

Information Regarding purchase of residential plot by Ravindra Kumar-III as Addl. District and Sessions Judge, Hardoi as per Hon'ble Court's C.L. No. 25/ Admin. (A) dated 13th July, 1998

1. Date of joining of service: 14-06-2006

2. Present gross salary and take home salary: Rs 1,74,038/- and Rs. 1,38,405/- respectively.

3. Details of purchases (movable property exceeding to value Rs. 10,000/- and immovable property) made by him earlier with complete details, date of purchase, amount spent etc:

(i) A new Honda Activa Scooter Regn. No. UP 32 CC 0953 worth Rs. 40,880/- was purchased on 24.05.2007 from M/s. Jugal Kishore Scooters, Faizabad Road, Lucknow and information regarding the same was furnished vide Raebareli Judgeship Letter No. 996/I-45-06 dated 10.10.2007

(ii) A new Santro GL- DY car Regn. No. UP 32 DA 5041 worth Rs. 3,55,796/- was purchased on 30.12.2009 from Premier Car Sales Ltd. Beeaar Hyundai, B-943, Sector- A, Mahanagar, Lucknow and information regarding the same was furnished vide Jaunpur Judgeship Letter No. 118/XV dated 3.02.2010 and details of repayment of loan amount of Rs. 2,60,000/- vide Faizabad Judgeship Letter No. 4105/I-42/012 dated 1.11.2013 (property statement)

(iii) Plot No. 24, Type A, area 4000 sq. feet, Tirupati Estate Phase II, situated in village Mati, Tehsil Nababganj, Barabanki, U.P. worth Rs. 16,00,000/- was purchased on 4.08.2014 and information regarding the same was furnished by me vide Letter No. 118/XV dated 15.01.2015 and again on 19.03.2019.

(iv) A new Hyundai Creta car Regn. No. UP 32 KV 0091 worth Rs. 12,18,807/- (total amount Rs. 14,15,000/- including Regn. Fees, Insurance and accessories) was purchased on 28.04.2019 from Balaji Automart Pvt. Ltd., Nank Ganj, Lucknow Road , Hardoi. Out of Rs.14,15,000/-, Rs. 6,15,000/- was paid from my salary account and a loan of Rs. 8,00,000/- taken from State Bank of India, Personal Banking Branch, Hardoi to be repaid in EMI of Rs.12,970/- in 84 months. Information regarding the same was furnished vide Hardoi Judgeship Letter No. 2373/I-17-19 dated 19.06.2019.

4. If any advance or loan taken from the High Court its amount and in what manner the loan will be repaid namely, the number of instalments, its amount and till what date the deduction will be made etc: Nil

5. If any loan taken from Bank etc., details of amount, mode of repayment, period of deduction, number and amount of instalment etc:

Amount of Loan- Rs.8,00,000/- taken from State Bank of India, Personal Banking Branch, Hardoi, for purchase of Hyundai Creta car- Mode of Repayment – In Equated Monthly Instalments of Rs. 12,970/- Period of Installment- 84 Months

6. Regarding purchase of a second hand car name of the vehicle, its model, cost price etc. date of the first purchase (month and year) of vehicle from car dealer to the first purchaser

and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer: NA

7. Detail of the property (Area of plot, locality, City/ District if building or flat then its size): Area- 194 Sq. yards (162 Sq. meters) Plot No. GGP-G-G07/02, Gomti Greens, Sector-7, Gomti Nagar Extension, Lucknow

8. Name and full address of the dealer/seller: Emaar India Ltd. (Formerly Emaar MGF Land Ltd.), Registered Office- 306-308, Square One, C-2, District Centre, Saket, New Delhi-110017

9. Whether the dealer is regular and reputed one: Yes. The dealer is an authorized, regular and reputed FDI Company owning several prestigious residential and commercial projects in various States of India including U.P. (Lucknow). Gomti Greens, Lucknow project is approved by Lucknow Development Authority, Lucknow

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 the amount with papers in support thereof:

(1) Payment of the consideration amount Rs. 66,71,781/- and payment of Rs. 1,50,925/- on account of IFMS, EDC/IDC, Sewer, water, Electric connection charges (Total Rs. 68,22,706/-) were made in the following manner -

(a) the amount of Rs. 7,00,000/- was transferred through Cheque No. 398672 drawn on my SB A/c No. 65151372994, **State Bank of India**, Sector 8, Indira Nagar Branch (now Ismail Ganj Branch) Lucknow to Emaar MGF Land Ltd. through NEFT/RTGS facility of SBI on 14.06.2019)

Source of Amount:

(I) Rs. 40,000/- on 13.5.2019, Rs. 2,00,000/- on 3.06.2019 and Rs. 27,000/- on 14.06.2019 were transferred from my **salary** A/c. No. 30808699508 SBI, Hardoi to this account.

(II) 1 FD (e-STDR) of Rs. 4,50,000/- deposited on 14.03.2019 (from the amount received from old FD) was closed on 14.06.2019 and received Rs. 4,56,372/- along with interests in this account (details of this Fixed deposit amounts has been mentioned at serial No. 10 of column No. 6 of Statement of movable properties for financial year 2018-19 and 2019-20

(b) the amount of Rs. 11,00,000/- was transferred through Cheque No. 398674 drawn on my SB A/c No. 65151372994, **State Bank of India**, Sector 8, Indira Nagar Branch (now Ismail Ganj Branch) Lucknow to Emaar MGF Land Ltd. through NEFT/RTGS facility of SBI on 20.08.2019)

Source of Amount

(I) Rs. 1,20,000/- on 9.7.2019, Rs. 10,000/- on 23.07.2019 and Rs. 1,10,000/- on 1.08.2019 were transferred from my **salary** A/c. No. 30808699508 SBI, Hardoi to this account.

(II) 1 FD (e-STDR) of Rs. 2,40,000/- deposited on 22.06.2015 was closed on 14.08.2019 and received Rs. 3,15,978/- along with interests in this account (details of this Fixed deposit amounts has been mentioned at serial No. 9 of column No. 6 of Statement of movable properties for financial year 2018-19 and 2019-20

(III) Redeemed all Units invested in L&T Emerging Businesses Fund (Mutual Fund Folio No. 3344633) and received Rs. 98,755.43 in this account on 20.08.2019 (details of this investment has been mentioned at serial No. 32 of column No. 6 of Statement of movable properties for financial year 2018-19 and 2019-20

(IV) Redeemed all Units invested in DSP BR Small Cap Fund (Mutual Fund Folio No. 3630012) and received Rs. 47,241.05/- in this account on 20.08.2019 (details of this investment has been mentioned at serial No. 28 of column No. 6 of Statement of movable properties for financial year 2018-19 and 2019-20

(V) Redeemed all Units invested in TATA Equity P/E Fund (Mutual Fund Folio No. 33832354) and received Rs. 38,087.59 in this account on 20.08.2019 (details of this investment has been mentioned at serial No. 35 of column No. 6 of Statement of movable properties for financial year 2018-19 and 2019-20

(VI) Rs. 5, 48,000/- withdrawn from my PPF A/c No. 30069208837 on 17.08.2019 which was credited in my salary A/c No. 30808699508 SBI, Hardoi. Out of this amount Rs. 5,00,000/- was transferred to this account on 20.08.2019

(VII) Received Rs. 10,000/- on 20.08.2019 by transfer from salary account No. 30808423357 SBI, Hardoi of my wife Smt Deepa Rai, ADJ and refunded back the same amount to her salary account on 2.09.2019 from my salary account

(c) the amount of Rs. 1,52,531/- was transferred from my SB A/c No. 65151372994, **State Bank of India**, Sector 8, Indira Nagar Branch (now Ismail Ganj Branch) Lucknow to Emaar MGF Land Ltd. through NEFT/RTGS facility of SBI on 22.08.2019)

(I) Redeemed all Units invested in DSP BR Mid Cap Fund (Mutual Fund Folio No. 3630012) and received Rs. 98,279.46/- in this account on 22.08.2019 (details of this investment has been mentioned at serial No. 29 of column No. 6 of Statement of movable properties for financial year 2018-19 and 2019-20

(II) Received Rs. 66,606/- as part-term break – out/ sweep from e-MOD (FD) of Rs. 1,00,000/- deposited on 10.09.2018 (details of this FD/e-MOD has been mentioned at serial No. 13 of column No. 6 of Statement of movable properties for financial year 2018-19 and 2019-20

(d) TDS amount Rs. 6005/- on 1.09.2019, Rs.11,996/- on 6.9.19, Rs. 1,526/- on 6.09.2019 were paid to the Income Tax Department from **State Bank of India**, Sector 8, Indira Nagar Branch, Lucknow.

(I) Redeemed all Units invested in ICICI Prudential Value Discovery Fund (Folio No. 8539645) and received Rs. 11,312.67/- in this account on 22.08.2019 (details of this investment has been mentioned at serial No. 26 of column No. 6 of Statement of movable properties for financial year 2018-19 and 2019-20

(II) Rs. 12,928/- were paid to SBI card on 22.08.2019 from this account which was refunded on 2.09.2019 as the same amount was deducted from my salary account through Auto-debit (ACH) on 22.08.2019.

(e) TDS amount Rs.13, 834/- were paid to the Income Tax Department on 7.09.2019 from my salary account in State Bank of India, Hardoi

(f) A Loan of Rs. 48,00,000/- was sanctioned by HDFC Ltd, Sector -H , Purania Chauraha, Aliganj, Lucknow on 29.08.2019 at variable interest rate in relation to purchase of this plot. The first disbursal of loan amount Rs. 13,50,000/- was made on 29.08.2019 and EMI of this amount was fixed at Rs. 13,413/- per month. The second disbursal of loan amount Rs. 34,25,000/- was made on 1.12.2020. In this way, out of total sanctioned loan amount of Rs. 48.00,000/-, only Rs. 47,75,000/- taken as loan which is payable in EMI of Rs. 43,400/- to be repaid in 180 months.

(g) Rs. 36,015/- were paid online from my salary account on 1.12.2019

(h) TDS amount Rs. 25,802/- were paid to the Income Tax Department on 2.12.2020 from my salary account in State Bank of India, Hardoi

(2) (i) Rs. 4,67,100/- transferred online from my salary A/c SBI, Hardoi to Stock Holding Corporation of India Limited on 2.12.2020 for purchasing e-Stamp.

(ii) Rs. 80,000/- was withdrawn from my salary A/c SBI, Hardoi on 9.12.2020 and Registration fees of Rs. 66,720/- was paid from that amount

Date: 09.07.2021

(Ravindra Kumar-III)
Addl. District and Sessions Judge
Court No. 11, Firozabad