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418/R/B
29/01/19

D.R.(M)

May kindly see the letter placed below at flag 'A', received from Sri Jamshed Ali, Principal Judge, Family Court, Balrampur regarding information about purchase of a Mini MIG flat no. B-22 in Madhuban Bapudham Scheme started by the Ghaziabad Development Authority through sale deed dtd. 24.08.2018, intimated through letter dated 05.10.2018.

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	29/09/99
2	Present Gross Salary Take home Salary	Rs. 1,58,198/- Rs. 1,17,798/-
3	Details of purchases (Moveable property exceeding to value of Rs. 10,000/- and immovable property) made by the officer earlier	<ol style="list-style-type: none">1. Old residential house no. 35/236/8 plot no. 20, measuring 223 sq. yards situated at Suresh Nagar New Agra.2. Maruti car UP-11-G 1200,2001 Model.3. .32 Bore Revolver for Rs. 61,945/- in 2004.4. A.C. for Rs. 19,300/- in 2007. <p>Note: Information regarding purchase of all the above mentioned properties have been duly sent by the officer as well as seen by Hon'ble Judge.</p>
4	Details of Advance or Loan taken from the High Court.	Nil
5	Details of loan taken from Bank etc.	Bank's name:- SBI, Aligarh Loan Amount:- Rs. 18,80,000/- No. of EMI's :- 120 Amount of EMI:- Rs. 20,097/- (copy of 'Loan Arrangement' letter is at flag 'B').
6	Details regarding purchase of second hand car.	N.A.
7	(a) Details of the property purchased	Mini MIG flat no. B-22 in Madhuban Bapudham Scheme started by the Ghaziabad Development Authority through sale deed dtd. 24.08.2018 (Copy of 'Sale Deed' is at flag 'C')
	(b) Cost price	Rs. 29,48,625/-
8	Name and address of the seller(s).	Ghaziabad Development Authority.
9	Status of the Seller /Dealer	Regular & Reputed
10	Whether the seller is related to the officer in any manner and whether any case against him is pending/decided by the officer.	No
11	Details of source of amount	The payments regarding the purchase of abovementioned flat is as follows:- <ol style="list-style-type: none">1. Rs. 18,80,000/- has been taken as loan from SBI, Aligarh.2. Rest of the amount i.e. Rs. 8,06,125/- is stated to have been paid in 12 installments through different cheques out of his own S.B. A/c (copy of passbook is at flag 'D'). Rs. 1,14,433/- on 27.08.14/27.08.14, Rs. 64,908/- on 30.10.14/28.11.14, Rs. 64,208/- on 30.01.15/02.03.15, Rs. 62,508/- on 30.04.15/28.05.15, Rs. 60,808/- on 30.07.15/26.08.15, Rs. 60,108/- on 30.10.15/27.11.15, Rs.

		58,408/- on 30.01.16/29.02.16, Rs.
		56,708/- on 30.04.16/31.05.16, Rs.
		55,008/- 30.07.16/31.08.16, Rs. 54,308/-
		on 30.10.16/29.11.16, 52,608/- on
		30.01.17/27.02.17, Rs. 50,908/- on
		30.04.17/29.05.17, Rs. 51,204/- on
		30.07.17/28.08.17.
	3.	Rs. 2,12,500/- is stated to have been paid for lease rent & stamp charges out of his same S.B. A/c through cheque no. 65293 dtd. 07.08.2018.
	4.	Rs. 50,000/- is stated to have been paid for misc. expenses out of his same S.B. A/c through cheque no. 65294 dtd. 18.08.2018 (copy of statement of A/c is at flag 'E').
		Note: The cost of the said flat was Rs. 23,50,000/-. It was to be paid in 12 installments with three months' internals. Due to payment in installments, an amount of Rs. 3,36,125/- has also been charged as Service Tax + Interest thereon.

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 Manoj Misra, Nominated Judge for disposal of the matters of Judicial Officers, of information/ permission of sale/ purchase of movable/ immovable property or gift etc., for His Lordship's kind perusal and information under Rule 24 (1) U.P. Government Servant's Conduct Rules, 1956?

Registrar (J) (B)

may like to place the file before Hon'ble Mr. Justice Manoj Misra, Nominated Judge for disposal of the matters of Judicial Officers, of information/ permission of sale/ purchase of movable/ immovable property or gift etc., for His Lordship's kind perusal and order?

DR
24/11/2019

M
22/10/19
R.O.
K. Jaiswal
23.01.19
A.R.

DR(M)/AR(Admin A-1, A-2 & A-4)

File to be return due to change of Hon'ble Nominated Judge.

Registrar(Judicial)(Budget)

Hon'ble Mr Justice Manoj Misra

Nominated Judge

Submitted for kind perusal

and order
DR
20/10/19

Registrar (J) (Budget)

(9)

49/REG
31/5/19

The office note dated 22.01.2019 placed below, in the matter of information regarding purchase of flat by Sri Jamshed Ali, Principal Judge, Family Court, Balrampur was submitted before Hon'ble Mr. Justice Manoj Misra, the then Hon'ble Nominated Judge for the purpose. The said office note is received back without any order due to change of Hon'ble the Nominated Judge.

③
18.05.19

Now, Hon'ble Mr. Justice Anant Kumar is designated as 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.

Therefore, if approved, the file may be laid before Mr. Justice Anant Kumar for His Lordship's kind perusal & order as proposed in the office note dated 22.01.2019, placed below?

M. L.
23/04/19.
(Munim Naga)
R.O.
Anant
23.04.19
AR.

Hon'ble Mr. Justice Anant Kumar

Nominated Judge

Submitted for kind perusal and orders as proposed in the office note dt. 22.1.19. Placed below.

Approved

17/7/2019

(Hon: Anant Kumar, J.)

REG
23/04/19
Regr(J)(B)

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DR(M)

DR(B)
30/7/19

S. O. Admin A 11
RPA
1/8/2019
DR

Mrs. Munim
MA
2.0.19

From-

Jamshed Ali
Principal Judge,
Family Court,
Balrampur

To-

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

Through-

The District Judge
Balrampur

ID No. UP-5887

Reg. No 16388

File No IV-2864

Serial No 207

See by Hon'ble J.
Kumar on 17/07/19
Anant

13/11/18

27-10-18

29-10-18

25.10.18

Sub. - Information regarding purchase / execution of lease deed of a Mini- MIG flat No. B-22 allotted to the applicant by the Ghaziabad Development Authority in its Madhuban Bapudham Scheme:-

Sir,

It is respectfully submitted that the applicant had applied for allotment of MINI MIG flat in Madhuban Bapudham Scheme started by the Ghaziabad Development Authority (in short G.D.A.) in the year 2013. As per letter No. 791/CDS/Building Section/14 Dated 07.06.2014 of G.D.A., a MINI MIG Flat no. B-22 was allotted in the name of applicant in the said Scheme. The information regarding allotment was furnished to Hon'ble High Court vide a letter with District Judge Aligarh's endorsement no. 1749/XV- Civil Dated 16.09.2014, whereupon the applicant was directed to submit information about purchase of flat on completion of the transaction with relevant papers vide Hon'ble High Court's letter no. 14938/IV-2864/Admin "A" Dated: Allahabad 17.10.2014.

The cost of the said flat was 23,50,000/-. It was to be paid in 12 Instalments with three months' intervals. Due to payment in instalments, an amount of Rs. 336125/- has also been charged as Service Tax + Interest thereon. A Home loan of Rs. 18,80,000/- has been taken from the State Bank Of India (RASMECCC Aligarh). After the payment of all instalments, a Lease Deed of the said flat has been executed/ registered in favour of the applicant on 24.08.2018.

As per the C.L. No. 25/Admin.(A) Dated: July 13, 1998, the point wise information regarding the purchase of the same is being furnished as under-

- 1- 29.09.1999
 - 2- Gross salary - Rs. 1,58,198/- Take home salary- Rs. 1,17,798/-
 - 3- (i) Old residential house no. 35/236/8 plot no. 20 measuring 223 sq. yards situated at Suresh Nagar New Agra, Agra. Information furnished to Hon'ble Court vide letter Dt. 25.05.2011.
 - (ii) One Maruti car UP-11-G 1200, 2001 Model. Information to Hon'ble. Court furnished vide letter Dt. 05.09.2001.
 - 4- No advance or loan taken from the Hon'ble High Court.
 - 5- Home loan of Rs. Eighteen Lacs & Eighty Thousand has been taken from the State Bank Of India (RASMECCC Aligarh).
- Mode of repayment- Monthly Instalments
Period of deduction- Ten Years

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24.10.18
Total Pages - 1 Natthi

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11-10-18

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DR (M)
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12 OCT 2018

D.R. (R.R.) Admn
S.O. Admn, A4

Rd
24/10/2018
Dr

Mrs Munmun
14.11.18

No. of Instalments- 120

Amount of Instalment- Rs. 20097/- (in round- Rs. 21000/- being paid).

6- Not applicable.

7- MINI MIG Flat No. B-22 situated in Madhuban Bapudham Scheme of Ghaziabad Development Authority, Area 50.28 sq. Mts. purchased on 24.08.2018 through a registered lease deed for a sale consideration of Rs. 23,50,000/- + Rs. 336125/- as Service Tax & Interest thereon + Rs. 2,12,500 towards lease rent, stamps + Rs. 50000/- as registration fee and other misc. expenses.

8- Ghaziabad Development Authority.

9- Not applicable

10- The applicant is not related to the seller in any way & neither any case against the seller is pending in the court of/ nor decided by the applicant.

11- Details of source of the amount-

- (b) Amount of home loan taken from the SBI = Rs. 1880000.00
 (c) Ballance amount deposited by applicant in Allotment = Rs. 806125.00
 Amount and 12 instalments withdrawn from saving account
 No. 11122502387 at different times as per schedule provided by GDA.
 (d) Amount deposited towards lease rent, stamp through DD No. 99625
 Dt. 07.08.2018 withdrawn from saving account No. 11122502387 by
 Cheque No.65293 Dt. 07.08.2018 = Rs. 212500.00
 (e) Amount withdrawn from saving account No. 11122502387 by
 Cheque No.65294 Dt. 18.08.2018 for misc. expenses. = Rs 50000.00

Total Amount - = Rs. 2948625.00

Note- As per schedule for depositing the instalment amounts (including Service Tax + Interest) given in GDA's Allotment letter No. 791/CDS/Building Section/14 Dated 07.06.2014, the amount of instalments disbursed by the Bank and the balance deposited by applicant (as margin money) from saving account in SBI is shown in the table given below with due dates/ months-

S.No.	Instalments	By Bank		By Applicant		Due/ Deposit Date	
		Amount	Cheque/ DD Nos.	Amount	Cheque No.		
	Including Service Tax + Interest						
	Allotment Amount	381433/-	267000/-	014337	114433/-	129312	27.08.14/ 27.08.2014
1.	217908/-	153000/-	014375	64908/-	936465	30.10.14/ 28.11.2014	
2.	213208/-	149000/-	014419	64208/-	936471	30.01.15/ 02.03.2015	
3.	208508/-	146000/-	014474	62508/-	129318	30.04.15/ 28.05.2015	
4.	203808/-	143000/-	627685	60808/-	129321	30.07.15/ 26.08.2015	
5.	199108/-	139000/-	627740	60108/-	129322	30.10.15/ 27.11.2015	
6.	194408/-	136000/-	627799	58408/-	611686	30.01.16/ 29.02.2016	
7.	189708/-	133000/-	627832	56708/-	611691	30.04.16/ 31.05.2016	
8.	185008/-	130000/-	697187	55008/-	611694	30.07.16/ 31.08.2016	

9.	180308/-	126000/-	881683	54308/-	611701	30.10.16/ 29.11.2016
10.	175608/-	123000/-	881716	52608/-	611710	30.01.17/ 27.02.2017
11.	170908/-	120000/-	226758	50908/-	065270	30.04.17/ 29.05.2017
12.	166204/-	115000/-	268781	51204/-	065272	30.07.17/ 28.08.2017
Total	26,86,125/-	18,80,000/-		8,06,125/-		

Note- Cheques/ D.Ds. Issued by the Bank are consolidated ones of the amounts disbursed by the Bank and the margin money deposited by applicant through cheques as shown above.

All relevant papers of the transaction including the copy of the lease deed are being annexed herewith.

With regards.

Jamshed Ali
05.10.18.

Dated- 05.10.2018

(Jamshed Ali)
Principal Judge,
Family Court,
Balrampur

Office of the District Judge, Balrampur

No. 1349/I Dated 05.10.2018

Forwarded

District Judge
Balrampur

05/10

STATEMENT OF ACCOUNTS


Details of Amount credited in my Saving Account no. 11122502387, presently in SBI Main Branch Veer Vinay Chauraha, Balrampur, exceeding take home salary.

Dated- 13.03.2015	by transfer	Rs. 1,00000/- withdrawn from my PPF A/C No. 33094134543
Dated- 22.02.2016	by transfer	Rs. 8,43,633/- received from SBI-Life Smart Elite Policy no. 53001166703 on maturity.
Dated- 14.08.2017	by transfer	Rs. 2,86,760/- received on surrender of policy no. 1B002150803
Dated- 07.11.2017	by transfer	Rs. 1,99,132/- Salary of September - 99,566.00 Salary of October - 99,566.00

Enclosures-

1. Photocopy of the letter No. 791/CDS/Building Section/14 Dated 07.06.2014 of G.D.A. Regarding Allotment.
2. Photocopy of the letter of AGM SBI RASMECCC Aligarh Dt.16.08.2014 regarding the sanctioning of home loan of Rs. 18,80,000/-.
3. Photocopy of the letter of information regarding allotment sent to Hon'ble High Court Vide District Judge Aligarh's endorsement no. 1749/XV- Civil Dated 16.09.2014.
4. Photocopy of Hon'ble High Court's letter no. 14938/IV-2864/Admin "A"/ Dated: Allahabad 17.10.2014.
5. Photocopies of cheques of the amount withdrawn/ deposited as margin money by the applicant from the Saving Bank Account No. 11122502387 & consolidated Drafts issued by the SBI RASMECCC Aligarh in favour of the GDA alongwith their receipts of deposit in GDA.
6. Photocopies of Cheque No. 65293 for Rs. 213352/- (inclusive of DD charge of Rs.852/-) and DD No. 996250 of Rs. 212500/- , both Dated 07.08.2018.
7. Photocopy of entry of withdrawl of Rs. 50000/- from my saving A/C No. 11122502387 through Cheque No. 65294 Dated 18.08.2018.
8. Photocopies of the passbooks of Saving A/C No. 11122502387 regarding the relevant entries of withdrawals as stated above.
9. Photocopy of Lease Deed of the said flat executed/ registered on 24.08.2018 in favour of applicant.

Dated- 05.10.2018


 05.10.18
 (Jamshed Ali)
 Principal Judge,
 Family Court,
 Balrampur