


**Information about purchase of immovable property As
per Courts C.L. no. 25 Dated July 13, 1998**

1- Date of joining the Service	26-05-2001
2- Present gross salary	2,09,828.00
Take home salary	1,59,428.00
3- Details of earlier purchase	(a) 32 bore Revolver worth Rs. 61,944/- purchase in the year 2003. (b) Personal Computer worth Rs. 38,500/- purchased in year 2005. (c) Maruti Swift Dzire LXI car worth Rs. 4,66,577/- purchased in 2009. (d) Flat no. M903 celebrity Garden Ansal API, sushant Golf city sultanpur Road lucknow purchased in 16-01-2019 for Rs. 21,84,998.00

**Note: Information about these purchase have already submitted to
Hon'ble High Court.**

4- Details of advances or loan taken from the Hon'ble High Court.	Nil.
5- Details of loan taken from bank etc.	Home loan for purchase of flat no. C-403 The Grace Golf City, Sultanpur Road, Lucknow is taken to the extent of Rs. 17,17,000 from sichai Bhavan Branch Canara Bank Lucknow Repayment is to be done in 120 EMI's of Rs. 21,565/-each. and Rs. 21,850 paid from my salary a/c No. 11050828535
6- Details regarding purchase of second hand car.	N.A.
7- Details of the property purchased:	Flat no. C-403 The Grace Sector-B Sushant Golf City, Sultanpur Road Lucknow for Rs. 37,60,075/-
8- Name & Address of the dealer	Shree Shraddha colonisers Pvt. Ltd. 1 st floor Raja Ram Kumar Plaza 75 Hazratganj Lucknow
9- Status of the dealer	Reputed and Regular
10- Whether the dealer of related to the officer in any manner and whether any case against him is pending in or decided by the officer.	No.



11- Source of money with supporting

(a) 1,00,000/- paid through cheque no. 782884 and 4,00,000/- paid through cheque no. 782883 from my salary saving a/c 11050828535 State Bank of India.

(b) 6,00,000/- paid through cheque no. 782886 and 9,00,000/- paid through cheque no. 782887 from my salary saving a/c 11050828535 State Bank of India.

Note- (i) Rs. 14,24,297 recieved from PPF a/c NO. 0180040076, Information about these, amount have been already mentioned in property statement of year 2018-2020.

(ii) Rs. 3,76,471 recieved from fix deposit SBI Bulandshahar dated 28-05-2015 Information about these, amount have seen already mentioned in property statement of 2018-2023.

(c) 1,85,000/- paid through RTGS to Shree Shraddha colonisers from my salary saving a/c 11050828535 on 10-01-2019

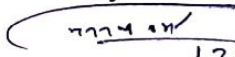
(d) Rs. 17,17,000/- paid by way of taken loan from Canara Bank

(e) Rs. 2,85,000/- Satmp duty paid through cheque no. 794903/RTGS for my salary saving a/c 11050828535 on 07-06-2022

(f) Rs. 3,65,153/- paid through cheque no. 794902/RTGS to Shree Shraddha colonisers pvt limited on 07-06-2022 from my salary saving a/c 11050828535.

Dated:-13-01-2023

Your Faithfully


(Sunil Kumar Verma)

13.01.2023

Additional District Judge,

Lakhimpur Kheri.

J.O. Code-UP6009

Encloser- Self attested photo copy of pass book
a/c 11050828535 State Bank of India

DATE	PARTICULARS	CHEQUE NO.	Carried Forward		BALANCE
			DEBIT	CREDIT	
				Brought Forward	619.42Cr
26.10.18	TRANSFER TO 037116984003 SNEEP DEPOSIT BY TRANSFER				
	INT: 590.00ROI: 5.25TAX: 59.00			100531.00	101150.42Cr
26.10.18	SHREE SHRADDHA COLONISERS PVT LTD - THE BRANCH 20636 LUCKNOW	782884	100000.00		1150.42Cr
29.10.18	TRANSFER TO 037116984003 SNEEP TRF CREDIT			16090.00	17240.42Cr
	TRANSFER FROM Mr. SUNIL KUMAR VERMA INT: 101.00ROI: 5.25TAX: 11.00				
29.10.18	000000 SBI 0000000075 SBI CREDIT CARD PA		16650.00		590.42Cr
31.10.18	877994860 21BZ1SB BLPGCM70417DT3010			397.08	987.50Cr
	TRANSFER FROM 599407105217				
31.10.18	877793863 21BZ1SB BLPGCM21809DT3010			224.47	1211.97Cr
	TRANSFER FROM 599416105217				
31.10.18	878642033 21BZ1SB BLPGCM34572DT3010			279.64	1491.61Cr
	TRANSFER FROM 599428105213				
Uncl Bal: 0.00 Clr Bal: 1491.61 Cr;+MOD BAL: 474617.00Cr					

Self checked

2024.10

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
01.11.18	SWEEP TRF CREDIT TRANSFER FROM Mr. SUNIL KUMAR VERMA INT: 141.00ROI: 5.75TAX: 15.00			19126.00	20617.61Cr
01.11.18	ATM CASH 5289 INTOUCH-RECYCLER BAR				
01.11.18	SWEEP TRF CREDIT TRANSFER FROM Mr. SUNIL KUMAR VERMA INT: 74.00ROI: 5.75TAX: 8.00		20000.00	10066.00	617.61Cr
01.11.18	ATM CASH 5290 INTOUCH-RECYCLER BAR				10683.61Cr
02.11.18	NEFT*RRISOGOUPEP*RBI3061840958003*BAREIL		10000.00		
03.11.18	SWEEP TRF DR TRANSFER TO 036052133722		90000.00	114358.00	683.61Cr
10.11.18	DIRECT DR TRANSFER TO Mrs. SANTWANA SACHAN		20000.00		115041.61Cr
					25041.61Cr
					5041.61Cr
14.11.18	SWEEP TRF CREDIT TRANSFER FROM Mr. SUNIL KUMAR VERMA INT: 2.00ROI: 5.25TAX: 1.00			1001.00	6042.61Cr
14.11.18	ACHDR YESB00709000028661 INDIANCLRCORPL		2500.00		3542.61Cr
19.11.18	PPF A/C CLOSED AND TFR TO SB A/C PPF TRANSFER FROM SUNIL KUMAR VERMA			1424297.12	1427839.73Cr
19.11.18	For personal use HSC TRANSFER FROM Mr. SUNIL KUMAR VERMA 34958544070 MAT DT :28/05/2019			376471.00	1804310.73Cr
22.11.18	NEFT*RRISOGOUPEP*RBI3271848805479*BAREIL			17502.00	1821812.73Cr
22.11.18	WITHDRAWAL TRANSFER BY CHEQUE BRANCH 20636 LUCKNOW TRANSFER TO 037116984003	782886	600000.00		1221812.73Cr
22.11.18	WITHDRAWAL TRANSFER BY CHEQUE	782887	900000.00		321812.73Cr
				Carried Forward	321812.73Cr

self attested

