

Request 38

From,
S.S. Gautam,
Deputy Registrar
High Court of Judicature at
Allahabad

To,
The District Judge,
Pilibhit.

No. 2441 / IV- 4094/ Admin (A-4) / Dated 09-02-2016

Subject:- Information regarding purchase of Honda Amaze 1.5 VX (O) MT car by Sri Asgar Ali, Civil Judge (Jr. Div.), Pilibhit.

Sir,

With reference to your endt. no. 161/I dated 08.01.2016 on the above subject, I have to say that Sri Asgar Ali, Civil Judge (Jr. Div.), Pilibhit may kindly be asked to furnish following informations/ papers for taking further necessary action in the matter:

1. Details of his earlier purchases as per point 3 of Court's C.L. no. 25/ Admin (A) dated 13.07.1998.
2. Complete & attested copy/copies of passbook(s), not statements, of all the bank accounts maintained in the name of himself and of his family members in last ten years, if so, as well as to indicate the source of money, by indicating the particular entry/entries of payment(s) made against purchase of car and by disclosing the source of money deposited/credited in case any such credit exceeds the amount of one month's salary required as per direction of the Court.
3. To submit the assets acquired/declared by him at the time of entry in service and subsequent addition and alterations, showing value, date of purchase etc.

He may also submit details of available funds with him by disclosing actual receipt in last ten years by him and of his dependent family members and annual expenses on all count, deductions, savings, investment etc., which would include educational expenses on the dependent children, if so. The details, so required, may be furnished in the form of detailed chart for the preceding ten years' on the proforma attached herewith supported with copy/copies of related other investments/expenditures etc.

Encl: As above

Yours faithfully

S.S. Gautam
4.2.16

Deputy Registrar

No. 2442 / IV- 4094/ Admin (A-4) / Dated 09-02-2016

Copy forwarded for information & necessary action to Sri Asgar Ali, Civil Judge (Jr. Div.), Pilibhit.

S.S. Gautam
4.2.16
Deputy Registrar

DRUM
May issued
3/12/16
Atsra
4.2.16



1 नुस्खा
मात्रा
13-1-0/16
प्रेषक,
Sardar
19-1-16
Encl - (17) page

Request - 98
20-01-16

907

असगर अली,
सिविल जज (कनिष्ठ प्रभाग),
पीलीभीत।

1417
IV/4094
02

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

30/01/16
29/1/16
2-2-16

द्वारा- माननीय जनपद न्यायधीश,
पीलीभीत।

विषय- सर्कुलर सं०-25/Admin(A) Dated 13-07-1998 के अनुपालन में, चल
सम्पत्ति की सूचना।

महोदय,

ससम्मान निवेदन है कि प्रार्थी उपरोक्त सर्कुलर के अनुपालन में निम्नलिखित
सूचना सादर प्रेषित कर रहा है:-

- 1- सेवा प्रारम्भ करने की तिथि - 30.01.2015
- 2- वर्तमान में कुल वेतन व घर ले जाने वाला वेतन - कुल वेतन-63,613/रुपये, घर ले जाने वाला वेतन-47,947 रुपये।
- 3- रुपये 27700/रु० से अधिक की चल सम्पत्ति क्रय करने का विवरण - दिनांक-03.04.2015 को हॉण्डा अमेज 1.5 वी.एक्स.(ओ.) एम.टी. डीजल कार, पंजीयन सं० यू०पी०२५बी.जे.३८२९ खरीदी है। जिसकी कीमत-8,37,211/रु० बीमा शुल्क-25396/रु० तथा पंजीकरण शुल्क-67393/रु० सहित कुल-9,30,000/रु० है।
- 4- क्या माननीय उच्च न्यायालय से कोई ऋण लिया गया - जी नहीं।
- 5- क्या बैंक से कोई ऋण लिया गया, यदि हाँ तो उसका विवरण - जी हाँ, भारतीय स्टेट बैंक, मुख्य शाखा, पीलीभीत से रु० 8,37,000/का ऋण सात वर्षों के लिए लिया गया, जिसका भुगतान मु० -14091रु० की 84 मासिक किश्तों के द्वारा करना है।
- 6- सैकेण्ड हैंड वाहन खरीदने के सम्बंध में विवरण - लागू नहीं होता है।
- 7- सम्पत्ति का विवरण (एरिया, शहर, जिला) की - लागू नहीं होता है।
- 8- डीलर/विक्रेता का पूरा नाम और पता - एम.एस.जी.आर. आटोमाबाईल्स प्रा०लि०, बरेली (उ०प्र०)।
- 9- क्या डीलर नियमित एवं विख्यात प्राप्त है - जी हाँ।
- 10- क्या न्यायिक अधिकारी से सम्बन्धित है तथा कोई वाद उससे सम्बन्धित निर्णीत किया गया था या लम्बित है - जी नहीं।
- 11- धनराशि के स्रोत का विवरण - बुकिंग दिनांक-20.03.2015 को 5,000/रु० नकद दिये गये। भारतीय स्टेट बैंक, मुख्य शाखा, पीलीभीत से

282
So Adm H/A

DR (M)
18/01/16

20
R. R. M.
(wem)

19 JAN 2016

Ms. Ardana
19/1
03.02.16

[Handwritten signature]
03/01/16

Request 58

8,37,000 /रु0 का कार लोन लिया तथा उक्त बैंक में मेरे बचत खाता सं0-34740934435, से मार्जिन मनी के रूप में 48,000 रु0 सहित दिनांक-30.03.2015 को एस.बी.आई उपरोक्त द्वारा कुल 8,85,000रु0 की धनराशि चैक द्वारा डीलर/विक्रेता के खाते में अंतरित की गयी। शेष-40,000रुपये की धनराशि कार प्राप्ति की दिनांक - 03.04.2015 को केनरा बैंक, शाखा चौकी चौराहा, बरेली में मेरे बचत खाता सं0-2150101022101 से चेक सं0-712401 द्वारा दी गयी। भारतीय स्टेट बैंक, मुख्य शाखा, पीलीभीत के मेरे बचत खाता उपरोक्त में मेरा वेतन आता है और मेरी बचत है।

अतः माननीय महोदय के समक्ष सर्कुलर सं0-25/Admin(A)Dated 13-07-1998 के अनुपालन में, आख्या आवश्यक कार्यवाही एवं अवलोकनार्थ सादर प्रेषित है।

दिनांक- 08.01.2016

भवदीय,

(असगर अली)

सिविल जज(कनिष्ठ प्रभाग)
पीलीभीत।

संलग्न:-

- 1- व्हीकल रिटेल इन्वायस/बिल की छायाप्रति।
- 2- बीमा प्रमाणपत्र की छायाप्रति।
- 3- पंजीकरण प्रमाण पत्र की छायाप्रति।
- 4- एस.बी.आई. पीलीभीत के शाखा प्रबन्धक को दिये गये शपथपत्र की छायाप्रति।
- 5- लोन स्वीकृति प्रमाणपत्र की छायाप्रति।
- 6- बुकिंग के समय नकद-5000 रु0 जमा करने की रसीद की छायाप्रति।
- 7- एस.बी.आई. पीलीभीत, द्वारा दिये गये लोन के -837000 तथा मेरे बचत खाता सं0-34740934435 से मार्जिन मनी के रूप में 48,000रु0 सहित कुल 8,85,000/रु0 डीलर/विक्रेता को चैक द्वारा अंतरित की गई धनराशि की रसीद की छाया प्रति।
- 8- मेरे केनरा बैंक, बरेली के बचत खाता सं0-2150101022101 से चेक सं0-712401 दिनांकित-03.04.2015 द्वारा विक्रेता को दी गयी शेष धनराशि-40,000रु0 की रसीद व उक्त चेक की छायाप्रति।
- 9- बचत खाता सं0-34740934435 की पास बुक की सुसंगत प्रविष्टियों की छायाप्रति।

10. Loan Arrangement Letter की छायाप्रति।

PILIBHIT JUDGESHIP

No. 161/I

Date 08/01/2016

Forwarded to श्री. अशोक चन्द्र

श्री. अशोक चन्द्र, जिला न्यायालय, पीलीभीत

Dist. Judge

PILIBHIT

08/1/16



TIN No: 09607602023
CIN No: U50402UP2006PTC03232
8

Request 98

MSGR AUTOMOBILES PVT. LTD.

Add: HERITAGE HONDA - BAREILLY, RAMPUR ROAD, ADJACENT JAUHARPUR RAILWAY CROSSING, C.B. GANJ,
Bareilly, Uttar Pradesh, India - 243502
Email ID: sales@heritagehondabry.com, URL: , Fax: +915812560009 , Phone: +915812560007

VEHICLE RETAIL INVOICE

CUSTOMER INFO			
Sold To	: Mr. ASGAR ALI	Phone No.	: +919412297206
S/D/W of	: S/O SARDAR WALI	Customer Id	: 1-2471706053
Perm. Address	: RO-152, KUNWARPUR, BANJARIYA, Bareilly, Uttar Pradesh	PAN No.	:
Comm. Address	: RO-152, KUNWARPUR, BANJARIYA, Bareilly, Uttar Pradesh		
INVOICE INFO			
Invoice Number	: SAL-INV-DD059-1415-643	Sales Cons. Name	: ANUJ JAISWAL
Invoice Date	: 31-Mar-2015	Financier Name	: State Bank of India
Order Number	: 1-2614542753	Financier Add.	: MAIN BRANCH PILIBHIT
Dealer Code	: DD059		
VEHICLE INFO			
Model Type	: AMAZE 1.5 VX (O) MT (i-DTEC)	Color	: ALABASTER SILV.
Chassis No.	: MAKDF25LAF4100279	Engine No	: N15A13101029
Key No.	: 26870		

PRICE DETAILS

Particulars	Amount
Price of one AMAZE 1.5 VX (O) MT (i-DTEC)	₹ 734935
Corporate Discount	₹ 2000
Dealer Discount	₹ 1747
VAT @ 14.5%	₹ 106023
Ex-Showroom Price of one AMAZE 1.5 VX (O) MT (i-DTEC) (Paisa Rounded-Off)	₹ 837211
Invoice Amount in Words:	Rupees Eight Lakh Thirty Seven Thousand Two Hundred Eleven Only

Vehicle Hypothecated/Lease To: State Bank of India, MAIN BRANCH PILIBHIT

Terms & Conditions:

- o All disputes will be subject to jurisdiction at court in Bareilly.
- o Goods once sold will not be taken back.
- o Certified that the particulars given above are true and correct & amount indicated represents the price actually charged and there no other flow of additional consideration directly or indirectly from the buyer.

Mr. ASGAR ALI

(Customer's Signature)

For MSGR AUTOMOBILES PVT. LTD.

(Authorized Signatory)

Registered Name: MSGR AUTOMOBILES PVT. LTD.
Registered Office Add: HERITAGE HONDA, AGRA MATHURA ROAD, OPP SIKANDRA INDUSTRIAL AREA, AGRA-282007

Request 38

Universal Sampo
General Insurance Co. Ltd.

 Bunkaha, Hamaoaha Aapke Saath
 100% Claim Settlement Guarantee

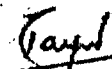
 Universal Sampo General Insurance Company Ltd.
 Plot No - EL 94, T.T.C. Industrial Area
 Mhapa, Navi Mumbai - 400710
 Maharashtra

Ph: 022-39171419

Service Tax Registration No.: AAACU8917F-ST-001

CERTIFICATE CUM INSURANCE POLICY SCHEDULE

Assur
 Be doubly

Policy No. USG/00074767		Private Car Package Policy Issued at: 14:52 Hours on 31/03/2015 Period of Insurance From 14:52 Hours on 31/03/2015 to midnight on 30/03/2016				Proposal No. & Date P4325217, 31/03/2015	
Insured's Name MR. ASGAR ALI		Insured's Address S/O SARDAR WALLI, R/O-152, KUNWARPUR, BANJARIYA DAREILLY - 243001 Uttar Pradesh				Previous Policy No. NA	
Chassis No. MAKDF2SLAF4100279	Engine No. N15A13101029	Model AMAZE/1.5 VX (O) MT	CC 1498	Seating Capacity 5	Body Type Sedan	Previous Insurer NA	
Geographical Area India	Date of First Sale 31/03/2015	Year of Manufacture 2015		Place of Registration Barolilly	Occupation --	Registration No. NA	
INSURED'S DECLARED VALUE (Rs.)							
Vehicle: 799425		Electrical Accessories: 0		Non Electrical Accessories: 0		BI Fuel Kit: NA Total IDV: 799425	
SCHEDULE OF PREMIUM							
A. Own Damage Premium		Amount (Rs.)		B. Liability Premium		Amount (Rs.)	
Basic Premium				Third Party Liability			
Vehicle		15306		Basic Third Party Liability Premium including TPPD		1332	
Non Electrical Accessories		0		Sub Total (Third Party Liability)		1332	
Electrical Accessories (IMT-24)		0		PA Cover			
BI Fuel kit (IMT-25)		0		Compulsory PA Cover for Owner Driver Nominee: GULZAR BEGUM (WIFE) (32Years)		100	
Basic Premium Total		15306		Optional PA cover for Paid Driver (IMT-17)		100	
Add. Geographical Area Ext. (IMT-1)				Optional PA Cover (200000 Per Person) for 5 Persons (IMT-16)		500	
Sub Total		15306		Sub Total (PA Cover)		700	
Deductibles				Legal Liability			
Voluntary Deductibles (IMT-22A)		0		Paid Driver (IMT-28)		50	
Anti Theft Device (IMT-10)		383		Employees (for 0 persons) (IMT-29)		0	
AA Membership (IMT-8)		0		Sub Total (Legal Liability)		50	
NCB (0%)		0					
Sub Total (Deductibles)		383					
Add-Ons (Depreciation Waiver, Hydrostatic Lock Cover)		5597					
Net Own Damage Premium(A)		20520		Net Liability Premium(B)		2782	
Note:-				Total Premium (A + B)		22602	
1. Issue of Policy is subject to realisation of cheque if premium is paid by cheque				Service Tax (12.36%)		2794	
2. Consolidated stamp duty paid to State Exchequer.				Gross Premium Paid		25396	
3. The Policy is subject to a compulsory deductible of Rs. 1000 (IMT-22)							
Limitations as to use: The Policy covers use of the vehicle for any purpose other than: (1) Hire or Reward (2) Carriage of goods (other than samples or personal luggage) (3) Organised Racing (4) Pace Making (5) Speed Testing (6) Reliability Trials (7) Any purpose in connection with motor trade.							
Driver's Clause: Any person including the Insured. Provided that the person driving holds an effective and valid driving license at the time of the accident and is not disqualified from holding or obtaining such a license. Provided also that the person holding an effective learner's license may also drive the vehicle & that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicles Rules, 1989.							
Limits of Liability: Limit of the amount of the Company's Liability Under Section 11-1 (i) in respect of any one accident: as per motor vehicles act, 1988. Limit of the amount of the Company's Liability Under Section 11-1 (ii) in respect of any one claim or series of claims arising out of one event: UPTO Rs. 7,50,000.							
Cover Under Section III for Owner-Driver is Rs.2.0 lakhs.							
No Claim Bonus: The insured is entitled for a No Claim Bonus (NCB) on the own damage section of the policy, if no claim is made or pending during the Preceding year-20%, Preceding two consecutive years-25%, Preceding three consecutive years-35%, Preceding four consecutive years-45%, Preceding five consecutive years-50% of NCB on OD Premium. No Claim bonus only be allowed provided the policy is renewed within in 90 days of the expiry date of the previous policy.							
HP/Lease/Hypothecation with: STATE BANK OF INDIA Subject to I.M.T Endt. Nos. & memorandum: 7,10,16,17,22,28 printed herein.				You agree to receive the policy document (without enclosing the terms & conditions of policy) from the company and you authorise the company to display Terms & Conditions of the policy on its website that enables access by you.			
The insured is not indemnified if the vehicle is used or driven otherwise than in accordance with this schedule. Any payment made by the Company by reasons of wider terms appearing in the certificate in order to comply with the Motor Vehicle Act, 1988 is recoverable from the insured. See the clause headed "AVOIDANCE OF CERTAIN TERMS AND RIGHT OF RECOVERY". For legal interpretation, English version will hold good.							
I/we hereby certify that the policy to which this certificate relates as well as this certificate of insurance are issued in accordance with the provisions of Chapter X and Chapter XI of M.V. Act, 1988.							
Broker Name: SMC Insurance Brokers Pvt. Ltd. Broker Code: 289 Broker Contact No.: 1800 2666 2666				For & On Behalf of Universal Sampo General Insurance Company Ltd.  Authorised Signatory			
Claim Assistance Number: 1800 2666 2666				For Renewal Please Contact : HERITAGE HONDA, 0581-2560007 Agra Mathura Road, Opp. Sikandra Industrial Area, Adjacent to Babu Ashram,			



Request SP

Terms & Conditions



PRIVATE CAR PACKAGE POLICY: ADD ON COVER



Policy No: USG/00074767

DEPRECIATION WAIVER

Applicable only in the case of an accident leading to a partial loss.
 Coverage Plan: There will be no depreciation charged on the cost of the parts to be necessarily replaced. Conditions:
 The add on is applicable subject to the vehicle not being older than 60 months counting from the date of invoice or date of registration of the vehicle, whichever is earlier.
 Add on is applicable for repairs undertaken at designated authorized garages of manufacturers (HSCI).
 Insurance claims shall not be provided the add on covers.
 Deductible: Compulsory excess and Voluntary excess shall prevail as per provisions of the Motor Policy to which the add on is endorsed.
 For the rating part, we have confirmed our acceptance to the rates as per your mail appended below provided no discount and NCB will be applicable to the quoted rates for Add on cover.

HYDRO STATIC LOCK COVER

In consideration of the payment of an additional premium mentioned in the policy schedule it is hereby understood and agreed that the Company agrees to pay for losses arising out of repair or replacement of engine parts of the Insured vehicle due to Hydrostatic Lock and Ingression of water in the engine.
 Subject otherwise to the terms, conditions, exceptions and limitations of the policy.
 Special Conditions applicable:
 The insured should be the First Registered Owner and vehicle not more than (5) years from the date of start of cover (Vehicles older than 5 years will not be covered.)
 Repair or replacement in our Authorised Garages across India.
 The insured vehicle should be used only for Private Purpose (as per the terms and conditions of the policy schedule) and in case of Transfer of ownership, cover will cease.
 The following cover would be subject to an 'admissible claim' in Section I (with immediate intimation for retrieval of vehicle from water-logged area).
 In case of replacement of engine, submission of Invoice within 15 days of date of loss for Endorsement in the Policy.

[Handwritten Signature]
 08/11/18

Request 98

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
TRANSPORT DEPARTMENT, RTO, BAREILLY

Registration Number UP25BJ3829
Owner's Name & Address ASGAR ALI
SARDAR WALI
Full Address: R/O.152-KUNWARPUR BANJARIYA
BAREILLY -
Full Address: R/O.152-KUNWARPUR BANJARIYA
BAREILLY -
Dealer's Name & Address M.S.G.R. AUTOMOBILE PVT LTD
C.B.GANJ
BAREILLY
Vehicle Class L.M.V. (CAR)
Chassis Number MAKDF25LAF4100279
Engine Number N15A13101029
Type of Body SALOON
Maker's Name AMAZA 1.5 EX MT
HONDA SIEL CARS INDIA LTD
P / Lease Agreement with STATE BANK OF INDIA
PILIBHIT
PILIBHIT

Registration Date 18-Apr-2015
Owner's Serial 1
Manufacturing Year 01/2015
No. of Cylinders 4
Unladen Weight 1055 kgs
Laden Weight 1440 kgs
Seating Capacity 5 (including driver)
Colour SILVER
Horse Power 1498 HP / 1498 CC
Fuel Used DIESEL
Tax paid upto Life Time
Tax Rate Life Time (RT- Rs. 66977/-)
Fitness Valid upto 17-Apr-2030
Wheel Base 2550
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)

Vehicle Registered Against NEW VEHICLE Case
Air Conditioner (A.C.) Fitted-Yes

Entered By: 21-Apr-2015

Handwritten signature and date 20/1/17

Sr. No. RC-T 0158523

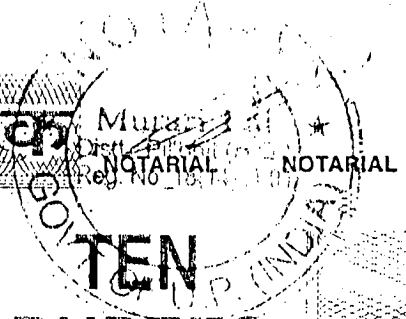
Specimen Signature of the Owner
वाहन स्वामी के हस्ताक्षर

Specimen Signature of Financier
वित्त पोषक के हस्ताक्षर

Signature of Registration Authority
पंजीकरण अधिकारी के हस्ताक्षर

Request 98

भारतीय गैर न्यायिक



दस
रुपये

TEN
RUPEES

₹.10

Rs.10



INDIA NON JUDICIAL

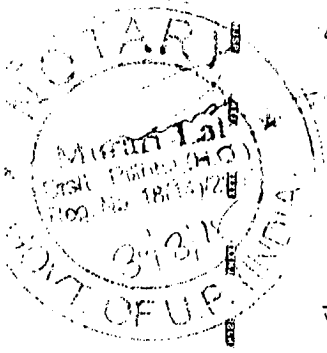
शपथ-पत्र

31AC 374671

समक्ष: शाखा, प्रबन्धक, भारतीय स्टेट, बैंक, पीलीभीत।

शपथ-पत्र द्वारा असगर अली पुत्र श्री सरदार वली आयु लगभग 37 वर्ष निवासी- बी-13 ऑफीसर्स कालौनी तहसील व जिला पीलीभीत व स्थायी निवासी ग्राम व पोस्ट कुंवरपुर बंजरिया जिला बरेली, ईश्वर को साक्षी मानकर निम्नलिखित कथन किया -

1. यह कि शपथकर्ता उपरोक्त पते का निवासी है।
2. यह कि शपथकर्ता ने कार खरीदने के लिए मुवलिंग रूपये 8,37,000/- के लिए ऋण हेतु आवेदन किया है।
3. यह कि शपथकर्ता ने किसी राष्ट्रीयकृत बैंक/सहकारी बैंक अथवा किसी वित्तीय संस्थान से ऋण प्राप्त नहीं किया है और न ही किसी का बकायेदार है।
4. यह कि शपथकर्ता बैंक ऋण की अदायगी बैंक के नियमानुसार समय से करेगा।



सत्यापन

[Signature]
30/3/2015

मैं उपरोक्त शपथकर्ता उपरोक्त शपथ-पत्र की गद संख्या- 1 से 5 में वर्णित तथ्यों का सत्यापन निजी ज्ञान व विश्वास से करता हूँ। इसमें कुछ असत्य नहीं है और न ही कुछ छिपाया गया है। ईश्वर मेरी मदद करें।

स्थान सत्यापन: पीलीभीत।
दिनांक प्रमाणन: 30.03.2015

[Signature]
30/3/2015

[Signature]
30/3/2015

ANNEXURE CAR IV

Letter from Branch to dealer/supplier

BRANCH: PILIBHIT

Branch Code: 56849

To,

M/s HERITAGE HONDA

(Name & Address of the Dealer/Supplier)

NO. 076

Date: 24/02/15

Dear Sir/Madam,

Ref: your Performa invoice / letter No.

dated for supply of HONDA, AMAZE

to Shri / Smt / Mr. ASGAR ALI S/O D/O W/O Mr.SARDAR WALI (1st applicant)

Shri / Smt / (2nd applicant)

Hereinafter jointly referred to as Borrowers.

1. With reference to your Performa invoice/letter no. dated , we have today credited your account below,

Bank Account No.	303636 73924
Name of the Bank	State Bank of India
Name of Branch	Pilibhit Main Branch
UTR No.	-
Amount	885000/-

being the cost of vehicle to be supplied/delivered to above borrower. The details of vehicle, loan amount and margin paid by the borrower are as under:

a)	Make of vehicle	2015
b)	Model and Variant	AMAZE155
c)	Cost of the Vehicle (On Road Price)	930000

[Signature]
28/1/15

d)	Amount paid to you by borrower	93000
e)	Amount paid by the borrower in Bank as Margin	0
f)	Loan Amount	837000
g)	Total Amount Credited to your Bank A/c (e+f)	837000
h)	Car Loan Account No.	

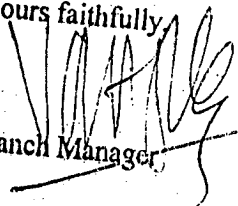
2. Please note that the amount is to be appropriated specifically towards the purchase price of the said vehicle. It should not be appropriated by you towards or set off against any other debt or liability due or owing to you by above borrower(s). Please note that the Bank will have the right to call back the amount if you fail to deliver the vehicle to the above named person against his/her acknowledgement. The specification of the vehicle such as make, model should not be changed from what is stated in your proforma invoice mentioned above without the consent in writing from us.

3. In no case any amount should be refunded by you to the borrower. In case you have to refund the amount in part or full for any reason whatsoever, it should be sent to us directly by A/c Payee cheque favouring SBI Car Loan A/c No Shri/Smt ASGARALI.

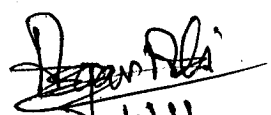
4. Please advise us the full particulars such as engine number/chassis number/year of manufacture etc. of the vehicle delivered to the above borrowers. You are requested not to deliver the vehicle without the comprehensive insurance policy with appropriate endorsement in favour of State Bank of India PILIBHIT Branch. The Original Invoice, Receipt for the above payment and copy of the insurance (cover note/ policy) should be handed over to us within a period of three days from the date of disbursement.

5. The above borrower(s) have been sanctioned by us a Term Loan of ₹ 837000 by us for purchase of the vehicle. Please, therefore, ensure that the Hypothecation Charge over the vehicle to be supplied to the above borrower(s) is registered in favour of State Bank of India, PILIBHIT Branch in the books of Regional Transport Officer. The vehicle should be registered in the name of the 1st applicant only. Please arrange to obtain a Certificate from RTO 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.

6. In all cases, where the vehicle is not delivered to the customer for any reason whatsoever, the amount paid shall be refunded by you to the Bank directly. In case where the delivery of the vehicle is not made by you to the customer by reason of your not being able to do so, you will be liable to the customer for all claims/actions initiated by the customer and shall make good all charges/costs/expenses incurred by State Bank of India due to your conduct, by reimbursing forthwith such amount incurred by the Bank. You will also be liable to compensate the Bank for any loss/liability arising due to your non compliance of any of the above terms and conditions.

Yours faithfully,

 Branch Manager




 02/11/16

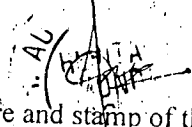
(To be filled in and returned to the Branch by the Dealer supplying the vehicle)

Vehicle Make: 2015 AMAZE 1.5

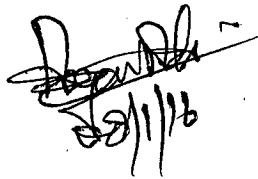
Engine Number: N15A13101029

Date of delivery: 03/04/2015

Chassis Number: MAKDF25LAF41002



(Signature and stamp of the dealer)



Request 98

Heritage Honda

MSGR AUTOMOBILES (P) LTD.

Rampur Road, Adjacent Jauharpur Railway Crossing, C.B.Ganj, Bareilly-243502(U.P)

CASH RECEIPT

S. No. : 5021

HYP :

Date : 20/3/15

Received with thanks from Mr. Asgar Ali

the sum of Rupees Five thousand only

on account of vehicle a/c / registration a/c / service & parts / others Honda Amaze

Booking mt

Rs. 5000/-

(Signature)

For MSGR AUTOMOBILES PVT. LTD.

(Signature)

Cashier

(Signature)
08/11/15

Request 98

Heritage Honda

MSGR AUTOMOBILES (P) LTD.

Rampur Road, Adjacent Jauharpur Railway Crossing, C.B.Ganj, Bareilly-243502(U.P)

CHEQUE RECEIPT

No. 2568

HYP :

Date : 30-3-15

Received with thanks from Asghar Ali

the sum of Rupees Eight Lacs eighty five thousand only

by Cheque* / Draft* No. dated 30-3-15: drawn on S.B.I.

.....on account of vehicle a/c / registration a/c / service & parts

others Balance Amt

For M.S.G.R. AUTOMOBILES PVT. LTD.

Rs. ₹ 85,00,00/-

Asghar Ali

[Signature]
Cashier

Asghar Ali
08/1/16

Request 98

Heritage Honda

MSGR AUTOMOBILES (P) LTD.

Rampur Road, Adjacent Jauharpur Railway Crossing, C.B.Ganj, Bareilly-243502(U.P)

CHEQUE RECEIPT

S. No. : 2532

HYP :

Date : 3-4-15

Received with thanks from Asgar Ali
the sum of Rupees Fourty thousand only

by Cheque* ~~Draft~~ No. 712901 dated 4-6-15 drawn on Canara Bank

..... on account of vehicle a/c / registration a/c / service & parts

others Balance Amt

Rs. 40,000/-

For M.S.G.R. AUTOMOBILES PVT. LTD.

[Signature]
[Signature]
28/1/16

[Signature]
Cashier

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SB

Date: 04/04/2015

Pay MSGR Automobiles Pvt Ltd

या धारक को or Bearer

रुपये Rupees Forty Thousands Only

अदा करें

₹. Rs. 40,000/-

खाता नं. A/c. No.	215D1D1D23D1	खा.च.प. L.F.	आद्यक्षर INTLS.
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केनरा बैंक CANARA BANK

चौकी चौराहा - 243 001
CHOWKI CHAURAHA - 243 001
08 MSRZ CNRB0002150

[Signature]
03/4/2015

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[Signature]
03/4/15

Request 98

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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 = Inoperative	SC = Short Credit
chq = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
cash = Cash	Pos = Point of sale	+MOD bal=total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक



State Bank

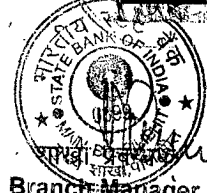
Savings Bank Account
 CIF No : 88274873784
 Account No : 34740934435
 Customer Name: ASGAR ALI

PILIBHIT
 J P ROAD NEAR OLD TEHSIL

S/D/W/H/o: SARDAR WALI
 Address: B-13 OFFICERS COLONY
 COLLECTRATE
 PILIBHIT

Phone: 255538
 Email: sbi.00599@sbi.co.in
 Branch Code: 699
 Date of issue: 07/01/2016
 07/01/2016 3439313 699
 IFSC: SBIN000699

Phone:
 Email:
 B.O.B. (If Minor):
 MOP.: SINGLE CONTINUATION
 Nom. Reg. No.: 0000000122285511



Branch Manager

06/01/16

HELP LINE 10012211

Depositor
09/1/16

Request 98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
27.02.15	CASH DEPOSIT SELF			1000.00	1000.00Cr
03.03.15	INB 4031-Salary for February 2015			60089.00	61089.00Cr
	TRANSFER FROM 098561006992				
13.03.15	INB 4031-Leave Salary			3689.00	64778.00Cr
	TRANSFER FROM 098561006992				
26.03.15	INB 4031-Office Expences purchase of new			379.00	65157.00Cr
	TRANSFER FROM 098561006992				
27.03.15	MCC ISSUE		90.00		65067.00Cr
29.03.15	ATM 9193 SBI ESAIYO KI FULIYA BAREILLY		10000.00		55067.00Cr
30.03.15	MARGIN MONEY CAR LOAN		43000.00		12067.00Cr
02.04.15	OS DEP TFR = 15000.00				0.00
15.04.15	OWN CHO XFER DP	136802		56589.00	56589.00Cr
16.04.15	DIRECT DR		15000.00		42656.00Cr
	TRANSFER TO Mr. ASGAR ALI				
16.04.15	OS DEP TFR = 15000.00				0.00
16.04.15	ATM 51061 GOMATINAGAR LUCKNOW		10000.00		38656.00Cr
19.04.15	ATM 9489 SBI GREEN PARK BAREILLBAREILLY		15000.00		23656.00Cr
19.04.15	ATM 5062 BOB PILIBHI		10000.00		13656.00Cr
19.04.15	ATM 5063 BOB PILIBHI		5000.00		8656.00Cr
25.04.15	CASH Withdrawn at GCC		5000.00		3656.00Cr
27.04.15	IOC Ref No20000000320			224.18	3880.19Cr
	TRANSFER FROM 199940044304				
28.04.15	IOC Ref No30000000378			224.18	4104.36Cr
	TRANSFER FROM 199939044308				
01.05.15	OS DEP TFR = 15000.00				0.00
12.05.15	INB 4031-Salary for April 2015			56589.00	60693.36Cr
	TRANSFER FROM 098561006992				
13.05.15	DIRECT DR		15000.00		45693.36Cr

Asgar Ali
20/11/16

Request 98

ARRANGEMENT LETTER

(For financing cars)

State Bank of India
PILIBHIT

To

1) Shri/Smt/Kum
Mr. ASGAR ALI S/O D/O W/O Mr. SARDAR WALI
B 13 OFFICERS COLONY, COLLECTRATE,
PILIBHIT-262001

Reference No.

Date: 30/03/2015

Dear Sir/Madam,

Personal Segment Advances

Loan for purchase of Ezee(New)*/ Advantage(New)*/Used*/Certified Pre Owned Car*
Term Loan/Overdraft of ₹ 8,37,000.00

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 25/03/2015, we have decided to sanction a Car Loan/overdraft limit of ₹ 8,37,000.00 (Rupees Eight Lakhs Thirty Seven Thousand Only) to you, as per the undernoted break-up - :

(i) Car loan amount -	₹8,37,000.00
(ii) Funding of SBI Life Insurance Cover (Optional) -	₹.00
Total -	₹8,37,000.00

on the following terms and conditions.

1. Purpose :

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

2. Margin: 10%

3. 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

Asgar Ali
08/11/15

Asgar Ali

Asgar Ali
PILIBHIT

Request 98

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 .45% margin above the Base Rate which is presently 10% 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)

4. 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 + .45% margin from the date of disbursement	84	14,091.00

6. Prepayment Charges: NIL

6. 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 _____ *

7. 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.

8. Inspection (for vehicles):

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

9. Legal expenses, etc. :

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

[Handwritten Signature]
3/30/15

[Handwritten Signature]
3/30/15

Request 98

Processing charges:

Processing charges of ₹ 4268.7 (Rupees Four Thousand Two Hundred Sixty Eight and paiseSeventy Only) are payable immediately

11. 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.

12. 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.

13. 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.

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)

Yours faithfully

Branch Manager

(* Delete whichever not applicable)

Received the original.
Terms and conditions accepted

Mr. ASGAR ALI S/O D/O W/O Mr. SARDAR WALI
B 13 OFFICERS COLONY, COLLECTRATE, PILIBHIT-262001

(Borrower)

Date:

30/03/2015

Terms and conditions accepted

Guarantor(s)

Date:

(All pages of this Arrangement Letter are required to be stamped and Initialed 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.)

(Handwritten signature)

(Handwritten signature)
30/3/2015
(Signature)