

From,

Mohd. Shariq Siddique,  
Addl. District & Sessions Judge,  
Court no. 7, Budaun.

To,

Deputy Registrar(M),  
Hon'ble High Court of Judicature at  
Allahabad.

Through,

Incharge District Judge,  
Budaun.

Sub: Full information as per C.L. 25 Admin (A)/dated 13-07-1998 in the light of objection received on information regarding purchase of new Tata Nexon car given through e-portal services submitted on 11-12-2019.

Sir,

I have given information regarding purchase of new Tata Nexon car through e-portal services dated- 11-12-2019 on which I receive objection that it is not in accordance with C.L. 25 Admin (A)/dated 13-07-1998 of Hon'ble High Court.

In compliance of the above I am sending full and true point wise information & all relevant documents. as per the above mentioned C.L.

With regards.

Your's Faithfully

Mohd. Shariq Siddique, 5/6/2020  
Addl. District & Sessions Judge,  
Court no. 7, Budaun.

Dated - 05-06-2020

Office of the District Judge  
BUDAUN  
No. 1847/71 Budaun Dated 05-06-2020  
R.K. Singh  
DISTRICT JUDGE  
BUDAUN

1. Date of joining of service

:02-08-2019

2. Present gross salary and take home salary

:Gross salary 1,55,957/-, Take home salary 1,16,948/-Rs.

3. Detail of purchase (Movable property exceeding to value Rs. 10,0000/-

:NEW TATA NEXON CAR  
Value 9,08,887/-Rs.(including 1lake given by cheque no. 755121 dated 28-10-2019 by salary account no. 38700683386 S.B.I. Budann and 3000/-Rs. Given by receipt no. 1232 dated 11-11-2019 plus 8,05,887/-Rs. Disbursed by H.D.F.C. Bank, Saharanpur through loan a/c no. 96236662)

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.

:No

5. If any loan taken from Bank etc. details of amount, mode of repayment, period of deduction, number and amount of installment etc.

:Yes, HDFC Bank Ltd. Saharanpur  
Total Amount Financed 816,761/-Rs. Through, Loan A/c 96236662, out of which 8,05,887/-Rs. Disbursed to TATA MIDAS MOTORS authorised TATA dealers. monthly installment-16,955/- debited on 7<sup>th</sup> of each month. by salary account no. 38700683386 S.B.I. Budann.  
Payment of installment started on 7-12-2019, (loan a/c photo attached for all details)

6. Regarding purchase of a second hand car name of the vehicle, its model, cost, etc. date or the first purchase (month and year) or vehicle from showing the amount of amount for which the vehicle was insured prior to its purchase by the officer.

: No

7. Detail of the property (Area of plot, locality, City/District : No if Building or flat then its size.

8. Name of full address of dealer/seller

:MIDAS MOTORS AUTHORIZED TATA DEALERS, Ambala Road after crossing badi nahar, Saharanpur, 247001

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 ow decided by the Judicial Officer. : NO

11. Details of source of the amount with papers in support thereof

: 1. Car loan a/c no.96236662 HDFC Bank Ltd, Total amount financed 816,761/-Rs. out of which 8,05,887/- amount disbursed for payment to MIDAS MOTORS. Monthly installment of 16,955/- Rs. Debited from salary a/c 38700683386 S.B.I. Budann payment of installment started from 07-12-2019.  
2. 1,00,000/-Rs. Given by cheque no. 755121 dated 28-10-2019 by salary a/c 8700683386 S.B.I. Budann and 3000/-Rs. Given by receipt no. 12332 dated 11-11-2019

Attachment: 1. Photo copy Registration Certificate  
2. Photo copy Salary account  
3. Photo copy cheque no.755121  
4. Photo copy receipt no. 12332  
5. Photo copy Loan account

(Mohd. Sharif Siddique)  
ID No. UP 2645  
A.D.J. Court no. 7, Budann.  
5/6/2020

GOVERNMENT OF UTTAR PRADESH

Transport Department Saharanpur RTO  
FORM 23

CERTIFICATE OF REGISTRATION



Registration No : UP11BV5614 Registration Date : 30-Nov-2019  
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW  
 Dealer's Name & Address : MIDAS MOTORS AMBALA ROAD NEAR BADI NAHAR  
 Owner Name : MOHD SHARIQ SIDDIQUE Son/wife/daughter of : S/O MOHD TARIQ  
 Full Address: (Permanent) : HOUSE NO-10/582-83, NEAR PURANI, JAMA MASJID MOHALLA, QUZZAT, SAHARANPUR, UTTAR PRADESH-247001  
 Full Address: (Temporary) : HOUSE NO-10/582-83, NEAR PURANI, JAMA MASJID MOHALLA, QUZZAT, SAHARANPUR-UTTAR PRADESH-247001  
 Fitness UpTo : 29-Nov-2034 Tax UpTo : One Time  
 Owner Serial No : 1  
 Detailed Description  
 Class of Vehicle : MOTOR CAR Link Vehicle No :  
 Ownership : INDIVIDUAL Norms : BHARAT STAGE IV  
 Maker's Name : TATA MOTORS LTD Rear HSRP No : BA1501037346  
 Front HSRP No : BA1501037346 Month/Year of Manuf. : 08/2019  
 Type of Body : 5 DOOR STEEL SHELL Chassis No : MAT627121KLH34347  
 No of Cylinders : 4 Fuel : DIESEL  
 Engine No : 1.5CRAL01HPYW18906 Cubic Capacity : 1497.00  
 Horse Power(BHP) : 108.54 Wheel base : 2498  
 Maker's Classification : TATA NEXON XM 1.5 RTQ B Standing Cap : 0  
 Seating Cap(in all) : 5 Unladen Wt (kgs) : 1264  
 Sleeper Cap : 0 Laden/GV Wt (kgs) : 1674  
 Colour : GLASGOW GREY AC Fitted : YES  
 Other Criteria :  
 Vehicle Purchase As : Fully Built

Additional Particulars of all transport vehicles other than motor cabs (Gross Vehicle Weight)

By Manuf.	As Regd.	Description	Weight(in kgs)
a) Front:			
b) Rear:			
c) Other:			
d) Tandem:			

The motor vehicle above described is subject to Hypothecation in favour of HDFC BANK LTD

SAHARANPUR, , Saharanpur, Uttar Pradesh-247001 w.e.f. 22-Nov-2019

Purchase dt : 22-Nov-2019 Sale Amt : 832694/-

OTT Date : 22-Nov-2019 Amount/Rcpt No : 666167

TaxUpTo : One Time Vehicle is Govt/ Pvt. : PRIVATE

Tax Exempted or Not : NOT EXEMPTED Date of Approval : 30-Nov-2019

Other State/Transfer/Conversion Details

Previous Owner : Previous RegNo

Old State : Entry Date

Transfer Date : Conversion Date

This certificate is valid from 30-Nov-2019 to 29-Nov-2034

Date : 20-Dec-2019 15:37:04

Taxation Particulars / Advance Registration Mark Fee Details

Signature of Registering Authority

कॉ/पंजीयन अधिकारी

मोटर वाहन विभाग

सहारनपुर

30/11/2019

I 1692362



# MIDAS MOTORS

TATA MOTORS

Ambala Road after Crossing Badi Nahar, Saharanpur-247001  
Phone : 0132-2645544  
e-mail : adminshr@midasmotor.com, Website : www.midasmotor.com

GSTIN : 09ABJFM5837B1Z6

Receipt No. **1232**

Dated 11/11/19

Received with thanks from Mr./Ms./M/s. Sharif Siddique

the sum of Rupees (in words) Three Thousand only

Dated ..... by Cash / Cheque\* / D.D. No. ....

drawn on .....

on account of Being amount of Nexun XM

Rs. 3000—

For MIDAS MOTORS

  
Authorised Signatory

1. (Subject to realisation of cheque)
2. 12% P.A. will be payable after 15 days of receipt of full payment.
3. All Disputes subject to Saharanpur Jurisdiction Only.

*Self Attested*  
*Shawon M.*  
*5/6/2020.*

Name: MOHD SHARIQ SIDDIQUE

Address: HOUSE NO-10/582-83 NEAR PURANI JAMA  
MASJID MOHALLA QUZZAT

NEAR PURANI JAMA MASJID

City: SAHARANPUR

State: UTTAR PRADESH

PinCode: 247001 Phone: 8755894045, Mobile:8755894045

Statement Issue Dt: 01/01/2020

Statement Period: 11/11/2019 to 01/01/2020

Loan Account No.: 96236662

Name of Financier: HDFC BANK LTD

UCIC: 149319667

Branch: SAHARANPUR  
Product: AUTO LOAN  
Model: TATA NEXON XMA PETROL  
Chassis No. MAT627121KLH34347  
Engine No. 1.5CRAILO1HPYW18906  
Regn. No.: UP11BV5614  
Disbursal Date: 13/11/2019  
Installment Start Date: 07/12/2019  
Installment End Date: 07/11/2024  
Interest Rate Type: FixedAmount Financed: 816,761.00  
Amount Disbursed: 805,887.00  
EMI Amount(Rs.): 16,955.00  
Total Tenure: 60  
Frequency of EMI: Monthly EMIs  
Balance Prin O/s at start of Statement Period (Rs.): 0.00  
Principal paid during statement period (Rs.): 10,828.56  
Interest paid during statement period (Rs.): 6,126.44  
Total Prin & interest paid during stmt period (Rs.): 16,955.00  
Bal Prin O/S at the end of statement period (Rs.): 805,932.44

Rate Of Interest applied from DEC-2019 To DEC-2019 : 9.00 %

Total O/S dues as on 01/01/2020

Total EMI O/S (Rs): 0.00  
Total OE O/S (Rs): 0.00  
Total CBC O/S (Rs): 0.00  
Total Pymts Overdue (Rs): 0.00Loan Status: Active  
FD Collateral: N  
Linked Agreement No(s): No Records

Date	Particulars	Value date	Cheque Sno	Debit / Credit	Balance
07/12/2019	Due for Instalment Amount 1			16,955.00 DR	16,955.00 DR
08/12/2019	Payment Received	07/12/2019	755122	16,955.00 CR	0.00 DR
TOTAL					0.00 DR

List Of PDC's Cleared :

S.No	City	Bank Id	Bank Branch	Cheque Sno.	Cheque Date	Cheque Amount
1	BAREILLY-243 005	STATE BANK OF INDIA	JOGIPURA BADAUN	755122	07/12/2019	16,955.00

List Of PDC's Bounced :

S.No	City	Bank Id	Bank Branch	Cheque Sno.	Cheque Date	Cheque Amount	Bounce Reason
No Records							

This is computer generated statement hence signature is not required.

HDFC BANK LTD

Please quote your AUTO LOAN Account Number whenever you contact us.

For any further clarification, please call on given customer service center.

At: RETAIL LOAN SERVICE CENTRE NEAR ANUPSHAH BY-PASS BUS STAND JAHANGIRABAD, DIST BULANDSHAHR

SAHARANPUR-247001 Phone No: 18002703311

Corporate Identity Number: L65920MH1994FLC080618, PAN: AAAACH2702H

Website Address: www.hdfcbank.com, Email ID: loansupport@hdfcbank.com

Registered Address: HDFC BANK LTD, HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL (WEST), MUMBAI-400013

Self Attested of  
Shariq Siddique  
5/6/2020



भारतीय स्टेट बैंक  
State Bank Of India

(00623)-BUDAUN  
JOGIPURA  
BUDAUN, DIST-BUDAUN, UTTAR PRADESH 243601  
Tel : 5832 266317 Fax : IFS Code : SBIN0000623 SWIFT :

28102019  
D D M M Y Y Y Y

PAY MIDAS MOTORS.

या धारक को OR BEARER

रुपये RUPEES One lakh only

अदा करें

₹ 1,00,000

च. नं.  
च. नं.

38700683386

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT

68338600783

PREFIX :

1516000015

Mr. MOHD SHARIQ SIDDIQUE

Please sign here

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

⑈755121⑈ 243002202⑈ 012221⑈ 31

*Secy  
Shariq Siddique  
28/10/19*

9940 / 50 / BLUE BEARER (R) / 04/Oct/2019  
SESHAASAI (D) / CTS-2010

### Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Prir. ipal
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/DIW/H/o = Son/Daughter/Wife/Husbandof
coll = Collection	lon/lm = Loan	tr/trf/xter = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txt = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/e)

IFSC : SBIN0000623

भारतीय स्टेट बैंक

Branch: **PODAUN**  
JOGIPURA

Code **State Bank of India**



Email: sbi.0062  
Phone No.: 226  
IFSC: SBIN0000623

Name: **MR. MOHD SHARIQ SIDDIQUIE**  
S/D/H/o : **MOHD TARIQ**  
CIF Number : **90388368121**  
Account No. : **38700683386**  
A/c Type : **REGULAR SB CHQ-INDIVIDUALS**  
Address : **HNO 10/582-83**  
**NEAR PURANI JAMA MASJID MOH QUZZAT**  
**SAHARANPUR**

Phone No. :  
Email : **shariqsiddiqi9997@gmail.com**  
D.O.B. (If Minor):

Buss. Hrs: 10:00:00-1  
MICR: 243002202

MOOP: SINGLE  
A/c Opening Dt: 20/0  
Nom Reg No:  
Customer's PAN: EBQF  
Date of Issue: 20/08  
FIRST

शाखा प्रबन्धक

Branch Manager

HELP LINE 1800112211

*Key Attested*  
*Shawid*  
*5/10/20*



DATE      REFERENCE      CHEQUE NO.      DEBIT      CREDIT      BALANCE

07.12.19 HDFC HDFC BANK LIM      04N 50                               187757.40Cr  
 22.12.19 ATM CASH 5646 VIRAT MARKET      LUC                               177757.40Cr  
 25.12.19 INTEREST CREDIT                                                   179278.40Cr  
 07.01.20 ACHDF HDFC00017000001103 HDFC BANK LIM                                                   162323.40Cr  
 09.01.20 ATM CASH 2865 VIRAT MARKET      LUC                                                   147323.40Cr  
 16.01.20 ATM CASH 460 NEKOHU BUDAUN      BUD                                                   137323.40Cr  
 18.01.20 NEFT RB10192049735480                                                                  249471.40Cr  
                  RBISOGUPEP  
                  BADAUN TREASURY

18.01.20 NEFT RB10192049735480                                                                  348526.40Cr  
                  RBISOGUPEP  
                  BADAUN TREASURY

21.01.20 NEFT RB10222052357170                                                                  347960.40Cr  
                  RBISOGUPEP  
                  BADAUN TREASURY

24.01.20 ATM CASH 0024 NEAR SD SARASWATI SISHUBU                                                                  337960.40Cr  
 25.01.20 GTHPO00251425630AHUDA ELECTRONICS,                                                                  302960.40Cr  
                  25/01/2020 002514425630

27.01.20 ATM CASH 0027 NEAR SD SARASWATI SISHUBU                                                                  292960.40Cr  
 01.02.20 ATM CASH 46 SET DM ROAD BUDAUN      BUD                                                             272960.40Cr  
 03.02.20 ATM CASH 786 SRI DM ROAD BUDAUN      BUD                                                             257960.40Cr  
 03.02.20 NEFT RB10352071705972                                                                                 357015.40Cr  
                  RBISOGUPEP  
                  BADAUN TREASURY

07.02.20 ACHDF HDFC00017000001103 HDFC BANK LIM                                                                  340060.40Cr  
 08.02.20 ATM CASH 2705 SET DM ROAD BUDAUN      BUD                                                             330060.40Cr  
 18.02.20 CASH WITHDRAWAL SELF                                                                                 323060.40Cr

*Shanish*  
 5/6/2020

DATE PARTICULARS PARTIULARS CHEQUE NO. DEBIT CREDIT BALANCE

22.08.19	CASH DEPOSIT SELF		3000.00		3000.00
22.08.19	ATM CASH SELF		3000.00		
25.09.19	INTEREST CREDIT		10.00		3010.00
01.10.19	NEFT RBISOGUPPEP*8812751940997416*BADAUN		120602.00		123612.00
01.10.19	NEFT RBISOGUPPEP*8812751940997416*BADAUN		121376.00		244988.00
23.08.19	ATM CASH SELF		5000.00		230000.00
23.08.19	ATM CASH SELF		141.60		230846.40
23.08.19	ATM CASH SELF		10000.00		229846.40
23.08.19	CASH WITHDRAWAL SELF		10000.00		219846.40

21.10.19 CASH WITHDRAWAL SELF AT 00623 BUDAUN  
 Uncl Bal: 0.00 | Ctr Bal: 194846.40 Cr; | +MDD BAL: 0.00

25.10.19 NEFT RB12981962188014 RBISOGUPPEP  
 315448.40Cr  
 120602.00

30.10.19 CHEQUE TRANSFER TO 088372275471 OF MIDAS MOTORS  
 755121  
 100000.00  
 314948.40Cr  
 214948.40Cr

25.11.19 SBIN0000000041083888 CREATE-00059.0  
 59.00  
 204712.40Cr  
 204771.40Cr  
 209771.40Cr  
 209948.40Cr

*Shri Singh*  
 2022