

प्रेषक,

जय प्रकाश
विशेष न्यायाधीश एस.सी.एस.टी.एक्ट,
गोरखपुर।

सेवा में,

महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा- माननीय जनपद न्यायाधीश,
गोरखपुर।

विषय- नई कार खरीदने की सूचना के संबंध में।

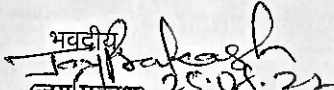
महोदय,

विनम्र निवेदन है कि अधोहस्ताक्षरी ने दिनांक 08-08-2022 को नई कार CRETA 1.5 MPI MT EX PETROL, रजिस्ट्रेशन नं०-UP 53 EH 8527, चैसिस नंबर-MALPA812I.NM345097, इंजन नंबर-G4FLNV342857, मेडालियोन आटो सेल्स प्रा०लि०, 33 कसया रोड, पेडलेगंज गोरखपुर (उ०प्र०) से रु०-13,62,000/- (तेरह लाख बासठ हजार रुपये) में क्रय किया है। अधोहस्ताक्षरी ने इस कार की कीमत निम्नलिखित रूप में अदा की-

1. बुकिंग एमाउन्ट 21,000/- रुपये नगद दिनांक 29-7-2022 को अदा किया। उल्लेखनीय है कि यह धनराशि अधोहस्ताक्षरी की सासु माँ द्वारा उपहार स्वरूप दिया गया।
2. रु० 12,00,000/- का भुगतान अपने स्टेट बैंक के (सैलरी एकाउन्ट) बचत खाता से चेक सं०-610126 के माध्यम से किया गया।
3. अपनी पुरानी कार बैगन-आर वी.एस.आई. उसी आटो सेल्स एजेन्सी को एक्सचेंज में दिया गया जिसकी कीमत एजेन्सी द्वारा 1,41,000 रुपये आँकी गयी और उक्त धनराशि को नई कार के क्रय धनराशि में से घटाया गया।

अतः महोदय से सादर निवेदन है कि उक्त नई कार CRETA 1.5 MPI MT EX PETROL, रजिस्ट्रेशन नं०-UP 53 EH 8527 को क्रय करने के संबंध में सूचना माननीय न्यायालय के समक्ष प्रेषित करने की कृपा करें।

दिनांक 25-08-2022

भवदीय

(जय प्रकाश) 25.08.22

विशेष न्यायाधीश एस.सी.एस.टी.एक्ट,
गोरखपुर।

J.O.Code No.-UP2388

संलग्नक:-

1. खाता विवरण (स्वप्रमाणित छायाप्रति)
2. पंजीकरण प्रमाण पत्र (स्वप्रमाणित छायाप्रति)
3. सेल इनवाइस (Sale invoice) (स्वप्रमाणित छायाप्रति)

Office of the District Judge Gorakhpu
Letter No. 15392 Dated/Gorakhpur/ 25.08.2022

FORWARDED

District Judge

Information regarding purchase of Car according to C.L.No.25

1. Date of Joining of Service : 19-02-2018
2. Present Gross Salary and take-home salary : Rs. 1,92,445/-
Rs. 1,49,935/-
3. Details of purchases (movable property : CRETA 1.5 MPI MT EX
exceeding to value Rs. 10000/- and immovable PETROL.
property) made by him earlier with complete Price of New Car - Rs.
details, date of purchase amount spent etc. 13,62,000/-
(Rs. 21,000/- Cash paid by
Mother-in-law as Gift.
Rs. 12,00,000/- Paid through
Cheque No.610126 my Sate
Bank of India (salary Account)
Rs. 1,41,000/- Valuation of Old
Car is deducted.
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 instalments its amount and till what date the deduction will be made etc. : NO
5. If any loan taken from Bank etc, details of : amount mode of repayment, period of deduction, number and amount of instalment etc. : NO
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 purchaser and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer. : N.A.
7. Detail of the property (Area of plot, locality: City/District if building or flat then its size). : N.A.
8. Name and full address of the dealer/seller. : MEDALLION AUTO SALES
PVT. LTD., 33, KASIA
ROAD, PADLEGANJ GORAKHPUR.
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. Detail of source of the amount with papers in support thereof Enclosed here with. : Price of New Car - Rs.
13,62,000/-
(Rs. 21,000/- Cash paid
by Mother-in-law as Gift.
Rs. 12,00,000/- Paid
through Cheque
No.610126 my Sate Bank
of India (salary Account)
Rs. 1,41,000/- Valuation
of Old Car is deducted.

Jyotirakash
25.08.22



Transport Department Gorakhpur RTO
FORM 23
CERTIFICATE OF REGISTRATION



Registration No : UP53EH8527
Description of Vehicle : MOTOR CAR
Dealer's Name & Address : MEDALLION AUTO SALES PVT. LTD., 33, KASIA ROAD,, PADLEYGANJ, ...
Owner Name : JAY PRAKASH
Registration Date : 08-Aug-2022
Purpose For Printing RC : NEW
Son/wife/daughter of : S/O RAVINDRA NATH VERMA
Full Address: (Permanent) : H.NO-21 SESSION HOUSE, 2ND FLOOR, SESESSION HOUSE, P/S-CANTT, GORAKHPUR, UTTAR PRADESH-273001
Full Address: (Temporary) : H.NO-21 SESSION HOUSE, 2ND FLOOR, SESESSION HOUSE, P/S-CANTT, GORAKHPUR, UTTAR PRADESH-273001
Fitness UpTo : 07-Aug-2037
Owner Serial No : 1
Detailed Description :
Class of Vehicle : MOTOR CAR
Ownership : INDIVIDUAL
Maker's Name : HYUNDAI MOTOR INDIA LTD
Link Vehicle No :
Norms : BHARAT STAGE VI
Front HSRP No : AA1019651789
Type of Body : STATION WAGON
No of Cylinders : 4
Engine No : G4FLNV34285
Rear HSRP No : AA1019651770
Month/Year of Manuf. : 06/2022
Chassis No : MALPA812LNM345097
Fuel : PETROL
Cubic Capacity : 1497.00
Wheel base : 2610
Standing Cap : 0
Unladen Wt (kgs) : 1165
Laden GV Wt (kgs) : 1665
AC Fitted : YES
Horse Power(BHP) : 113.10
Maker's Classification : CRETA 1.5 MPi 1.6L Ex
Seating Cap(in all) : 5
Sleepar Cap : 0
Colour : POLAR WHITE
Other Criteria :
Vehicle Purchase As : Fully Built

Additional Particulars of all transport vehicles other than motor cabs (Gross Vehicle Weight)

By Manuf.	Description	As Regd.	Weight(in kgs)
a) Front:			
b) Rear:			
c) Other:			
d) Tandem:			

The motor vehicle above described is subject to Hypothecation in favour of w.e.f.

Purchase dt : 05-Aug-2022
OTT Date : 05-Aug-2022
Sale Amt : 1137600/-
Amount Rcpt No : 113760 /
UP53D22080001864
Vehicle is Govt./ Pvt. : PRIVATE
Date of Approval : 10-Aug-2022
Tax Exempted or Not : NOT EXEMPTED

Other State/Transfer/Conversion Details

Previous Owner :
Old State :
Transfer Date :
Previous RegNo :
Entry Date :
Conversion Date :

This certificate is valid from 08-Aug-2022 to 07-Aug-2037

Date : 20-Aug-2022 14:04:01

Taxation Particulars / Advance Registration Mark Fee Data :

कर, वंजीयन अधिकारी
मोटर वाहन विभाग
Signature of Registering Authority
Date : 20-Aug-2022

N 3291834

Jay Prakash
20/08/22



Account Name : Mr. JAY PRAKASH
Address : flat no 21 JUDGES AMARTMENT

SATIONS HOUSE GORAKHPUR-233001
PIN NO 273001

Date : 24 Aug 2022
Account Number : 00000030144223204
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : PBB GORAKHPUR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 4,14,047.00
CIF No. : 85080982738
IFS Code : SBIN0004225
MICR Code : 273002029
Nomination Registered : No
Balance as on 1 Apr 2022 : 19,42,247.65

Account Statement from 1 Apr 2022 to 24 Aug 2022

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Apr 2022	13 Apr 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI1042209583663*GORAKHPUR TREASU-			1,41,377.00	20,83,624.65
18 Apr 2022	18 Apr 2022	TO TRANSFER-INB MBS-	UI48057726	1,00,000.00		19,83,624.65
20 Apr 2022	20 Apr 2022	TO CLEARING-UBI SUN SCR ADVANCES DEPT-833954	833954	1,50,000.00		18,33,624.65
20 Apr 2022	20 Apr 2022	TO TRANSFER-INB MBS-	UI48093294	50,000.00		17,83,624.65
28 Apr 2022	28 Apr 2022	TO CLEARING-INB JAYPRAKASH-833944	833944	53,000.00		17,30,624.65
2 May 2022	2 May 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI1222231725440*GORAKHPUR TREASU-			1,41,377.00	18,72,001.65
16 May 2022	16 May 2022	TO TRANSFER-PMSBY RENEWAL SBISB00080202213097729986		12.00		18,71,989.65
22 May 2022	22 May 2022	by debit card-OTHPG 214210750624Uttar Pradesh Power CoMUMBAI-		2,588.00		18,69,401.65
1 Jun 2022	1 Jun 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI1522274983977*GORAKHPUR TREASU-			1,41,377.00	20,10,778.65
4 Jun 2022	4 Jun 2022	TO CLEARING-INB JAYPRAKASH-833945	833945	66,000.00		19,44,778.65
14 Jun 2022	14 Jun 2022	BY TRANSFER-REV PMSBY RENEWAL SBISB00080202213097729986			12.00	19,44,790.65
18 Jun 2022	18 Jun 2022	by debit card-OTHPG 216909995381Uttar Pradesh Power CoMUMBAI-		4,246.95		19,40,543.70

Jay Prakash

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 Jun 2022	22 Jun 2022	TO CLEARING-AXS LIFE INSURANCE CORPORATIO-833955	833955	2,07,200.00		17,33,343.70
25 Jun 2022	25 Jun 2022	CREDIT INTEREST--			12,867.00	17,46,210.70
26 Jun 2022	26 Jun 2022	TO TRANSFER-PMSBY RENEWAL SBISB00080202217083869272		20.00		17,46,190.70
1 Jul 2022	1 Jul 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI182 2228055980*GORAKHPUR TREASU-			1,46,377.00	18,92,567.70
2 Aug 2022	2 Aug 2022	TO CLEARING-HDF MEDALLION AUTO SALES PRIV-610126	610126	12,00,000.00		6,92,567.70
3 Aug 2022	3 Aug 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI216 2278939007*GORAKHPUR TREASU-			1,49,935.00	8,42,502.70

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

ATM: Automated Teller Machine

OTP: One Time Password

PIN: Personal Identification Number

MICR: Magnetic Ink Character Recognition technology

CIF: Customer Information File

MOD: Multi Option Deposit

IFS Code: Indian Financial System Code

RTGS: Real Time Gross Settlement

NEFT: National Electronic Fund Transfer

IMPS: Immediate Payment Service

UPI: Unified Payments Interface

*Hyderabad
25.08.22*

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

MEDALLION AUTO SALES PRIVATE LTD - (21-23)

33 Kasiya Road, Paidely Ganj
Gorakhpur, Pin 273001

JAY PRAKASH-345097

Ledger Account

S/O RAVINDRA NATH VERMA

H.NO-21 SESSION HOUSE 2ND FLOOR, SESSION HOUSE
PS- CANTT, GORAKHPUR, UTTAR PRADESH

MOB NO-9210080488
PAN NO-ARGPP9978D

1-Apr-22 to 8-Aug-22

Date	Particulars	Vch Type	Vch No	Debit	Page 1 Credit
29-Jul-22	By Cash	Receipt	MASPL/CASH/22-23/678		21,000.00
30-Jul-22	By HDFC BANK LTD - A/C -50200031731954-(CC)	BANK RECEIPT	MASPL/BANK/22-23/1517		12,00,000.00
30-Jul-22	To CRETA CAR SALE - 1.5	New Car Sale	CARSALE22-23-280	11,48,976.00	
04-Aug-22	To INSURANCE NEW VECHILE - ADITYA BIRLA	Journal		54,027.00	
Aug-22	To RTO RAGISTRATION NEW VEHICLE - RTO GKP	Journal		1,16,233.00	
	To BRANCH-WORKSHOP - KUNRAGHAT	Journal		1,360.00	
	To BRANCH-WORKSHOP - KUNRAGHAT	Journal		9,999.00	
	To Accessories Sale-870889900	Journal		20,079.00	
Aug-22	To EXT.WARRANTY PAYABLE A/C(Customer)	Journal	232GEIF00458	11,326.00	
	By JAY PRAKASH- H/PRO	Journal			1,41,000.00
				62,000.00	13,62,000.00



Jay Prakash
25/08/22