

I/c Joint Registrar (J) (Budget)

May kindly see the online application of Sri Sunil Kumar Verma, Additional District Judge, Lakhimpur Kheri regarding information about purchase of flat no. C-403, The Grace Apartment, Sector- B, Sushant Golf City, Ansal API, Sultanpur Road, Lucknow from Shree Sharddha Colonisers Pvt. Ltd, Ansal API, Lucknow.

In the application, Sri Sunil Kumar Verma has stated that he has purchased purchase of flat no. C-403, The Grace Apartment, Sector- B, Sushant Golf City, Ansal API, Sultanpur Road, Lucknow from Shree Sharddha Colonisers Pvt. Ltd, Ansal API, Lucknow for Rs. 37,60,075/- through sale deed dated 20.06.2022. He has also submitted pointwise details of the transaction, as required under the provisions of this Court's Circular Letter No. 25/ Admin (A) dated 13.07.1998 regarding information about purchase of the flat.

The information regarding transaction of the flat, 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	26.05.2001
2.	Present Gross salary and Take Home salary	Rs. 2,09,828/- Rs. 1,59,428/-
3.	Details of purchases (Movable property exceeding to value of Rs. 10,000/-and immovable property) made by the officer earlier	a - 32 bore Revolver for Rs. 61,944/- in 2003. b- Personal Computer for Rs. 35,500/- in the year 2005. c- Maruti Swift Dzire LXI car for Rs. 4,66,577/- in 2009. d- Flat no. M903, Celebrity Garden, Ansal API, Sushant Golf City, Sultanour Road, Lucknow purchased for Rs. 21,84,998/- 16.01.2019. Note: All these purchases were duly permitted/ intimated to the Hon'ble Court.
4.	Details of Advance or Loan taken from the High Court	Nil
5.	Details of loan taken from Bank etc.	Home Loan of Rs. 17,17,000/- taken from Canara Bank, Sichai Bhawan branch, Lucknow, repayable in 120 EMIs of Rs. 21,565/- (Loan sanction letter of the loan may be seen in attachment under heading- "Loan Agreement")
6.	Details regarding purchase of second hand car	N.A.
7.	Details of the property purchased	Flat no. C-403, The Grace Apartment, Sector- B, Sushant Golf City, Ansal API, Sultanpur Road, Lucknow, measuring covered area of 128.20 sq. meters for Rs. 37,60,075/- (Copy of sale deed may be in attachment under heading- "Sale deed dated 20.06.2022")
8.	Name and address of the seller	Shree Sharddha Colonisers Pvt. Ltd, 1st floor, Raja Ram Mohan Plaza, Hazratganj, Lucknow (Vendor/ Developer) & Ansal Properties & Infrastructure Ltd, (Owner), 2nd Floor, Shopping Square, Sector-D, Sushant Golf City, Lucknow
9.	Status of the seller/ Dealer	Reputed and regular
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	1. Rs. 17,17,000/- paid as bank loan amount taken from Canara Bank, Sichai Bhawan branch, Lucknow, repayable in 120 EMIs of Rs. 21,565/- . 2. Rs. 1,00,000/- through cheque no. 782884 dated 26.10.2018, Rs. 4,00,000/- through cheque no. 782883 dated 26.10.2018, Rs. 6,00,000/- through cheque no. 782886 dated 22.11.2018, Rs. 9,00,000/- through cheque no. 782887 dated 22.11.2018, Rs. 1,85,000/- through RTGS dated 10.01.2019 and Rs. 3,65,153/- through cheque/RTGS no. 794902 dated 07.06.2022 have been paid from his salary SBI account no. 11050828535. 3. Rs. 2,85,000/- is also paid for stamp duty from the same account through cheque/RTGS np. 794903 dated 07.06.2022. (All these entries are shown in copy of pass book attached to his application in attachment under heading- "Information about purchase of immovable property") Note: The source of money in officer's SBI account is salary savings as well as PPF account maturity sum of Rs. 14,24,297/- on 19.11.2018 and NSC/FDR maturity sum of Rs. 3,76,471/- in the said account. The said PPF A/c and FDR are duly shown in his property statement in earlier years.

In this connection, it is further submitted that as per Rule- 24 (1) of U.P. Government Servant's conduct

Rule-1956: -

"No Government servant shall, except with the previous knowledge of the appropriate authority acquire or dispose of any immovable property by lease, mortgage, purchase, sale, gift or otherwise, either in his own name or in the name of any member of his family;

Provided that any such transaction conducted otherwise than through a regular & reputed dealer shall require the previous sanction of the appropriate authority."

Under the facts & details mentioned above and as the officer has purchased the flat from a regular & reputed dealer, if approved, the matter may kindly be laid before Hon'ble Mr. Justice Ajit Kumar, Administrative Judge, Lakhimpur Kheri, also nominated for "Disposal of the matters of Judicial Officers, of information/ permission of sale/ purchase of movable/ immovable property or gift etc., for the District Lakhimpur Kheri, for His Lordship's kind perusal and information under Rule 24 (1) U.P. Government Servant's Conduct Rules, 1956?

Munmun Narang S.O.

Mohd. Arshad A.R., Admin A-4,

19.01.2023

Hon'ble Mr. Justice Ajit Kumar,

Administrative Judge, Lakhimpur Kheri

Submitted for kind perusal & orders?

I/C Joint Registrar(Judicial)(Budget)

02.02.23

