

Circular Letter No. 25/Admin(A) Dated 13.07.1998

1.	Date of Joining Service	26.03.2001
2.	Present Gross Salary, Take home Salary	
3.	Details of purchases (Moveable property exceeding to value of Rs. 10,000/- and immovable property) made by the officer earlier	<p>(i) Car- Honda Amaze R.C. NoUP90R/6789</p> <p>(ii) Second hand Pistol No. B 23905 Pardini Model SP Cal.22L.r.2018</p> <p>(iii) Air Pistol (Styer Evo10)</p> <p>(iv) T.V.,Fridge, Washing machine, other house hold things and furniture.</p> <p>(v) Motor cycle, Generator, music system.</p> <p>(vi) Jewellery about 700 gm Gold and 1.5 kg. Silver.</p>
4.	(a) Details of Advance or Loan taken from the High Court	Nil
5.	Details of loan taken from Bank etc.	<p>(i) Car loan of Rs. 5 Lakh, EMI Rs. 8,200/- this has been taken in June 2018 from Allahabad Bank Civil lines Banda. The loan is for five years and will be complete in next financial year.</p> <p>(ii) Home loan of Rs. 39,00,000/- taken in the joint name of ex-wife and EMI Rs. 39,000/- per month. This loan has been taken in the year 2012 from Allahabad Bank branch Bhangel Noida. The loan is for flat no. 1104 floor 11th tower 26 Lotus Panache, sector 110 Noida. But due to divorce with ex-wife and project being under proceedings of I.B.C. 2016 with pending case in N.C.L.T., EMI has been stopped by me. One I.A. 2601/2018 has been moved in the pending case in N.C.L.T. bearing no. (IB)1248(PB)/2018 Shinoy Koshy vs. M/s Granite Gate Properties Pvt. Ltd, requesting to take the flat back or give it to ex-wife(co-owner) or give it to bank to recover loan amount from the sale of flat.</p>
6.	Details regarding purchase of second hand car	Nil
7.	Details of the property purchased	Plot measuring 2292.5 Sq. Feet (213.057 Sq. metres) from Khasra No 1577 full area 0.9710 hectare Aurangabad Khalsa, Ward Raja Bijli Pasi, Tahsil Sarojni Nagar District Lucknow.
	(b) Cost Price	23,50,000/- plus registry expense. Rs. 164500/- Total Amount -25,14,500/-
8.	Name and address of the seller(s)	<p>(i) Mohd. Saleem Khan S/o Mohd. Hasan Khan R/o Sharda Nagar Aurangabad Khalsa Lucknow.</p> <p>(ii) Ziaullah Khan Late Mr Nazaqat Ullah Khan</p> <p>(iii) Sibquatullah Khan S/o Late Mr Nazaqat Ullah Khan</p> <p>(iv) Shujaullah Khan S/o Late Mr Nazaqat Ullah Khan</p> <p align="center">All resident of 8/34 Babu Banarasi Das ke Samne Purana Quila.</p>
9.	Status of the Seller/Dealer	Private
10.	Whether the seller is related to the officer in any manner and whether any case against him is pending/decided by the officer	Seller is not related with me and he is having no case pending in my court. I have never decided any case of the seller.
11.	Details of source of amount	<p>A) Rs. 50,000/- Paid from State Bank of India salary account of no. 10230355173 by cheque no. 508147 dated 31.03.2022 at the time of agreement.</p> <p>B) P.P.F. account No. 32784069847 as the P.P.F. account has matured and Rs. 1950994/- has been transferred in my State Bank of India salary account 10230355173 on dated 01.08.2022 after that all sale</p>

	<p>consideration has been paid to the sellers from my salary account. Details of payment as follows-</p> <p>(i) Rs. 925000/- check No. 508156 dated 03.09.2022 from SBI, in favour of Mohd. Salim Khan</p> <p>(ii) Rs. 200000/- Check No. 508157 dated 03.09.2022 from SBI, in favour of Mohd. Salim Khan</p> <p>(iii) Rs. 391666/- Check No. 508158 dated 03.09.2022 from SBI, in favour of Mr. Ziaullah Khan</p> <p>(iv) Rs. 391667/- Check No. 508159 dated 03.09.2022 from SBI, in favour of Sibquat Ullah Khan.</p> <p>(v) Rs. 391667/- Check No. 508160 dated 03.09.2022 from SBI, in favour of Shuja Ullah Khan.</p> <p>C) Rs. 164115/- has been paid for stamp duty through NEFT URT No. SBIN222218868492 (HDFC0001267 HDFC bank stock holding corporation of India)</p>
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