

From,

Mahendra Singh-III,
Addl. District & Sessions Judge/Special Judge SC/ST (P.A.) Act,
District Court-Budaun.

To,

The Registrar General,
High Court of Judicature at
Allahabad.

Through,

The District Judge,
Budaun.

Sub.:

Information regarding Sale of Old Honda Amaze Car in Compliance of C.L.No. 63/IV-H-16-Admin A-4 Dated-10.12.1998 and C.L.No. 16/IV-H-16-Admin A-4 Dated-13.05.2004.

Sir,

I have the honour to submit that required information is being submitted as under :-

That earlier I have purchased a Honda Amaze Car on 08.10.2013 and sent the information to the Hon'ble High Court with all details, source of money with relevant papers vide letter dated 989/IV dated 22.04.2014 dist. Court Jhansi. This car was a diesel one and the applicant and his family members have been using this car for near about more than 8 years. As the vehicle may be restricted in the NCR region and may require re-registration on completion of 10 years and the applicant has purchased a small Maruti S-presso car on 25.10.2019 for his personal use and furthermore the condition of the car was required more maintenance cost, that's why the applicant sold out the above said car. The information regarding the above said car are follows:

1	Date of joining of service	27.09.1999
2	Present gross salary and home salary	2,05,593/- & 1,55,193/-
3	Details of purchases (moveable properties exceeding to value Rs. 10000.00 and immovable property made by him earlier with complete details, date of purchase, amount spent etc.	<p>1. Purchased a Maruti Car Reg. No. HR30B5757 in the year 2000. Information sent to the High Court with all details, source of money with relevant papers vide letter dated 1393/1 dated 17.08.2001 dist. Court Bulandshahar.</p> <p>2. Purchased a new Air Conditioner on 21.03.2005 and sent information to the Hon'ble High Court with all details, source of money with relevant papers vide letter dated 572/II-22-05 dated 11.05.2005 dist. Court Hardoi.</p> <p>3. Purchased a Pistol on 25.03.2010 and sent the information to the Hon'ble High Court with all details, source of money with relevant papers vide letter dated 2441/1 dated 30.11.2010 dist. Court Sultanpur.</p> <p>4. Purchased a Honda Amaze Car on 08.10.2013 and sent the information to the Hon'ble High Court with all details, source of money with relevant papers vide letter dated 989/IV dated 22.04.2014 dist. Court Jhansi.</p> <p>5. I have purchased a 3BHK Flat no.</p>

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		<p>H313 3rd floor Piyush Heights Sector 89 Faridabad and sent the information to the Hon'ble High Court with all details, source of money with relevant papers vide letter dated 2220/IV dated 22.07.2016 dist. Court Jhansi.</p> <p>6. Purchased a Maruti Celerio Automatic Car for wife Smt. Ranjana Singh and sent the information to the Hon'ble High Court with all details, source of money with relevant papers vide letter dated 771/IV dated 21.03.2017 dist. Court Jhansi.</p> <p>7. a. Purchased a new Maruti S-presso Car on 22.10.2019 from Smartwheels Private Ltd. Dist. Ambedkarnagar to the tune of Rs. 6,02,953/- out of which the ex Showroom price of the vehicle was 4,90,958/-, Reg. Fee-RS 41376, Insurance- RS 46381, Extended Warranty- RS 7658, Accessories- RS 15990, Fast track- RS 600.</p> <p>b. Applicant paid RS 72000/- to the Smartwheels Private Ltd. For purchase of this car wide account pay check of my salary account no. 10678723967 SBI Ambedkarnagar dated 25.10.2019. for the purpose of insurance and registration.</p> <p>8. Sold the above said Honda Amaze car mentioned in the above said para no. 4 to the tune of Rs. 3,25,000/- to Mr. Praveen Kumar Maurya S/o Shrikant Maurya, resident of 143 near temple sulempur persawa Tanda, Distt. Ambedkarnagar on 01.09.2021. The copy of the RC, insurance, Adhar Card of purchaser, Form No.-28, NOC are attaced herewith as <u>annexure no. 1 to 5</u>.</p> <p>b)- The purchaser had paid Rs. 3,25,000/- in my account no. 50100407528350 HDFC Budaun on dated Rs. 2,00,000/- on 24.08.2021 & 1,25,000/- on 11.09.2021. Copy of the my above said account no. is attached herewith as <u>annexure no.-6</u>.</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 installments, its amount and till what date the deduction will be made etc.	NA
5	If any loan taken from Bank etc., details of amount, mode of repayment, period of deduction, number and amount of installment etc.	NA

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6	Regarding the purchase of second hand Car name of 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.	NA
7	Details of property (movable/immovable presently purchased) (Area of plot, locality, city). District if building or flat then its size.	NA
8	Name and address of the dealer/seller	NA
9	Whether the dealer is regular and reputed one.	Yes
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 source of the amount with papers in support thereof.	Mentioned in para no.3. Copies of all relevant papers are attached herewith.

It is, therefore, prayed that the above said information may kindly be accepted.

With regards.

Dated: 8-12-2021

Your sincerely

(Mahendra Singh-III)
Addl. District & Sessions Judge/Special
Judge SC/ST (P.A.) Act,
District Court-Budaun

Encls: As mentioned above.

Office of the District Judge
BUDAUN
No. 2789/P/BDN Date 08-12-21
FORWARDED
DISTRICT JUDGE
BUDAUN

Annexure HR-1

Regn. Number: HR30MS757
Regd. Owner: MAHENDRA SINGH
S/O/W of: HUKAM SINGH
Purpose: DUP
Regn. Date: 22/10/2013
Colour: T WHITE
Fuel: DIESEL
Vehicle Class: Motor Car - NT
Body Type: SALOON
Manufacturer: HONDA CARS INDIA LTD
Chassis No: MAKDF253HDN004340
Engine No: N15A12020288
Model No: AMAZE 1.5 VX MT 1DTEC

Manufacturing Dt. 08/2013
Tax Paid Up To: OTT
Regd. Validity: 29/09/2028

HR6230072

QR Code

Hypothecated To: _____
Unladen Wt: 14075
Cubic Capacity: 0000000
Seat Capacity: 005 No. Of Cyls: 04 Wheel Base: 0000000
Stand. Capacity: 00 Owner Serial: 01 R.L.W: 0000000

Address: DY-30/1 W NO 21 PANCHWATI COLONY PALWAL HR
0

R.A. PALWAL
Issuing Authority



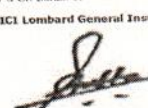
Signature Of Issuing Authority

Form-23A

Self Attested
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8/2/2021

Annexure No 1

Annexure - 2

		ICICI Lombard General Insurance Company Ltd. Tower D, Twelfth Floor, Global Business Park Mehrauli, Gurgaon Road, Gurgaon, Haryana 122002 Gurgaon - 122002, Haryana (State Code-06) Ph: - Helpdesk No: 18002666 GSTIN: 06AAAC17904G1ZR	
CERTIFICATE CUM INSURANCE POLICY SCHEDULE CUM PAYMENT RECEIPT			
Policy No. 3001/HA- 100574924/00/000	Private Car Package Policy Issued at: 14:36 Hours on 12/09/2021 [UIN :] Period of Insurance: OD: 08/10/2021 (00:00 Hrs) To 07/10/2022 (Midnight)		Proposal No. & Date P17635050, 12/09/2021
Insured's Name: Insured's Address: MR. MAHENDRA SINGH DY-30/1, WARD NO-21 PANCHWATI COLONY PALWAL - 121001 Haryana (State Code-06)	GSTIN NA	Previous Policy No. 3001/HA-100474859/00/000	
Chassis No. MAKDF253HDN064340	Engine No. N15A12020260	Model AMAZE/1.5 VX MT	CC 1498
Geographical Area India	Date of First Sale 08/10/2013	Mfg. Year 2013	Body Color NA
		Mfg. Year 2013	Body Type Sedan
		Seating Cap. 5	Previous Insurer ICICI Lombard
		Registration Palwal	Fuel Type Diesel
			Registration No. HR 30 M 5757
INSURED'S DECLARED VALUE (Rs.)			
Vehicle: 288615	Electrical Accessories: 0	Non Electrical Accessories: 0	BI Fuel Kit: NA
Total IIV: 288615			
SCHEDULE OF PREMIUM			
A. Own Damage Premium		B. Liability Premium	
Basic Premium		Third Party Liability	
Vehicle:	Amount (Rs.):	Basic: Third Party Liability Premium including 1997	Amount (Rs.):
Non Electrical Accessories	4836	Sub Total (Third Party Liability)	3271
Electrical Accessories (IMT-24)	0	PA Cover	3271
BI Fuel Kit (IMT-25)	0	Compulsory PA Cover for Owner Driver	325
Basic Premium Total	4836	Nominee: MRS RANJANA SINGH (WIFE) (48Years)	0
Add Geographical Area Ext. (IMT-11)	0	Optional PA cover for Palt Driver (IMT-17)	250
Sub Total	4836	Optional PA Cover (100000 Per Person) for 5 Persons (IMT-16)	575
Deductibles		Legal Liability	
Voluntary Deductibles (IMT-22A)	0	Paid Driver (IMT-28)	50
Anti Theft Device (IMT-10)	121	Employees (for 0 persons) (IMT-29)	0
NA Membership (IMT-8)	0	Sub Total (Legal Liability)	50
Bank Rep (5%)	0	Geographical Area Ext.(TP)	0
NCB (25%)	1179		
Sub Total (Deductibles)	1300		
Add-Ons	0		
Net Own Damage Premium(A)	3536	Net Liability Premium(B)	3846
Notes:		Total Premium (A + B)	7382
1. Issue of Policy is subject to verification of cheque if premium is paid by cheque		SGST(9%)	665
2. Consolidated stamp duty paid to State Exchequer		CGST(9%)	665
3. The Policy is subject to a compulsory deductible of Rs. 1000 (IMT-22)		Gross Premium Paid	8712
CPA Insurer Name: NA , Valid From: NA , Valid To: NA , CPA Sum Assured: NA ,	Limitations as to use: The Policy covers use of the vehicle for any purpose other than: (1) Hire or Reward (2) Carriage of goods (other than samples or personal luggage) (3) Organized Racing (4) Pace Making (5) Speed Testing (6) Reliability Trials (7) Any purpose in connection with motor trials.		
Driver's Clause: Any person including the Insured: Provided that the person driving holds an effective and valid driving license at the time of the accident and is not disqualified from holding or obtaining such a license. Provided also that the person holding an effective learner's license may also drive the vehicle & that such a person satisfies the requirements of Rule 2 of the Central Motor Vehicles Rules, 1989.			
Limits of Liability: Limit of the amount of the Company's Liability Under Section II-1 (i) in respect of any one accident: as per motor vehicles act, 1988. Limit of the amount of the Company's Liability Under Section II-1 (ii) in respect of any one claim or series of claims arising out of one event: UPID Rs. 7,50,000.			
No Claim Bonus: The Insured is entitled for a No Claim Bonus (NCB) on the own damage section of the policy. If no claim is made or pending during the preceding year-20%, Preceding two consecutive years-25%, Preceding three consecutive years-35%, Preceding four consecutive years-45%, Preceding five consecutive years-50% of NCB on OD Premium. No Claim Bonus only be allowed provided the policy is renewed within 90 days of the expiry date of the previous policy.			
HP/Lease/Hypothecation with: STATE BANK OF INDIA		You agree to receive the policy document (without enclosing the terms & conditions of policy) from the company and you authorize the company to display Terms & Conditions of the policy on its website that enables access by you	
Subject to I.M.T. Endt. Nos. & memorandum: 7.10.16.22.28 printed herein.			
(This Insured is not indemnified if the vehicle is used or driven otherwise than in accordance with this schedule. Any payment made by the Company by reason of water damage appearing in this certificate is subject to comply with the Motor Vehicle Act, 1988 is recoverable from the insured. See the clause headed "AVOIDANCE OF CERTAIN TORTS AND RIGHTS OF RECOVERY" for legal interpretation. English version will hold good)			
SAC : 997134, Description of Service : Motor Vehicle Insurance Services, Place of Supply: Haryana (State Code-06), Invoice Number: 180921101533, Payment Receipt No: 180921101533, Payment mode: Cash			
I/we hereby certify that the policy to which this certificate relates as well as this certificate of Insurance are issued in accordance with the provisions of Chapter X and Chapter XI of M.V. Act, 1988.			
Cheque/ BSR No: 11029271072 Bank Name: NA Bank Branch: MUMBAI Cheque Date: 12/09/2021 Broker Name: SMC Insurance Brokers Pvt. Ltd. Broker Code: 289 Broker Contact No.: 1800 2666 2666		For & On Behalf of ICICI Lombard General Insurance Company Ltd.  Authorised Signatory MISF Code: 17100004, MISF Name: STERLING AUTOMOBILES PRIVATE LIMITED	
Claim Assistance Number: 1800 2666 2666			
For Renewal Please Contact: CLASSIC HONDA, F - 37, Okhla Industrial Area, Phase - 1, Ph: 0129-4097007			

PLEASE CALL FOR INSURANCE RENEWAL -9910225751 ACCIDENTAL CLAIMS -9958377833

policyViewSchedule.aspx?IsAddOn=0&PN=42... 10/19/2021



Annexure No 3

भारत सरकार
Government of India

प्रवीण कुमार मौर्य
Praveen Kumar Maurya
जन्म तिथि / DOB : 05/02/1987
पुरुष / Male

8021 9843 8509

आधार - आम आदमी का अधिकार

भारत सरकार
Unique Identification Authority of India

पता:
S/O श्रीकान्त मौर्य, 143, मंदिर के पास, सुलेम्पुर परसवा, अम्बेडकर नगर, टांडा, उत्तर प्रदेश, 224190

Address:
S/O: Shrikant Maurya, 143, near temple, Sulempur Persawa, Ambedkar Nagar, Tanda, Uttar Pradesh, 224190

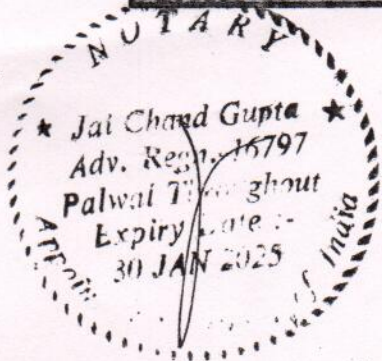
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www

www.uidai.gov.in



Attested

[Signature]
Notary Palwal (Hr)

Self Attested

[Signature]
8-12-2022

Amman - 4

FORM 28

[See clause 54, 59 (1), (3) and (4)]

FORM OF APPLICATION FOR 'NO OBJECTION CERTIFICATE' AND GRANT OF CERTIFICATE

To be made in triplicate the duplicate copy and the triplicate copy with the endorsement of the registering authority to returned to the owner of the vehicle and the registering authority in whose jurisdiction the vehicle is to be removed, respectively.

PART - I

To

The Registering Authority,

Patna

I/we intend to sell the vehicle to Shri/Smt./Kumari Praveen Kumar Maurya who resides in the jurisdiction

of the Registering Authority AKBpur (Ambedkar Nagar) U.P. of the state of Uttar Pradesh I/we therefore request for the issue of a no objection certificate for my/our vehicle the particulars of which are furnished blow :-

1. Name and address : mahendra Singh
2. Son/wife/daughter of : Husam Singh
3. Registration number of the vehicle : HR30 M 5757
4. Class of Vehicle : LMV (car)
5. Registering Authority which originally registered the vehicle. : Patna
6. Engine Number : 20268
7. Chassis numbers Affix pencil print : 04340
8. Period of stay in the State : ---
9. Period upto which motor vehicle tax has been paid : O.T.T
10. Whether any demand for tax is pending, if so, give details : ---
11. Whether the vehicle is involved in any theft cases, if so give details : ---
12. Whether any action under section 53, 54 or 55 of the Motor vehicle Act, 1988 is pending before any Registering Authority or other prescribed authority, if so, give details : ---
13. Whether the vehicle is involved in any case of transport of prohibited goods, if so, give details : ---

I/we solemnly declare that the above statement is true.

Date 1-9-2021

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Signature of the owner of the vehicle

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my
8-12-2021

Government of India
Ministry of Home Affairs
National Crime Records Bureau

Annexure - 5

Motor Vehicle Verification

National Highway - 8, Service Road
Mahipalpur, New Delhi - 11003

Dated: 01-09-2021 11:4
Reference No.1191269

Vehicle Enquiry Report
Only for Information (General Public)
(Not Valid For Insurance Claims/Any other Legal Purposes)

Reference enquiry received from Mr./Mrs. MAHENDRA SINGH regarding

Vehicle Type : CAR
Make : HONDA AMAZE
Registration No. : HR30M5757
Chassis No.: 04340
Engine No. : 20268

As per the information available with NCRB till date (based on data received from States/UTs police) the above mentioned vehicle **has not been reported as stolen by police.**

COMPUTER GENERATED DOCUMENT. SIGNATURE NOT REQUIRED.

Disclaimer: The details of crime records against the vehicle are based on the data entered by State/ UT Police as on 01-09-2021 which may be incomplete. Further verification about the crime records of the vehicle may be done from the concern State/ UT Police. printed on 01-09-2021

'Generate Vehicle NOC' service is now available on new Central Citizen Services portal. Please visit URL
<http://www.digitalpolicecitizenservices.gov.in/centercitizen/login.htm>

Self Attested
Ms
8-12-2021

Go digital.



Cashless payments, anytime anywhere

Use your UPI ID to send and receive money. 24x7

Set and Forget Standing Instructions

HDFC BANK LTD

Account Number : 50100407528350
 Customer Name : MAHENDRA SINGH
 Current ID : 182405802
 A/C Open Date : 04/08/2021
 Joint Holder : NONE
 Address : None
 Address : F111 NO.-H-313 , 3RD FLOOR EIGHTH HEIGHTS SECTOR-89 FARIDABAD PHEKI KALAN(113) FARIDABAD
 City : FARIDABAD
 Pin Code : 121002
 State : HARYANA
 Country : INDIA
 Reg. Tel No :
 Mobile No : 918005439695
 Nomination : Registered

Product Code : 106-SAVINGS A/C - RESIDENT
 A/C Currency : INR
 Branch Code : 1882
 Branch Name : ANSAPUR
 Branch Address : HDFC BANK LTD, PLOT NO 542, 535/2 AN NA SAOK SHAMLIWARI, ANSAPUR PHDAR,
 City : ANSAPUR
 Pin Code : 204122
 State : UTTAR PRADESH
 Country : INDIA
 Branch Tel No : 98388 0333
 MICR Code : 204240102
 IFSC Code : HDFA001882



Account Number : 50100407528350

Ref No : 1882-00161-21-00134

adymingla@okkdfc bank

Amrkan AB-6

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8/2/2021

Date	Particulars	Chq/Ref No	Value Dt	Withdrawal	Deposit	Balance
28/07/21	Balance B/Y					645490.80
28/07/21	PAUL MERCHANTS LTD CASH CREDIT AC DR	000000000004	28/07/21	120448.00		524992.80
28/07/21	PAUL MERCHANTS LTD CASH		28/07/21	120448.00		404544.80
28/07/21	CASH CREDIT AC DR		28/07/21	2000.00		402544.80
30/07/21	UPI-XXXXXXXXXX3768-SBINORRPUGB-121167472452		30/07/21	10000.00		392544.80
24/08/21	UPI-RESHU-YADAV-94531493769/DL-SBIN0000		24/08/21	1100.00	50000.00	562982.80
24/08/21	UPI-RESHU YADAV-94531493769/DL-SBIN0000		24/08/21		50000.00	612982.80
24/08/21	UPI-SUDHIR KUMAR YADAV-94531493769/DL-PU		24/08/21		25000.00	637982.80
24/08/21	UPI-SUDHER KUMAR YADAV-94531493769/DL-SB		24/08/21		25000.00	662982.80
24/08/21	CASH DEP GONDA		24/08/21		25000.00	687982.80
24/08/21	IMPS-123611560587-PRAVENKUMARVAVURVASO-H		24/08/21		25000.00	712982.80
30/08/21	UPI-XXXXXXXXXX3596-O		30/08/21	1.00		712981.80
01/09/21	UPI-XXXXXXXXXX0029-HDFC0000035-124469674445		01/09/21	79100.00		633881.80
01/09/21	UPI-XXXXXXXXXX9768-SBINORRPUGB-124480248426		01/09/21	2000.00		631881.80
02/09/21	PAUL MERCHANTS LTD CASH CREDIT AC DR - 0	00000000000005	02/09/21	110223.00		521658.80
07/09/21	CREDIT AC		07/09/21	1150.00		520508.80
	Balance C/F					520508.80

Sdy Akhates

8/9/2021

Date	Particulars	Chq/Ref No	Value Dt	Withdrawal	Deposit	Balance
07/09/21	Balance B/F					
	REV-UPI-50100407528350-adjmstingh@okhdfcb		07/09/21		1150.00	520508.80
	RDR-PAY-125050960864-UPI					521658.80
07/09/21	UPI-GIRAN PRAKASH MISHRA-gyan8005388737@		07/09/21	1200.00		520458.80
	OKSbl-SBIN0001621-125051761310-UPI					
10/09/21	UPI-XXXXXX9768-SBINORRPUGB-125300167915-		10/09/21	2500.00		517958.80
	UPI					
11/09/21	IMPS-125413340126-NAND KISHOR VERMA-HDFC		11/09/21		125000.00	642958.80
	-XXXXXXXXXXXX6851-devesh					
17/09/21	UPI-XXXXXX9768-SBINORRPUGB-126087670025-		17/09/21	6000.00		636958.80
	UPI					
25/09/21	UPI-XXXXXX9768-SBINORRPUGB-126691106456-		25/09/21	2500.00		634458.80
	UPI					
27/09/21	FT - PAUL MERCHANTS LTD CASH CREDIT AC DE		27/09/21	110384.00		524074.80
	- 00350100000029 - PAUL MERCHANTS LTD C					
	ASH CREDIT AC					
01/10/21	Credit Interest Capitalised		30/09/21		4528.00	528602.80
03/10/21	UPI-XXXXXX9768-SBINORRPUGB-127600482707-		03/10/21	2000.00		526602.80
	UPI					
03/10/21	UPI-GOOGLEPAY-goog-payment@okaxis-UTIB00		03/10/21		6.00	526608.80
	00553-127688123049-Earned for using G					
03/10/21	UPI-GOOGLEPAY-goog-payment@okaxis-UTIB00		03/10/21		5.00	526613.80
	00553-127694464822-Earned for using G					
03/10/21	UPI-GOOGLEPAY-goog-payment@okaxis-UTIB00		03/10/21		5.00	526618.80
	00553-127694464822-Earned for using G					
04/10/21	UPI-GOOGLEPAY-goog-payment@okaxis-UTIB00		04/10/21		5.00	526623.80
	00553-127798679276-Earned for using G					
05/10/21	UPI-nobroker-nobrokerhood.pay@hbl-RATN00		05/10/21	10910.00		515713.80
	00254-127833788146-UPI					
09/10/21	UPI-XXXXXX9768-SBINORRPUGB-128298251162-		09/10/21	500.00		515213.80
	UPI					
15/10/21	UPI-XXXXXX9768-SBINORRPUGB-128872808999-		15/10/21	2500.00		512713.80
	UPI					
	Balance C/F					512713.80

Sd/-
 M/s
 3/12/21