

APPROVED

OTHER SERVICES APPLICATION OF LOKESH RAI

Case Id : S00001492021 | Old Case Id : 1620

Employee No. : 2029

Application																																			
1. Name of the Applicant	LOKESH RAI																																		
2. Type of Application/Representation	Information by the Judicial Officer about purchase of property in (movable or immovable) under Rule 24(1) and (2) of U.P. Government Servant conduct Rule 1956 respectively.																																		
3. Designation	Spl. J. Spl C.No 2 (Pre.Cor. Act)																																		
4. Application	<p>Circular Letter No.25/Admin (A) dated-13/07/1998</p> <table border="1"> <tr> <td>1</td> <td>Date of joining service</td> <td>19-08-2013</td> </tr> <tr> <td>2</td> <td>Present Gross Salary Take Home Salary</td> <td>1,85,769/- 1,39,083/-</td> </tr> <tr> <td>3</td> <td>Details of purchases (Moveable property exceeding to value of Rs. 10,000/- and immovable property) made by the officer earlier</td> <td>One Maruti Car Vitara Brezza Purchase in March 2018. UP65/CZ/0088 Of Rs.11,20000/-</td> </tr> <tr> <td>4</td> <td>(a) Details of Advance or Loan taken from the High Court</td> <td>NA</td> </tr> <tr> <td>5</td> <td>Details of Loan taken from Bank etc.</td> <td>SBI Car Loan State Bank Of India Main Branch Varanasi Loan A/c- 3759440062 Rs.-9,00,000/- On Date 15-03-2018 . Total Installments-60 Month. EMI-Rs.18,700/-</td> </tr> <tr> <td>6</td> <td>Details regarding purchase of second hand car.</td> <td>NA</td> </tr> <tr> <td>7</td> <td>4- Details of the property proposed to be purchased b- Cost Price</td> <td>Plot No- GP41 (Area-200 Squer Meter) which is situated in Ganganagar Mawanna Road Meerut (U.P.) Rs.33,00,000/- Stamp Duty</td> </tr> <tr> <td>8</td> <td>Name and Address of the seller (s)</td> <td>Puneet Kumar Tayal & Naunit kumar Tayal Address- 163/7 Civil Lines Merut City</td> </tr> <tr> <td>9</td> <td>Status of the Seller/Dealer</td> <td>Both are Repudiated Persons</td> </tr> <tr> <td>10</td> <td>Whether the seller is related to the officer in any manner and whether any case against him is pending/decided by the officer</td> <td>No</td> </tr> <tr> <td>11</td> <td>Details of source of amount</td> <td>SBI Home Loan in principle approval Application reference number: HLY040121942955 Loan Amt- Rs.25,00,000/- Repayment in 120 Installments. EMI-Rs.28,900/- Rs. 3,00,000/- is borrowed from elder brother Sri Sanjeev Kumar Rai who had been retired from Kendriya Vidyalaya Baroda on dated-31/10/2020 as vice principle. Amount should be return as my connivance. Rs. 3,00,000/- is given by my father-in-law Sri Rama shankar Rai who had been retired from UP Police as Sub-Inspector on dated 30/06/2020. The amount given to his daughter and son-in-law to purchase residential plot in love & affection. The money should not be returned. The rest amount should be given by me from my salaried saving account no-33238712469 in State Bank of India Main Branch Varanasi.</td> </tr> </table>		1	Date of joining service	19-08-2013	2	Present Gross Salary Take Home Salary	1,85,769/- 1,39,083/-	3	Details of purchases (Moveable property exceeding to value of Rs. 10,000/- and immovable property) made by the officer earlier	One Maruti Car Vitara Brezza Purchase in March 2018. UP65/CZ/0088 Of Rs.11,20000/-	4	(a) Details of Advance or Loan taken from the High Court	NA	5	Details of Loan taken from Bank etc.	SBI Car Loan State Bank Of India Main Branch Varanasi Loan A/c- 3759440062 Rs.-9,00,000/- On Date 15-03-2018 . Total Installments-60 Month. EMI-Rs.18,700/-	6	Details regarding purchase of second hand car.	NA	7	4- Details of the property proposed to be purchased b- Cost Price	Plot No- GP41 (Area-200 Squer Meter) which is situated in Ganganagar Mawanna Road Meerut (U.P.) Rs.33,00,000/- Stamp Duty	8	Name and Address of the seller (s)	Puneet Kumar Tayal & Naunit kumar Tayal Address- 163/7 Civil Lines Merut City	9	Status of the Seller/Dealer	Both are Repudiated Persons	10	Whether the seller is related to the officer in any manner and whether any case against him is pending/decided by the officer	No	11	Details of source of amount	SBI Home Loan in principle approval Application reference number: HLY040121942955 Loan Amt- Rs.25,00,000/- Repayment in 120 Installments. EMI-Rs.28,900/- Rs. 3,00,000/- is borrowed from elder brother Sri Sanjeev Kumar Rai who had been retired from Kendriya Vidyalaya Baroda on dated-31/10/2020 as vice principle. Amount should be return as my connivance. Rs. 3,00,000/- is given by my father-in-law Sri Rama shankar Rai who had been retired from UP Police as Sub-Inspector on dated 30/06/2020. The amount given to his daughter and son-in-law to purchase residential plot in love & affection. The money should not be returned. The rest amount should be given by me from my salaried saving account no-33238712469 in State Bank of India Main Branch Varanasi.
1	Date of joining service	19-08-2013																																	
2	Present Gross Salary Take Home Salary	1,85,769/- 1,39,083/-																																	
3	Details of purchases (Moveable property exceeding to value of Rs. 10,000/- and immovable property) made by the officer earlier	One Maruti Car Vitara Brezza Purchase in March 2018. UP65/CZ/0088 Of Rs.11,20000/-																																	
4	(a) Details of Advance or Loan taken from the High Court	NA																																	
5	Details of Loan taken from Bank etc.	SBI Car Loan State Bank Of India Main Branch Varanasi Loan A/c- 3759440062 Rs.-9,00,000/- On Date 15-03-2018 . Total Installments-60 Month. EMI-Rs.18,700/-																																	
6	Details regarding purchase of second hand car.	NA																																	
7	4- Details of the property proposed to be purchased b- Cost Price	Plot No- GP41 (Area-200 Squer Meter) which is situated in Ganganagar Mawanna Road Meerut (U.P.) Rs.33,00,000/- Stamp Duty																																	
8	Name and Address of the seller (s)	Puneet Kumar Tayal & Naunit kumar Tayal Address- 163/7 Civil Lines Merut City																																	
9	Status of the Seller/Dealer	Both are Repudiated Persons																																	
10	Whether the seller is related to the officer in any manner and whether any case against him is pending/decided by the officer	No																																	
11	Details of source of amount	SBI Home Loan in principle approval Application reference number: HLY040121942955 Loan Amt- Rs.25,00,000/- Repayment in 120 Installments. EMI-Rs.28,900/- Rs. 3,00,000/- is borrowed from elder brother Sri Sanjeev Kumar Rai who had been retired from Kendriya Vidyalaya Baroda on dated-31/10/2020 as vice principle. Amount should be return as my connivance. Rs. 3,00,000/- is given by my father-in-law Sri Rama shankar Rai who had been retired from UP Police as Sub-Inspector on dated 30/06/2020. The amount given to his daughter and son-in-law to purchase residential plot in love & affection. The money should not be returned. The rest amount should be given by me from my salaried saving account no-33238712469 in State Bank of India Main Branch Varanasi.																																	
5. Date of Submission	22/01/2021																																		

Attachments

Attachment	Uploading Date
Annexure related to Circular Letter No Cl-25-Admin(A) dt-13-07-1998	22/01/2021
Close relative 1 bank passbok	26/03/2021
Close relative 2 bank passbok	26/03/2021

*Red background attachments are uploaded in return of objection.

Note for approval / remarks

ADMIN A4	25/03/2021	<p>With reference to your online application dtd. 22.01.2021 on the above subject, I have to say that the Court has been pleased to pass the following order in the matter:-</p> <p>"As the Judicial Officer has not sought any prior approval to take gift and also the source of income of that person from whom he is taking the amount."</p> <p>He may, therefore, kindly be informed about the same and asked to submit reply at the earliest, so that further necessary action may be taken in the matter.</p>
LOKESH RAI (JUDICIAL OFFICER)	26/03/2021	<p>Regarding objection with reference to online application dated 22/01/2021 officer humbly submits that on that application I have applied for prior approval to take gift/loan as well as to purchase immovable property. Till now only consent letter regarding gift/loan is given by my close relative, neither any gift/loan is received by me nor any process for purchase of immovable property is initiated.</p> <p>Regarding the source of income of the person from whom I want to receive gift/loan my submission is that the person is my close relative and a retired person and the money he is willing to give as gift/loan to me is from his retrial benefits.Copy of bank passbook is attached for your kind perusal.</p>

Final Remark

Approved
