

2

प्रथम, शाशुन पंवार
अपर सिविल जज (अवर वर्ग)
न्यायालय संख्या 3
मेरठ।

60 naks
Gurav
2/11/13

19309
R
F
S
11/3617...
39

13-12-13

Santia
12-12-13
Encl-10 page

सेवा में,
माननीय उपनिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

18/12/13

17/12/13
Request 127
18-12-13

द्वारा,
माननीय जनपद न्यायाधीश
मेरठ।

Seen by Honble Sanjay
Mishra, J. on 24.1.14

707
19-12-13

विषय: पत्रांक सं012626 एवं 12627/IV-3617/एडमिन-ए। दिनांकित 10.09.2013 के संबंध में।

महोदय,

उपरोक्त विषयक के सन्दर्भ में ससम्मान निवेदन है कि मेर द्वारा दिनांक 11.08.2013 को नद अन्तर्गत
कैमन आर कार आधिकृत विक्रेता राज स्पेड ऑटो इण्डिया प्राइवट लिमिटेड, मेरठ से कर्य की गई है। नद
कार के लिए मेरे द्वारा भारतीय स्टेट बैंक कचहरी शाखा, मेरठ से कार ब्रण लिया गया है। इस संबंध
पूर्ण विवरण निर्धारित प्रारूप पर मेरे द्वारा पत्रांक सं0 1308/I दिनांकित 14.08.2013 के माध्यम से माननीय
न्यायालय को प्रेषित किया जा चुका है।

10 3734
S.O. Admn 1/12

माननीय महोदय के उपरोक्त पत्रांक में संदर्भ में बैंक ब्रण की तसे एवं शर्तों हेतु कॉन्डिशन में
करार पत्र (प्रात एग्जीक्यूट लेटर) की प्रति एवं नद नद संख्या 32312243750 भारतीय स्टेट बैंक कचहरी
शाखा, मेरठ की पूर्ण एवं प्रमाणित प्रती एवं नद नद संख्या 32312243750 भारतीय स्टेट बैंक कचहरी
मेरे द्वारा उक्त नद कार के कर्य हेतु समस्त धनराशि का भुगतान मुझ प्राप्त देतान से जमा धनराशि से किया
गया है।

DR (M)
11-12-13

उपरोक्त विवरण एवं सूचना सादर प्रेषित है।

ORCM
oneaffli

ससम्मान
दिनांक: 26.11.2013
संलग्न: 1. बैंक ब्रण करार पत्र की प्रति।
2. बैंक पासबुक की पूर्ण एवं
प्रमाणित प्रति।

भवदीया,
Shagor P
(शाशुन पंवार) 26/11/13

अपर सिविल जज (अवर वर्ग)
न्यायालय सं0-3,
मेरठ।

11 DEC 2013

कार्यालय जिला न्यायाधीश, मेरठ

Ms. Mumuk
19/12/13

पत्रांक 2029/I
सेवा में
उपनिबन्धक, माननीय उच्च न्यायालय इलाहाबाद को अप्रसारित।

दिनांक 03-12-13

DR

जिला न्यायाधीश
मेरठ।

Request 129

ARRANGEMENT LETTER

(For financing cars)

State Bank of India
KUTCHERY

To

1) Shri/Smt/Kum
Mr.SHAGUN PANWAR S/O D/O W/O Mr.YOGESH
KUMAR
B 12 PANDAV NAGAR, MEERUT, MEERUT-250001
Date:

Reference No.

Dear Sir/Madam,

**Personal Segment Advances
Loan for purchase of Ezee(New)*/ Advantage(New)*/Used*/Certified
Pre Owned Car*
Term Loan/Overdraft of ₹ 3,80,000.00**

We are pleased to advise that on the basis of documents submitted by you and the information furnished by you in your application for Car Loan/overdraft dated 06/06/2013, we have decided to sanction a Car Loan/overdraft limit of ₹ 3,80,000.00(Rupees Three Lakhs Eighty Thousand Only) to you, as per the undernoted break-up -

(i) Car loan amount -	₹3,80,000.00
(ii) Funding of SBI Life Insurance Cover (Optional) -	₹.00
Total -	₹3,80,000.00

<http://www.pbbulos.com/FinnOneCAS/ReportDynaParam.los>

11/8/2013

On the following terms and conditions.

2. Purpose :

Request 128

The loan/Overdraft is sanctioned to you for the purpose of purchase of New*/Used*/Certified Pre Owned Car*

(ii) Premium of SBI Life Insurance cover (Optional) - ₹.00

3. Margin : 16.66%

4. Rate of Interest will be charged and applied at the rate mentioned below on daily outstanding debit balance in your account at monthly rests: -

FIXED RATE OF INTEREST

Interest on the amount of loan will be applied at the rate of ____ % p.a. at monthly rests, calculated on the highest monthly balance. Further, in the event of major volatility in interest rate or the fixed rate falling below the Base Rate stipulated by the Bank from time to time or for any other reason, whatsoever during the period of this agreement, the Bank may at its sole discretion alter the rate of interest suitably. Bank shall be the sole judge to determine whether such conditions exist or not. In the event of a default in payment or any irregularity in the account, the Bank reserves the right to levy a higher rate of interest, as it deems fit.

(To be deleted where floating rate of interest is applicable)

FLOATING RATE OF INTEREST

Interest on the loan amount will be applied at the rate of .75% margin above the Base Rate which is presently 9.7% p.a. and thus the present effective rate of interest being 10.45% p.a. calculated on daily balance of the loan amount at monthly rests, provided that the Bank shall at any time, and from time to time be entitled to vary the margin and the base rate at its discretion. Depending on variation of Base Rate and Margin, the effective rate of interest shall vary periodically and the borrower shall be liable to pay the effective rate of interest. You shall be deemed to have notice of changes in the rate of interest when the changes are notified at/displayed at the branch or published in a newspaper or in the website of the Bank or made through the entry in the passbook or the statement of account or by debit to the loan account, etc. and you are liable to pay such revised rate of interest. The Bank has option to reduce or increase the EMI or extend the repayment period consequent upon changes in interest rate.

Without prejudice to the Bank's other rights and remedies, the Bank shall be entitled to charge at its own discretion such enhanced rate of interest on the loan account(s) either on the entire outstandings or on a portion thereof as it may fix for any default or irregularity on the part of the borrower(s) which in the opinion of the Bank warrants charging of such enhanced rates of interest for such period as the Bank may deem fit.

(To be deleted where fixed rate of interest is applicable)

5. Repayment :

The loan is to be repaid by you strictly as per the undernoted schedule -

	Number of months	Amount (₹.)
Equated Monthly Installments (EMIs) at Base Rate + .75% margin from the date of disbursement	36	12,342.00

Request 12A

6. Prepayment Charges: NIL

7. Security :

The loan will be secured by:

a) Hypothecation of the aforesaid car purchased out of the loan/overdraft amount in favour of the Bank. Noting of Bank's hypothecation charge in the Books of the RTO and the Registration Book will be essential in respect of finance for four wheeler vehicles. You will also be required to furnish a copy of the Registration Book for Bank's record after recording Bank's hypothecation charge therein by the RTO.

b) Third party guarantee of the spouse. *

c) Third Party Guarantee of _____ *

d) Pledge of securities listed hereunder _____ *

8. Insurance:

The vehicles shall be kept comprehensively insured by you in your name for the market value or at least 10% above the loan/overdraft amount outstanding, whichever is higher. Bank's hypothecation charge is to be noted on the insurance policy and a copy of the policy is to be delivered to the Bank.

9. Inspection (for vehicles):

The Bank reserves its rights to inspect the vehicle and registration documents at regular intervals.

10. Legal expenses, etc. :

All expenses like valuer's fees, insurance premia, stamp duty, registration charges and other incidental expenses incurred in connection with the loan are to be borne by you

11. Processing charges:

Processing charges of ₹ 969 (Rupees Nine Hundred Sixty Nine Only) are payable immediately.

12. Disbursement:

The loan/overdraft amount will be disbursed by means direct to the account of the supplier/dealer after execution of prescribed security documents. Please call on us on any working day to execute the documents. The loan is also subject to other terms and conditions as mentioned in the documents(s) executed/to be executed in connection with the loan/overdraft and as may be prescribed by the Bank from time to time. The duplicate copy of this arrangement letter may please be returned to us duly signed by you and guarantor(s) in token of acceptance of the terms and conditions detailed herein within a period of 45 days from the date of this letter.

13. Issue of cheque book etc.: (Applicable only for Car Loan Overdraft)

Cheque book will be issued and operation of the account on overdraft basis will be permitted only after final disbursement of the overdraft. Under no circumstances the drawings in the Overdraft account will be allowed to exceed the Drawing Power fixed in this regard.

The overdraft is also subject to other terms and conditions that may be prescribed by the Bank from time to time. Please call on us on any working day to execute the documents. The duplicate copy of this arrangement letter may please be returned to us duly signed by you and the guarantor(s) in token of acceptance of the terms and conditions detailed herein.

14. The Bank reserves the right to collect any tax if levied by the State/Central Government and/or other Authorities in respect of this transaction.

<http://www.pbulos.com/FinnOneCAS/ReportDynaParam.los>

11/8/2013

15. The Borrower shall provide an undertaking in the form required by the Bank that no consideration has been/shall be paid to the guarantor/s in respect of the guarantee to be executed in favour of the Bank for securing the facilities granted herein. **

(** Applicable in respect of advances which are secured by guarantee)

Request 128

Yours faithfully,

Branch Manager

(* Delete whichever not applicable)

**Received the original.
Terms and conditions accepted**

**Mr.SHAGUN PANWAR S/O D/O W/O Mr.YOGESH KUMAR
B 12 PANDAV NAGAR, MEERUT, MEERUT-250001**

(Borrower)

(Signature)

Date:

Terms and conditions accepted

Guarantor(s)

Date:

(All pages of this Arrangement Letter are required to be stamped and initialled by the Bank. All pages of the copy returned by the borrower are required to be signed by borrower and is to be retained with the document.)

Page no 129

ALL #

490

18/8/24

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
Chg/ch = charge	Inop = Inop	C = Short Credit
chq = Cheque	ins = insura	I/So/SORD = Standing Instruction
Clos = Closure	int/in = Inte	I/D/W/H/o = Son/Daughter/Wife/Husband of
Coll = Collection	lon/ln = Lo:	r/tr/for = Transfer
comm = Commission	min = Mini	To = Telegraphic Transfer
COR/CORR = Correction	os = Outst	action
CR = Credit	P & T = Pc	Withdrawal
csh = Cash	Pos = Poit	MOD = total balance (SB+linked MOD a/c)



भारतीय स्टेट बैंक

State Bank of India
 DEORIA
 RASHI VADIA



State Bank of India

DEORIA
 RASHI VADIA

W/O - YOGESH KUMAR

AT - ADDITIONAL CIVIL
 JUDGE JUNIOR
 DISTRICT COURT - 12
 DEORIA
 276001



Branch Manager

राजस्थान मजिस्ट्रेट (प्रबन्धक)
 मेरठ

Request 128

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	47864.00Cr
01.06.12	SALARY MAY 12	538976288		68942.00	68942.00Cr
09.06.12	ATM 8709 KWB-GORAKHPUR BRANCH GORAKHPUR		10000.00		58942.00Cr
14.06.12	POS 000096977969 M/s Bindal Brothers		4866.00		54076.00Cr
14.06.12	POS 216609340066 BINDAL SONS		250.00		53826.00Cr
14.06.12	ATM 4887 SBI MUZAFFARNAGAR MUZAFFAR		5000.00		48826.00Cr
15.06.12	ATM 9792 SBI MUSSOORIE MUSSOORI		10000.00		38826.00Cr
17.06.12	POS 000000000727 G 15 CITY MALL		5198.00		33628.00Cr
17.06.12	ATM 21691 UNITED TRACTORS,7,PARK GORAKHPUR		10000.00		23628.00Cr
21.06.12	CAS CHQ XFER WD	407902	5000.00		18628.00Cr
25.06.12	POS 217715210356 V MART RETAIL PVT. LTD		2039.00		16589.00Cr
30.06.12	INTEREST CREDIT			136.00	16725.00Cr
02.07.12	ATM 8912 ICICI BANK DEORIA		10000.00		6725.00Cr
	3712 - 3711			41159 -	27824
19.07.12	POS 220179070951 AVON BAKERS AND CONFEC		1040.00		46824.00Cr
20.07.12	ATM 61406 AGARWAL MOTOR PART DEORIA		10000.00		36824.00Cr
01.08.12	ATM 09328 AGARWAL MOTOR PART DEORIA		10000.00		26824.00Cr
02.08.12	SALARY	538976288		41139.00	67963.00Cr
10.08.12	POS 000000003854 RAJENDRA NAGAR GORAKHPUR		2974.00		64989.00Cr
10.08.12	ATM 3181 - 7,PARK ROAD,GORAKHPUR UGORAKHPUR		10000.00		54989.00Cr
11.08.12	CAS CHQ XFER WD	407901	25000.00		29989.00Cr
20.08.12	ATM 10537 AGARWAL MOTOR PART DEORIA		10000.00		19989.00Cr
01.09.12	CREDIT	538976288		42884.00	62873.00Cr
21.09.12	ATM 2287 BANK OF MAHARASHTRA LUCKNOW		10000.00		52873.00Cr
21.09.12	ATM 2288 BANK OF MAHARASHTRA LUCKNOW		10000.00		42873.00Cr
22.09.12	ATM 2282 VINAYAK CITY CENTRE MA ALLAHABAD		10000.00		32873.00Cr
03.10.12	ATM 83707 AGARWAL MOTOR PART DEORIA		10000.00		22873.00Cr
14.10.12	SALARY	538976288		42884.00	65757.00Cr
25.10.12	ATM 4399 ICICI BANK DEORIA		10000.00		55757.00Cr
				Carried Forward	55757.00Cr

व्यापक एजिस्ट्रेट (प्रधान)
मेरठ

Request 129

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	19000.00Cr
27.10.12	POS-606000002121 CENTRE.GOLEGHAR		11837.00		43920.00Cr
30.10.12	ATM 5538 ICICI BANK DEORIA		10000.00		33920.00Cr
30.10.12	ATM 5539 ICICI BANK DEORIA		10000.00		23920.00Cr
01.11.12	CREDIT	538976288		42384.00	66304.00Cr
03.11.12	ATM 3330 SBI FUN REPUBLIC ZEE LUCKNOW		10000.00		56304.00Cr
01.12.12	CREDIT	538976288		42384.00	99688.00Cr
02.12.12	ATM 1831 AXIS BANK LIMITED GORAKHPUR		10000.00		89688.00Cr
07.12.12	DR THRU CHQ	407907	20000.00		69688.00Cr
07.12.12	DR THRU CHQ	407906	20000.00		49688.00Cr
07.12.12	DR THRU CHQ	407905	20000.00		29688.00Cr
24.12.12	ATM 1842 ICICI BANK DEORIA		10000.00		19688.00Cr
27.12.12	ATM 5538 ICICI BANK DEORIA		5000.00		14688.00Cr
09.01.13	CREDIT	538976288		44630.00	60269.00Cr
12.01.13	ATM 5493 7,PARK ROAD.GORAKHPUR UGORAKHP		3000.00		57269.00Cr
12.01.13	ATM 5494 7,PARK ROAD.GORAKHPUR UGORAKHP		3000.00		54269.00Cr
30.01.13	ATM 38 AXIS BANK LIMITED GORAKHPUR		10000.00		44269.00Cr
31.01.13	ATM 4937 AXIS BANK LIMITED ALLAHABA		10000.00		34269.00Cr
02.02.13	ATM 843 AXIS BANK LIMITED GORAKHPUR		10000.00		24269.00Cr
08.02.13	ATM 47473 AGARWAL MOTOR PART DEORIA		10000.00		14269.00Cr
12.02.13	INB 4031-SALARY JAN 2013 TRF FRM 098561000650			44630.00	58899.00Cr
12.02.13	ATM 7383 STATION RD DEORIA		10000.00		48899.00Cr
08.03.13	GAS CHQ FEE WD	997101	5000.00		43899.00Cr
10.03.13	ATM 67812 BAITALPUR DEORIA		10000.00		33899.00Cr
13.03.13	ATM 30724 ALLAHABAD BANK LTD UTTAR		10000.00		23899.00Cr
14.03.13	INB 4031-Salary Feb 13 TRF FRM 098561000650			26819.00	50718.00Cr
				Carried Forward	50718.00Cr

महादिक मजिस्ट्रेट (महामा)
मेरठ

Nom. Reg. No.: 000000058598973

Request 129

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	90718.00Cr
23.03.13	ATM 87812 BAITALPUR — DEORIA		10000.00		40718.00Cr
04.04.13	CAS CASH CHEQUE	997103	10000.00		30718.00Cr
05.04.13	SAL OF CIVIL COURT 050413			31502.00	62220.00Cr
05.04.13	CAS CHQ XFER WD	997104	5000.00		57220.00Cr
13.04.13	ATM 8022 DEORIA LUCKNOW		10000.00		47220.00Cr
16.04.13	ATM 9097 DEORIA LUCKNOW		10000.00		37220.00Cr
16.04.13	ATM 9098 DEORIA LUCKNOW		10000.00		27220.00Cr
24.04.13	INB 4031-SALARY MARCH 2013 TRF FRM 098561000650			27276.00	54496.00Cr
10.05.13	NEW ACCT TYPE : 1011				0.00
13.05.13	ATM 8681 CIVIL LINES, SAKET MEERUT		10000.00		44496.00Cr
14.05.13	ATM 1639 SBI SBI, DERAWAL NAG MEERUT		10000.00		34496.00Cr
					24496.00Cr
02.06.13	ATM 6185 SBI MEERUT CANTT MEERUT		5000.00		19496.00Cr
03.06.13	MCC ISSUE		100.00		19396.00Cr

आधिकारिक प्रजिस्ट्रेंट (प्रथम)
मेरठ

Request 127

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	19396.00Cr
04.07.13	ATM 7940 MEERUT COLLAGE	MEERUT	10017.00		12180.00Cr
05.06.13	STATEMENT ISSUE CHARGES TRF TO 098351024014		100.00		19296.00Cr
08.06.13	INB 4031-SAL APRIL MAY 2013 TRF FRM 098561006801			96017.00	115313.00Cr
08.06.13	a637b3f1-fb36-4923-98ba-672bd7ba8b66 TRF TO SBI LIFE INSURANCE CO		1281.00		114032.00Cr
08.06.13	CAR LOAN PROCESSING CHARGES		500.00		113532.00Cr
12.06.13	BT	997114	69600.00		43932.00Cr
21.06.13	ATM 3313 MEERUT COLLAGE	MEERUT	10000.00		33932.00Cr
25.06.13	ATM 7952 ABU LANE	MEERUT	10000.00		23932.00Cr
30.06.13	INTEREST CREDIT			837.00	24769.00Cr
05.07.13	INB 4031-SAL JUN. 2013			49770.00	74539.00Cr
	TRF FRM 098561006801				
05.07.13	ATM 2421 ABU LANE	MEERUT	10000.00		64539.00Cr
07.07.13	ATM 1037 GOLE MARKET	MEERUT	10000.00		54539.00Cr
08.07.13	ATM 5937 MEERUT COLLAGE	MEERUT	10000.00		44539.00Cr
10.07.13	TO CAR LOAN TRF TO Mrs. SHAGUN PAWAR		12342.00		32197.00Cr
14.07.13	ATM 1022 UBI MEERUT CANT BR	MEERUT	10000.00		22197.00Cr
24.07.13	ATM 7940 MEERUT COLLAGE	MEERUT	10017.00		12180.00Cr
06.08.13	INB 4031-SAL JULY 2013 TRF FRM 098561006801			49770.00	61950.00Cr
10.08.13	DIRECT DR TRF TO Mrs. SHAGUN PAWAR		12342.00		49608.00Cr
20.08.13	ATM 1473 ABU LANE	MEERUT	5000.00		44608.00Cr
24.08.13	ATM 7010 GOLE MARKET	MEERUT	5000.00		39608.00Cr
01.09.13	ATM 6682 ABU LANE	MEERUT	10000.00		29608.00Cr
				Carried Forward	29608.00Cr

आर्थिक मजिस्ट्रेट (प्रशासक)
मेरठ

Request 129

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	29608.00Cr
03.09.13	INB 4031-SAL AUG 2013			49770.00	79378.00Cr
	TRF FRM 098561006801				
07.09.13	ATM 218 SBI SAKET SERVICE ST UP		10000.00		69378.00Cr
10.09.13	DIRECT DR		12342.00		57036.00Cr
	TRF TO Mrs. SHAGUN PAWAR				
10.09.13	ATM 2954 GOLE MARKET MEERUT		10000.00		47036.00Cr
16.09.13	ATM 4705 GOLE MARKET MEERUT		10000.00		37036.00Cr
17.09.13	ATM 5075 GOLE MARKET MEERUT		10000.00		27036.00Cr
23.09.13	ATM 2662 CIVIL LINES ,SAKET MEERUT		10000.00		17036.00Cr
30.09.13	ATM 8156 ABU LANE MEERUT		10017.00		7019.00Cr
07.10.13	INB 4031-ARR OF DA 1.1.13 to 31.5.13 / P			12698.00	19717.00Cr
	TRF FRM 098561006801				
07.10.13	INB 4031-ARR OF DA 1.1.13 TO 31.5.13			11080.00	30797.00Cr
	TRF FRM 098561006801				
07.10.13	INB 4031-SAL 09/13			48850.00	79647.00Cr
	TRF FRM 098561006801				
10.10.13	DIRECT DR		12342.00		67305.00Cr
	TRF TO Mrs. SHAGUN PAWAR				
12.10.13	ATM 105 SBI SBI, DERAWAL NAG MEERUT		10000.00		57305.00Cr
12.10.13	ATM 107 SBI SBI, DERAWAL NAG MEERUT		10000.00		47305.00Cr
16.10.13	POS 328964955876 IRCTC		1282.47		46022.53Cr
17.10.13	POS 328923283683 IRCTC		1822.47		44200.06Cr
17.10.13	POS 329061957253 IRCTC		1822.47		42377.59Cr
21.10.13	0776811721328923283683RFND1812.47			10.00	42387.59Cr
21.10.13	0776811721328923283683RFND1812.47			1812.47	44200.06Cr
23.10.13	ATM 6884 GOLE MARKET MEERUT		10000.00		34200.06Cr
01.11.13	CT3695162600386004031-SAL OCT 2013			49770.00	83970.06Cr
02.11.13	POS 110200002269 BIKANERVALA.		2890.00		81080.06Cr
				Carried Forward	81080.06Cr

मासिक बजिस्ट्रेट (प्रमाण)
मेरठ