

# APPROVED

## OTHER SERVICES APPLICATION OF RAGHUBAR SINGH

Case Id : S00016412021 | Old Case Id : 2728

Employee No. : 1690

| Application                           |  |
|---------------------------------------|--|
| 1. Name of the Applicant              | RAGHUBAR SINGH   |
| 2. Type of Application/Representation | Information by the Judicial Officer about purchase of property in (movable or immovable) under Rule 24(1) and (2) of U.P. Government Servant conduct Rule 1956 respectively.   |
| 3. Designation                        | Addl. District & Sessions Judge  |
| 4. Application                        | <p><b>Information regarding purchase of Car</b></p> <p>1. Date of joining of service : <b>18-05-2009</b></p> <p>2. Present gross salary and take home salary :<br/><b>Gross Salary- 188436.00</b><br/><b>Take home Salary- 141388.00</b></p> <p>3. Details of purchases (movable property exceeding to value Rs. 10,000/- and immovable property) made by him earlier with complete details, date of purchases, amount spent etc. : <b>Nil</b></p> <p>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. : <b>Nil</b></p> <p>5. If any loan taken from Bank etc., details of amount, mode of repayment, period of deduction number and amount if instalment etc.<br/><b>Loan Amount- 2300000.00(From S.B.I. Mati, Kanpur Dehat)</b><br/><b>Mode of Repayment- Instalment</b><br/><b>Period of deduction- 84 Months</b><br/><b>Number of Instalments- 84 Months</b><br/><b>Amount of Instalment- 35563.00</b></p> <p>6. Regarding purchases of a second hand car name of the vehicle, its model, cost price etc. date of the first purchases (month and year) of vehicle from car dealer to the first purchases and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchases by the officer. : <b>Nil</b></p> <p>7. Detail of the property (Area of plot, locality, City/District if building or flat than its size). : <b>Nil</b></p> <p>8. Name and full address of the dealer/seller. : <b>SUNNY MOTORS PVT. LTD., Rooma Industrial Area, Kanpur Nagar- 208007</b></p> <p>9. Whether the dealer is regular and reputed one. : <b>Reputed</b></p> <p>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. : <b>No</b></p> <p>11. Detail of source of the amount with papers in support thereof. :<br/><b>On Road Price of Car- 2661000.00</b><br/><b>Loan Amount - 2300000.00</b><br/><b>Paid from Salary Account - 361000.00</b><br/><b>(Papers Attached)</b></p> <p><b>(Raghubar Singh)</b><br/><b>ID No. UP1690</b><br/><b>Additional District &amp; Session Judge</b><br/><b>Kanpur Dehat (Ramabai Nagar)</b></p> |
| 5. Date of Submission                 | 18/12/2021   |

| Attachments                               |                |
|---|----------------|
| Attachment                                | Uploading Date |
| Relevant papers of purchase of car and RC | 18/12/2021     |
| loan agreement                            | 31/01/2023     |
| EMI Deduction                             | 31/01/2023     |
| Passbook                                  | 31/01/2023     |

\*Red background attachments are uploaded in return of objection.

| Note for approval / remarks |            |   |
|-----------------------------|------------|---|
| ADMIN A4                    | 09/09/2022 | You are requested to furnish:-<br>1. Copy of 'Loan Arrangement letter' by stating it's EMI & tenure of repayment.<br>2. Complete & attested copy of passbook of your S.B. A/c of atleast last six months by indicating particular entry/entries of payments made against the purchase of car and by disclosing the source of money deposited/credited to your account, in case any such credit exceeds the amount of your one month's salary. |

RAGHUBAR SINGH ( JUDICIAL OFFICER )

01/02/2023

महोदय,

मुझ रघुबर सिंह, अपर जिला एवं सत्र न्यायाधीश कोर्ट संख्या-9 मुरादाबाद द्वारा जनपद कानपुर देहात (रमाबौर नगर) में पदस्थ रहने के दौरान, स्वयं के नाम में क्रय की गयी कार (इन्डोवा क्रिस्टा-यू.पी. 50 सी सी. 3949) की सूचना माह दिसम्बर 2021 में कानपुर देहात से प्रेषित की गयी थी जिसके परिप्रेक्ष्य में माह सितम्बर 2022 में आपत्ति लगाते हुये, कुछ सूचनाओं को प्रेषित किये जाने की अपेक्षा की गयी थी। महोदय उक्त आपत्ति के माध्यम से वांछित सूचनाओं का विवरण निम्नवत है-

1- भारतीय स्टेट बैंक, शाखा माती कानपुर देहात, द्वारा उक्त कार के क्रय हेतु स्वीकृत किये गये लोन के, लोन एग्रीमेंट लेटर की प्रति- पी.डी.एफ. प्रारूप में संलग्न।

2- मुझ रघुबर सिंह, अपर जिला एवं सत्र न्यायाधीश, कोर्ट संख्या-9 मुरादाबाद के भारतीय स्टेट बैंक के खाता संख्या-30775385676 के पासबुक की स्व-प्रमाणित प्रति- पी.डी.एफ. प्रारूप में संलग्न।

अतः महोदय से विनम्र अनुरोध है कि उक्त प्रेषित सूचनाओं पर सहानुभूति पूर्वक संज्ञान लेते हुये उक्त आपत्तियों का निराकरण करने की कृपा करें।

सादर ।

Final Remark

Approved

