

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.

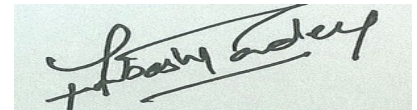
Sir,

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)
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Firefox

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GOVERNMENT OF UTTAR PRADESH
Transport Department Mahanagar ARTO Lucknow (UP321)
FORM 23
CERTIFICATE OF REGISTRATION



Attachment ①

Registration No : UP32LJ4996 Registration Date : 26-May-2020
Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW
Dealer's Name & Address : KTL AUTOMOBILE PVT LTD, FAIZABAD ROAD, INDIRA NAGAR LUCKNOW, . . .
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 : 1

Detailed Description

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
No of Cylinders : 4 Chassis No : MBHEWB22SLC467605
Engine No : K12MP4026302 Fuel : PETROL
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
Sleepar Cap : 0 Unladen Wt (kgs) : 890
Colour : PEARL ARCTIC WHITE Laden/GV Wt (kgs) : 1340
Other Criteria : AC Fitted : YES
Vehicle Purchase As : Fully Built

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

By Manuf.	Description	As Regd.	Weight(in kgs)
a) Front:			
b) Rear:			
c) Other:			
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/-
OTT Date : 20-May-2020 Amount/Rcpt No : 56649 / UP321D2005000159
TaxUpTo : One Time Vehicle is Govt./ Pvt. : PRIVATE
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 Details

Signature of Registering Authority
Date : 06-Jun-2020



Ambesh Pandey
29/06/2020

K 1653663

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

Attachment
 (3)

MR AMBESH KUMAR PANDEY
 A-5 YAMUNA VIHAR COLONY CHINHAT
 MOBILE NO-9455250508

MR DHARM RAJ PANDEY

Thana :
 City : LUCKNOW State : Uttar Pradesh Post office :
 State Code : 09
 Phone : 9455250508 Customer PAN No: BLFPP3428J

INVOICE NO : 13ND-00010 INVOICE DATE : 19-5-2020
 DELIVERY DEALER CODE : 13ND BOOKING DEALER CODE : 13ND
 ALLOTMENT NO :
 CUSTOMER TYPE : Body of Individuals DATE OF BOOKING : 18-5-2020
 FINANCED BY : SBI,HIGHCOURT BRANCH,LKO

PARTICULAR	HSN/SAC	Qty	Rate	UOM	AMOUNT
THE NEW BALENO BS-VI Zeta Petrol Engine No : -4026302 Chassis Number : 467605 Color : PEARL METALLIC ARCTIC WHITE	87032291	1 pc	5,25,668.22	pc	5,25,668.22
				OUTPUT CGST	73,593.55
				OUTPUT SGST	73,593.55
				OUTPUT GST CESS 1%	5,256.68

Amount : 6,78,112.00 D:

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

HSN/SAC	Taxable		Central Tax		State Tax		Cess		Total	
	Value	Rate	Amount	Rate	Amount	Rate	Amount	Tax Amount	Tax Amount	
87032291	5,25,668.22	14%	73,593.55	14%	73,593.55	1%	5,256.68	1,52,443.78		
	Total		5,25,668.22		73,593.55		73,593.55	5,256.68	1,52,443.78	

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.

Discount adjusted above :

30,000.00

E.&O.E.

for KTL AUTOMOBILE PVT LTD.

RECEIVED BY

[Signature]

Customer Signature

CHECKED BY

PREPARED BY

Authorised Signatory

Branch/Depo : 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,ALLAHABAD ROAD, TOWN AREA,UNCHAHRAR RAEBARELI, 9-PLOT NO-E-32,UPSIDC INDUSTRIAL AREA, TIKARIA, GAURIGANJ,AMETHI, 10-MOHANLALGANJ,TILOI RAEBARELI

[Signature]
 29/06/2020

LOS Application ID - 19558750

SANCTION LETTER



STATE BANK OF INDIA
HIGH COURT

Attachment
④

To
1) 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: 18/05/2020

Dear Sir,

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.

Yours faithfully,


ASSTT. GENERAL MANAGER


29/06/2020



Account Name : Mr. AMBESH KUMAR PANDEY
Address : P NO : A - 5 YAMUNA VIHAR COLONY

LUCKNOW-226028
Lucknow
Date : 26 Jun 2020
Account Number : 00000034344516523
Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR
Branch : HIGH COURT
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 87838096012
IFS Code : SBIN0006219
(Indian Financial System)
MICR Code : 226002018
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 1 May 2020 : 1,55,880.08

Attachment
(5)

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*RB1222087306851*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/rahu/me/PYTM/paytmqr281/Mask-	TRANSFER TO 5098009162090	660.00		2,35,206.08
17 May 2020	17 May 2020	TO TRANSFER-UPI/DR/013812420497/RELIANCE/CITI/jjo@citiba/JIO20-	TRANSFER TO 5098107162099	199.00		2,35,007.08
17 May 2020	17 May 2020	BY TRANSFER-UPI/CR/013814134149/GOOGLEPAY/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	19 May 2020	CHEQUE WDL-CHEQUE TRANSFER TO-883703	TRANSFER FROM 37759779192 / 883703	1,10,000.00		1,23,100.08
20 May 2020	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-OTHP0S014412029794WAL MART INDIA PRIVATELUCKNOW-		11,300.57		1,09,198.51

Ambesh Pandey
29/06/2020

Attachment
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Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
23 May 2020	23 May 2020	by debit card- OTHPOS014412030989WAL MART INDIA PRIVATELUCKNOW-		2,498.00		1,06,700.51
24 May 2020	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- OTHPOS014810268855MAJOR 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	29 May 2020	by debit card- OTHPOS015007744033CHAN DAN HOSPITAL LUCKNOW		2,544.00		90,325.41
29 May 2020	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	31 May 2020	ATM WDL-ATM CASH 1376 VIKALP KHAND LUCKNOW-		4,000.00		83,938.41
31 May 2020	31 May 2020	TO TRANSFER- UPI/DR/015200917189/Paytm/ PYTM/add-money@/Oid11043-	TRANSFER TO 4898757162094	651.00		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.

**This is a computer generated statement and does not require a signature.

H. B. Singh
29/06/2020

KTL AUTOMOBILE PVT LTD.
CYBER HEIGHTS,VIBHUTI KHAND,GOMTI NAGAR,
LUCKNOW(N3)
Regd Office:-OPP.-HAL,FAIZABAD ROAD,INDIRA NAGAR
LUCKNOW.-226016 Pradesh, Code : 09
SIN: U50500UP2017PTC092082
CIN: U50500UP2017PTC092082
GST No. : 09AAGCK5437N1ZY

Attaching
⑥

PHONES : 8303585858
Fax :

ORIGINAL COPY

RECEIPT NO : MV-1000015/20-21 DATE : 18-5-2020
Received with thanks from : - MR AMBESH KUMAR PANDEY, A-5 YAMUNA VIHAR COLONY, State: Uttar Pradesh
StateCode: City :- LUCKNOW, Thana :- ,PHONE :-

Towards,
Booking of
Colour
Financed/ Hypo. By
Expected delivery Period
Allotment No
Booking Dealer Code
CHQ NO 883703 DT-18.05.2020 SBI HIGHT COURT LK3
RS. 1,10,000.00 Amount : 30,800.00
Rate of GST: 28 % Amount : 1,100.00
Rate of Cess: 1 %
Indian Rupees One Lakh Ten Thousand Only

THE NEW BALENO BS-VI ZUG, Petrol
P.A. WHITE
NOT APPLICABLE
4-6 WEEK
13ND
1,10,000.00

Note:
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.

Handwritten signature and date
29/06/2020

Customer Signature

KTL AUTO MOBILE PVT LTD
NEXA
For KTL AUTOMOBILE PVT LTD
AUTHORISED SIGNATORY
GST-09AAGCK5437N1ZY
Authorized Signatory