

From,

Tanu Bhatnagar (H.J.S.)  
Special Judge, Prevention of corruption Act  
Court N0.5, Gorakhpur.

To,

Ragistrar General,  
High Court of Judicature at allahabad.

Through,

District Judge,  
Gorakhpur.

Sub.: Submission of information regarding purchase of immovable property, as per court's circular letter no. 25 dated 12<sup>th</sup> July, 1998.

Sir,

With due regard I beg to submit that on 11<sup>th</sup> February, 2021, I purchased a residential plot **D-196** admeasuring **339.38 Sq Mtrs (406 Sq. Yds)** at Lucknow in group housing colony under the name of "**Garden City**" situated at village Purseni, Tehsil Mohanlanjanj, District lucknow, Uttar Pradesh by M/s **DLF Ltd**, a Company incorporated under the companies Act, 1956, having its registered office at **DLF Shopping Mall, 3<sup>rd</sup> Floor, Arjun Marg DLF City Phase-1, Gurgoan**. As per courts circular letter no. 25 dated 13<sup>th</sup> July, 1998 detailed information is being furnished for kind perusal.

- 1- Date of Joining Service 17-04-2009
- 2- At present gross salary is Rs. 1,72,768/- and take home salary is Rs. 1,37,115/-, as per payable for month of November, 2021
- 3- Previous purchase-  
(A) Maruti Brezza Car for Rs. 11,21,000/- in 2017

This purchase have been already intimated through my letter dated 16-09-2017 to the Hon'ble Court.

4- To purchase above land a sum of Rs. 51,00,000/- housing loan for purchase a plot loan an floating rate 7.40% taken by HDFC Ltd., 2<sup>st</sup> Floor, Hindustan Times House 25, Ashok Marg Lucknow-226001. Total disbursement amount of above housing loan taken Rs. 51,00,000 /- for purchase of plot. Current instalment amount is Rs 46,989/- Loan was sanctioned on 16<sup>th</sup> September, 2020 and was disbursed firstly on 30-09-2020. Loan is to paid in 180 monthly instalment.

6- Second hand cas-Not applicable.

7- Details of the property (area of plot, locality, city) plot no. D-196 admeasuring 339.38 Sq Mtrs(406 Sq. Yds) at Lucknow in group housing colony undr the name of "Garden City" situated at village Purseni, Tehsil Mohanlanjanj, District Lucknow, Uttar pradesh, cost Rs. 75,00,000/-.

8- Name and full address of dealer/seller. M/s DLF Ltd. a company incorporated under the Companies Act, 1956, having its registered office at DLF Shopping Mall, 3<sup>rd</sup> Floor, Arjun, Marg DLF Phase-1 Gurgoan.

9- Whether the dealer is regular and reputed one- Yes.



10- Whether the judicial officer is related to the seller, if any and whether any case is pending against seller is decided by the judicial officer No. I have never been posted in lucknow judgeship. No case has been decided by me related to the seller.

11- Details of source of amount with paper in support thereof-

(A)- Rs. 6,00,000/- was paid via Cheque no. 373793 dated 27-07-2020 drawn on SBI Bareilly(U.P), and Rs, 17,43,750/- via RTGS NO. SBIN 220272935994 Bareilly (u.p) Trasferred Dated 28-09-2020 Through SBI Barilly (U.P) to the first allottee M/s Malika Housing Company LLP through authorized signatory Mr. Dhiraj Singh R/s Flat No. 165, Sec-17-A, Sarvahit Apartments, Dwarka, Delhi -110078, registered office at 4<sup>th</sup> Floor, Gopal Dass Bhawan, 28, Barakhamba Road, New Delhi -110001 from my SBI A/c- 30753142435.

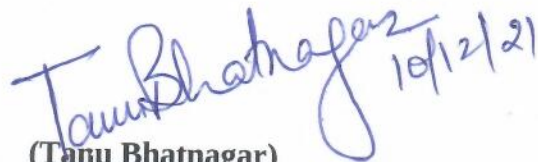
(B)- Rs. 51,00,000/- paid from home loan taken by HDFC Ltd. 2<sup>st</sup> Floor, Hindustan Times House 25, Ashok Marg Lucknow-226001 via DD No. 069351 Dated 30-09-2020.

(C)- Rs. 56,250.00/- has been deposited as TDS on sale of Property to Transfer's PAN.

(D)- Rs. 3,08,640.00/- via DD no. 373800 Dated 07-10-2020 Drawn on SBI Bareilly from my SBI A/c- 30753142435 for stamp and registration charges etc.

It is therefore requested the the application may kindly be presented before the hon'ble High Court for kind information and persual.

With regards.

19/12/21

**(Tanu Bhatnagar)**

Special Judge, Prevention of corruption Act  
Court NO.5, Gorakhpur.