

Meelan
20-6-2013
8 Page e.h.c.

Regum 98

Spal
25-6-13

10336

Register No.	
File No.	IV/3900
Social No.	23

प्रेषक,

दिनेश कुमार(द्वितीय)
अपर सिविल जज, जूडिओकोर्ट नं03,
बिजनौर।

सेवा मे,

श्री महारानी दीन,
उप निबंधक,
माननीय उच्च न्यायालय,
इलाहाबाद।

1.7.13

31
28/6/13
11-7-13

Seen by Honble Sarvagya
Misra, J on 20.8.13

द्वारा: माननीय जनपद न्यायाधीश,
बिजनौर।

विषय: नई हुंडई आई टेन स्पोर्ट्स कार नं0यू0पी013एई-3633 की खरीद के
उपरांत भेजी गई सूचना के संबंध में पुनः मांगी गई माननीय न्यायालय के
परिपत्र स0 6488/ -3900/एडमिन (ए), दिनांकित 6-5-2013 व
परिपत्र संख्या 6488/ -3900/एडमिन(ए) दिनांक 6-5-13का प्रतिउत्तर

महोदय,

कृपया अपने उपरोक्त वर्णित परिपत्र संख्या का संदर्भ ग्रहण करने की कृपा
करें, जिसके माध्यम से एस0बी0एकाउंट नं0 20016281360, एस0बी0आई0बुलंदशहर की
पास बुक की प्रमाणित छाया प्रति मांगी गयी है और कार खरीदने के धन के स्रोत
के बारे में जानकारी चाही गयी है।

08 1634
So Adm (1/A)
15/6/13
DRCM

इस संदर्भ में सादर अवगत कराना है कि एस0बी0आई0बुलंदशहर से मैंने
कार ऋण खाता नं0 32849225706 के अन्तर्गत अंकन 4,15,000रूपये दिनांक
28-2-2013 को संस्वीकृत कराया था, जो कि 60 माह के लिये हुआ था, जिसकी
मासिक किस्त अंकन 93,00रूपये है और अंकन 1,06,299रूपये मेरे बचत खाता से
बैंक ने डेबिट कर अंकन 5,21,299रूपये का डिमांड ड्राफ्ट मैसर्स एएसपायर ऑटो
मोबाईल प्राईवेट लि0के नाम से जारी किया गया था, इस प्रकार अंकन 4,15,000रूपये
कार ऋण द्वारा हुआ व अंकन 1,06,299 रूपये मेरे बचत खाता नं0 20016281360 मे
से भुगतान किया गया। अंकन 1,06,299रूपये मेरे द्वारा वेतन द्वारा ही बचत करके
संचय किया गया था। गाड़ी फर्म द्वारा 3000/- रूपये का ह्यू वाद में लिया गया
था, जिसकी धमकायी हमें वापस किया गया था।

Sar Adm
12.7.13

Am

Request 98

माननीय महोदय को सादर यह भी अवगत कराना है कि आपके पत्र का प्रति उत्तर देने में जो विलम्ब हुआ, उसके लिये क्षमा प्रार्थी है। प्रार्थी के पिता के देहावसान होने के कारण दिनांक 13-5-2013 से दिनांक 5-6-13 तक अर्जित अवकाश पर था।

ससम्मान।

दिनांक: 6-6-2013,

भवदीय

[Signature]
06.06.2013

दिनेश कुमार जज (सू. नं. 03)

अपर सिविल जज, जूडिसी कोर्ट नं 03
बिजनौर।

संलग्नक:

1- बचत खाता नं 20016281360 का सम्पूर्ण विवरण
स्व:प्रमाणित छाया प्रति।

Bijnor Judgeship-Bijnor.
No. *1023-17/13* Dated : Bijnor : June, *10* 2013.

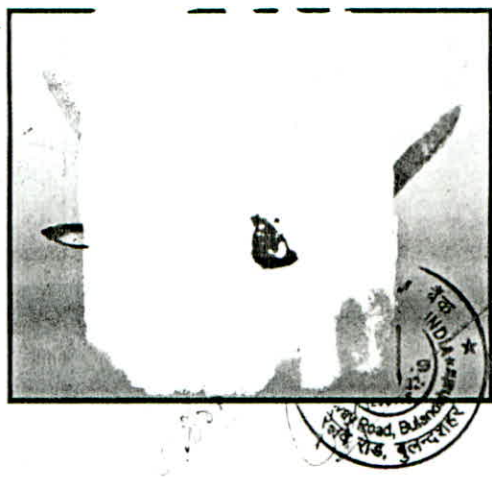
Forwarded to the Deputy Registrar, Hon'ble High Court of
Judicature at Allahabad.

[Signature]
District Judge
Bijnor.
07-06-2013

129/111 98

एसबीआई मोड्स

मल्टी आपाशन डिपाजिट स्कीम
एक ऐसी बहु विकल्पी जमा योजना जिसमें
आपकी बचत तेजी से बढ़ेगी यह बहुविध लाभ
योजना बहुआयामी सुविधाओं से युक्त है



SBIMODS

Multi Option Deposit Scheme

A Multiple benefits
scheme to give your
savings the edge

भारतीय स्टेट बैंक State Bank of India

15/01/2010 4574745 4539 शाखा/ Branch
RAILWAY ROAD, BULANDSHAHR (4539)
RAILWAY ROAD, BULANDSHAHR (बचत खाता पास बुक)
Mode of Operation : SINGLE SAVINGS BANK/PASS BOOK

नाम
Name(s) :: Date of Issue: 15/01/2010

पता
Address :: Mr. DINESH KUMAR

व्यवसाय
Occupation :: S/O SH. RAM DULARE
J M FIRST JUDGES COURT
DISTRICT COURT 203001
BULANDSHAHR U.P.



मुख्य
CHIEF MANAGER

पास बुक नं. ::
Pass Book No. ::

खाता-बही क्रमांक ::
Ledger No. ::

खाता क्रमांक
Account No

20016281360

Self Attest
Date 15/01/2010
बचत खाता (पुं. लि.)
कोड 4539, बुलंदशहर

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दिनांक DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	संक्षिप्त इसका INITIALS
				Carried Forward	144012.00Cr	
02/05/11	ATM 67812 MOHADDIPUR			Brought Forward	144012.00Cr	
	Uncl Bal: 0.00			10000.00		
			Cr; +MOD BAL: 134012.00Cr	Brought Forward	134012.00Cr	
09.05.11	ATM 991 UNION BANK	WEERUT		10000.00		24012.00
09.05.11	ATM 992 UNION BANK	WEERUT		5000.00		19012.00
15.05.11	ATM 2037 UNION BANK	WEERUT		5000.00		14012.00
19.05.11	CLG		538976288		34562.00	48574.00
24.05.11	ATM 3070 PUNJAB NATIONAL BANK	GORAKHPU		2000.00		46574.00
02.06.11	TR		538976288		34562.00	81136.00
17.06.11	ATM 11681 UNITED TRACTORS, 7 PARK	GORAKHP		10000.00		71136.00
30.06.11	INTEREST CREDIT				2250.00	73386.00
15.07.11	CREDIT		538976288		34562.00	70948.00
17.07.11	ATM 404 PUNJAB NATIONAL BANK	XXXX		10000.00		197948.00
17.07.11	ATM 405 PUNJAB NATIONAL BANK	XXXX		10000.00		187948.00
20.07.11	CLG		538976288		16889.00	204837.00
08.08.11	CLG		538976288		34562.00	239399.00
17.08.11	ATM 6208 SBI	LUCKNOW		10000.00		229399.00
01.09.11	ATM 3042 SBI SAHARA PLAZA 2ND	LUCKNOW		10000.00		219399.00
05.09.11	CREDIT		538976288		34876.00	254275.00
05.09.11	ATM 3801 SBI SAHARA PLAZA, NE	LUCKNOW		5000.00		249275.00
12.09.11	ATM 4877 SBI SAHARA PLAZA, NE	LUCKNOW		10000.00		239275.00
17.09.11	ATM 6188 PUNJAB NATIONAL BANK	GORAKHPU		10000.00		229275.00
20.09.11	ATM 5782 SBI SAHARA PLAZA, NE	LUCKNOW		5000.00		224275.00
28.09.11	ATM 8117 SBI MAIN BRANCH GORAKH	LUCKNOW		4000.00		220275.00
04.10.11	ATM 1333 SBI SAHARA PLAZA, NE	LUCKNOW		5000.00		215275.00
07.10.11	ATM 5827 SBI GRD KURNAGHAT	GORAKHPU		10000.00		205275.00
08.10.11	CLG		538976288		34876.00	240151.00

Self Attest

20.08.2013

व्यवसि० जम (पु० अ०)
जम सं०-३, फिजिकली

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दिनांक DATE	विवरण PARTICULARS	लुकरा LUCKNOW	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	बैलेंस BALANCE
				DEBIT	Carried Forward	
11.10.11	ATM 67812 LUCKNOW HAZARATGANJ	LUCKNOW				33151.00
14.10.11	ATM 1795 POSITIONERS PLAZA 2ND LUCKNOW	LUCKNOW				33151.00
						33151.00
					Brought Forward	33151.00
20.10.11	ATM 2867 SBI SAHARA PLAZA 2ND LUCKNOW	LUCKNOW		10000.00		23151.00
23.10.11	POS 150802 DRESS LAND GORAK	GORAKHPUR		5193.00		17958.00
24.10.11	ATM 3734 SBI SAHARA PLAZA 2ND LUCKNOW	LUCKNOW		10000.00		7958.00
02.11.11	ATM 2 SBI SAHARA PLAZA NE LUCKNOW	LUCKNOW		5000.00		2958.00
03.11.11	CLG BAL.		538976288		34654.00	37612.00
04.11.11	ATM 5736 SBI SAHARA PLAZA 2ND LUCKNOW	LUCKNOW		2500.00		35112.00
08.11.11	ATM 9539 SBI RLY STN CAMPUS GORAKHPUR	GORAKHPUR		5000.00		30112.00
10.11.11	ATM 9849 PUNJAB NATIONAL BANK XXXX			10000.00		20112.00
04.12.11	ATM 13380 INDIA MALL 2 NOIDA	NOIDA		4000.00		16112.00
04.12.11	ATM 13380 INDIA MALL 2 NOIDA	NOIDA		4000.00		12112.00
08.12.11	CLG		538976288		34654.00	16266.00
27.12.11	ATM 7687 PUNJAB NATIONAL BANK GORAKHPUR	GORAKHPUR		10000.00		36766.00
31.12.11	INTEREST CREDIT				4486.00	41252.00
05.01.12	CLG		538976288		34654.00	75906.00
06.02.12	CLG		538976288		16500.00	92406.00
10.02.12	ATM 600 PUNJAB NATIONAL BANK GORAKHPUR	GORAKHPUR		10000.00		82406.00
11.02.12	CLG		538976288		36399.00	48805.00
12.02.12	ATM 1179 PUNJAB NATIONAL BANK GORAKHPUR	GORAKHPUR		10000.00		38805.00
12.02.12	ATM ANNUAL FEE - 6220180453000047870- 20			100.00		38705.00
23.02.12	CLG		538976288		10634.00	49339.00
10.03.12	ATM 2508 PUNJAB NATIONAL BANK GORAKHPUR	GORAKHPUR		5000.00		54339.00
19.03.12	ATM 7367 PUNJAB NATIONAL BANK BULANDSH	BULANDSH		10000.00		64339.00
20.03.12	ATM 7692 PUNJAB NATIONAL BANK BULANDSH	BULANDSH		5000.00		59339.00
23.03.12	CLG		538976288		37449.00	96788.00

Self Attest
 ७५१ सि० जम
 ७५१-३. फिजिअलीर

Request 98

दिनांक DATE	PARTICULARS	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आवृत्त राशि CHEQUE AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खता शेष CREDIT BALANCE	संक्षिप्त INITIALS
						Brought Forward	83997.00
31.10.12	ATM 2290	PUNJAB NATIONAL BANK	UPWT		10017.00		423930.00
05.11.12	CLG			538976288		37007.00	460937.00
07.11.12	ATM 7147	PUNJAB NATIONAL BANK	GORAKHPU		10000.00		450937.00
12.11.12	ATM 5421	PUNJAB NATIONAL BANK	BULANDSH		10000.00		440937.00
15.11.12	ATM 3436	AXIS BANK LIMITED	GORAKHPU		10000.00		430937.00
15.11.12	ATM 3500	SBI MAIN BRANCH GORA	LUCKNOW		10000.00		420937.00
15.11.12	ATM 3501	SBI MAIN BRANCH GORA	LUCKNOW		10000.00		410937.00
26.11.12	ATM 1541	PUNJAB NATIONAL BANK	GORAKHPU		10000.00		400937.00
06.12.12	ATM 8922	PUNJAB NATIONAL BANK	ALIGARH		10000.00		390937.00
12.12.12	INB 4031	SALARY NOV. 2012				22646.00	413583.00
14.12.12	ATM 6885	PUNJAB NATIONAL BANK	BULANDSH		10000.00		403583.00
27.12.12	ATM 1020	CIVIL LINES	BULANDS		10000.00		393583.00
30.12.12	ATM 20650	INDIA WALL 2	NOIDA		10000.00		383583.00
31.12.12	INTEREST CREDIT					8344.00	391927.00
01.01.13	ATM 8794	CANARA BANK	BULANDSH		10000.00		381927.00
08.01.13	INB 4031	SALARY DEC. 2012				38753.00	420680.00
	TRF FRM 098561006244						
12.01.13	ATM 30120	INDIA WALL 2	NOIDA		10000.00		410680.00
15.01.13	ATM 1849	AXIS BANK LIMITED	GORAKHPU		3000.00		407680.00
18.01.13	POS 221118	THE RAYMOND SHO	LUCKNOW		20394.00		387286.00
20.01.13	ATM 30200	INDIA WALL 2	NOIDA		10000.00		377286.00
24.01.13	ATM 9952	CIVIL LINES	BULANDS		10017.00		367269.00
24.01.13	ATM 9953	CIVIL LINES	BULANDS		10017.00		357252.00
27.01.13	ATM 6157	INDRA BAL VIHAR GOLCHARGORAKHP			2017.00		355235.00
06.02.13	INB 4031	SALARY JAN 2013				43138.00	398365.00
	TRF FRM 098561006244						

13/2/2013
LWS/Book

Self Attest
 09/02/2013
 09/02/2013

12 29 1111 98

06.02.13, ATM 3869 CIVIL LINES BULANDS 3000.00 395365.00Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	Carried Forward	395365.00Cr
				Brought Forward	395365.00Cr
22.02.13	ATM ANNUAL FEE - 6220180453900047870 - 2		102.00		395263.00Cr
28.02.13	MARGIN MONEY OF CAR LOAN		10000.00		289964.00Cr
28.02.13	CAR LOAN PROCESSING CHGS		2117.00		286947.00Cr
	TRF TO Mr. DINESH KUMAR				
05.03.13	OWN CHQ XFER UP	363301		100000.00	386947.00Cr
09.03.13	ATM 7013 INDRA BAL VIHAR GOLGHARGOKAKHP		10000.00		376947.00Cr
14.03.13	TFD.	533311	70000.00		306947.00Cr
16.03.13	ATM 6077 CIVIL LINES BULANDS		10000.00		296947.00Cr
19.03.13	MCC ISSUE		100.00		296747.00Cr
20.03.13	DIRECT DR		9300.00		287447.00Cr
21.03.13	TRF TO Mr. DINESH KUMAR				
	INB 4031-SALARY FEB. 2013				
	TRF FRM 098561006244				

21.03.13	INB 4031-SALARY FEB. 2013			34902.00	365479.00Cr
	TRF FRM 098561006244				
30.03.13	INB 4031-ARREARS			18570.00	384049.00Cr
	TRF FRM 098561006244				
06.04.13	ATM 3198 CIVIL LINES BULANDS				374049.00Cr
06.04.13	REVERSE ATM WDL			10000.00	384049.00Cr
06.04.13	ATM 2975 NOTIBAGH BULANDS				374049.00Cr
06.04.13	ATM 2976 NOTIBAGH BULANDS				364049.00Cr
13.04.13	CLG	538976288	13000.00		377049.00Cr
13.04.13	CLG	538976288	2790.00		379839.00Cr
17.04.13	ATM 31070 INDIA WALL 2 NOIDA		10000.00		369839.00Cr
20.04.13	DIRECT DR		3300.00		360539.00Cr
	TRF TO Mr. DINESH KUMAR				
26.04.13	INB 4031-SANCTIONED G.P.F.			45630.00	406169.00Cr
	TRF FRM 098561006244				

Self Attest
 12/04/2013
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 12/04/2013

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	406169.00Cr
				Brought Forward	406169.00Cr
30.04.13	ATM 4215 HOTEL ANIT REGENCY, KSGABU AND		1000.00		401169.00Cr
07.05.13	ATM 4116 MOHHADIPUR DISTT. GORAKHP		1000.00		391169.00Cr
07.05.13	ATM 4117 MOHHADIPUR DISTT. GORAKHP		10000.00		381169.00Cr
07.05.13	REVERSE ATM WDL			10000.00	391169.00Cr
07.05.13	ATM 2504 MOHHADDIPUR DEORIA ROAD GORAKHP		10000.00		381169.00Cr
12.05.13	ATM 410 SBI BIJNOR BRANCH BINJOR		10000.00		371169.00Cr
14.05.13	ATM 54247 INDIAN SPINAL INJURIES DELHI		10000.00		361169.00Cr
14.05.13	ATM 54247 INDIAN SPINAL INJURIES DELHI		10000.00		351169.00Cr
15.05.13	ATM 4191 HAUZKHAS NEW DEL		10000.00		341169.00Cr
15.05.13	ATM 4192 HAUZKHAS NEW DEL		15000.00		326169.00Cr
15.05.13	ATM 4193 HAUZKHAS NEW DEL		15000.00		311169.00Cr
15.05.13	POS 200110 037011002680588 DELHI		35000.00		276169.00Cr
16.05.13	ATM 3222 SBI CHAURI CHAURA 2N CHAURI C		10000.00		266169.00Cr
20.05.13	DIRECT DR TRP TO Mr. DINESH KUMAR		300.00		256869.00Cr
28.05.13	ATM 6801 MOHHADIPUR DISTT. GORAKHP		10000.00		246869.00Cr
28.05.13	ATM 6802 MOHHADIPUR DISTT. GORAKHP		10000.00		236869.00Cr
28.05.13	ATM 6803 MOHHADIPUR DISTT. GORAKHP		10000.00		226869.00Cr
28.05.13	ATM 6804 MOHHADIPUR DISTT. GORAKHP		10000.00		216869.00Cr
28.05.13	REVERSE ATM WDL			10017.00	226869.00Cr
28.05.13	REVERSE ATM WDL			10017.00	236869.00Cr
07.06.13	ATM 2360 JUDGE CHOWK LUCKNOW		10000.00		226869.00Cr
07.06.13	ATM 2361 JUDGE CHOWK LUCKNOW		10000.00		216869.00Cr

Self Attest
 06.08.2013
 एन एच सी एन (सू. नि. ए.)
 कोटा रो-3, मुरादाबाद

From,

Maharani Din,
Deputy Registrar,
High Court of Judicature at
Allahabad.

Regd 98

To,

The District Judge
Bijnor.

18

No. 6488 / IV- 3900/ Admin (A) / Dated 06-05-2013

Subject:- Information about purchase of new Hyundai i-10 Sportz car by Sri Dinesh Kumar, Additional Civil Judge (Junior Division), Bulandshahr presently posted at Bijnor.

Sir,

With reference to endt. no. 1035/XV dated 11.04.2013 of the District Judge, Bulandshahr on the above subject, I have to say that Sri Dinesh Kumar, Additional Civil Judge (Junior Division), Bijnor may kindly be asked to submit complete and attested copy of passbook (not statement) of his S.B. A/c. no. 20016281360, SBI, Bulandshahr indicating particular entry/entries of payment made against purchase of car as well as to disclose the source of money deposited/credited to his account, in case any such credit exceeds the amount of his one month's salary, so that further necessary action may be taken in the matter.

D.R.(M)
May issue?
MM
01/05/13.

AKS
01-05-13

AKS
02-05-13

02-5-13 AR
19

No. 6489 /IV-3900/ Admin(A)/ Dated 06-05-2013

Yours faithfully

Maharani D
2.5.13

Deputy Registrar

Copy forwarded for information & necessary action to Sri Dinesh Kumar, Additional Civil Judge (Junior Division), Bijnor.

Maharani D
2.5.13
Deputy Registrar

Scanned
20-4-13
Page (13)

6029
39/17
20-4-13

प्रेषक,

दिनेश कुमार
अपर सिविल जज(अवर खण्ड)
न्यायालय कक्ष संख्या - 3
बुलन्दशहर।

सेवा में

महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा,

माननीय जनपद न्यायाधीश,
बुलन्दशहर।

विषय :-

आई-10, जी0एल0एस0, स्पोर्ट कार संख्या यू0पी013ईई 3633 को क्रय किये जाने के सम्बन्ध में

महोदय,

परिचालन पत्र संख्या 25/एडमिन(ए) दिनांकित 13.7.1998 के अनुपालन में उपर्युक्त

विषयक बिन्दुवार सूचना निम्नवर्णित है :-

1. यह कि मेरी न्यायिक सेवा में आने की तिथि दिनांक 23.12.2009 है।
2. यह कि मेरा सकल वेतन 50549 रुपये है तथा विभिन्न कटौतियों के बाद शुद्ध वेतन 43130 रुपये मिलता है।
3. यह कि मैंने आई-10, संख्या यू0पी013ईई 3633 दिनांक 12.03.2013 को रुपये 5,21,299/- में क्रय की है जिसमें से 3000 रुपये की कटौति प्रदान की गयी थी।
4. यह कि मैंने माननीय उच्च न्यायालय से कोई कार अग्रिम नहीं लिया है।
5. यह कि उक्तवर्णित कार क्रय करने हेतु मैंने हुण्डई के डीलर फारच्यून हुण्डई एक्सपायर ऑटो मोबाईल प्राई0लि0 नोएडा को दिनांक 21.2.2013 को रुपये 10000/- की अग्रिम धनराशि अदा की तथा शेष धनराशि रुपये 5,11,299/- को अदा करने हेतु भारतीय स्टेट बैंक शाखा बुलन्दशहर से लोन लिया जिसमें से बैंक द्वारा मेरे बचत खाता संख्या 20016281360 मे से रुपये 1,06,299 नकद प्राप्त किया व लोन रवीकार किया। शेष धनराशि की अदायगी रुपये 415000/- मेरे बचत खाता संख्या उक्त से 9300/- प्रतिमाह की दर से 60 किश्तों में नियत की गयी। रुपये 5,21,299 रुपये में से कम्पनी द्वारा 3000 रुपये सरकारी कर्मचारी को छूट व 10000 रुपये जो नकद गाडी बुक के समय 21.2.2013 को दिया गया था उसकी धनराशि मुझे बैंक के माध्यम से 9.4.2013 को रिफण्ड की गयी।
6. लागू नहीं है।
7. लागू नहीं है।
8. यह कि फारच्यून हुण्डई, एक्सपायर आटोमोबाईल प्रा0लि0 नोएडा, जिसकी फ्रेन्चाईजी भूड, चौराहा बुलन्दशहर में है।
9. यह कि डीलर नियमित एवं स्वच्छ छवि का है।
10. यह कि उक्त डीलर से मेरा कोई सम्बन्ध नहीं है और मेरे न्यायालय में कोई मुकदमा उक्त डीलर का विचाराधीन नहीं है और न ही निर्णीत किया गया है।
11. यह कि उक्त लिये गये कार लोन का भुगतान मेरे द्वारा अपने वेतन से किया जा रहा है।

दिनांक - 11.4.2013

संलग्नक :-

1. गाडी की प्रोफार्मा इन्वॉइस छायाप्रति
2. डेबिट नोट की छायाप्रति
3. बैंक प्रमाणपत्र की छायाप्रति
4. कार का पंजीकरण प्रमाणपत्र की छायाप्रति
5. बचत खाता पासबुक की छायाप्रति
6. कार के बीमा कवरनोट की छायाप्रति
7. बैंक द्वारा दिये गये बैंक की छायाप्रति
8. डीलर द्वारा दिये गये रसीद की छायाप्रति
9. अग्रिम धनराशि रसीद की छायाप्रति
10. रुपये 13000 रिफण्ड बैंक की छायाप्रति

भवदीय,

(दिनेश कुमार)
अपर सिविल जज(अ0ख0)/न्या0मजि0
न्या0क0स0-3, बुलन्दशहर।

Forwarded 1035/XV
BULANDSHAHAR JUDGE SHIL
No. 11-04-2013
District Judge
Bulan

17-4-13
2315

12/04/13
S.O. Adm. Mkt

DR-(M)
18-4-13

J & M
18/4/13

17 APR 2013

Sri Avanti
11-5-13



Fortune Hyundai

Aspire Automobiles Pvt. Ltd.

D-74, SITE-IV, UPSIDC, GREATER NOIDA-201308,

Ph.: 0120-4667000, FAX : 0120-4667029

E-mail : sales@fortunehyundai.com

Request 98

Retail Invoice

CST No. : 09566105381 CST Date : 09/04/2009
LST/TIN No. : 09566105381 LST/TIN Date : 09/04/2009
Customer Name : Mr. Dinesh Kumar Customer Id : C2013020456
Address : J - 13, Judges Compound Teachers Colony, Bulandshahr Invoice No : H201200671
Invoice date : 12/03/2013

BULANDSHAHAR Uttarpradesh 200013

Financed by : State Bank of India

PARTICULARS	AMOUNT(Rs)
1) Price of One i10 SPORTZ 1.2 BSIV F/L SLEEK SILVER	396,790
2) VAT/LST 14.500 %	57,535
3) Other charges	0
TOTAL	454,325

Rupees Four Lakhs Fifty Four Thousand Three Hundred Twenty Five Only

Vehicle Particulars

Vin No.	Chassis No	Engine No	Key No
MALAN51CLDM369417	MALAN51CLDM369417*B	G4LADM007086	P1698

For ASPIRE AUTOMOBILES PVT.LTD.

Self Attested

12/04/2013
III Addl. Civil Judge (S) JAM
Bulandshahr

Signature of Customer

Authorised Signatory



Fortune Hyundai

Aspire Automobiles Pvt. Ltd.

D-74, SITE-IV, UPSIDC, GREATER NOIDA-201308,

Ph.: 0120-4667000, FAX : 0120-4667029

E-mail : sales@fortunehyundai.com

Request 98

DEBIT NOTE

CST NO. : 09566105381 CST Date : 09/04/2009
LST/TIN NO. : 09566105381 LST/TIN Date : 09/04/2009
Customer Name : Dinesh Kumar Date : 12/03/2013
Address : J - 13, Judges Compound Teachers Colony, Debit Note No : DNH201200671
Bulandshahr Invoice No. : H201200671
BULANDSHAHAR Uttarpradesh 200013 Customer Id. : C2013020456

Financed by : State Bank of India

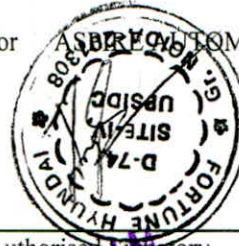
Vehicle Particulars :

Model : i10 Vin number : MALAN51CLDM369417
Variant : SPORTZ 1.2 BSIV F/L Chassis number : MALAN51CLDM369417*B
Colour : SLEEK SILVER Engine number : G4LADM007086

Debit Note Particulars	Amount(Rs.)
TEMP	1,500
INSURANCE	14,180
EXTENDED WARRANTY	2,500
REGISTRATION	38,954
ACCESSORIES (FOC)	550
LOGISTICS	6,290
Total	63,974

Rupees Sixty Three Thousand Nine Hundred Seventy Four Only

For ASPIRE AUTOMOBILES PVT.LTD.



Customer's Signature

Authorised Signatory

Self Attested
III Addl. Civil Judge (J.D.)
Bulandshahr
12/03/13



भारतीय स्टेट बैंक
STATE BANK OF INDIA

रेलवे रोड, बुलन्दशहर (4539)/Railway Road, Bulandshahr (4539)
फोन/Ph. : 05732-234799, 235116, Fax/फैक्स : 05732-234899
e-mail : sbi4539@sbi.co.in

To,

20/03/13

पत्रांक / Ref. No.....

दिनांक / Dated 20/03/2013

जिस किसी से श्री सखान्वित है

प्रमाणित किया जाता है कि श्री दिनेश कुमार पुत्र श्री राम
कुलर जिनका बचत खाता संख्या - 20016281360 हमारी शाखा में चल
रहा है, जो एक कर-रूप खाता संख्या - 32849225706 ₹ 415000/-
दिनांक - 28/07/2013 को संवीकृत हुआ था जो 60 माह के लिए हुआ था
जिसकी मासिक किस्त ₹ 9300/- है।

अवधेय



श्री राजा सुबन्दी

Self Made
III Addl. Charge (J.D.) / J.M.
Bulandshahr

FORWARDING LETTER TO SUPPLIERS OF GOODS/VEHICLES

M/s. Aspire Automobiles Pvt. Ltd.
Greater Noida

Request 98

Dear Sir,

REF : YOUR PROFORMA INVOICE/LETTER NO. 3043 DATED 21/02/2013
 SUPPLY OF Car i-10 Sports
 TO SHRI/SMT. KUM. Dinesh Kumar

With reference to your proforma invoice/letter No. 3043
 dated 21/02/2013, we forward herewith on behalf of Shri/Smt./
 Kum. Dinesh Kumar, our cheque/demand draft No. 144652
 dated 28/02/2013 for ₹ 521299/- (Rupees. पांच लाख इक्कीस हजार दो
सौ निम्नान्त
के ल
 drawn in your favour being the cost of purchase of Car i-10 Sports to be supplied
 delivered to Shri/Smt./Kum. Dinesh Kumar. Please forward to
 us your stamped receipt for the amount.

2. Please note that the amount is to be appropriated specifically towards the purchase price of the said goods/vehicles. It should not be appropriated by you towards or set off against any other debt or liability due or owing to you by Shri/Smt./Kum. Dinesh Kumar (Name of the Borrower). Please Note that the bank will have the right to call back the amount if you fail to deliver the goods/vehicle to the above named person against his/her acknowledgement.

Self Attested

III Addl. Judge (J.P.)
 Allahabad
 11.02.2013

Received
 20/02/13

Reg 98

Please advise us the full particulars such as make/brand/serial number/year of manufacture etc. of goods/engine number/chassis number/year of manufacture etc. of the vehicle delivered to Shri/Smt./Kum. Dinesh Kumar.

4. ** Shri/Smt./Kum. Dinesh Kumar has been sanctioned by us a Term Loan of Rupees 415000/- for purchase of the vehicle. Please, therefore, ensure that the hypothecation charge over the vehicle to be supplied to Shri/Smt./Kum. Dinesh Kumar is registered in favour of State Bank of India, Railway Road Branch in the Books of Regional Transport Officer. Please arrange to obtain a certificate from R.T.O. to the effect of having registered our hypothecation charge which may be forwarded to us for our record. The relative form signed by the borrower and the Bank for this purpose is forwarded herewith.

Yours faithfully,

BRANCH MANAGER

** Applicable only in respect of vehicle loan.

[Handwritten signature]

Self Attest.
III Addl. Civil Judge (J.D.) / J.J.
Bulandshahr

TRANSPORT DEPARTMENT UTTAR PRADESH

परिवहन विभाग उत्तर प्रदेश

FORM 23 (SEE CMV RULE 48) प्रपत्र २३ (के.मो.वा. नियमावली नियम ४८)

FORM OF CERTIFICATE OF REGISTRATION INDIA पंजीकरण प्रमाण पत्र का फार्म भारत

22/04/13

STATE TRANSPORT DEPARTMENT, ARTO, BULANSHAHR

Registration Number

(पंजीकरण संख्या)

UP13AE3633

Owner's Name & Address

(वाहन स्वामी का नाम एवं पता)

DINESH KUMAR

Son/wife/daughter of:

RAM DULARE

Full Address:

J-13, JUDGES COMPOUND

(Permanent)

TEACHERS COLONY

BULANSHAHR -

Full Address:

J-13, JUDGES COMPOUND

(Current)

TEACHERS COLONY

BULANSHAHR -

Dealer's Name & Address

(विक्रेता का नाम)

OTHERS

Vehicle Class

(श्रेणी)

L.M.V. (CAR)

Chassis Number

(चेसिस संख्या)

MALAN51CLDM369417

Engine Number

(इंजन संख्या)

G4LADM007088

Type of Body

(वाडी का प्रकार)

SALOON

Maker's Name

(निर्माता का नाम)

I-10 GLS- SPORTZ

HP / Lease Agreement with

(हाइपोथेक/लीज समझौता किससे)

HYUNDAI MOTORS INDIA LTD

STATE BANK OF INDIA

BULANSHAHR,

Description and Size of Tyres

(टायरों का विवरण एवं आकार)

14-Mar-2013

(a) Front Axle

(फ्रन्ट एक्सल)

(b) Rear Axle

(रियर एक्सल)

(c) Any other Axle

(अन्य कोई एक्सल)

(d) Tandem Axle

(टेन्डम एक्सल)

Vehicle Registered Against TEMPORARY REGISTERED VEHICLE Case

Air Conditioner (A.C.) Fitted-Yes

Entered By: 08-Apr-2013

Registration Date

(पंजी. तिथि)

25-Mar-2013

Owner's Serial

(वाहन स्वामी क्रमांक)

1

Manufacturing Year

(निर्माण का वर्ष)

02/2013

No. of Cylinders

(सिलेन्डर की संख्या)

4

Unladen Weight

(खाली भार)

955 kgs

Laden Weight

(भरा हुआ भार)

1345 kgs

Seating Capacity

(सीट क्षमता)

5 (including driver)

Colour

(रंग)

SLEEK SILVER

Horse Power

(अश्व शक्ति)

48 HP / 1197 CC

Fuel Used

(इंधन)

PETROL

Tax paid upto

(कर भुगतान)

Life Time

Tax Rate

(कर-दर)

Life Time

Fitness Valid upto

(पंजीयन की वैधता)

Life Time (RT- Rs. 36346/-)

Wheel Base

(व्हील बेस)

24-Mar-2028

2368

Registered Axle Weight

(पंजीकृत एक्सल भार)

(a) Front Axle

(फ्रन्ट एक्सल)

(b) Rear Axle

(रियर एक्सल)

(c) Any other Axle

(अन्य कोई एक्सल)

(d) Tandem Axle

(टेन्डम एक्सल)

Sr. No. RC. L 0449291

(क्र.सं.)

Specimen Signature of the Owner

वाहन स्वामी के हस्ताक्षर

Specimen Signature of Financier

वित्त पोषक के हस्ताक्षर

Signature of Registration Authority

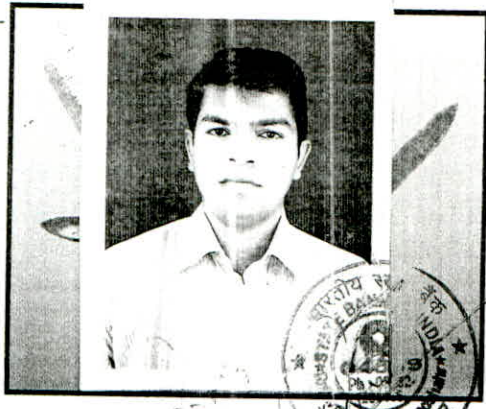
पंजीयन अधिकारी के हस्ताक्षर

Self Attest
III Addl. CMV J193 (J.D.) / JAB
17.04.2013

Regum 98

एसबीआई मोड्स

मल्टी आपाशन डिपोजिट स्कीम
एक ऐसी बहु विकल्पी जमा योजना जिसमें
आपकी बचत तेजी से बढ़ेगी यह बहुविध लाभ
योजना बहुआयामी सुविधाओं से युक्त है



SBIMODS

Multi Option Deposit Scheme

A Multiple benefits
scheme to give your
savings the edge

भारतीय स्टेट बैंक State Bank of India

15/01/2010 4574745 4539 शाखा/ Branch
RAILWAY ROAD, BULANDSHAHR (4539)
RAILWAY ROAD, BULANDSHAHR (बचत खाता पास बुक)
Mode of Operation : SINGLE SAVINGS BANK PASS BOOK
Nom.Reg No :

नाम Date of Issue: 15/01/2010
Name(s) :

पता : Mr. DINESH KUMAR
Address

व्यवसाय S/O SH. RAM DULARE
J M FIRST JUDGES COURT
DISTRICT COURT 203001
BULANDSHAHR U.P.
Occupation



मुख्य अधिकारी
CHIEF MANAGER

पास बुक क्र. :
Pass Book No. :

खाता बही क्रमांक :
Ledger No. :

खाता क्रमांक : 20016281360
Account No

Self Attested
11.01.2010 / J.A.H
Bulandshahr

Regum 98

GOVERNMENT OF UTTAR PRADESH
ASSISTANT REGIONAL TRANSPORT OFFICE
NOIDA, GB NAGAR
FORM SR - 18 [See Rule 41 (3)]
TEMPORARY REGISTRATION CERTIFICATE

Temporary Registration Mark **UCF0045203**
Name With Father/Husband **DINESH KUMAR**
SH RAM DULARE
Address **J-13 JUDGES COMPUND**
TEACHERS COLONY
30BAND SHUR (S.S.R) UP
1. Chassis Number **MALAN51CLDM388417**
2. Maker's Name **HYUNDAI MOTORS INDIA LTD**
3. Engine Number **007088**
4. Type Of Body **SALOON**
5. Seating Capacity **5**
6. Colour **S SILVER**
7. Purpose Of Temporary Registration **FOR PERMANENT REGISTRATION.**

8. This vehicle is held by the owner under hire purchase agreement/lease/hypothecation With SBI

Under the provisions of the Motor Vehicles Act, 1988, the vehicle described above has been temporarily registered by me and the registration is valid until the date of **18-Apr-2013**

Date : 20-Mar-2013

Speciman Signature of the Owner

Signature of Registering Authority

Self Attested.
[Signature]
Addl. Civil J...
Bulandsh...
21.04.2013



Reg No 98

Dear MR. DINESH KUMAR ,

Greetings from Hyundai Motor India Ltd!

It gives us an immense pleasure in welcoming you as a member in **Hyundai Insurance Family**. We congratulate and thank you for choosing our services.

Hyundai Insurance Program aims to provide you a pleasant ownership experience of your Hyundai Car by smoothening the entire process right from the purchase of policy to after sales service.

We wish you to have great and memorable travelling experiences with your car. However, there are few unforeseen events some of us face during our journeys causing worries in our day to day life. We would like you to leave all your worries on us and **Relax** during such occurrences. You just need to inform the nearest Hyundai Dealership and the Dealer will take care of everything from picking up the car, claim intimation with Insurance Company, survey arrangements, vehicle repair, salvage management and hassle free nearly cash less claims settlement.

We at **Hyundai Motor India** intend to provide absolute peace of mind and high level of satisfaction to help you forget the unforeseen events. The program intends to Hyundai's provide you services of top notch quality by using genuine spare parts, advanced technology for repair and courteous manpower through our widespread network across the country.

The Key benefits of Hyundai Insurance are:

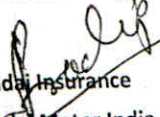
- ▶ Instant Online Policy Issuance by insurance company (less paper work needed)
- ▶ Nearly cash less claims settlement
- ▶ Recognized by All India Hyundai Dealers
- ▶ Fast and hassle free claims settlement
- ▶ Customer loyalty benefits through associate companies (wherever applicable)

Your Complete Satisfaction is insurance company's first priority and we look forward to serving you. In this context, please find enclosed:

- ▶ **Policy Schedule cum Certificate of Insurance** providing details of insurance cover and premium calculation.
- ▶ **Policy Wordings** providing terms & conditions.

We once again thank you for choosing Hyundai Insurance and wish you a **Very Happy and Safe Motoring**.

Best Wishes & Regards


Hyundai Insurance
Hyundai Motor India Ltd.

Self Attested
11.04.2013

Reg no 98

Private Car Package Policy

Introduction to Motor Insurance Policy

A Motor Insurance Policy is mandatory under the Motor Vehicle Act ensuring that the car owner is protected from financial losses, caused by damage or theft to the vehicle and third party liability.

What does the policy cover?

- Loss or damage to your vehicle or the accessories due to:
 - **Natural Calamities:** Fire, explosion, self ignition or lightning, earthquake, flood, typhoon, hurricane, storm, tempest, inundation, cyclone, hailstorm, frost, landslide, rockslide.
 - **Man-made Calamities:** Burglary, theft, riot, strike, malicious act, accident by external means, terrorist activity, any damage in transit by road, rail, inland waterway, lift, elevator or air, etc.
- Personal Accident cover for individual owners of the vehicle while driving.
- Personal Accident cover for individual owners of the vehicle while driving.
- Legal Liability due to accidental damage for
 - Any permanent injury/death of a person
 - Any damage caused to the property.
- Towing charges up to Rs. 1500

Optional Extensions

- Loss of Electrical/Non-Electrical accessories
- Loss or damage to Bi-fuel system
- Legal Liability to paid driver, cleaner or any workman
- Personal Accident cover for the occupants

Other Salient Features

- No Claim Bonus available on subsequent renewals in lieu of claims free experience
- Discount for opting higher voluntary excess
- Discount for installation of approved anti-theft devices
- Discount for AAI membership
- Premium Concession for specially designed/modified vehicle for blind, handicapped and mentally challenged persons
- Depreciation is applicable for the parts needing replacement in accident

What is not covered in the policy?

- Mechanical/Electrical Breakdown, manufacturing defect
- Consequential loss, depreciation, wear & tear
- Any contractual liability
- Intoxicated driving
- Deliberate accidental loss
- Damages due to nuclear weapons material or war
- Accidents outside the Geographical Area
- Policy Excess

Schedule of Depreciation for fixing IDV of the vehicle

Age of the vehicle	% of Depreciation
Not exceeding 6 months	5%
Exceeding 6 months but not exceeding 1 year	15%
Exceeding 1 year but not exceeding 2 years	20%
Exceeding 2 years but not exceeding 3 years	30%
Exceeding 3 years but not exceeding 4 years	40%
Exceeding 4 years but not exceeding 5 years	50%

IDV for the vehicle of age exceeding 5 years would be determined mutually by insurer and insured

Schedule of Depreciation for parts replaced

50% for all rubber/nylon/plastic parts, tyres, tubes, batteries and air bags

30% for all fiber glass components

Nil for all parts made of glass

In the case of painting, the depreciation rate of 50% shall be applied only on the material cost of total painting charges. In the case of a consolidated bill for painting charges, the material component shall be considered as 25% of total painting charges for the purpose of applying the depreciation. (Applicable for policies with risk inception date on or after 1st February 2013)

For all other parts depreciation rate is applicable as following:

Age of the vehicle	% of Depreciation
Not exceeding 6 months	Nil
Exceeding 6 months but not exceeding 1 year	5%
Exceeding 1 year but not exceeding 2 years	10%
Exceeding 2 years but not exceeding 3 years	15%
Exceeding 3 years but not exceeding 4 years	25%
Exceeding 4 years but not exceeding 5 years	35%
Exceeding 5 years but not exceeding 10 years	40%
Exceeding 10 years	50%

Addon Cover(s)

1. Zero Depreciation - If opted, the benefits and exclusions applicable as per insurance company's rules & regulations. Benefits available for upto 2 claims in a year

The details furnished above do not constitute the entire terms & conditions. For details please refer to insurance company's Policy Document on insurance company's website www.bharti-axa.co.in

Self Attest
21.04.2012

Reg 98

केवल 3 महीने के लिए वैध
SYNDICATE BANK, PAPER ROAD, ANDHERA WEST, MUMBAI
कोड क्र. / CODE No: 04539
Tel No. 234789

भारतीय स्टेट बैंक
State Bank of India
DEMAND DRAFT

दिनांक - 28/07/13 के लिए नो. 100000- & ABOVE ARE NOT VALID UNLESS SIGNED BY TWO OFFICERS
Key: QUKCAW
Sr. No: 766842

मामे जांच के लिए
केवल ड्राफ्ट के लिए
Drafter's use only

ON DEMAND PAY M/S ASPIRE AUTOMOBILES PVT LTD
M/S ASPIRE AUTOMOBILES PVT LTD

या उनके आदेश पर ON ORDER

रुपये

FIVE	TWO	ONE	TWO	NINE
PAISE	PAISE	PAISE	PAISE	PAISE

रुRs 521299

AMOUNT BELOW

PAISE ZERO ONLY

भुल्य प्राप्त / VALUE RECEIVED

भारतीय स्टेट बैंक
STATE BANK OF INDIA
अदाकती शाखा / DRAWEE BRANCH: GREATER NOIDA
कोड क्र. / CODE No: 04324
IOI 000284144652 Key: QUKCAW Sr. No: 766842

Nain Singh
प्राधिकृत हस्ताक्षरकर्ता / AUTHORIZED SIGNATORY
(हस्ताक्षर नमूना क्र. / S.S. NO. NAIN SINGH
S-12464

Anil Kumar
शाखा प्रबंधक / BRANCH MANAGER
(हस्ताक्षर नमूना क्र. / S.S. NO. K-10183)

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- 4
- 3
- 2
- 1

⑈ 144652⑈ 000002000⑈ 000284⑈ 16

Self Attested
By
28/07/13

Received
Rajendra Singh
28/07/13

Regum-98



Fortune Hyundai

(Aspire Automobiles Private Limited)

D-74, SITE-IV, UPSIDC GREATER NOIDA-201308,

PHONE : 0120-4667020, FAX : 0120-4667029, E-mail : service@fortunehyundai.com

PAYMENT RECEIPT

SR. No. 2271

Date : 21/02/13

Received with thanks from M/s./Mr./Ms. Dinesh Kumar

Rupees Ten thousand rupees only

By Cash / Cheque / Draft No. cash Date :

Drawn on

On Account of 1010 Sports S. Silver

By

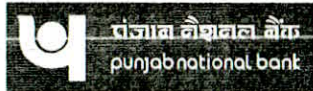
₹ 19000/-

For Fortune Hyundai
Aspire Automobiles Pvt. Ltd.

Kayans
Authorized Signatory
21/02/13

III AOKI
Rajendra Kumar (D.) / J.M.
Bulandshahr
1100093

Receipt 98



सेक्टर - आल्फा, ग्रेटर नोएडा (उ.प्र.)
Sector - Alpha, GREATER NOIDA (UP) - 201306
RTGS/NEFT IFS Code : PUNB0447600

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

09042013
D D M M Y Y Y Y

PAY Dinesh Kumar

या धारक को OR BEARER

रुपये RUPEES Thirteen thousand only

अदा करें ₹ 13,000 = 13

खाता सं.
A/c. No. 4476002100001544

चालू खाता
CURRENT A/c

For ASPIRE AUTOMOBILES PVT. LTD.

Authorised Signatory(ies)

Please sign above

VALID FOR THREE MONTHS ONLY
केवल तीन माह के लिए वैध

06/02/13 160937 UTILITY FORMS PVT.LTD. CIS 2010

FIH

⑈ 160937 ⑈ 1100244031⑈

29

Self Attested

III Addl. Civil Judge (J.D.) / J.M.
Rulandnahr