewari (son) Age-17 yrs.	Self & Wife (Karuna Tiwari)	1-One Maruti Zen Estilo car no. UP 70 AS 3400 (Purchased on 23-09-07 prior joining service) 2- Gold ornaments approx.975gm. 3- Silver ornaments approx 5.5 kg. 4- T.V, A.Cs, Refrigerator, Computer, Washing Machine, Inverter, Laptop, Digital Camer, Music System, Sofa, Bed, Coolers, Microwave, Mobile Phones & Other Household goods. No movable property was held or acquired in the year 2011-12 exceeding one month basic pay.	1. SB A/c no. 10088728557 in SBI Jawahar, Bhawan, Lucknow having credit balance of Rs. 13,89,571.78 as on 11.09.12 2. SB A/c no. 20016929796 (salary a/c) SBI, Jawahar Bhawan, Lucknow Branch, having credit bal. of Rs. 3,44,881 as on 11.09.12	1. CPF A/c 200710101168, {while in service as Civil Judge (J.D.), kaimur, Bihar} having credit balance of Rs. 20,000approx. (till resign) 2. SBI life no. 01593020869, premium deposited Rs. 11,590. 3. CPF-DCI No. 120810072001269 credit balance of Rs. 99,858-00 in financial year 2012-13 4. PPF SBI A/c No. 31113643047 credit balance Rs. 16000 + 500 per month deduction through ECS. 5. NSC 03EF-455996 – Rs. 10,000/-, 03EF-456900 – Rs. 10,000/- --11-456996 – 10,000/- , 76CC691063 – Rs. 1,000/- 03EF- 456899- 10,000/- IDFC – (Infrastructure Bond) Rs. 40,000/- 6. Recurring A/c SBI, VNS No. 31993468558 from 18 October 2011 Rs. 10,000/- per month. Till date deposited Rs. 1,20,000-00	LIC Housing Loan Rs. 13,28,035-00 against booking of Plot 3804-P-02/143 in Ansal API (Sushant Golf City, Lucknow) No. of Installments 180 (Installment Rs. 11,842-00 per month)	Gross Salary 13,74,255-00 Total deduction 2,72,158-00	

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ARRANGEMENT LETTER

(For financing cars)

State Bank of India
JAWAHAR BHAWAN

To

1) Shri/Smt/Kum
Mr. TEJ PRATAP TEWARI S/O D/O W/O
Mr. AWADH NATH TEWARI
TYPE IV/4, BUTLER PALACE COLONY, LUCKNOW-
226001

Reference No.

Date: 18.4.13

Dear Sir/Madam,

Personal Segment Advances**Loan for purchase of Ezee(New)*/ Advantage(New)*/Used*/Certified Pre Owned Car*
Term Loan/Overdraft of ₹ 4,00,000.00**We are pleased to advise that on the basis of documents submitted by you and the information furnished by you in your application for Car Loan/overdraft dated **18/04/2013**, we have decided to sanction a Car Loan/overdraft limit of ₹ **4,00,000.00(Rupees Four Lakhs Only)** to you, as per the undernoted break-up -

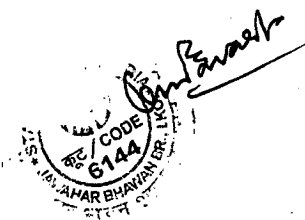
(i) Car loan amount -	₹4,00,000.00
(ii) Funding of SBI Life Insurance Cover (Optional) -	₹.00
Total -	₹4,00,000.00

on the following terms and conditions.

2. Purpose :

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

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

3. Margin : 44.01%<http://10.0.229.44/FinnOneCAS/ReportDynaParam.los>

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

FIXED RATE OF INTEREST

Interest on the amount of loan will be applied at the rate of ____ % p.a. at monthly rests, calculated on the highest monthly balance. Further, in the event of major volatility in interest rate or the fixed rate falling below the Base Rate stipulated by the Bank from time to time or for any other reason, whatsoever during the period of this agreement, the Bank may at its sole discretion alter the rate of interest suitably. Bank shall be the sole judge to determine whether such conditions exist or not. In the event of a default in payment or any irregularity in the account, the Bank reserves the right to levy a higher rate of interest, as it deems fit.

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

FLOATING RATE OF INTEREST

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

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

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

5. Repayment :

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

	Number of months	Amount (₹.)
Equated Monthly Installments (EMIs) at Base Rate + .75% margin from the date of disbursement	84	6,734.00

6. Prepayment Charges: NIL

7. Security :

The loan will be secured by:

a) Hypothecation of the aforesaid car purchased out of the loan/overdraft amount in favour of the Bank. Noting of Bank's hypothecation charge in the Books of the RTO and the Registration Book will be essential in respect of finance for four wheeler vehicles. You will also be required to furnish a copy of the Registration Book for Bank's record after recording Bank's hypothecation charge therein by the RTO.

b) Third party guarantee of the spouse. *



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c) Third Party Guarantee of _____ *

d) Pledge of securities listed hereunder _____ *

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8. Insurance:

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

9. Inspection (for vehicles):

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

10. Legal expenses, etc. :

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

11. Processing charges:

Processing charges of ₹ 1020 (Rupees One Thousand Twenty Only) are payable immediately.

12. Disbursement:

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

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

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

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

14. The Bank reserves the right to collect any tax if levied by the State/Central Government and/or other Authorities in respect of this transaction.

15. The Borrower shall provide an undertaking in the form required by the Bank that no consideration has been/shall be paid to the guarantor/s in respect of the guarantee to be executed in favour of the Bank for securing the facilities granted herein. **

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

Yours faithfully,

Compt. Srivastava

Branch Manager

(* Delete whichever not applicable)

**Received the original.
Terms and conditions accepted**



<http://10.0.229.44/FinnOneCAS/ReportDynaParam.los>

AS

4/18/2013

Mr. TEJ PRATAP TEWARI S/O D/O W/O Mr. AWADH NATH TEWARI
TYPE IV/4, BUTLER PALACE COLONY, LUCKNOW-226001

(Borrower)

ds
(Signature)

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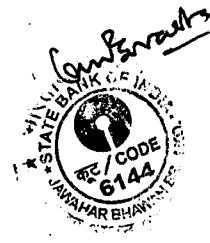
Date:

Terms and conditions accepted

Guarantor(s)

Date:

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



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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 : 85295502375
 Account No : 20016929796
 Customer Name: MR TEJ PRATAP TEWARI

S/D/W/H/o: MR A N TEWARI

Address: TYPE IV/4

BUTLER PALACE COLONY
 LUCKNOW MOB-9628026000

Phone:

Email:

D.O.B. (If Minor):

MOP.: SINGLE

Nom. Reg. No.:

CONTINUATION

JAWAHAR BHAWAN (LUCKNOW)
 ASHOK MARG

Phone: 2286264

Email: cmsbijb@satyam.net.in

Branch Code: 6144

Date of Issue: 19/06/2013

19/06/2013 5917670 6144

IFSC: SBIN006144 प्रबन्धक

Branch Manager

HELP LINE 100112211



Self Attested

[Signature]
 28/6/13

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	346921.00Cr
06.10.12	ATM 5574 NBRI GOKHLE MARG LUCKNOW		10000.00		336921.00Cr
10.10.12	INB IRCTC Railway tk		343.00		336578.00Cr
	TRF TO SBI I.R.C.T.C. COLLECT				
11.10.12	BT	247637	10000.00		326578.00Cr
12.10.12	INB Commission of IGD3660989- TRF TO SBI IRCTC COMMISSION A/		10.00		326568.00Cr
12.10.12	ECSDebitLIC HOUSING FINANCE1102000016640		11842.00		314726.00Cr
13.10.12	ATM 7476 NBRI GOKHLE MARG LUCKNOW		10000.00		304726.00Cr
13.10.12	INB Vodafone Vodafone P		800.00		303926.00Cr
	TRF TO BILLDESK TRANSACTION A				
15.10.12	ATM 3866 HDFC BANK LTD. JAYANAGA		3000.00		300926.00Cr
18.10.12	DIRECT DR		10000.00		290926.00Cr
	TRF TO Mr. TEJ PRATAP TEWARI				
25.10.12	BY-GOV CHQ	538976288		20423.00	311349.00Cr
31.10.12	INB SBICARD FOR BILLDESK SBICARD Pa		9774.00		301575.00Cr
	TRF TO BILLDESK TRANSACTION A				
01.11.12	BY GOV CHQ	538976288		88596.00	390171.00Cr
01.11.12	INB Indigo Airlines INDIGO_AIR		8766.00		381405.00Cr
	TRF TO BILLDESK TRANSACTION A				
05.11.12	DIRECT DR		500.00		380905.00Cr
	TRF TO Mr. TEJ PRATAP TEWARI				
06.11.12	ATM 678F2 JOPPLING ROAD LUCKNOW LUCKNOW		10000.00		370905.00Cr
10.11.12	ECSDebitLIC HOUSING FINANCE1102000016640		11842.00		359063.00Cr
14.11.12	ATM 06285 MATBARGANJ BADA DEVI AZAMGAR		7000.00		352063.00Cr
16.11.12	OWN CHQ XFER DP	473672		5414.00	357477.00Cr
18.11.12	DIRECT DR		10000.00		347477.00Cr
	TRF TO Mr. TEJ PRATAP TEWARI				
28.11.12	ATM 2090 SBT ALIGANJ - LUCKNO LUCKNOW		10000.00		337477.00Cr
				Carried Forward	337477.00Cr

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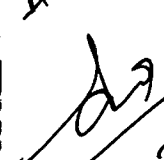
DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	337477.00Cr
04.12.12	BY GOV CHQ	538976288		88596.00	426073.00Cr
04.12.12	BY TRF		10000.00		416073.00Cr
	TRF TO Mrs. SHARDA DEVI TIWAR				
05.12.12	DIRECT DR		500.00		415573.00Cr
	TRF TO Mr. TEJ PRATAP TEWARI				
07.12.12	POS 360932 037011000533208 LUCKN		6999.00		408574.00Cr
10.12.12	ECSDebitLIC HOUSING FINANCE1102000016640		11842.00		396732.00Cr
13.12.12	ATM 9148 SBI JAWAHAR BHAWAN LUCKNOW		10000.00		386732.00Cr
17.12.12	LOC	538976288		19335.00	406067.00Cr
18.12.12	DIRECT DR		10000.00		396067.00Cr
	TRF TO Mr. TEJ PRATAP TEWARI				
20.12.12	TR AS PER LETTER		10000.00		386067.00Cr
	TRF TO Mrs. SHARDA DEVI TIWAR				
23.12.12	POS 390035 000011370530926 LUCKN		180.00		385887.00Cr
24.12.12	ATM 2956 GOKHLEY MARG LUCKNOW		10000.00		375887.00Cr
26.12.12	INB IRCTC Railway tk		930.00		374957.00Cr
	TRF TO SBI I.R.C.T.C. COLLECT				
28.12.12	ICB785252500000001GE9541358Commission of		10.00		374947.00Cr
31.12.12	INTEREST-CREDIT				380889.00Cr
02.01.13	INB 4006-December 2012 Salary			5942.00	475467.00Cr
	TRF FRM 098561061444			94578.00	
05.01.13	DIRECT DR		500.00		474967.00Cr
	TRF TO Mr. TEJ PRATAP TEWARI				
09.01.13	ATM-1447 SBP SBOP ALLAHABAD C ALLAHABA		10000.00		464967.00Cr
12.01.13	ECSDebitLIC HOUSING FINANCE1102000016640		11842.00		453125.00Cr
14.01.13	OWN CHQ XFER DP	490301		11059.00	464184.00Cr
18.01.13	DIRECT DR		10000.00		454184.00Cr
	TRF TO Mr. TEJ PRATAP TEWARI				
				Carried Forward	454184.00Cr

Self Debit
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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	454184.00Cr
19.01.13	TRFD VIDE LETT DT 19/01/13 TRF TO Mrs. SHARDA DEVI TIWAR		10000.00		444184.00Cr
20.01.13	ATM 7279 SBI HIGH CRT, ALLAHAB ALLAHABA		10000.00		434184.00Cr
30.01.13	ATM 5872 SBI JAWAHAR BHAWAN LUCKNOW		10000.00		424184.00Cr
31.01.13	WDL TFR		40499.00		383685.00Cr
01.02.13	TRF TO SBI CARDS & PAYMENTS S INB 4006-Sallary of January 2013 TRF FRN 098561061444			84578.00	468263.00Cr
04.02.13	ATM 30351 YES BANK LTD ALLAHABAD/N		10000.00		458263.00Cr
05.02.13	DIRECT DR		500.00		457763.00Cr
06.02.13	TRF TO Mr. TEJ PRATAP TEWARI BT		20000.00		437763.00Cr
	TRF TO Mrs. SHARDA DEVI TIWAR				
11.02.13	CASH Withdrawn at GCC		10000.00		427763.00Cr
11.02.13	ECSDebitLIC HOUSING FINANCE1102000016640		11842.00		415921.00Cr
18.02.13	DIRECT DR		10000.00		405921.00Cr
	TRF TO Mr. TEJ PRATAP TEWARI				
23.02.13	ATM ANNUAL FEE - 6220180020100304433 - 2		102.00		405819.00Cr
04.03.13	BY GOV CHQ	538976288		3000.00	408819.00Cr
04.03.13	WDL TFR		10000.00		398819.00Cr
	TRF TO Mrs. SHARDA DEVI TIWAR				
05.03.13	DIRECT DR		500.00		398319.00Cr
	TRF TO Mr. TEJ PRATAP TEWARI				
14.03.13	ECSDebitLIC HOUSING FINANCE1102000016640		11842.00		386477.00Cr
14.03.13	WDL TFR		200000.00		186477.00Cr
	TRF TO TEJ PRATAP TEWARI				
14.03.13	INB Avenues India Pvt. Ltd		10428.00		176049.00Cr
	TRF TO AVENUES INDIA PRIVATE				
				Carried Forward	176049.00Cr

Self Attested

 20/8/13

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	176049.00Cr
15.03.13	INB Indigo Airlines INDIGO_AIR TRF TO BILDESK TRANSACTION A		17988.00		158061.00Cr
15.03.13	DFT ISSUED TRF TO 098585061446		2525.00		155536.00Cr
16.03.13	ATM 30751 YES BANK LTD NORTH ZONE/L		10000.00		145536.00Cr
18.03.13	DIRECT DR TRF TO Mr. TEJ PRATAP TEWARI		10000.00		135536.00Cr
18.03.13	INB 4006-Salary TA TRF FRM 098561061444			104578.00	240114.00Cr
18.03.13	INB 4006- TRF FRM 098561061444			5442.00	245556.00Cr
23.03.13	ATM 30821 YES BANK LTD NORTH ZONE/L		10000.00		235556.00Cr
28.03.13	OWN CHQ XFER DP	313325		55596.00	291152.00Cr
28.03.13	TO 30018351219		8500.00		282652.00Cr
29.03.13	ATM 9283 SBI JAWAHAR BHAWAN LUCKNOW		10000.00		272652.00Cr
30.03.13	ATM 6361 SBI AGRAWAL BROTHERS LUCKNOW		10000.00		262652.00Cr
02.04.13	POS 017781 BIG BAZAAR LUCKNOW		19269.00		243383.00Cr
04.04.13	LOC				243383.00Cr
05.04.13	DIRECT DR TRF TO Mr. TEJ PRATAP TEWARI	538976288	500.00	66098.00	309481.00Cr
05.04.13	ATM 8316 SBI CANTONMENT LUCKNOW		10000.00		308981.00Cr
09.04.13	2 CHS 10616662837	538976288			298981.00Cr
11.04.13	ECSDebitLIC HOUSING FINANCE1102000016640			2545.00	301526.00Cr
12.04.13	INB Refund of IGG9384239- TRF FRM AVENUES INDIA PRIVATE		28766.00	5228.00	272760.00Cr
18.04.13	DIRECT DR TRF TO Mr. TEJ PRATAP TEWARI		10000.00		277988.00Cr
18.04.13	ATM 67812 JOPPLING ROAD LUCKNOW LUCKNOW		10000.00		267988.00Cr
				Carried Forward	257988.00Cr


Self Accessed
do
28/6/13

request-98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	257988.00Cr
22.04.13	Paid to SELF	247642	50000.00		207988.00Cr
22.04.13	CAS PRES CHQ	247640	50000.00		157988.00Cr
22.04.13	CAS PRES CHQ	247641	25000.00		132988.00Cr
27.04.13	ATM 6373 GOKHLEY MARG LUCKNOW		10000.00		122988.00Cr
29.04.13	INB 4006-Salary March 2013			94578.00	217566.00Cr
	TRF FRM 098561061444				
01.05.13	INB 4006-Salary for April 2013			94578.00	312144.00Cr
	TRF FRM 098561061444				
03.05.13	WDL TFR		15000.00		297144.00Cr
	TRF TO Mrs. SHARDA DEVI TIWAR				
03.05.13	POS 066634 BIG BAZAAR LUCKNOW		3013.05		294130.95Cr
04.05.13	ATM 4890 GOMTI NAGAR BR LUCKNOW		10000.00		284130.95Cr
05.05.13	DIRECT DR		500.00		283630.95Cr
	TRF TO Mr. TEJ PRATAP TEWARI				
12.05.13	POS 000181810413 M/s New Cheap Military		1500.00		282130.95Cr
12.05.13	ATM 3890 SBI V M SERVICE STAT LUCKNOW		10000.00		272130.95Cr
13.05.13	ECSDebitLIC HOUSING FINANCE1102000016640		28766.00		243364.95Cr
14.05.13	INB 4006-			12045.00	255409.95Cr
	TRF FRM 098561061444				
16.05.13	Transfer through GCC		15000.00		240409.95Cr
	TRF TO Mrs. SHARDA DEVI TIWAR				
17.05.13	ATM 6975 SBP JAWAHAR NAGAR LUCKNOW		15000.00		225409.95Cr
18.05.13	DIRECT DR		10000.00		215409.95Cr
	TRF TO Mr. TEJ PRATAP TEWARI				
20.05.13	ATM 67812 CBI VINDHYACHAL MIRZAPU		10000.00		205409.95Cr
22.05.13	ATM 3631 KSETRIYA,SHRIGANDHIASHRAJANGAR		10000.00		195409.95Cr
22.05.13	ATM 3632 KSETRIYA,SHRIGANDHIASHRAJANGAR		10000.00		185409.95Cr
27.05.13	CASH WDL SELF		25000.00		160409.95Cr
				Carried Forward	160409.95Cr

Self Debit
28/6/13

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	160409.95Cr
28.05.13	CASH Withdrawn at GCC		20000.00		140409.95Cr
01.06.13	INB 4006-Salary and Encashment TRF FRM 098561061444			48643.00	189052.95Cr
02.06.13	POS 013447 BRIJ AUTO CARE LUCKNOW		1500.00		187552.95Cr
02.06.13	ATM 1351 SBI GOSAIGANJ,LUCKNO LUCKNOW		10000.00		177552.95Cr
02.06.13	REVERSE ATM WDL			10000.00	187552.95Cr
02.06.13	ATM 9909 AMETHI,SULTANPUR ROAD LUCKNOW		10000.00		177552.95Cr
04.06.13	SBI CLAT 2013 FEE	247643	50035.00		127517.95Cr
05.06.13	DIRECT DR TRF TO Mr. TEJ PRATAP TEWARI		500.00		127017.95Cr
08.06.13	ATM 426 AMETHI,SULTANPUR ROAD LUCKNOW		5000.00		122017.95Cr
09.06.13	INB IRCTC Railway tk TRF TO SBI I.R.C.T.C. COLLECT		422.47		121595.48Cr
10.06.13	ECSDebitLIC HOUSING FINANCE1102000016640		28766.00		92829.48Cr
10.06.13	TRF SB/VL		19468.00		73361.48Cr
11.06.13	ICC91866140000000IGJ0801715Commission of		10.00		73351.48Cr
18.06.13	DIRECT DR TRF TO Mr. TEJ PRATAP TEWARI		10000.00		63351.48Cr

Self Attested

 22/6/13

request - 98

To,
The Member Secretary,
U.P. State Legal Services Authority,
3rd Floor, Panchaj Bhawan Annexe,
Lucknow.

26
No. 8089 IV-3511 / Admin (A) / Dated 06-6-2013

Subject: Information regarding purchase of new Swift car by Sri Tej Pratap Tiwari, H.J.S., Secretary, U.P. State Legal Services Authority, Lucknow.

Sir, With reference to your cont. no. 143/SLSA/6612 dt. 26.04.13 on the above subject, I have to say that Sri Tej Pratap Tiwari, H.J.S., Secretary, U.P. State Legal Services Authority, Lucknow may kindly be asked to furnish following information / papers, so that further necessary action may be taken in the matter -

- Details of his earlier purchases as per point 3 of Court's C.L. no. 25 / Admin (A) dated 13.04.1998.
- Loan paper / arrangement letter taken of Rs. 4,00,000/- against the purchase of car.
- Complete self-attested copy of passbook of his S.B. A/c, indicating the particular entry / entries of payment(s) made against purchase of the car, as well as to disclose the source of money deposited / credited in the same time to time, enabling him to make such payment.

D.R. (M)
May issue?
27/05/13
27.05.13
AKS
28.05.13

Pratap
28.5.13
AR

Yours Faithfully
Maharaj
28.5.13
Deputy Registrar

Scottal
15-5-13
Encl-3 Page
From

Tej Pratap Tiwari, H.J.S.
Secretary,
U.P. State Legal Services Authority,
3rd Floor, Jawahar Bhawan Annexe,
Lucknow.

26-5-13 request-98

Seen by Hon'ble
Justice Sanjay
Nigam on
08/08/13.

To
The Registrar General,
High Court of Judicature at
Allahabad.

Handwritten signature and stamp area with numbers 3511 and 32.

Through: The Member Secretary, U.P. State Legal Services Authority, 3rd Floor, Jawahar Bhawan Annexe, Lucknow.

Sub: Information regarding purchase of Car.

Sir,

I may be permitted to bring to your kind notice that I have exchanged/sold my old Zen Estilo Car No. UP 70-AS 3400 (which I was having prior to the joining of my service) to Maruti Suzuki authorized dealer M/s K.T.L. Pvt. Ltd. Lucknow for Rs. 1,50,000/- (receipt enclosed) and have purchased a new Maruti Swift Car bearing Registration No. UP 32- EV-0054 for Rs. 6,29,847/- (copy enclosed). The said purchase has been made by taking car loan of Rs. 4,00,000 /- from the State Bank of India, Jawahar Bhawan, Lucknow. The details are being enclosed herewith in the light of directions contained in the Hon'ble Court's C.L. No. 25/Admin.(A), dated 13.7.1998.

08 (U37)
So Admin H/A

It is therefore most humbly requested to kindly place the information before the Hon'ble Court for kind perusal.

Encl: As above.

Yours faithfully,

Handwritten signature and date 26.04.13.
(Tej Pratap Tiwari)
Secretary

DR (M)
18-8-13

No. 1143 / SL SA / 6612 Dk-26-413
Forwarded
Member Secretary
U.P. State Legal Services Authority,
Lucknow

DR (M)
AR (Admin) A24
Handwritten signature and date 15-5-13

Sett Avinash
Handwritten signature and date 27-05-13

request-98

Application about information for purchase of movable property (car) exceeding in value Rs. 10,000/-, under rule 24 of the Government Servants' Conduct Rule 1956:-

1.	Date of joining of Services.	15.12.2008
2.	Present gross salary and take home salary.	Rs. 1,04,978 /-, Rs. 94,578/-
3.	Details of purchases (movable property exceeding to value Rs. 10,000/- and immovable property) made by him earlier with complete details, date of purchases, amount spent etc.	1.Vehicle- Maruti Swift VDI, 2. Registration No. UP32-EV 0054, 3. Engine No. D13A2133716 4.Chassis No.MA3HHEV1500435350 5.Purchase/Delivery order dated 18-4-2013 6.Showroom Cost Rs. 6,29,847/- 7.Margin Money 79,847/- 8.Car Loan of Rs. 4,00,000/- from S.B.I., Jawahar Bhawan,Lko. 9. Vehicle Insurance. (Copy annexed).
4.	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
5.	If any loan taken from Bank etc., details of amount, mode of repayment period of deduction, number and amount of installment etc.	Loan Rs. 4,00,000 from State Bank of India, Jawahar Bhawan , Lucknow vide banker's cheque no. 632832, dated 18-4-2013 in the name of M/s KTL Pvt. Ltd. Lucknow (Copy enclosed). The loan is to be repaid in 84 E.M.I. @ Rs. 6,734/-.
6.	Regarding purchase of a second hand car name of the vehicle, its model, cost price etc. date of the first purchase (month and year) of vehicle from car dealer to the first purchases and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the office.	Not Applicable.
7.	Detail of the property (Area of plot, locality, City/District if building or flat then its size).	Not Applicable.
8.	Name and full address of the dealer/seller	M/s K.T.L. Pvt. Ltd. Lucknow. (Authorized dealer of Maruti Suzuki Car)
9.	Whether the dealer is regular and reputed one.	Yes
10.	Whether the Judicial Officer is related to the seller in any way and whether any case against the seller is pending in or decided by the Judicial Officer.	No.
11.	Details of source of the amount with papers	Car loan of Rs. 4.00 Lacs by State Bank of India, Jawahar Bhawan, Lucknow (copy enclosed). Rs. 1.50 Lacs price of the old vehicle exchanged/sold (copy enclosed). Rs. 50,000 and Rs. 25,000 paid through cheque nos. 247640 and 247641 of salary a/c no. 20016929796,S.B.I., Jawahar Bhawan, Lucknow. Rest amount Rs. 4,847/- paid cash.

Retail Invoice

KTL PVT LTD
OPP-HAL FAIZABAD ROAD
LUCKNOW

request-98

PHONES 2340183, FAX 2340119

Branch/Depo : 1-14/145 CHUNNIGANJ KANPUR, 2-146 HARSH NAGAR BENAJHABAR ROAD KANPUR, 3-292-B,SHIV
KATRA,G.T.ROAD KANPUR, 4-SEMRA FAIZABAD ROAD LKO., 5-PLOT NO 104,SARDARI KHERA ,ALAMBAGH LKO., 6-PLOT NO 1550 GULLUPUR RAEBARELI

MR. TEJ PRATAP TIWARI
MR. AWADH NATH TIWARI

TYPE-IV/4 BUTLER PALACE COLONY HAZRATGANJ
City : LUCKNOW
Thana :

INVOICE NO : LKO-00084

INVOICE DATE: 18-4-2013

DELIVERY DEALER CODE: 1302

BOOKING DEALER CODE: 1302

P.Q. NO. :

DATE OF BOOKING:

ALLOTMENT NO:

CUSTOMER TYPE:

FINANCED BY: SBI, JAWAHAR BHAWAN LKO

PARTICULAR	AMOUNT DR	AMOUNT CR
NEW SWIFT VDI BS-IV		5,45,499.57
Logistic		4,585.15
Output Vat @12.5% (Add Tax 2% Appl.)		68,760.59
Output Add Tax@2%		11,001.69
Total :		6,29,847.00
AMOUNT DEPOSITED :-		
TOTAL		6,29,847.00

Engine No : 2133716

Chassis Number : 435350

Color : P.M.A.WHITE

Net Balance

6,29,847.00 Dr

C.S.T.No. KR-1450952/ ST-11 DT.11-4-91

Tin No. 09941700441

1. All Disputes subject to Jurisdiction only.

RECEIVED BY

Discount adjusted above :

E.&O.E.

for KTL PVT LTD

FOR




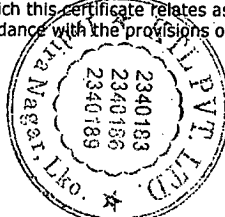
CHECKED BY

PREPARED BY



SALES EXECUTIVE

Yes West - 98

		THE NEW INDIA ASSURANCE CO. LTD. 1215, 12th Floor, Naurang House, 21, Kasturba Gandhi Marg, NEW DELHI 110001, Tel.: 011-23358751 011-23358750 Fax: Email: niamaruti@gmail.com Service Tax Registration No : AAACN 4165 CST 178 Certificate Cum Policy Schedule				
Policy No: 31260031130100709052		Package Policy(Private Vehicle) [Issued at 06:12:17:PM on 18-Apr-2013]				
THE INSURED :	Name: Mr. TEJ PRATAP TIWARI		Address: TYPE-IV/4, BUTLER PALACE COLONY HAZRATGANJ , LUCKNOW-226001, Uttar Pradesh			
	Occupation: OTHERS					
Period Of Insurance: From 06:12:17:PM 18-Apr-2013 to midnight on 17-Apr-2014						
The Vehicle	Swift New VDI/MARUTI SWIFT VDI		Vehicle Identification Number (VIN)		Date and Proposal No.:	
			MA3FHEB1S00435350		18-Apr-2013 / 80820245	
Geographical Area	Engine-Chassis No.	Type of Body	CC	Mfg.Year	Seating Capacity	
	INDIA	2133716 - 435350	Saloon	1248	2013	5
Registration Mark & Place of Registration						
LUCKNOW						
INSURED'S DECLARED VALUE						
Vehicle	Non-Elec accessories	Elec accessories	CNG/LPG KIT	Total Value (IDV)		
597880	0	0	0	597880		
Schedule Of Premium						
A. OWN DAMAGE			B. LIABILITY			
Vehicle & Accessories		15264	Vehicle		1110	
Total		15264	Total		1110	
Add		15264	Add		1110	
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)		382	Sub-Total Additions		150	
Sub-Total (deductions)		382	Total(A)		14932	
d) Fibre Glass Tanks		50	Total(B)		1260	
Total(A)		14932	Grand Total		16192	
Note :-		1. If the premium is paid by Cheque, the issue of Policy is subject to the realization of Cheque.		Service Tax @ 12.36%		
2. Consolidated Stamp duty paid to state exchequer.				Total Premium		
				18193		
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 with in 90 days of the expiry date of the previous policy.						
Lease/HP/Hypothecation : STATE BANK OF INDIA , JAWAHAR BHAWAN LKO						
Nominee Detail For Compulsory PA: MRS KARUNA						
Subject to I.M.T. Endt. Nos. & memorandum : 7 10 15 22 28 printed herein.						
The insured is not indemnified if the vehicle is used or driven otherwise than in accordance with this schedule. Any payment made by the company by reasons of wider terms appearing in the certificate in order to comply with the Motor Vehicle Act,1988 is recoverable from the insured. See the clause headed "AVOIDANCE OF CERTAIN TERMS AND RIGHT OF RECOVERY". For legal interpretation, English version will hold good.			I / We hereby certify that the policy to which this certificate relates as well as this certificate of insurance are issued in accordance with the provisions of chapter X and chapter XI of M.V. act, 1988. For THE NEW INDIA ASSURANCE CO. LTD.			
			 Authorized Signatory			
						
This policy is sourced and serviced through :						
MARUTI INSURANCE BROKING PRIVATE LIMITED						
DIRECT BROKER LICENSE No. : IRDA/DB475/10, Intermediary Code : BR00000098, Mail Id: mibl@maruti.co.in, Contact No: 011-46781104,						
For terms & conditions please visit www.newindia.co.in						

Request-98

KTL PVT LTD
OPP-HAL FAIZABAD ROAD
LUCKNOW

PHONES : 2340183
Fax : 2340119

ORIGINAL COPY

RECEIPT NO : LKO-00627

DATE 19-4-2013

Received with thanks from :- MR.TEJ PRATAP TIWARI , TYPE-IV/4 BUTLER PALACE COLONY HAZRATGANJ ,
City :- LUCKNOW, Thana :- , PHONE :- 9415349102

PAYMENT DEPOSITED :
CH NO.247640 DT.18.04.13 SBI VARANASI
RS : 50,000.00
Indian Rupees Fifty Thousand Only

50,000.00

Bhuti

Note:

1. All Disputes subject to Jurisdiction only.
2. Price Prevailing at the time of delivery will be the actual price.
3. Receipt subject to realisation of cheque/DD/Pay Order.



Customer Signature

KTL PVT LTD
OPP-HAL FAIZABAD ROAD
LUCKNOW

PHONES : 2340183
Fax : 2340119

ORIGINAL COPY

RECEIPT NO : LKO-00626

DATE 19-4-2013

Received with thanks from :- MR.TEJ PRATAP TIWARI , TYPE-IV/4 BUTLER PALACE COLONY HAZRATGANJ ,
City :- LUCKNOW, Thana :- , PHONE :- 9415349102

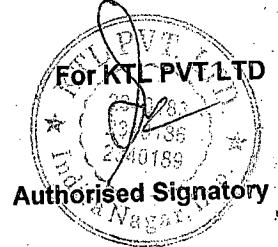
PAYMENT DEPOSITED :
CH NO.247641 DT.18.04.13 SBI VARANASI
RS : 25,000.00
Indian Rupees Twenty Five Thousand Only

25,000.00

Bhuti

Note:

1. All Disputes subject to Jurisdiction only.
2. Price Prevailing at the time of delivery will be the actual price.
3. Receipt subject to realisation of cheque/DD/Pay Order.



Customer Signature

request-98



077

PURCHASE RECEIPT



We **KTL Pvt. Ltd.** have taken the delivery of vehicle having registration no. UP 70 AS 3400
 bearing chassis no. 147 922, engine no. 327 2240 model Zen year 2007, colour P-Silver from Mr./Ms./M/s. Mr Tej Pratap Tiwari
 daughter/son Mr./Ms. A N Tiwari r/o Type IV/4
Butler Palace Lucknow on date 18/04/13 at
4:00 a.m./p.m. at LUCKNOW city.

PRICE Rs 1,50,000/- EXCHANGE BPNUS NIL TOTAL PRICE Rs 1,50,000/-

We will be responsible for its maintenance, accident, road tax, insurance, fines or any kind of misuse after taking the delivery of vehicle. We have taken original registration certificate.

Witness Tej Pratap Tiwari
18/4/13



[Signature]
 Signature of Manager

KTL PVT. LTD.

Matiyari Crossing, Semra, Chinhat, Faizabad Road, Lucknow - 227 105
 Tel. : 0522-6562382

ALL DAYS OPEN 10:00 - 18:30 hrs.

request-98

KTE PVT LTD
OPP-HAL FAIZABAD ROAD
LUCKNOW

PHONES : 2340183
Fax : 2340119

ORIGINAL COPY

RECEIPT NO : LKO-00567

DATE 18-4-2013

Received with thanks from :- MR.TEJ PRATAP TIWARI , TYPE-IV/4 BUTLER PALACE COLONY HAZRATGANJ,
City :- LUCKNOW, Thana :- , PHONE :- 9415349102

PAYMENT DEPOSITED :

4,00,000.00

BC NO.632832 DT.18.04.13 SBI JAWAHAR BHAWAN LKO

RS : 4,00,000.00

Indian Rupees Four Lakh Only

Note:

1. All Disputes subject to Jurisdiction only.
2. Price Prevailing at the time of delivery will be the actual price.
3. Receipt subject to realisation of cheque/DD/Pay Order.



Authorised Signatory

Customer Signature

request-98

KTL PVT LTD
OPP-HAL FAIZABAD ROAD
LUCKNOW

PHONES : 2340183
Fax : 2340119

ORIGINAL COPY

RECEIPT NO : LKO-00577

DATE 18-4-2013

Received with thanks from :- MR.TEJ PRATAP TIWARI , TYPE-IV/4 BUTLER PALACE COLONY HAZRATGANJ ,
City :- LUCKNOW, Thana :- , PHONE :- 9415349102

PAYMENT DEPOSITED :
CASH DEPO
RS : 11,000.00
Indian Rupees Eleven Thousand Only

11,000.00

Auth

Note:

1. All Disputes subject to Jurisdiction only.
2. Price Prevailing at the time of delivery will be the actual price.
3. Receipt subject to realisation of cheque/DD/Pay Order.



Customer Signature

Authorised Signatory