

To Admin A4

Details of earlier purchase as per point 3 of Court's C.L. No. 25/Admin (A) dated 13-07-1998.

(I) Bajaj Chetak Scooter. Date 26-06-2000. Amount Rs. 22,556/-. Rs. 20000 loan taken from Andhra Bank Gorakhpur and remaining Rs. 2,556 paid from salary.

(II) Samsung Colour Television Model 5002. Amount 14,800. Paid from salary. Information sent to Hon'ble Court with property statement of the year 2000 vide Letter No. 951/I-20-2002 Dated 12-09-2002 for (I) and (II) purchase.

(III) Maruti Car AC 800. Date 26-09-2003. Amount Rs. 2,28,417-00. Rs. 1,50,000-00 loan taken from State Bank of India, Hamirpur, Rs. 30,000-00 obtained from L.I.C policy and Remaining 48,417-00 paid from salary. Information send to Hon'ble Court vide Letter No. 1073/I-20-2002 Dated 21-10-2003.

(IV) Revolver No. FG 13746. Amount Rs. 62,719-00. Date 29-05-2007. Rs. 50,000-00 obtained from L.I.C. policy and remaining Rs. 12,719-00 paid from salary. Information send to Hon'ble Court vide Letter No. 811/I-18-2005 Dated 05-06-2007.

(V) Booking of Flat No. 002, Raj Nagar Extention, Ghaziabad. Date of allotment 21-10-2012. Amount Rs. 30,89,775-00. Information about purchase of Flat shall be submitted on completion of transaction. Information about allotment has been sent to Hon'ble Court vide Letter No. 1761/I Dated 20-11-2012.

(VI) Creta Car 1.6 VTVTE+. Date 28-10-2016. Amount Rs.10,17,000-00. Rs. 889000-00 loan taken from State Bank of India Main Branch Firozabad and remaining Rs. 1,28000 paid from salary. Information send to Hon'ble Court vide Letter No. 2410/XV-2016 Dated 28-11-2016 and Letter No. 1641/XV-2017 Dated 29-05-2017 .

(VII) Motor car TATA TIAGO XT 1.2 RTN BS4 in the name of my wife Smita Upadhyay on 28-06-2019 by RKL Motors Gorakhpur. Information send to Hon'ble Court vide Letter No. 1181/I- Dated, Gorakhpur 24-07-2019.

Details of source of amount- Salary, Loan & GPF withdrawal

1- Details of amount paid from salary and GPF withdrawal are as follows:

Serial No.	Name & Account No.	Cheque No. /Transaction No.	Amount Rs.
1.	Satya Nand Upadhyay 10800065146	347491	200000-00
2.	Satya Nand Upadhyay 10800065146	347492	200000-00
3.	Satya Nand Upadhyay 10800065146	347504	200000-00
4.	Satya Nand Upadhyay 10800065146	347505	189541-00
5.	Satya Nand Upadhyay 10800065146	347520	200000-00
6.	Satya Nand Upadhyay 10800065146	347521	115000-00
7.	Satya Nand Upadhyay 10800065146	024869	316528-00
8.	Satya Nand Upadhyay 10800065146	5099809162094	5000-00
9.	Satya Nand Upadhyay 10800065146	4898932162096	90000-00
10.	Satya Nand Upadhyay 10800065146	5097557162093	29000-00
11.	Satya Nand Upadhyay 10800065146	5097562162097	10000-00
12.	Satya Nand Upadhyay 10800065146	5099490162091	3000-00
13.	Satya Nand Upadhyay 10800065146	4898851162096	90000-00
14.	4898851162096	671503	147014.16

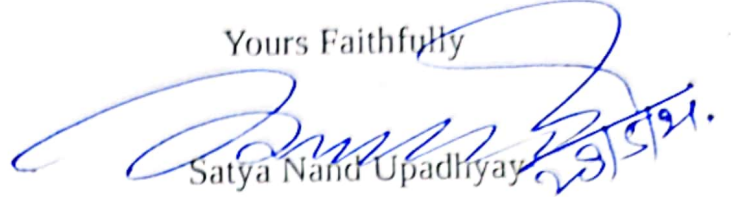
2- Rs. 1600000-00 loan taken from HDFC Bank Allahabad on 05 July 2014. Loan account No. is 612201634.



3- Rs. 500000-00 sanctioned as final withdrawal from my GPF A/c
No. LJU 22462.

Date 28-05-2021

Yours Faithfully



Satya Nand Upadhyay

Additional District & Sessions Judge
Gorakhpur