

I/c Joint Registrar (J) (Budget)

May kindly see the online application of Sri Anil Kumar Seth, Additional District & Sessions Judge, FTC, Maharajganj regarding information about purchase of land Gata no.-457Sa, Plot No.3 and 4 friends colony Area 240 Sq . metre at village Hariharpur Pargana Bijnor, Tehsil- Sarojini Nagar, District Lucknow purchased through sale deed dated 28.06.2022, in the name of his wife Smt. Kiran Seth, intimated through application dated 05.08.2022.

The information regarding purchase of land as required under Court's Circular Letter No. 25/ Admin (A) dated 13.07.1998 as furnished by the officer is given below:-

1.	Date of joining service	16.06.2006
2.	Present Gross Salary Take home Salary	Rs. 1,92,502/- Rs. 1,45,023/-
3.	Details of purchases (Moveable property exceeding to value of Rs. 10,000/- and immovable property) made by the officer earlier	<ul style="list-style-type: none">• Maruti Alto Lxi car purchased in 2007 for Rs. 3,12,719/-• Mahindra XUV 500 in 2019 for Rs. 17,74,000/-• Plot no. B/351 (Madhav Green situated at village Laulai LKW in 2015 for Rs. 19,00,000/-
4.	Details of Advance or Loan taken from the High Court	Nil
5.	Details of loan taken from Bank etc.	Housing Loan Bank's name:- LIC Housing Finance Ltd., Lucknow Loan Amount:- Rs. 15,00,000/- No. of EMI's :- 120 Amount of EMI:- Rs. 17,533/- (copy of 'Loan Arrangement Letter' is at flag 'B')
	Details regarding purchase of second hand car	N.A.
7.	(a) Details of the property purchased	Land Gata no.-457Sa, Plot No.3 and 4 friends colony Area 240 Sq . metre at village Hariharpur Pargana Bijnor, Tehsil- Sarojini Nagar, District Lucknow purchased through sale deed dated 28.06.2022 (copy of 'Sale deed' can be seen as attachment).
	(b) Cost price	Rs. 27,98,500/-
8.	Name and address of the seller(s)	Shri Balaji Maharaj Infratech Pvt. Ltd., C-1124, Indira Nagar, Lucknow through its Managing director Sri Dileep Kumar S/o Late Shrital Das.
9.	Status of the Seller /Dealer	Regular & Reputed
10.	Whether the seller is related to the officer in any manner and whether any case against him is pending/decided by the officer	No

11.	Details of source of amount	<ul style="list-style-type: none"> • Rs. 5,00,000/- is stated to have been transferred to the seller's A/c through cheque no. 924469 out of his P.N.B. A/c • Rs. 4,00,000/- is stated to have been transferred through RTGS out of his P.N.B. A/c (copy of statement of A/c can be seen as attachment) • Rs. 2,00,000/- is stated to have been transferred through RTGS from his minor son Akhil Seth's A/c <p><u>Note:</u> It is pertinent to mention here that the officer has surrendered two SIP in the name of his minor son Akhil Seth-one SBI magnum midcap folio 15374061 and other UTI flexi cap Folio which surrendered amount Rs. 1,26,932.15/- was credited & Rs. 70,657.4/- was credited in the above account of his minor son Akhil. Thus, total surrendered amount of above both SIP Rs. 1,97,589.55/- was credited in his son's above S.B. A/c due to which he has paid Rs. 2,00,000/- from A/c of his minor son Akhil Seth is stated to have been paid to the seller.</p> <ul style="list-style-type: none"> • Rs. 1,10,000/- is stated to have been transferred through NEFT to Adv. Neetu Pandey's A/c from his P.N.B. A/c for purchase of stamp. • Rs. 62,000/- is stated to have been transferred through NEFT to Adv. Neetu Pandey's A/c from his wife's S.B. A/c for purchase of stamp for registry. <p><u>Note:</u> It is pertinent to mention here that the officer has withdrawn Rs. 90,000/- from his PPF A/c through cheque no. 432177</p> <p>He has also taken a loan of Rs. 2,28,000/- on LIC policy no. 296674218 of his minor daughter Km. Kashvi Seth from LIC of India. The above amount of Rs. 2,28,000/- was credited in his salary A/c by LIC, Gorakhpur (copy of policy bond of his daughter & LiC quotation can be seen as attachment).</p>
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Under the facts & details mentioned above and as the officer has purchased the land from a regular & reputed dealer and has submitted sufficient details about purchase and source of money, if approved, the matter may kindly be laid before Hon'ble Mr. Justice Ajit Singh, Administrative Judge, Maharajganj also nominated for "Disposal of the matters of the Judicial Officers wherein permission/information for sale or purchase of movable/immovable property and permission/information to accept gift under U.P. Government Servant's Conduct Rules, 1956", for the district Maharajganj, for His Lordship's kind perusal and information?

Munmun Narang S.O.
Mohd. Arshad A.R.

Hon'ble Mr. Justice Ajit Singh,

Administrative Judge, Maharajganj

Submitted for kind perusal & order

I/c Joint Registrar (Judicial) (Budget)