APPLICATION FOR OTHER SERVICES

Case Id : S00009262020 | Old Case Id : 1234

Employee No.: 2564

| | Application | | | | |
|----|---------------------------------------|--|--|--|--|
| 1. | Name of the Applicant | VINOD KUMAR YADAV | | | |
| 2. | Type of Application/Representation | Information by the Judicial Officer about purchase of property in (movable or immovable) under Rule 24(1) and (2) of U.P. Government Servant conduct Rule 1956 respectively. | | | |
| 3. | Designation | Civil Judge (Junior Div.) | | | |
| 4. | Application | Hon\'ble Sir, With due respect, it is humbly submitted that, I have purchased a new Maruti Vitara Brezza zxi+ car of the value of Rs. 11,17,222/- from Anand Motors Agencies Ltd. 11TH KM, Chinhat Faizabad Road Lucknow. It includes- Rs 9,58,140/- as car price, Rs. 80,100/- as registration charges, Rs. 39,495/- as insurance charges, Rs. 19,658/- as maruti general accesseries charges, Rs. 16,968/- as extended warranty charges, Rs. 885/- as maruti suziki membership charges and Rs. 1976.82 as Debit note which include bank charges of debit card etc. Sir i have paid that whole ammount in following manner- Rs. 11,000/- paid as car booking amount by SBI ATM card of my salary saving SBI Account No 37766165312 on dated 11/08/2020, Rs. 6,06,350/- paid as down payment by cheque no 770967 dated 20/09/2020 from my salary saving SBI Account No 37766165312 and Rs. 5,00,000/- taken as car loan at 7.75% fixed intrest rate for three years (36 monthly installments) from STATE BANK OF INDIA PBB GOMTINAGAR LUCKNOW BRANCH situated at Lucknow. Per month EMI is approximately Rs. 15,600 and the source of payment of EMI is monthly salary. Sir, this is also to inform you kindly that the car agency (anand motors agency ltd.) returned me Rs. 127/- in cash as balance to paid customer on dated 28/09/2020. Sir, the car has been registered on dated 28/09/2020 in the office of RTO Lucknow and its registration number is UP32LR3815. Regards. | | | |
| 5. | Date of Submission | 17-10-2020 | | | |

| Attachments | | |
|--|-------------------|--|
| Attachment | Uploading Date | |
| Tax vehicle and charges invoice(car price) | 17/10/2020 | |
| Car registration fee receipt | 17/10/2020 | |
| insurance | 17/10/2020 | |
| Maruti general accesseries charges receipt | 17/10/2020 | |
| Maruti extended warranty charges receipt | 17/10/2020 | |
| Maruti suzukimembership charges receipt | 17/10/2020 | |
| Debit note receipt | 17/10/2020 | |
| Car booking amount payment receipt | 17/10/2020 | |
| Cheque for down payment | 17/10/2020 | |
| Down payment receipt | 17/10/2020 | |
| loan release letter receipt | 17/10/2020 | |
| Car loan arrangement letter | 17/10/2020 | |
| Car loan sanction letter | 17/10/2020 | |
| Detailed amount statement of car (also include balance to paid customer) | 17/10/2020 | |
| Car registration certificate | 17/10/2020 | |
| ANNEXURE I (Details about purchase of car in the light of directions contained in court C.L. no 25/Admin (A) dated | 10/07/2021 | |

| 13.07.1998) | |
|--|------------|
| Tax vehicle and charges invoice(car price) | 10/07/2021 |
| Car registration fee receipt | 10/07/2021 |
| CERTIFICATE OF CAR insurance copy | 10/07/2021 |
| Maruti general accesseries charges receipt | 10/07/2021 |
| Maruti extended warranty charges receipt | 10/07/2021 |
| Maruti suzukimembership charges receipt | 10/07/2021 |
| Debit note receipt | 10/07/2021 |
| Car booking amount payment receipt | 10/07/2021 |
| Cheque for down payment | 10/07/2021 |
| 17/10/2020 Down payment receipt | 10/07/2021 |
| loan release letter receipt | 10/07/2021 |
| Car loan arrangement letter | 10/07/2021 |
| Car loan sanction letter | 10/07/2021 |
| Detailed amount statement of car (also include balance to paid customer) | 10/07/2021 |
| Car registration certificate | 10/07/2021 |
| bank passbook statement copy | 07/10/2021 |
| *Pad background attachments are unloaded in return of objection | |

*Red background attachments are uploaded in return of objection.

| Note for approval / remarks | | |
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| DISTRICT JUDGE (DISTRICT COURT - HARDOI) | 20/10/2020 | Forwarded |
| ADMIN A4 | 26/03/2021 | The officer may kindly be asked to furnish complete and pointwise (from point 1 to 11) details about the purchase of car, in the light of directions contained in Court's C.L. no. 25/ Admin (A) dated 13.07.1998, alongwith all other relevant papers, so that further necessary action may be taken in the matter. |
| VINOD KUMAR YADAV (JUDICIAL OFFICER) | 10/07/2021 | Sir as per your direction, I am furnishing complete and pointwise (from point 1 to 11) details about the purchase of my car (registration no UP32LR5815), in the light of directions contained in Court's C.L. no. 25/ Admin (A) dated 13.07.1998, in the form of soft copy named ANNEXURE I under the attachement given below. Sir I also attaching all other relevant papers under attachement given below. |
| DISTRICT JUDGE (DISTRICT COURT - HARDOI) | 13/07/2021 | Forwarded |
| ADMIN A4 | 14/07/2021 | The officer may kindly be asked to furnish complete & attested copy of passbook of his S.B. A/c of atleast last six months by indicating the particular entry/entries of payment(s) made against purchase of car and by disclosing the source of money deposited/credited in case |

| | | any such credit exceeds the amount of one month's salary, so that |
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| | | further necessary action may be taken in the matter. |
| VINOD KUMAR YADAV (JUDICIAL OFFICER) | 07/10/2021 | Sir, with due respect and as per your direction, i am submitting my State Bank of India saving accont passbook (accont no 37766165312) attested copy with attested copies of statement from the period of 01/07/2020 to 15/07/2021(almost more than one year) of my State Bank of India saving accont no 37766165312 under attachement section given below. In that statement, i highlited entries of payment against purchase of car which are as follows- 1. Rupees 11000 paid as car booking amount on dated 11/08/2020 by SBI ATM card of my salary saving SBI Account No 37766165312 which is highlited on page 3 of attached file. 2.Rupees 6,06,350/- paid as car down payment on dated 21/09/2020 by cheque no 770967 dated 20/09/2020 from my salary saving SBI Account No 37766165312 which is highlited on page 4 of attached file. 3. Rs. 15,620 debited as EMI of my car at dated 10th of every month from my salary saving State Bank of India accont no 37766165312 which are highlited on page 5,6,9,10,12,13,15,16,17 and 18 of attached file. Sir you also want to inform with due respect that in addition to monthly salary in my salary saving bank account no 37766165312, other salary related allowances by Hardoi Treasury in any month and interest related to this savings account has also been credited by the State Bank of India. |
| DISTRICT JUDGE (DISTRICT COURT - HARDOI) | 11/10/2021 | Forwarded |
| ADMIN A4 | 20/10/2021 | Joint Registrar (J) (Budget) May kindly see the online application of Sri Vinod Kumar Yadav, Civil Judge (Junior Division), Hardoi who joined service on 15.06.2018, drawing gross salary of Rs. 90,987/- & take home salary of Rs. 75,506/- regarding information about purchase of new Maruti Vitara Brezza Zxi+ car, allotted reg. no. UP32 LR5815, intimated through application dated 18.08.2020. Through his application, Sri Vinod Kumar Yadav has submitted information about purchase of new car on 18.08.2020 by giving point wise details as per Court's C.L. no. 25/Admin (A) dated 13.07.1998, according to which the car has been purchased by him from Anand Motors Agencies Ltd., 11th Km. Chinhat, Faizabad Road, Lucknow who is an authorised dealer, for Rs. 11,17,222/- (copy of 'invoice' can be seen as attachment), source of which is that Rs. 500,000/- has been taken as loan from SBI, Lucknow repayable in 36 EMIs of Rs. 15,620/- (copy of 'loan arrangement letter' can be seen as attachment), source of money of which is that Rs. 11,000/- as booking amount & Rs. 6,06,350/- are stated to have been paid out of his S.B. A/c no. 37766165312 (copy of statement of A/c & receipts can be seen as attachment). It is also pertinent to mention here that the car agency (Anand Motors Agency Ltd.), has returned him Rs. 127/- in cash as balance to paid customer on 28.09.2020. The dealer from whom the said car has been purchased by the officer is neither related to him in any way nor any case is pending/decided in his court. Under the facts & details mentioned above and as the officer has purchase and source of money, if approved, the matter may kindly be laid before Hon'ble Mr. Justice Ajai Kumar Srivastava-I, Nominated Judge for disposal of the matters of Judicial Officers, of information/permission of sale/purchase of movable/immovable property or gift etc., for the District Hardoi for His Lordship's kind perusal, information under Rule 24 (2) U.P. Government Servant's Conduct Rules, 1956? |

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| | | Mohd. Arshad A.R. Admin (A-4) 20.10.2021 |
| JOINT REGISTRAR JUDICIAL BUDGET | 21/10/2021 | Joint Registrar (J) (Budget) |
| | | May kindly see the online application of Sri Vinod Kumar Yadav, Civil Judge (Junior Division), Hardoi who joined service on 15.06.2018, drawing gross salary of Rs. 90,987/- & take home salary of Rs. 75,506/- regarding information about purchase of new Maruti Vitara Brezza Zxi+ car, allotted reg. no. UP32 LR5815, intimated through application dated 18.08.2020. |
| | | Through his application, Sri Vinod Kumar Yadav has submitted information about purchase of new car on 18.08.2020 by giving point wise details as per Court's C.L. no. 25/Admin (A) dated 13.07.1998, according to which the car has been purchased by him from Anand Motors Agencies Ltd., 11th Km. Chinhat, Faizabad Road, Lucknow who is an authorised dealer, for Rs. 11,17,222/- (copy of 'invoice' can be seen as attachment), source of which is that Rs. 5,00,000/- has been taken as loan from SBI, Lucknow repayable in 36 EMIs of Rs. 15,620/- (copy of 'loan arrangement letter' can be seen as attachment), source of money of which is that Rs. 11,000/- as booking amount & Rs. 6,06,350/- are stated to have been paid out of his S.B. A/c no. 37766165312 (copy of statement of A/c & receipts can be seen as attachment). It is also pertinent to mention here that the car agency (Anand Motors Agency Ltd.), has returned him Rs. 127/- in cash as balance to paid customer on 28.09.2020. The dealer from whom the said car has been purchased by the officer is neither related to him in any way nor any case is pending/decided in his court. |
| | | Under the facts & details mentioned above and as the officer has purchased the car from a regular & reputed dealer and has submitted sufficient details about purchase and source of money, if approved, the matter may kindly be laid before Hon'ble Mr. Justice Ajai Kumar Srivastava-I, Nominated Judge for disposal of the matters of Judicial Officers, of information/permission of sale/purchase of movable/immovable property or gift etc., for the District Hardoi for His Lordship's kind perusal, information under Rule 24 (2) U.P. Government Servant's Conduct Rules, 1956? |
| | | Munmun Narang R.O. Mohd. Arshad A.R. Admin (A-4) 20.10.2021 |
| | | Hon'ble Mr. Justice Ajai Kumar Srivastava-I, |
| | | Nominated Judge |
| | | Submitted for kind perusal & order |
| | | Joint Registrar (J) (Budget) |
| HON'BLE J. AJAI KUMAR SRIVASTAVA-I | 16/12/2021 | In compliance of order dated 28.10.2021 of Hon'ble The Chief Justice |
| JOINT REGISTRAR JUDICIAL BUDGET | 20/12/2021 | Kindly redraft the note in light of order dated 28.10.2021 of Hon'ble the Chief Justice |
| ADMIN A4 | 24/01/2022 | Joint Registrar (J) (Budget) |
| | | May kindly see the online application of Sri Vinod Kumar Yadav, Civil Judge (Junior Division), Hardoi who joined service on 15.06.2018, drawing gross salary of Rs. 90,987/- & take home salary of Rs. 75,506/- regarding information about purchase of new Maruti Vitara Brezza Zxi+ car, allotted reg. no. UP32 LR5815, intimated through application dated 18.08.2020. |

Through his application, Sri Vinod Kumar Yadav has submitted information about purchase of new car on 18.08.2020 by giving point wise details as per Court's C.L. no. 25/Admin (A) dated 13.07.1998, according to which the car has been purchased by him from Anand Motors Agencies Ltd., 11th Km. Chinhat, Faizabad Road, Lucknow who is an authorised dealer, for Rs. 11,17,222/-(copy of 'invoice' can be seen as attachment), source of which is that Rs. 5,00,000/- has been taken as loan from SBI, Lucknow repayable in 36 EMIs of Rs. 15,620/- (copy of 'loan arrangement letter' can be seen as attachment), source of money of which is that Rs. 11,000/- as booking amount & Rs. 6,06,350/- are stated to have been paid out of his S.B. A/c no. 37766165312 (copy of statement of A/c & receipts can be seen as attachment). It is also pertinent to mention here that the car agency (Anand Motors Agency Ltd.), has returned him Rs. 127/- in cash as balance to paid customer on 28.09.2020. The dealer from whom the said car has been purchased by the officer is neither related to him in any way nor any case is pending/decided in his court.

It is also submitted that earlier the matter has been submitted before Hon'ble Mr. Justice Ajai Kumar Srivastava-I, Nominated Judge for the purpose vide office note dated 20.10.2021, but the same has been returned due to change of nomination and it is now likely to be submitted before Hon'ble the Administrative Judge concerned as per the order of nomination passed by Hon'ble The Chief Justice vide order dated 28.10.2021.

Under the facts & details mentioned above and as the officer has purchased the car from a regular & reputed dealer and has submitted sufficient details about purchase and source of money, if approved, the matter may kindly be laid before Hon'ble Hon'ble Mr. Justice Rajnish Kumar, Administrative Judge, Hardoi, also nominated for "Disposal the matters of Judicial Officers wherein of permission/information for sale or purchase of movable/ immovable property and permission/ information to accept gift under U.P. Government Servants' Conduct Rules 1956" for the District Hardoi, for His Lordship's kind perusal and information under Rule 24 (2) U.P. Government Servant's Conduct Rules, 1956?

Mohd. Arshad A.R. Admin (A-4) 24.01.2022

02/02/2022 Joint Registrar (J) (Budget)

May kindly see the online application of Sri Vinod Kumar Yadav, Civil Judge (Junior Division), Hardoi who joined service on 15.06.2018, drawing gross salary of Rs. 90,987/- & take home salary of Rs. 75,506/- regarding information about purchase of new Maruti Vitara Brezza Zxi+ car, allotted reg. no. UP32 LR5815, intimated through application dated 18.08.2020.

Through his application, Sri Vinod Kumar Yadav has submitted information about purchase of new car on 18.08.2020 by giving point wise details as per Court's C.L. no. 25/Admin (A) dated 13.07.1998, according to which the car has been purchased by him from Anand Motors Agencies Ltd., 11th Km. Chinhat, Faizabad Road, Lucknow who is an authorised dealer, for Rs. 11,17,222/-(copy of 'invoice' can be seen as attachment), source of which is that Rs. 5,00,000/- has been taken as loan from SBI, Lucknow repayable in 36 EMIs of Rs. 15,620/- (copy of 'loan arrangement letter' can be seen as attachment), source of money of which is that Rs. 11,000/- as booking amount & Rs. 6,06,350/- are stated to have been paid out of his S.B. A/c no. 37766165312 (copy of statement of A/c & receipts can be seen as attachment). It is also pertinent to mention here that the car agency (Anand Motors Agency Ltd.), has returned him Rs. 127/- in cash as balance to paid customer on 28.09.2020. The dealer from whom the said car has been purchased by the officer is neither related to him in any way nor any case is pending/decided in his court.

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Under the facts & details mentioned above and as the officer has purchased the car from a regular & reputed dealer and has submitted sufficient details about purchase and source of money, if approved, the matter may kindly be laid before Hon'ble Mr. Justice Rajnish Kumar, Administrative Judge, Hardoi, also nominated for "Disposal of the matters of Judicial Officers wherein permission/information for sale or purchase of movable/ immovable property and permission/ information to accept gift under U.P. Government Servants' Conduct Rules 1956" for the District Hardoi, for His Lordship's kind perusal and information under Rule 24 (2) U.P. Government Servant's Conduct Rules, 1956?

Mohd. Arshad A.R. Admin (A-4)

| | | Hon'ble Mr. Justice Rajnish Kumar, |
|-----------------------------|------------|-------------------------------------|
| | | Administrative Judge, Hardoi |
| | | Submitted for kind perusal & order |
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| | | Joint Registrar (Judicial) (Budget) |
| HON'BLE J. RAJNISH KUMAR | 04/03/2022 | Approved |

Approved

Final Remark