

From,

Nitin Singh,
Civil Judge (J.D.)
Outlying Court Atarra,
Banda.

To,

The Registrar General,
Hon'ble Allahabad High Court

Through,

The District & Sessions Judge,
Banda.

Subject: Information regarding purchase of Car {Hundai Creta (SX) Pertol} in accordance with Hon'ble Court C.L. No. 25/Admin(A) dated 13.07.1998.

Respected Sir,

With all due respect, I am here by furnishing the information of my newly purchased car {Hundai Creta (SX) Pertol} in compliance of C.L.No. 25/Admin. (A) dated 13th July, 1998 and Rule 24 of the Government Servants' Conduct Rules 1956. With all due respect, it is to inform you that the car is purchased by me. Details of account and payment are mentioned below:-

1. Date of Joining of service – 16.11.2019.
2. Present gross salary – 105384/- & take home salary - 74961/-
3. Details of purchase-
 - A. Car Model – Hundai Creta (SX) Pertol variant (Tax invoice attached as Annexure 1).
 - B. Registration number – UP70FK9119 (RC attached as Annexure 2)
 - C. The total on road amount paid –15,26,828/-
 - D. Date of purchase – 28.09.2020
4. Details of the source of the amount-
 - A. Total amount paid – 15,26,828/-

B. Amount paid as pre booking amount – 10,00,000/- (Receipt attached as Annexure 3).

This payment of advance was made by me through my salaried account of SBI Account No- 37890923702 to DEE MOTORS PVT. LTD. Account No. 033778517893 (Copy of passbook statement attached as Annexure 4). And for this purpose Rupees 5,00,000/- is received by my brother Mr. Vivek Singh through Cheque No. 278462 (Copy of passbook statement attached as Annexure 5).

C. Down payment made at the date of delivery by RTGS from my father Mr. Aravind Singh's BOB Account No. 05670100015699 to DEE MOTORS PVT. LTD. Account No. 033778517893 -5,00,000/- (copy of receipt attached as Annexure 6) and Rupees 26828/- is paid in cash to dealer at the time of the delivery (copy of receipt attached as Annexure 7).

5. If any loan taken from bank etc. - Nil
6. Name & Address of the Dealer – Dee Hundai, Prayagraj.
7. Whether the dealer is regular and reputed one.– Yes.
8. 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.

It is my humble request to kindly accept the same. I will be highly obliged.

Thanking you.

Date: 29.03.2023

Place: Banda

Regards,

Nitin Singh
29/03/2023

(Nitin Singh)

Civil Judge (J.D.)

Outlying Court Atarra,

Banda.

J.O. Code- UP03688

Annexure 1

DEE MOTORS PVT. LTD.
4 S.P. MARG CIVIL LINES
PRAYAGRAJ

NITIN SINGH
Ledger Account
S/O ARAVIND SINGH

1-Apr-20 to 31-Oct-22

| Date | Particulars | Vch Type | Vch No. | Debit | Page 1 Credit |
|-----------|-----------------------------|----------------------|------------|---------------------|---------------------|
| 25-Sep-20 | Dr SBI - PBB - 33778517893 | MONEY RECEIPT | 6216 | | 10,00,000.00 |
| 28-Sep-20 | Dr SBI - PBB - 33778517893 | MONEY RECEIPT | 6224 | | 5,00,000.00 |
| | Dr Cash | MONEY RECEIPT | 6225 | | 26,828.00 |
| | Cr SBI - PBB - 33778517893 | Payment | ACH / NEFT | 33,693.00 | |
| | Cr CAR SALE @17% | GST CAR SALE INVOICE | 929 | 13,42,390.00 | |
| | Cr P.D. - LOGISTICS | GST CAR SALE INVOICE | 930 | 3,000.00 | |
| | Cr ACCESSORIES SALE | GST CAR SALE INVOICE | 931 | 2,450.00 | |
| | Cr TAX COLLECTED AT SOURCE | Journal | | 10,095.00 | |
| | Cr ADVANCE FOR REGISTRATION | Journal | | 1,35,200.00 | |
| | | | | 15,26,828.00 | 15,26,828.00 |



GOVERNMENT OF UTTAR PRADESH



Transport Department Prayagraj RTO

FORM 23

CERTIFICATE OF REGISTRATION

Registration No : UP70FK9119 Registration Date : 06-Oct-2020
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW
 Dealer's Name & Address : DEE MOTORS PVT. LTD., 4,S.P. MARG, ALLAHABAD, , , -
 Owner Name : NITIN SINGH Son/wife/daughter of : ARAVIND SINGH
 Full Address: (Permanent) : 3/1 B MAHAVEERAN, LANE KATGHAR, , PRAYAGRAJ, UTTAR PRADESH-211003
 Full Address: (Temporary) : 3/1 B MAHAVEERAN, LANE KATGHAR, , PRAYAGRAJ-UTTAR PRADESH-211003
 Fitness UpTo : 05-Oct-2035 Tax UpTo : One Time
 Owner Serial No : 1

Detailed Description

Class of Vehicle : MOTOR CAR Link Vehicle No :
 Ownership : INDIVIDUAL Norms : BHARAT STAGE VI
 Maker's Name : HYUNDAI MOTOR INDIA LTD
 Front HSRP No : AA2012729184 Rear HSRP No : AA2012729185
 Type of Body : STATION WAGON Month/Year of Manuf. : 09/2020
 No of Cylinders : 4 Chassis No : MALPC812LLM061730
 Engine No : G4FLLV069133 Fuel : PETROL
 Horse Power(BHP) : 113.10 Cubic Capacity : 1497.00
 Maker's Classification : CRETA 1.5 MPI MT SX Wheel base : 2610
 Seating Cap(in all) : 5 Standing Cap : 0
 Sleepar Cap : 0 Unladen Wt (kgs) : 1230
 Colour : POLAR WHITE 2 Laden/GV Wt (kgs) : 1665
 Other Criteria : AC Fitted : YES
 Vehicle Purchase As : Fully Built

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

By Manuf. : As Regd. :

| Description | 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 : 28-Sep-2020 Sale Amt : 1346000/-
 OTT Date : 28-Sep-2020 Amount/Rcpt No : 134600 / UP70D20090005236
 TaxUpTo : One Time Vehicle is Govt./ Pvt. : PRIVATE
 Tax Exempted or Not : NOT EXEMPTED Date of Approval : 06-Oct-2020

Other State/Transfer/Conversion Details

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

This certificate is valid from 06-Oct-2020 to 05-Oct-2035

Date : 07-Oct-2020 15:48:17

Taxation Particulars / Advance Registration Mark Fee Details

Signature of Registering Authority
 M. V. D...
 Prayagraj
 Date : 07-Oct-2020

2 of 2
M 222815

07-10-2020, 15:48:17



HYUNDAI

DEE MOTORS PVT. LTD.

Show-Room : 4, SARDAR PATEL MARG, CIVIL LINES, ALLAHABAD Ph. : 2561367/68
Workshop : 12/11A, Leader Road, Milling Compound, Lukerganj, Allahabad Mob.: 7607000538/539

No. ~~6216~~ 6216

Date : 25/09/20

Received with thanks from M/s/Sri Hilin Singh.
S/o Aravind Singh.

Financed by _____
a sum of Rupees Ten Lacs rupee only.

on account of _____
by Cash / Cheques / Draft No. Amount transfer in SBI PBB A/c

Rs. 1000000/-

For DEE MOTORS Pvt. Ltd.

R99u1

1. This receipt is valid subject to the encashment of Cheque/Draft.
2. Price Prevailing at the time of delivery will be charged irrespective of when order is booked.
3. Subject to Allahabad Jurisdiction.
4. Intt. @14% will be charged if payments is not made with in 15 days from Invoice/Delivery Date.

Authorised Signatory

Annexure 4

| DATE | PARTICULARS | CHEQUE NO. | DEBIT | CREDIT | BALANCE |
|----------|--|------------|------------|-----------|--------------|
| 25.09.20 | BY-CLEARING BOB BY CLEARING CHQ 000082 MICR 211012 | 82 | | 500000.00 | 1538080.54Cr |
| 25.09.20 | BY TRF 033778517893 OF DEE MOTORS PVT LTD AT 00021 BANDA | 903756 | 1000000.00 | | 538080.54Cr |
| 25.09.20 | 05PI contact Drawer/Drawee Bank and pres | | 500000.00 | | 38080.54Cr |
| 25.09.20 | FID LOANS | 82 | 295.00 | | 37785.54Cr |
| 25.09.20 | INTEREST CREDIT | | | 3777.00 | 41562.54Cr |
| 01.10.20 | UPI/DR/027507453251/AMAZON/UTIB/amazon@a 097815162092 AT 00021 BANDA | | 1958.00 | | 39604.54Cr |
| 01.10.20 | NEFT RBI2752043571663 RBISOGUPEP | | | 66162.00 | 105766.54Cr |
| 02.10.20 | BANDA TREASURY UPI/DR/027635257083/Flipkart/YESB/FKRTey 097896162096 AT 00021 BANDA | | 3799.00 | | 101967.54Cr |
| 02.10.20 | UPI/DR/027600110054/flipkart/UTIB/flipka 097916162098 AT 00021 BANDA | | 1901.00 | | 100066.54Cr |
| 02.10.20 | UPI/CR/027616143182/PhonePe/YESB/phonepe 099132162092 AT 00021 BANDA | | | 3799.00 | 103865.54Cr |
| 03.10.20 | UPI/DR/027705959539/NITIN SI/DBSS/809019 099777162098 AT 00021 BANDA | | 25000.00 | | 78865.54Cr |
| 07.10.20 | NEFT RBI2822054847419 RBISOGUPEP | | | 19170.00 | 98035.54Cr |

Annexure 5

| DATE | PARTICULARS | CHEQUE NO. | DEBIT | CREDIT | BALANCE |
|----------|--|------------|----------|----------|-------------|
| 27.08.20 | UPI/DR/024020654595/PhonePe/YESB/BILIDES 898742162091 AT 00021 BANDA | | 8462.00 | | 522218.97Cr |
| 29.08.20 | UPI/DR/024216834281/86700001/PUNB/867000 099733162099 AT 00021 BANDA | | 25000.00 | | 497218.97Cr |
| 29.08.20 | UPI/DR/024213336996/Ajio/UTIB/ajio.razor 898287162097 AT 00021 BANDA | | 4726.43 | | 492492.54Cr |
| 01.09.20 | NEFT RBI2452011093101 RBISOGOUPEP BANDA TREASURY | | | 66162.00 | 558654.54Cr |
| 03.09.20 | UPI/DR/024716844096/NITIN SI/DBSS/809019 | | 8000.00 | | 550654.54Cr |

| | | | | | |
|---|--|---------------|----------|------------------|---------------------|
| | 097835162098 AT 00021 BANDA | | | | |
| 12.09.20 | ATMCard AMC 459115*9401 CLASSIC | | 147.50 | | 550507.04Cr |
| 15.09.20 | MCC ISSUE | | 88.50 | | 550418.54Cr |
| 15.09.20 | UPI/DR/025914280526/AMAZON/UTIB/amazon@a 097598162095 AT 00021 BANDA | | 1538.00 | | 548880.54Cr |
| 17.09.20 | BY CLEARING VJB BY CLEARING CHQ 278462 MICR 212029 | <u>278462</u> | | <u>500000.00</u> | <u>1048880.54Cr</u> |
| 20.09.20 | UPI/DR/026418897257/NITIN SI/DBSS/809019 898918162094 AT 00021 BANDA | | 800.00 | | 1048080.54Cr |
| 22.09.20 | CASH WITHDRAWAL SELF AT 00021 BANDA | | 10000.00 | | 1038080.54Cr |
| Uncl Bal: 0.00 Clr. Bal: 1038080.54 Cr;+MOD BAL: 0.00 | | | | | |



HYUNDAI

DEE MOTORS PVT. LTD.

Show-Room : 4, SARDAR PATEL MARG, CIVIL LINES, ALLAHABAD Ph. : 2561367/68
Workshop : 12/11A, Leader Road, Milling Compound, Lukerganj, Allahabad Mob.: 7607000538/539

No.



6224

Date : 28/9/20

Received with thanks from M/s/Sri Nitin Singh.

Financed by _____

a sum of Rupees Five Lacks rupee only.

on account of CRS

by Cash / Cheques / Draft No. Amount transfer in SPOT FBS A/c

Rs. 500 000/-

For DEE MOTORS Pvt. Ltd.

Authorized Signatory

1. This receipt is valid subject to the encashment of Cheque/Draft.
2. Price Prevailing at the time of delivery will be charged irrespective of when order is booked.
3. Subject to Allahabad Jurisdiction.
4. Intt. @14% will be charged if payments is not made with in 15 days from Invoice/Delivery Date.



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Workshop : 12/11A, Leader Road, Milling Compound, Lukerganj, Allahabad Mob.: 7607000538/539

No. ~~6225~~ 6225

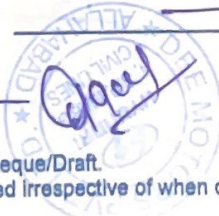
Date : 28/9/20

Received with thanks from M/s/Sri Nitin Singh

Financed by ~~Twenty six thousand eight hundred~~
a sum of Rupees ~~Forty five thousand rupees only.~~
twenty eight only.

on account of Crtd
by Cash / Cheques / Draft No. Cash

Rs. ~~45000~~ 26828



For DEE MOTORS Pvt. Ltd.

Authorised Signatory

1. This receipt is valid subject to the encashment of Cheque/Draft.
2. Price Prevailing at the time of delivery will be charged irrespective of when order is booked.
3. Subject to Allahabad Jurisdiction.
4. Intt. @14% will be charged if payments is not made with in 15 days from Invoice/Delivery Date.