From,

Amit Veer Singh, Special Judge, Anti Corruption, C.B.I Court, Ghaziabad.

To.

The Registrar General, Hon'ble High Court of Judicature at Allahabad, Allahabad.

Through,

The District & Sessions Judge, Ghaziabad.

Subject: Permission for Kailash mansarover yatra pilgrimage.

Sir,

With it most regards, I humbly submit that, I want to undertake kailash mansarover yatra pilgrimage along with my spouse Smt. Pooja Jakhar in the month of june 2020 during my recess. The journey will be undertaken through Nepal to China where mount kailash & mansarover are located.

Since, the exact date has not been finalized, So the same will be intimated to the Hon'ble High Court later on.

The Journey will be undertaken through the travel agency Sri Sri Ganesh international. The total cost of a person is 1,60,000 Rs. as intimated in writing by the agency (Copy of which is annexed with this letter), of which 1,00,000 Rs. may be refunded back as subsidy by the Government of Uttar Pradesh on application. I have sufficient amount of money to undertake the journey in my bank account (Bank statement is annexed with the application).

I make a declaration that-

- (a) That by my abroad visit, no dilemma is likely to create before the Government of India or before the Government of U.P.
- (b) That such type of request for abroad visit was not refused to me earlier.
- (c) That I have not visited any foreign country earlier.

Therefore, I humbly request the Hon'ble High Court of Judicature at Allahabad to grant permission to undertake kailash mansarover pilgrimage, which will be undertaken by me in June 2020 during my recess.

With regards,

Date: 11-02-2020

(Amit Veer Singh)

Special Judge, Anti Corruption, C.B.I Court, Ghaziabad.

## Attachment:-

- 1. Copy of the Passport.
- 2. Copy of the letter of Sri Sri Ganesh international travel agency.
- 3. Copy of Bank statement is annexed with the application.

Endorsement No......Dated.....

Forwarded To The Registrar General, Hon'ble High Court of Judicature at Allahabad, Allahabad.

District & Session Judge, Ghaziabad.

19/12/2019

GHAZIABAD

22/03/1977 AMIT VEER अन्यतिथि / Date of Birth

Kers / Least

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Har sur - Jist / Given Name!

अन्त रक्षान् / Place of Sixth

MUZAFFARNAGAR, UTTAR PRADESH वारी करने का स्थान/Place of base

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U2022939

CHANDRAVIR SINGH

PUSHPA SINGH

POOJA JAKHER

FT.103,TOWER2,JUDGES RESIDENCE,6.T ROAD

MODEL TOWN, GHAZIABAD

PIN:201001, UTTAR PRADESH, INDIA

H1459748

01/12/2008

**GHAZIABAD** 

sey Much 11.2.2020

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MUZAFFARNAGAR, UTTAR PRADESH

23/09/1984

GHAZIABAD

31/10/2018 white the Kida / Date of Equity 30/10/2028

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MAMTESH

AMIT VEER SINGH

FLAT NO. 103, TOWER 2, JUDGES RESIDENCE, GT ROAD

MODEL TOWN, GHAZIABAD

PIN:201001, UTTAR PRADESH, INDIA

H1160044 10/11/2008

GZB072989184218

GHAZIABAD

विविध सेवा/ MISCELLANEOUS SERVICE



## SRI SRI GANESH INTERNATIONAL

Time to travel the world

GST NO. 09ADZFS0032J1ZM

sof Mark

Ref...

Date: 30th January '2020

To, Shri. Amit Veer Singh Ji Ghaziabad

Sub: Regarding Kailash Mansarovar Yatra

Respected Sir,

As per the conversation about Kailash Mansarovar Yatra the total cost of the yatra is approx. 1,60,000/- (One Lakh Sixty Thousand) per person which bifurcated upon can be viewed as approx. 1,00,000/- China and Nepal expenses and rest approx. 60,000/- includes the helicopter, flights, hotels and other expenses. Also, as per the U.P. government the people who are visiting Kailash Mansarovar and having a U.P. passport, possibly will get a sum of Rs 1,00,000/- as a subsidy if applied.

Thanking You

For SRI SRI GANESH INTERNATIONAL

Pravi garg (Partner)

Partner

Address: R-2/178, Raj Nagar, Ghaziabad, Uttar Pradesh-201001 Email: <u>srisriganeshinternational@gmail.com</u> Contact Us: +91-8766274761, +91-9899374734

Account Name

: Mr. AMIT VEER SINGH

Address

: 17/4, RAILWAYCOLONY, MYOR ROAD

RAJAPUR

ALLAHABAD-211002

Allahabad

Date

: 10 Feb 2020

Account Number

: 00000030055336137

Account Description

: SBCHQ-SBP-GEN-PUB-IND-ALL-INR

Branch

: RAJ NAGAR, GHAZIABAD

Drawing Power Interest Rate(% p.a.)

: 0.00 : 3.0

MOD Balance

: 9,09,846.00

CIF No.

: 85031736167

IFS Code

: SBIN0007873

MICR Code

: 110002220

Nomination Registered : Yes

Balance as on 1 Jan 2020 : 29,415.82 V-

Account Statement from 1 Jan 2020 to 31 Jan 2020

	Value Date	Description	Ref No./Cheque	Debit	Credit	Balance
1 Jan 2020		TO TRANSFER-INB Billpay ~ ICICI Prudential Mutual Fu ~ Autopay-	IB60554612 TRANSFER TO 3199634162099	4,000.00		25,415.82
2 Jan 2020	2 Jan 2020	TO TRANSFER-INB Billpay ~ Franklin Templeton Mutual ~ Autopay-	IB60618417 TRANSFER TO 3199637162096	6,000.00		19,415.82
4 Jan 2020	4 Jan 2020	BY TRANSFER- NEFT*RBISOGOUPEP*RBI005 2033857099*GHAZIABAD TREASU-	TRANSFER FROM 3199958044305		1,08,539.00	1,27,954.82
7 Jan 2020	7 Jan 2020	DEBIT-ACHDr CITI00002000000037 BD- DSPMF OTM-		2,000.00		1,25,954.82
8 Jan 2020	8 Jan 2020	CASH CHEQUE-amit kumar- 607594	607594	45,000.00		80,954.82
14 Jan 2020		BY TRANSFER- NEFT*RBISOGOUPEP*RBI015 2044615013*GHAZIABAD TREASU-	TRANSFER FROM 3199679044302		19,001.00	99,955.82
14 Jar 2020	1/202020	TO TRANSFER-INB Passport Seva Project-	19- 0016697074IGAH WNSVS5 TRANSFER TO	900.00		99,055.82
14 Jar 2020	A Particular and a	TO TRANSFER-INB Passport Seva Project-	19- 0016679958IGAH WNXWU8 TRANSFER TO	1,000.00		98,055.82
15 Ja 202		TO TRANSFER-INB Life Insurance Corporatio LIC_Ref-	RSBI8417949136I	26,861.71		71,194.11
21 Ja 202		DEBIT-ACHDr CITI00002000000037 BD- DSPMF OTM-		2,000.00		69,194.11
22 Ja 202	n 22 Ja 20 202	n TO TRANSFER-INB Billpay ~ 0 Birla Sun Life Mutual Fund ~ Autopay-	IB61223575 TRANSFER TO 3199634162099	4,000.00		65,194.1
22 Ja 202		TO TRANSFER- 0 P20722997930FRANKLIN TEMPLETTI FOR DDR INSTALMENT-	TRANSFER TO 32708338880	2,000.00		63,194.1

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909846+29415 = 9,39,261.00 Ps

1 1000		Description	Ref No./Cheque	Debit	Credit	Balance	
Date 23 Jan 23 Jan	TO TRANSFER-INB Billpay ~	IB61238535 TRANSFER TO	4,000.00		59,194.11		
	2020 2020	HDFC Mutual Fund ~ Autopay-	3199637162096			30,194.1	
27 Jan		DEBIT SWEEP	SWEEP TO 39099936569	29,000.00			
2020 2020				4.000.00		26,194.11	
28 Jan 2020	2020	DEBIT-ACHDr HDFC05834000028635 HDFCMF 2801202-	DIN and OTP with				

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

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<sup>\*\*</sup>This is a computer generated statement and does not require a signature.