From,

Ambesh Kumar Pandey Addl. Civil Judge(jr.div.)

Varanasi

To,

The Registrar General,

Hon'ble High Court of Judicature at

Allahabad

Through: The District Judge

Varanasi

Subject: Information regarding purchase of Car Mruti Suzuki baleno zeta petrol

in accordance with C.L. No. 25/Admin (A) dated 13.07.1998.

Sir,

Most respectfully, I am furnishing herewith complete and point-wise information about purchase of Car Maruti Suzuki Baleno zeta petrol in accordance with the directions contained in Hon'ble Court C.L. No. 25/ Admin (A) dated 13-07-1998.

With regards.

DATE:- 29/07/2020 Yours Sincerely,

(Ambesh Kumar Pandey) Addl.Civil Judge (jr.div.) Varanasi

### **Enclosure:**

- 1. Duly filled proforma according to C.L. No.25/Admin.(A) dt.13.07.98
- 2. Booking receipt, Copy of RC, insurance certificate, loan agreement, sale invoice
- 3. Statement of account of S.B. A/c of SBI No. 34344516523 (present salary account) High Court branch lucknow.

# INFORMATION REGARDING PURCHASE OF MOVABLE/IMMOVABLE PROPERTY BY THE JUDICIAL OFFICERS ACCORDING TO C.L.NO.25/ADMIN.(A) DATED 13th JULY, 1998.

	,	
1	Date of joining of service.	16.11.2019
2	Present gross salary and take home salary.	Rs. 84188/- and Rs.80988/-
3	Details of purchases (movable property exceeding to value of basic income and immovable property) made by him earlier with complete details, date of purchase, amount spent etc.	Property-Maruti Suzuki Baleno zeta petrol Date of purchase-19-05-2020 Amount spent-maruti Rs.7,93,000/-
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.	Nil
5	If any loan taken from Bank etc., details of amount, mode of repayment, period of deduction, number and amount of installment etc.	State Bank of India High Court Branch Lucknow amount Rs.6,83,000 Mode of repayment-Monthly Period of deduction-60 months No. & amount of installment-60 (EMI of Rs.13,849/-)
6	Regarding purchase of a second hand car name of the vehicle, its model, cost price etc. date of the first purchase (month and year) of vehicle from car dealer to the first purchaser and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer.	Nil
7	Detail of property (Area of plot, locality, City/District if building or flat then its size).	Nil
8	Name and full address of dealer/seller.	KTL AUTOMOBILE PVT. LTD. GOMTI NAGAR LUCKNOW
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 or decided by the Judicial Officer.	No

11	Detail of source of the amount with papers in support thereof.	Rs.1,10,000/- paid by Ch. No.883703 from salary A/c No. 34344516523(SBI,HIGH COURT LUCKNOW) and
		Rs.6,83,000/-(Loan from SBI
		HIGH COURT LUCKNOW)

Firefox

https://vahan.parivahan.gov.in/vaha

#### GOVERNMENT OF UTTAR PRADESH

# Transport Department Mahanagar ARTO Lucknow (UP321) FORM 23 CERTIFICATE OF REGISTRATION

.14996 Registration Date

: UP32LJ4996 : 26-May-2020 Registration No Registration Date Description of Vehicle MOTOR CAR Purpose For Printing RC NEW KTL AUTOMOBILE PVT LTD, FAIZABAD ROAD, INDIRA NAGAR LUCKNOW, Dealer's Name & Address Owner Name AMBESH KUMAR PANDEY Son/wife/daughter of DHARM RAJ PANDEY Full Address: (Permanent) A-5 YAMUNA VIHAR COLONY, CHINHAT, LUCKNOW, UTTAR PRADESH-226028 Full Address: (Temporary) A-5 YAMUNA VIHAR COLONY, CHINHAT, LUCKNOW-UTTAR PRADESH-226028

Fitness UpTo : 25-May-2035 Tax UpTo : One Time

Owner Serial No Detailed Description

Vehicle Purchase As

b) Rear: c) Other:

 Class of Vehicle
 : MOTOR CAR
 Link Vehicle No
 :

 Ownership
 : INDIVIDUAL
 Norms
 : BHARAT STAGE VI

Maker's Name : MARUTI SUZUKI INDIA LTD

 Front HSRP No
 AA2009396749
 Rear HSRP No
 : AA2009396750

 Type of Body
 : RIGID (PASSENGER CAR)
 Month/Year-of Manuf.
 : 03/2020

Horse Power(BHP) : 81/74 Cubic Capacity : 1197 00
Maker's Classification BALENO ZETA PETROL Wheel base : 2520
Seating Cap(in all) : 5 Standing Cap : 0

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

By Manuf. : As Regd. :

Description Weight(in kgs)

a) Front:

Fully Built

d) Tandem:
The motor vehicle above described is subject to Hypothecation in favour of STATE BANK OF INDIA, HIGH

COURT BRANCH, , , Lucknow, Uttar Pradesh-226001 w.e.f. 20-May-2020.

Purchase dt : 20-May-2020 Sale Amt : 708111/-

Tax Exempted or Not : NOT EXEMPTED Date of Approval : 26-May-2020

Other State/Transfer/Conversion Details
Previous Owner : Previous RegNo :

Old State : Entry Date
Transfer Date : Conversion Date

This certificate is valid from 26-May-2020 to 25-May-2035

Date: 06-Jun-2020 11:32:27

Taxation Particulars / Advance Registration Mark Fee

Signature de Registering Authority

K 1653663

10f1 Transport of Uttar Pradash Spitembert of

6/6/2020, 11:32 AM

The Certificate of Insurance

S MARUTI INSURANCE BROKING

Dedicated Customer Support

This policy is sourced and serviced by:

Maruti Insurance Broking Private Limited

1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070

This is not a part of the policy document. Please Detach Here

National Insura

National Insurance Company Ltd.
(A Govt. of India Undertsking)
IRDAN Regn. No. 58

# CERTIFICATE CUM POLICY SCHEDULE

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#### TAX INVOICE

(Original - Buyer's Copy)

KTL AUTOMOBILE PVT LTD. CYBER HEIGHTS, VIBHUTI KHAND, GOMTI NAGAR, LUCKNOW(N3)
Regd Office:-OPP.-HAL,FAIZABAD ROAD,INDIRA NAGAR

LUCKNOW.-226016 GSTIN/UIN: 09AAGCK5437N1ZY State Name: Uttar Pradesh, Code: 09 CIN: U50500UP2017PTC092082

PHONES 8303585858

MR AMBESH KUMAR PANDEY

A-5 YAMUNA VIHAR COLONY CHINHAT

MOBILE NO-9455250508

Thana City Phone

LUCKNOW

9455250508

13ND-00010

: Uttar Pradesh State

Customer PAN No: BLFPP3428J

INVOICE DATE 19-5-2020 BOOKING DEALER CODE: 13ND

MR DHARM RAJ PANDEY

DATE OF BOOKING 18-5-2020

ALLOTMENT NO CUSTOMER TYPE

INVOICE NO

FINANCED BY

DELIVERY DEALER CODE: 13ND

Body of Individuals

SBI, HIGHCOURT BRANCH, LKO

Post office :

State Code : 09

Rate UOM

AMOUNT 5.25.668.22

Qty HSN/SAC PARTICULAR 87032291 1 pc 5,25,668.22 pc THE NEW BALENO BS-VI Zeta Petrol Engine No : -4026302

Chassis Number: 467605 Color: PEARL METALLIC ARCTIC WHITE

OUTPUT CGST OUTPUT SGST **OUTPUT GST CESS 1%** 

73.593.55 73,593.55

6,78,112.00 D Amount:

 
 Amt.in words :Indian Rupees Six Lakh Seventy Eight Thousand One Hundred Twelve Only

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 Taxable Value
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Tax Amount (in words): Indian Rupees One Lakh Fifty Two Thousand Four Hundred Forty Three and Seventy Eight

paise Only
EX SHOWROOM PRICE 7,08,112.00 1. All Disputes subject to LUCKNOW Jurisdiction only.

CHECKED BY

Discount adjusted above :

30,000.00

for KTL AUTOMOBILE PVT LTU

RECEIVED BY

**Customer Signature** 

PREPARED BY

Authorised Signator,

BranchiDepo::1-OPP-HAL, INDIRA NAGAR, LUCKNOW, 2-SEMRA FAIZABAD ROAD, LUCKNOW, 3-NEAR-TELCO DEVA ROAD, DHAVA LUCKNOW, 4-KHASARA NO-104, SARDARI KHERA ALAMBAGH LUCKNOW, 5-GRAM GULLUPUR, HARCHANDPUR, KATHWARA RAEBARELI, 6-R SQUARE VIPUL KHAND ADJACENT TO. CITY MALL, GOMTI, NAGAR, LUCKNOW, 7-ISMAILGANJ, OPP-HIGH COURT, ISMAILGANJ, LUCKNOW, 8-SOMVANSHI COMPLEX, LUCKNOW ALAHABAD ROAD, TOWN AREA UNCHAHAR RAEBARELI, 9-PLOT NO-E-32, UPSIDC INDUSTRIAL AREA. TIKARIA, GAURIGANJ, AMETHI, 10-MOHANLALGANJ, TILOI RAEBARELI

1 age 1 01 1

LOS Application ID - 19558750

#### SANCTION LETTER



STATE BANK OF INDIA HIGH COURT

10) Shri/Smt/Kum Mr.AMBESH KUMAR PANDEY S/O D/O W/O Mr.DHARAM RAJ PANDEY P NO A 5 YAMUNA VIHAR COLONY, CHINHAT, LUCKNOW-226028

RACPC / AL / Date: 18 /00/2020

PERSONAL SEGMENT ADVANCES AUTO LOAN - - SBI CAR LOAN SCHEME

Mr. AMBESH KUMAR PANDEY s/d/w of Mr. DHARAM RAJ PANDEY

MEDIUM TERM LOAN OF ₹6,83,000.00

With reference to your application dated 18/05/2020, we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to HIGH COURT branch. Please, therefore, call at the branch at your earliest convenience to execute the documents and get the disbursement as per schedule. Assuring of our best service, we remain.

ASSIT GENERAL MANAGER

 $https://pbbulos.statebanktimes.in/FinnOneC \blacktriangle S/ReportDynaParam.los$ 



Account Name

: Mr. AMBESH KUMAR PANDEY

Address

: PNO: A - 5 YAMUNA VIHAR COLONY

LUCKNOW-226028 Lucknow

Date

: 26 Jun 2020

Account Number

: 0000034344516523 : REGULAR SB CHQ-INDIVIDUALS URAL-INR : HIGH COURT

Account Description Branch

Drawing Power Interest Rate(% p.a.) : 0.00

MOD Balance

: 0.00

CIF No. IFS Code : 87838096012 :SBIN0006219

: 226002018

(Indian Financial System)
MICR Code : 22600201
(Magnetic Ink Character Recognition)

Nomination Registered : Yes

Balance as on 1 May 2020 : 1,55,880.08

# Account Statement from 1 May 2020 to 31 May 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 May 2020	1 May 2020	BY TRANSFER- NEFT*RBISOGOUPEP*RBI122 2087306851*VARANASI TREASUR-	TRANSFER FROM 3199416044303		80,988.00	2,36,868.08
5 May 2020	5 May 2020	TO TRANSFER- UPI/DR/012613946090/flipkart/ HDFC/flipkart.p/UPI T-	TRANSFER TO 5097635162096	623.00		2,36,245.08
8 May 2020	8 May 2020	TO TRANSFER- UPI/DR/012920511772/billdesk/ ICIC/billdesk.a/UPI-	TRANSFER TO 5097913162091	379.00		2,35,866.08
9 May 2020	9 May 2020	TO TRANSFER- UPI/DR/013021345953/rahul me/PYTM/paytmgr281/Mask-	TRANSFER TO 5098009162090	660.00		2,35,206.08
17 May 2020	17 May 2020	TO TRANSFER- UPI/DR/013812420497/RELIAN CE/CITI/jio@citiba/JIO20-	TRANSFER TO 5098107162099	199.00		2,35,007.08
17 May 2020		BY TRANSFER- UPI/CR/013814134149/GOOG LEPAY/UTIB/goog- payme/Rewa-	TRANSFER FROM 5099274162099		5.00	2,35,012.08
18 May 2020	18 May 2020	by debit card-SBIPG 180016673203Paytm Noida-		300.00		2,34,712.08
19 May 2020	19 May 2020	TO DEBIT THROUGH CHEQUE-SBI PROCESSING FEE CAR LOAN-883702	883702	1,612.00		2,33,100.08
19 May 2020		CHEQUE WDL-CHEQUE TRANSFER TO-883703	TRANSFER FROM 37759779192 / 883703	1,10,000.00		1,23,100.08
20 May 2020		TO TRANSFER- UPI/DR/014117780277/Indian O/YESB/q97504102@/Petro-	TRANSFER TO 5097709162093	2,601.00		1,20,499.08
23 May 2020	23 May 2020	by debit card- OTHPOS014412029794WAL MART INDIA PRIVATELUCKNOW-		11,300.57		1,09,198.51

AttachyEli

Txn Date	Value Date	Description	Ref No./Cheque	Debit	Credit	Balance
23 May 2020	23 May	by debit card- OTHPOS014412030989WAL MART INDIA PRIVATELUCKNOW-		2,498.00		1,06,700.51
24 May 2020		ATM WDL-ATM CASH 9301 VIKALP KHAND LUCKNOW-		10,000.00		96,700.51
25 May 2020	25 May 2020	by debit card- OTHPOS014607628671CHAN DAN HOSPITAL LUCKNOW		1,162.00		95,538.51
27 May 2020	27 May 2020	by debit card- OTHPOS014810268855MAJO R AMIYA LUCKNOW-		2,169.10		93,369.41
29 May 2020	29 May 2020	by debit card- OTHPOS015006725011CHAN DAN HOSPITAL LUCKNOW		500.00		92,869.41
29 May 2020		by debit card- OTHPOS015007744033CHAN DAN HOSPITAL LUCKNOW		2,544.00		90,325.41
29 May 2020		by debit card- OTHPOS015008763031CHAN DAN HOSPITAL LUCKNOW		1,088.00		89,237.41
29 May 2020	29 May 2020	by debit card- OTHPOS015013043184RAGH UNATH FASHION POINLUCKNOW-		1,299.00		87,938.41
31 May 2020		ATM WDL-ATM CASH 1376 VIKALP KHAND LUCKNOW-		4,000.00		83,938.41
31 Ma 2020	31 May 2020	TO TRANSFER- UPI/DR/015200917189/Paytm/ PYTM/add-money@/Oid11043-	TRANSFER TO 4898757162094	651.00	100	83,287.41

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

Aberty 34/06/2020.

<sup>\*\*</sup>This is a computer generated statement and does not require a signature.

KTL AUTOMOBILE PVT LTD.

VGPRE HEIGHTS, VIBHUTI KHAND, GOMTI NAGAR,
LUCKNOW(N3)

SAGO Office.-OPP.-HAL, FAIZABAD ROAD, INDIRA NAGAR
LUCKNOW.-226016
State Name: LUtar Prachesh, Code: 09
CIN: USSGOUD-2017PTC092082
GST No.: 08AAGCK5437N777

ORIGINAL COPY

RECEIPT NO
Received with thanks from :- MR AMBESH KUMAR PANDEY, A-5 YAMUNA VIHAR COLONY, State: Uttar Pradesh StateCode: City :- LUCKNOW, Thana :- ,PHONE :-

8303585858

PHONES

Towards, Booking of Colour

Expected delivery Period
Allorment No
Booking Dealer Code
CHQ NO 883703 DT-18.05.2020 SBI HIGHT COURT LKC)
RS: 1,10,000.00
Rate of GST: 28 %
Amount: 30,800.00
Indian Rupees One Lakh Ten Thousand Only

1 All Disputes subject to LUCKNOW Jurisdiction only.
2. Price Prevailing at the time of delivery will be the actual price.
3. Receipt subject to realisation of cheque/DD/Pay Order.

Customer Signature

KTLAUTO MOBILE PVT. LTD

FOR KTL AUTOMOBILE PVT LTD

AUTHORISED SIGNATORY
GST-09AAGCK5437N1ZY
Authorised Strnatory

THE NEW BALENU BS-VI Zuti, Potrol P.A. WHITE NOT APPLICABLE 4-6 WEEK 13ND

1,10,000.00