

To,

The Registrar

Hon'ble High Court of Judicature,

Allahabad

Through : The District Judge Hathras

Subject: Reply to the objection on the intimation regarding the purchase of the car

Respected Sir,

Most respectfully, I beg to submit here to the reply to the objection on the intimation regarding the purchase of the car bearing Registration No. UP 14 EH 8514 for self as follows:

1. DETAILS OF MY EARLIER PURCHASES AS PER POINT NO. 3 OF COURT'S C.L. no. 25/Admin (A) dated 13.07.1998 = I purchased Hyundai Venue (S) 1.2 Kappa White Polar Car bearing Registration No. UP14 EH 8514 for a sum of Rs. 8,21,000/- (Rupees Eight Lakhs Twenty One Thousand only) vide invoice No. KC2019800 DATED 27.12.2019 from M/s Konzept Cars Pvt. Ltd., Showroom at A-56, Ground Floor, Kailash Colony, New Delhi-110048. The break up of the payment is as under:-

Invoice Showroom price of the said car = Rs. 7,17,000/-

Insurance Charges = Rs. 33,323/-

Fees for Temporary Registration in Delhi = Rs. 300/-

Registration Charges by RTO Ghaziabad, UP = Rs. 58,200/-

Other misc. Charges paid to the dealer = Rs. 12,717/-

Total amount paid for the car = Rs. 8,21,000/-

2. COPY OF THE SALE INVOICE OF THE PURCHASED CAR

PROFORMA ATTACHED

3. DETAILS OF THE TYPE OF THE AMOUNT GIVEN TO ME BY PARENTS i.e. WHETHER IT IS A GIFT OR LOAN AND MODE OF ENTIRE TRANSACTION OF MONEY SHOULD BE CLARIFIED BY ENCLOSING SUPPORTING PAPERS.

FOLLOWING ARE THE BREAKUPS AND SOURCES OF PAYMENTS MADE IN THIS REGARD:

A) RS. 4,00,000/- (Rupees Four Lakhs Only) have been paid online through RTGS on 26.12.2019 by my mother Smt. Madhu Bala Sharma from S/B A/c No. 12910100039786 maintained with Bank of Baroda, Modinagar Branch. photocopy extract of her statement of said account containing aforesaid transaction entry is enclosed herewith.

Further, it is submitted that apart from personal savings, my mother Smt. Madhu Bala Sharma has been receiving monthly rental income from a house in her name and therefore, she has been filing her own income tax returns through her PAN No. JQKPS4811L.

b). Rs. 4,00,000/- (Rupees Four Lakhs only) have been paid online through RTGS on 26.12.2019 by me from my own S/B A/c No. 12910100039982 maintained with Bank of Baroda, Modi Nagar Branch. Photocopy extract of my statement of said account containing aforesaid transaction entry is enclosed herewith.

Further, it is submitted that in the habit of saving money for my future use, I used to deposit the money, received by me in small-small portion on various occasions like festivals, birthdays, visits of guests from relatives & parents, and also earned by me through giving tutions to children etc. Therefore, I have also been filing my own personal Income Tax Return every year and I am having PAN No. FDDPS8775R.

c) Rs. 10,000/- (Rupees Ten Thousands only) have been paid online through NEFT on 26.12.2019 by my father Shri Kamal Prakash Sharma from his S/B A/c No. 10849343631 maintained with State Bank of India, Main Branch, Modi Nagar. Photocopy of statement of account containing extract of relevant entry is enclosed herewith.

d). Rs. 11,000/- (Rupees Eleven Thousands only) have been paid on 26.12.2019 by my father Shri Kamal Prakash Sharma in cash from his savings.

Here I would like to mention that my father Shri Kamal Prakash Sharma had joined CBI/New Delhi in 1989 and presently he is posted as Dy. Supdt. of Police in New Delhi. He is in 31st year of service. He is to retire on 30.09.2023. In view of the above, he has also been filing his own Income Tax Returns every year and he is having PAN No. AIMPS5974K. Presently, he is under transfer orders from CBI.SC-III, NEW DELHI to CBI.ACB, LUCKNOW.

In this way, a total of Rs. 8,21,000/- have been paid. Photocopies of receipts of payments made to the dealer, are also enclosed herewith for favour of kind perusal and records please.

The amount given for the car by my parents is a kind of **gift** for me.

4. CONSENT LETTER OF MY PARENTS ABOUT THE AMOUNT GIVEN TO MY FOR THE PURCHASE OF THE CAR

PROFORMA ATTACHED

5. COMPLETE & ATTESTED COPY OF PASSBOOK OF MY S/B A/C OF ATLEAST SIX MONTHS BY INDICATING THE PARTICULAR ENTRY/ENTRIES OF PAYMENTS MADE AGAINST PURCHASE OF CAR AND BY DISCLOSING THE SOURCE OF MONEY DEPOSITED/CREDITED IN CASE ANY SUCH CREDIT EXCEEDS THE AMOUNT OF ONE MONTH'S SALARY

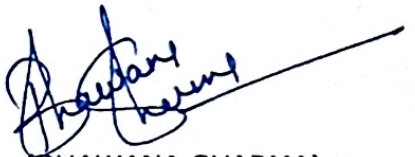
I WOULD LIKE TO MENTION HERE THAT I JOINED THE U.P. JUDICIAL SERVICES ON 14.12.2019 AND I PURCHASED THE CAR ON 27.12.2019. THE AMOUNT GIVEN FOR THE ABOVE MENTIONED CAR BY ME IS RS. 4,00,000/- (RUPEES FOUR LAKHS ONLY). THE SAID AMOUNT WAS DEPOSITED BY ME RECEIVED FROM GIVING TUTIONS TO STUDENTS FROM STD. 9TH TO 12TH STD. I HAVE BEEN PRACTICING AS AN ADVOCATE BEFORE JOINING INTO THE SERVICES IN SAKET DISTRICT COURTS, NEW DELHI.

THE LAST SIX MONTHS STATEMENT OF MY S/B A/C OF BANK OF BARODA, MODINAGAR i.e. FROM JUN,2019 TO DEC,2019 IS ENCLOSED HEREWITH.

WITH REGARDS,

YOURS SINCERELY,

DATED: 07.08.2021



(BHAWANA SHARMA)

ADDL. CIVIL JUDGE (J.D.)

HATHRAS

ENCLOSURES:

1. REPLY TO THE OBJECTION APPLICATION
2. BANK STATEMENT OF MY MOTHER S/B ACCOUNT
3. BANK STATEMENT OF MY FATHER'S S/B ACCOUNT
4. RECEIPT OF RS. 11,000/- CASH
5. SALE INVOICE OF THE CAR
6. CONSENT LETTER BY MY PARENTS
7. BANK STATEMENT OF MY LAST SIX MONTHS TRANSACTIONS OF MY S/B A/C