

प्रेषक,

(शशि कुमार)
अपर मुख्य न्यायिक मजि०
सुलतानपुर।

सेवा में,

माननीय, महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा— माननीय जनपद न्यायाधीश,
सुलतानपुर।

विषय:— अचल/चल सम्पत्ति खरीदने की अनुमति/सूचना अर्न्तगत सी.एल.
संख्या-25/एडमिन (ए) दिनांक-13.07.1998

महोदय,

ससाम्मान निवेदन है कि प्रार्थी को आवास हेतु भूखण्ड की आवश्यकता है। आवासीय भूखण्ड प्रार्थी ने खरीदने का करार भूखण्ड स्वामी से तय कर लिया है। बिन्दु वार विवरण निर्देशानुसार सी.एल.संख्या-25/एडमिन (ए) दिनांक-13.07.1998 प्रस्तुत कर रहा हूँ। प्रार्थी को प्रत्याशा है कि अनुमति प्राप्त हो जायेगी।

अतः मैं नम्रतापूर्वक अनुमति/सूचना पत्र प्रस्तुत कर रहा हूँ।

सादर।

भवदीय
शशि कुमार

(शशि कुमार) 09.10.2020

अपर मुख्य न्यायिक मजि०
कक्ष सं-17, सुलतानपुर।
दिनांक:-09.10.2020

संलग्नक:--

1. उचित रूप से भरा प्रारूप अर्न्तगत सी.एल.संख्या-25/एडमिन (ए) दिनांक-13.07.1998।
2. मेरे बैंक खाते का विवरण खाता संख्या-20244527235, एस.बी.आई, सिविल लाइन सुलतानपुर।
3. मेरी पत्नी श्रीमती पारुल के बैंक खाते का विवरण, खाता संख्या-20287924254 एस.बी.आई., त्रिवेणी ब्रान्च, इलाहाबाद।
4. बैंक लोने के लिए आवेदन की प्रति।
5. प्लॉट खरीदने के करार की प्रति।

**PERMISSION/INFORMATION PURCHASE OF MOVABLE
/IMMOVABLE PROPERTY OF THE JUDICIAL OFFICERS
ACCORDING TO C.L. NO.25/ADMIN(A) DATED 13-07-1998**

1-	Date of joining of service	30-05-2015
2-	present gross salary and take home salary	Gross salary Rs-131999/- and taken home salary Rs-105065/-
3-	Details of purchase (movable property exceeding to value of basic income and immovable property) made by him earlier with complete details date of purchase, amount spent etc.	Nil
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 installements, its amount till what date the deduction will be made etc.	Nil
5-	If any loan taken from Bank etc. details of amount, mode of repayment, period of deduction, number and amount of instalment etc.	SBI Mawana Meerut (U.P) amount of Rs-7,00000/- Mode of Repayment Monthly, Period of deduction-60 Number of instalment-60 EMI of Rs-14,599/-
6-	Regarding purchase of second hand car name of the vehicle, its made cost price etc. date of the first purchase (month and year) of vehicle from car dealer to the first purchaser and a copy of insurance policy showing the amount for which the vehicle was insured prior its purchase by the officer.	Nil
7-	Details of property (Area of plot, locality City/District if building or flat then its size.)	Plot no.338 measuring 235.65 sq.mtr. Sector-N Aashiana Colony Kanpur road, Lucknow, (U.P)
8-	Name and full address of dealer/seller.	Mrs. Manju Singh W/o Mr.Col.Devish Pratap Singh R/o Village & Post Gaura Unnao (U.P) Current R/O H-279 Tyagi Vihar (AWHO) Sharda Nagar Lucknow-226002
9-	Whether the dealer is regular and reputed one.	No
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.	No
11-	Details of the source of the amount with papers in support thereof.	(प्लॉट) भूखण्ड का कुल प्रस्तावित मूल्य-60,00000/-रु० है, जिसमें से 54,00000/-रु० का भुगतान एच.डी.एफ.सी. बैंक द्वारा प्रस्तावित लोन प्राप्त होने पर किया जायेगा। बैंक लोन की धनराशि का भुगतान मासिक किस्तों में मेरी सैलरी खाते से किया जायेगा। मैंने अपने सैलरी खाता संख्या-20244527235 एस.बी.आई. से चेक संख्या-714591 द्वारा दिनांक-07.10.2020 को 50,000/-रु० का भुगतान विक्रेता के बैंक खाते में किया गया। शेष धनराशि 5,50,000/-रु० मेरे सैलरी खाते से भुगतान किया जायेगा। अन्य धनराशि की आवश्यकता पड़ने पर मेरी पत्नी पारुल (मेडिकल ऑफिसर माधता प्रतापगढ़) के सैलरी खाता संख्या-20287924254 द्वारा भुगतान किया जायेगा।

a/c = Account/खाता	Csh = Cash/कैश	Pos = Point of Sale/पॉइंट ऑफ सेल
adj = Adjustment/समायोजन	dep = Deposit/भुगतान	Pr = Principal/मूलधन
Amt = Amount/रकम	Dft = Draft/ड्राफ्ट	proc = Processing Charge/प्रक्रिया प्रभार
Ar = Arrear/विलंबराशि	dish/dsh = Dishonor/अस्वीकृत	rd = Recurring Deposit/आवर्ती धन
bal = Balance/बैलेंस	DR = Debit/ऋण	ret/rtn = Return/वापसी
Capn = Capitalisation/पूंजीकरण	DOB = Date of Birth/जन्म तारीख	Rnd = Round off/पूर्णांकित
Chg/ch = Charge/शुल्क	eft = Electronic Fund Transfer/इलेक्ट्रॉनिक फंड ट्रांसफर	sb = Savings Bank/संचय बैंक
Chq = Cheque/चेक	inop = Inoperative/निष्क्रिय	SC = Short Credit/बॉर्ड क्रेडिट
CI* = Customer Information File/ग्राहक सूचना फाइल	ins = Insurance/बिमा	SI/So/SORD = Standing Instruction/स्थायी अनुदेश
Clos = Closure/समाप्ति	Int / In = Interest/ब्याज	S/D/W/H/o = Son/Daughter/Wife/Husband of/ सुपुत्र/ सुपुत्री/पत्नी/पति
Coll = Collection/समाह्वय	Ion/loan/ऋण	tr/trf/xfer = Transfer/आवण
Comm. = Commission/समीकरण	min = Minimum/न्यूनतम	txn = Transaction/लेनदेन
COR/CORR = Correction/संशोधन	os = Outstanding/समाप्तवधि	Wd = Withdrawal/आवण
CR = Credit/ऋण	P&T = Postal Charges/डाक प्रभार	+MOD bal = Total balance (SB+linked MOD a/c)/कुल खाते बैलेंस (संलग्न बैंक + संलग्न अ/c)



भारतीय स्टेट बैंक
STATE BANK OF INDIA

REGULAR SAVINGS BANK ACCOUNT
CIF No : 87477125953
Account No : 20244527235
Customer Name: SHASHI KUMAR

S/D/W/H/o: RAM JIYAWAN
Address: CIVIL JUDGE SENIOR DIVISION F T C
DEWANI COMPOUND J OTI
SULTANPUR

Phone:
Email:
D.O.B. (If Minor):
MOP.: SINGLE
Nom. Rec. No.: 0000000141720816

SULTANPUR (009H)
CIVIL LINES, SULTANPUR

Phone: 228146
Email:

Branch Code: 188
Date of Issue: 06/10/2020
06/10/2020 3433463 188
IFSC: SBIN0000188
MICR: 228002001
CONTINUATION



शशि कुमार
BRANCH MANAGER

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
01.07.20	NEFT RBI1842048978657 RBISOGOUPEP SULTANPUR TREASU			105065.00	707383.61Cr
03.07.20	DIRECT DR TRANSFER TO Mr. SHASHI KUMAR		15000.00		692383.61Cr
08.07.20	ATM CASH 01901 PNB NICHIRAGH NEAR GHANVA		10000.00		682383.61Cr
11.07.20	ATM CASH 01931 UBI KAZISARAI GATE VA		10000.00		672383.61Cr
12.07.20	ATM CASH 01941 UBI KAZISARAI GATE VA		10000.00		662383.61Cr
14.07.20	CHEQUE TRANSFER TO 033973452253 OF Mr. DILIP KUMAR ARYA AT 00188 SULTANPUR (GUDH)	714587	50000.00		612383.61Cr
17.07.20	ATM CASH 02021 SULTANPUR CASITE LINDRSLI		20000.00		592383.61Cr
21.07.20	ATM CASH 02031 KALA GATE SULTANPUR CO SU		10000.00		582383.61Cr
20.07.20	P20760806076Tr For DDR FRANKLIN-T 032037160512 OF INVESTMENT INTERMEDIAR AT 04266 CMP CENTER HYDERABAD		5000.00		577383.61Cr
22.07.20	ACHDR HDFC05834000028635 HDFCFM 2207202		5000.00		572383.61Cr
28.07.20	ATM CASH 02101 NAYA KATRA AL		5000.00		567383.61Cr
31.07.20	ATM CASH 02131 NAYA KATRA AL		5000.00		562383.61Cr
03.08.20	DIRECT DR TRANSFER TO Mr. SHASHI KUMAR		15000.00		547383.61Cr
11.08.20	NEFT RBI2252089912096 RBISOGOUPEP SULTANPUR TREASU			105065.00	652448.61Cr
12.08.20	ATM CASH 9541 POLICE LINE SULTANPUR SUL		10000.00		642448.61Cr
22.08.20	CMP MANDATE DEBIT Franklin Templeton inv		5000.00		637448.61Cr
24.08.20	ACHDR HDFC05834000028635 HDFCFM 2208202		5000.00		632448.61Cr
01.09.20	NEFT RBI2462012877515			105065.00	737513.61Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
	RBISOGUPEP				
	SULTANPUR TREASU				
03.09.20	DIRECT DR		15000.00		722513.61Cr
	TRANSFER TO Mr. SHASHI KUMAR				
12.09.20	ATM CASH 8176 SULTANPUR ONSITE IINDSSUL		10000.00		712513.61Cr
22.09.20	CNP MANDATE DEBIT Franklin Templeton inv		5000.00		707513.61Cr
22.09.20	ACHDr HDFC05R34000028435 HDFCNP 2209202		5000.00		702513.61Cr
25.09.20	INTEREST CREDIT				
29.09.20	CHEQUE TRANSFER TO	714590	20000.00	4372.00	706885.61Cr
	033951657095 OF Ms. SANGEETA ARYA				686885.61Cr
	AT 00198 SULTANPUR (ODDH)				
03.10.20	NET 1412762041064180			105065.00	791950.61Cr
	RECEIVED				

SULTANPUR TREASU

03.10.20	DIRECT DR		15000.00		776950.61Cr
	TRANSFER TO Mr. SHASHI KUMAR				

UnCl Bal: 0.00 Clr Bal: 776950.61 Cr:MOD BAL: 0.00



Account Name : Ms. PARUL .
Address : 24K/6 BANK ROAD
BANK ROAD
BANK ROAD-211002
Allahabad
Date : 5 Oct 2020
Account Number : 0000020287924254
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : TRIVENI BRANCH ALLAHABAD
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 88323918849
IFS Code : SBIN0017614
(Indian Financial System)
MICR Code : 211002082
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 5 Apr 2020 : 1,76,735.84

Account Statement from 5 Apr 2020 to 5 Oct 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Apr 2020	7 Apr 2020	TO TRANSFER-P20741751397 495094422Tr For DDR NIPPON-MF-	TRANSFER TO 31852206569	2,500.00		1,74,235.84
7 Apr 2020	7 Apr 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI099 2068600936*PRATAPGARH TREAS-	TRANSFER FROM 3199417044302		66,984.00	2,41,219.84
13 Apr 2020	13 Apr 2020	TO TRANSFER-P20742357728 495093601Tr For DDR NIPPON-MF-	TRANSFER TO 31852207314	2,000.00		2,39,219.84
16 Apr 2020	16 Apr 2020	DEBIT-ACHDr HDFC00070000003309 HDFCMF 1004202-		5,000.00		2,34,219.84
16 Apr 2020	16 Apr 2020	DEBIT-ACHDr HDFC05834000028635 HDFCMF 1004202-		2,000.00		2,32,219.84
17 Apr 2020	17 Apr 2020	DEBIT-ACHDr CITI00002000000037 BD- BIRLA MF OT-		5,000.00		2,27,219.84
20 Apr 2020	20 Apr 2020	TO TRANSFER-INB TATASKY TATASKY Payments-	SSBI8723808001I GAIMLAI9 TRANSFER TO	368.00		2,26,851.84
20 Apr 2020	20 Apr 2020	DEBIT-ACHDr CITI00002000000037 BD Kotak MF-OT-		2,000.00		2,24,851.84
20 Apr 2020	20 Apr 2020	DEBIT-ACHDr HDFC05834000028635 HDFCMF 2004202-		2,000.00		2,22,851.84
28 Apr 2020	28 Apr 2020	DEBIT-ACHDr HDFC00070000003309 L and T2804202-		6,000.00		2,16,851.84
29 Apr 2020	29 Apr 2020	TO TRANSFER-INB Reliance Jio(Reliance Ret-	202004290938150 49306IGAINNDN Q5 TRANS	399.00		2,16,452.84

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Aug 2020	28 Aug 2020	DEBIT-ACHDr HDFC00070000003309 L and T2808202-		6,000.00		1,74,259.84
31 Aug 2020	31 Aug 2020	by debit card- OTHPOS024410920217INDIR A IVF LUCKNOW-		20,040.00		1,54,219.84
31 Aug 2020	31 Aug 2020	BY TRANSFER- SBIPG 200831005979AMAZON MUMBAI-	TRANSFER FROM 2399465042921		499.00	1,54,718.84
2 Sep 2020	2 Sep 2020	BY TRANSFER- SBIPG 200902054247AMAZON MUMBAI-	TRANSFER FROM 2399465042921		299.00	1,55,017.84
7 Sep 2020	7 Sep 2020	BY TRANSFER-INB IMPS025022699982/00000000 00/XX7248/-	MAB00053974691 1 MAB00053974691 1		1.00	1,55,018.84
7 Sep 2020	7 Sep 2020	TO TRANSFER-P20767977918 495094422Tr For DDR NIPPON-MF-	TRANSFER TO 32708337660	2,500.00		1,52,518.84
10 Sep 2020	10 Sep 2020	DEBIT-ACHDr HDFC00070000003309 HDFCMF 1009202-		5,000.00		1,47,518.84
10 Sep 2020	10 Sep 2020	TO TRANSFER-P20768453285 495093601Tr For DDR NIPPON-MF-	TRANSFER TO 32708338880	2,000.00		1,45,518.84
10 Sep 2020	10 Sep 2020	DEBIT-ACHDr HDFC05834000028635 HDFCMF 1009202-		2,000.00		1,43,518.84
14 Sep 2020	14 Sep 2020	by debit card- OTHPOS025806374482INDIR A IVF LUCKNOW-		4,768.00		1,38,750.84
15 Sep 2020	15 Sep 2020	DEBIT-ACHDr CIT100002000000037 BD- BIRLA MF OT-		5,000.00		1,33,750.84
16 Sep 2020	16 Sep 2020	ATM WDL-ATM CASH 715 SBI BALSON CHAURAHA ALLAHABAD-		20,000.00		1,13,750.84
17 Sep 2020	17 Sep 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI262 2033522122*PRATAPGARH TREAS-	TRANSFER FROM 3199683044306		69,084.00	1,82,834.84
21 Sep 2020	21 Sep 2020	DEBIT-ACHDr HDFC05834000028635 HDFCMF 2009202-		2,000.00		1,80,834.84
21 Sep 2020	21 Sep 2020	DEBIT-ACHDr CIT100002000000037 BD Kotak MF-OT-		2,000.00		1,78,834.84
25 Sep 2020	25 Sep 2020	CREDIT INTEREST--			1,094.00	1,79,928.84
28 Sep 2020	28 Sep 2020	by debit card- OTHPOS027204834872INDIR A IVF LUCKNOW-		3,200.00		1,76,728.84
28 Sep 2020	28 Sep 2020	DEBIT-ACHDr HDFC00070000003309 L and T2809202-		6,000.00		1,70,728.84
28 Sep 2020	28 Sep 2020	by debit card- OTHPOS027207943307INDIR A IVF LUCKNOW-		14,180.00		1,56,548.84

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

**This is a computer generated statement and does not require a signature.

Kumar Shashi

655511868 - DDEC

0 days

₹5400000

File Details

File No	655511868
Name	KUMAR SHASHI
Current Status	DDEC
Loan Amount	5400000
Product	LND
Fee Subvention	No
Associate	43935
Designator	SHIVAKSHI GOGIA
Origin Place	LKW



**Online
Home Loans**
by HDFC

Date : 07-OCT-20

File No. 655511868

Payment to HDFC Ltd.

Transaction Reference No. : **SSM29301957482**

Bank Reference No. : **201397**

Payment Amount : **5900**
(INR)

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

₹. 100



ONE HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL



प्रदेश UTTAR PRADESH

FW 350324

AGREEMENT TO SELL

Date of Execution	07/10/2020
Place of Execution	Lucknow
Advance Paid	Rs. 50,000/-
Stamp Duty Paid	Rs.
Ward	Vidyawati ward

THIS AGREEMENT TO SELL IS ENTERED INTO BETWEEN Mrs. Manju Singh W/o Mr. Gopal Devish Pratap Singh R/o Village & Post Gaura-Unnao U.P. Current R/o H-279 (Type) Vihar (AWHO) Sharda Nagar Lucknow -226002 (Hereinafter called the 'Seller/Sellers' which expression shall mean and include his/her/their heirs, successors, administrators and assigns) AND Mr. Shashi Kumar S/o Late Ramjiyawan R/o House no.85, Mahalagar Post, Pauri Taluk District Varanasi U.P.-221202 (Hereinafter called the 'Purchaser/Purchasers' which expression shall mean and include his/her/their heirs, successors, administrators and assigns)

Handwritten signature

WHEREAS the Seller/Sellers has purchased the Plot no.338 measuring 235.65 sq.mtr. Sector-N Aashiana Colony Kanpur road Lucknow vide registered Sale deed dated 17/06/2003 registered in Book No. I Volume 1664 Pages 324 to 346 at 7725 on 17/06/2003 in the office of Sub-Registrar Lucknow;

AND

WHEREAS the Seller/Sellers wanted to sell the said plot and the Purchaser/Purchasers being interested in purchasing the same has/have offered a sum of Rs.60,00,000/- (Rupees Sixty Lac Only) which offer the Seller/Sellers has have accepted.

NOW THIS AGREEMENT TO SELL WITNESSETH AS UNDER.

That the Seller/Sellers shall sell the Plot no.338 situated at Sector N Aashiana colony Kanpur road measuring about 235.65 sq.mtr in favour of the Purchaser/Purchasers for the total sale consideration of Rs.60,00,000/- (Rupees Sixty Lac Only) out of which the Purchaser/Purchasers has/have paid the sum of Rs.50,000 (Fifty thousand only) by Cheque no.714591, Dated 07/10/2020, State Bank of India, Branch Civil line Sultanpur as advance, the receipt whereof the Seller/Sellers hereby acknowledges and balance of Rs.59,50,000/- (Fifty Nine Lac Fifty thousand Only) will be paid by the Purchaser within 40 days of signing this agreement to sale.

1. That the Seller/Sellers assures that the plot agreed to be sold under this agreement is free from all sorts of transfers, liens, court attachment and encumbrances etc., and the Seller/Sellers has/have every right and title to registry the same in favour of the Purchaser/Purchasers.
2. That all the taxes or any other dues, in respect of the said plot upto the date of sale deed shall be borne and paid by the Seller/Sellers and thereafter by the Purchaser/Purchasers.
3. That all the expenses for execution and registration of the sale deed shall be borne and paid by the Purchaser/Purchasers.
4. This is also agreed to seller & purchaser that purchaser will deposit TDS on sale price in account of seller and this amount will be deducted from the balance payment of Rs.59,50,000/- will be paid to seller before for the time of Registry/sale deed.



5. That the Purchaser/Purchasers shall get the sale deed executed in their favour within 40 days from the date of signing of this agreement, after paying the balance sale consideration to the Seller/Sellers.
6. That the actual vacant physical possession of the plot has not been delivered to the Purchaser/Purchasers by the Seller/Sellers under this agreement the same shall be delivered at the time of execution of the sale deed.
7. That this agreement is valid for a period of 40 (fourty) days only from the date of signing this agreement.

SCHEDULE OF PROPERTY

Freehold Plot no-338 Sector N Aashiana Colony Kanpur road measuring about 235.65 sq. meter. And bounded as under:-

- North : Plot No. 327
- South : 9.0 Meter wide road
- East : Plot no.339
- West : Plot No.357

In Witness Whereof the parties have put their respective signatures on this agreement to sell on the day month and year first above written in the presence of following witnesses.

WITNESSES.

(Signature)
 Rasendra Jaiswal
 Rasendra Jaiswal
 Rasendra Jaiswal
 Rasendra Jaiswal

Seller

(Signature)
 21/12/2012
 Purchasers