

From:

Hitendra Hari,  
Additional District Judge,  
Sitapur.

To:

The Registrar General,  
High Court of judicature at Allahabad,  
Allahabad.

Through: The District Judge,  
Sitapur.

Subject: Information regarding purchase of property by spouse, Dr. Ruth  
Shifa Ecka Hari.

Sir,

With utmost respect at my command, this is to inform the Hon'ble Court that my wife Dr. Ruth Shifa Ecka Hari has purchased a property bearing House No.C- 221, Qutubpur, Iradat Nagar Scheme, Ward; Nirala Nagar, Lucknow, admeasuring 3120 Sq. ft. from Ms. Madhu Dixit w/o late shri Pradeep Dixit, for a consideration amount of Rs. 1,20,00,000/- ( One Crore twenty lakhs only), vide registered sale deed dated 10.07.2020 ( Tenth july two thousand twenty).

An Agreement to sell was executed between the parties and registered on 19.11.2019. Copies of sale deed and Agreement to sell alongwith all other relevant documents of allotment and transfer of said property are annexed herewith as ANNEXURE-A-1 to A- 6 (Internal Page No.01 to 142).

Details of amount and mode of payment of consideration amount is as under:

1. Rs. 10,00,000/- (Ten Lakhs) paid through cheque No. 325803, savings bank account No. 10413701414 of Dr. Ruth Shifa Ecka, State bank of India, Lucknow main branch, Tarawali kothi, Moti mahal Marg, Hazratganj, dated 19.11.2019. (Copy of statement of account is annexed herewith as ANNEXURE A- 7, (Pg. No.143 to 146).
2. Rs. 10,00,000/- ( Ten Lakhs) paid through cheque No. 558239 savings bank account No.7336000400005529 of Dr. Ruth Shifa Ecka, Punjab National Bank, Career Institue of Medical Science, Ghaila branch, Lucknow dated 19.11.2019.(Copy of statement of account is annexed herewith as ANNEXURE A- 8, (Pg. No. 147 to 148).
3. Rs.15,20,000/- (Fifteen Lakh twenty Thousand) through RTGS, UTR NO. PUNBR52020070813924116, in favour of Ms. Madhu Dixit, from savings bank account No.7336000400005529 of Dr. Ruth Shifa Ecka, Punjab National Bank, CIMS, Ghaila branch, Lucknow dated 08.07.2020 (Copy of statement of account is annexed herewith as ANNEXURE A- 9 (Pg. No.149 to150) and copy of RTGS receipt is annexed as ANNEXURE- A10, (Pg. No.151,152).
4. Rs.5,00,000/- (Five Lakhs) through RTGS UTR NO. SBIN120190808634 in favour of Ms.Madhu Dixit, from savings bank account No. 10413701414 of Dr. Ruth Shifa Ecka, State bank of India, Lucknow main branch, Tarawali kothi, Moti mahal Marg, Hazratganj, dated 08.07.2020. Copy of statement of account is annexed herewith as ANNEXURE A-11, (at pg.no.157) and copy of RTGS receipt is annexed as ANNEXURE A-12, (Pg. No.159).
5. Rs. 78,90,000/- ( Seventy eight lakh ninety thousand) by cheque no. 343283 of HDFC BANK, Hazratganj, dated 07.07.2020, disbursed as loan by LIC Housing finance Ltd, payable in 240 months in equal monthly instalment of Rs. 63,562/-. Copy of loan approval letter, disbursement details, cheque

no.343283 of Rs. 78,90,000/-, letter for permission to mortgage by LICHFL to LDA, Lucknow and list of documents in original received by LICHFL are annexed herewith as ANNEXURE A-13 (Pg. 161 to 186).

6. Rs. 90,000/- T.D.S paid to the department of income tax vide challan no.24571. Copy of TDS challan and Form 26QB are annexed herewith as ANNEXURE A- 14 , (Pg. No. 187 To 192 )

7. Stamp duty of Rs.2,40,000/- ( Two Lakhs Forty thousand only) was paid during execution of agreement to sell on 19.11.2019 through e-stamp certificate No. IN-UP06900044494989R, paid through RTGS No. PUNBR5201911181028483011810264830 to Stock Holding Corporation of India, from savings bank account no.7336000400005529, of Dr. Ruth Shifa, Punjab National bank , CIMS, Ghaila branch. Copy of statement of account is annexed as ANNEXURE A-8, at Pg. No.147. Copy of receipt of said NEFT is annexed as ANNEXURE-A-15, (Pg.no.193).

8. Stamp duty of Rs. 5,90,000/- ( Five Lakhs Ninety thousand only) was paid during execution of Sale Deed on 10.07.2020 through e-stamp certificate No. IN-UP07930904848972S, paid through NEFT UTR NO.SBINR52020070900045025 from savings bank account no. 10413701414, SBI, Lucknow main branch of Dr. Ruth Shifa. Copy of statement of account is annexed as ANNEXURE A-16.(Pg. No.195 to 200). Copy of receipt of said NEFT is annexed as ANNEXURE-A-17, (Pg.no.201).

9. Registration fees of Rs. 1,20,000/- (One Lakh Twenty Thousand only) @ 1% of consideration amount was paid in cash, to the office of registrar, Lucknow on 10.07.2020, after withdrawing cash from savings bank account No.306002010108032 Union bank of India, Lucknow main branch, of Dr Ruth Shifa. Copy of statement of account is annexed herewith as ANNEXURE A- 18, (Pg. No.203 to 208 at pg. 205).

My wife, Dr. Ruth Shifa Ecka Hari, MBBBS (Lady Harding Medical College, New Delhi, 1999), M.D (Pathology,) (Post Graduate Institute of Medical Education and Research, Chandigarh, 2005), DNB, National Board Of Examinations, New Delhi, 2006, is an Associate Professor of Pathology at Career institute of Medical sciences, Lucknow and an independent practicing Pathologist, having a reputed private Histo-Cyto Path Lab by the name “ *Shifa Pathology*” since June 2014, located at 1, Subhash Market, Chowk, Lucknow.

She is an internationally acclaimed leading Histo-Cyto pathologist of high reputation and wide exposure with fifteen years of roaring practice. Copies of her academic and professional records are annexed herewith as ANNEXURE- A-19 and A-20, (Pg. No.209 to 254).

Working part time as associate professor of Pathology at Career Institute of Medical sciences, Lucknow, Dr. Ruth Shifa draws a salary of Rs. 90,000/- (Ninety Thousand only) per month. Copy of salary certificate is annexed herewith as ANNEXURE A-20. (at Pg. No.241).

Dr. Ruth Shifa Ecka Hari declared her net annual income of Rs. 13,95,533/- (Thirteen Lakhs Ninety Five thousand five hundred and thirty three only) for the assessment year 2019-2020, whereas in the assessment year 2020-2021, her declared net annual income is 14,81,472/- ( Fourteen Lakhs Eighty one thousand four hundred and seventy two only). Copies of statement of Income tax return are annexed herewith as ANNEXURE A- 21 and A-22 , ( Pg.. 255 to Pg.326).

Dr. Ruth Shifa Ecka Hari has been an income tax assessee, paying income tax to the Government of India since financial year 2002-2003. The consideration amount was paid to the seller after deducting TDS of Rs. 90,000/- (Ninety Thousand only) , and making its due payment to the Income

Tax Department. She will disclose details of the transaction to the income tax department, in her annual statement of income and assessment of income. Copies of income tax return of Dr. Ruth Shifa are annexed herewith as ANNEXURE A-23 to ANNEXURE A-34, ( Pg. No.327 to 436).

She has purchased the said property from her own income, savings and by availing loan of Rupees 78,90,000/- ( Seventy Eight Lakhs Ninety Thousand) from LIC Housing Finance Ltd. It is her self acquired property, without any financial contribution from me or any other person known to me.

I have not purchased the said property in her name. Dr. Ruth Shifa Ecka Hari has purchased the said property of her own free will and from her own source of income. She has not purchased the said property on my behalf.

That the seller, Ms. Madhu Dixit w/o late shri Pradeep Dixit is not related to me or my wife by any means. No civil, criminal or other case of any nature of the seller or her relatives, has ever been heard or decided by me . The seller is not a party/accused in any case or proceeding pending in my court.

Information is submitted for kind perusal of Hon'ble Court and for the records.

I shall be highly obliged by your generosity.

Sincerely

  
( Hitendra Hari)

Additional District Judge,

Sitapur

J.O Code: UP6178

Dated: