

Registrar (J) (Budget)

May kindly see the online application of Sri Avanish Kumar Rai, presently posted as Spl. Judge, Spl. Court no. 4 (Pre. of Cor. Act), Gorakhpur regarding information about purchase of residential plot no. R-12 situated in Shalimar Paradise Phase-2 (Eden) village Sandhauli Umarpur, District Barabanki purchased through sale deed dated 04.04.2019, intimated through application dated 12.08.2020.

The information regarding purchase of plot 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	16.05.2009
2.	Present Gross Salary Take home Salary	Rs. 1,55,957/- Rs. 1,31,948/-
3.	Details of purchases (Moveable property exceeding to value of Rs. 10,000/- and immovable property) made by the officer earlier	One L.G. Colour T.V. for Rs. 12,000/- Double bed for Rs. 23,000/- Window A.C. for Rs. 23,000/- Sofa set for Rs. 15,000/- Double bed for Rs. 11,000/- Dining table for Rs. 15,000/- Window A.C. for Rs. 27,000/- Honda Activa scooty for Rs. 63,000/-
4.	Details of Advance or Loan taken from the High Court	Nil
5.	Details of loan taken from Bank etc.	Bank's name:- HDFC Bank Ltd. Loan Amount:- Rs. 25,00,000/- No. of EMI's :- 180 Amount of EMI:- Rs. 25,098/-/- (copy of 'Loan Arrangement Letter' can be seen as attachment)
6.	Details regarding purchase of second hand car	N.A.
7.	(a) Details of the property purchased	Residential plot no. R-12 situated in Shalimar Paradise Phase-2 (Eden) village Sandhauli Umarpur, District Barabanki purchased through sale deed dated 04.04.2019
	(b) Cost price	Rs. 42,83,670/-
8.	Name and address of the seller(s)	Shalimar Corporation Ltd., registered Ofc-308 Tulsiani chamber, Nariman point, Mumbai
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	<p>a) Rs.5,50,000 is stated to have been paid at the time of booking by Cheque No- 312615 dated 03.04.2019 drawn on date 09-04-2019 It is pertinent to mention that out of the first payment of booking amount Rs.5,50,000/------ Rs.3,31,580/- has been adjusted for sale consideration and rest amount Rs. 218420/- for Misc. Charges as mentioned above.</p> <p>b) Rs. 1014229 by R.T.G.S. No-SBINR52019060600124008 dated 06-06-2019 (copy of statement of A/c can be seen as attachment)</p> <p>c) Rs. 25 lakh by Cheque No-743162 Dated-05.07.2019 drawn on HDFC Bank Source of payment - By home loan from H.D.F.C. Pvt. Ltd. Lucknow - Loan account Number - 643025401.</p> <p>d) Rs. 25890 by Cheque No-312624 dated 06-07-2019. Thus Total = Rs. 40,90,129/- (Rs.-38,71,650/- for sale consideration and Rs.-2,18,420/- for Misc. Charges.)</p> <p>d) Payment made for stamp duty- Rs. 193614 by R.T.G.S. No-SBIN220034028632 dated 03-02-2020</p> <p>Note: Total payment made :- a) Sale consideration - Rs. 38,71,650/- b) Misc. Charges - Rs. 2,18,420/- c) Stamp duty Charges - Rs. 1,93,600/- Total = Rs.42,83,670/-</p>
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Under the facts & details mentioned above and as the officer has purchased the plot 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 Shekhar B. Saraf, Administrative Judge, Gorakhpur 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 Gorakhpur, for His Lordship's kind perusal and information under rule 24(1) of U.P. Government Servant's Conduct Rules, 1956?

Ashwani Yadav R.O.

Munmun Narang S.O.

Meetu Verma A.R.

Hon'ble Mr. Justice Shekhar B. Saraf,

Administrative Judge, Gorakhpur

Submitted for kind perusal & orders?

Registrar(Judicial)(Budget)