

From
Tribhuvan Nath
Addl. District Judge/Special Judge
POCSO, Court No. 01, Varanasi

Through,
The District Judge,
Varanasi

To,
Sri Avanish Kr. Jaiswal,
Deputy Registrar (M),
Hon'ble High Court of Judicature at
Allahabad.

Subject: Submission of information regarding per month household expenditure and paid up status of car loan, purchased by undersigned.

Sir,

With due respect it is submitted that in compliance with the order of Hon'ble court & your letter no. 1869/IV-3428/Admin(A)/ Dated 05.02.2020, I have honor to inform you that my average monthly household family expenditure was around Rs 21250/-, per month, for the period of year 2014-2015 and in this regard annual expenditure list/details is enclosed herewith.

Further, regarding car loan, as mentioned in the above letter, I would like to clarify that the said loan has been fully paid up with interest on 23.03.2012 and loan account has been closed. In this regard, the certificate of the concerned bank is enclosed herewith.

It is, therefore, requested that the information/report may kindly be placed before the Hon'ble Court for kind perusal.

Date:-03-03-2020

Yours Sincerely

Tribhuvan Nath
Tribhuvan Nath 03/03/2020
Addl. District Judge/Special Judge
POCSO Court No. 01, Varanasi.

Enclosure:- As above.

Recd.

19.10.15

From,
Tribhuwan Nath,
Additional Chief Judicial Magistrate,
Court No.1, Gonda.

To,
Sri S.S. Gautam,
Deputy Registrar,
Hon'ble High Court of Judicature at
Allahabad.

Through,
Hon'ble District Judge,
Gonda.

Subject – Information regarding purchase of Plot no. D/98, situated at village Tera Khas, Pargana Tehsil Lucknow Distt. Lucknow.

Sir,

With reference to Hon'ble Court's letter no. 9823/IV-3428/Admin(A) dated 27.07.2015 on the subject noted above, most humbly I have the honour to submit that as per the directions of Hon'ble Court, assets declared at the time of entry in service alongwith details of available funds disclosing actual receipts in last ten years by me and of my dependent family members and annual expenses on all count, deductions, savings, investment etc. included educational expenses on the dependent children on prescribed proforma is enclosed herewith and being sent to Hon'ble Court for kind perusal.

With regards.

Annexure -

- (1) Proforma of expenses
from F.Y. 2006-07 to 2014-15
- (2) Property statement at the
time of entry in service
i.e. for F.Y. 2006-07
Total - 6 Pages.

Yours faithfully

Tribhuwan Nath
(Tribhuwan Nath) 17.10.15
Additional Chief Judicial Magistrate,
Court No.1, Gonda.

2467/I-10/2013
17-10-2015
✓

HC
17-10-15

Tribhuwan Nath

HA

PROFORMA OF EXPENSES FROM FY. 2006-07 to 2014-15

| Financial year | Gross salary for the financial year | Income from other sources if any | Deductions i.e. GPF, GIS, Income Tax, CPF, NPS etc | Net pay after deductions | Investments with its details made from the income for the particular year | Savings made from the income for the year | House hold family expenditure | Expenditure on education of children with its details | Other expenses incurred on all count |
|----------------|-------------------------------------|----------------------------------|---|--------------------------|---|---|-------------------------------|---|--------------------------------------|
| 2014-15 | 10,26,763/- | - | NPS - 81845/- GIS - 4800/- I.Tax - 95,146/- | 8,44,972/- | LIC - 53,000/- PPF - 88,000/- | 53,809/- | 2,55,000/- | 25,000/- | 3,70,163/- |
| 2013-14 | 8,07,484/- | - | NPS - Nil GIS - 4800/- I.Tax - 66,054/- | 7,36,630/- | LIC - 27,010/- PPF - 90,000/- Charity - 2,000/- | 1,10,089/- | 2,50,000/- | 21,000/- | 2,36,531/- |
| 2012-13 | 7,91,676/- | - | NPS - 63,178/- GIS - 4800/- I.Tax - 33,000/- | 6,90,698/- | LIC - 2,044/- PPF - 40,000/- NSC - 27,500/- | 901/- | 2,50,000/- | 19,000/- | 3,27,253/- |
| 2011-12 | 6,28,069/- | - | NPS - 57,412/- GIS - 4,204/- I.Tax - 28,430/- | 5,38,021/- | LIC - 65,110/- PPF - 500/- NSC - 15,500/- | 8,939/- | 2,25,000/- | 18,000/- | 2,06,972/- |
| 2010-11 | 9,96,693/- | - | NPS - 64,260/- GIS - 2400/- I.Tax - 82,514/- | 8,51,519/- | NSC - 2,45,500/- | 6,863/- | 2,45,000/- | 17,500/- | 3,36,656/- |
| 2009-10 | 3,49,508/- | - | NPS - 49,340/- GIS - 2,400/- I.Tax - 5,701/- | 2,92,007/- | LIC - 39,380/- PPF - 7,795/- | 930/- | 1,50,000/- | 16,000/- | 77,902/- |
| 2008-09 | 3,04,740/- | - | NPS - 7,454/- GIS - 1,680/- I.Tax - 2,349/- | 2,93,257/- | LIC - 53,402/- PPF - 3,000/- Charity - 1500/- | 199/- | 1,00,000/- | 15,000/- | 1,20,156/- |
| 2007-08 | 3,23,340/- | - | GIS - 1,440/- I.Tax - 12,219/- | 3,09,681/- | NSC - 10,000/- LIC - 26,044/- | 2,078/- | 1,40,000/- | 10,000/- | 1,21,559/- |
| 2006-07 | 1,60,792/- | - | GIS - 1,080/- I.Tax - 3,139/- | 1,56,573/- | NSC - 3,500/- LIC - 13,022/- | 9,780/- | 1,00,000/- | 10,000/- | 20,271/- |

Tribhuvan Narth
ACIM - I, Gonda

Tribhuvan Narth

From,
Tribhuwan Nath,
Additional Chief Judicial Magistrate,
Court No.1, Gonda.

To,
Sri S.S. Gautam,
Deputy Registrar,
Hon'ble High Court of Judicature at
Allahabad.

Through,
Hon'ble District Judge,
Gonda.

No. Dated :

Subject -- Information submitted by Sri Tribhuwan Nath, Additional Chief
Judicial Magistrate, Gonda regarding purchase of Plot No. D/98, situated
at village Tera Khas, Pargana Tehsil Lucknow District Lucknow.

Sir,

With reference to Hon'ble Court's letter no. 5014/IV-3428/Admin (A)
dated 08-04-2015, on the subject noted above, I have the honour to submit that
the annual expenses including educational expenses on my children studying in
classes 2nd and 5th respectively is Rs. 2,50,000/- (Rupees Two Lacs Fifty
Thousand only) per annum. The details of available fund in last ten years are
mentioned in attached photocopy of bank passbook bearing A/c No.
30061421516.

Accordingly the information is being submitted for kind perusal of the
Hon'ble High Court.

With regards.

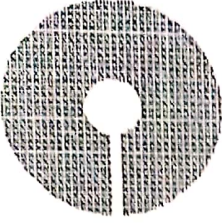
Yours faithfully

Encls. As above

Tribhuwan Nath
(Tribhuwan Nath) 22/06/15
Additional Chief Judicial Magistrate,
Court No.1, Gonda.

1420/I-18/2013
दिलक 24-06-2015
ब्रह्म २२

Tribhuwan Nath




STATE BANK OF INDIA
P.B. Division
Varanasi Branch (201)
Varanasi (U.P.)

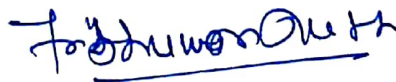
TO WHOM IT MAY CONCERN

This is to certify that a Car Loan for Rs.3,20,000/- (Rupees Three Lac Twenty thousand On was sanctioned to Mr. TRIBHUWAN NATH, by our Padrauna Branch A/C 30112509202 11.01.2007, (EMI Rs.6800/- for the period of 60 months) for purchase of Car. The said loan has been fully paid up with interest on 23.03.2012 and loan account has been closed. There are no dues of Mr. TRIBHUWAN NATH related to this loan with the bank.

DATE: 21.01.2020

For, State Bank of India


Chief Manager(PB)


Tribhuvan Nath

INPUT REFERENCE

Account Details

| | | | | |
|------------------------|----------------------------|-----------------------------|--------------|-----------------------|
| Account Number | 3011280920 2 | INR | Account Name | |
| Account Type | TLCARLOAN(FEB05FLOAT R/SU) | 6250 | 1022 | |
| Status | DISC | Branch Number | 00148 | |
| Customer Name | Mr. TRIBHUWAN NATH | | | |
| GL Classification Code | 00148INR1081070801 | Internal Credit Rating Code | | |
| Next Instalment Date | 01/01/2012 | Instalment Due | 6600 00 | Theoretical Balance 0 |
| Down Payment | 0 | Subsidy Status | | Account Type Change |

Loan Details

| | | | | | |
|---------------------------|-----------|------------------------------|---|--------------------------|------------|
| Application Amount | 320000.00 | Balance Amount | 0 | Approved Amount | 320000 00 |
| Advanced Amount | 320000.00 | Commission | 0 | Accrued SI | 0 |
| Accrued CI | 0 | Arri/Adv | 0 | NPB | 110300 00- |
| No Interest | 0 | Loan Interest Accrued | 0 | BPI Accrued | 0 |
| Loan Interest Incremented | .01819 | BPI Incremented | 0 | Arrears Interest Accrued | 0 |
| Arrears Accrued | 0 | Arrears Interest Incremented | 0 | Interest Rate | 11.4500 |
| Interest Prepay Amount | 0 | Re-Draw | 0 | Re-Draw Indicator | |

Term,EMI and Other Details

| | | | | | |
|-----------------------|------------|-----------------------|------------|-------------------|------------|
| Term | 60 | Term Basis | M | Loan Type | 0 |
| Discharge Reference | | Remaining Repay | 0 | Booking Number | |
| Additional Loan | 0 | Last Arrears Date | | Insurance | 0 |
| Repayment Rate | 11.4500 | Last Maintenance Date | 11/01/2007 | Approval Date | 11/01/2007 |
| Last Financial Date | 23/03/2012 | Repay Option | EMI | Last Advance Date | 12/01/2007 |
| First Instalment Date | 12/01/2007 | | | | |

Interest Details

| | | | | | |
|----------------------------|----------|------------------------|---|---------------------------|---------|
| Interest Prepay Start | | Interest Prepay Expiry | | NPA Reckon Date | |
| Statement Frequency | N | Statement Cycle | 0 | Statement Day | 0 |
| Old IRAC Status | 0 | New IRAC Status | 0 | Current Year YTD Interest | 5939.00 |
| Previous Year YTD Interest | 20836.78 | TL Review Date | | Advance Value | 0 |
| UIPY | 0 | Security Amount | 0 | UR I | 0 |
| CIAC | 0 | CIIN | 0 | Stress Flag | N |

OLRR 0

IBI 19

MIT 4

<https://i00201svr1:6004/>

Tribhuvan Nath

2/13/2020