Ram Prasad, Deputy Registrar(M) High Court of Judicature at Allahabad

To,

The District Judge, Faizabad.

No.

/ IV- 4336/ Admin (A-4) / Dated

Subject:- Information regarding purchase of new Honda City car by Sushri Anita, the then Civil Judge (Jr. Div.), Faizabad presently posted as Judicial Magistrate, Faizabad.

Sir,

With reference to your endt. no. 7982/I-10-17 dated 24.12.2019 on the above subject, I have to say that Sushri Anita, Judicial Magistrate, Faizabad may kindly be asked to furnish following details/informations/papers for taking further necessary action in the matter:-

- Details of her earlier purchases both movable & immovable as per point 3 of Court's C.L. no. 25/ Admin (A) dated 13.07.1998.
- 2. To clarify as to why she has not obtained prior permission of this Court for obtaining money i.e. Rs. 3,54,764/- from her brother, Sri Virendra Kumar-
- To intimate whether the amount taken from her brother was 'a loan or gift', the status/source of earning of brother and to furnish also 'Consent letter' for the same from the side of her brother alongwith supporting papers of money transaction.

Yours faithfully

Deputy Registrar (M)

No. 5026 / IV-4336/Admin (A-4) / Dated 23-04-19

Copy forwarded for information & necessary action to Sushri Anita, Judicial Magistrate, Faizabad.

Receipt No

Seal and signature of

Date

address

#### INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature] . Assessment Year 2017-18

OLD STREET	WICSE BOY	-		(Please see Ru	ale 12 of the Inco	me-tax Rules, 196	2)	HAMPING PROPERTY	THE REAL PROPERTY IN LEGISLATION IN		
Martin	Name								PAN		
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	VII	RENDE	RA KUMAR				ESTPK4192J				
-	Fle	t/Door/	Block No.	Name	Name Of Premises/Building/Village				Form No. which		
Z	Flat/Door/Block No				LALGANJ				has been electronically		
SIO				Litte	LALGANJ				ed		
MIS	Road/Street/Post Office			Area	Area/Locality						
DATE OF ELECTRONIC TRANSMISSION				KUN	KUNRAGHAT				Status Individual		
-	Town/City/District			State	State Pin/ZipCode			e Aadhaar	Aadhaar Number/ Enrollment II		
2	GORAKHPUR			UTT	UTTAR PRADESH 273008						
	Designation of AO (Ward / Circle)			le) ITO-1(1), O	TO-I(1) GORAKHPUR				Original or Revised ORIGINA		
	E-filing Acknowledgement Number								te(DD-MM-YYYY) 24-04-2017		
	1		Total Income						268500		
	2	Dedu	ctions under Chapter-	VI-A	- CT	Janes		2	(		
	3	Total	Income	.65		4236		3	26850		
		355	Current Year loss, if a	any A	(17.7%)	- Will		3a			
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	5		est Payable	34-	_46.49	3	<i>V</i>	6			
	6										
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1		-	TCS	111	100	7c					
		- c d	Self Assessment Tax	1111		7d 8 1	5-11-2		Noted Blockers		
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		D.A.C.III	4	Ot	Others VERIFICATION						
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receiving official Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by ORDINARY
POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail

ddeepak1966@gmail.com

Virendra Kuman

ESTPK4192J04763218070240417A7F894E7B41A4D3253479B05BBC3B2B3BBFD2668

Name of Assessee

VIRENDRA KUMAR

Father's Name

RAM LAL

Address

00, LALGANJ, KUNRAGHAT, GORAKHPUR, UTTAR PRADESH, 273008

Status

Individual

Assessment Year

2017-2018

Ward

ITO-1(1), GORAKHPUR ()

Year Ended

31.3.2017

ESTPK4192J

Date of Birth

15/09/1984

PAN Residential Status Resident

Sex

Male

Nature of Business

Trading-Others(0204)

A.O. Code Filing Status LKN--26-1

Original

#### Computation of Total Income

Income from	<b>Business</b>	or	Profession	(Chapter	I۷	D	)
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268500

Income u/s 44AD

268500

**Gross Total Income** 

268500

**Total Income** 

268500 268500

Round off u/s 288 A

Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.

Tax Due

Rebate u/s 87A

1850 1850

0

Tax Payable

0

### Tax calculation on Normal income

Exemption Limit: 250000

Tax @10% on (268500 -Exemption Limit) =1850

Due Date for filing of Return July 31, 2017

Due date extended to 05/08/2017 Notification DT. 31.07.2017

Income Declared u/s 44 AD Income from Tution & Coching

Gross Receipts/Turnover

388500.00

**Book Profit** 

268500.00 69.11 %

Deemed Profit

8.00 % 31080.00

Net Profit Declared

69.11 %

signature JORA M (VIRENDRA KUMAR )

CompuTax: [VIRENDRA KUMAR]

## To whom it may concern DECLARATION

Dated-18/12/19

- I Virendra Kumar s/o Shri Ram Lal Prasad Moh-Lalganj, Gyatrinagar near airforce post-Kunraghat District-Gorakhpur (UP) declare as under
- (a) I am teaching at coaching centre Gorakhpur
- (b) I further declare that Anita is my younger sister and at persent posted as Judicial Magistrate 1st at Faizabad.
- (c) I further declare that I have given total some of Rs-3,39,764 as gift to my younger sister Anita to purchase a car to through my Punjab National Bank account no-1914000109329078 to her loan account no-09610610005101 UCO bank Faizabad branch

Virendra kuman 2/19 Gorakhpur

# Receipt

Transaction date 25/07/2017

Amount ₹ 3,39,764.00

Type Debit

Description
NRTGS/PUNBR52017072516934475/ANITA