

Information as per C.L. No. 25/Admin (A) Dated: July 13, 1998 Regarding purchase of movable/immovable property by judicial officer.

1.	Date of joining of service.	09-08-1999
2.	Present gross salary and take home salary.	Gross Salary:- 3,29,198/- Net Salary:- 2,17,798/- (Month of July, 2024)
3.	Details of purchases(movable property exceeding to value Rest 10000/- and immovable property) made by him earlier with complete details, date of purchase, amount spent etc.	HONDA One Scooty (Reg.no. UP 81 DK 5422) Ex-Showroom price- 78,824/- Total Cost paid Rs. 96,000/- (including Tax, Registration Charge and insurance etc.)(Payment made through cheque dated:-06-03-2024 copy attached)
4.	If any advance or loan taken from the High Court?	No
5.	If any loan taken from Bank?	Yes, 26 Lakh from S.B.I. UNNAO, Bank Certificate Attached
6.	Regarding purchase of a second hand car, name of the vehicle, its model, cost price etc. Date of the first purchase.	Not applicable
7.	Detail of the property movable or immovable.	One three BHK flat No. 401, Fourth floor "Rolex Estate" (Built over part of plot Khasra No. 290) Kamta, Faizabad road, Area of flat is 141.061 Square Meter. This flat was purchased for rupees 70 Lakh on 21-03-2024(Date of registration). Out of above 70 Lakh consideration amount rupees 26 Lakh. Home loan was taken from S.B.I. UNNAO, Remaining amount of 44 Lakh was paid through RTGS from my salary Account no. 10523477576
8.	Name and full address of the dealer/seller.	M/S Commercial Shelters Pvt. Ltd a company incorporated under the Companies Act, 1956, having its registered office at Grandeur Apartment-II, 93-I, Butler Road, Dalibagh, Lucknow through its Director Sri Nadeem-ur-Rahman son of Late shafiq-ur-Rahman authorised vide resolution dated 17-03-2024.
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 relation with seller. No case against seller is pending before me, nor any case of seller is ever decided by me.
11.	Detail of source of the amount with papers in support thereof	Photocopy of Bank Home loan certificate, photocopy of concerned cheques/RTGS and concerned sale deed.



भारतीय स्टेट बैंक
STATE BANK OF INDIA

To,
Mr Zaigam Uddin and Mrs Shagufta
S-20/10 A, Varuna Bridge
Ashapur Varanasi, Uttar Pradesh.

Ref.No. MRACPC/LOD/
Date: 30.03.2024

Madam/Dear Sir,

HOME LOAN: PUBLIC
HL AC No. 42807722734
AMOUNT Rs. 26.00 LAKH
EM -02/5X
LIST OF DOCUMENTS

With reference to captioned subject, List of Documents submitted with us is mentioned below:

- (1) Original allotment letter dated 08.03.2024
- (2) Original Sale Deed registered on 21.03.2024 with Sr no 3071.

Yours faithfully,

Chief Manager
Encl: as above



 **bank.sbi**
sbi.64226@sbi.co.in
Mobile No. +91-9839863569

State Bank of India, Mini RACPC Unnao - 64226
First Floor, above SBI Unnao City Branch,
Motinagar, Unnao - 209801(Uttar Pradesh)

ARRANGEMENT LETTER

HOME LOAN - HL FOR INDIVIDUALS

STATE BANK OF INDIA
MINI RACPC UNNAO,
MOTI NAGAR, NEAR GGIC,
UNNAO,
UNNAO,
UNNAO,
UTTAR PRADESH, PIN- 209801

To

1) Mr. Zaigam Uddin
C/O SHRI ZAIGAM UDDIN,
P 22, OFFICERS COLONY, RAE BARELI,
RAEBARELI, RAEBARELI,
UTTAR PRADESH,
PIN- 229001

2) Mrs. Shaqufa
S-20/10 A VARUNA BRIDGE,
ASHAPUR, VARANASI,
VARANASI, VARANASI,
UTTAR PRADESH,
PIN- 221002

Reference No.

Date:

Madam/Dear Sir,

HOME LOAN FOR INDIVIDUALS: ₹ 26,00,000.00

We are pleased to advise that on the basis of documents submitted by you and the information furnished by you in your application for Home Loan dated 13/03/2024, we have decided to sanction a Home Loan limit of ₹ 26,00,000.00 (Rupees twenty six lakh only) to you, on the following terms and conditions.

2. Purpose:

- (i) The loan is sanctioned to you for the purpose of Purchase Of New House / Flat (hereinafter referred to as the 'project') as described below-

Property Address : FLAT NO 401 B BLOCK, FOURTH FLOOR BUILT OVER, LUCKNOW, UTTAR PRADESH, PIN-226012

3. Margin: 62.91% of the total cost of the project.

3.a Margin Amount: ₹ 44,10,000.00

4. INTEREST RATE: Interest will be charged and applied at the rate mentioned below, on daily outstanding debit balance in your loan account, at monthly rests: –

RATE OF INTEREST

FLOATING RATE	
Present Repo Rate (a)	6.50%

Bank's PAN : AAACS8577K

TO WHOMSOEVER IT MAY CONCERN
PROVISIONAL HOME LOAN INTEREST CERTIFICATE

Name(s) of Borrower(s) : Mr. ZAIGAM UDDIN
Mrs. SHAGUFTA

Address of the Borrower : C/O Shri ZAIGAM UDDIN P 22 OFFICERS COLONY UNNAO Unnao

PIN-CODE

Home Loan Account No

42807722734

Date of Sanction

19/03/2024

Limit (in Rs)

2600000.00

This is to certify that the repayment expected in the above noted Home Loan account for the period from 01/04/2024 to 31/03/2025 is as under.

	From	To	Amount (in Rs)
Actual Repayment	01/04/2024	30/04/2024	66000.00
Expected Repayment	01/05/2024	31/03/2025	704946.00
Total			770946.00
Of which, Principal			570235.00
Interest			200711.00

Branch Manager
State Bank of India

Housing Loan Interest Certificate can also be generated from our INB site. For Further information please contact your branch or visit sbi.co.in or call 1800 1234 or 1800 2100 or 1800 11 2211 or 1800 425 3800.



SBI

SBI Top Up Home Loan
A personal loan facility
for your every need

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
PERSONAL BANKING BRANCH UNNAO
86B/1, DAROGA BAGH
CIVIL LINES
Branch Code : 16881
Branch Phone : 2970240
IFSC : SBIN0016881
MICR : 208002112
Account No. : 42807722734
Product : EB-RLMS HOME LOAN
Currency : INR

Name : Mr. ZAIGAM UDDIN
C/O Shri ZAIGAM UDDIN
P 22 OFFICERS COLONY
UNNAO

Date : 29/07/2024 Time : 13.43.24
Cleared Balance : 23,97,476.00DR
Limit : 26,00,000.00
Statement From : 19/03/2024 to 29/07/2024

E-mail : zaighmuddin@gmail.com
Uncleared Amount : 0.00CR
Drawing Power : 24,05,132.00
Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
19/03/24	19/03/24	DEBIT TRANSFER TFR TO 37608189584		26,00,000.00		26,00,000.00Dr
31/03/24	31/03/24	PART PERIOD INTEREST		7,871.00		26,07,871.00Dr
22/04/24	22/04/24	DEPOSIT TRANSFER EMI TFR FROM 10523477576			66,000.00	25,41,871.00Dr
30/04/24	30/04/24	INTEREST		18,081.00		25,59,952.00Dr
15/05/24	15/05/24	O.S. DEPOSIT TRANSFE TRANSFER FROM			66,000.00	24,93,952.00Dr
31/05/24	31/05/24	INTEREST		18,219.00		25,12,171.00Dr
15/06/24	15/06/24	O.S. DEPOSIT TRANSFE TRANSFER FROM			66,000.00	24,46,171.00Dr
30/06/24	30/06/24	INTEREST		17,305.00		24,63,476.00Dr
15/07/24	15/07/24	O.S. DEPOSIT TRANSFE TRANSFER FROM			66,000.00	23,97,476.00Dr
		CLOSING BALANCE:				23,97,476.00Dr

Statement Summary

Dr. Count 5 Cr. Count 4 26,61,476.00 2,64,000.00

*****END OF STATEMENT*****



भारतीय स्टेट बैंक
State Bank of India

(00147) - ORAI
RAJ MARG DISTT JALAUN
UTTAR PRADESH 285001
Tel: 5162-252261 Fax: IFS Code: SBIN000147



वैधता 3 महीने के लिए है / VALID FOR 3 MONTHS ONLY
08 03 20 24
D D M M Y Y Y Y

PAY Commercial Shelter Pvt. Ltd.
रुपये RUPEES One lakh only

को या उनके आदेश पर OR ORDER

Tqj6LI

₹ 1,00,000/=

अदा करें

14/09/2022
बैं. सं. A/c No.
10523477576

VALID UP TO ₹10 LACS AT NON-HOME BRANCH FOR NON-CASH TRANSACTION ONLY

67577432501

SAVINGS A/C
PREFIX:
1516000004

[Signature]

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

Mr. ZAIGAM UDDIN
Please sign above

⑈ 6 29357 ⑈ 2850020021: 019852 ⑈ 3 ⑈



भारतीय स्टेट बैंक

State Bank of India

.....शाखा / Branch

APPLICATION FOR RTGS / NEFT REMITTANCE

Date : 20-03-2024

(To be filled in by the Applicant in Block Letters)

Details of Applicant (Remitter) (in Block Letters) :

By Cheque / Transfer / Cash for RTGS / NEFT :

(1) Account Number : 10523477576
(2) Cheque Number : 629363 Amount ₹ 43,00,000/- Dated 20-3-2024
(3) Remitter's Name : ZAIGAM UDDIN
& Address : P-22, OFFICERS COLONY, UNNAO
(4) Mobile No./Tel. No. : 9719603000 E-mail ID :

Details of Beneficiary (in Block Letters) :

(1) Centre :
(2) Bank Name & Branch : YES BANK
(3) Beneficiary Name : COMMERCIAL SHELTERS PRIVATE LIMITED
(4) Type of Account : * Savings / Current / Cash Credit
(5) Account Number : 133463400000336
(6) Confirm A/c. No. (Re-write again) : 133463400000336

(7) IFS Code of Beneficiary Bank Branch : YESB000J334

(8) Purpose of Remittance : Purchase of flat
Amount to be Remitted ₹ 43,00,000/- (Rupees in words FORTY THREE LAKH ONLY)

Bank Charges ₹ Total ₹

Amount (in words) FORTY THREE LAKH ONLY

Remit the amount as per above details, by debiting my / our account for the amount of remittance plus your charges.

I CONFIRM THAT BENEFICIARY ACCOUNT NO. IS :-

I am aware that credit will be effected based solely on the beneficiary account number information and the beneficiary name particulars will not be used therefore.

Total ₹

Signature of the A/c. holder

FOR BANK USE ONLY

₹ (Rupees in words Only).

Debited Applicant's Account, Date of Transfer / Cash Received.

U.T.R. No. : SBIN

Signature of Passing Officer



भारतीय स्टेट बैंक
State Bank Of India

(00147) - ORAI
RAJ MARG DISTT JALAIN
UTTAR PRADESH 285001
Tel: 6162-252261 Fax: IFS Code



वैधता 3 महीने के लिए है / VALID FOR 3 MONTHS ONLY
20032024
D D M M Y Y Y

UDL5J3

को या उनके आदेश पर OR ORDER

PAY Yourself
रुपये RUPEES Forty Three Lakh only

अदा करें ₹ 43,00,000/-

10523477576

VALID UP TO ₹ 10 LACS AT NON-HOME BRANCH FOR NON-CASH TRANSACTION ONLY

67577432501

SAVINGS A/C

PREFIX:
1516000004

Signature of Mr. ZAIGAM UDDIN

Mr. ZAIGAM UDDIN
Please sign above

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

⑈ 6 29363 ⑈ 28 500 200 2⑈ 0 19852 ⑈ 3 1

Today 12:45 PM

Dear Customer, Your RTGS of
Rs 43,00,000.00 with UTR
SBINR52024032010108916
DTD 20/03/2024 credited to
Beneficiary AC NO. XX0336 at
YESB0001334 on 20/03/2024
at 12:45 PM.-SBI

Filtered by SMS Filter

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Arnt = Amount	dish/dsh = Dishonour	rd. = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round of
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Saving Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = Insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/DW/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/in = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+ MOD bal = total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक

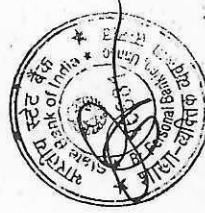
Branch: PERSONAL BANK STATE BANK OF INDIA
868/1, DAROGA BAGH

Code: 16

Email: sbi.16881@sbi.co.in
Phone No.: 2970240
IFSC: SBIN0016881

Buss. Hrs: 10:00:00-16
MICR: 208002112

Name: ZAIGAM UDDIN & SHAGUFTA
S/D/H/o : Mr SHAMS UDDIN
CIF Number : 80410042278
Account No. : 10523477576
A/c Type : SB SGSP GOLD
Address : C/O Shri ZAIGAM UDDIN
P 22, OFFICERS COLONY
UNNAO



MOP: EITHER OR SURVIV
A/c Opening Dt: 13/06
Nom Reg No:
Customer's PAN: AAMPU
Date of Issue: 04/03/
CONTINUATION
Post Code: 22
शॉर्ट प्रबंधक tz Flag:

Phone No. :
Email :
D.O.B. (If Minor):
PPO Number :

Branch Manager

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
	AT 64226 MINI RACEC UMRZO				
19-03-24	ATM CASH 6184 SBI SADAR BAZAR, UMRZOURH		5000.00		7323627.2201
19-03-24	ATM CASH 6185 SBI SADAR BAZAR, UMRZOURH		5000.00		7318627.2201
20-03-24	RGS UTR NO: SBINR52024032010104606	629361	420000.00		6898627.2201
	HDFC0001267 HDFC BANK LTD.				
	STOCK HOLDING CORPORATION OF INDIA				
20-03-24	RGS UTR NO: SBINR52024032010108915	629363	4300000.00		2533627.2201
	YES0001334 YES BANK				
	COMMERCIAL SHELTERS PRIVATE LIMITED				
20-03-24	CASH WITHDRAWAL BY CHQ	629364	100000.00		2433627.2201
	AT 16881 DEES BAZ MARKING BRANCH UMRZO				
21-03-24	Chq No. 623360 PNB EXECUTIVE ENGINEER	629360	2042.00		2436585.2201
21-03-24	ATM CASH 6072 PATRAKARPURAM OFFSITE LUC		10000.00		2426585.2201
21-03-24	ATM CASH 6074 PATRAKARPURAM OFFSITE LUC		20000.00		2406585.2201
21-03-24	SBINR505944637782MELKANTH SWEET FVT LT		1400.00		2405185.2201
	21/03/2024 005044637782				
21-03-24	OTHERS40811226087ARVIND LIFESTYLE BRAND		5398.00		2399827.2201
	21/03/2024 40811226087				
22-03-24	INT CATEGORY CHANGED FR.W 1441 TO 1461				0.00
24-03-24	OTHERS40841157334HAWAJ PETROLEUM		2797.11		2397129.1101
24/03/2024 40841157334					
25-03-24	Chq No. 629357 YES COMMERCIAL SHELTERS	629357	100060.00		2297129.1101
25-03-24	RETT RE1085245728393			164971.00	3952091.1101
	RETS GAUPEP				
	UMWAD TREASURY				



GSTIN : 09AADC2810N1ZM

Commercial Shelter Pvt Ltd

Grandeur Apartment 3rd Dalibagh Lko

Ref No. 2412/24

Date 08-03-2024

ALLOTMENT LETTER

To,

Mr.Zaigam Uddin&Mrs.Shagufta
w/o Mr.Zaigam Uddin
R/o s-20/10A,Varuna Bridge,Ashapur,
Varanasi,Cantt Uttar Pradesh-221002.

Dear Sir,

We are pleased to inform you that pursuant to your application for FLAT NO. 401 on 4th Floor B-BLOCK measuring approx. 1851 sq. feet super area and 1517.82 sq. feet covered area in our residential apartments namely ROLEX ESTATE Kamta, Faizabad Road, Lucknow.

The Boundaries of the flat is mentioned below :-

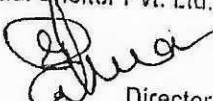
North : Open to Sky
South : Entrance
East : Open to Sky
West : Flat No.407

We have no objection in mortgaging the flat to any bank for obtaining housing loan. The total cost of the Flat will be approx.70,00,000/- (Rupees Seventy Lakhs only).

We have received of 1,00,000/- through Cheques as advance amount.

Thanking you,

For Commercial Shelters Pvt. Ltd.

Commercial Shelter Pvt. Ltd.
Director

Director



INDIA NON JUDICIAL
Government of Uttar Pradesh

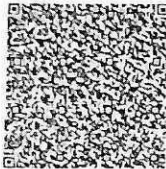


IN-UP03249084089911W

e-Stamp



Certificate No.	: IN-UP03249084089911W
Certificate Issued Date	: 20-Mar-2024 04:49 PM
Account Reference	: NEWIMPACC (SV)/ up14838004/ LUCKNOW SADARI/ UP-LKN
Unique Doc. Reference	: SUBIN-UPUP1483800402328628849983W
Purchased by	: SRI ZAIGAM UDDIN AND SMT SHAGUFTA
Description of Document	: Article 23 Conveyance
Property Description	: FLAT NO. 401, 4TH FLOOR, ROLEX ESTATE, VILLAGE KAMTA, FAIZABAD ROAD, LUCKNOW
Consideration Price (Rs.)	:
First Party	: COMMERCIAL SHELTERS PVT LTD
Second Party	: SRI ZAIGAM UDDIN AND SMT SHAGUFTA
Stamp Duty Paid By	: SRI ZAIGAM UDDIN AND SMT SHAGUFTA
Stamp Duty Amount (Rs.)	: 4,80,000 (Four Lakh Eighty Thousand only)



E-STAMP LOCKED

SUB REGISTRAR-V
LUCKNOW

Please write or type below this line

SALE DEED

Date of Execution : 21-03-2024
Place of Execution : Lucknow

Commercial Shelter Pvt. Ltd.

Director

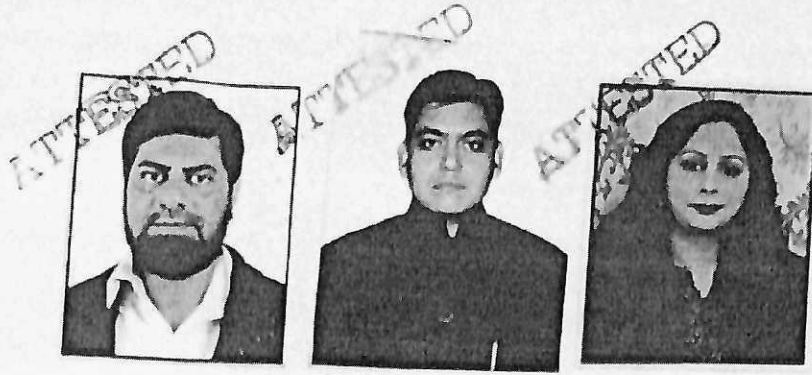


Shagufta

IRID 0013403456

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.




Sale Consideration : ₹ 70,00,000/-
Market Value : ₹ 51,60,802/-
Stamp Duty Paid : ₹ 4,80,000/-
Ward : Ismailganj

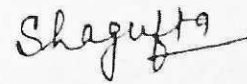
DETAILS OF INSTRUMENT IN SHORT

1.	Nature of Property	: Residential
2.	Ward	: Ismailganj
3.	Mohalla	: Village Kamta, Faizabad Road, Lucknow.
4.	Details of Property (Property No.)	: Flat No. 401 on the Fourth Floor in building known as "Rolex Estate", built over Part of Plot Khasra No. 290
5.	Standard of measurement	: sq. meters
6.	Area of Property	: 141.061sq. meters
7.	Location Road	: On main Segment Road
8.	Type of Property	: Flat

Commercial Shelter Pvt. Ltd


Director

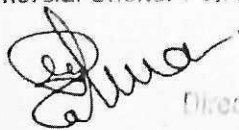




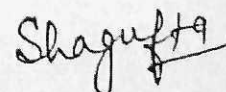
9.	Consideration	: ₹ 70,00,000/- (Rupees Seventy Lakhs only)
10.	Boundaries	: North : Open to Sky South : Entrance East : Open to Sky West : Flat No. 407
11.	No of persons in first part (1) ;	: No of persons in second part (2) ;
12.	Details of Seller	: Detail of Purchasers
	M/s Commercial Shelters Pvt. Ltd. a company incorporated under the Companies Act, 1956, having its registered office at Grandeur Apartment-II, 93-I, Butler Road, Dalibagh, Lucknow through its Director Sri Nadeem-ur-Rahman son of Late Shafiq-ur-Rahman authorised vide resolution dated 17-03-2024	(1) Sri Zaigam Uddin son of Sri Shams Uddin (2) Smt. Shagufta wife of Sri Zaigam Uddin both residents of S-20/10A, Varuna Bridge, Ashapur, Varanasi U.P.-221002 and temporary address at P-22, Officers Colony, Civil Lines Unnao, Uttar Pradesh.

THIS DEED OF SALE IS EXECUTED BETWEEN M/s Commercial Shelters Pvt. Ltd. a company incorporated under the Companies Act, 1956, having its registered office at Grandeur Apartment-II, 93-I, Butler Road, Dalibagh, Lucknow through its Director Sri Nadeem-ur-Rahman son of Late Shafiq-ur-Rahman authorised vide resolution dated 17-03-2024 (hereinafter called the 'Seller' which expression shall mean and include its successors,

Commercial Shelter Pvt. Ltd.


Director

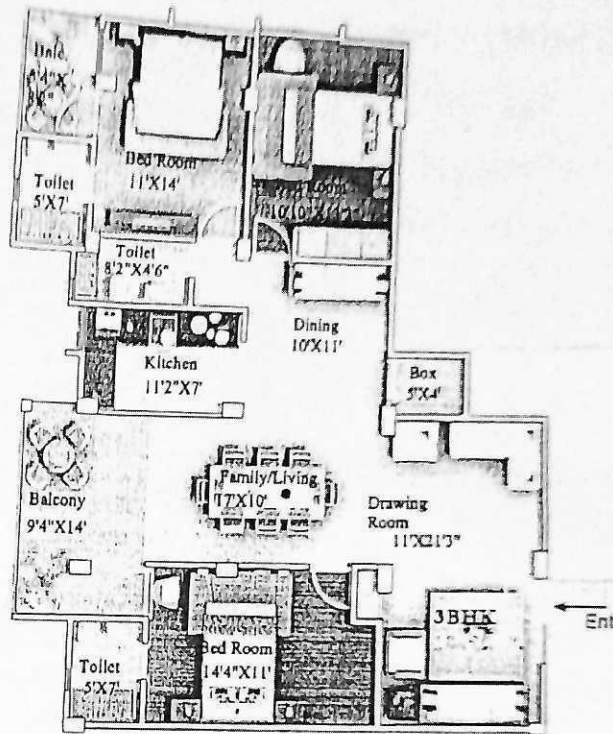



Shagufta

MAP OF PROPERTY

Flat No. 401 on the Fourth Floor in building known as "Rolex Estate", built over plot Khasra No. 200, situate at Village Kamta, Ward Ismailganj, Faizabad Road, Lucknow measuring about 1517.82 sq. feet i.e. 141.061 sq. meters covered area and bounded as under :

- North : Open to Sky
- South : Entrance
- East : Open to Sky
- West : Flat No. 407



Commercial Shelter Pvt. Ltd

[Signature]
Director

[Signature]

[Signature]
Shagun


SELLER

PURCHASERS

निवेदन सं०: 202400821021803

बही संख्या 1 जिल्द संख्या 16403 के पृष्ठ 79 से 106 तक क्रमांक
3071 पर दिनांक 21/03/2024 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर


बिन्दा प्रसाद यादव प्रभारी

उप निबंधक : सदर पंचम

लखनऊ

21/03/2024

प्रिंट करें

