

From,

Abhishek Upadhyaya
Additional District & Session Judge,
Court No. 07, Kanpur Nagar.

To,

The Registrar General,
Hon'ble High Court Of Judicature At Allahabad.

Through,

The District Judge,
Kanpur Nagar.

Subject: Information/Compliance under Rule 24(1) of U.P. Govt. service conduct Rules 1956 regarding Re-purchase of plot no. 73, E block, village Kasimpur Birva, by the township developer Wing coloniser Pvt. Ltd. through its director Javed Irshad.

Respected Sir,

Most respectfully, I would like to say that I have purchased a plot no. 73 measuring 1633 sq. feet in E block of "Lucknow Greens" township developed by Wing Coloniser Pvt. Ltd. through its director Javed Irshad on 23/11/2015. As it was purchased by the reputed dealer hence an information about such a purchase supported by relevant document was sent to the hon'ble High Court in compliance of rule 24(1) of Govt. servant conduct Rules 1956 vide letter endorsement no. 238/I-36-15 dated 16/02/2016. The purchase was made by executing the registry but the real possession was with the developer and it was expected on the part of the developer to handover the 'developed plot' after making development consistent with the township plan of "Lucknow Greens."

In the meantime, I inquired about the progress of development work and thereof handing of possession of plot no. 73, but the company gave one or the other reason for delayed work. Finally on 05/08/2020, Wing coloniser ltd. through its director informed me that due to unavoidable reasons, they can't develop E block and in such a situation possession of 'developed plot' no. 73 can't be given. They offered me to take the same size developed plot in the township in some other block or Re-purchase the plot at the rate of Rs. 1300/- per sq. feet totalling Rs.21,22,900/- (A photocopy of letter dated 05/08/2020 is attached here with as attachment no. 2).

As per offer given by the Wing coloniser pvt. ltd. and considering all my circumstances, I considered it to be prudent to go for Re-purchase option given by the company at a rate of Rs. 1300/- sq. feet totalling Rs.21,22,900/-.

In compliance on its part, the company Wing Coloniser Pvt. Ltd. through its director Javed Irshad had given a cheque of I.C.I.C.I. bank, Cheque no. 565040 dated 05/08/2020 of 2,00,000/- Rs. and has paid the remaining amount via post dated cheque in the following manner.

1. I.C.I.C.I. bank cheque no. 565044 dated 05/09/2020 of Rs. 3,00,000/-
2. I.C.I.C.I. bank cheque no. 565045 dated 26/09/2020 of Rs. 3,25,000/-
3. I.C.I.C.I. bank cheque no. 565046 dated 03/10/2020 of Rs. 3,25,000/-
4. I.C.I.C.I. bank cheque no. 565047 dated 20/10/2020 of Rs. 3,50,000/-

5. I.C.I.C.I. bank cheque no. 565048 dated 31/10/2020 of Rs. 3,25,000/-

6. I.C.I.C.I. bank cheque no. 565049 dated 07/11/2020 of Rs. 2,97,900/-

All the legal formalities will be followed in doing such a transection and if any tax liability arises on my part, it will be dealt seperatly with Income Tax department.

It is therefore, humbly prayed to please place the above information before hon'ble court at your earliest so that further needful can be done.

With Regards.

Yours Faithfully

Dated: 19/8/2020


(Abhishek Upadhyaya) 19/8/2020

Additional District & Session Judge,

Court no. 7, Kanpur Nagar.

Attachement:

1. Information to Hon'ble High Court about purchase of plot no. 73 E block dated 10/02/2016 vide endorsement no. 238/I-36-10 dated 16/02/2016.
2. Photocopy of offer letter given by Wing coloniser pvt. ltd.
3. Photocopy of 7 cheques given by Wing coloniser through it's director Javed Irshad.

Office of District and Sessions Judge, Kanpur Nagar.

Letter No. 1327/I Dated- 19/08/2020, Kanpur Nagar.

Forwarded to The Registrar General, Hon'ble High Court of Judicature at Allahabad.

✓
District Judge
Kanpur Nagar.

19 AUG 2020
DISTRICT JUDGE
KANPUR NAGAR

From,

ABHISHEK UPADHYAYA
A.C.J.M Court NO-13
Raebareli

To,

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

Through:

The District Judge
Raebareli

Dated 10-02-2016

Sub

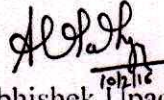
Information about purchase of immovable property, plot no- 73, block-E vill
Kasimpur birwa paragna Mohanlalganj district Lucknow, in accordance with
the C.L.No. 25/Admin.(A) Dated 13-07-1998 alongwith all supporting papers.

Respected Sir,

Most respectfully, I am furnishing herewith complete and point wise
information about purchase of immovable property, plot no- 73, block-E vill
Kasimpur birwa paragna Mohanlalganj district Lucknow, in accordance with
the direction contained in Hon'ble Court C.L.No 25/Admin. (A) Dated 13-07-
1998 alongwith all supporting papers.

With regards.

Your Faithfully



(Abhishek Upadhyaya)
A.C.J.M Court No-13
Raebareli

Enclosure:

1. Dully filled proforma according to C.L No.25/Admin.(A)dt.13-07-1998
2. Photo copy of Sale-deed
3. Photo copy of salary account Indian Bank A/C 6350113308
4. Photo copy of Suchi Upadhyaya (wife) Bank Of Baroda Pass Book of A/C No 31980100000974
5. Photo copy of I.C.I.C.I Banks land Loan statement of account no L.B.R.B.A00002485611
6. Photo copy of dealers receipt no 354 Dated 28-09-2015 amount Rs.150000/-
7. Photo copy of dealers receipt no 353 Dated 31-10-2015 amount Rs 320000/-
8. Photo copy of dealers receipt no 358 Dated 21-11-2015 amount Rs 218000/-
9. Photo copy of dealers receipt no 359 Dated 21-11-2015 amount Rs 50/-

No 238/E-36-15
16-2-16

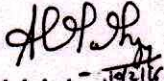
Hand enclosed not
available in office copy.


16/2/16

STATEMENT REGARDING INFORMATION ABOUT PURCHASE OF IMMOVABLE PROPERTY UNDER RULE 24 OF THE GOVERNMENT SERVANT'S CONDUCT RULE 1956:-

1	Date of joining of service	12-05-2009
2	Present gross salary and take home salary	Gross salary Rs.90321; Take home salary for the month of December 2015 Rs 66607/-
3	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.	One i10 car amount Rs. 451579; information sent to hon'ble High Court, Allahabad vide letter dated 03-09-2010. One motor cycle C.D Delux amount Rs 42696; information sent to hon'ble high court, Allahabad vide letter dated 14-08-2012.
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 instalments; its amount and till what date the deduction will be made etc.	Nil
5	If any loan taken from Bank etc. detail of amount, mode of repayment, period of deduction, number and amount of instalment etc.	Housing loan from I.C.I.C.I Bank amount-700000/- (seven lakhs only) period of deduction-15 years E.M.I Rs.7331/-
6	Detail of the property (Area of plot, locality, City/District if building or flat then its size).	Area=151.765 or 1633sq feet, Gram: kasimpur birwa, pargana: Mohanlalganj district Lucknow
7	Name and full address of the dealer/seller	Wing Colonisers Pvt; limited through director Mr. Javed Irshad S/O Mr.Irshad Azimi R/O D-277 vibhuti khand, Gomti Nagar, Lucknow.
8	Whether the dealer is regular and reputed one.	Yes
9	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
10	Detail of source of the amount with papers in support thereof.	Amount spent = Rs.1388050+98000 (reg.charges) <u>Detail of source of amount</u> 1 Rs 150000/- from Indian Bank A/C No.6350113308 source: from previous salary's saving. 2 Rs 218000/-from Indian Bank A/C No. source: from previous

	<p>3 salary's saving. Rs 320,000/-from Suchi Upadhyaya (wife) Bank of Baroda A/C No.31980100000974 source: from previous saving loan given to father in law which was returned on 29-10-2015.</p> <p>4 Rs 700000/-from I.C.C.I Bank loan from loan A/C No L.B.R.B.A00002485611</p> <p>5 Rs 50 paid cash.</p> <p>6 Rs 90000 from Indian Bank A/C 6350113308 source: from previous salary's saving.</p> <p>6 Rs 8000/- paid cash from previous salary's saving.</p>
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 (Abhishek Upadhyaya)
 A.C.J.M Court No-13
 Raebareli



Ph.: 0522 - 7962353
4345800

WING COLONISERS PVT. LTD.

D-277, 278, 279 Vibhuti Khand, Gomti Nagar, Lucknow - 226 010
E-mail : wing.construction.pvt@gmail.com website : www.wingconstructions.com

Date05/08/2020..

To,

Mr. Abhishek Upadhyay S/o Mr. Arun Kumar Upadhyay

Mrs. Shuchi Upadhyay W/o Abhishek Upadhyay

R/o Village Kaghai (Babuapur) Post Sonwani, Ballia, UP.

Sub:-Offer for your existing Plot No-73, Block-E at "Lucknow Greens" Sultanpur Road Lucknow.

Dear Sir / Madam,

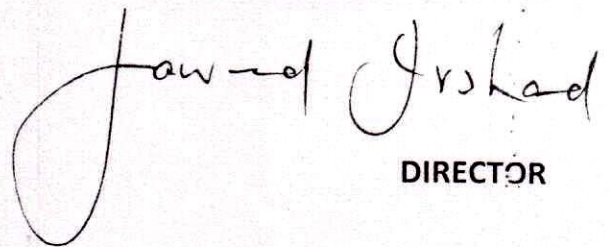
We would like to inform you that development work at the site is progressing steadily but we are not able to give you possession of Plot No-73, Block-E yet, due to unavoidable reasons.

So the company would like to give you the following offer:-

1. Either to take the same size plot somewhere in the township.
2. In lieu of your original plot the company is willing to buy back your plot at present prevailing market rate of 1300/- per Sq. Ft. total Rs. 21,22,900/-.

Please let me know at your earliest, so that we can initiate further proceeding.

WING COLONISERS PVT. LTD.



DIRECTOR

ICICI Bank

Gomtinagar Branch
3/64, Vivek Khand, GOMTINAGAR, LUCKNOW - 226 010.
RTGS / NEFT IFS Code : ICIC000214

VALID FOR THREE MONTHS ONLY

05082020
D D M M Y Y Y Y

Pay Abhishek Upadhyaya

OR ORDER

Rupees Two Lakh Only

₹ 2,00,000/-

A/c No. 021405003719

22/1/20
CABUS CBS
BUSINESS BANKING : CURRENT ACCOUNT
Payable at par at all branches of ICICI Bank Limited in India



FOR WING COLONISERS PVT LTD

Jawad Irshad
AUTHORISED SIGNATORIES
Please sign above

⑈565040⑈ 226229003⑈ 003719⑈ 29

ICICI Bank

Gomtinagar Branch
37-64, Vivek Khand, GOMTINAGAR, LUCKNOW - 226 010
RTGS / NEFT IFS Code : ICIC0000214

VALID FOR THREE MONTHS ONLY

05092020
DDMMYYYY

Pay **Abhishek Upadhyaya**
Rupees **Three Lakh only**

OR ORDER

₹ 3,00,000/-

A/c No. 021405003719

22/12/20
CARUS CBS
BUSINESS BANKING : CURRENT ACCOUNT
Payable at par at all branches of ICICI Bank Limited in India

FOR WING COLONISERS PVT LTD

Jawad Javed
AUTHORISED SIGNATORIES
Please sign above



⑈ 565014⑈ 226229003⑈ 003719⑈ 29

ICICI Bank

Gomtinagar Branch
37-64, Vivek Khand, GOMTINAGAR, LUCKNOW - 226 010
RTGS / NEFT IFS Code : ICIC0000214

VALID FOR THREE MONTHS ONLY

26092020
DDMMYYYY

Pay **Abhishek Upadhyaya**
Rupees **Three Lakh Twenty Five thousand**
only

OR ORDER

₹ 3,25,000/-

A/c No. 021405003719

FOR WING COLONISERS PVT LTD

Jawad Javed
AUTHORISED SIGNATORIES
Please sign above



⑈ 565014⑈ 226229003⑈ 003719⑈ 29

ICICI Bank
Gomtinagar Branch
3/84, Vivek Khand, GOMTINAGAR, LUCKNOW - 226 010.
RTGS / NEFT IFS Code - ICIC000214

VALID FOR THREE MONTHS ONLY
03102020
D D M M Y Y Y Y

Pay **Abhishek Upadhyaya**
Rupees **Three Lakh Twenty Five thousand**

OR ORDER

only

₹ **3,25,000/-**

A/c No. **021405003719**

22/1/20 CABUS CBS
BUSINESS BANKING - CURRENT ACCOUNT
Payable at par at all branches of ICICI Bank Limited in India

FOR WING COLONISERS PVT LTD

Jawad Jvshad
AUTHORISED SIGNATORIES
Please sign above



⑈565046⑈ 226229003⑈ 003719⑈ 29

ICICI Bank
Gomtinagar Branch
3/84, Vivek Khand, GOMTINAGAR, LUCKNOW - 226 010.
RTGS / NEFT IFS Code - ICIC000214

VALID FOR THREE MONTHS ONLY
20102020
D D M M Y Y Y Y

Pay **Abhishek Upadhyaya**
Rupees **Three Lakh Fifty thousand only**

OR ORDER

A/c No. **021405003719**

FOR WING COLONISERS PVT LTD

Jawad Jvshad
AUTHORISED SIGNATORIES
Please sign above



⑈565046⑈ 226229003⑈ 003719⑈ 29

PICICI Bank
 Gondaagar Branch
 1/16, Veda Khari GONDAGAR LOCKNOW - 226 010
 RTGS/NEFT IFSC Code: ICIC0002114

VALID FOR THREE MONTHS ONLY
31102020
 DDMMYYYY

OR ORDER

Pay **Abhishkek Upadhyaya**

Rupees **Three Lakh Twenty Five thousand only**

₹ **3,25,000/-**

FOR WING COLONISERS PVT LTD

22/1/20
 CARDS CBS
 BUSINESS BANKING - CURRENT ACCOUNT
 Payable at par at all branches of ICICI Bank Limited in India

Javed Iqbal

AUTHORISED SIGNATURE

QR Code

565016 2262290034 003779* 29

PICICI Bank
 Gondaagar Branch
 1/16, Veda Khari GONDAGAR LOCKNOW - 226 010
 RTGS/NEFT IFSC Code: ICIC0002114

VALID FOR THREE MONTHS ONLY
07112020
 DDMMYYYY

OR ORDER

Pay **Abhishkek Upadhyaya**

Rupees **Two Lakh Ninety seven thousand Nine hundred only**

₹ **2,97,900/-**

FOR WING COLONISERS PVT LTD

22/1/20
 CARDS CBS
 BUSINESS BANKING - CURRENT ACCOUNT
 Payable at par at all branches of ICICI Bank Limited in India

Javed Iqbal

AUTHORISED SIGNATURE

QR Code

565016 2262290034 003779* 29