

Application for Other Services

Application Number	1620
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. Request/Representation	<p>Circular Letter No.25/Admin (A) dated-13/07/1998</p> <p>1 Date of Joining service 19-08-2013</p> <p>2 Present Gross Salary Take Home Salary 1,85,769/- 1,39,083/-</p> <p>3 Details of purchases (Moveable property exceeding to value of Rs. 10,000/- and immovable property) made by the officer earlier</p> <p>One Maruti Car Vitara Brezza Purchase in March 2018. UP65/CZ/0088 Of Rs.11,20000/-</p> <p>4 (a) Details of Advance or Loan taken from the High Court NA</p> <p>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/-</p> <p>6 Details regarding purchase of second hand car. NA</p> <p>7 4- Details of the property proposed to be purchased Plot No-GP41 (Area-200 Squer Meter) which is situated in Ganganagar Mawanna Road Meerut (U.P.)</p> <p>b- Cost Price Rs.33,00,000/- + Stamp Duty</p> <p>8 Name and Address of the seller (s) Puneet Kumar Tayal & Naunit kumar Tayal Address- 163/7 Civil Lines Merut City</p> <p>9 Status of the Seller/Dealer Both are Repudiated Persons</p> <p>10 Whether the seller is related to the officer in any manner and whether any case against him is pending/decided by the officer</p> <p>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.</p>
5. Date of Submission	22/01/2021
Attachment	
Annexure related to Circular Letter No CI-25-Admin(A) dt-13-07-1998	22/01/2021
Signed File	20/02/2021
Signed File	24/02/2021
Close relative 1 bank passbok	26/03/2021
Close relative 2 bank passbok	26/03/2021
Signed File	24/06/2021
Note for approval / remarks	
District Judge Office(DISTRICT JUDGE)	submitted

ADMIN A4(ADMIN A4)

Joint Registrar (J) (Budget) May kindly see the online application received from Sri Lokesh Rai, Spl. Judge, Spl. Court (Pre. Cor. Act), Lakhimpur Kheri by which he has requested for grant of permission to purchase plot no. GP41 measuring 200 sq. m., situated in Ganganagar Mawanna Road, Meerut (U.P.). In his application, Sri Lokesh Rai has stated that he wants to purchase a plot no. GP41 measuring 200 sq. m., situated in Ganganagar Mawanna Road, Meerut (U.P.) from its owner Sri Puneet Kumar Tayal & Sri Naunit Kumar Tayal, R/o 163/7, Civil Lines, Meerut City. He has submitted pointwise details of the proposed transaction, as required under the provisions of this Court's Circular Letter No. 25/ Admin (A) dated 13.07.1998 and has therefore, requested for grant of permission to purchase the above mentioned plot. The information regarding transaction of the plot, as required under Court's Circular Letter No. 25/ Admin (A) dated 13.07.1998 as furnished by the officer is given below: - 1 Date of joining service 19.08.2013 2 Present Gross Salary Take home Salary Rs. 1,85,769/- Rs. 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 Brezza car purchased in the year 2018 for Rs. 11,22,000/- 4 Details of Advance or Loan taken from the High Court. Nil 5 Details of loan taken from Bank etc. Car Loan Taken Earlier Bank's name:- SBI, Varanasi Loan Amount:- Rs. 9,00,000/- No. of EMI's:- 60 Amount of EMI:- Rs. 18,700/- 6 Details regarding purchase of second hand car. N.A. 7 Details of the property proposed to be purchased Plot no. GP41 measuring 200 sq. m., situated in Ganganagar Mawanna Road, Meerut (U.P.). (b) Cost price Rs. 33,00,000/- 8 Name and address of the seller(s). Sri Puneet Kumar Tayal & Sri Naunit Kumar Tayal, R/o 163/7, Civil Lines, Meerut City. 9 Status of the Seller /Dealer Private person 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 Rs. 25,00,000/- is sanctioned as home loan from SBI, repayable in 120 EMIs of Rs. 28,900/- (Copy of loan related paper can be seen as attachment). Rs. 3,00,000/- is borrowed from elder brother Sri Sanjeev Kr. Rai who had been retired from KV Baroda on 31.10.2020 as Vice-Principle. Amount to be returned as per his convenience. (copy of 'Consent Letter' can be seen as attachment). Rs. 3,00,000/- is given by his father-in-law Sri Rama Shankar Rai who had been retired from UP Police as Sub-Inspector on 30.06.2020. The amount thus given is non-refundable & out of natural love & affection. Rest of the amount will be paid out of his own S.B. A/c no. 33238712469, SBI, Varanasi, in which he has sufficient amount (copy of passbook can be seen as attachment). It is further submitted that as per Rule- 24 (1) of U.P. Government Servant's conduct Rule-1956:- "No Government servant shall, except with the previous knowledge of the appropriate authority acquire or dispose of any immovable property by lease, mortgage, purchase, sale, gift or otherwise, either in his own name or in the name of any member of his family; Provided that any such transaction conducted otherwise than through a regular & reputed dealer shall require the previous sanction of the appropriate authority." Therefore, if approved, the file be laid before Hon'ble Mr. Justice Pradeep Kumar Srivastava, Nominated Judge for disposal of the matters of

	Judicial Officers, of information/ permission of sale/ purchase of movable/ immovable property or gift etc., for His Lordship's kind perusal and if His Lordship approves, Sri Lokesh Rai, Spl. Judge, Spl. Court (Pre. Cor. Act), Lakhimpur Kheri may be granted permission to purchase plot no. GP41 measuring 200 sq. m., situated in Ganganagar Mawanna Road, Meerut (U.P.) for Rs. 33,00,000/-, as requested, subject to the condition that the relevant papers of the transaction alongwith copy of the sale deed be furnished by him immediately on completion of the transaction? Munmun Narang R.O. Mohd. Arshad A.R. 12.02.2021
Joint Registrar Judicial Budget(REGISTRAR BUDGET)	Hon'ble Mr. Justice Pradeep Kumar Srivastava, Nominated Judge Submitted for kind perusal & order Joint Registrar (J) (Budget)
Pradeep Kumar Srivastava (Addl.)(HON'BLE JUDGE)	As the application has been wrongly sent to His lordship, it belongs to some other Hon'ble Judge.
Joint Registrar Judicial Budget(REGISTRAR BUDGET)	revert back

ADMIN A4(ADMIN A4)

Joint Registrar (J) (Budget) May kindly see the online application received from Sri Lokesh Rai, the then Spl. Judge, Spl. Court (Pre. Cor. Act), Varanasi presently posted as Presiding Officer, Motor Accident Claim Tribunal, Lakhimpur Kheri by which he has requested for grant of permission to purchase plot no. GP41 measuring 200 sq. m., situated in Ganganagar Mawanna Road, Meerut (U.P.). In his application, Sri Lokesh Rai has stated that he wants to purchase a plot no. GP41 measuring 200 sq. m., situated in Ganganagar Mawanna Road, Meerut (U.P.) from its owner Sri Puneet Kumar Tayal & Sri Naunit Kumar Tayal, R/o 163/7, Civil Lines, Meerut City. He has submitted pointwise details of the proposed transaction, as required under the provisions of this Court's Circular Letter No. 25/ Admin (A) dated 13.07.1998 and has therefore, requested for grant of permission to purchase the above mentioned plot. The information regarding transaction of the plot, as required under Court's Circular Letter No. 25/ Admin (A) dated 13.07.1998 as furnished by the officer is given below: - 1 Date of joining service 19.08.2013 2 Present Gross Salary Take home Salary Rs. 1,85,769/- Rs. 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 Brezza car purchased in the year 2018 for Rs. 11,22,000/- 4 Details of Advance or Loan taken from the High Court. Nil 5 Details of loan taken from Bank etc. Car Loan Taken Earlier Bank's name:- SBI, Varanasi Loan Amount:- Rs. 9,00,000/- No. of EMI's:- 60 Amount of EMI:- Rs. 18,700/- 6 Details regarding purchase of second hand car. N.A. 7 Details of the property proposed to be purchased Plot no. GP41 measuring 200 sq. m., situated in Ganganagar Mawanna Road, Meerut (U.P.). (b) Cost price Rs. 33,00,000/- 8 Name and address of the seller(s). Sri Puneet Kumar Tayal & Sri Naunit Kumar Tayal, R/o 163/7, Civil Lines, Meerut City. 9 Status of the Seller /Dealer Private person 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 Rs. 25,00,000/- is sanctioned as home loan from SBI, repayable in 120 EMIs of Rs. 28,900/- (Copy of loan related paper can be seen as attachment). Rs. 3,00,000/- is borrowed from elder brother Sri Sanjeev Kr. Rai who had been retired from KV Baroda on 31.10.2020 as Vice-Principle. Amount to be returned as per his convenience. (copy of 'Consent Letter' can be seen as attachment). Rs. 3,00,000/- is given by his father-in-law Sri Rama Shankar Rai who had been retired from UP Police as Sub-Inspector on 30.06.2020. The amount thus given is non-refundable & out of natural love & affection. Rest of the amount will be paid out of his own S.B. A/c no. 33238712469, SBI, Varanasi, in which he has sufficient amount (copy of passbook can be seen as attachment). It is further submitted that as per Rule- 24 (1) of U.P. Government Servant's conduct Rule-1956:- "No Government servant shall, except with the previous knowledge of the appropriate authority acquire or dispose of any immovable property by lease, mortgage, purchase, sale, gift or otherwise, either in his own name or in the name of any member of his family; Provided that any such transaction conducted otherwise than through a regular & reputed dealer shall require the previous sanction of the appropriate authority." Therefore, if approved, the file be laid before

	Hon'ble Mr. Justice Pradeep Kumar Srivastava, Nominated Judge for disposal of the matters of Judicial Officers, of information/ permission of sale/ purchase of movable/ immovable property or gift etc., for His Lordship's kind perusal and if His Lordship approves, Sri Lokesh Rai, Presiding Officer, Motor Accident Claim Tribunal, Lakhimpur Kheri may be granted permission to purchase plot no. GP41 measuring 200 sq. m., situated in Ganganagar Mawanna Road, Meerut (U.P.) for Rs. 33,00,000/-, as requested, subject to the condition that the relevant papers of the transaction alongwith copy of the sale deed be furnished by him immediately on completion of the transaction? Munmun Narang R.O. Mohd. Arshad A.R. 22.02.2021
Joint Registrar Judicial Budget(REGISTRAR BUDGET)	Hon'ble Mr. Justice Pradeep Kumar Srivastava, Nominated Judge Submitted for kind perusal & order Joint Registrar (J) (Budget)
Pradeep Kumar Srivastava (Addl.)(HON'BLE JUDGE)	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.
Joint Registrar Judicial Budget(REGISTRAR BUDGET)	Office to do the compliance of order dated 25.03.2021 of Hon'ble Mr. Justice Pradeep Kumar Srivastava, Nominated Judge immediately.
ADMIN A4(ADMIN A4)	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:- "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." 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.
LOKESH RAI(JUDICIAL OFFICER)	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. 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.
District Judge Office(DISTRICT JUDGE)	Forwarded

ADMIN A4(ADMIN A4)

Joint Registrar (J) (Budget) May kindly see the online application received from Sri Lokesh Rai, the then Spl. Judge (Pre. Cor. Act), Lakhimpur Kheri presently posted as Presiding Officer, Motor Accident Claim Tribunal, Lakhimpur Kheri by which he has submitted supplementary details/papers in connection with grant of permission to purchase plot no. GP41 measuring 200 sq. m., situated in Ganganagar Mawanna Road, Meerut (U.P.) in compliance of Court's order. In this connection, it is submitted that in his earlier application, Sri Lokesh Rai has requested for grant of permission to purchase the above mentioned plot owned by Sri Puneet Kumar Tayal & Sri Naunit Kumar Tayal, R/o 163/7, Civil Lines, Meerut City for Rs. 33,00,000/-. The matter was submitted before Hon'ble Mr. Justice Pradeep Kumar Srivastava, vide detailed office note dated 22.02.2021 upon which His Lordship had been pleased to order: "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." The order was communicated online to the officer. In reply of the Court's order, Sri Lokesh Rai, has submitted that on that application, he has 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 his close relative, neither any gift/loan is received by him nor any process for purchase of immovable property is initiated. Regarding the source of income of the person from whom he wants to receive gift/loan his submission is that the person is his close relative and a retired person and the money he is willing to give as gift/loan to him is from his retrial benefits. (Copy of passbooks can be seen as attachment). As such, the matter is now required to be submitted again to Hon'ble Court for further order, as proposed in earlier office note dated 22.02.2021, by taking into consideration the present reply/details, as submitted by the officer in compliance of Hon'ble Court's order/query. May, therefore, if approved, the file be laid before Hon'ble Mr. Justice Pradeep Kumar Srivastava, Nominated Judge for disposal of the matters of Judicial Officers, of information/ permission of sale/ purchase of movable/ immovable property or gift etc. for the district Lakhimpur Kheri, for His Lordship's kind perusal & if His Lordship's approves, permission be granted to Sri Lokesh Rai, Presiding Officer, Motor Accident Claim Tribunal, Lakhimpur Kheri to purchase plot no. GP41 measuring 200 sq. m., situated in Ganganagar Mawanna Road, Meerut (U.P.) for Rs. 33,00,000/- from Sri Puneet Kumar Tayal & Sri Naunit Kumar Tayal, R/o 163/7, Civil Lines, Meerut City, as requested, subject to the condition that the relevant papers of the transaction alongwith copy of the sale deed be furnished by him immediately on completion of the transaction? Munmun Narang R.O. Mohd. Arshad A.R. 14.06.2021

Joint Registrar Judicial Budget(REGISTRAR BUDGET)

Joint Registrar (J) (Budget) May kindly see the online application received from Sri Lokesh Rai, the then Spl. Judge (Pre. Cor. Act), Lakhimpur Kheri presently posted as Presiding Officer, Motor Accident Claim Tribunal, Lakhimpur Kheri by which he has submitted supplementary details/papers in connection with grant of permission to purchase plot no. GP41 measuring 200 sq. m., situated in Ganganagar Mawanna Road, Meerut (U.P.) in compliance of Court's order. In this connection, it is submitted that in his earlier application, Sri Lokesh Rai has requested for grant of permission to purchase the above mentioned plot owned by Sri Puneet Kumar Tayal & Sri Naunit Kumar Tayal, R/o 163/7, Civil Lines, Meerut City for Rs. 33,00,000/-. The matter was submitted before Hon'ble Mr. Justice Pradeep Kumar Srivastava, vide detailed office note dated 22.02.2021 upon which His Lordship had been pleased to order: "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." The order was communicated online to the officer. In reply of the Court's order, Sri Lokesh Rai, has submitted that on that application, he has applied for prior approval to take gift/loan (from Sri Rama Shankar Rai-father-in-law and Sri Sanjeev Kumar Rai-brother) as well as to purchase immovable property. Till now only consent letter regarding gift/loan is given by his close relative, neither any gift/loan is received by him nor any process for purchase of immovable property is initiated. Regarding the source of income of the person from whom he wants to receive gift/loan his submission is that the person is his close relative and a retired person and the money he is willing to give as gift/loan to him is from his retrial benefits. (Copy of passbooks can be seen as attachment). As such, the matter is now required to be submitted again to Hon'ble Court for further order, as proposed in earlier office note dated 22.02.2021, by taking into consideration the present reply/details, as submitted by the officer in compliance of Hon'ble Court's order/query. May, therefore, if approved, the file be laid before Hon'ble Mr. Justice Pradeep Kumar Srivastava, Nominated Judge for disposal of the matters of Judicial Officers, of information/ permission of sale/ purchase of movable/ immovable property or gift etc. for the district Lakhimpur Kheri, for His Lordship's kind perusal & if His Lordship's approves, permission be granted to Sri Lokesh Rai, Presiding Officer, Motor Accident Claim Tribunal, Lakhimpur Kheri to purchase plot no. GP41 measuring 200 sq. m., situated in Ganganagar Mawanna Road, Meerut (U.P.) for Rs. 33,00,000/- from Sri Puneet Kumar Tayal & Sri Naunit Kumar Tayal, R/o 163/7, Civil Lines, Meerut City, as requested, subject to the condition that the relevant papers of the transaction alongwith copy of the sale deed be furnished by him immediately on completion of the transaction? Munmun Narang R.O. Mohd. Arshad A.R. 14.06.2021 Hon'ble Mr. Justice Pradeep Kumar Srivastava, Nominated Judge Submitted for kind perusal & order Joint Registrar (J) (Budget)

Pradeep Kumar Srivastava (Addl.)(HON'BLE JUDGE)

Approved Approved