

From,
Narendra Kumar-III,
Additional Principal Judge,
Family Court, Shahjahanpur.

To,
The Registrar General,
Hon'ble High Court,
Allahabad.

Through,
The Principal Judge,
Family Court,
Shahjahanpur.

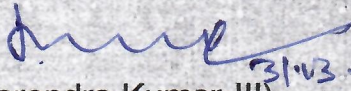
No. 511 XV 31.3.21
Subject: Regarding the information to purchase a movable
property exceeding to value Rs. 10,000/- as per the
C.L.No. 25/Admin(A) Dated July 13, 1998.

Sir,
I have the honour to enclose herewith the information about
the purchase of a Car named Kia Seltos HTK PLUS which is exceeding
to value Rs. 10,000/- as required in C.L.No. 25/Admin(A) Dated July 13,
1998.

It is therefore requested to put up my application with
required informations for the perusal of the Hon'ble Court.

With regards.


Your's faithfully,


(Narendra Kumar-III)
Additional Principal Judge,
Family Court, Shahjahanpur.
I.D. No. U P 5950

Enclosures:

1. Statement of my saving
A/C No. 30088017588
2. Statement of my Loan
A/C No. 40001913909
3. Copy of Tax invoice by Nivan Balaji Automovers Pvt. Ltd. Lucknow
4. Ledger Account's copy by Nivan Balaji Automovers Pvt. Ltd. Lucknow

Forwarded


31.03.21
प्रधान न्यायाधीश
परिवारिक न्यायालय
शाहजहाँपुर

INFORMATION ABOUT PURCHASING OF MOVABLE PROPERTY
AS EXPECTED UNDER C.L. NO.25/ADMIN (A) DATED JULY 13, 1998

- (1) Date of Joining of service : 28th March 2001.
- (2) Present gross salary : 1,74,038 Rs.
and : 1,33,638 Rs.
take home salary
- (3) Details of purchases : Purchased a car named Kia Seltos HTK PLUS on dated 21st Feb 2021 from NIVAN BALAJI AUTOMOVERS PVT. LTD LUCKNOW. Total amount spent Rs 13,88,725 in which Rs 7,00,000 received by Bank Loan (SBI SHAHJAHANPUR) and rest by my saving. (earlierly purchased a car Maruti Alto LX on 8th March 2005: Total amount spent Rs. 2,75,720 in which 2,00,000 on received by Loan from SBI, Biswan, SITAPUR
and
earlierly purchased an immovable property from Eldeco city, Lucknow allotted in 2012 & registered on 28th June 2016 in which spent Rs. 38,80,358. Taken loan from LIC HFL Rs. 29,95,000 & rest received by my saving & arrear of Shetty Commission. Already informed to Hon'ble Court.)
- (4) If any advance of loan from the HC, 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; : No any advance or loan from HC taken.
- (5) If any loan taken from the Bank etc; details of amount made of repayment, period of deduction, number and amount of instalment etc; : Loan Rs. 7,00,000.00 taken from SBI SHAHJAHANPUR on 10th Feb 2021 which will be repaid in 5 years (60 instalments). Amount of instalment is Rs. 14,100.00/-
- (6) Regarding purchase of a second hand car, name of the vehicle, its model. Cost price etc; date of the first purchase (month and year of vehicle from car dealer to the first purchase and a copy of insurance policy showing the amount for which the vehicle was insured prior to its purchase by the Officer. : Not applicable
- (7) Detail of the property (Area of plot; Locality, City, District, if building or flat then its size.) : Not applicable

me

(8) Name and full address
of the dealer/seller.

NIVAN BALAJI AUTO MOVERS PVT.
LTD CP-11, VIJAYANT KHAND,
GOMTI NAGAR, LUCKNOW

(9) Whether the dealer is regular
and reputed one.

: Yes the dealer is regular & reputed one.

(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, not at all.

(11) Detail of source of the amount
with papers in support thereof:

: Booking amount Rs. 25,000/- by my
ATM Card No.4496 on 9th Nov. 2020
(A/C.No.30088017588), Loan by SBI
SHAHJAHANPUR Rs.7,00,000/- on
dated 10th Feb 2021 Except booking &
Loan amount rest Rs. 6,63,724/- obtained
by my saving a/c saving through sweep
deposits of previous years. (In the support
bank statements is attached with.)

Paper in support.

1. Statement of my saving
A/C No. 30088017588
2. Statement of my Loan
A/C No. 40001913909
3. Copy of Tax invoice by Nivan
Balaji Automovers Pvt. Ltd. Lucknow
4. Ledger Account's copy by Nivan
Balaji Automovers Pvt. Ltd. Lucknow.

Narendra Kumar-III 31.03.2021

(Narendra Kumar-III)
Additional Principal Judge,
Family Court, Shahajahanpur.
I.D. No. U P 5950

STATEMENT OF ACCOUNT

Name : Mr. NARENDRA KUMAR KUMAR
 VILA NO 797
 ALDICO CITY
 IIM ROAD
 Lucknow

Date : 11/02/2021 Time : 16:16:20
 Cleared Balance : 1,839.63Cr
 +MOD Bal : 4,49,780.00Cr
 Limit : 0.00
 Int. Rate : 2.70 % p.a.
 Account Open Date : 30/10/2006
 Statement From : 01/02/2021 to 11/02/2021

STATE BANK OF INDIA
 TOWN HALL (SHAHAJAHANPUR)
 SHAHJAHANPUR
 SHAHJAHANPUR UTTAR PRADESH
 242001
 Branch Code :3085
 Branch Phone :222366
 IFSC : SBIN0003085
 MICR : 242002001
 Account No.:30088017588
 Product : REGULAR SB CHQ-INDIVIDUALS
 Currency : INR

E-mail : narendrakumar141166@gmail.com
 Uncleared Amount : 0.00
 Monthly Average Balance: 0
 Drawing Power : 0.00
 Nominee Name :
 Account Status : OPEN
 Page No. : 1

| Post Date | Value Date | Details | Chq.No | Debit | Credit | Balance |
|-----------|------------|--|--------|-----------|-----------|-------------|
| | | BROUGHT FORWARD : | | | | 310989.63Cr |
| 02/02/21 | 02/02/21 | DEP TFR NEFT RBI034212973659 5 RBISOGUPEP SHAHJAHANPUR TRE AT 04430 PAYMENT SYS WDL TFR | | | 83638.00 | 394627.63Cr |
| 04/02/21 | 04/02/21 | INB IMPS/P2A/1035189 52704/XXXXXXXX164BARB 4597866162095 AT 99922 INTERNET BA | | 25000.00 | | 369627.63Cr |
| 07/02/21 | 07/02/21 | ATM WDL | | 15000.00 | | 354627.63Cr |
| 10/02/21 | 10/02/21 | ATM CASH 3679 SBI WDL TFR | | 2023.00 | | 352604.63Cr |
| 10/02/21 | 10/02/21 | INB Uttar Pradesh Po 4599656162099 AT 99922 INTERNET BA | | | 244732.00 | 597336.63Cr |
| 10/02/21 | 10/02/21 | SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0034065162556 MATURED ON 21/08/21 INT: 388600ROI: | | | 68227.00 | 665563.63Cr |
| 10/02/21 | 10/02/21 | SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0033198160372 TERM OF FD 0365D INT: 132700ROI: WDL TFR | | 663724.00 | | 1839.63Cr |
| | | TRANSFER TO 38532508665 OF Nivan AT 03085 TOWN HALL (| | | | 1,839.63Cr |
| | | CLOSING BALANCE : | | | | |

Statement Summary

Dr. Count 4

Cr. Count 3

7,05,747.00

3,96,597.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*** END OF STATEMENT ***



Self attested
 By
 31.01.2021
 Addl. P. count

STATEMENT OF ACCOUNT

Name : Mr. NARENDRA KUMAR KUMAR
VILA NO 797
ALDICO CITY
IIM ROAD

STATE BANK OF INDIA
TOWN HALL (SHAHAJAHANPUR)
SHAHAJAHANPUR
SHAHAJAHANPUR
Branch Code :03085
Branch Phone :222366
IFSC : SBIN0003085
MICR : 242002001
Account No.:40001913909
Product : MC-CAR LOAN THRU YONO/CRM
Currency : INR

Date : 11/02/2021 Time : 16:17:10
Cleared Balance : 7,00,000.00DR
Limit : 7,00,000.00
Statement From : 01/02/2021 to 11/02/2021

E-mail : narendrakumar141166@gmail.com
Uncleared Amount : 0.00CR
Drawing Power : 7,00,000.00
Page No. : 1

| Post Date | Value Date | Details | Chq.No | Debit | Credit | Balance |
|-----------|------------|--------------------------------------|--------|-------------|--------|----------------------|
| 10/02/21 | 10/02/21 | DEBIT TRANSFER TFR TO 38532508665 | | 7,00,000.00 | | 7,00,000.00Dr |
| | | CLOSING BALANCE: | | | | 7,00,000.00Dr |

Statement Summary
Dr. Count 1

Cr. Count 0

7,00,000.00

0.00

*****END OF STATEMENT*****



Self attested
31.03.2021
Addl-P. cum Jr.

TAX INVOICE

(Original - Buyer's Copy)

NIVAN BALAJI AUTOMOVERS PVT LTD
 CP-11,VIJAYANT KHAND,GOMTI NAGAR
 LUCKNOW
 GSTIN/UIN: 09AAGCN3491D1ZE
 State Name : Uttar Pradesh, Code : 09
 CIN: U50200UP2019PTC112004
 E-Mail : kiasalesko@balajikia.in
 PHONES 0522-4009822

Mr. NARENDRA KUMAR
 VILLA NO. 797 ELDECO CITY ROAD LUCKNOW
 Thana :
 City : LUCKNOW State : Uttar Pradesh
 Phone : 8318712197 Customer PAN No: AEBPK2768Q

Mr. RAM BACHAN SINGH
 Post office :
 State Code : 09

INVOICE NO : UP402/20-21/01434
 DELIVERY DEALER CODE: UP402
 ALLOTMENT NO :
 CUSTOMER TYPE :

INVOICE DATE : 21-2-2021
 BOOKING DEALER CODE: UP402
 DATE OF BOOKING : 9-11-2020

FINANCED BY : State Bank of India

| PARTICULAR | HSN/SAC | Qty | Rate | UOM | AMOUNT |
|--|----------|-------|-------------|-----|-------------|
| Seltos HTK Plus 1.5 Petrol Engine No : G4FLMV128823 Chassis Number : MZBEP812LMN206997 Color : GLACIER WHITE PEARL-BSVI | 87032291 | 1 NOS | 8,06,206.90 | NOS | 8,06,206.90 |
| | | | | | 1,12,868.97 |
| | | | | | 1,12,868.97 |
| | | | | | 1,37,055.17 |
| | | | | | (-0.01) |

11,69,000.00 Dr

Amount :
 Amt.in words :INR Eleven Lakh Sixty Nine Thousand Only

| HSN/SAC | Taxable Value | Central Tax | | State Tax | | Cess | | Total |
|----------|---------------|-------------|-------------|-----------|-------------|------|-------------|-------------|
| | | Rate | Amount | Rate | Amount | Rate | Amount | Tax Amount |
| 87032291 | 8,06,206.90 | 14% | 1,12,868.97 | 14% | 1,12,868.97 | 17% | 1,37,055.17 | 3,62,793.11 |
| | Total | | 1,12,868.97 | | 1,12,868.97 | | 1,37,055.17 | 3,62,793.11 |

Tax Amount (in words) : INR Three Lakh Sixty Two Thousand Seven Hundred Ninety Three and Eleven paise Only

EX SHOWROOM PRICE 11,69,000.00

1. All Disputes subject to LUCKNOW Jurisdiction only.

Discount :

for NIVAN BALAJI AUTOMOVERS PVT LTD

E.&O.E.

RECEIVED BY

Customer Signature

CHECKED BY

PREPARED BY

Authorised Signatory

Branch/Depo :

Self attested
 31.03.2021
 Adil P. Singh

NIVAN BALAJI AUTOMOVERS PVT LTD
 CP-11,VIJAYANT KHAND,GOMTI NAGAR
 LUCKNOW
 CIN: U50200UP2019PTC112004

Mr. NARENDRA KUMAR
 Ledger Account
 VILLA NO. 797 ELDECO CITY ROAD LUCKNOW

1-Apr-2020 to 21-Feb-2021

| Date | Particulars | Vch Type | Vch No. | Bank Date | Debit | Credit |
|-----------|--------------------------------------|---------------------|---------------------|-----------|--------------|--------------|
| 9-11-2020 | Dr SBI CARD- 4496 | KIA BOOKING RECEIPT | KIA BOOKING/001556 | | | 25,000.00 |
| 10-2-2021 | Dr SBI OD A/C-38532508665 | Receipt | UP402/20-21/0006810 | 10-2-2021 | | 7,00,000.00 |
| | Dr SBI OD A/C-38532508665 | Receipt | UP402/20-21/0006811 | 10-2-2021 | | 6,63,724.00 |
| 21-2-2021 | Cr EXTENDED WARRANTY | Journal | 7953 | | 23,877.00 | |
| | Cr RELIANCE GENERAL INSURANCE CO.LTD | Journal | 7954 | | 46,327.00 | |
| | Cr RTO | Journal | 7955 | | 1,19,000.00 | |
| | Cr FASTAG | Journal | 7956 | | 500.00 | |
| | Cr FASTAG | Journal | 7957 | | 8,768.00 | |
| | Cr ACCESSORIES | Journal Demo | 241 | | 21,253.00 | |
| | Cr (as per details) | TAX INVOICE | UP402/20-21/01434 | | 11,69,000.00 | |
| | SALE GST | | 8,06,206.90 Cr | | | |
| | OUTPUT CGST 14% | | 1,12,868.97 Cr | | | |
| | OUTPUT SGST 14% | | 1,12,868.97 Cr | | | |
| | OUTPUT CESS 17% | | 1,37,055.17 Cr | | | |
| | ROUND OFF | | 0.01 Dr | | | |
| | New Ref UP402/20-21/01434 | | 11,69,000.00 Dr | | | |
| | | | | | 13,88,725.00 | 13,88,724.00 |
| | | | | | | 1.00 |
| Dr | Closing Balance | | | | 13,88,725.00 | 13,88,725.00 |

Narendra Kumar

*Self attested
 We
 31-03-2021
 Addl. P. cumfr*