

From,

Asma Sultana
Additional Chief Judicial Magistrate III,
Court No.15 Shahjahanpur

To,

The Registrar General,
Hon'ble High Court of Judicature at Allahabad
Allahabad(U.P.)

Through,

The District Judge,
Shahjahanpur.

Subject-

Information regarding purchase of immovable property as per C.L. No. 25/Admin (A) dt.13-07-1998 of Hon'ble High Court

Hon'ble Sir,

Most respectfully, I Asma Sultana, working as Additional Chief Judicial Magistrate III Court No. 15, Shahjahanpur with ID UP-2264, submit the fact that I jointly with my husband Mohd Zulqarnain Alam, Additional Civil Judge (S.D.)/A.C.J.M. Court no.-20, Shahjahanpur with ID UP-2278 have purchased a residential plot bearing no. 55 measuring 704 sq. meter, situated in village Bhensia, Tehsil & District Moradabad, in the colony known as Aarcadia Greens Near Rampur Road, Moradabad, UP for consideration amount of Rs. 73,00,000/- vide sale deed dated 11.07.2022 registered at register no.1 registration no. 14930 in Sub-Registrar office Moradabad. Copy of sale deed is annexed as Anneure no.I. I submit the following information.

1. Date of joining service-13-01-2017.
2. Present gross Salary Rs.1,49038/- & take home salary-Rs. 120400/-
3. Details of earlier purchase-None
4. No. advance or Loan taken from High Court.
5. Information regarding loan from bank- Home loan for purchase of plot and constuction of Rs. 1,20,50,000/- (Rs.54,75,000/- for purchase of plot + Rs 65,75,000/- for construction) sanctioned by SBI Bank jointly in favour of me & my husband Mohd. Zulqarnain Alam, through loan A/C no. 41113547144. Out of Rs.1,20,50,000/- Rs. 54,75,000/- for purchase of plot disbursed from bank on 11-07-2022 and Rs 25,00,000/- as first installment for construction disbursed from bank on 11-08-2022. The tenure of loan is 20 Yrs. There will be 240 installments. Current installment is Rs 54,000/- which will increase up to Rs 91,358/- subsequent to the disbursement of remaining loan amount. Mode of repayment of loan is from salary account of mine and my husband. Copy of loan sanction document is annexed as Annexure no.II
6. Regarding purchase of second hand Car - Not applicable.
7. Details of property- Residential plot bearing no. 55 measuring 704 sq. meter, situated in village Bhensia, Tehsil & District Moradabad, in the colony known as Aarcadia Greens Near Rampur Road, Moradabad, UP
8. Name & full address of dealer/seller - M/S PSP Hospitality Pvt. Ltd. (PAN No. AAHCP 31921L), G-26 Gali No. 1 SFS Flats, Mall Apartment Mall Road, Delhi 110054 through its Director Shri Paritosh Mittal s/o Shri Sanjay Kumar Mittal R/O R-13/19 Rajnagar Gaziabad-201002 U.P. A Company incorporated & registered in India under the provisions of Companies Act 1956 having its registered office at G-26 Gate 1 SFS Flats, Mall Apartment Mall Road, Delhi-110054
9. Seller is a regular & reputed one and is a private company
10. Neither related to the seller nor any case against the seller is pending in or decided by me.
11. Details of source of amount with papers in support thereof.
 - (A) Rs. 5,00,000/- paid by me through cheque no. 306326 dated 12-06-2022 of my SBI salary A/C No.-36459298951
 - (B) Rs. 5,00,000 paid by me through RTGS UTR No.SBIN

422189500354 from my above mentioned SBI salary account on 08.07.2022-

[Rs.3,04,052 was transferred to my above mentioned SBI salary account from my FDR A/C No. 40720213401 & Rs. 3 Lakh was deposited in the above mentioned account by my real brother Mohd Areeb on 07-07-2022 in lieu of Rs 05 Lakh given by me on 07-04-2022 to him.] Copies of statement of my above mentioned SBI salary account and FDR account are attached as Annexure no. III and IV.

(C) Rs. 5,00,000 paid by my husband Mohd Zulqarnain Alam through Cheque no. 232425 dated 12-06-2022 of his SBI Salary account no- 10334399613.

(D) Rs. 3,25,000/- paid by my husband from his above mentioned SBI Salary account on 11-07-2022 through RTGS UTR No. SBIN222192258272.
[Rs 2,95,000 was transferred to my husband's above mentioned SBI salary account from his post office bank account no.1370503.Rs 1,85,000 was transferred to my husband's above mentioned SBI salary account from his PPF account no. 36170857587.Rs 3,30,000 was transferred to my husband's above mentioned SBI salary account from his Bombay Merchantile Corportion bank account no.204100100005388.after clearing his Bombay Merchantile Corporation Bank FDRs account no. 4835/4839, 2007/4835/2, 2007/4835/4840 and 2007/4170/2].Copies of statement of my husband's above mentioned SBI salary account, post office account and Bombay Merchantile Corporation account are attached as Annexure no. V,VI and VII respectively.

(E) Rs. 54,75,000 was paid by SBI Bank as loan amount for purchase of plot.

Information is submitted as per Circular Letter no 25/Admin (A) dated 13.07.1998 of Hon'ble High Court of Judicature at Allahabad. With utmost faith in your authority I request you to please take the necessary steps in the above mentioned matter. I will be highly obliged for the same.

Thanking You.

Enclosures - As mentioned above

Your's faithfully

Asma Sultana
18/8/22
(Asma Sultana)

Date: 18 /08/2022

Additional Chief Judicial Magistrate III,
Court No.15 Shahjahanpur.