

**Information Regarding purchase of Flat by Deepa Rai, Addl. District and Sessions Judge, Firozabad as per Hon'ble Court's C.L. No. 25/ Admin. (A) dated 13th July, 1998**

1. Date of joining of service: 21-06-2006
2. Present gross salary and take home salary: Rs 1,88,492/- and Rs. 1,41,377/- 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:

Plot No. 23, 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 through registered sale deed and information regarding the same was furnished by me vide Letter No. 3707/I-40/12 dated 1.09.2014 (Faizabad Judgeship) and again vide Endt. No. 1209/I-14-19 dated 23.03.2019 (Hardoi Judgeship).

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:  
No loan was taken previously except loan for purchasing this Flat/Apartment.

A total home loan of Rs. 67,90,000/- taken from Bank of Baroda, Civil Lines, Hardoi, for purchase of the Flat/Apartment (the loan amount was disbursed in installments from time to time starting from 3.07.2020 to 2.05.2022 - Mode of Repayment – In Equated Monthly Instalments of Rs. 50,199/- Period of Installment- 276 Months (Loan Account statements being enclosed for kind perusal)

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): Apartment No. 0302, Tower No. 1, Experion Capital, Phase 1, Vibhuti Khand, Lucknow, Carpet Area- 88.22 Sq. meters, Covered Area- 101.15 Sq. meters with Parking No. R-22.
8. Name and full address of the dealer/seller:

Experion Developers Pvt. Ltd. and its associate Company Experion Hospitality Pvt. Ltd. Registered Office- F-9, First Floor, Manish Plaza-1, Plot No. 7, MLU, Sector-10, Dwarka, New Delhi- 110075. Corporate Office- 2<sup>nd</sup> Floor, Plot No. 18, Institutional Area, Sector 32, Gurugram, Haryana-122001.

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). Experion Capital, Gomti Nagar, Lucknow project is registered under RERA and 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. 84,95,205/-, Club Membership Charges - Rs. 2,50,000/-, IFMSD – Rs. 70,774/- and Goods and Services Tax (GST) as applicable – Rs. 10,64,452/- Total amount Rs. 98,80,431/- was made in the following manner -

**Payment from Salary account No. 30808423357, SBI**

(a) an amount of Rs. 1,00,000/- on date 23.02.2019 and an amount of Rs. 4,00,000/- on date 25.02.2019 were transferred online from my salary account SB A/c No. 30808423357, **State Bank of India**, Hardoi Branch to the current account of Experion Developers Pvt. Ltd., Account No. 62338965249, IFSC code SBIN0020511, State Bank of India, Branch Address – Scope Complex, Lodhi Road, New Delhi

**Source of Amount:** salary and sweep from various FDs/eMODs ( details of amount credited in salary account is enclosed as Annexure 1 )

b) an amount of Rs. 4,72,219/- on date 2.06.2019 was transferred online from my salary account SB A/c No. 30808423357, **State Bank of India**, Hardoi Branch to the current account No. 62338965249 of Experion Developers Pvt. Ltd.

**Source of Amount:** salary and sweep from various Fds/eMODs (details of amount credited in salary account is enclosed as Annexure 1 )

(c) an amount of Rs. 9,72,220/- on date 2.01.2020 was transferred online from my salary account SB A/c No. 30808423357, **State Bank of India**, Hardoi Branch to the current account No. 62338965249 of Experion Developers Pvt. Ltd.

**Source Of Amount:** Rs. 9,35,000/- withdrawn from my PPF A/c No. 10066573823 on 17.08.2019 which was credited in my salary A/c No. 30808423357 SBI, Hardoi. From this amount along with rest amount from salary account, a eSTDR of Rs.9,90,000/- was opened on 13.09.2019. on maturity Rs. 9,90,000/- along with interest of Rs. 6175/- received on 29.10.2019. Again two eSTDR of Rs. 5,00,000/- each opened on 6.11.2019 and on maturity Rs. 5,00,000/- along with interest of Rs. 3119/- (for each eSTDR) received on 22.12.2019 ( details of amount credited in salary account is enclosed as Annexure 1 )

(d) an amount of Rs. 7,29,165/- on date 9.03.2020 was transferred online from my salary account SB A/c No. 30808423357, **State Bank of India**, Hardoi Branch to the current account No. 62338965249 of Experion Developers Pvt. Ltd.

**Source of Amount:** salary and sweep from various FDs/eMODs ( details of amount credited in salary account is enclosed as Annexure 1 )

(e) an amount of Rs. 2,47,500/- on date 1.05.2020 was transferred online from my salary account SB A/c No. 30808423357, **State Bank of India**, Hardoi Branch to the current account No. 62338965249 of Experion Developers Pvt. Ltd.

**Source of Amount:** salary and various reimbursements received in salary account ( details of amount credited in salary account is enclosed as Annexure 1 )

(f) an amount of Rs. 4,295/- on date 27.07.2020 was transferred online from my salary account SB A/c No. 30808423357, **State Bank of India**, Hardoi Branch to the current account No. 62338965249 of Experion Developers Pvt. Ltd.

**Source of Amount:** salary ( details of amount credited in salary account is enclosed as Annexure 1 )

(g) an amount of Rs. 19,305/- on date 2.05.2022 was transferred online from my salary account SB A/c No. 30808423357, **State Bank of India**, Hardoi Branch to the current account No. 62338965249 of Experion Developers Pvt. Ltd.

**Source of Amount:** salary ( details of amount credited in salary account is enclosed as Annexure 1 )

(h) In compliance of section 194IA of the Income Tax Act following amounts were deposited as TDS from my salary account to Income Tax Department through challans- Rs. 4281/- on 3.06.2019, Rs. 4465/- on 4.06.2019, Rs. 8746/- on 17.02.2020, Rs. 6559/- on 9.03.2020, Rs. 2500/- on 6.05.2020, Rs 3045/-, Rs. 4920/- and Rs. 4920/- on 18.07.2020, Rs. 4920/- on 14.08.2020, Rs. 4920/- on 11.09.2020, Rs. 4920/- on 2.10.2020, Rs. 4920/- on 28.10.2020, Rs. 4920/- on 7.03.2021, Rs. 6559/- on 12.04.2021 and Rs. 4373/- on 3.05.2022 ( details of amount credited in salary account is enclosed as Annexure 1 )

### **Home Loan from Bank of Baroda**

(a) A total home loan of Rs. 67,90,000/- taken from Bank of Baroda, Civil Lines, Hardoi, for purchase of the Flat/Apartment - Mode of Repayment – In Equated Monthly Instalments of Rs. 50,199/- Period of Installment- 276 Months. Details of the loan amount disbursed in installments from time to time starting from 3.07.2020 to 2.05.2022 – Rs. 4,81,665/-, Rs. 7,29,165/- and Rs.7,29,165/- on 3.07.2020, Rs. 7,30,804/- on 27.07.2020, Rs. 7,30,804/- on 2.09.2020, Rs. 7,30,804/- on 24.09.2020, Rs. 7,30,804/- on 7.10.2020, Rs. 7,30,804/- on 3.02.2021, Rs. 7,29,165/- on 12.04.2021 Rs. 4,66,820/- on 2.05.2022 (Loan Account statements being enclosed for kind perusal)

### **Payment from Canara Bank Account for IFMSD**

(a) Rs. 70,067/- were transferred online on 15.05.2022 from my Canara Bank SB A/c No. 84872200001270, Indira Nagar Branch, Lucknow to the current account No. 62338965249 of Experion Developers Pvt. Ltd and an amount of Rs. 708/- was deposited on 15.05.2022 as TDS from this very account to Income Tax Department through challan.

**Source of Amount:** Rs. 1,41,049.85 received on Redemption of ICICI Prudential All Seasons Bond Fund ( details of amount credited in Canara Bank account is enclosed as Annexure 1 )

### **Payment of Stamp duty for Agreement for Sale and Sale Deed**

(2) (i) Agreement for sale was Registered on 11.12.2019 and an amount of Rs. 1,70,020/- was transferred online from my salary A/c SBI, Hardoi to Stock Holding Corporation of India Limited on 29.11.2019 for purchasing e-Stamp.

**Source of Amount:** salary and sweep from various FDs/eMODs ( details of amount credited in salary account is enclosed as Annexure 1 )

(ii) Sale Deed was registered on 3.06.2022 and an amount of Rs. 4,14,900/- was transferred online from my salary A/c SBI, Hardoi to Stock Holding Corporation of India Limited on 16.05.2022 for purchasing e-Stamp.

**Source of Amount:** salary ( details of amount credited in salary account is enclosed as Annexure 1 )

(iii) For payment of Registration Fees of Rs. 85,040/-, (a) an amount of Rs. 60,000/- was withdrawn from my Canara Bank account on 2.06.2022 (**Source of Amount:** Bonus from shares held ,Amount received from IFCI Long Term Infrastructure Bonds, amount transferred from salary account ( details of amount credited in Canara Bank account is enclosed as Annexure 1 ) and (b) an amount Rs. 20,000/- was withdrawn from my salary A/c SBI, Dabrai, Firozabad on 3.06.2022 and the rest amount of Rs. 5,040 was paid from cash available with me (**Source of Amount:** salary)

Date: 30.09.2022

(Deepa Rai)  
Addl. District and Sessions Judge  
Court No. 10, Firozabad