

**Hon'ble Mr. Justice Ali Zamin,
Nominated Judge, Balrampur**

Most humbly it is submitted that, the matter was firstly placed before the then Nominated Judge Hon'ble Mr. Justice Anant Kumar who has superannuated on 06.06.2020. As your Lordship has been nominated Nominated Judge for Balrampur Judgeship, hence submitted for your Lordship's kind perusal and orders as proposed in the office note dated 18.01.2020 (placed below)

Registrar (J)(Budget)
20.06.2020

Registrar (J) (Budget)

May kindly see the online application of Sri Surendra Singh-I, District & Sessions Judge, Balrampur regarding information about purchase of flat no. PJ/703/Block-B-2, Parijat Apartment, Vikrant Khand, Gomti Nagar, Faizabad Road, Lucknow, purchased through sale deed dtd. 08.04.2019, intimated through application dated 25.09.2019 along with his wife.

The information regarding purchase of flat as required under Court's Circular Letter No. 25/ Admin (A) dated 13.07.1998 as furnished by the officer is given below:-

1	Date of joining service	11/10/90				
2	Present Gross Salary	Rs. 2,09,597/-				
	Take home Salary	Rs. 1,63,197/-				
3	Details of purchases (Moveable property exceeding to value of Rs. 10,000/- and immovable property) made by the officer earlier.	1. Maruti 800 car in the year 2001. 2. Activa scooty in 2011. 3. HP computer in 2005.				
4	Details of Advance or Loan taken from the High Court.	Nil				
5	Details of loan taken from Bank etc.					
	<table border="1"><tr><td><u>Home Loan</u></td><td><u>Home Loan</u></td></tr><tr><td>Bank's name:-SBI, Lucknow.</td><td>Bank's name:-SBI,</td></tr></table>	<u>Home Loan</u>	<u>Home Loan</u>	Bank's name:-SBI, Lucknow.	Bank's name:-SBI,	
<u>Home Loan</u>	<u>Home Loan</u>					
Bank's name:-SBI, Lucknow.	Bank's name:-SBI,					

	<p>Loan Amount:- Rs. 25,00,000/-</p> <p>No. of EMI's :- -----</p> <p>Amount of EMI:- Rs. 33,038/- (copy of 'Loan Arrangement Letter' has been submitted by the officer as attachment).</p>	<p>Lucknow</p> <p>Loan Amount:- Rs. 4,50,000/-</p> <p>No. of EMI's :- -----</p> <p>Amount of EMI:- Rs. 9,222/- (copy of 'Loan Arrangement Letter' has been submitted by the officer as attachment).</p>	
6	<p>Details regarding purchase of second hand car.</p>	N.A.	
7	<p>(a) Details of the property purchased</p>	<p>Flat no. PJ/703/Block-B-2, Parijat Apartment</p> <p>Vikrant Khand, Gomti Nagar, Faizabad Road, Lucknow, purchased through sale deed dtd 08.04.2019 (copy of 'Sale Deed' has been submitted by the officer as attachment).</p>	
	<p>(b) Cost price</p>	Rs. 53,08,796/-	
8	<p>Name and address of the seller(s).</p>	<p>Lucknow Development Authority, Gomti Nagar, Lucknow.</p>	
9	<p>Status of the Seller /Dealer</p>	Regular & Reputed. Govt. organisation	

10	<p>Whether the seller is related to the officer in any manner</p> <p>and whether any case against him is pending/decided by the officer.</p>	No
11	<p>Details of source of amount</p>	<p>1. Rs. 25,00,000/- has been taken as loan from S.B.I., R.A.C.P.C., Lucknow.</p> <p>2. Rs. 2,25,000/- is stated to have been paid through two D.Ds. Of Rs. 1,29,000/- & Rs. 96,000/- at the time of registration of the said flat.</p> <p>3. Rs. 10,00,000/- is stated to have been taken as over draft loan over his F.D.R. from his S.B A/c no. 32597280987 & Rs. 2,31,000/- as demand loan from his S.B. A/c no. 32601795576, S.B.I., Lucknow. Moreover both the amounts i.e. Rs. 10,00,000/- & Rs. 2,31,000/- are stated to have been deposited in his S.B. A/c no. 11103551564, S.B.I., Lucknow.</p> <p>4. Rs. 42,25,000/- is stated to have been been paid to the dealer in which (the loan amount of Rs. 25,00,000/-</p>

		<p>& a cheque of Rs. 17,25,000/- are included). Copy of D.D & passbook has been submitted by the officer as attachment.</p> <p>5. By the time, LDA has informed through a letter about the increase in price along with its interest of Rs. 3,85,837/- to the officer, which is stated to have been paid out of same S.B. A/c no. 11103551564.</p> <p>6. Again through a letter, LDA has informed about the increase in price hike of Rs. 4,72,959/- for some additional charges for which the officer has taken a home loan of Rs. 4,50,000/- from SBI, Lucknow.</p> <p>7. Rest Rs. 22,959/- is stated to have been paid out of his own S.B. A/c no. 11103551564, SBI, Lucknow. Thus, Rs. 4,72,959/- is stated to have been paid to the dealer by clubbing Rs. 4,50,000/- + Rs. 22,959/-. Copy</p>
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		<p>of receipt of payment has been submitted by the officer as attachment.</p> <p>8. For registry & stamp duty charges, Rs. 3,44,600/- is stated to have been paid to the dealer out of his same S.B. A/c no. 11103551564. Copy of passbook has been submitted as attachment.</p>
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Under the facts & details mentioned above and as the officer has purchased the flat from a regular & reputed dealer, if approved, the matter may kindly be laid before Hon'ble Mr. Justice Anant Kumar, 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 Balrampur, for His Lordship's kind perusal and information under Rule 24 (1) U.P. Government Servant's Conduct Rules, 1956?

Munmun Narang

Review Officer

Mohd. Arshad

Asst. Registrar

18.01.2020