<u>Information regarding purchase of movable property in compliance of C.L.No.25/Admin(A)</u> dated:13.07.1998

1. Name And Designation Smt. Vibha Dhama, Judicial Magistrate, Muzaffarnagar. I.D.No-UP2594 2. Date of joining of service. 07.07.2018 3. Present gross salary and take home salary. - Gross salary at the time of purchase was Rs.100583/- per month and after deduction was Rs. 83500/- per month. NIL 4. 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. 5. If any advance or loan taken from the NIL 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. 6. If any loan taken from Bank etc., Car loan has been taken from State Bank Of details of amount, mode of repayment, India, sarvat ankit vihar branch, Pachenda period of deduction, number and amount Road, Muzaffarnagar. of instalment etc. *Details of the loan taken area. Total loan amount - Rs.8,00,000./b. Rate of interest - 7.25% c. Mode of repayment - Monthly installments of Rs.24,794/- Deductable per month from my salary account (Account No.37529645628 State Bank Of India, sarvat ankit vihar branch, Pachenda Road, Muzaffarnagar.) d. Period of deduction - 3 years. e. Number of installments - 36 7. Regarding purchase of a second hand NIL 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. 8. Detail of the property (Area of plot, locality, **NIL**

City/ District if building or flat then its size).

- 9. Name and full address of the dealer/seller.
- 10. Whether the dealer is regular and reputed one.
- 11. 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
- 12. Detail of source of the amount with papers in support thereof.

- A2Z Auto Wheels Pvt. Ltd., Meerut Road, Muzaffarnagar.
- YES
- The dealer agency is neither in the relation with me nor I am acquainted to him. Neither any case instituted by or against the dealer is pending in my court nor I have decided any case in favour or against the said dealer.
- The total amount of Rs.19,66,000/- was paid to A2Z Auto Wheels Pvt. Ltd.,Meerut Road, Muzaffarnagar against purchase of new car Mahindra XUV 7OO AX5 DSL MT 7 SEATER.
- * The undersignatory has taken loan of Rs. 8,00,000/- from State Bank Of India, sarvat ankit vihar branch ,Pachenda Road, Muzaffarnagar.
- * Rs.2,00,000/- was transferred by way of Cheque no.366653,RTGS UTR NO. SBINR52021122057670567 from my salary account No. 37529645628 on dated 20.12.2021.
- * Rs.9,00,000/- was transferred by way of Cheque no.366654 ,RTGS UTR NO. SBINR52021122258143802 from my salary account no. 37529645628 on dated 22.12,2021.
- * Rs.50,000/- was transferred by way of cheque no. 366661 NEFT UTR NO.-SBIN122015298004 from my salary account no. 37529645628 on date 15.01.2022.
- * Retention of exchange price money of my old car Santro Xus XL (UP17B 4737) Rs.16,000/-.

*NOTE: Details of vehicle are as under-

- a. Vehicle Mahindra XUV 700 AX5 DS MT 7 SEATER.
- b. Date of purchase 20.12.2021
- c. Total cost of vehicle Rs.19,66,000/(Sale invoice of Rs.16,85,691.01/- + Insurance of Rs.69,181/- + ARTO Tax of 1,69,001/- +
 Green tax of 16,690/- + Accessories of Rs. 25437/-).
- d. Total amount paid Rs.11,66,000/-
- e. Total amount taken as loan from the bank Rs. 8,00,000/-

Therefore it is requested to your goodself that the aforementioned information may kindly be taken note of, for which I shall be indebted.

With Regards,

Dated:

Place: Muzaffarnagar.

Smt.Vibha Dhama, Judicial Magistrate,Muzaffarnagar. I.D.No-UP2594

Enclosures:

- 1. Sale invoice.
- 2. Copy of registration certificate of the vehicle.
- 3. Copy of attested bank passbook entries for last six months before car purchase including index page (salary Account No. 37529645628)
 State Bank Of India, sarvat ankit vihar branch ,Pachenda Road, Muzaffarnagar.
- 4. Copy of insurance.
- 5. Arrangement letter with bank.
- 6. Bank loan sanction letter.
- 7. Attested Copies of cheque issued in favour of A2Z Auto Wheels Pvt. Ltd., Meerut Road, Muzaffarnagar.
- 8. Car Exchange receipt.
- 9. Copy of ARTO Tax.
- 10.Copy of Green Tax Receipt.
- 11. Copy of Accessories Receipt.