

To,
The Respected Registrar General
Hon'ble High Court
Allahabad.

Through,
The Respected District Judge
Bahraich.

Subject: Furnishing of Information regarding purchase of movable property under Rule 24 of the Government Servants Conduct Rules, 1956

Respected Sir,

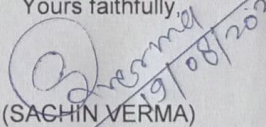
Most respectfully, I wish to inform that I joined the services on 11-07-2018. Before joining I made the booking for purchase of a brand new Car namely 'Maruti Suzuki- Baleno-Zeta Model' on 06-07-2018 with dealer Concept Cars Limited, Hardoi having branch office at District-Sitapur and finally purchased and taken the delivery of car on 22-07-2018 for Price of Rs.7,80,000/- i.e. after joining the services. Therefore, in compliance of Hon'ble High Court C.L. No.25/Admin.(A) dated 13th July, 1998 and Rule 24 of the Government Servants Conduct Rules, 1956, I hereby furnish the information on the prescribed proforma as under:

S. No.	Detail of Information Required as per relevant C.L.	Detail of Information
1.	Date of Joining of service.	11-07-2018
2.	Present gross salary and take home salary	As per Salary Slip dt.13-09-2018 a. Gross: Rs.69,984/- b. Take Home:Rs.67784/-
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.	Not Applicable. As first purchase after joining the services.
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 installments, its amount and till what date the deduction will be made etc.	Not Applicable.
5.	If any loan taken from Bank etc., details of amount, mode of repayment, period of deduction, number and amount of installments etc.	a. Bank: Canara Bank, Sapru Marg branch, Lucknow b. Loan Amount: Rs.5.50 Lac (Rupees Five Lac Fifty Thousands only) c. Period of Deduction: 7 Years d. Number of Monthly Installments: 84 e. Amount of Installments: Rs.7969/-
6.	Regarding purchase of a second hand car, name of the vehicle, its model, cost price etc. date of the first purchase 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.	Not Applicable.
7.	Detail of the property (Area of plot, locality, City/ District if building or flat then its size).	Not Applicable.
8.	Name and full address of the dealer/seller	Concept Cars Limited. Add: Lucknow Chungi, Opp.CSN Degree College, Lucknow Road, Hardoi-241002. Branch Office at District-Sitapur.
9.	Whether the dealer is regular and reputed one.	Yes
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 relation.

11.	Detail of source of the amount with papers in support thereof.	<p>Total Amount: Rs.7.80 Lacs</p> <p>a. Loan- Rs.5.50 Lacs (Rupees Five Lacs Fifty Thousands only) from Canara Bank, Sapru Marg Branch, Lucknow- Sanction Letter Annexed.</p> <p>b. Rs.2,19,000/- from my SB A/c. No.0431111042536- Copy of relevant page of A/c. statement Annexed. (Source of Fund: Savings of previous service)</p> <p>c. Rs.11,000/- paid as booking amount. (Source of Fund: Savings of previous service)</p> <p><u>Detail of Previous Service:</u></p> <p>(i) Served as Law Officer at Canara Bank, Nagpur (M.H.) from 10-06-2013 to 05-07-2016.</p> <p>(ii) Served as Deputy Manager (Law) at State Bank of India, Mumbai(M.H.) from 20-07-2016 to 07-07-2018.</p>
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Therefore, I humbly request to kindly accept the same. I also humbly pray for condonation delay in submitting the information.

Submitted with utmost respect.

Yours faithfully

(SACHIN VERMA)
Nyayadhikari, Gram Nyayalaya
Nanpara- Bagraich.
J.O. Code: UP2569

Date: 19-08-2021

- Annexure: 1. Quotation Dated 09-07-2018
2. Copy of Loan Sanction Letter dated 16-07-2018
3. Copy of Relevant Page of A/c. Statement dated 05-09-2020
4. Copy of Vehicle Delivery Challan dated 22-07-2018
5. Amount Received and delivery confirmation Certificate from Dealer
6. Copy of Registration Certificate dated 24-08-2018

NEXA

To, SACHIN VERMA

Phone Mobile 8793270754

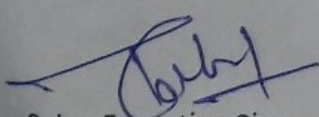
Hyp. Phone

QUOTATION BOOK
Date 09/07/2018

Model	<u>BALENO ZETA</u>	<u>PETROL</u>		
Colour	<u>NEXA Blue</u>			
Ex. Showroom	<u>669305</u>			
Insurance	<u>23192</u>			
R.T.O. & Regn.	<u>58044</u>			
<u>CRTM Fast Tag</u>	<u>700</u>			
Ext. Warranty <u>5m</u>	<u>12460</u>			
Accessories	<u>19990</u>			
My Nexa Card	<u>1180</u>			
On Road Price	<u>784872</u>			
Sub Total				
Special Offer				
Effective Price				

Terms & Conditions

1. The above Price/ Discount/ Offer are valid for that day/ upto
2. Special Offer will be given in MGA/ Accessories/ Kinds, this offer will not be convert into cash.
3. In view of our Principal's Policy of continuously improving their products, they reserve the right to alter Specification or designs without prior notice & without liability.
4. The RTGS/ DD should be made in favour of **Concept Cars Limited**, payable at **Hardoi**.
5. Prices/ Schemes prevailing at the time of Invoicing/ Billing shall be applicable.
6. Vehicle will be delivered after Registration Only.
7. No Order will be binding until accepted in written.
8. Vehicle would be delivered as per the waiting period schedule by MSIL and as per priority.
9. Quotation are subject to both, alteration without notice and confirmation at the time of order received by us.
10. If vehicles is to be registered in the name of company/ firm, the road tax shall double as per RTO policy.
11. Interest whatsoever will not be paid for any delay in delivery or cancellation of vehicle.
12. Vehicle will be delivered strictly in the order of receipt of customer booking subject to payment and other.
Approximate delivery period given on the order booking form is only indication. Vehicle delivery will however be subject to availability of vehicles.
13. Booking Cancellation charges shall be as applicable on the date of booking cancellation.
14. Attested documents will be required for registration of vehicle.
2 Address proofs as per R.T.O. rule, PAN Card/ Light Bill/ Phone Bill/ Voter ID Card/ Ration Card/ LIC Policy, from 20 with bank sign & Trade Certificate (Form17).


Sales Executive Sign.

Dheeraj Agarwal
Sales Executive Name &
9076800146



Concept Cars Limited

Lucknow Chungi, Opp. CSN Degree College, Lucknow Road, Hardoi-241002
+91 8127280000 directors@conceptcarspyltd.com

CANARA BANK
SAPRU MARG, LUCKNOW

C R No: 2186-33-1819

Date:

Memorandum of Branch Credit Sanction

Ref: Party's Application No 2186-603-6941 dated 16/7/18

Following Loan Limit is sanctioned under Branch Power by Branch Manager

- 1) Name of the Party Sachin Verma
- 2) Address 538 K/288 Mausam Bagh, Triveni Nagar
Lucknow
- 3) Status Individual
- 4) Nature of limit/loan sanctioned Canara Vehicle
And amount therein Rs 5,50,000/-
- 5) Margin
- 6) Tenable till/mode of repayment 84 months (EMI of Rs 7969)
- 7) Interest @ 8.85% per annum compounded monthly. The
interest payable by borrower shall be subject to change made by our
Head Office from time to time.
- 8) Security/Co-obligation/Guarantee/Collateral security of:

Hypothecation of Baleno Zeta

The branch may revoke in part in full/withdrawal/stop this financial
assistance at any stage without giving any notice, or giving any reason for
any purpose whatsoever

Further this sanction does not vest in any one right to claim any damages
against the bank for any reason whatsoever.

Sachin Verma

कृते केनरा बैंक
For CANARA BANK
वरिष्ठ प्रबंधक / Branch Manager
श.प्र. मार्ग शाखा, लखनऊ
Sapru Marg
CANARA BANK

SACHIN VERMA
S/O RAMESHWAR PRASAD VERMA
538 K/288 MAUSAM BAGH
TRIVENI NAGAR
LUCKNOW

Account Statement as of 05-09-2020 12:30:23 GMT +0530

Customer Name	SACHIN VERMA
Branch	NAGPUR SADAR BAZAR
Account Number	0431111042536
Customer Id	76654964
Account Currency	INR
Opening Balance	4,647.28
Closing Balance	3,920.66

Txn Date	Value Date	Cheque No.	Description	Branch Code	Debit	Credit	Balance
27-Sep-2017	27-Sep-2017		NEFT-Mr SACHIN VERMA-SBIN517270003127	1488		7,500.00	12,147.28
27-Sep-2017	27-Sep-2017		BILLDSK-JCNB5691151570-BILLDSK	1488	7,461.62		4,685.66
01-Nov-2017	31-Oct-2017		SBINT FOR THE PERIOD FROM01-AUG-17 TO 31-OCT-17	1488		47.00	4,732.66
05-Nov-2017	06-Nov-2017		TDS @10% 1488389000003 / 7	1488	294.00		4,438.66
05-Nov-2017	06-Nov-2017		GROSS INT CR :1488389000003 / 7	1488		2,944.00	7,382.66
05-Nov-2017	06-Nov-2017		1488389000003 / 7:PRINC PAYOUT	1488		1,60,000.00	1,67,382.66
10-Nov-2017	10-Nov-2017		IB Funds Transfer Dr fo-1488402000401	1488	1,60,000.00		7,382.66
13-Nov-2017	13-Nov-2017		NEFT OW-SACHIN VEMA-P17111332378993	1488	4,500.00		2,882.66
30-Dec-2017	30-Dec-2017	000000000000	Cr- Remaining balance in m-wallet 439576	1488		261.00	3,143.66
11-Jan-2018	11-Jan-2018		NEFT-Mr SACHIN VERMA-SBIN118011568979	1488		4,000.00	7,143.66
11-Jan-2018	11-Jan-2018		19531101201854638-209271083	1488	4,000.00		3,143.66
01-Feb-2018	31-Jan-2018		SBINT FOR THE PERIOD FROM01-NOV-17 TO 31-JAN-18	1488		118.00	3,261.66
15-Feb-2018	15-Feb-2018		NEFT-Mr SACHIN VERMA-SBIN918046479683	1488		30,000.00	33,261.66
15-Feb-2018	15-Feb-2018		19531502201861439-209271083	1488	30,000.00		3,261.66
03-Mar-2018	03-Mar-2018		NEFT-Mr SACHIN VERMA-SBIN518062798581	1488		4,000.00	7,261.66
03-Mar-2018	03-Mar-2018		19530303201864491-209271083	1488	4,000.00		3,261.66
07-Mar-2018	07-Mar-2018		NEFT-Mr SACHIN VERMA-SBIN818066990475	1488		15,000.00	18,261.66
07-Mar-2018	07-Mar-2018		19530703201865279-209271083	1488	15,000.00		3,261.66
13-Apr-2018	13-Apr-2018		NEFT-Mr SACHIN VERMA-SBIN818103018948	1488		15,000.00	18,261.66
13-Apr-2018	16-Apr-2018		19531404201873640-209271083	1488	15,000.00		3,261.66
01-May-2018	30-Apr-2018		SBINT FOR THE PERIOD FROM01-FEB-18 TO 30-APR-18	1488		41.00	3,302.66
05-Jun-2018	05-Jun-2018		NEFT-Mr SACHIN VERMA-SBIN818156417570	1488		4,000.00	7,302.66
05-Jun-2018	05-Jun-2018		19530506201880151-209271083	1488	4,000.00		3,302.66
15-Jun-2018	15-Jun-2018	816614101674	PAYTMUPIN-15/06/18 14:49:16/0714	1488	500.00		2,802.66
13-Jul-2018	13-Jul-2018		NEFT-Mr SACHIN VERMA-SBIN118193963528	1488		2,20,000.00	2,22,802.66
16-Jul-2018	16-Jul-2018		margin 2186.603.6941	1488	2,19,000.00		3,802.66
01-Aug-2018	31-Jul-2018		SBINT FOR THE PERIOD FROM01-MAY-18 TO 31-JUL-18	1488		118.00	3,920.66

DISCLAIMER :

UNLESS THE CONSTITUENT BRINGS TO THE NOTICE OF THE BANK ANY DISCREPANCY /ERRORS /OMMISSION /UNAUTHORISED DEBITS IMMEDIATELY, THE ENTRIES IN SUCH PASS SHEET SHALL BE DEEMED AS CORRECT AND SHALL BIND THE CONSTITUENT FOR ALL



PURPOSES AND INTENTS

BEWARE OF PHISHING ATTACKS THROUGH EMAILS OR FAKE WEBSITE

IMB USERS ARE REQUESTED TO NOTE THAT CANARA BANK DOES NOT SEEK ANY INFORMATION THROUGH EMAIL.DO NOT CLICK ON ANY LINK WHICH HAS COME THROUGH EMAIL FROM UNEXPECTED SOURCES.IT MAY CONTAIN MALICIOUS CODE OR COULD BE AN ATTEMPT TO "PHISH".ALWAYS LOGIN THROUGH www.canarabank.com PLEASE BEWARE OF PHISHING

CHANGE IN THE ADDRESS OF ACCOUNT HOLDER/PA HOLDER, IF ANY, MAY PLEASE BE INFORMED TO THE BRANCH ALONG WITH ADDRESS PROOF

Details of Ombudsman:

The Banking Ombudsman C/o. RBI,
10/3/8 Nrupatunga Road
Bangalore-560001 Tel:0000 / 0000 Fax0
E-mail: bobangalore@rbi.org.in

ARE YOU A MERCHANT / TRADER / RETAILER / SMALL VENDOR. USE DIGITAL PAYMENT CHANNEL TO RECEIVE PAYMENT FROM YOUR CUSTOMERS.CONTACT BRANCH MANAGER FOR MORE DETAILS. GO CASHLESS / CARDLESS.

COMPUTER OUTPUT- DOES NOT REQUIRE SIGNATURE

----- END OF STATEMENT -----



Concept Cars Limited

AUTH. DEALER : MARUTI SUZUKI INDIA LIMITED

HARDOI • SITAPUR • SHAHABAD • SANDILA • MAHMOODABAD • LAKHIMPUR (KHERI)



Way of Life!

DELIVERY CHALLAN

Delivered To,

Mr./Mrs./M/s

Sachin Verma S/O Rameshwar Prasad Verma
Muharaj Nagar, Lakhimpur

No.

290

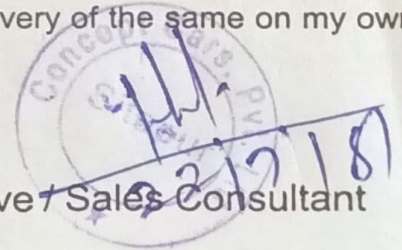
Date: *22/7/18*

MODEL	TYPE	SPECIFICATION	CHASSIS NUMBER	ENGINE NUMBER
<i>Bolero</i>	<i>Zeta</i>	MARUTI VEHICLE MODEL WITH SPARE WHEEL (✓)	<i>496385</i>	<i>7268204</i>
VARIANT	COLOUR	TOOL KIT (✓) FIRST AID BOX (✓)		
<i>P</i>	<i>R. Blue</i>	AS PER MANUFACTURERS SPECIFICATIONS		

KEY No. <i>50495</i>	TYRE NO. 1..... 2..... 3..... 4..... 5.....	INSURANCE COVER NOTE <i>O.K.</i>	
BATTERY No.			
MAKE			REGISTRATION No. <i>A1F</i>

I/We confirm having received the above in perfect condition, with all tools and accessories as supplied by the manufacturers, today to my/our entire satisfaction and I/We are taking delivery of the same on my own risk and responsibility.

Place : Hardoi
Date : *22/7/18*
Delivered By :
Auth. Representative / Sales Consultant



Swamy
Signature of the purchaser or his duly

NEXA

TO WHOM SOEVER IT MAY CONCERN

This is to certify that Mr. Sachin Verma S/O Rameshwar Prasad Verma had taken the delivery of the vehicle (Baleno Zeta Petrol) on 22 July 2018 from our Concept Cars Limited (Nexa) Hardoi Showroom.

Vehicle Chassis No. 496385, Engine No. 7268204. This deal was finalised in Rs 780000/-.

Payment Received Detail	
AMOUNT IN BANK RTGS/NEFT	
BY TRANSFER ON -06/07/18	11000
BY TRANSFER ON-16/07/18	769000
TOTAL AMOUNT RECEIVED	Rs 780000

Thanks & Regards,
Concept Nexa-Hardoi
7607005847

 MARUTI SUZUKI

NEXA



Concept Cars Limited

Lucknow Chungi, Opp. CSN Degree College,

Lucknow Road, Hardoi-241002

+91 8127280000

directors@conceptcarspvtltd.com

www.nexaexperience.com

GOVERNMENT OF UTTAR PRADESH

Transport Department Lakhimpur Kheri

FORM 23

CERTIFICATE OF REGISTRATION



Registration No : UP31BA1456 Registration Date : 24-Aug-2018
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW/TMP
 Dealer's Name & Address : CONCEPT CARS LIMITED, NANAKGANJ, LKO ROAD, HARDOI, 05852-220367, 221001, , , -
 Owner Name : SACHIN VERMA Son/wife/daughter of : RAMESHWER PRASAD VERMA

Full Address: (Permanent) : GRAM & POST- MAHARAJ NAGAR, PS.DHAURAHRA, LAKHIMPUR, KHERI, UTTAR PRADESH-262722

Full Address: (Temporary) : GRAM & POST- MAHARAJ NAGAR, PS.DHAURAHRA, LAKHIMPUR, KHERI-UTTAR PRADESH-262722

Fitness UpTo : 23-Aug-2033 Tax UpTo : One Time
 Owner Serial No : 1

Detailed Description

Class of Vehicle : MOTOR CAR Link Vehicle No :
 Ownership : INDIVIDUAL Norms : BHARAT STAGE IV
 Maker's Name : MARUTI SUZUKI INDIA LTD
 Front HSRP No : Rear HSRP No :
 Type of Body : RIGID (PASSENGER CAR) Month/Year of Manuf. : 05/2018
 No of Cylinders : 4 Chassis No : MA3EWB22SJE496385
 Engine No : K12MN7268204 Fuel : PETROL
 Horse Power(BHP) : 83.08 Cubic Capacity : 1197.00
 Maker's Classification : MARUTI BALENO ZETA PET Wheel base : 2520
 Seating Cap(in all) : 5 Standing Cap : 0
 Sleeper Cap : 0 Unladen Wt (kgs) : 890
 Colour : PRME. STARGAZE BLUE Laden/GV Wt (kgs) : 1340
 Other Criteria : AC Fitted : YES

Additional Particulars of all transport vehicles other than motor cabs (Gross Vehicle Weight)

By Manuf.	Description	As Regd.	Weight(in kgs)
a) Front:			
b) Rear:			
c) Other:			
d) Tandem:			

The motor vehicle above described is subject to Hypothecation in favour of CANARA BANK, LUCKNOW, , , Lucknow, Uttar Pradesh-226001 w.e.f. 25-Jul-2018.

Purchase dt : 22-Jul-2018 Sale Amt : 669804/-
 OTT Date : 22-Jul-2018 Amount/Rcpt No : 53585 / UP31D18070003357
 TaxUpTo : One Time Vehicle is Govt./ Pvt. : PRIVATE
 Tax Exempted or Not : NOT EXEMPTED Date of Approval : 24-Aug-2018

Other State/Transfer/Conversion Details

Previous Owner : Previous RegNo :
 Old State : Entry Date :
 Transfer Date : Conversion Date :

This certificate is valid from 24-Aug-2018 to 23-Aug-2033

Date : 24-Aug-2018 16:16:57

Taxation Particulars / Advance Registration Mark Fee Details

Signature of Registering Authority
 Date : 24-Aug-2018

D 265465