

Information as per Circular letter no. 25/ Admin (A) dated 13.07.1998.

The information as per the circular letter is as under-

(1) Date of Joining in the Service- 31-07-2022

****Note-** Before joining U.P. Judicial Service, the officer was Judicial officer in Bihar (from- August 2015 to July2018) and Assistant Public Prosicutou in Madhya Pradesh (From Feb 2010 to August 2015). My wife Neelam Rai is Government Teacher since Feb 2009.

(2) Present Gross Salary and take Home salary-

1- Sunil Kumar Singh - Rs. 97,484 (Oct 2022)

2- Neelam Rai (Wife)- Rs. 81,696

(3) Detail of purchase (movable property/immovable property) made by him earlier with complete details, date of Purchase, amount spent etc.----

Details Of the Lease-

Date Of Lease Registration- 15-11-2022

Lessor- Gorakhpur Industrial Development Authority (GIDA)

Lessee- Sunil Kumar Singh and Neelam Rai

Lease Period- 90 years.

Premium- Already paid by the first allottee.

Rent- 100 Rs per Year

**Allotted Plot - Plot No- A-15 , GIDA Sector-5, Tehseel- Sahajanwa,
District- Gorakhpur**

Area- 392 Square meter.

Detail of amount spent/Expenditure-

Sr. No.	From	To	Amount in Rs.	Date of Transaction	Comment/ Purpose
1	Sunil kumar Singh (SBI Saving account No-33193858394)	Shahnawaz Faiyaz (ICICI Bank Account no.031901000744)	10,00,000	27Jan 2022	To surrender the allotment in our favor
2	Sunil kumar Singh (SBI Saving account No-20291686074)	Shahnawaz Faiyaz (ICICI Bank Account no.031901000744)	10,00,000	27Jan 2022	To surrender the allotment in our favor
3	Sunil kumar Singh(ICICI Savings Bank Savings account No-247601000080)	Shahnawaz Faiyaz (ICICI Bank Account no.031901000744)	10,00,000	27 Jan 2022	To surrender the allotment in our favor
4	Neelam Rai (SBI	Shahnawaz Faiyaz (ICICI	10,00,000	27 Jan	To surrender

	Savings account No-33193853656) no.031901000744)	Bank Account		2022	the allotment in our favor
5	Our Joint Loan Account connected to our SBI saving Accounts (Through Demand Draft)	Shahnawaz Faiyaz (Through Demand Draft)	20,00,000	27 Jan 2022	To surrender the allotment in our favor
6	Neelam Rai (PNB Savings account No- 0374000401010190)	Gorakhpur Industrial Development Authority (GIDA)	6,70,360	27 Jan 2022	Allotment/ Lease Transfer fee
7	Sunil Kumar Singh(ICICI Bank Savings account No- 247601000080)	To Stamp Vendor	2,37,600	14 Nov 2022	For Purchase of Stamp
8	Sunil kumar Singh (SBI Saving account No-33193858394)	For Registration fee to Ram badan yadav	47,520	15 Nov 2022	For payment of Registration fee in Registration office/ Tehseel Sahjanwa
TOTAL AMOUNT SPENT/ EXPENDITURES (Rs.)			69,55,480		

(4.) If advance or loan taken from the High Court – No

(5.) If Loan Taken From Bank etc, Details of amount, mode of repayment, period of deduction, no and amount of instalment etc.--

1- SBI- Joint Loan Amount- 20,00,000.

Loan account No- 40738165808,

mode of repayment- Automatic deduction from the salary accounts.

Period of deduction- 10 years,

No. and amount of installment- 120 installments each of Rs. 23,171.

** Note- The no. of installments may vary according to change in interest rate etc.

2- **Family/relative Borrowing – Total- Rs. 15,00,200 (The details of transaction has been given in the above table)**

**Note- There is no fixed period or installment for the return of the family borrowing.

(6) Regarding purchase of second hand car- Not applicable.

(7) Area Of Plot, Locality, City, District Building or flat size-
Area of the Plot -392 Square metre,

Locality/ City/District –Plot No- A-15 , GIDA Sector-5, Tehseel- Sahajanwa, District- Gorakhpur.

Building/Flat size- There is no building or Flat On the Plot.

(8)- Name and Full Address of The Dealer/Seller-

Lessor- Gorakhpur Industrial Development Authority (GIDA)

Lessee- Sunil Kumar Singh and Neelam Rai,

First Allottee- Shahnawaz Faiyaz, Physics teacher at Bansal Coaching, Kota, Rajasthan.

(9) Weather 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 amount-

Detail of Sources of the above amount

Sr. No.	Source	Amount in Rs.	Transction Id/ Detail	Date Of transaction /Comment
1	SBI Joint Loan (Sunil Kumar Singh and Neelam Rai)	20,00,000	Loan Account No- 40738165808	25jan 2022
2	Transferred from Dr. Praveen Kumar Singh (My Real Brother) to Me (SBI Account No- 33193858394)	6,00,000	Cheque transfer from TRF 10346081948 of PRAV AT 03168 B. R.D. Medical collage, Cheque no. 737099	21 jan 2022
3	Transferred from Rishabh Singh (Husband of my Real Sister Sandhya Singh) to My wife's PNB Account No.0374000401010190	5,00,000	Rishabh Kumar Singh-187900 Rishabh Kumar Singh-187900	19 Jan 2022
4	Transferred From Ravindra Nath Rai (Father of My Wife Neelam) to my wife's SBI account No- 33193853656	100	UPI/CR/ 201888559424/ RAVINDRA/BARB/ ravindrana/UPI	18 Jan 2022
5	Transferred From Ravindra Nath Rai (Father of My Wife Neelam) in my wife's SBI account No- 33193853656	20,000	UPI/CR/ 201907056508/RAVINDRA/BARBvindrana/UPI -	19 Jan 2022
6	Transferred From Ravindra Nath Rai (Father of My Wife Neelam) in my wife's SBI account No- 33193853656	20,000	UPI/CR/ 201907064448/RAVINDRA/BARB/ravindrana/ UPI-	19 Jan 2022

7	Transferred From Ravindra Nath Rai (Father of My Wife Neelam) in my wife's SBI account No- 33193853656	20,000	UPI/CR/ 201907086135/RAVINDRA/BARB/ravindrana/ UPI-	19 Jan 2022
8	Transferred From Kirtivardhan Rai (Brother of My Wife Neelam) in my wife's SBI account No- 33193853656	100	UPI/CR/ 201909092096/KIRTIVAR/HDFC/kirtivardh/UPI -	19 Jan 2022
9	Transferred From Kirtivardhan Rai (Brother of My Wife Neelam) in my wife's SBI account No- 33193853656	60,000	UPI/CR/ 201909164821/KIRTIVAR/HDFC/kirtivardh/UPI -	19 Jan 2022
10	Transferred From Kirtivardhan Rai (Brother of My Wife Neelam) in my wife's SBI account No- 33193853656	60,000	UPI/CR/ 202139592992/KIRTIVAR/HDFC/kirtivardh/UPI -	21 Jan 2022
11	Transferred From Kirtivardhan Rai (Brother of My Wife Neelam) in my wife's SBI account No- 33193853656	30,000	UPI/CR/ 202139622539/KIRTIVAR/HDFC/kirtivardh/UPI -	21 Jan 2022
12	Transferred From Kirtivardhan Rai (Brother of My Wife Neelam) in my wife's SBI account No- 33193853656	90,000	UPI/CR/ 202139819284/KIRTIVAR/UBIN/kirtivardh/UPI-	21 Jan 2022
13	Transferred From Kirtivardhan Rai (Brother of My Wife Neelam) in my wife's SBI account No- 33193853656	50,000	UPI/CR/ 202243343667/KIRTIVAR/SBIN/8563805617/ NA-	22 Jan 2022
14	Transferred From Kirtivardhan Rai (Brother of My Wife Neelam) in my wife's SBI account No- 33193853656	50,000	UPI/CR/ 202243367085/KIRTIVAR/SBIN/8563805617/ NA-	22 Jan 2022
15	From our Savings Accounts (Including MOD /Fixed Deposite connected to the	34,55,280	Our Saving Accounts 1.Neelam PNB Account- 0374000401010190	*Note - All the Saving Account

	same account)		2.Neelam SBI Bank Account-33193853656 3.Sunil SBI Account - 33193858394 4.Sunil SBI Account- 20291686074 5.Sunil ICICI Bank Account- 247601000080	Balance including MOD/Fixed Deposits are intertransferred in these 5 accounts so as to facilitate the required expenditure easily
	Total (Rs.)	69,55,480	----	-----

The information as per the circular letter with relevant papers is being furnished. It is humbly prayed that the information related to the lease be kindly kept on record.

Attachments- 1. PDF Copy of the Lease Deed.

2. PDF Copies Of Relevant Bank Statement

Your's Faithfully

Sunil Kumar Singh

Civil Judge(J.D.), City Azamgarh.

JO Code UP 2558