



Certificate of Enrolment

AS

ADVOCATE

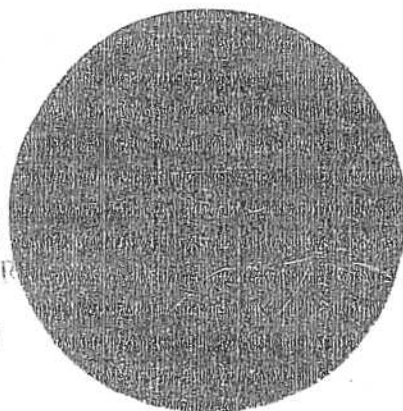
Under the Advocates Act, 1961

Number on the Roll D/ 1386 /2012This is to certify that ~~Shri/Miss/Smt.~~ Nitesh Guptason/~~daughter/wife~~ of Shri Ved Prakash Vaish has this day

been admitted to be an Advocate of the Bar Council of Delhi
and that his/~~her~~ name has been entered in the Roll of Advocates
maintained by this Council.

Given under our hand and the seal of the Bar Council
this 13 th day of August, 2012.

Attested
Secy of Council
17/8/12
MR. MOOD KUMAR
Ex-officio Registrar
Bar Council of Delhi
New Delhi



Rana Parveen Siddiqui
RANA PARVEEN SIDDIQUI
CHAIRMAN
BAR COUNCIL OF DELHI

रोल नं.
Roll No. **590**

दिल्ली उच्च न्यायालय
HIGH COURT OF DELHI

दिल्ली न्यायिक सेवा परीक्षा-2014
DELHI JUDICIAL SERVICE EXAMINATION-2014

आवेदन-पत्र / APPLICATION FORM



डी.जे.एस.ई. पंजीकरण पत्र संख्या
DJSE Registration Form Number

4 1 8 7 1 0

(उम्मीदवार द्वारा भरा जाए जैसा कि साथ लगे डी.जे.एस.ई. पंजीकरण पत्र में उल्लिखित है)

(To be filled in by the Candidate as mentioned in the accompanying DJSE Registration Form)

- टिप्पणी : (1) आवेदन-पत्र उम्मीदवार के अपने हस्तलेख में भरा होना चाहिए।
(2) उम्मीदवार पासपोर्ट आकार की अपनी दो फोटो (1) आवेदन-पत्र, (2) डी.जे.एस.ई. पंजीकरण पत्र पर अवश्य लगाएं।
Note : (1) The application should be filled in the candidate's own handwriting.
(2) Candidate must affix his/her two passport size photographs on the
(i) application form (ii) DJSE Registration Form

1. पूरा नाम (स्पष्ट अक्षरों में) Name in Full (in Block letters)	NITESH GUPTA		
2. पिता/पति का नाम और उनका अधिवास स्थान Father's/Husband's Name and place of domicile	V.P. VAISH, DOMICILE: NEW DELHI		
3. (i) जन्म स्थान / Place of Birth	NEW DELHI		
(ii) स्थायी पता / Permanent Address	43, NEW MOTI BAGH, NEW DELHI - 110023		
(iii) वर्तमान पता / Present Address	43, NEW MOTI BAGH, NEW DELHI - 110023		
(iv) दूरभाष नं. / Telephone No.	011-24706040	(v) मोबाईल नं. / Mobile No.	9999995643
(vi) ई-मेल पता / E-mail address	niteshgpt.14@yahoo.com		
4. (i) जन्म-तिथि (ईस्वी सन् में) Date of Birth (in Christian era)	28 D D	11 M M	1989 Y Y Y Y
(ii) 01.01.2015 को आयु Age as on 01.01.2015	वर्ष Years	माह Months	दिन Days
	25	01	04
(iii) क्या आप आयु सीमा में छूट के लिए दावा कर रहे हैं? यदि हाँ, तो संबंधित बॉक्स को टिक करें। Are you claiming age relaxation? If yes, tick the appropriate box :-			
अनुसूचित जाति Scheduled Caste	☐	अनुसूचित जनजाति Scheduled Tribe	☐
शारीरिक विकलांग (अस्थि विकलांगता) / PH (Orthopaedic)	☐	शारीरिक विकलांग (नेत्रहीन/अल्पदृष्टि) PH (Blind/Low vision)	☐
	☐	भूतपूर्व सैनिक/आपातकालीन कमीशन प्राप्त अधिकारी/अल्पकालीन कमीशन/Ex-Serviceman/ Emergency Commissioned Officer/Short Service Commissioned Officer	☐
5. क्या आप भारत के नागरिक हैं? Are you a citizen of India?	हाँ Yes	☒	नहीं No
6. संबंधित बॉक्स को टिक करें / Tick the appropriate box			
(a) आप किस श्रेणी से संबंध रखते हैं? To which Category do you belong?	अनुसूचित जाति Scheduled Caste	☐	अनुसूचित जनजाति Scheduled Tribe
	☐	☐	सामान्य General
(ख) क्या आप शारीरिक रूप से विकलांग हैं (नेत्रहीन/अल्पदृष्टि) (चलना फिरना बाधित न हो) / ऋजुकारिक रूप से विकलांग (ओ.ए.-एक बाजू प्रभावित (दायाँ या बायाँ), ओ.एल.-एक टाँग प्रभावित (दायाँ या बायाँ), बी.एल.(दोनों टाँगें प्रभावित पर बाजू नहीं)?	नेत्रहीन/अल्पदृष्टि Blind/Low Vision		
(b) Are you physically handicapped (Blind/Low vision) (mobility not to be restricted)/Orthopaedically handicapped (OA-one arm affected (right or left), OL-one leg affected (right or left), BL-both legs affected but not arms)?	अस्थि विकलांगता Orthopaedic		
(ग) क्या आप भूतपूर्व सैनिक/आपातकालीन कमीशन प्राप्त अधिकारी/अल्पकालीन कमीशन प्राप्त अधिकारी हैं? (स्तम्भ संख्या 13 में विवरण दें)	हाँ Yes		
(c) Are you Ex-Serviceman/Emergency Commissioned Officer/Short Service Commissioned Officer? (give details in Column 13)	नहीं No		



7. (क) क्या आप विवाहित हैं? हाँ ☐ नहीं ☒
- (a) Are you married? Yes ☐ No ☒
- (ख) यदि विवाहित हैं तो बतायें कि क्या आपकी एक से अधिक जीवित पत्नियाँ हैं अथवा विवाह किसी ऐसे पुरुष से हुआ है जिसकी पहली पत्नी जीवित है।
- (b) If married, state whether you have more than one wife living or you are married to a person having already a wife living
- (ग) यदि (ख) का उत्तर हाँ में हो तो, दिल्ली न्यायिक सेवा नियमावली, 1970 के नियम-19 में बताई हुई अयोग्यता से छूट पाने के लिए विशेष कारण बतायें। (कृपया क्र.सं.-2 में दिए गए निर्देश देखें)
- (c) If reply to (b) is 'Yes' state the special grounds for exemption from the disqualification contained in Rule 19 of Delhi Judicial Service Rules, 1970 (Please see Instructions at Sl. No. 2)

NOT APPLICABLE

NOT APPLICABLE

8. जिन परीक्षाओं में उत्तीर्ण हुए हो, उनका ब्यौरा दें (मैट्रिक अथवा उसकी समकक्ष परीक्षा से शुरू करें)

Give particulars of all examinations passed (commencing with the matriculation or equivalent examination).

परीक्षा अथवा डिग्री Examination or Degree	प्राप्तांकों का प्रतिशत Percentage of marks obtained	श्रेणी अथवा डिबिजन Class or Division	वर्ष Year	विषय Subjects Taken	विश्वविद्यालय / बोर्ड का नाम Name of University/Board
CLASS X	61.6%	I	2005	ENGLISH, MATHS, S.S.T, SCIENCE, SANSKRIT	CBSE
CLASS XII	79.2%	I	2007	BUSINESS STUDIES, ECONOMICS, MATHS, ACCOUNTS, ENGLISH AS PRESCRIBED	CBSE
LLB	64.3%	I	2012		(DELHI) GGS INDIA UNIVERSITY
LLM-2 nd (Pursuing)					DELHI UNIVERSITY

9. यदि कोई पुरस्कार, पदक, छात्रवृत्ति इत्यादि मिली हो, तो उसका ब्यौरा दें।
Particulars of prizes, medals, scholarship, etc., if any, obtained (give details).

NOT APPLICABLE

10. (क) अंग्रेजी भाषा के अलावा, यदि कोई अन्य भाषाओं को जानते हैं तो उसका ब्यौरा दें:

(a) Knowledge of languages other than English (give details): HINDI

(i) बोल सकते हैं can speak ☒

(ii) पढ़ सकते हैं can read ☒

(iii) लिख सकते हैं can write ☒

(ख) क्या आपको कम्प्यूटर चलाने/प्रयोग करने का ज्ञान है? यदि हाँ, तो क्या आपने इस विषय में प्रशिक्षण लिया है। (पूरे विवरण के साथ) उल्लेख करें।

(b) Do you have knowledge of computer applications/use? If yes, state if you have taken training in the subject (with full particulars).

YES, NO TRAINING TAKEN

11. यदि किसी खेल-कूद और अन्य पाठ्योत्तर क्रिया-कलापों में हिस्सा लिया हो, तो उसका ब्यौरा दें।

Particulars of sports and other extra-curricular activities, if any, in which you have participated (give details).

MOOT-COURT COMPETITIONS

PAPER PRESENTATIONS,

12. (i) क्या आप अधिवक्ता अधिनियम, 1961 के अंतर्गत एक अधिवक्ता के रूप में स्वीकृत किये जाने योग्य हैं?

Are you qualified to be admitted as an Advocate under the Advocates Act, 1961 ?

YES

(ii) क्या आप भारत में एक अधिवक्ता के रूप में वकालत कर रहे हैं? (विवरण दीजिए)
Are you practising as an Advocate in India? (Give details)

ENROLLED WITH BAR COUNCIL OF
DELHI BUT NOT PRACTISING

13. यदि आपने कभी नौकरी की है, तो उसका ब्यौरा दें और यदि इस समय भी नौकरी कर रहे हों, तो उसका भी उल्लेख करें।
If you have at any time been employed, give details including those of present employment, if any :-

पदनाम अथवा कार्य का विवरण Designation of post held or description of work	अवधि-तारीख के साथ Period with dates		नियोक्ता का पूरा पता Full Address of the employer	क्या आप सरकारी सेवा अथवा सार्वजनिक क्षेत्र के उपक्रम अथवा गैर-सरकारी सेवा में हैं? (कृपया क्रम सं. 10 में दिए गए निर्देश देखें) Whether in Govt. Service or Service with Public Sector Undertaking or Private employment (Please see instructions at Sl. No. 10)	पिछली नौकरी छोड़ने का कारण Reasons for leaving the previous service
	कब से From	कब तक To			
			NOT APPLICABLE		

14. (क) क्या आपको कभी किसी अपराध के लिए गिरफ्तार, अभियोजित, निरुद्ध किया गया है अथवा विधि न्यायालय द्वारा आषद्ध/सिद्धदोष किया गया है?

(a) Have you ever been arrested, prosecuted, kept under detention or bound/convicted by a court of Law for any offence?

NO

(ख) यदि हां, तो उसका ब्यौरा दें।

(b) If yes, give particulars thereof.

15. (क) क्या आपको कभी किसी लोक सेवा आयोग द्वारा उसकी किसी परीक्षा/चयन में उपसंजात होने से विवर्जित/निरहृत किया गया है अथवा किसी भी विश्वविद्यालय या किसी भी शैक्षणिक प्राधिकरण/संस्था द्वारा किसी भी परीक्षा से विवर्जित या निष्कासित किया गया है?

(a) Have you ever been debarred/disqualified by any Public Service Commission from appearing at its Examination/Selection, or debarred from any Examination/rusticated by any University or any other educational authority/institution?

NO

(ख) यदि हां, तो ब्यौरा दें।

(b) If yes, give particulars :

नोट : आवेदन पत्र के साथ प्रमाण पत्रों की प्रतिलिपियाँ नहीं लगायें।

NOTE : COPIES OF CERTIFICATES ARE NOT TO BE ATTACHED WITH THE APPLICATION FORM.

मैं यह घोषित करता/करती हूँ कि ऊपर दिए गए विवरण मेरी व्यक्तिगत जानकारी के अनुसार सत्य एवं सही हैं।
I hereby declare that the particulars furnished above are true and correct to my personal knowledge.

स्थान:

Place : NEW DELHI

दिनांक:

Date: 19/03/2014

Nitesh
उम्मीदवार के हस्ताक्षर
Signature of the Candidate

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सिर्फ सरकारी कर्मचारियों के लिए
FOR THE USE OF GOVERNMENT SERVANTS ONLY

विभागाध्यक्ष अथवा कार्यालयाध्यक्ष का प्रमाण-पत्र

(कृपया क्रम संख्या 10 में दिए गए निर्देश देखें)
Certificate by the Head of Department or office
(Please see Instructions at SI No. 10)

1. प्रमाणित किया जाता है कि श्री/श्रीमती/कुमारी केन्द्र/राज्य सरकार के कार्यालय/विभाग में अस्थायी/स्थायी पद पर काम कर रहे हैं। जहां तक मेरी जानकारी है इनका चरित्र उत्तम है और मुझे ऐसी किसी भी बात की जानकारी नहीं है, जिससे यह सिद्ध हो कि परीक्षा में सफल होने के बाद वह नियुक्ति के लिये उपयुक्त नहीं होंगे/होगी।

Certified that Shri/Smt./Km. holds a temporary/permanent post under the Central/ State Government in the Office/Department of His/Her character so far as known to me is good and I am not aware of any circumstances which show that he / she would be unsuitable for appointment if he/she is successful in the examination.

2. यह भी प्रमाणित किया जाता है कि उन्होंने दिल्ली उच्च न्यायालय को भेजने के लिये अपना आवेदन-पत्र इस विभाग / कार्यालय में को दिया था।

Certified also that he/she submitted his/her application to his/her Department/Office on for onward transmission to Delhi High Court.

सं./No.

हस्ताक्षर/Signature

तारीख/Date

पदनाम/Designation

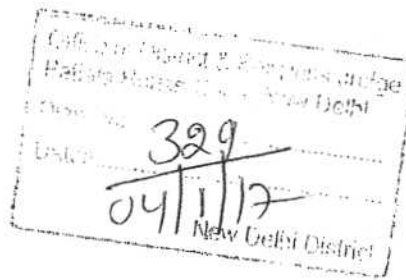
स्थान/Place

कार्यालय की मोहर/Office Seal

ANNEXURE-4

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Date : 03.01.2017



To

The Hon'ble Registrar General
Hon'ble High Court of Delhi,
New Delhi.

Through: Learned District & Sessions Judge
Patiala House Courts,
New Delhi.

Subject: Intimation under CCS (Conduct) Rules

Respected Sir,

I have received a sum of Rs.40,000/- (Rupees Forty Thousand only) in cash towards gift on the occasion of my birthday on 28.11.2016 from my relatives and other guests with whom I have no official dealings.

I further submit that I have deposited the said amount on 16.12.2016 in my saving bank account no.15530110067468 maintained by me with UCO Bank, Delhi High Court Branch, New Delhi.

The necessary format in this regard is also enclosed herewith.

I request that the above information may kindly be taken on record.

Thanking you,

Yours sincerely,


(Nitesh Gupta)

Delhi Judicial Service
(Presently under training)

FORM-II

Form for giving intimation or seeking previous sanction under Rule 18 (3) of the CCS (Conduct) Rules, 1964 for transaction in respect of movable property.

1.	Name of the Government servant.	NITESH GUPTA
2.	Scale of Pay and present pay.	Rs 73,200/- B.M.
3.	Purpose of application-sanction for transaction/prior intimation of transaction.	INTIMATION
4.	Whether property is being acquired or disposed of.	ACQUIRED
5. (a)	Probable date of acquisition or disposal of property.	—
(b)	If the property is already acquired/disposed of - Actual date of transaction.	28/11/2016
6. (a)	Description of the property (e.g. car/Scooter/Motor Cycle/Refrigerator/radio/radiogram/jewellery/loans/insurance policies etc.)	GIFT OF Rs 40,000/- In Cash.
(b)	Make, model (and also registration No. in case of vehicles), where necessary.	—
7.	Made of acquisition/disposal (Purchase/sale, gift, mortgage, ie. se or otherwise).	GIFT ON OCCASION OF MY BIRTHDAY.
8.	Sale/purchase price of the property. N/A	Rs 40,000/-
	(Market value in the case of gifts)	—
	In case of acquisition, source or sources from which financed/proposed to be financed :-	—
	(a) Personal savings	—
	(b) Other sources giving details.	—
10.	In the case of disposal of property, was requisite sanction/intimation obtained/given for its acquisition (A copy of the sanction/acknowledgement should be attached).	—
11. (a)	Name and address of the party with whom transaction is proposed to be made/has been made.	RELATIVES/ GUESTS
(b)	Is the party related to the applicant?	YES
	If so, state the relationship.	—

(c)	Did the applicant have any dealings with the party in his official capacity at any time, or is the applicant likely to have any dealings with him in the near future?	NO
(d)	Nature of official dealings with the party.	N/A.
(e)	How was the transaction arranged? (Whether through any statutory body or a private agency through advertisements or through friends and relatives. Full particulars to be given).	—
(f)	In the case of acquisition by gifts, whether sanction is also required under Rule 13 of the CCS (Conduct) Rules, 1964.	NO
(g)	Any other relevant fact which the applicant may like to mention.	I have received total sum of Rs 40,00/- on my birthday 28/11/16, which I have deposited in my saving A/c in OCB Bank, Delhi High Court on 16/12/16.

DECLARATION

I, NITESH GUPTA hereby declare that the particulars given above are true. I request that I may be given permission to acquire/dispose of property as described above from/to the party whose name is mentioned in item (f) above.

OR

I, NITESH GUPTA hereby intimate the proposed acquisition/disposal of property by me as detailed above. I declare that the particulars given above are true.

Station: NEW DELHIDate: 03/01/2017

NITESH
Signature: NITESH GUPTA
Designation: DJS (Trainee)

Note: 1. In the above form, different portions may be used according to requirement.

2. Where previous sanction is asked for, the application should be submitted at least 30 days before the proposed date of the transaction.

[DOPT OM No. 11013/11/85-Eslt.(A), dated 23.06.1986]

ANNEXURE-5

Date 04.01.2017

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To

The Hon'ble Registrar General.
Hon'ble High Court of Delhi.
New Delhi.



Through: Ld. District & Sessions Judge
Patiala House Courts,
New Delhi.

Subject: Intimation of acquisition of Postal Life Insurance Policy,
Department of Posts.

Respected Sir,

I paid a sum of Rs. 95,900/-towards premium of my LIC policy no. 334381378 (836/25/16) vide cheque bearing no. 575455 dated 12.12.2016 drawn on UCO Bank, Delhi High Court Branch, which is also my salary account.

The requisite information in the prescribed proforma along with copy of the receipt dated 28.12.2016 are enclosed herewith.

I request that the aforesaid information may kindly be taken on record.

Thanking you,

Yours sincerely

Nitesh

(Nitesh Gupta)
Delhi Judicial Service
(Presently under training)

Encl: As above.

FORM-II

22

Form for giving intimation or seeking previous sanction under Rule 18 (3) of the CCS (Conduct) Rules, 1964 for transaction in respect of movable property.

1.	Name of the Government servant.	NITESH GUPTA
2.	Scale of Pay and present pay.	Rs 73,200/- PM
3.	Purpose of application-sanction for transaction/prior intimation of transaction.	INTIMATION
4.	Whether property is being acquired or disposed of.	—
5. (a)	Probable date of acquisition or disposal of property.	—
(b)	If the property is already acquired/ disposed of - Actual date of transaction.	December 2015
6. (a)	Description of the property (e.g. car/Scooter/Motor Cycle/Refrigerator/radio/radiogram/jewellery/loans/insurance policies etc.)	LIC
(b)	Make, model (and also registration No. in case of vehicles), where necessary.	—
7.	Mode of acquisition/disposal (Purchase/sale, gift, mortgage, lease or otherwise).	PURCHASE
8.	Sale/purchase price of the property. (Market value in the case of gifts) ☒ A	Rs Twenty one Lacs
9.	In case of acquisition, source or sources from which financed/proposed to be financed :- (a) Personal savings (b) Other sources giving details.	YES —
10.	In the case of disposal of property, was requisite sanction/intimation obtained/given for its acquisition (A copy of the sanction/acknowledgement should be attached).	N.A.
11. (a)	Name and address of the party with whom transaction is proposed to be made/has been made.	LIC
(b)	Is the party related to the applicant? If so, state the relationship.	NO N.A.

(c)	Did the applicant have any dealings with the party in his official capacity at any time, or is the applicant likely to have any dealings with him in the near future?	No.
(d)	Nature of official dealings with the party.	N.A
(e)	How was the transaction arranged? (Whether through any statutory body or a private agency through advertisements or through friends and relatives. Full particulars to be given).	LIC AGENT
12.	In the case of acquisition by gifts, whether sanction is also required under Rule 13 of the CCS (Conduct) Rules, 1964.	N.A.
13.	Any other relevant fact which the applicant may like to mention.	I have paid Rs 95,000/- towards second premium vide cheque No. 575455 dated 12.12.16 out of my salary etc

DECLARATION

I, NITESH GUPTA hereby declare that the particulars given above are true. I request that I may be given permission to acquire/dispose of property as described above from/to the party whose name is mentioned in item 11 above.

OR

I, hereby intimate the proposed acquisition/disposal of property by me as detailed above. I declare that the particulars given above are true.

Station : NEW DELHI

Date : 03/01/17

Nitesh
Signature : NITESH GUPTA
Designation : DJS [Trainee]

Note : 1. In the above form, different portions may be used according to requirement.

2. Where previous sanction is asked for, the application should be submitted at least 30 days before the proposed date of the transaction.

[DOPT OM No. 11013/11/85-Estt.(A), dated 23.06.1986]

Date 04.01.2017

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To

330
04/1/17

The Hon'ble Registrar General.
Hon'ble High Court of Delhi.
New Delhi.

Through: Ld. District & Sessions Judge
Patiala House Courts,
New Delhi.

Subject: Intimation of acquisition of Postal Life Insurance Policy,
Department of Posts.

Respected Sir,

I have acquired a postal life insurance policy from Department of Posts for Rs. 50 lakhs in my name for a period of 33 years and have paid a sum of Rs. 1,41,813/- being the advance premium from my savings through cheque no. 575454 dated 28.11.2016 drawn on UCO Bank, Delhi High Court Branch, which is also my salary account.

The requisite information in the prescribed proforma along with copy of the preliminary receipt dated 29.11.2016 are enclosed herewith.

I request that the aforesaid information may kindly be taken on record.

Thanking you,

Yours sincerely

Nitesh
(Nitesh Gupta)
Delhi Judicial Service
(Presently under training)

Encl: As above.

FORM-II

-25-

Form for giving intimation or seeking previous sanction under Rule 18 (3) of the C (Conduct) Rules, 1964 for transaction in respect of movable property.

1.	Name of the Government servant.	NITESH GUPTA
2.	Scale of Pay and present pay.	Rs 73,200/- P.M.
3.	Purpose of application-sanction for transaction/prior intimation of transaction.	INTIMATION
4.	Whether property is being acquired or disposed of.	ACQUIRED
5. (a)	Probable date of acquisition or disposal of property.	—
(b)	If the property is already acquired/disposed of – Actual date of transaction.	29/11/16
6. (a)	Description of the property (e.g. car/Scooter/Motor Cycle/Refrigerator/radio/radiogram/jewellery/loans/Insurance policies etc.)	POSTAL LIFE INSURANCE
(b)	Make, model (and also registration No. in case of vehicles), where necessary.	—
7.	Mode of acquisition/disposal (Purchase/sale, gift, mortgage, lease or otherwise).	PURCHASE
8.	Sale/purchase price of the property. (Market value in the case of gifts)	Rs Fifty Lacs
9.	In case of acquisition, source or sources from which financed/proposed to be financed :- (a) Personal savings (b) Other sources giving details.	PERSONAL SAVINGS
10.	In the case of disposal of property, was requisite sanction/intimation obtained/given for its acquisition (A copy of the sanction/acknowledgement should be attached).	N/A.
11. (a)	Name and address of the party with whom transaction is proposed to be made/has been made.	DEPARTMENT OF POSTS
(b)	Is the party related to the applicant? If so, state the relationship.	NO N/A.

(c)	Did the applicant have any dealings with the party in his official capacity at any time, or is the applicant likely to have any dealings with him in the near future?	NO
(d)	Nature of official dealings with the party.	N.A.
(e)	How was the transaction arranged? (Whether through any statutory body or a private agency through advertisements or through friends and relatives. Full particulars to be given).	PRC OF POSTAL DEPARTMENT
12.	In the case of acquisition by gifts, whether sanction is also required under Rule 13 of the CCS (Conduct) Rules, 1964.	N.A.
13.	Any other relevant fact which the applicant may like to mention.	I have paid the first advance premium of Rs. 1,41,813/- on 29/11/16 through cheque No. 575454 dated 28/11/16 out of my salary A/c.

DECLARATION

I, hereby declare that the particulars given above are true. I request that I may be given permission to acquire/dispose of property as described above from/to the party whose name is mentioned in item 11 above.

OR

I, hereby intimate the proposed acquisition/disposal of property by me as detailed above. I declare that the particulars given above are true.

Station : NEW DELHI

Date : 03/01/17

Nitesh
Signature : NITESH GUPTA
Designation : DJS (Trainee)

- Note : 1. In the above form, different portions may be used according to requirement.
2. Where previous sanction is asked for the application should be submitted at least 30 days before the proposed date of the transaction.

[DOPT OM No. 11013/11/85-Estt.(A), dated 23.06.1986]

ANNEXURE-7

Nitesh Gupta

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03-02-17

03rd February, 2017

To

The Registrar General,
Delhi High Court,
New Delhi

Through

Director (Administration),
Delhi Judicial Academy,
New Delhi



Respected Sir,

Before joining Delhi Judicial Service on 13.7.2016, I had worked with United Global, New Delhi as a Sales Promotion Officer from 2007 to 2011. I left the company to pursue my career in Delhi Judicial Service.

I was engaged by the company for sales promotion of their different products purely on commission basis.

During the financial year 2007-2008, 2008-2009, 2009-2010 and 2010-2011, a total amount of Rs.4,52,000/- remained due towards the company on account of my commission. Since the company was in financial difficulties, it was assured to me that money will be paid to me in due course.

Now, the company on 14.01.2017 has paid the aforesaid sum of Rs.4,52,000/- by way of four cheques drawn on State Bank of India, Kamla Nagar Branch, New Delhi, along with the letter, which have been deposited by me in my Saving Bank Account No. 15530110067468 maintained by me with UCO Bank, Delhi High Court, New Delhi. The copy of the said letter is attached herewith.

This is for your kind information and record.

Yours faithfully,

Nitesh Gupta

Nitesh Gupta
DJS (under training)

ForWARDED TO
Ld. District & Sessions Judge (H.Q.), Delhi

Director (Administration)
Delhi Judicial Academy
Section 10
New Delhi 110078
03-2-2017

1988
18-5-17

Mr. Nitesh Gupta



UNITED PUBLICATION

CREATIVE EDUCATION

L-4, Shastri Nagar, Delhi-110052
 Ph. - 23657395, 23650165, 65454153, Fax No. - 23652186
 Email - united_publication@yahoo.co.in

To
 Nitesh Gupta
 B.Q.-87, Shalimar Bagh,
 Delhi-110033

Sub.: - Payment of old dues in respect of Sales Promotion Commission payable to you.

Dear Sir,

Please find enclosed herewith the following Cheques No.:-

1. Ch. No. 91646 Dated 10/01/2017 Amount Rs.1,50,000/-
2. Ch. No. 916347 Dated 12/01/2017 Amount Rs.1,50,000/-
3. Ch. No. 916348 Dated 14/01/2017 Amount Rs.1,52,000/-

Total Rs.4,52,000/-

Issued from State Bank Of India Karla Nagar Branch Delhi-110007.

The details of amount due is given herewith.

Financial Year	Nature Of Payment	Amount
2007-2008	Commission Payable	82,000/-
2008-2009	Commission Payable	1,02,600/-
2009-2010	Commission Payable	1,34,800/-
2010-2011	Commission Payable	1,32,600/-
Total		4,52,000/-

We are extremely sorry for delay as we were facing financial difficulties & thank you for your kind co-operation.

Thanking You

(Rajesh Soori)
 For UNITED GLOBAL

ANNEXURE-8

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To,

The Registrar General,
High Court of Delhi,
New Delhi.

Through: Director(Admin)

Delhi Judicial Academy,

Dwarka, New Delhi.

Date: 07.04.2017

1254/12
13/4/17

Sub: Intimation under CCS(Conduct) Rules.

Respected Sir,

It is respectfully submitted that before joining the service, I had taken interest free loan through different cheques dated 21.05.2014, 22.05.2014, 23.05.2014, 24.05.2014, 27.05.2014, 28.04.2014, 10.10.2014, 21.10.2014, and 01.11.2014 total amounting to Rs 2,32,00,000/- (Two Crores Thirty Two Lakhs only) from M/s Kumar Tiles. I had repaid a sum of Rs Seven Lakhs vide Cheque dated 27.02.2015, Rs Two Lakhs vide Cheque dated 04.01.2016.

Before joining the service, I had also taken interest free loan through cheques dated 21.03.2015, 23.03.2015, 27.03.2015 and two cheques dated 06.04.2015, total amounting to Rs 1,17,00,000/- (One Crore Seventeen Lakhs only) from M/s Gupta Trading, out of which I repaid Rs Two Lakhs vide Cheque dated 04.01.2016.

Before joining the service, I had also taken interest free loan through four Cheques dated 21.03.2015, 23.03.2015, and two cheques dated 06.04.2015, total amounting to Rs 1,12,50,000/- (One Crore Twelve Lakhs fifty Thousand only) from M/s Swastic Trading, out of which I had repaid Rs Two Lakhs vide Cheque dated 04.01.2016.

Before joining the service, I had also taken interest free loan through different four cheques on 21.03.2015 and Three Cheques dated 06.04.2015, total amounting to Rs 1,15,00,000/- (One Crore Fifteen Lakhs Only) from M/s Bhagwati Enterprises, out of which I repaid a sum of Rs Two Lakhs vide Cheque dated 04.01.2016.

The aforesaid amounts were taken by me for the purchase of house. I purchased the house bearing No. 2/4, DLF Phase-1, Gurgaon, Haryana vide registered sale deed, before joining the service.

I have repaid a sum of Rs Two Lakhs vide Cheque number 575457 dated 14.03.2017, to M/s Kumar Tiles, Rs Two Lakhs vide Cheque No. 575458 dated 14.03.2017 to M/s Gupta Trading, Rs Two Lakhs vide Cheque No. 575460 dated 14.03.2017 to M/s Bhagwati Enterprises and Rs Two Lakhs vide Cheque No. 00001 dated 14.03.2017 to M/S Swastic Trading. All the cheques were drawn on UCO Bank, Delhi High Court Branch, New Delhi, which is also my salary account. I have no official dealing with the aforesaid concerns.

It is therefore, requested that the aforesaid intimation may kindly be taken on record.

Thanking you.

Nitesh Gupta

DJS(Under Training)

From :

The Registrar General,
High Court of Delhi,
New Delhi.

To

The District & Sessions Judge(HQ),
Tis Hazari Courts,
Delhi.

New Delhi, dated, the 3rd June ,2017

Sub : Intimation under CCS(Conduct) Rules – Mr.Nitesh Gupta, an Officer of Delhi Judicial Service presently under training at Delhi Judicial Academy.

Sir,

I am directed to refer to letter dated 07.04.2017 of Sh.Nitesh Gupta, an officer of Delhi Judicial Service presently under training at Delhi Judicial Academy received vide your letter No.F.5(3)/Corr./2017/882 dated 18.04.2017, on the above subject, and to request you to kindly ask the officer to furnish the following documents/information within 03 days of receipt of the letter :

1. Details of the cheques through which loan was taken, i.e. cheque No., name of the bank, etc.
2. Details of the firms from which loan was taken, such as, whether the firm is a partnership concern or a proprietorship firm along with supporting documents showing constitution of the firm and PAN No. of each firm.
3. Photocopy of the pass book/statement of account of the officer's account from which the cheques for repayment of the loan were issued, for the period 1.1.2014 to 31.5.2017.
4. Photocopy of the sale deed of the house No.2/4, DLF Phase-I, Gurgaon, Haryana.
5. Photocopy of the PAN Card.
6. Information regarding loan repayments in the form prescribed under Rule 18(3) of the CCS(Conduct) Rules, 1964.
7. First property return as required under Rule 18(1) (i) of the CCS (Conduct) Rules, 1964.

Yours faithfully

Mahender

(Mahender Kumar Kandpal)

o/c

To,

The Registrar General,
High Court of Delhi,
New Delhi.

Dated: 3rd June 2017

Through: Ld. District & Sessions Judge (HQs)
Tis Hazari, Delhi.

Sub: Property Return under Rule 18(1)(i) of CCS (Conduct) Rules, 1964.

Respect Sir,

I am enclosing herewith property return in respect of movable and immoveable property as per Rule 18(1)(i) of CCS (Conduct) Rules, 1964, in enclosed envelope.

You are requested to take the same on record.

Thanking You.

Yours Faithfully

Nitesh Gupta
DJS (Under Training)

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DECLARATION FORM FOR MOVEABLE PROPERTY UNDER RULE 18 OF THE CENTRAL CIVIL SERVICES (CONDUCT) RULES 1964

Name & Designation of the Government Servant :

NITESH GUPTA(DJS)

Address :-

BQ-87, SHALIMAR BAGH, DELHI-110088

Statement made on

1. i) Cash, Jewellery, Bullion, Bank deposits, Insurance Policies, Shares Securities and debentures.
ii) Motor Cars, Motor Cycles, Horses, and / or any other means of conveyance.
iii) Refrigerators.
iv) Milch Cattle.

Sr. No.	Description of items	Value	Name of member of Govt. servants of family & benamidar (if any) in whose name and assets is held	Date & manner of fresh acquisition during the year.	Remarks
1.	2.	3.	4.	5.	6.
1.	Cash in Hand	Rs, 30,000/-	Self	Savings	Acquired over a period of time.
2.	Saving A/C No. 15530110067468 UCO Bank, High Court of Delhi as on 1.04.2017	Rs 8,99,175/-	Self	Savings	Acquired over a period of time.
3.	PPF A/C with SBI, Tis Hazari as on 1.04.2017	Rs 19,92,199/-	Self	Savings	Acquired over a period of time.
4.	FD in UCO, Bank, High Court of Delhi: (i) Rs 15 Lacs dated 02.04.2016		Self		

- (ii) Rs 15 Lacs dated 02.04.2016
- (iii) Rs 15,70,407/- dated 05.09.2016
- (iv) Rs 5 Lacs dated 30.09.2016
- (v) Rs 15,48,504 dated 1.10.2016

5.	Mutual Funds:				
	(i) DSP BLACKROCK-MICRO CAP FUNDS	Self	Savings	Rs 1000/- P.M. from Aug 2016 from Saving A/C	
	(ii) KOTAK-EMERGING EQUITY	Self	Savings	Rs 1000/- P.M. from Nov 2016 from Saving A/C	
6.	PLI	Self	Savings	Policy Type EA/60, Sum assured Rs 50 Lacs	
7.	LIC Policy No. 334381378 Dt. 28.12.2015	Self	Savings	Basic sum assured Rs 21 Lacs. Date of maturity 28.12.2040	
8.	Jewellery:	Self	Acquired over a period of time		
	(i) 2 Golden Rings (3 Tolas)			Rs 1,00,000/- approx.	
	(ii) 1 Solitare Ring			Rs 1,10,000/- approx.	
	(iii) 2 Gold Chain with Pendant (8 Tolas)			Rs 2,40,000/- approx.	
	(iv) 1 Gold Bracelet (4 Tolas)			Rs 1,20,000/- approx.	
	(v) 1 Kada (5 Tolas)			Rs 1,50,000/- approx.	

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9.	LED Television	Self	Acquired over a period of time
10.	Refrigerator	Self	Acquired over a period of time
11.	Washing Machine	Self	Acquired over a period of time
12.	Sofa Set	Self	Acquired over a period of time
13.	Dining Table	Self	Acquired over a period of time
14.	Double Bed	Self	Acquired over a period of time
15.	Microwave(OTG)	Self	Acquired over a period of time
16.	Mixer cum Juicer	Self	Acquired over a period of time
17.	Gyser	Self	Acquired over a period of time
18.	Almirah	Self	Acquired over a period of time
19.	Music System	Self	Acquired over a period of time
20.	Mobile Phone	Self	Acquired over a period of time
21.	Laptop	Self	Acquired over a period of time
22.	DSLR Camera	Self	Acquired over a period of time
23.	Wrist Watch	Self	Acquired over a period of time

25/05/17

IMMOVABLE PROPERTY ON FIRST APPOINTMENT FOR THE YEAR

1. Name of the Officer (in full)
& service to when the Officers belongs: **NITESH GUPTA**
DJS

2. Code of the state on which borne: **DELHI**
3. Present post held : **UNDER TRAINING**

4. Basic Pay: **Rs.-73,200/-**

Name of Distt. Sub	Name of details of property Housing & other Land Bldg.	Present value	If not in own	How acquired whether by held & his / her purchase, lease mortgage, inheritance, gift or otherwise of acquisition & name with details of person / persons from whom acquired.	annual income from the property.	Remarks
1.	2.	3.	4.	5.	6.	7.
Haryana	Property No. B-2/4, DLF Phase-1, Gurgaon, Haryana	Rs 5 Crore Approx.	—	Invested after obtaining loans from: (i) Rs 2.32 Crores on different dates through RTGS from M/S Kumar Tiles (ii) Rs 1.17 Crores on different dates through RTGS/NEFT from M/s Gupta Trading (iii) Rs 1.15 Crores on different dates through RTGS/NEFT from M/S Bhagwati Enterprises (iv) Rs 2.32 Crore on different dates through RTGS/NEFT from M/S Swastic Enterprises	Rs 1.25 Lac P.M. towards Rent	The property was purchased vide registered sale deed dt. 15.04.2015

In applicable clause to be struck out in cases where it is not possible to assess the
 value accurately the approximate value in relation to present conditions may be indicated.

Signatures: **NITESH GUPTA**
 Dated : **03.06.2017**

3. Loans advanced, whether secured or not if secured nature of the security i.e. ornaments, simple pronote or mortgage deeds with or without possession.

Sl. No.	Amount of Loan	If loan is a secured one nature of the security with its approx. Value.	Name of member of the Govt. Servants family who advanced Loan.	Name with description of the loans.	Date with other particular of the	Remarks
1.	2.	3.	4.	5.	6.	7.
1.	Rs 2.5 Lacs	Unsecured	Self	Since August 2012	M/S Laxmi Trading Corpn. 11079, Doriwalan, Karol Bagh, ND.	The said firm is owned by my real uncle and I have no official dealing.
2.	Rs 8 Lacs	Unsecured	Self			Interest free loan advanced to my real sister Nupur Gupta vide cheque no. 515178 Dt. 02/11/2015 drawn UCO Bank, DHC. I have no official dealing.
3.	Rs 10 Lacs	Unsecured	Self			Rs 5 Lacs advanced to Sh Suryadev Kaushik vide Cheque No. 515163 Dt. 24.12.2014 and Rs 5 Lacs vide Cheque No.575448 Dt 10.05.2016, both drawn on UCO Bank, DHC. I have no official dealing.

(NITESH GUPTA)

To,

Dated: 07.06.2017

The Registrar General

High Court of Delhi

New Delhi

Through: Ld. District and Sessions Judge (North-West District)

Rohini, Delhi.

Subject: Intimation under CCS (Conduct) Rules, 1964.

Respected Sir,

With reference to your letter no. 2932/DHC/Gaz/G-9/2017 dated 03.06.2017, received by me on 06.06.2017, on the above subject, it is respectfully submitted as under:-

1. That, a desperate deal for sale of property no. B-2/4, DLF Phase-I, Gurgaon, Haryana, came to my knowledge and I found it to be a good investment proposition and with the intention to roll in some good profits by reselling the property at the prevailing market price at that point of time, I went ahead with the said deal and purchased the aforesaid property. The prevailing prices were bound to rise further as the work of 16 lane, Golf Course Road was nearing completion and which has become operational as on today. Further, I have put the property on sale after the date of purchase, the proceeds of which will repay the entire loan amount.
2. I am hereby furnishing the details of the loan taken in a tabular form with dates, amounts and name of the creditors along with their PAN no.s. The same are as under:

S. No.	Name of the Creditor	Partnership/ Prop.	Amount	Date	Mode of Payment
1	M/S KUMAR TILES	Not Known	Rs 23,80,000/-	21.05.2014	RTGS
	M/S KUMAR TILES		Rs 24,20,000/-	22.05.2014	RTGS
	M/S KUMAR TILES		Rs 25,00,000/-	23.05.2014	RTGS
	M/S KUMAR TILES		Rs 24,00,000/-	24.05.2014	RTGS
	M/S KUMAR TILES		Rs 30,25,000/-	27.05.2014	RTGS

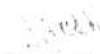
S. No.	Name of the Creditor	Partnership/ Prop.	Amount	Date	Mode of Payment
	M/S KUMAR TILES		Rs 17,75,000/-	28.05.2014	RTGS
	M/S KUMAR TILES		Rs 20,00,000/-	10.10.2014	RTGS
	M/S KUMAR TILES		Rs 30,00,000/-	21.10.2014	RTGS
	M/S KUMAR TILES		Rs 37,00,000/-	01.11.2014	RTGS
2	M/S GUPTA TRADING	Proprietorship	Rs 32,00,000/-	21.03.2015	RTGS/NEFT
	M/S GUPTA TRADING		Rs 18,50,000/-	23.03.2015	RTGS/NEFT
	M/S GUPTA TRADING		Rs 16,50,000/-	27.03.2015	RTGS/NEFT
	M/S GUPTA TRADING		Rs 34,50,000/-	06.04.2015	RTGS/NEFT
	M/S GUPTA TRADING		Rs 15,50,000/-	06.04.2015	RTGS/NEFT
3	M/S SWASTIC TRADING	Proprietorship	Rs 31,00,000/-	21.03.2015	RTGS/NEFT
	M/S SWASTIC TRADING		Rs 31,50,000/-	23.03.2015	RTGS/NEFT
	M/S SWASTIC TRADING		Rs 34,00,000/-	06.04.2015	RTGS/NEFT
	M/S SWASTIC TRADING		Rs 16,00,000/-	06.04.2015	RTGS/NEFT
4	M/S BHAGWATI ENTERPRISE S	Proprietorship	Rs 31,50,000/-	21.03.2015	RTGS/NEFT
	M/S BHAGWATI ENTERPRISE S		Rs 33,50,000/-	06.04.2015	RTGS/NEFT
	M/S BHAGWATI ENTERPRISE S		Rs 26,00,000/-	06.04.2015	RTGS/NEFT
	M/S BHAGWATI ENTERPRISE S		Rs 24,00,000/-	06.04.2015	RTGS/NEFT

3. I am also enclosing herewith the copy of my Passbook in respect of my saving A/C No. 15530110067468, with UCO Bank, Delhi High Court, New Delhi, for the period 1.5.2014 to 31.5.2017 as **Annexure 1**.
4. I am enclosing herewith the copy of registered sale deed dated 15.04.2015 i.e. more than one year prior to the joining of my service, of property no. B-2/4, DLF Phase-I, Gurgaon, Haryana. The same is **Annexure 2**.
5. I am also enclosing herewith the copy of my PAN card. The same is **Annexure 3**.
6. I am enclosing herewith the copy of PAN card of all the four creditors which are **Annexure 4A-4D**.
7. I am also enclosing herewith the information regarding loan repayments, which was informed vide letter dated 07.04.2017, in the prescribed form under Rule 18(3) of the CCS (Conduct) Rules, 1964. The same is **Annexure 5**.
8. So far as the first property return is concerned it is submitted that the first property return has already been sent on 03.06.2017.
9. I would like to mention here that entire transactions from availing the loans to the execution of the sale deeds were executed more than one year prior to my joining the service i.e. 13.07.2016.
10. I hope that the aforesaid details will satisfy all the queries and requirements as desired.
11. It is humbly requested that the information dated 07.04.2017 may kindly be taken on record.

Thanking You.

Encls. as above

Yours faithfully


Nitesh Gupta
DJS (Under Training)

यूको बैंक UCO BANK

आवश्यक निर्देश

1. खातेदारों से निवेदन है कि वे यह नोट करें कि बैंक में जमा किये जाने वाले सभी चेक, ड्राफ्ट आदि/धन-राशियाँ रजिस्ट्री डाक से भेजी जाएं या रोकड़ विभाग में जमा की जाएं, क्योंकि रोकड़ विभाग के बाहर का कोई भी व्यक्ति रोकड़ प्राप्त करने का अधिकारी नहीं है।
2. खातेदार को चाहिए कि वे पास बुक में पूरी प्रविष्टियाँ करवा कर यथासम्भव उसी दिन शाखा से इसे प्राप्त कर लें, अन्यथा वह शाखा से इसकी रसीद प्राप्त कर लें, जिसमें इस बात का भी उल्लेख हो कि पास बुक किस दिन लौटायी जायेगी।
3. बचत बैंक खाता के प्रचलित नियम शाखा से अनुरोध कर प्राप्त किये जा सकते हैं।

IMPORTANT

1. Constituents are requested to note that all moneys remitted to the Bank should either be sent by Registered Post or handed over to the Cash Department, as no individual(s) outside the Cash Department has/have authority to receive cash.
2. The account-holder should insist on delivery of Pass Book made uptodate as far as possible on the same date; otherwise he should obtain a receipt indicating when the Pass Book will be delivered.
3. Deposit Rules in vogue can be obtained by account- holder from the Branch on request.

11 Free Number: 18002740123

यूको बैंक UCO BANK

शाखा
Branch

SC: UCBA0001553

MICR Code: 110023028

DELHI HIGH COURT

SHERSHAH ROAD, , NEW DELHI 110001

Phone:

नाम
Name

NITESH GUPTA SO VED PRANISH

पता
Address

82-87 SHALIMAR BAGH

DELHI

Pin : 110088

15530110067438

PB.No. 1

सहा. प्रबंधक / Asst. Manager

यूको बैंक / UCO BANK

Pg No : 9
बचत बैंक खाता सं / S.B. Account No. 15530110067468

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	चेक तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances 1100.000Cr	अधिकारी के हस्ताक्षर Officers Initials
27/11/2013	S8 OPENING BALANCE					0.00	
06/12/2013	FFD BALANCE				67500.00	66500.000Cr	
29/12/2013	BY INST 234377 : MLC NUPUR GUPTA	515161	06/12/2013	25000.00	25000.00	43500.000Cr	
07/01/2014	15530110067468:INC.1			229.00		43271.000Cr	
08/01/2014	BY INST 02394 : MLC			90000.00	90000.00	155871.000Cr	
27/03/2014	BY INST 219198 : MLC			20000.00	20000.00	175871.000Cr	
16/04/2014	BY INST 07 : MLCX UA			30000.00	30000.00	205871.000Cr	
16/05/2014	BY INST 746668 : MLC			67500.00	67500.00	276329.000Cr	
21/05/2014	RTGS/KUMAR TILES				2380000.00	2656329.000Cr	
22/05/2014	RTGS/KUMAR TILES				2420000.00	5076329.000Cr	
23/05/2014	RTGS/KUMAR TILES				2500000.00	7576329.000Cr	
24/05/2014	RTGS/KUMAR TILES				2400000.00	9976329.000Cr	
27/05/2014	RTGS/KUMAR TILES				3025000.00	13001329.000Cr	
28/05/2014	RTGS/KUMAR TILES				1775000.00	14776329.000Cr	
09/07/2014	15530110067468:INC.1				64080.00	14840409.000Cr	
19/07/2014	BY INST 570610 : MLC				45000.00	14885409.000Cr	
26/07/2014	BY INST 115282 : MLC				63000.00	14948409.000Cr	
	FFD BALANCE					0.00	
	S8 CLOSING BALANCE					14948409.000Cr	

यूको बैंक / UCO BANK

पृष्ठ No : 10

15530110067468

वचत बैंक खाता सं / S.B. Account No.

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	चेक तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances	अधिकारी के हस्ताक्षर Officers Initials
	SB OPENING BALANCE					14948409.00Cr	
	FFD BALANCE					0.00	
28/07/2014	BY INST 115304 : MIC				30500.00	14978909.00Cr	
07/08/2014	SELF	515162	07/08/2014	30500.00		14948409.00Cr	
13/08/2014	SMS CHARGES APR14-JU			0.96		14948408.04Cr	
18/09/2014	BY INST 371836 : MIC				31500.00	14979908.04Cr	
18/09/2014	BY INST 964792 : MIC				29700.00	15009608.04Cr	
04/10/2014	BY INST 142846 : MIC				15000.00	15024608.04Cr	
10/10/2014	RTGS/KUMAR TILES				2000000.00	17024608.04Cr	
13/10/2014	BY INST 80202 : MICR				90000.00	17114608.04Cr	
23/10/2014	RTGS/KUMAR TILES				3000000.00	20114608.04Cr	
31/10/2014	BY INST 953 : MICR D				40000.00	20154608.04Cr	
03/11/2014	RTGS/KUMAR TILES				3700000.00	23854608.04Cr	
17/11/2014	SMS CHARGES JUL14-SE			0.84		23854607.20Cr	
25/11/2014	NEFT/AMICUS				149850.00	24004457.20Cr	
19/12/2014	BY INST 67868 : MICR				90000.00	24094457.20Cr	
31/12/2014	SURYA DEV KANSHIK	515163	24/12/2014	500000.00		23594457.20Cr	
05/01/2015	CASH				60000.00	23654457.20Cr	
07/01/2015	BY INST 045527 : MIC				200000.00	23854457.20Cr	
	FFD BALANCE					0.00	
	SB CLOSING BALANCE					23854457.20Cr	

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यूको बैंक / UCO BANK

Pg No : 11

15530110067468

बचत बैंक खाता सं / S.B. Account No.

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	चेक तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances	अधिकारी के हस्ताक्षर Officers Initials
	SB OPENING BALANCE					23854457.20Cr	
	FFD BALANCE					0.00	
12/01/2015	15530110067468:INT.P				370397.00	24224854.20Cr	
16/01/2015	BY INST 126 : MICR O				215000.00	24439854.20Cr	
16/01/2015	BY INST 115807 : MIC				225000.00	24664854.20Cr	
16/01/2015	REJECT: "115807" : FUN			225000.00		24439854.20Cr	
16/01/2015	REJECT: "126" : FUNDS			215000.00		24224854.20Cr	
16/01/2015	CHQ RETURN CHRGs			181.56		24224672.64Cr	
16/01/2015	CHQ RETURN CHRGs-SER			22.44		24224650.20Cr	
16/01/2015	CHQ RETURN CHRGs			181.56		24224468.64Cr	
16/01/2015	CHQ RETURN CHRGs-SER			22.44		24224446.20Cr	
22/01/2015	SHAKUNTALA KAUSHIK	515164	15/01/2015	200000.00		24024446.20Cr	
28/01/2015	BY INST 126 : MICR O				215000.00	24239446.20Cr	
28/01/2015	BY INST 115807 : MIC				225000.00	24464446.20Cr	
02/02/2015	CHQ. RETURNING CHAG.				408.00	24464854.20Cr	
03/02/2015	BY INST 964748 : MIC				250000.00	24714854.20Cr	
03/02/2015	BY INST 212318 : MIC				250000.00	24964854.20Cr	
03/02/2015	REJECT: "212318" : FUN			250000.00		24714854.20Cr	
03/02/2015	CHQ RETURN CHRGs			181.56		24714672.64Cr	
	FFD BALANCE					0.00	
	SB CLOSING BALANCE					24714672.64Cr	

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Pg No : 12

15530110067468

बचत बैंक खाता सं / S.B. Account No.

दिनांक Date	विवरण Particulars SB OPENING BALANCE	चेक संख्या Cheque No.	चेक तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances 24714650.20Cr	अधिकारी के हस्ताक्षर Officers Initials
	FFD BALANCE					0.00	
03/02/2015	CHO RETURN CHRS-SER			22.44		24714650.20Cr	
05/02/2015	SBI	515166	03/02/2015	300000.00		24414650.20Cr	
06/02/2015	RTGS/RAKESH KUMAR				250000.00	24664650.20Cr	
14/02/2015	SMS CHARGES OCT14-DE			1.92		24664648.28Cr	
06/03/2015	CH RTD CHG				204.00	24664852.28Cr	
19/03/2015	KUMAR TILES	515167	21/02/2015	700000.00		23964852.28Cr	
21/03/2015	RTGS/GUPTA TRADING C				3200000.00	27164852.28Cr	
21/03/2015	RTGS/SHASTIK TRADING				3100000.00	30264852.28Cr	
21/03/2015	RTGS/DHAGWATI ENTERP				3150000.00	33414852.28Cr	
23/03/2015	RTGS/SHASTIK TRADING				3150000.00	36564852.28Cr	
23/03/2015	RTGS/GUPTA TRADING C				1850000.00	38414852.28Cr	
25/03/2015	STATE BANK OF INDIA	515169	23/03/2015	75000.00		38339852.28Cr	
27/03/2015	RTGS/GUPTA TRADING C				1650000.00	39989852.28Cr	
27/03/2015	CHDR/000000004292/27			100.00		39989752.28Cr	
27/03/2015	Vbvv/PRCR/SC06105771			45602.00		39944150.28Cr	
31/03/2015	NEFT/AMICUS				49950.00	39994100.28Cr	
06/04/2015	NEFT/ GUPTA TRADING				3450000.00	43444100.28Cr	
	FFD BALANCE					0.00	
	SB CLOSING BALANCE					43444100.28Cr	

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बचत बैंक खाता सं. / S.B. Account No: 530110057468....

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	SB OPENING BALANCE					43444100.28Cr	
	FFD BALANCE					0.00	
06/04/2015	NEFT/ BHAGWATI ENTER				3350000.00	46794100.28Cr	
06/04/2015	NEFT/ SHASTIK TRADING				3400000.00	50194100.28Cr	
06/04/2015	NEFT/ BHAGWATI ENTER				2600000.00	52794100.28Cr	
06/04/2015	NEFT/ GUPIA TRADING				1550000.00	54344100.28Cr	
06/04/2015	NEFT/ BHAGWATI ENTER				2400000.00	56744100.28Cr	
06/04/2015	NEFT/ SHASTIK TRADING				1600000.00	58344100.28Cr	
06/04/2015	RTGS/CHANDINI AGARWA			5000055.00		53344045.28Cr	
06/04/2015	RTGS/CHANDINI AGARWA			6000056.00		47343989.28Cr	
07/04/2015	SELF	515171	07/04/2015	225000.00		47118989.28Cr	
07/04/2015	BY INST 5164 : MICR				35000.00	47153989.28Cr	
07/04/2015	RTGS/STAMP DUTY			3500000.00		43653989.28Cr	
08/04/2015	TO DD BY AC NO 15530	515172	08/04/2015	10000000.00		33653989.28Cr	
09/04/2015	TO 2 DD	515175	09/04/2015	28300000.00		5353989.28Cr	
09/04/2015	BY INST 183 : MICR 0				27000.00	5380989.28Cr	
09/04/2015	PROPERTY TAX UCO BAN	515173	09/04/2015	500000.00		4880989.28Cr	
26/05/2015	FOR			4800000.00		80099.28Cr	
27/05/2015	CASH				40000.00	120099.28Cr	
	FFD BALANCE					0.00	

SB CLOSING BALANCE

120989.28Cr

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Pg No : 14

15530110067468

वचत बैंक खाता सं / S.B. Account No.

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	चेक तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances	अधिकारी के हस्ताक्षर Officers Initials
	SB OPENING BALANCE					120989.28Cr	
	FFD BALANCE					0.00	
03/06/2015	BY INST 5515 : MICR				10000.00	130989.28Cr	
13/06/2015	SMS CHARGES JAN15-MA			3.72		130985.56Cr	
06/07/2015	15530110067468:INT.P				318901.00	449886.56Cr	
25/07/2015	BY INST 1393 : MICR				80000.00	529886.56Cr	
13/08/2015	NEFT/ AMICUS				108000.00	637886.56Cr	
26/08/2015	BY INST 61532 : MICR				27000.00	664886.56Cr	
27/08/2015	BY INST 218174 : MIC				30000.00	694886.56Cr	
28/08/2015	BY INST 243168 : MIC				100000.00	794886.56Cr	
07/09/2015	BY INST 243176 : MIC				4000.00	798886.56Cr	
07/09/2015	REJECT: 243176 : FUN			4000.00		794886.56Cr	
07/09/2015	CHQ RETURN CHRG			82.47		794797.09Cr	
07/09/2015	CHQ RETURN CHRG-SER			12.53		794784.56Cr	
18/09/2015	SELF	515174	18/09/2015	4000.00		790784.56Cr	
18/09/2015	BY INST 218206 : MIC				10000.00	800784.56Cr	
21/09/2015	SMS CHARGES APR15-JU			3.72		800780.84Cr	
23/09/2015	CASH				4000.00	804780.84Cr	
23/09/2015	CBDT 68M937279			41890.00		762890.84Cr	
	FFD BALANCE					0.00	
	SB CLOSING BALANCE					762890.84Cr	

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चुको बैंक / UCO BANK Pg No : 15 बचत बैंक खाता सं / S.B. Account No. 15530110067468

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30/09/2015	SB OPENING BALANCE					702898.04Cr	
03/10/2015	FFD BALANCE				103841.30	0.00	
03/10/2015	BY INST 187326 : MIC					866732.14Cr	
24/10/2015	SAGSH TRAVELS	515177	24/09/2015	42000.00	102.00	824732.14Cr	
24/10/2015	REVERSAL DR CHG RCD				108000.00	624834.14Cr	
24/10/2015	BY INST 75042 : MICR					932834.14Cr	
04/11/2015	NAJOUR GUPTA	515178	04/11/2015	800000.00		132834.14Cr	
04/11/2015	NEFT/ AGARWAL LAW AS				45000.00	177834.14Cr	
04/11/2015	BY INST 310729 : MIC				25000.00	202834.14Cr	
04/11/2015	AMC-Chargas-42832015			57.00		202777.14Cr	
15/11/2015	BY INST 75285 : MICR				15000.00	217777.14Cr	
30/11/2015	15530310528730 : CIO				1245205.00	1462982.14Cr	
30/11/2015	15530310528733 : CIO				1245203.00	2708185.14Cr	
30/11/2015	15530310528747 : CIO				1245203.00	3953388.14Cr	
30/11/2015	15530310528754 : CIO				1245206.00	5198594.14Cr	
01/12/2015	BY INST 138202 : MIC				10000.00	5208594.14Cr	
03/12/2015	CASH				40000.00	5248594.14Cr	
03/12/2015	CASH				12000.00	5260594.14Cr	
04/12/2015	TO FDR			1500000.00		3760594.14Cr	
	FFD BALANCE					0.00	
	SB CLOSING BALANCE					3760594.14Cr	

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यूको बैंक / UCO BANK

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	चेक तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances	आधिकारी के हस्ताक्षर Officers Initials
04/12/2015	SB OPENING BALANCE					3760594.14Cr	
05/12/2015	FFD BALANCE					0.00	
05/12/2015	BY INST 6734 : MICR				115000.00	3875594.14Cr	
07/12/2015	NEFT/ AGARWAL LHM AS				45000.00	3920594.14Cr	
07/12/2015	BY INST 476615 : MIC				20000.00	3940594.14Cr	
10/12/2015	SELF	515179	14/12/2015	20000.00		3920594.14Cr	
10/12/2015	BY INST 196291 : MIC				67500.00	3988094.14Cr	
14/12/2015	CDDT GBH5691			400000.00		3588094.14Cr	
15/12/2015	AMC CHARGE REVERSED				57.00	3588151.14Cr	
17/12/2015	SMS CHARGES JUL15-SE			3.00		3588148.14Cr	
17/12/2015	POS/PRCR/ 53511374595			35789.00		3552359.14Cr	
22/12/2015	BY INST 243218 : MIC				90000.00	3642359.14Cr	
31/12/2015	BY INST 244370 : MIC				120000.00	3762359.14Cr	
31/12/2015	BY INST 176814 : MIC				60000.00	3822359.14Cr	
31/12/2015	BY INST 244369 : MIC				60000.00	3882359.14Cr	
31/12/2015	REJECT: 176814 : FUN			60000.00		3822359.14Cr	
31/12/2015	CHQ RETURN CHRGSS			90.83		3822268.31Cr	
31/12/2015	CHQ RETURN CHRGSS-SER			13.17		3822255.14Cr	
05/01/2016	15530110067460: int. P				23715.00	3845970.14Cr	
	FFD BALANCE					0.00	

SB CLOSING BALANCE

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3845970.14Cr

वचत बैंक खाता सं / S.B. Account No. 15530110067468

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	SB OPENING BALANCE					3845970.14Cr	
	FFD BALANCE					0.00	
08/01/2016	NEFT/ AGARWAL LAW AS				45000.00	3890970.14Cr	
12/01/2016	CHEQUE RETD CHANGE RE				104.00	3891074.14Cr	
12/01/2016	BY INST 196193 : MIC				22800.00	3913874.14Cr	
13/01/2016	CASH				10000.00	3923874.14Cr	
13/01/2016	SHASTIK TRADING CO	575443	04/01/2016	200000.00		3723874.14Cr	
13/01/2016	SUPTA TRADING CO	575442	04/01/2016	200000.00		3523874.14Cr	
14/01/2016	KUMAR TILES	575441	04/01/2016	200000.00		3323874.14Cr	
14/01/2016	SELF	575445	14/01/2016	22800.00		3301074.14Cr	
20/01/2016	BHAGWATI ENTERPRISES	575444	04/01/2016	200000.00		3101074.14Cr	
22/01/2016	LICI	575446	15/01/2016	47547.00		3053527.14Cr	
28/01/2016	CASH				25000.00	3078527.14Cr	
06/02/2016	NEFT/ AGARWAL LAW AS				45000.00	3123527.14Cr	
05/03/2016	NEFT/ AGARWAL LAW AS				72000.00	3195527.14Cr	
07/03/2016	SMS CHARGES OCT15-DE			3.60		3195523.54Cr	
31/03/2016	BY INST 42366 : MICR				135000.00	3330523.54Cr	
31/03/2016	NEFT/ AGARWAL LAW AS				54000.00	3384523.54Cr	
02/04/2016	TO TRF			3000000.00		384523.54Cr	
	FFD BALANCE					0.00	
	SB CLOSING BALANCE					384523.54Cr	

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बचत बैंक खाता संख्या / S.B. Account No. 15530110067468

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	चेक तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances	अधिकारी के हस्ताक्षर Officers Initials
	SB OPENING BALANCE					384523.54Cr	
	FFD BALANCE					0.00	
04/04/2016	SBT PPF AC	575447	01/04/2016	150000.00		234523.54Cr	
07/04/2016	15530110067468: Int. P				32426.00	266949.54Cr	
07/04/2016	BY INST 25691 : MICH				240000.00	506949.54Cr	
07/04/2016	BY INST 25692 : MICH				60000.00	566949.54Cr	
11/04/2016	BY INST 276 : MICH				27000.00	593949.54Cr	
06/05/2016	NEFT/ AGARWAL LAW AS				54000.00	647949.54Cr	
13/05/2016	SUHYA DEV KAUSHIK	575448	10/05/2016	500000.00		147949.54Cr	
17/05/2016	NEFT/ VARUN MOUDGIL				60000.00	207949.54Cr	
07/06/2016	SMS CHARGES JAN16-MA			3.00		207946.54Cr	
08/06/2016	NEFT/ AGARWAL LAW AS				54000.00	261946.54Cr	
14/06/2016	BY INST 42367 : MICH				135000.00	396946.54Cr	
21/06/2016	NEFT/ VARUN MOUDGIL				60000.00	456946.54Cr	
04/07/2016	15530110067468: Int. P				4470.00	461416.54Cr	
08/07/2016	NEFT/ AGARWAL LAW AS				54000.00	515416.54Cr	
20/08/2016	NEFT/ VARUN MOUDGIL				120000.00	635416.54Cr	
05/09/2016	15530310572078 : CIB				1570407.00	2205823.54Cr	
09/09/2016	DSP BLANKROCK MICRO	575450	22/08/2016	1000.00		2204823.54Cr	
	FFD BALANCE					0.00	
	SB CLOSING BALANCE					2204823.54Cr	

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बचत बैंक खाता सं. / S.B. Account No. 5530110067468

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	चेक तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances	अधिकारी के हस्ताक्षर Officers Initials
	SB OPENING BALANCE					2204823.54Cr	
	FFD BALANCE					0.00	
05/09/2016	TO FDR			1570407.00		634416.54Cr	
07/09/2016	BY INST 42371 : MICR				135000.00	769416.54Cr	
29/09/2016	NACH: PAO-VI				122196.00	891612.54Cr	
27/09/2016	SMS CHARGES APR16-JU			3.24		891609.30Cr	
34/09/2016	TO FD			500000.00		391609.30Cr	
30/09/2016	NACH: PAO-VI				75850.00	467459.30Cr	
01/10/2016	15530110067468: Int.P				6131.00	473590.30Cr	
01/10/2016	ACH/UCBA0000000000025			1000.00		472590.30Cr	
13/10/2016	NACH: PAO-VI				7551.00	480141.30Cr	
24/10/2016	NACH: PAO-VI				25842.00	505983.30Cr	
31/10/2016	NACH: PAO-VI				80545.00	586528.30Cr	
01/11/2016	NACH: PAO-VI				6000.00	592528.30Cr	
01/11/2016	INFINITY FINSERVE	575453	29/10/2016	16350.00		576178.30Cr	
01/11/2016	KOTAK EMERGING EQUIT	575452	30/10/2016	1000.00		575178.30Cr	
01/11/2016	ACH/UCBA0000000000025			1000.00		574178.30Cr	
34/11/2016	NACH: PAO-VI				71345.00	645521.30Cr	
06/12/2016	POST MASTER ASHOK VI	575454	29/11/2016	141813.00		503708.30Cr	
	FFD BALANCE					0.00	

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SB CLOSING BALANCE

503708.30Cr

Pg No : 20

15530110067468

यूको बैंक / UCO BANK

बचत बैंक खाता सं / S.B. Account No.

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	चेक तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances	अधिकारी के हस्ताक्षर Officers Initials
	SB OPENING BALANCE					503708.30Cr	
	FFD BALANCE					0.00	
07/12/2016	ACH/UCBA0000000000031			1000.00		502708.30Cr	
07/12/2016	ACH/UCBA0000000000025			1000.00		501708.30Cr	
16/12/2016	CASH				40000.00	541708.30Cr	
16/12/2016	NACH: PAO-VI				4761.00	546469.30Cr	
27/12/2016	NACH: PAO-VI				67887.00	614356.30Cr	
27/12/2016	NACH: PAO-VI				9723.00	624079.30Cr	
30/12/2016	LIFE INSURANCE CORP	575455	30/12/2016	95900.00		528179.30Cr	
06/01/2017	15530110067468: Int. P				5379.00	533558.30Cr	
07/01/2017	ACH/UCBA0000000000031			1000.00		532558.30Cr	
07/01/2017	ACH/UCBA0000000000025			1000.00		531558.30Cr	
10/01/2017	BY INST 42372 : MICR				135000.00	666558.30Cr	
10/01/2017	NEFT/ CDLSA				3750.00	670308.30Cr	
21/01/2017	AMC-Charges-42832015			57.50		670250.80Cr	
21/01/2017	BY INST 916347 : MIC				150000.00	820250.80Cr	
21/01/2017	BY INST 916348 : MIC				152000.00	972250.80Cr	
21/01/2017	BY INST 916349 : MIC				150000.00	1122250.80Cr	
30/01/2017	NEFT/ NIBBHEEX MOUDG				100000.00	1302250.80Cr	
	FFD BALANCE					0.00	
	SB CLOSING BALANCE					1302250.80Cr	

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यूको बैंक / UCO BANK

Pg No : 21

15530110067468

बचत बैंक खाता सं / S.B. Account No.

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	चेक तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances 1302250.80Cr	अधिकारी के हस्ताक्षर Officers Initials
	FFD BALANCE					0.00	
01/02/2017	NACH: PAO-VI				61627.00	1363877.80Cr	
02/02/2017	NACH: PAO-VI				10064.00	1373941.80Cr	
09/02/2017	ACH/UCBA0000000000025			1000.00		1372941.80Cr	
01/02/2017	ACH/UCBA0000000000031			1000.00		1371941.80Cr	
29/02/2017	NACH: PAO-VI				73238.00	1445179.80Cr	
01/03/2017	ACH/UCBA0000000000025			1000.00		1444179.80Cr	
03/03/2017	ACH/UCBA0000000000031			1000.00		1443179.80Cr	
09/03/2017	CDOT GSM509663			400000.00		1043179.80Cr	
15/03/2017	SMS CHARGES JUL16-DE			4.68		1043175.12Cr	
16/03/2017	BY INST 42375 : MICR				135000.00	1178175.12Cr	
15/03/2017	NACH: PAO-VI				26650.00	1204825.12Cr	
19/03/2017	BHAGWATI ENTERPR	575460	14/03/2017	200000.00		1004825.12Cr	
20/03/2017	NACH: PAO-VI				5350.00	1010175.12Cr	
21/03/2017	GUPTA TRADING CO	575458	14/03/2017	200000.00		810175.12Cr	
23/03/2017	NEFT/ NIRBHEEK MOUDG				126000.00	684175.12Cr	
23/03/2017	NEFT/ NIRBHEEK MOUDG				63000.00	999175.12Cr	
25/03/2017	SWASTIK TRADING	1	14/03/2017	200000.00		799175.12Cr	
	FFD BALANCE					0.00	
	SB CLOSING BALANCE					799175.12Cr	

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यूको बैंक / UCO BANK

Pg No : 22

15530110067468

वचत बैंक खाता सं / S.B. Account No.

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	चेक तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances	अधिकारी के हस्ताक्षर Officers Initials
	SB OPENING BALANCE					799175.12Cr	
	FFD BALANCE					0.00	
30/03/2017	NEFT/ Mr. NANHE				100000.00	899175.12Cr	
04/04/2017	NACH: PAO-VI				74243.00	973418.12Cr	
07/04/2017	ACH/UCBA0000000000025			1000.00		972418.12Cr	
07/04/2017	ACH/UCBA0000000000031			1000.00		971418.12Cr	
10/04/2017	15530110067468: Int.P				10930.00	960348.12Cr	
16/04/2017	NEFT/ NIRDHEEK MOUDG				66000.00	1048348.12Cr	
19/04/2017	NEFT/ NIRDHEEK MOUDG				63000.00	1111348.12Cr	
24/04/2017	DUP_PB_ISS			208.70		1111139.42Cr	
24/04/2017	service tax on dup p			31.30		1111108.12Cr	
25/04/2017	NACH: PAO-VI				3954.00	1115062.12Cr	
28/04/2017	NACH: PAO-VI				75560.00	1190622.12Cr	
04/05/2017	BY INST 1742003 : MI				1100.00	1191722.12Cr	
05/05/2017	NACH: PAO-VI				19936.00	1211658.12Cr	
08/05/2017	ACH/UCBA0000000000025			1000.00		1210658.12Cr	
08/05/2017	ACH/UCBA0000000000031			1000.00		1209658.12Cr	
15/05/2017	JUS VIPIN SANGHI				1000.00	1210658.12Cr	
17/05/2017	BY INST 83193 : MICR				11000.00	1221658.12Cr	
	FFD BALANCE					0.00	

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SB CLOSING BALANCE

1221658.12Cr

यूको बैंक / UCO BANK

बचत बैंक खाता सं. NPSB: Account No. 15530110067468

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	चेक तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances	अधिकारी के हस्ताक्षर Officers Initials
	SB OPENING BALANCE					1221658.12Cr	
	FFD BALANCE					0.00	
18/05/2017	NEFT/ NIBBHEEK MOUDG				63000.00	1284658.12Cr	
29/05/2017	BY INST 1666 : MICR				11000.00	1295658.12Cr	
31/05/2017	NACH: PNO-VI				75235.00	1370893.12Cr	
05/06/2017	CASH				252500.00	1623393.12Cr	

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1067 ANNI XORT 7

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STATE BANK OF INDIA

Sl. No. 453119

GSR / 001

RECEIPT

महोदय, 15, मार्च (0 2015)

140, 11 Road, Gurgaon (01565)

Branch

Code No.

Received a sum of ₹ 3500000/-

(Rupees Rs. Thirty Five Lacs only)

From Smt. / Shri Nitesh Gupta

s/o, d/o, w/o V. P. Gupta

residing at New Delhi

STATE BANK OF INDIA

for credit to Government of Haryana

account towards Stamp Duty.

STATE BANK OF INDIA
APR 2015
(Signatures of Authorised Officer)

1. Type of Deed : Sale Deed
2. Village / City Name & Code : B-2/4, DLF City-I, Gurgaon
3. Segment / Block Name & Code : B-2/4
4. Unit Land (Square / Square Meter) : 420 Sq. Meters (502.32 Sq. Yds.)
5. Covered Area : 5100 sq. ft.
6. Type of Property : House, Residential
7. Transaction Value : Rs. 5,00,00,000/-
8. Stamp Duty : Rs. 35,00,000/-
9. Certificate No. & Date : GSR/001:453119/08.04.2015
10. Execution Date : 15.04.2015
11. Commercial or Residential : Residential House

Pawan Kumar

डॉड संबंधी विवरण		
डॉड का नाम SALE WITHIN MC AREA		
तहसील/सब तहसील गुडगाँवा	गांव/शहर डी.एल.एफ कुतुब एन्क्लेव	स्थित फेस-1
भवन का विवरण		
5100 Sq. Feet		श्रेणी क
भूमि का विवरण		
निवासीय		420 Sq. Meters
धन संबंधी विवरण		
राशि 50,000,000.00 रुपये	कुल स्टाम्प ड्यूटी की राशि 3,500,000.00 रुपये	
स्टाम्प की राशि 3,500,000.00 रुपये	रजिस्ट्रेशन फीस की राशि 15,000.00 रुपये	पेस्टिंग शुल्क 2.00 रुपये

Drafted By: s.c Arora,adv

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनांक 15/04/2015 दिन बुधवार समय 1:25:00PM बजे श्री/श्रीमती/कुमारी Chandini Agarwal thru Pallavi गुप्ता पुत्री/पत्नी श्री/श्रीमती/कुमारी Harsh Agarwal निवासी 30-B, Malcha Marg Chankya Puri ND द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

उप/संयुक्त पंजीयन अधिकारी
गुडगाँवा

प्रलेख में वर्णित क्षेत्र नगर एवं ग्रामिण आयोजना विभाग के अधिनियम 1975 की धारा 7-ए के अन्तर्गत अधिसूचित है इसलिए दस्तावेज को पंजीकृत करने से पूर्व संबंधित विभाग से अनापत्ती प्रमाण पत्र प्राप्त कर लिया गया है।

या

प्रलेख में वर्णित क्षेत्र नगर एवं ग्रामिण आयोजना विभाग के अधिनियम 1975 की धारा 7-ए के अन्तर्गत अधिसूचित नहीं है इसलिए दस्तावेज को पंजीकृत करने से पूर्व संबंधित विभाग से अनापत्ती प्रमाण पत्र की आवश्यकता नहीं है।

दिनांक

उप/संयुक्त पंजीयन अधिकारी
गुडगाँवा

श्री Chandini Agarwal thru Pallavi Agarwal(GPA)

उपरोक्त विवेकाव श्री/श्रीमती/कुमारी Nitesh Gupta केता हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। प्रलेख के अनुसार 0.00 रुपये की राशि केता ने मेरे समक्ष विवेका को अदा की तथा प्रलेख में वर्णित अग्रिम अदा की गई राशि के लेन देन को स्वीकार किया।

दोनों पक्षों को पहचान श्री/श्रीमती/कुमारी C.L.Arora पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी Adv gurgaon व श्री/श्रीमती/कुमारी Harsh Agarwal पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी Laxman Sawarup निवासी 30B Malcha Marg Chanakyaपुरी संक्षो Devhi 1 की हस्ता नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नं:2 की पहचान करता है।

दिनांक 15/04/2015

उप/संयुक्त पंजीयन अधिकारी
गुडगाँवा

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SALE DEED

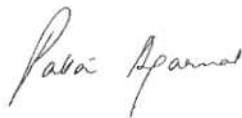
THIS SALE DEED IS EXECUTED AT GURGAON ON THIS 15TH
DAY APRIL, 2015

BY

MS. CHANDINI AGARWAL,
PAN NO.BMIPA8220K
D/O MR. HARSH AGARWAL
R/O 30-B, MALCHA MARG,
CHANAKYA PURI,
NEW DELHI-110021
PRESENTLY RESIDING AT:
UNITED KINGDOM

Through her General Power of Attorney and her mother Mrs. Pallavi Agarwal W/o Mr. Harsh Agarwal R/o 30-B, Malcha Marg, Chanakya Puri, New Delhi-110021, vide registered GPA dated 26.02.2014 registered in the office of Sub Registrar VII, New Delhi /Delhi with Registration No.225 in book no.4, Volume No.1,543 pasted on page 27 to 29 on 26.02.2014 Certificate under section 60 issued on 03.03.2014. The Said GPA is still valid up to date and the executant Ms. Chandini Agarwal is still alive and she is studying in United Kingdom.

Hereinafter referred to as the VENDOR, (which expression shall, unless it be repugnant to the context or meaning thereof, mean and include all her heirs, successors, survivors, legal representatives, executors, assigns and administrators etc.) of the First Part.



Reg. No. Reg. Year Book No.
1.067 2015-2016 1



विक्रेता



क्रेता



गवाह



उप / संयुक्त पंजीयन अधिकारी

विक्रेता	Pallavi Agarwal		
क्रेता	Nitesh Gupta		
गवाह	C.L. Arora		
गवाह	Harsh Agarwal		

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IN FAVOUR OF

Mr. Nitesh Gupta
PAN No. ANFPG1049P
S/o Sh.V.P.Gupta,
R/o B Q -87, West Shalimar Bagh,,
Delhi - 110088

Hereinafter referred to as VENDEE (which expression shall unless it be repugnant to the context or meaning thereof, mean and include all its respective heirs, successors, survivors, legal representatives, executors, assigns and administrators etc.) of the Second Part.

And Whereas the Vendor is owner in possession of the residential property being the residential property bearing no.B-2/4(House No.4, Road B-2) on a plot of land measuring 420 sq.mtrs. (502.32 sq.yds.) having covered area 5100 sq. ft., consisting of Basement, Ground Floor, First Floor and Second Floor in the residential colony, namely, Qutab Enclave Complex, situated at Village Chakkarpur, Phase - I, DLF City, Gurgaon, (Haryana), which is bounded as under-

EAST :Plot No.B-2/5

WEST: Plot No.B-2/3

NORTH: Plot No.B-1/15

SOUTH: ROAD

(Hereinafter referred to as the "Said Property ")

And Whereas By virtue of a letter bearing No. QE/408-315 dated 21.05.1981, DLF Universal Electric Limited (a division of DLF UNITED), called upon Mr. Narain Sureka son of Chiranji Lal Sureka to deposit a sum of Rs. 12600/- as earnest money for allotment of a plot measuring 420 sq.



प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 1,067 आज दिनांक 15/04/2015 को बही न: 1 जिल्द न: 13,112 के पृष्ठ न: 67 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 4,223 के पृष्ठ सख्या 37 से 38 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये हैं।

दिनांक 15/04/2015


उप/संयुक्त पंजीयन अधिकारी
गुडगांव

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mts., in its residential colony, namely, DLF Qutab Enclave Complex, situated at Village Chakkarpur, Phase - I, DLF City, Gurgaon, (Haryana).

And Whereas Pursuant to the above, an agreement dated 13.06.1981 was executed between DLF Universal Limited, (herein "DLF") whereby a plot of land measuring 420 sq. mts, being No. B 2-4, , in its residential colony, namely, DLF Qutab Enclave Complex, situated at Village Chakkarpur, Phase - I, DLF City, Gurgaon, was allotted to Mr. Narain Sureka son of Chiranji Lal Sureka, (Hereinafter referred to as the "Allottee").

And Whereas Subsequent to the above, DLF, vide its letter dated 17.09.1983, on sanctioning of the zoning plan by the Town and Country Department, called upon the "Allottee" to execute and register a conveyance deed in respect of the Said property.

And Whereas Consequently, vide sale deed dated 25.05.1984, executed between DLF Hotels Limited, through DLF Universal Limited and the "Allottee", the Said Property was transferred and sold by DLF, (as described) and the same was registered on 29.05.1984, at Vasika No. 2166, pasted in Book No. 1, Jild No. 1858, at Pages 55 to 59, at Additional Book No. 1, Jild No. 364, at Page 362, in the office of Joint Sub-Registrar, Gurgaon.

And Whereas the "Allottee" Mr. Narain Sureka thereafter, sold and transferred the Said Property to (i) Dheeraj Kishore Aggarwal son of Bal Krishna Aggarwal, (ii) Jatin Aggarwal son of Dheeraj Kishore Aggarwal Both Resident of C-1, Ashok Vihar, Phase-I, Delhi-110052 by virtue of sale deed dated 17.08.1999, and the sale deed was registered at Vasika No. 6201, Additional Book No. 1, Jild No. 5937, on Pages 9 to 10, and pasted at

Narain Sureka

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Additional Book No. 1,, Jild No. 620, at Page 65,dated 17.08.1999
registered before Sub-Registrar, Gurgaon.

And Whereas Subsequent to the purchase of the Said Plot, (i) Dheeraj Kishore Aggarwal and (ii) Jatin Aggarwal applied on 02.08.2002 to District Town Planner, Gurgaon (DTP) for sanction of building plan for construction of a building on the Said Plot and after considering their application, DTP sanctioned the building plan vide its letter No. 4662 dated 19.08.2002.

And Whereas On completion of the construction of the building on the Said Plot (i) Dheeraj Kishore Aggarwal, (ii) Jatin Aggarwal, applied to Senior Town Planner (STP), for grant of occupation certificate. The STP, vide its letter dated 03.05.2003, asked them to rectify certain violations and thereafter vide its letter dated 08.05.2003, asked for a compounding fee in connection the building so constructed thereafter a occupation certificate vide letter dated 08.05.2003 with memo No. 3001 was issued by STP, consisting of Basement, Ground Floor, First Floor and Second Floor. The Said Plot together with the constructions erected thereon has already been described as the "Said Property".

And Whereas (i) Dheeraj Kishore Aggarwal, (ii) Jatin Aggarwal executed a General Power of Attorney dated 27.02.2004 in favour of Mrs. Nalini Singh wife of Sh. Dilsher Singh and the same was registered at Vasika No. 6102, Book No. IV, Jild No. 3520, at Pages 147 to 151, in the office of Sub-Registrar-III, New Delhi, authorizing the attorney to sell the Said Property and to receive the consideration in her name.

Nalini Aggarwal

And Whereas on the basis of aforesaid power of attorney, the Said Property was sold to Mrs. Shyama Kumari Aggarwal wife of Late Sh. L. S. Aggarwal, by virtue of sale deed dated 31.03.2004, and the sale deed was registered at Vasika No.18725, Additional Book No. 1, Jild No. 7786, on Pages 15 to 22, and pasted at Book No. 1, Jild No. 723, at Page 151, dated 31.03.2004 registered before Joint, Sub-Registrar, Gurgaon.

AND WHEREAS THE VENDOR is the absolute owner and in possession of the aforesaid Property vide Will / Testament dated 18.12.2011 executed by Mrs. Shyama Kumari Agarwal w/o Late Sh. Laxman Swaroop Agarwal R/o 30-B, Malcha Marg, Chanakya Puri, New Delhi-110021 in favour of the VENDOR as the VENDOR is the grand daughter (Daughter of Harsh Agarwal and Pallavi Agarwal) of Mrs. Shyama Kumari Agarwal and Mrs. Shyama Kumari Agarwal has died on 03.07.2012.

And whereas The VENDOR represents and assures that there are only two Legal Heirs both natural and as per the Will i.e. Mr. Ashok Agarwal and Mr. Harsh Agarwal of Late Mrs. Shyama Kumari Agarwal. It is further represented and assured by the VENDOR that post the Will dated 18.12.2011 executed by Mrs. Shyama Kumari Agarwal the consent, Affidavit, Relinquishment Deed of all the legal heirs as mentioned above have been obtained and accordingly after the death of Mrs. Shyama Kumari Agarwal the Will dated 18.12.2011 was complied and enforced with the consent, Affidavit, Relinquishment Deed of the only legal heirs as mentioned above.

Pallavi Agarwal

AND WHEREAS on the basis of the said Will DLF Limited mutated the name of the Vendor in their records with respect to ownership of the property vide their letter dated 03.07.2013.

And whereas the VENDOR represents and assures that there is no other direct or indirect claimant of the above said property in any manner whatsoever.

And whereas Mrs. Shyama Kumari Agarwal was the owner of the Property by virtue of Sale-Deed dated 31.03.2004 executed by Mr. Dheeraj kishore Agarwal s/o Sh. Balkrishna Agarwal and Mr. Jatin Agarwal s/o Sh. Dheeraj Kishore Agarwal both r/o C-1, Ashok Vihar, Phase-I, Delhi-110052 through their registered GPA Mrs. Nalini Singh w/o Sh. Dilsher Singh r/o A-26/12C, DLF City Phase-I, Gurgaon, the GPA was registered as Vasika No. 6102, Book No.IV, Jild No. 3520 at pages 147 to 151, in the office of Sub-Registrar-III, authorizing the attorney to sell the said property and to receive the consideration in their name. The sale deed dated 31.03.2004 executed by GPA Mrs. Nalini singh in favour of Mrs. Shyama Kumari Agarwal was registered at Vasika No.18725, Additional Book No. 1, Jild No. 7786, on Pages 15 to 22, and pasted at Book No. 1, Jild No. 723, at Page 151, dated 31.03.2004 registered before Joint, Sub-Registrar, Gurgaon.

Shyama Agarwal

AND WHEREAS the VENDOR has assured the VENDEE that it has got a valid and absolutely clear marketable title to the said freehold residential property, unencumbered in all respects having full and unrestricted right to sell and alienate the same in every manner. That the VENDOR has assured the VENDEE that she has already paid to the Government of Haryana, Department of above said property through DLF Universal Limited, External development charges, enhanced external development charges, contingency deposit and interest free maintenance security etc. payable as dues up-to this date and further undertakes that if there are any demands / dues pending till the date of registration of this sale deed that will also be promptly paid by the VENDOR. Any demand raised by the Government of Haryana or DLF Universal Limited, relevant to the period after the execution of this sale deed will be paid by the VENDEE and thereafter all obligations in respect of the said Property shall also be that of the VENDEE.

AND WHEREAS the VENDOR due to personal needs and requirements decided and proposed to sell her freehold residential property being the residential property bearing no.B-2/4(House No.4, Road B-2) on a plot of land measuring 420 sq.mtrs. (502.32 sq.yds.), having covered area 5100 sq. ft., consisting of Basement, Ground Floor, First Floor and Second Floor in the residential colony, namely, Qutab Enclave Complex, situated at Village Chakkarpur, Phase - I, DLF City, Gurgaon, (Haryana), unto the VENDEE, for a total sale consideration of Rs. 5,00,00,000/- (Rupees Five Crores Only) and the VENDEE has agreed to purchase the same on the terms and conditions mentioned in the Sale deed.

Pawan Sharma

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NOW THEREFORE THIS DEED OF SALE WITNESSES AS FOLLOWS :-

1. That total sale consideration of the sum of Rs. 5,00,00,000/- (Rupees Five Crores Only) as agreed has been paid by the VENDEE to the VENDOR as per the detail mentioned below :-

PAYMENT SCHEDULE

S.No.	Amount	Mode of Payment	Dated	Drawn On Acknowledgment
1.	Rs.2,00,000/- (Rupees Two Lacs only)	Cash	02.04.2015	Receipt dated. 02.04.2015
2.	Rs.50,00,000/-(Rupees Fifty Lacs Only)	Vide RTGS UTR No.UCBAH 15096003039	06.04.2015	UCO Bank
3.	Rs.60,00,000/-(Rupees Sixty Lacs Only)	Vide RTGS UTR No.UCBAH 15096023055	06.04.2015	UCO Bank
4.	Rs. 1,00,00,000/-(Rupees One Crore Only)	Demand Draft No. 220475	08.04.2015	UCO Bank
5.	Rs. 1,43,00,000/-(Rupees One Crore Forty Three Lacs Only)	Demand Draft No. 220415	09.04.2015	UCO Bank
6.	Rs. 1,40,00,000/-(Rupees One Crore Forty Lacs Only)	Demand Draft No. 220420	09.04.2015	UCO Bank
7.	Rs. 5,00,000/-(Rupees Five Lacs Only)	TDS Challan 1% Vide Reference ID no. 3890386	09.04.2015	UCO Bank
Total	Rs. 5,00,00,000/- (Rupees Five Crores Only)			

Ravi Agarwal

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TOTAL Rs. 5,00,00,000 (Rupees Five Crores Only) and nothing remains due out of the total sale consideration. The acknowledgement and detail of the payments is mentioned above.

A sum of Rs. 5,00,000/- (Rupees Five Lacs Only) has been deposited by the Vendee to the income tax department under the credit of PAN No. BMIPA8220K favouring the Vendor being Tax Deduction at Source (TDS) on the present sale. Vide reference ID No. 3890386.

2. That the above amount includes the external development charges, enhanced external development charges, interest free maintenance security and contingency deposit which have already been paid or re-payable by the VENDOR to DLF Universal Limited or any other authority as the pro-rata share of charges payable to the concerned Government / Local authorities extra for the period up to the date of registration of this Sale Deed.
3. That the VENDOR has assured the VENDEE that the said property free from all sorts of encumbrances including disputes, litigation, charges, mortgage, prior sales agreement, bequethment, leases, gift, loans or occupancy rights etc.
4. That the VENDOR has received the sale consideration in full and final does hereby sell, convey, transfer and assign by way of absolute sale the said freehold residential dwelling unit, together with all her rights, titles, liberties, benefits, advantages, interest, easements, privileges and appurtenances, thereto unto the VENDEE and the VENDOR is now left with no lien, claim, title, interest, in the said freehold property in any manner whatsoever, which is hereby conveyed in favour of the VENDEE in all/every manner.

5. That the said freehold residential house is vacant at the site and the actual physical, peaceful and vacant possession of the said freehold residential house hereby conveyed has been delivered by the VENDOR to the VENDEE at the time of making full and final payment.
6. That the chain of original title documents including the Sale-Deed etc. and other documents relating to the said freehold residential house has been handed over by the VENDOR to the VENDEE at the time of making full and final payment.
7. That notwithstanding anything provided anywhere in this agreement, it is agreed between the parties that the Property is being purchased on "AS IS WHERE IS" basis. The Vendee has inspected the Property and has also conducted due diligence with respect to title of the Vendor, and is fully knowledgeable and satisfied with the conditions and approvals of the property and title of the Vendor with respect to the Property and the fixtures, the current occupancy, and thus have notices of the same and have satisfied himself of the existing condition of the property.
8. That the VENDOR hereby further declare and assure the VENDEE that the title hereby transferred to them subsist and that the VENDOR has full rights, powers and authority to transfer the same and that the same is free from all sorts of encumbrances charges, liens, claims, demand, liabilities court injunction, legal disputes, flaws, mortgages, will, gift and prior sales etc. And that if it is ever proved otherwise at any time and the VENDEE suffer any loss on any account the Vendors hereby undertakes to keep the VENDEE indemnified against all the losses, expenses, costs and damages accruing thereby to the VENDEE.

Rama Appana

- 71-
9. That the VENDOR hereby further undertakes that he will at the cost of the Vendee help the Vendee in doing and performing all other acts, deeds and matters that may be required by the VENDEE for the proper and more effectual transfer of the said freehold residential house hereby conveyed unto the VENDEE in the records of M/s DLF Universal Limited, Government, Electricity, Water, House Tax, etc.. The Vendor hereby further undertakes that she will not charge any further sum for the above stated help.
 10. That all the taxes, duties, Government dues and levies, of any kind or any other charges or demand by the concerned authority or agency in respect of the said freehold residential house due upto the day of presentation of this sale deed for registration will be promptly paid by the VENDOR without any objection/delay.
 11. That the vendor hereby undertakes to liquidate all the liability towards Electricity, Water, and taxes in respect of the property till date of its execution of sale deed in favour of the vendee and thereafter the Vendee Shall be responsible for the same.
 12. That the Vendee undertakes to bear all/any transfer charges of M/s DLF Universal Limited for transferring the property in the name of the Vendee.
 13. That all the expenses for the preparation, execution and registration including the stamp duty of this sale deed have been paid and borne by the VENDEE.
 14. That the Vendor is left with no right, title or interest in the said property, which is hereby conveyed by the Vendor to the Vendee, by means of this Sale deed.

Pavai Appan

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15. That now the vendee has become the absolute owner of the above said property and has acquired all rights in the above said property and is fully entitled to use, enjoy, rent out the same, to make addition alteration in the property, to mortgage, to sell the above said portion in any manner whatsoever.

IN WITNESS WHEREOF THE VENDOR AND VENDEE IN THEIR GOOD SENSE HAVE HERE UNTO SET THEIR RESPECTIVE HANDS AND SIGNED THIS SALE DEED AT GURGAON (HARYANA) THIS 15TH DAY OF APRIL, 2015 ABOVE WRITTEN IN THE PRESENCE OF THE FOLLOWING WITNESSES GIVEN BELOW:

[Signature]
Drafted by me
S.C. ARORA
Advocate
Distt. Court, Gurgaon

WITNESSES :

1.

[Signature]
C.L. ARORA
Advocate
Distt. Court, Gurgaon

Pallavi Agarwal
VENDOR

MS. CHANDINI AGARWAL,
D/o Mr. Harsh Agarwal,
R/o 30-B, Malcha Marg, Chanakya
puri, New Delhi-110021; currently
R/o United Kingdom

Through her General Power of
Attorney Mrs. Pallavi Agarwal W/o
Mr. Harsh Agarwal R/o 30-B,
Malcha Marg, Chanakya Puri, New
Delhi-110021

2.

[Signature]
Harsh Agarwal
S/o LAXMAN AGARWAL.
30-B. MALCHA MARG.
NEW DELHI 21

Nitesh
VENDEE

Mr. Nitesh Gupta
S/o Sh.V.P.Gupta,
R/o B Q -87, West Shalimar Bagh,,
Delhi - 110088

Amma/Vit

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT OF INDIA

NITESH GUPTA

VED PRAKASH GUPTA

28/11/1989

Permanent Account Number

ANFPG1049P

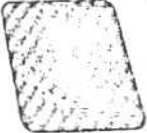
Nitesh
Signature



17012008

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आयकर विभाग

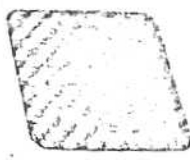
आयकर विभाग INCOME TAX DEPARTMENT SANDEEP GUPTA MAHESH GUPTA 09/09/1988 Permanent Account Number BMZPG9329Q Sandeep Signature	 भारत सरकार GOVT. OF INDIA   21022014
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M/S GUPTA TRADING

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आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
SURESH GARG MAHESH GARG		
14/08/1994 Permanent Account Number		
BPIPG3246L Signature		

M/S SWASTIC TRADING

आयकर विभाग INCOME TAX DEPARTMENT SANJAY AGGARWAL RAJESH AGGARWAL 11/11/1976 Permanent Account Number BMJPA2905A  Signature	 भारत सरकार GOVT. OF INDIA   27032014
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M/S BHAGWATI ENTERPRISES

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आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
KAPIL SHARMA		
SATYA PRAKASH SHARMA		
07/11/1983		
Permanent Account Number EZAPS2923Q		
Kapil Sharma Signature		

M/s Kumar Tiles

FORM-II

Form for giving intimation or seeking previous sanction under Rule 18 (3) of the CCS (Conduct) Rules, 1964 for transaction in respect of movable property.

1.	Name of the Government servant.	NITESH GUPTA
2.	Scale of Pay and present pay.	Rs 73,200/-
3.	Purpose of application-sanction for transaction/prior intimation of transaction.	INTIMATION
4.	Whether property is being acquired or disposed of.	
5. (a)	Probable date of acquisition or disposal of property.	14.03.2017
(b)	If the property is already acquired/disposed of - Actual date of transaction.	14.03.2017
6. (a)	Description of the property (e.g. car/Scooter/Motor Cycle/Refrigerator/radio/radiogram/jewellery/loans/Insurance policies etc.)	—
(b)	Make, model (and also registration No. in case of vehicles), where necessary.	—
7.	Mode of acquisition/disposal (Purchase/sale, gift, mortgage, lease or otherwise).	REPAYMENT OF LOAN
8.	Sale/purchase price of the property. (Market value in the case of gifts)	N.A.
9.	In case of acquisition, source or sources from which financed/proposed to be financed :- (a) Personal savings (b) Other sources giving details.	N.A.
10.	In the case of disposal of property, was requisite sanction/intimation obtained/given for its acquisition (A copy of the sanction/acknowledgement should be attached).	N.A.
11. (a)	Name and address of the party with whom transaction is proposed to be made/has been made.	1. M/s KUMAR TILES 2. M/s GUPTA TRADING 3. M/s BHAGWATI ENTERPRISES 4. M/s SWASTIC TRADING
(b)	Is the party related to the applicant? If so, state the relationship.	NO

(c)	Did the applicant have any dealings with the party in his official capacity at any time, or is the applicant likely to have any dealings with him in the near future?	NO
(d)	Nature of official dealings with the party.	N/A.
(e)	How was the transaction arranged? (Whether through any statutory body or a private agency through advertisements or through friends and relatives. Full particulars to be given).	
12.	In the case of acquisition by gifts, whether sanction is also required under Rule 13 of the CCS (Conduct) Rules, 1964.	N/A.
13.	Any other relevant fact which the applicant may like to mention.	(1) Cheque No: 575 P/s: Kunal Tiel P/s: Kunal Tiel

DECLARATION

I, SAJJAD AH (Gulf) hereby declare that the particulars given above are true. I request that I may be given permission to acquire/dispose of property as described above from/to the party whose name is mentioned in item 11 above.

OR

I, _____ hereby intimate the proposed acquisition/disposal of property by me as detailed above. I declare that the particulars given above are true.

Station : M LATE

Date: 06.06.2017

Signature :

Designation : JLS (Under Training)

Note : 1. In the above form, different portions may be used according to requirement.

2. Where previous sanction is asked for, the application should be submitted at least 30 days before the proposed date of the transaction.

[DOPT OM No. 11013/11/85-EsIt.(A), dated 23.06.1986]

ANNEXURE - 12

-80-

CONFIDENTIAL
TIME BOUND
THR.SPECIAL MESSANGER

HIGH COURT OF DELHI : NEW DELHI

No. 57 /Compt./DJS/Vig-II/2017
Dated: July 6, 2017.

The Director (Administration),
Delhi Judicial Academy,
Integrated Complex for Delhi Judicial Academy & National Law Univ.,
Sector 14, Dwarka,
New Delhi -110078

Sub: Information furnished by Sh. Nitesh Gupta, an Officer of DJS, presently under training, regarding purchase of house bearing no. 2/4, DLF Phase-1, Gurgaon, Haryana.

Sir,

I am directed to request you to ask Sh. Nitesh Gupta, an Officer of DJS, presently under training, to send a reply, with documentary proof to the following queries to this Court within 10 days of receipt of this letter :

- (i) Whether the Officer or any member of his family is related to any of the proprietors/partners of the four firms from which loans were taken by him?
- (ii) The names and addresses of the proprietors/partners of the four firms from whom the loans were availed.
- (iii) Whether there is any other property transaction for which he has taken any loan? If so, from whom and particulars of the property?
- (iv) Why has the Officer's father's name been mentioned as "Ved Prakash" in his UCO Bank Account, in the sale deed as "V.P. Gupta" and in the Pan Card as "Ved Prakash Gupta"?
- (v) The names of persons in whose favour the two bank drafts, mentioned in his UCO Bank Account statement against the entry dated 8.4.2015 amounting to Rs. 1 crore and another entry dated 9.4.2015 amounting to Rs. 2.83 crores were prepared and the purpose thereof?
- (vi) Whether there is any other property in his name or in the name of his spouse?

- (vii) Whether the Officer has any bank account in any nationalized or private bank other than in UCO Bank? If so, the particulars thereof and the statements of those accounts from inception.
- (viii) To whom was the sum of Rs. 30 lakhs transferred as shown in the entry dated 02.04.2016 in his UCO Bank statement?
- (ix) The Officer be directed to explain: (i) as to why he has prepared FDRs of heavy amounts (as reflected in his UCO Bank account statement) instead of the amounts being utilized towards repayment of loans taken from the said four firms, and (ii) when the sale deed was executed in 2015, what was the reason for the loan being raised in 2014.
- (x) Why the FDR entries dated 26.05.2015 of Rs. 48 lakhs and dated 04.12.15 and Rs. 15 lakhs, shown in his UCO Bank statement are not mentioned in the Form under Rule 18 of the CCS (Conduct) Rules furnished by him?
- (xi) Why the information provided in the Form under Rule 18 of the CCS (Conduct) Rules mentioning about the FDR dated 01.10.16 for Rs. 15,48,504/- is not reflected in the UCO Bank Account statement?

It is further requested that the Officer be also asked to submit the following documents for scrutiny:

- (i) ITRs of the Officer and the four Firms from whom the loan was taken for the years 2011 to 2017.
- (ii) Copies of loan agreements and terms on which loans were advanced.

Yours sincerely,

R.D. Sharma 6/7/17
 D/c (Ravinder Dutt Sharma)
 Deputy Registrar(Vigilance)
 For Registrar (Vigilance)

Dated: 20.07.2017

To,

The Registrar General
High Court of Delhi
New Delhi

Through: Ld. Director(Admin.),
Delhi Judicial Academy,
Sector-14, Dwarka.

Subject: Information furnished by Sh. Nitesh Gupta, an officer of DJS, presently under training, regarding purchase of house bearing No.2/4, DLF Phase-I, Gurgaon, Haryana.

Respected Sir,

With reference to your letter no. 57/Compt./DJS/Vig-II/2017 dated 06.07.2017, received by me on 10.07.2017, on the above subject, it is respectfully submitted as under:-

1. That neither the undersigned nor any member of his family is related to any of the proprietor/Partners of the four firms from which the loans were taken.
2. That the name of the proprietor/Partners of the four firms are as under :-
 - (i) Mr Sanjay Aggarwal Proprietor of M/S Bhagwati Enterprises
 - (ii) Mr Sandeep Gupta Proprietor of M/S Gupta Trading
 - (iii) Mr Suresh Garg Proprietor of M/S Swastic Trading
 - (iv) Mr Kapil Sharma Proprietor of M/S Kumar Tiles
3. That no other loan has been taken by the undersigned from anyone for any other property transaction.
4. That the difference in elaborated and abbreviated names mentioned in the bank account, PAN Card and sale deed is unintentional and belongs to the same person.
5. That both the bank drafts mentioned in UCO Bank Account Statement of the undersigned against the entry dated 08/04/2015 amounting to Rupees one Crore and another entry dated 09/04/2015 amounting to Rs 2.83 Crores, were issued in the name of the seller i.e. Ms. Chandani

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Aggarwal and were paid as sale consideration for the property No. B-2/4, DLF-I, Gurgaon, Haryana.

6. That there is no other property in my name or that of my spouse.

7. That I have no other bank account in any nationalised or private bank other than the UCO Bank, Delhi High Court Branch.

8. That the sum of Rs 30 Lakhs was transferred and converted into two Fixed Deposits of Rs 15,00,000/- (Rupees fifteen Lakhs only) each dated 02.04.2016, the details of which have already been mentioned in my Annual Property Return Statement. The copies of the FDRs both dated 02/04/2016 are annexed herewith as **Annexures-A and B respectively**.

9(i). That the loan amount was supposed to be returned on the sale of the property and the said amounts were converted into FDR's to get the optimum returns on the available amount.

9(ii). That I started looking for a suitable property and shortlisted the present property in question in the year 2014 and therefore loans were availed at that time. However, the negotiations took long and the deal got matured in 2015.

10. That regarding FDR for Rs. 48,00,000/- (Rupees Forty Eight Lakhs only) dated 26.05.2015, it is submitted that four FDRs of Rs.12,00,000/- (Rupees twelve Lakhs only) each were got made as reflected in the entry of 26.05.2015 of UCO Bank Account Statement. The said four FDRs got matured on 30.11.2015 and the maturity amounts of the said four FDRs were credited to my account on 30.11.2015 and the maturity amounts of those FDRs are duly reflected in the UCO Bank Account Statement already sent to you. As regards the FDR of Rs. 15,00,000/- (Rupees fifteen Lakhs only) dated 04.12.2015 is concerned, the said FDR also got matured and the maturity amount of Rs.15,70,407/- was credited to my account on 05.09.2016. The said amount of Rs.15,70,407/- was again converted into FDR on 05.09.2016 itself and the same is also reflected in the UCO Bank Account Statement which is already sent to you and the detail of the same has also been mentioned in my Annual Property Return statement. The copy of the said FDR for Rs 15,70,407/- dated 05.09.2016 maturing on 1.10.2017 is annexed herewith as **Annexure-C**.

The property return was filed by me in June 2017 and the balance available in my account and the FDRs available with me at that point of time were duly shown in the Annual Property

Return. The FDRs of Rs. 48,00,000/- (Rupees Forty Eight Lakhs only) were not shown in the Annual Property Return as the same were matured as stated above.

11. That regarding FDR for Rs. 15,48,504/- dated 01.10.2016 mentioned in my Annual Property Return Statement, it is submitted that the FDR **Annexure-A** was initially made on 02.04.2016 for Rs. 15,00,000/- (Rupees fifteen Lakhs only) till 30.09.2016 with maturity amount of Rs.15,48,535 (after deducting TDS). The said FDR was again renewed with an amount of Rs.15,48,504/- on 1.10.2016 which will be maturing on 01.10.2017. The endorsement made on the back of FDR Annexure-A clearly shows this fact. It is submitted that there is no separate FDR of Rs. 15,48,504/- which is inadvertently and unintentionally mentioned in my Annual Property Return Statement and that is why there is no entry on 1.10.2016 in the UCO Bank Account Statement. I will take necessary steps for making correction in my Annual Property Return Statement in this regard.

12. That I started filing my Income tax return from the assessment year 2013-2014 and all my year wise Income tax returns are annexed as **Annexures D to G**. Insofar as the income tax returns of the firms are concerned, the same are not in my power and possession and, therefore, I am unable to furnish the same.

13. That the loan was given by the creditors on good faith (through a common friend) and no separate loan agreement was entered into.

I hope the above reply meets all the queries raised in the communication under reply.

Thanking you.

Encls. as above

Yours faithfully


Nitesh Gupta
DJS
(Under Training)

AUTO RENEWAL MODE



अहस्तांतरणीय NOT TRANSFERABLE

आहरण की सूचना देने की तारीख
Notice of withdrawal given on

जारी करने की तारीख
Date of Issue

02-APR-2016

02-APR-2016

DELHI HIGH COURT (DHC)

शाखा BRANCH

Account No. 15530310605578

कुबेर योजना जमा स्कीम में जमा रसीद

No.

037661

DEPOSIT RECEIPT OF KUBER YOJANA DEPOSIT SCHEME

Received with thanks from MR. NITESH GUPTA SO VED PRAKASH

से तिमाही आधार पर ज

जाड़े गये % प्रतिवर्ष (..... प्रतिवर्ष) की व्याज-दर पर बैंक की कुबेर योजना स्कीम के अधीन/महिने/वर्ष के लिए रखे जाने के f
a sum of ₹ 15,00,000.00 (Rupees) onl

रु. (रुपये) म

to be kept under KUBER YOJANA Scheme of the Bank carrying interest at the rate of 7.25 % per annu

की राशि जो 181 DAYS को परिपक्वता पर रु.

(..... percent per annum) compounded quarterly for a period of/ months/ Years to mature into ₹

(रुपये) मात्र) होगी, सधन्यवाद प्राप्त क

(Rupees) 15,00,000.00 30-SEP-2016 only) on

जमा की गई राशि Amount deposited	जमा की अवधि Period of deposit	परिपक्वता की तारीख Date of Maturity	परिपक्वता पर देय राशि Amount payable on maturity
₹ 15,00,000.00	30-SEP-2016		

नवीकरण के ब्योरे, यदि कोई हों
Particulars of renewal, if any

इस पृष्ठ की दूसरी ओर देखें See Reverse

सहा प्रबंधक Asst. Manager

प्रबंधक Manager

नवीकरण के ब्योरे
PARTICULARS OF RENEWAL

नवीकरण के समय At the time of renewal											नवीकृत कुल योजना स्वीर को परिपक्वता पर On maturity of renewed KY	
नवीकरण सं. Renewal No.	तारीख Date	नवीकृत कुल योजना स्वीर सं. No. of the renewed KY	किस तारीख से नवीकृत Renewed w.e.f. (Date)	नवीकृत राशि Amount Renewed	नवीकरण की अवधि Period of Renewal	व्याज दर % प्रतिवर्ष Rate of Interest % p.a.	परिपक्वता की तारीख Date of Maturity	आइसक Initials	अभिवृत्त व्याज Accrued Interest	परिपक्वता राशि Maturity Amount	आइसक Initials	
1st	30/9/2016	1530310 605578	30-9-16	1548554	181D	7.25	30-3-17	Be		1604208	Be	
2nd	15/10/2016	654811	15-10-16	1548554	1217	7.25	15-10-17	Be		1672281	Be	
3rd												
4th												
5th												
6th												
7th												
8th												
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14th												
15th												
16th												
17th												
18th												
19th												
20th												
21st												

नवीकरण पर देय कुल राशि
ii amount payable on encashment

भुगतान प्राप्त
Received Payment

AUTO RENEWAL MODE



अहस्तांतरणीय NOT TRANSFERABLE

आहरण की सूचना देने की तारीख
Notice of withdrawal given on 02-APR-2016

जारी करने की तारीख
Date of Issue 02-APR-2016

Account No : 15530310605561

DELHI HIGH COURT (DHC) SELF

सं. NWD/CKY/001

No.

037662

DEPOSIT RECEIPT OF KUBER YOJANA DEPOSIT SCHEME

Received with thanks from MR. NITESH GUPTA SO VED PRAKASH

से तिमाही आधार पर जो

जाने वाले.....% प्रतिवर्ष (.....प्रतिशत प्रतिवर्ष) की ब्याज-दर पर बैंक की कुबेर योजना स्कीम के अधीन/महिने/वर्ष के लिए रखे जाने के लिए

a sum of ₹ 15,00,000.00 Fifteen Lakh only

रु. (रुपये) मा

to be kept under KUBER YOJANA Scheme of the Bank carrying interest at the rate of 7.70 % per annum

की राशि जो को परिपक्वता पर रु.

(..... percent per annum) compounded quarterly for a period of 12 MONTHS 0 DAYS months/ Years to mature into ₹ 16,18,878.00

(रुपये) मात्र) होगी, सहानुवाद प्राप्त की

(Rupees) Sixteen Lakh Eighteen Thousand Eight Hundred Seventy Eight only) on 02-APR-17

जमा की गई राशि
Amount deposited

जमा की अवधि
Period of deposit

परिपक्वता की तारीख
Date of Maturity

परिपक्वता पर देय राशि
Amount payable on maturity

₹ 15,00,000.00

12 MONTHS 0 DAYS 02-APR-2017

₹ 16,18,878.00

नवीकरण के ब्योरे, यदि कोई हों
Particulars of renewal, if any

इस पृष्ठ की दूसरी ओर देखें See Reverse

सहा प्रबंधक Asstt. Manager

प्रबंधक Manager

नवीकरण के ऊपरे
PARTICULARS OF RENEWAL

नवीकरण के समय At the time of renewal										नवीकृत कुपरे योजना रसीद को परिपक्वता पर On maturity of renewed KY	
नवीकरण सं. Renewal No.	तारीख Date	नवीकृत कुपरे योजना रसीद सं. No. of the renewed KY	किस तारीख से नवीकृत Renewed w.e.f. (Date)	नवीकृत राशि Amount Renewed	नवीकरण की अवधि Period of Renewal	व्याज दर % प्रतिवर्ष Rate of Interest % p.a.	परिपक्वता की तारीख Date of Maturity	आइक्षर Initials	अपेक्षित व्याज Accrued Interest	परिपक्वता राशि Maturity Amount	आइक्षर Initials
रा 1st	4/8/19	51/6888	21/4/19	160661	12 M	7-1	21/4/18	W		172218	W
रा 2nd											
रा 3rd											
रा 4th											
रा 5th											
रा 6th											
रा 7th											
रा 8th											
रा 9th											
रा 10th											
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रा 12th											
रा 13th											
रा 14th											
रा 15th											
रा 16th											
रा 17th											
रा 18th											
रा 19th											
रा 20th											

नवीकरण पर देय कुल राशि
If amount payable on encashment

प्राप्त भुक्त
Received Payment





यूको बैंक
UCO BANK

अहस्तांतरणीय NOT TRANSFERABLE

आहरण की सूचना देने की तारीख
Notice of withdrawal given on 05-SEP-2016

जारी करने की तारीख
Date of Issue 05-SEP-2016

Account No :15530310642559

शाखा BRANCH

DELHI HIGH COURT (DHC) SELF

सं. NWD/CKY/001

कुबेर योजना जमा स्कीम की जमा रसीद

No.

055660

DEPOSIT RECEIPT OF KUBER YOJANA DEPOSIT SCHEME

Received with thanks from MR. NITESH GUPTA SO VED PRAKASH

जाने वाले.....% प्रतिवर्ष (.....प्रतिशत प्रतिवर्ष) की ब्याज-दर पर बैंक की कुबेर योजना स्कीम के अधीन/महिने/वर्ष के लिए रखे जाने के लिए

a sum of ₹15,70,407.00 (Rupees Fifteen Lakh Seventy Thousand Four Hundred Seven only)

रु.(रुपये).....मात्र

to be kept under KUBER YOJANA Scheme of the Bank carrying interest at the rate of7.50..... % per annum

की राशि जो.....को परिपक्वता पर रु.12 MONTHS 0 DAYS.....16,91,542.00

(.....percent per annum) compounded quarterly for a period of/ months/ Years to mature into ₹

(रुपये).....मात्र होगी, सधन्यवाद प्राप्त की।

(RupeesSixteen Lakh Ninety One Thousand Five Hundred Forty Two only) on.....05-SEP-2017

P-17 जमा की गई राशि
Amount deposited

जमा की अवधि
Period of deposit

परिपक्वता की तारीख
Date of Maturity

परिपक्वता पर देय राशि
Amount payable on maturity

₹15,70,407.00

12 MONTHS 0 DAYS

05-SEP-2017

₹16,91,542.00

नवीकरण के ब्योरे, यदि कोई हों
Particulars of ₹ 15,70,407.00

सहा प्रबंधक Asstt. Manager

प्रबंधक Manager

इस पृष्ठ की दूसरी ओर देखें See Reverse

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INDIAN INCOME TAX RETURN VERIFICATION FORM										
FORM ITR-V		[Where the details of the Return of Income in Benefits in Form (ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-4S (SUGAM), ITR-5, ITR-6 transmitted electronically without digital signature]. (Please see Rule 12 of the Income-tax Rules, 1962)]						Assessment Year 2013-14		
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name NITESH GUPTA					PAN ANFPG1049P				
	Flat/Door/Block No BQ 87		Name Of Premises/Building/Village			Form No. which has been electronically transmitted ITR-1				
	Road/Street/Post Office		Area/Locality SHALIMAR BAGH							
	Town/City/District DELHI		State DELHI		Pin 110088		Status Individual			
	Designation of AO (Ward / Circle) ITO WARD 19(2)					Original or Revised ORIGINAL				
	E-filing Acknowledgement Number 698729150290713					Date(DD-MM-YYYY) 29-07-2013				
	COMPUTATION OF INCOME AND TAX THEREON	1 Gross Total Income					1		298820	
2 Deductions under Chapter-VI-A					2		100000			
3 Total Income					3		198820			
a Current Year loss, if any					3a		0			
4 Net Tax Payable					4		0			
5 Interest Payable					5		0			
6 Total Tax and Interest Payable					6		0			
7 Taxes Paid										
a Advance Tax				7a		0				
b TDS				7b		5000				
c TCS				7c						
d Self Assessment Tax				7d		0				
e Total Taxes Paid (7a+7b+7c+7d)				7e		5000				
8 Tax Payable (6-7e)					8		0			
9 Refund (7e-6)					9		5000			
VERIFICATION										
I, NITESH GUPTA son/ daughter of VED PRAKASH GUPTA holding permanent account number ANFPG1049P solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income/ fringe benefits and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income and fringe benefits chargeable to income-tax for the previous year relevant to the assessment year 2013-14. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.										
Sign here _____ Date 29-07-2013 Place NEW DELHI										
If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:										
Identification No. of TRP		Name of TRP					Counter Signature of TRP			
For Office Use Only										
Receipt No		Filed from IP address 120.56.186.227								
Date _____										
Seal and signature of receiving official					 ANFPG1049P01696729150290713C92CC4060C2FAC13B71A7DF04C7E5E6B8BF895E4					

Please furnish Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. Form ITR-V is not to be used in any other case of the Income-tax Department or in any other manner. The receipt of this ITR-V at ITD-CPC will be sent to _____

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INDIAN INCOME TAX RETURN VERIFICATION FORM		Assessment Year 2014 - 15																																																													
[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature] . (Please see Rule 12 of the Income-tax Rules, 1962)																																																															
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name PRIGYA VERMA		PAN AMC PV2693I																																																												
	Flat/Door/Block No 254/22	Name Of Premises/Building/Village MOHALLA KALI RAO	Form No. which has been electronically transmitted ITR-1																																																												
	Road/Street/Post Office KHANNA	Area/Locality KHANNA																																																													
	Town/City/District KHANNA	State PUNJAB	Pin 141401	Status Individual																																																											
	Designation of AO (Ward / Circle) KHANNA RANGE CIT-ILLDH PILOT RANGE		Original or Revised ORDINARY																																																												
	E-filing Acknowledgement Number 513673010200315		Date(DD-MM-YYYY) 20-03-2015																																																												
	COMPUTATION OF INCOME AND TAX THEREON																																																														
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">1</td> <td style="width: 65%;">Gross Total Income</td> <td style="width: 5%;">1</td> <td style="width: 25%; text-align: right;">995797</td> </tr> <tr> <td>2</td> <td>Deductions under Chapter-VI-A</td> <td>2</td> <td style="text-align: right;">140000</td> </tr> <tr> <td>3</td> <td>Total Income</td> <td>3</td> <td style="text-align: right;">185700</td> </tr> <tr> <td>a</td> <td>Current Year loss, if any</td> <td>3a</td> <td style="text-align: right;">0</td> </tr> <tr> <td>4</td> <td>Net Tax Payable</td> <td>4</td> <td style="text-align: right;">0</td> </tr> <tr> <td>5</td> <td>Interest Payable</td> <td>5</td> <td style="text-align: right;">0</td> </tr> <tr> <td>6</td> <td>Total Tax and Interest Payable</td> <td>6</td> <td style="text-align: right;">0</td> </tr> <tr> <td colspan="2">7 Taxes Paid</td> <td></td> <td></td> </tr> <tr> <td>a</td> <td>Advance Tax</td> <td>7a</td> <td style="text-align: right;">0</td> </tr> <tr> <td>b</td> <td>TDS</td> <td>7b</td> <td style="text-align: right;">0</td> </tr> <tr> <td>c</td> <td>TCS</td> <td>7c</td> <td style="text-align: right;">0</td> </tr> <tr> <td>d</td> <td>Self Assessment Tax</td> <td>7d</td> <td style="text-align: right;">0</td> </tr> <tr> <td>e</td> <td>Total Taxes Paid (7a+7b+7c +7d)</td> <td>7e</td> <td style="text-align: right;">0</td> </tr> <tr> <td>8</td> <td>Tax Payable (6-7e)</td> <td>8</td> <td style="text-align: right;">0</td> </tr> <tr> <td>9</td> <td>Refund (7e-6)</td> <td>9</td> <td style="text-align: right;">0</td> </tr> </table>			1	Gross Total Income	1	995797	2	Deductions under Chapter-VI-A	2	140000	3	Total Income	3	185700	a	Current Year loss, if any	3a	0	4	Net Tax Payable	4	0	5	Interest Payable	5	0	6	Total Tax and Interest Payable	6	0	7 Taxes Paid				a	Advance Tax	7a	0	b	TDS	7b	0	c	TCS	7c	0	d	Self Assessment Tax	7d	0	e	Total Taxes Paid (7a+7b+7c +7d)	7e	0	8	Tax Payable (6-7e)	8	0	9	Refund (7e-6)	9	0
1	Gross Total Income	1	995797																																																												
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6	Total Tax and Interest Payable	6	0																																																												
7 Taxes Paid																																																															
a	Advance Tax	7a	0																																																												
b	TDS	7b	0																																																												
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8	Tax Payable (6-7e)	8	0																																																												
9	Refund (7e-6)	9	0																																																												
VERIFICATION																																																															
I, PRIGYA VERMA son/ daughter of J.K VERMA, holding Permanent Account Number AMC PV2693I solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2014-15. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.																																																															
Sign here		Date	Place																																																												
		20-03-2015	KHANNA																																																												
If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:																																																															
Identification No. of TRP		Name of TRP																																																													
Counter Signature of TRP																																																															
For Office Use Only																																																															
Receipt No	Filed from IP address																																																														
	117.199.109.30																																																														
Date																																																															
Seal and signature of receiving official																																																															



AMC PV2693I 04513673010200115C.B.105CB69540K.57543AD74.7K.1001875000.652.1.2

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-4 PC will be sent to the e-mail address prigya931@gmail.com

FORM ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature].
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year
2015-16.

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Name PRIGYA VERMA		PAN AMC PV2693I	
Flat/Door/Block No 254/22	Name Of Premises/Building/Village MOHALLA KALI RAO		Form No. which has been electronically transmitted ITR-4
Road/Street/Post Office	Area/Locality KHANNA		
Town/City/District KHANNA	State PUNJAB	Pin 141401	Status Individual Aadhaar Number 877488820061
Designation of AO (Ward / Circle) KHANNA RANGE CIT-ILLDH PILOT RANGE			Original or Revised ORIGINAL
E-filing Acknowledgement Number 891976420251115		Date(DD-MM-YYYY) 25-11-2015	

COMPUTATION OF INCOME AND TAX THEREON

1	Gross Total Income	1	402669
2	Deductions under Chapter-VI-A	2	160000
3	Total Income	3	242670
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	0
5	Interest Payable	5	0
6	Total Tax and Interest Payable	6	0
7	Taxes Paid		
a	Advance Tax	7a	0
b	TDS	7b	0
c	TCS	7c	0
d	Self Assessment Tax	7d	0
e	Total Taxes Paid (7a+7b+7c+7d)	7e	0
8	Tax Payable (6-7e)	8	0
9	Refund (7e-6)	9	0
10	Exempt Income		
	Agriculture		
	Others		
		10	

VERIFICATION

I, **PRIGYA VERMA** son/ daughter of **JK VERMA**, holding Permanent Account Number **AMC PV2693I**, solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2015-16. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here _____ Date **25-11-2015** Place **KHANNA**

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

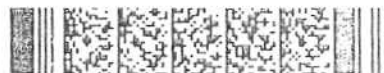
For Office Use Only

Receipt No

Filed from IP address **117.214.202.178**

Date

Seal and signature of receiving official



AMC/PV2693I/04891976420251115/5453/06/AA08(2)/6/28301/23/401/05/06/01/10/4

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPCC will be sent to the e-mail address **rgoval931u@gmail.com**

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INDIAN INCOME TAX RETURN VERIFICATION FORM		Assessment Year 2016-17.	
FORM ITR-V	[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature]. (Please see Rule 12 of the Income-tax Rules, 1962)		
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name PRIGYA VERMA		PAN AMCPV2693L
	Flat/Door/Block No 254/22	Name Of Premises/Building/Village MOHALLA KALI RAO	Form No. which has been electronically transmitted ITR-1
	Road/Street/Post Office	Area/Locality KHANNA	Status Individual
	Town/City/District KHANNA	State PUNJAB	Pin 141401
	Aadhaar Number 877488827001		
	Designation of AO (Ward / Circle) KHANNA RANGE CIT-ILLDH PILOT RANGE		
	Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 705451010280317		
	Date(DD-MM-YYYY) 28-03-2017		
	COMPUTATION OF INCOME AND TAX THEREON	1 Gross Total Income 62255.4	
2 Deductions under Chapter-VI-A 160000		2	
3 Total Income 62550		3	
a Current Year loss, if any 0		3a	
4 Net Tax Payable 0		4	
5 Interest Payable 0		5	
6 Total Tax and Interest Payable 0		6	
7 Taxes Paid			
a Advance Tax 0		7a	0
b TDS 0		7b	0
c TCS 0	7c	0	
d Self Assessment Tax 0	7d	0	
e Total Taxes Paid (7a+7b+7c+7d) 0		7e	0
8 Tax Payable (6-7e) 0		8	0
9 Refund (7e-6) 0		9	0
10 Exempt Income			
Agriculture			
Others			
VERIFICATION			
I, PRIGYA VERMA son/ daughter of J.K VERMA , holding Permanent Account Number AMCPV2693L , solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income tax for the previous year relevant to the assessment year 2016-17. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.			
Sign here _____		Date 28-03-2017	Place KHANNA
If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:			
Identification No. of TRP	Name of TRP		Counter Signature of TRP
For Office Use Only Receipt No. _____		Filed from IP address 117.211.53.216	
Date _____			
Seal and signature of receiving official _____			
AMCPV2693L01709451010280317B5F17E665AF F343AB4F30B05C0030A0F64030A0F			
Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPCC will be sent to the e-mail address rgoyal931@gmail.com			

Dated: 24.07.2017

To,

The Registrar General
High Court of Delhi
New Delhi

Through: Ld. Director(Admin.),
Delhi Judicial Academy,
Sector-14, Dwarka.

Sub.: Rectification/correction in the Declaration Form/Annual Property Return

Respected Sir,

It is respectfully submitted that I have already submitted Declaration Form/Annual Property Return for Moveable and Immoveable Property under Rule 18 of the Central Civil Services (Conduct) Rules, 1964 on 03.06.2017. In the statement made regarding moveables, I have mentioned the details of five FDRs in UCO Bank, High Court of Delhi at Sl.No.4 sub-para (i) to (v). In this regard, it is submitted that the FDR mentioned at sub-para (v) amounting to Rs.15,48,504 dated 1.10.2016 is the same FDR which is mentioned in sub-para (i). I humbly submit that initially the FDR was made for Rs.15 lakhs on 02.04.2016, as is indicated in my bank statement and the same got matured on 30.09.2016 with maturity amount of Rs 15,48,535 (after deducting TDS). I got the same renewed for another period of one year with the amount of Rs.15,48,504/- on 1.10.2016. The same is evident from the endorsement made on the back of the said FDR, a copy of which is enclosed herewith as Annexure-A. Thus, there are only four FDRs, instead of five as mentioned in my Declaration Form. The aforesaid FDR will be maturing on 1.10.2017.

It is further submitted that under the head Immoveable Property in column 5(iv) I have mentioned the following details regarding the loan taken for purchase of the property No. B-2/4, DLF Phase-1, Gurgaon, Haryana:-

“Rs 2.32 Crore on different dates through RTGS/NEFT from M/S Swastic Enterprises”

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It is submitted that in inadvertently the loan amount of Rs.2.32 Crores was mentioned twice, whereas the amount mentioned in sub-para four should be read as amount of Rs 1,12,50,000/- (One Crore twelve Lakhs Fifty Thousand only) from M/S Swastic Trading instead of Rs.2.32 Crores. The figure of Rs.2.32 was copied and pasted in the fourth para and due to inadvertence could not be changed to Rs 1,12,50,000/-. This position can be ascertained from my letter dated 07.04.2017, which was sent prior to the filing of the Declaration Form/Annual Property Return and also from my reply dated 07.06.2017. The same is also clear from my UCO Bank Statement. The errors, as mentioned above, were bona fide and unintentional.

In the aforesaid circumstances, I am enclosing herewith the rectified/corrected Declaration Form/Annual Property Return, which may kindly be taken on record.

Thanking you,

Encls. as above

Yours faithfully

Nitesh
Nitesh Gupta
DJS
(Under Training)

DECLARATION FORM FOR MOVEABLE PROPERTY UNDER RULE 18 OF THE CENTRAL CIVIL SERVICES (CONDUCT) RULES 1964

Name & Designation of the Government Servant :
NITESH GUPTA(DJS)

Address :-
BQ-87, SHALIMAR BAGH, DELHI-110088

Statement made on

- i) Cash, Jewellery, Bullion, Bank deposits, Insurance Policies, Shares Securities and debentures.
- ii) Motor Cars, Motor Cycles, Horses, and / or any other means of conveyance.
- iii) Refrigerators.
- iv) Milch Cattle.

No.	Description of items	Value	Name of member of Govt. servants of family & benamidar (if any) in whose name and assets is held	Date & manner of fresh acquisition during the year.	Remarks
2.		3.	4.	5.	6.
	Cash in Hand	Rs, 30,000/-	Self	Savings	Acquired over a period of time.
	Saving A/C No. 15530110067468 UCO Bank, High Court of Delhi as on 1.04.2017	Rs 8,99,175/-	Self	Savings	Acquired over a period of time.
	PPF A/C with SBI, Tis Hazari as on 1.04.2017	Rs 19,92,199/-	Self	Savings	Acquired over a period of time.
	FD in UCO, Bank, High Court of Delhi:		Self		

Nitesh Gupta
29/07/17

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- (i) Rs 15 Lacs dated 02.04.2016
- (ii) Rs 15 Lacs dated 02.04.2016
- (iii) Rs 15,70,407/- dated 05.09.2016
- (iv) Rs 5 Lacs dated 30.09.2016

Mutual Funds:

(i) DSP BLACKROCK-MICRO CAP FUNDS	Self	Savings	Rs 1000/- P.M. from Aug 2016 from Saving A/C
(ii) KOTAK-EMERGING EQUITY	Self	Savings	Rs 1000/- P.M. from Nov 2016 from Saving A/C
PLI	Self	Savings	Policy Type EA/60, Sum assured Rs 50 Lacs
LIC Policy No. 334381378 Dt. 28.12.2015	Self	Savings	Basic sum assured Rs 21 Lacs. Date of maturity 28.12.2040

Jewellery:

(i) 2 Golden Rings (3 Tolas)	Rs 1,00,000/- approx.	Self	Acquired over a period of time
(ii) 1 Solitare Ring	Rs 1,10,000/- approx.		
(iii) 2 Gold Chain with Pendant (8 Tolas)	Rs 2,40,000/- approx.		
(iv) 1 Gold Bracelet (4 Tolas)	Rs 1,20,000/- approx.		
(v) 1 Kada (5 Tolas)	Rs 1,50,000/- approx.		

Nil
24/07/17

LED Television	Self	Acquired over a period of time
Refrigerator	Self	Acquired over a period of time
Washing Machine	Self	Acquired over a period of time
Sofa Set	Self	Acquired over a period of time
Dining Table	Self	Acquired over a period of time
Double Bed	Self	Acquired over a period of time
Microwave(OTG)	Self	Acquired over a period of time
Mixer cum Juicer	Self	Acquired over a period of time
Gyser	Self	Acquired over a period of time
Almirah	Self	Acquired over a period of time
Music System	Self	Acquired over a period of time
Mobile Phone	Self	Acquired over a period of time
Laptop	Self	Acquired over a period of time
DSLR Camera	Self	Acquired over a period of time
Wrist Watch	Self	Acquired over a period of time

1. 1000
 29/07/17

IMMOVABLE PROPERTY ON FIRST APPOINTMENT FOR THE YEAR 2016

Name of the Officer (in full)
& service to which the Officers belongs: **NITESH GUPTA**
(DJS)

2. Code of the state on which borne: **DELHI**

Present post held : **UNDER TRAINING**

4. Basic Pay: **Rs. 73,200/-**

me of Distt. Sub	Name of details of property Housing & other Land Bldg.	Present value	If not in own	How acquired whether by held & his / her purchase, lease mortgage, inheritance, gift or otherwise of acquisition & name with details of person / persons from whom acquired.	annual income from the property.	Remarks
1.	2.	3.	4.	5.	6.	7.
Haryana	Property No. B-2/4, DLF Phase-1, Gurgaon.	Rs 5 Crore Approx.		Invested after obtaining loans from: (i) Rs 2.32 Crores on different dates through RTGS from M/S Kumar Tiles. (ii) Rs 1.17 Crores on different dates through RTGS/NEFT from M/s Gupta Trading. (iii) Rs 1.15 Crores on different dates through RTGS/NEFT from M/S Bhagwati Enterprises. (iv) Rs 1,12,50,000/- Crores on different dates through RTGS/NEFT from M/S Swastic Trading.	Rs 1.25 Lac P.M. towards Rent.	The property was purchased vide registered sale deed dt.15.04.2015

applicable clause to be struck out in cases where it is not possible to assess the
lue accurately the approximate value in relation to present conditions may be indicated.

Signatures: **NITESH GUPTA**
Dated : **24.07.2017**

-99-

Loans advanced, whether secured or not if secured nature of the security i.e. ornaments, simple promote or mortgage deeds with or without possession.

No.	Amount of Loan	If loan is a secured one nature of the security with its approx. Value.	Name of member of the Govt. Servants family who advanced Loan.	Name with description of the loans.	Date with other particular of the	Remarks
2.	3.	4.	5.	6.	7.	
	Rs 2.5 Lacs	Unsecured	Self	Since August 2012.	M/S Laxmi Trading Corpn. 11079, Doriwalan, Karol Bagh, ND.	The said firm is owned by my real uncle and I have no official dealing.
	Rs 8 Lacs	Unsecured	Self		Interest free loan advanced to my real sister Nupur Gupta vide cheque no. 515178 Dt. 02/11/2015 drawn UCO Bank, DHC. I have no official dealing.	
	Rs 10 Lacs	Unsecured	Self		Rs 5 Lacs advanced to Sh Suryadev Kaushik vide Cheque No. 515163 Dt. 24.12.2014 and Rs 5 Lacs vide Cheque No. 575448 Dt 10.05.2016, both drawn on UCO Bank, DHC. I have no official dealing.	

N. Singh
29/07/17

AUTO RENEWAL MODE



युको बैंक
UCO BANK

अवसरोपरणीय NOT TRANSFERABLE

आहरण को चुपचा देने की तारीख

Notice of withdrawal given on

02-APR-2016

जारी करने की तारीख

Date of Issue

02-APR-2016

DELHI HIGH COURT (PHC)

शाखा BRANCH

Account No. 0605578

कुबेर योजना जमा स्वीकृति जमा स्वीकृति

DEPOSIT RECEIPT OF KUBER YOJANA DEPOSIT SCHEME

Received with Bank of India, SO. VED. PRAKASH

₹ 15,00,000.00

प्रतिवर्ष

15,00,000.00

प्रतिवर्ष

₹ 15,00,000.00

प्रतिवर्ष

₹ 15,00,000.00

प्रतिवर्ष

₹ 15,00,000.00

प्रतिवर्ष

₹ 15,00,000.00

प्रतिवर्ष

to be kept under KUBER YOJANA Scheme of the Bank carrying interest at the rate of

7.25

%

per annum

181 DAYS

को प्रतिवर्ष

₹ 15,00,000.00

प्रतिवर्ष

₹ 15,00,000.00

प्रतिवर्ष

percent per annum) compounded quarterly for a period of

months/ Years to mature into ₹

₹ 15,00,000.00

प्रतिवर्ष

₹ 15,00,000.00

प्रतिवर्ष

₹ 15,00,000.00

प्रतिवर्ष

(Rupees) 00,000.00

जमा की गई राशि

30-SEP-2016

परिवर्तन की तारीख

Date of Maturity

₹ 15,00,000.00

परिवर्तन पर देय राशि

Amount payable on maturity

₹ 15,00,000.00

प्रतिवर्ष

₹ 15,00,000.00

₹ 15,00,000.00

जमा की गई राशि

30-SEP-2016

परिवर्तन की तारीख

Date of Maturity

₹ 15,00,000.00

परिवर्तन पर देय राशि

Amount payable on maturity

₹ 15,00,000.00

प्रतिवर्ष

₹ 15,00,000.00

Particulars of renewal, if any

इस पृष्ठ की दूसरी ओर देखें See Reverse

साक्षात् प्रबंधक

Asst. Manager

₹ 15,00,000.00

प्रतिवर्ष

₹ 15,00,000.00

प्रतिवर्ष

₹ 15,00,000.00

प्रतिवर्ष

₹ 15,00,000.00

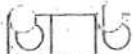
प्रतिवर्ष

नवीकरण के व्योरे
PARTICULARS OF RENEWAL

नवीकरण के समय At the time of renewal										नवीकृत होने के समय On maturity of renewed KY		
नवीकरण सं. Renewal No.	तारीख Date	नवीकृत होने वाला खाते सं. No. of the Renewed KY	किस तारीख से नवीकृत Renewed w.e.l. (Date)	नवीकृत राशि Amount Renewed	नवीकरण की अवधि Period of Renewal	ब्याज दर % प्रतिवर्ष Rate of Interest % p.a.	परिपक्वता की तारीख Date of Maturity	आवक अवधि Period of Interest	परिपक्वता राशि Maturity Amount	आवक		
1st	30/9/2016	15530310 605538	30-9-16	1548555/-	18/12	7.25	30-3-17	8172118/-	1694209	De		
2nd	15/11/16	654811	15-11-16	1548555/-	12/11	7.70	15-11-17	8172118/-	1694209	De		
3rd												
4th												
5th												
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27th												
28th												
29th												
30th												
31st												

नवीकरण पर देय-कुल राशि
If amount payable on encashment.....

प्राप्त राशि
Received Payment



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