

Serial
15-12-16
Encl-6

Reg. No 22672
File No IV 4128
Serial No 8

प्रेषिका,

चेतना सिंह,
विशेष न्यायिक मजिस्ट्रेट,
सी०बी०आई०, गाजियाबाद।

2-1-17
23/12/16

Veru2

Request-98

3-1-17

सेवा में,

माननीय उपनिबंधक (एम),
माननीय उच्च न्यायालय,
इलाहाबाद।

Seen by Hon'ble J.
Mang Misra on 30/07/18

द्वारा -

माननीय जनपद न्यायाधीश,
गाजियाबाद।

विषय-

वाहन संख्या UP15-BZ-7024 (CRETA 1.6 VTVES) हुण्डई मोटर्स इण्डिया
प्रा०लि० के क्रय किये जाने के संबंध में सूचना -

महोदय,

आपके पत्रांक संख्या-16425/IV-4128/Admin (A-4)/Dated 11-11-2016 के सन्दर्भ में ससम्मान निवेदन है कि मेरे द्वारा क्रय किया गया वाहन के संबंध में सूचना / एवं आवश्यक प्रपत्र प्रस्तुत किये जाने के संबंध में निर्देश दिया गया है। इस संबंध में निम्न वांछित सूचनाएं दी जा रही हैं-

(1)

सी०एल०नं० 25/Admin (A) dated 13-07-98 के अन्तर्गत Point No. 3, 6, 7, 8, 9 व 10 में मांगा गया विवरण -

3

✓

D.R. (M)

point No-3 क्रय की गयी सम्पत्ति का विवरण-कार संख्या UP15-BZ-7024 (CRETA 1.6 VTVES)

13 DEC 2016

point No-6 पुरानी का खरीदने पर उसकी कीमत व उसका माडल नम्बर तथा उसकी प्रथम कीमत इत्यादि-निल। (पुरानी कार नहीं खरीदी गयी है नई कार खरीदी गयी है)

point No-7 सम्पत्ति का विवरण-निल। (पुरानी कार नहीं खरीदी गयी है नई कार खरीदी गयी है)

point No-8 विक्रेता / डीलर का पूरा नाम व पता - नयी कार संख्या UP15-BZ-7024 (CRETA 1.6 VTVES) Samudra Vehicles Pvt.Ltd. 37, Garh Road Meerut-250002 (U.P.) India डीलर से खरीदी गयी है।

21/12/16
S. Ram (M)

point No-9 क्या डीलर नियमित तथा सम्भ्रान्त है- हां

point No-10 क्या डीलर का न्यायिक अधिकारी से कोई संबंध तो नहीं है उसका कोई मुकदमा निर्णीत अथवा लंबित नहीं है- डीलर का न्यायिक अधिकारी से कोई संबंध नहीं है और ना ही उसका कोई मुकदमा निर्णीत अथवा लंबित है।

(2)

प्रेषिका के पिता श्री वी० पी० सिंह द्वारा उपहार के रूप में अंकन 1,40,000/- रुपये दिया गया।

S.O. Adm.H
B. Path
15-12-16
D.R.

Mx. Archaus
UK
04.01.17

Request-08

- (3) Consent letter की मूल प्रति पत्र के साथ संलग्न की जा रही है। प्रेषिका के पिता स्टेट बैंक आफ इण्डिया में मैनेजर के पद पर है। पिता द्वारा उपहार स्वरूप दी गयी धनराशि के ट्रांजेक्शन की छायाप्रति संलग्न है।
- (4) दिनांक-11-07-2016 को कोई भी ट्रांजेक्शन नहीं की गयी। दिनांक 12-07-2016 को ट्रांजेक्शन की गयी है जिसमें प्रेषिका द्वारा 1,00,000/-रु का ट्रांजेक्शन अपने सेलरी एकाउन्ट नम्बर-555302010025079 यूनियन बैंक आफ इण्डिया से अपने एकाउन्ट नम्बर-34512248712 स्टेट बैंक आफ इण्डिया में जमा कराया गया जिससे कार की EMI का भुगतान किया जा सके। उपरोक्त ट्रांजेक्शन से संबंधित पासबुक की प्रविष्टि की छाया प्रति पत्र के साथ संलग्न है।

आख्या माननीय महोदय की सेवा में सूचनार्थ एवं आवश्यक कार्यवाही हेतु सादर प्रेषित।

सादर प्रेषित।

दिनांक 01-12-2016

(Signature)
(प्रेषिका सिंह) 11/12/16

विशेष न्यायिक मजिस्ट्रेट,
सी०बी०आई०, गाजियाबाद।

संलग्नक-

- 1- Consent Letter की छायाप्रति - 1 वर्क
- 2- Transaction की छायाप्रति - 1 वर्क
- 3- सेलरी एकाउन्ट पासबुक में प्रविष्टियों की छायाप्रति - 2 वर्क
- 4- SBI से लिये गये लोन एकाउन्ट पासबुक में प्रविष्टियों की छायाप्रति - 2 वर्क

पृष्ठांकन सं० 4736/E दिनांक 01/12/2016

अग्रसारित

श्रीमान उप-निबंधक(एम),
माननीय उच्च न्यायालय,
इलाहाबाद।

(Signature)
जनपद न्यायाधीश,
गाजियाबाद।

District Judge
Ghaziabad

CONSENT LETTER

Request - 98

This is to inform you that I, V.P.Singh father of Ms.Chetna Singh, am working in State Bank of India Industrial Estate Partapur Branch, Meerut (U.P.). I have transferred some amount worth Rs.1,40,000/-(one lakh forty thousand only) on 24-06-2016 from my salary account (Ac. no. -10324767411) to my daughter account (Ac. no. 34512248712) as gift as per account statement enclosed for your information.

Thanking You

Yours Faithfully



V.P.Singh

State Bank of India

I.E.Partapur, Meerut (U.P.)

Transaction Selection Criteria

Account Number	10324767411	Transaction Type	99:All Financial
From Date	01/06/2016	To/Uptill This Date	30/06/2016
Amount > or =		Amount < or =	
Dr./Cr.Summatoms	N:No	Details of Dr./Cr.Summatoms	N:No
Next Transaction Number			

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S.No.	Type	Post-Dt	Jrnl.No.	Value-Dt	Txn-Amount	Curr-Balance
1	1	06/06/16	656068291	06/06/16	8000.00 DR	647557.97 DR
2	1	07/06/16	60909402	07/06/16	1125.00 CR	646432.97 DR
3	1	07/06/16	60954966	07/06/16	1054.00 CR	645378.97 DR
4	1	07/06/16	60995969	07/06/16	5846.00 CR	639532.97 DR
5	1	07/06/16	61031572	07/06/16	800.00 CR	638732.97 DR
6	1	11/06/16	733530678	11/06/16	10000.00 DR	648732.97 DR
7	1	19/06/16	441389630	19/06/16	5000.00 DR	653732.97 DR
8	1	22/06/16	895893	22/06/16	1378.00 CR	652354.97 DR
9	1	24/06/16	27140786	24/06/16	140000.00 DR	792354.97 DR
10	1	25/06/16	31489	25/06/16	54481.00 CR	737873.97 DR
11	1	26/06/16	142090045	26/06/16	5000.00 DR	742873.97 DR
12	1	27/06/16	4582293	27/06/16	10128.00 DR	753001.97 DR
13	1	28/06/16	2571132	28/06/16	5463.00 DR	758464.97 DR
14	1	30/06/16	901729848	30/06/16	4418.00 DR	762882.97 DR

END OF TXN

Self attested

Gangotri

1/12/16

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2. पास बुक की सुरक्षित अभिरक्षा सुनिश्चित करें. पास बुक गुम होने, चोरी होने, नष्ट होने या कटफट जाने पर डुप्लीकेट पास बुक हेतु आवेदन करें. डुप्लीकेट पास बुक नाममात्र के प्रभार पर जारी की जाती है.
Ensure safe custody of the pass book. In case it is lost, stolen, destroyed or spoilt, make an application for issuance of a duplicate pass book. Duplicate pass book is issued with nominal charge.

चेक बुक की सुरक्षा: Cheque book safeguards:

1. चेक लिखते समय स्थायी स्याही (बालपेन) का प्रयोग करें.
While writing a cheque, use permanent ink (ball pen).
2. चेक पर आदाता के नाम एवं रकम के बाद शेष बची खाली जगह में एक रेखा खींच दें.
After payee's name and amount, please draw a line in the space left on the cheque.
3. चेक में सभी ब्यारे लिखने एवं उनके सत्यापन के बाद ही उस पर हस्ताक्षर करें.
A cheque should be signed after all details filled in and verified.
4. एमआईसीआर पट्टी पर कुछ न लिखें.
Do not write on the MICR strip.
5. चेक किसी को प्रदान करने से पूर्व ऊपरी बाएं कोने पर दो समानांतर रेखाएं खींच कर चेक को रेखांकित कर दें. रेखांकित कर दें. रेखांकित चेक का भुगतान किसी अनधिकृत व्यक्ति को होने पर उसे पकड़ना आसान हो जाता है.
Cross a cheque by drawing two parallel lines at the top left corner of the cheque before handing over. A crossed cheque makes it easy to track any wrong payment to an unintended beneficiary.
6. सुनिश्चित करें कि आप द्वारा जारी चेक के भुगतान हेतु आपके खाते में पर्याप्त शेषराशि है; अन्यथा बैंक द्वारा चेक लौटा दिया जाएगा तथा इस लेनदेन के लिए प्रभार लगाया जाएगा. इसके अतिरिक्त खाते में पर्याप्त शेष रखें बिना चेक जारी करने की स्थिति में आदाता द्वारा आपके विरुद्ध आपराधिक कार्रवाई भी की जा सकती है.
Ensure that you have sufficient balance in the account to pay for the cheque you have issued. Bank will return the cheque and will charge you for the transaction. Besides, the payee can take criminal action against you for issuing a cheque without having the funds to pay for it.
7. यदि बैंक खाता संख्या के सत्यापन हेतु खाली चेक प्रदान करने के लिए कहा जाए; तो चेक प्रदान करने से पहले उस पर एक कोने से दूसरे कोने तक " निरस्त (Cancelled) " शब्द लिख दें.
If asked to give a blank cheque for verification of bank account number, write the word 'Cancelled' diagonally across the cheque before giving it.
8. चेकों पर किसी प्रकार का परिवर्तन/संशोधन न करें, अदाता के नाम व राशि (वैधता हेतु तिथि में परिवर्तन के अलावा) में किसी प्रकार के परिवर्तन की दशा में नयी चेक लीफ का प्रयोग करें।
No changes/correction should be carried out on the cheques. For any change in the payee's name, amount (other than date for validation purposes) etc., fresh cheque forms should be used.

RAJ NAGAR, GHAZIABAD a
R/89, RAJ NAGAR,-
GHAZIABAD GHAZIABAD-201001
0120282328

Issue date: 23-06-2016
Sr No: 2



UTTAR PRADESH INDIA
Code : UBIN0555533
of India

शाखा BRANCH 555302010025079
(SB GENERAL)
शाखा का पता Branch Address is CHETNA SINGH

New Delhi - 110 001

खाता क्र. Account No.

In the Name of : GOVERNMENT EMPLOYEE - CEN
नाम Name i) A-06 SEC-23 SANJAY NAGAR GHAZIABAD
ii) GHAZIABAD Pin : 201001 UTTAR PRADESH INDIA
iii) 10-03-2015

Branch Phone No : 01202823287
Y/Reg No. 5553020512408

पेशा Occupation

पता Address

खाता खोलने की तारीख
Date of Opening A/c

नामांकन पंजीकृत / Nomination Registered : हाँ Y/ नहीं N

लेखाकार Accountant

Self attested
Singh
11/12/16

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दिनांक Date	विवरण Particulars	सोल आयडी SOL ID	चेक नं. CHQ. No.	निकाली गयी राशि DEBIT	जमा की गयी राशि CREDIT	जमाकर्ता के खाते में शेष राशि BALANCE	लेखांक आरंभ INITIAL
24-06-2016	ATM:6069925553010870/3685/555302010025079			10000.00		202183.31Cr	
24-06-2016	ATM:6069925553010870/3686/555302010025079			10000.00		192183.31Cr	
24-06-2016	ATM:6069925553010870/3687/555302010025079			5000.00		187183.31Cr	
25-06-2016	SMS Charges for June, 2016 Quarter			15.00		187168.31Cr	
26-06-2016	ATM:6069925553010870/617815026529/555302010025079			10000.00		177168.31Cr	
01-07-2016	NEFT:UTTAR PRADESH TREASURY 47380				63175.00	240343.31Cr	
02-07-2016	ATM:6069925553010870/4045/555302010025079			10000.00		230343.31Cr	
02-07-2016	ATM:6069925553010870/4046/555302010025079			10000.00		220343.31Cr	
03-07-2016	555302010025079: Int. Pd: 01-04-2016 to 30-06-2016				2062.00	222405.31Cr	
03-07-2016	ATM:6069925553010870/618518021358/555302010025079			10000.00		212405.31Cr	
03-07-2016	ATM:6069925553010870/618518021414/555302010025079			10000.00		202405.31Cr	
09-07-2016	ATM:6069925553010870/4909/555302010025079			10000.00		192405.31Cr	
09-07-2016	ATM:6069925553010870/4910/555302010025079			10000.00		182405.31Cr	
12-07-2016	CHETNA SINGH 47290 21077461			100000.00		82405.31Cr	
21-07-2016	ATM:6069925553010870/1791/555302010025079			10000.00		72405.31Cr	
21-07-2016	ATM:6069925553010870/1702/555302010025079			5000.00		67405.31Cr	
07-08-2016	NEFT:UTTAR PRADESH TREASURY 47380				63175.00	130580.31Cr	
07-08-2016	ATM:6069925553010870/622009025952/555302010025079			10000.00		120580.31Cr	
07-08-2016	ATM:6069925553010870/8921/555302010025079			10000.00		110580.31Cr	
07-08-2016	ATM:6069925553010870/8929/555302010025079			5000.00		105580.31Cr	
10-08-2016	ATM:6069925553010870/3112/555302010025079			5000.00		100580.31Cr	
14-08-2016	ATM:6069925553010870/622713005871/555302010025079			10000.00		90580.31Cr	
16-08-2016	ATM:6069925553010870/622906011724/555302010025079			10000.00		80580.31Cr	
26-08-2016	NEFT:UTTAR PRADESH TREASURY 47380				8310.00	88890.31Cr	
28-08-2016	ATM:6069925553010870/1426/555302010025079			10000.00		78890.31Cr	
01-09-2016	NEFT:UTTAR PRADESH TREASURY 47380				63175.00	142065.31Cr	
04-09-2016	ATM:6069925553010870/2338/555302010025079			10000.00		132065.31Cr	
04-09-2016	ATM:6069925553010870/2339/555302010025079			10000.00		122065.31Cr	
10-09-2016	ATM:6069925553010870/3057/555302010025079			10000.00		112065.31Cr	
11-09-2016	ATM:6069925553010870/3126/555302010025079			10000.00		102065.31Cr	
18-09-2016	ATM:6069925553010870/626217003049/555302010025079			10000.00		92065.31Cr	

Self attested
Singh
1/12/16

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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 of
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Saving 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 = Commision	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal= total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक



State Bank of India

Savings Bank Account

CIF No : 88005764615

Account No : 34512248712

Customer Name: Ms. CHETNA SINGH



JAGRATI VIHAR MEERUT
C-60/5 CHANDRA KANTA CHAMBER.

S/D/W/H/o: VED PAL SINGH

Address: H NO NO 134/1 JAGRITI VIHAR

MEERUT

Phone:

Email:

D.O.B. (If Minor):

MOP.: SINGLE

FIRST

Phone:

Email:

Branch Code: 16607

Date of Issue: 19/12/2014

19/12/2014 5515467 16607

IFSC: SBIN00 16607

Branch Manager



Self attested
Singh
1/12/16

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	347.20Cr
16.02.16	ATM ANNUAL FEE 2015-16 - 5596010014162		171.75		175.45Cr
23.03.16	CHARGES FOR SMS - QUARTERLY		15.00		160.45Cr
20.06.16	CASH DEPOSIT SELF			20000.00	20160.45Cr
21.06.16	CHARGES FOR SMS - QUARTERLY		15.00		20145.45Cr
24.06.16	ATM CASH 6442 SBI JAGRATI VIHAR MEERNEE		500.00		19645.45Cr
24.06.16	CASH DEPOSIT SELF			49500.00	69145.45Cr
24.06.16	DEPOSIT BY TRANSFER			140000.00	209145.45Cr
	TRANSFER FROM Mr. V P SINGH				
24.06.16	MARGIN MONEY OF CAR LOAN		206145.00		3000.45Cr
25.06.16	INTEREST CREDIT			15.00	3015.45Cr
02.07.16	CASH DEPOSIT SELF			18000.00	21015.45Cr
04.07.16	TO AMT OF CAR MONTHLY INSTOP JULY 16		16500.00		4515.45Cr
	TRANSFER TO Ms. CHETNA SINGH				
12.07.16	UBI BY CLEARI 77461			100000.00	104515.45Cr
15.07.16	POS 071517448552 mrit_TPSL		13655.25		90860.20Cr
01.08.16	POS GU4645290637 IDEA M		1736.00		89124.20Cr
05.08.16	DIRECT DR		16500.00		72624.20Cr
	TRANSFER TO Ms. CHETNA SINGH				
05.09.16	DIRECT DR		16500.00		56124.20Cr
	TRANSFER TO Ms. CHETNA SINGH				
25.09.16	INTEREST CREDIT			629.00	56753.20Cr
30.09.16	S 250067		40000.00		16753.20Cr
05.10.16	DIRECT DR		16500.00		253.20Cr
	TRANSFER TO Ms. CHETNA SINGH				
24.10.16	UBI BY CLEARI 77462			30000.00	30253.20Cr
27.10.16	TFR 250068		25000.00		5253.20Cr
	TRANSFER TO 010324767411				
02.11.16	CASH DEPOSIT SELF			15000.00	20253.20Cr

Self attested
Singh
1/12/16

From,
Deputy Registrar (M)
High Court of Judicature at
Allahabad

Request-98

To,
The District Judge,
Ghaziabad.

No. 16425 / IV-4128/ Admin (A-4) / Dated 11-11-2016

Subject:- Information regarding purchase of Creta 1.6 VTVES car by Sushri Chetna Singh, Special Judicial Magistrate (C.B.I.), Ghaziabad.

2207

Sir,

With reference to your endt. no. 3917/ I dated 26.09.2016 on the above subject, I have to say that Sushri Chetna Singh, Special Judicial Magistrate (C.B.I.), Ghaziabad may kindly be asked to furnish following informations/ papers for taking further necessary action in the matter:-

1. Details of her earlier purchase as per point 3 as well as to furnish complete and correct details as per requirement of information required for point no. 6, 7, 8, 9 & 10 of Court's C.L. no. 25/ Admin (A) dated 13.07.1998 by resubmitting completely filled proforma.
2. Details of the type of the amount given to her by her father, Sri V. P. Singh; whether it is a gift or loan.
3. Consent letter of her father, Sri V.P. Singh; about the amount given to her for the purchase of the car and also to intimate about the status of her father/source of his earnings and to furnish supporting papers of transaction of the amount from his father's account by submitting complete & attested copy of passbook of his S.B. A/c.
4. To intimate about the source of Rs. 1,00,000/-, credited in her account on 11.07.2016 and to intimate about the cost price of car also.

Yours faithfully

[Signature]
8/11/16

Deputy Registrar (M)

No. 16426 / IV-4128/ Admin (A-4) / Dated 11-11-2016

Copy forwarded for information & necessary action to Sushri Chetna Singh, Special Judicial Magistrate (C.B.I.), Ghaziabad.

S.R. (M)

May like to issue?

[Signature]
04/11/16
ARO
[Signature]
05-11-16
S.O.
[Signature]
8/11/16

[Signature]
8/11/16

Deputy Registrar (M)

457
30-9-16

Sent
5-10-16
Encl-3 Page

6100

17921
Registration
File No. IV/4128
Serial No. 5

26-10-16 31/25/16

24-10-16

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3023
30-9-16

155

प्रेषक,
चेतना सिंह,
विशेष न्यायिक मजिस्ट्रेट,
सी०बी०आई०, गाजियाबाद।
सेवा में,
माननीय उपनिबन्धक (एम),
माननीय उच्च न्यायालय,
इलाहाबाद।
द्वारा-
माननीय जनपद न्यायाधीश,
गाजियाबाद।

Seen by Hon'ble
J. Manoj Misra on
30/07/16

विषय- वाहन संख्या UP15-BZ-7024 (CRETA 1.6 VTVES) हुण्डई मोटर्स इण्डिया प्रा० लि०
के क्रय किये जाने के सम्बन्ध में सूचना-

महोदय,

आपके पत्रांक संख्या 13314/IV-4128/Admin (A-4)/Dated 01-09-2016
के सन्दर्भ में ससम्मान निवेदन है कि मेरे द्वारा क्रय किया गया वाहन के सम्बन्ध में सूचना/एवं आवश्यक
प्रपत्र प्रस्तुत किये जाने के सम्बन्ध में निर्देश दिया गया है। इस सम्बन्ध में निम्न वांछित सूचनायें दी जा
रही हैं-

4 OCT 2016

16
D-R-M

- 1- सी०एल० नं० 25/Admin.(A)dated 13-07-98
1-सेवा में आने की तिथि- 15-02-2015
2-वर्तमान कुल वेतन-65,375/- एवं कटौती उपरान्त वेतन-63,175/-
3-क्रय की गयी सम्पत्ति का विवरण-कार संख्या UP15-BZ-7024 (CRETA 1.6 VTVES)
4-सम्पत्ति क्रय की जाने के लिए मा० उच्च न्यायालय इलाहाबाद से एडवॉन्स एवं ऋण इत्यादि लिया है तो धनराशि भुगतान करने की विधि- निल।
5-यदि ऋण बैंक अथवा वित्तीय संस्था से लिया गया है तो उसको भुगतान की समयावधि एवं धनराशि किशतों की संख्या-स्टेट बैंक आफ इण्डिया, शाखा परतापुर मेरठ से 07 वर्ष की अवधि के लिए लिया गया है जिसकी मासिक किशत 16500/-रूपये है।
6-पुरानी कार खरीदने पर उसकी कीमत व उसका माडल नम्बर तथा उसकी प्रथम कीमत इत्यादि-निल।
7-सम्पत्ति का विवरण- निल।
8-विक्रेता/डीलर का पूरा नाम व पता-निल।
9-क्या डीलर नियमित तथा सम्भ्रान्त है-निल।
10-क्या डीलर का न्यायिक अधिकारी से कोई सम्बन्ध तो नहीं है उसका कोई मुकदमा निर्णीत अथवा लम्बित नहीं है-निल।
11-मार्जिन मनी कार लोन हेतु मेरे द्वारा नकद एकाउण्ट नं० 34512248712 में मु० 49,500/-रूपये जमा किया गया तथा कुछ मेरे पिता श्री वी०पी० सिंह के द्वारा मु०

S.P.R. 2/16

S.O. Admin/16

So. Admin
Bhalab
5-10-16
D-R.

Ms. Archana
02-11-16

CS

Request-98

1,40,000/-रूपये जमा किया गया मय प्रपत्र-सत्यापित पासबुक की छायाप्रति सलग्न की जा रही है।

- 2- इस पत्र के साथ लोन अरेन्जमेन्ट पत्र की छायाप्रति सलग्न है।
- 3- इस पत्र के साथ सेल इनवाइस की छायाप्रति सलग्न है।
- 4- इस पत्र के साथ पूर्ण एवं सत्यापित सेविंग बैंक खाते की पासबुक की छायाप्रति सलग्न की जा रही है।

उपरोक्त वाहन के सम्बन्ध में क्रय सम्बन्धी दस्तावेजों की छायाप्रति इस प्रार्थना पत्र के साथ सलग्न कर प्रेषित किये जा रहे हैं।

आख्या माननीय महोदय की सेवा में सूचनार्थ एवं आवश्यक कार्यवाही हेतु सादर प्रेषित है।

आदर सहित।

सलग्नक- यथोक्त।

दिनांक-26-09-2016

भवदीया,

(Singh)
(चेतन सिंह) 26/9/16

विशेष न्यायिक मजिस्ट्रेट,
सी०बी०आई०, गाजियाबाद।

सलग्नक-उपरोक्तानुसार।

पृष्ठांकन संख्या 397/I दिनांकित 26/9/2016
के द्वारा माननीय उपनिबन्धक (एम),
माननीय उच्च न्यायालय,
इलाहाबाद को अग्रसारित किया गया।

जुगप्रद न्यायाधीश,

गाजियाबाद।

26/9/16
District Judge
Ghaziabad



HYUNDAI
NEW THINKING.
NEW POSSIBILITIES.

Request-98

Samudra

Samudra Vehicles Pvt. Ltd.

37, Garh Road, Meerut-250 002 (U.P.) INDIA.

Phone : 0121-4006000, 4020000, 4023400

Retail Invoice

CST No. : 09776516762C	CST Date :
LST/TIN No. : 09776516762C	LST/TIN Date :
Customer Name : Ms. CHETNA SINGH	Customer Id : C2016050480
Address : H.NO-134/1, JAGRITI VIHAR, SECTOR-1, MEERUT	Invoice No : H201600115
	Invoice date : 26/06/2016

MEERUT Uttarpradesh 250004

Financed by : State Bank of India, PARTAPUR, MEERUT

PARTICULARS	AMOUNT(Rs)
1) Price of One Creta CRETA 1.6 VTVT S Phantom Black	907,683
2) VAT/LST 14.500 %	131,614
	0
3) Other charges	0
TOTAL	1,039,297
TCS @1%	10,393
GRAND TOTAL	1,049,690

Rupees Ten Lakhs Forty Nine Thousand Six Hundred Ninety Only

Vehicle Particulars

Vin No. MALC281CLGM106041	Chassis No MALC281CLGM106041*E	Engine No G4FGGU776216	Key No P1521
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Chetna
Signature of Customer

Self attested
Singh
26/9/16
For SAMUDRA VEHICLES PVT LTD.
For Samudra Vehicles Private Limited
Director/Authorised Sign.
Authorised Signatory

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Am = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round of
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Saving 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 = Commision	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)

Request-98

भारतीय स्टेट बैंक

State Bank of India

Savings Bank Account

CIF No : 88005764615

Account No : 34512248712

Customer Name: Ms. CHETNA SINGH

S/D/W/H/o: VED PAL SINGH

Address: H NO NO 134/1 JAGRITI VIHAR

MEERUT

Phone:

Email:

D.O.B. (If Minor):

MOP.: SINGLE

FIRST



JAGRATI VIHAR MEERUT
C-60/5 CHANDRA KANTA CHAMBER,

Phone:

Email:

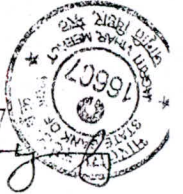
Branch Code: 16607

Date of Issue: 19/12/2014

19/12/2014 5515467 16607

IFSC: SBIN00

Branch Manager



Self attested

Singh

26/9/16

न्यायिक अभिलेख
(सीबीआईएच)
गालियाबाद

Request-98

52 Nom. Reg. No.:

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
19.12.14	CASH DEPOSIT SELF			1500.00	1500.00Cr
25.12.14	INTEREST CREDIT		1.00	1501.00Cr	
14.02.15	INSURANCE PREMIUM	200.00		1301.00Cr	
	TRANSFER TO PREMIUM COLLECTION ACC				
08.06.15	CASH DEPOSIT SELF		5000.00	6301.00Cr	
25.06.15	CHARGES FOR SMS - QUARTERLY	15.00		6286.00Cr	
25.06.15	INTEREST CREDIT		37.00	6323.00Cr	
22.09.15	CHARGES FOR SMS - QUARTERLY	15.00		6308.00Cr	
29.09.15	POS 092919544007 MOPS-SBC-OUR-CARD-DR	36.40		6271.60Cr	
03.10.15	POS 100310859325 MOPS-SBC-OUR-CARD-DR	76.40		6195.20Cr	
03.10.15	POS 527679658140 BHARTI HEXACOM LIMITED	100.00		6095.20Cr	
03.10.15	POS 100310859325 MOPS-SBC-OUR-CARD-DR	36.40		6058.80Cr	
11.10.15	POS 528479851101 BHARTI HEXACOM LIMITED	100.00		5149.20Cr	
11.10.15	POS 101111256998 Billdesk.com_BillPay	300.00		4849.20Cr	
15.10.15	POS 528879515647 BHARTI HEXACOM LIMITED	46.00		4803.20Cr	
16.10.15	POS 101615036509 Billdesk.com_BillPay	1600.00		3203.20Cr	
26.10.15	POS 529979070998 BHARTI HEXACOM LIMITED	103.00		3100.20Cr	
03.11.15	POS 110310860312 Bharat_Sanchar_Nigam_L	1122.00		1978.20Cr	
03.11.15	POS 530779219635 BHARTI HEXACOM LIMITED	91.00		1887.20Cr	
17.11.15	POS 111716071972 www.ccavenue.com/charg	71.00		1816.20Cr	
20.11.15	POS 532479610749 BHARTI HEXACOM LIMITED	141.00		1675.20Cr	
20.11.15	POS 532479611578 BHARTI HEXACOM LIMITED	50.00		1625.20Cr	
30.11.15	POS 113019061211 portal_bsnl_TPSL	1135.00		490.20Cr	
04.12.15	POS ET4152921151 VODAPONE	17.00		473.20Cr	
23.12.15	CHARGES FOR SMS - QUARTERLY	15.00		458.20Cr	
25.12.15	INTEREST CREDIT		89.00	547.20Cr	
12.02.16	16607 3206599 31660785 PAI 4 LACS	200.00		347.20Cr	
16.02.16	ATM ANNUAL FEE 2015-16 - 5596010014162	171.75		175.45Cr	

Self attested
 Singh
 26/09/16
 मोक्ष स्यामिक मजिस्ट्रेट
 (सिडिबीएनबीडी)
 गांधीनगर

Request-98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	175.45Cr
				Brought Forward	175.45Cr
23.03.16	CHARGES FOR SMS - QUARTERLY		15.00		160.45Cr
20.06.16	CASH DEPOSIT SELF			20000.00	20160.45Cr
21.06.16	CHARGES FOR SMS - QUARTERLY		15.00		20145.45Cr
24.06.16	ATM CASH 6442 SBI JAGRATI VIHAR WEBRWEE		500.00		19645.45Cr
24.06.16	CASH DEPOSIT SELF			49500.00	69145.45Cr
24.06.16	DEPOSIT BY TRANSFER			140000.00	209145.45Cr
24.06.16	TRANSFER FROM Mr. V P SINGH		206145.00		3000.45Cr
24.06.16	MARGIN MONEY OF CAR LOAN			15.00	3015.45Cr
25.06.16	INTEREST CREDIT			18000.00	21015.45Cr
02.07.16	CASH DEPOSIT SELF				4515.45Cr
04.07.16	TO AMT OF CAR MONTHLY INSTOF JULY 16		16500.00		
04.07.16	TRANSFER TO Ms. CHETNA SINGH			10000.00	10515.45Cr

15.07.16	POS 071517448552 unit_TPSL		13655.25		90860.20Cr
01.08.16	POS GU4645290637 IDEA		1736.00		89124.20Cr
05.08.16	DIRECT DR		16500.00		72624.20Cr
	TRANSFER TO Ms. CHETNA SINGH				
05.09.16	DIRECT DR		16500.00		56124.20Cr
	TRANSFER TO Ms. CHETNA SINGH				

Self attested
 Singh
 26/9/16
 (सिद्धि बौध्वाजी)
 गालियाबाद

request-98

ARRANGEMENT LETTER

To be addressed to both 1st and 2nd applicant

औद्योगिक आस्थान, परतापुर (मेरठ)
I.E. Pariapur, Meerut (01876)
Ph :- 0121-2440818
Arrangement Letter

ANNEXURE-CAR VII

(For financing Two Wheelers / Cars)

To,

CHETNA SINGH
134/1 JAGRATI VIHAR, MEERUT, JAGRATI VIHAR, MEERUT,
UTTAR PRADESH - 250003

Ref No:

Date:

24/06/2016

Dear Sir/Madam,

**Personal Segment Auto Loan/
SBI CAR LOAN SCHEME**Loan for purchase of PURCHASE O BRAND NEW CARR Term Loan of Rs. 990000/-With reference to your application dated 24/06/2016, we hereby sanction you a Term Loan of Rs. 990000 /-(Rupees Nine Lakhs Ninety Thousand Only) on the following terms and conditions:**1.Purpose :**The Loan is sanctioned to you for the purpose of purchase of HYUNDAI , CRETA ,2016.**2.Margin : 17.23%****3.RATE OF INTEREST*****FIXED RATE OF INTEREST (FOR FIXED INTEREST CAR LOAN PRODUCT)**

Interest on the amount of loan will be charged % p.a on daily reducing balance at monthly rests. Further in the event of major volatility in the interest rate or fixed rate falling below the MCLR 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.

<https://pbbulos.statebanktimes.in/FinnOneCAS/ReportDynaParam.los>

Self attested
Singh
26/06/16



Request-98

FLOATING RATE OF INTEREST

The applicable interest on the loan amount will be at the rate of 0.55 % margin above the MCLR which is presently 9.15 % p.a and thus the present effective rate of interest being 9.7 % p.a calculated on the daily balance of the loan amount at monthly rests. However, interest on the loan amount will be applied at "MCLR + _____% margin*(discount of _____%)", which is presently _____% p.a for the first year and "MCLR + _____% margin* (discount of _____ %)", which is presently _____% p.a for the second and third year. At the end of the third year, the borrower(s) shall be liable to pay the floating rate of interest comprising of the MCLR and Margin then prevailing as may be determined by the Bank. Provided that the Bank shall at all time, and from time to time, be entitled to vary the Discount, Margin and the MCLR at its discretion. Depending on the variation of MCLR, Margin and the Discount, the effective rate of interest shall vary periodically and the borrower(s) shall be liable to pay the effective rate of interest.

*Means net Margin i.e. (Margin-Discount).

FIXED AND FLOATING RATE(SPECIAL INTEREST RATE)

Interest on the loan amount will be applied at _____% p.a(Fixed) for the first year and _____% p.a for the second year and third interest at monthly rests, calculated on the monthly highest balance. In the event of major volatility in the interest rate or fixed rate falling below the MCLR stipulated by the Bank from time to time or for any other reason whatsoever during the period of 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. At the end of 3rd year, you shall be liable to pay floating rate of interest comprising of MCLR then prevailing (as may be determined by the Bank) and Margin of _____% 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 MCLR at its discretion. Depending on variation of MCLR 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 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 changes in interest rate.

Without prejudice to the Bank's other rights and remedies, the Bank shall be entitled to change 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.

4. Repayment :

The Loan is to be repaid in Equated Monthly Installments of Rs. 16282.1/- each till the entire loan with the interest is fully repaid. The first installment commences from the month following the month of purchase of above said article(s)/vehicle. Wherever repayment is through post-dated cheques, the cheque should be dated prior to the 7th of every month.

5. Pre-payment charges :

- (a). No prepayment penalty will be charged for Floating Interest Rates.
- (b). For Fixed Interest Rates under noted charges will be levied:
 - (i) Charges @3% on part-payment amount(plus service tax) will be levied.
 - (ii) Foreclosure charges :
 - Before 6 months @5 % of principal outstanding.
 - For 6 to 36 months @3 % of principal outstanding.

6. Security :

The loan will be secured by:

- (a). Hypothecation of the aforesaid two wheeler/car purchased out of the loan 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 two/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 the
- (d). Pledge of the securities listed hereunder

Self attested
Singh

26/9/16
नामिका मंगरु
(सहायक ब्रांच मैनेजर)
नामिका मंगरु
09/23/2016

Insurance:

The vehicles shall be kept comprehensively insured by you in your name for the market value or at least 10% above the loan 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.

You shall indemnify Bank for any claim/loss that bank may suffer due to your failure to keep the vehicle insured at all times during the term of the loan account.

Request - 98

8. Inspection (for vehicles):

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

9. Legal and other expenses, etc. :

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

b) In the event you fail to repay any instalments at any point of time, the bank may send written reminders or make tele-call/SMS, depute an official to meet the borrower personally, all the incidental charges appurtenant there to such as postage, telephone, SMS charges, transportation charges, on actual would be recovered from you.

c) In the event of delay in registration / noting the hypothecation lien of the Bank with the Registering Authority within 120 days from the date of disbursement, the Bank shall be entitled to charge Rs.5000/- (plus service tax) per month till the time of such registration/noting with the authority.

d) Charges relating to Documentation, CIBIL check, Loan Cancellation, Cheque/ECS Swap, Amortization schedule, NOC for conversion from Petrol to LPG/CNG, duplicate NOC, Revalidation of NOC, Loan re-schedulement, conversion from floating to fixed interest rate or vice versa will be recovered from you.

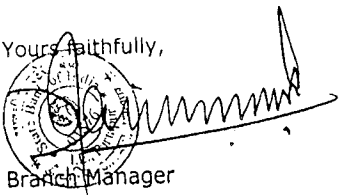
10. Processing charges:

Processing charges of Rs4950 (Rupees Four Thousand Nine Hundred Fifty 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.

Yours faithfully,


Branch Manager

(* Delete whichever not applicable)

Received the original.

Terms and conditions accepted

Self attested
28/9/16
गणेश
(सि.डी.ओ.आर.ए.)
गालियावाडा



Singh

CHEITNA SINGH
134/1 JAGRATI VIHAR, MEERUT, JAGRATI VIHAR, MEERUT
UTTAR PRADESH - 250003

Request-98

Borrower(s)
Date:

Terms and conditions accepted

Guarantor(s)
Date:

Terms and conditions accepted

(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.)

Self attested
Singh
26/9/16
मणिचाराण
(मिडियविक्टर)
मणिचाराण



From,

▼ Ramesh Kumar (Malviya),
Deputy Registrar (M),
High Court of Judicature at
Allahabad

To,

The District Judge,
Ghaziabad.

request-98

3. No. 13313 / IV-4128/ Admin (A-4) / Dated 01-09-2016

476
Subject:- Information regarding purchase of Hyundai Creta 1.6 VTVT S car by Sushri Chetna Singh, Spl. Judicial Magistrate (C.B.I.), Ghaziabad.

Sir,

With reference to your endt. no. 3135/ I dated 27.07.2016 on the above subject, I have to say that Sushri Chetna Singh, Spl. Judicial Magistrate (C.B.I.), Ghaziabad may kindly be asked to furnish following informations/ papers for taking further necessary action in the matter:-

1. Complete and pointwise (from point 1 to 11) details about the purchase of car, in the light of directions contained in Court's C.L. no. 25/ Admin (A) dated 13.07.1998, alongwith all the relevant papers.
2. Copy of Loan arrangement letter of Rs. 9,90,000/- taken against the purchase of car.
3. Copy of 'Sale Invoice' of the purchased car.
4. Complete & attested copy of passbook of her S.B. A/c 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.

D.R.(M)
May like to issue

A
20.8.16
APP
S.O.

Yours faithfully

h
22/08/16

Deputy Registrar (M)

h
22/08/16
4
No. 13314 / IV-4128/ Admin (A-4) / Dated 01-09-2016

Copy forwarded for information & necessary action to Sushri Chetna Singh, Spl. Judicial Magistrate (C.B.I.), Ghaziabad.

h
22/08/16

Deputy Registrar (M)

Santol
8-8-16
Encl-6 page

748
m/s
317/16

Q/19/16

Reg. No. 13950
File No. IV/4128
Social No. 02

RS
17-8-16

3
16/8/16

प्रेषक,
चेतना सिंह,
विशेष न्यायिक मजिस्ट्रेट,
सी०बी०आई०, गाजियाबाद।

सेवा में,
माननीय महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।
द्वारा-
माननीय जनपद न्यायाधीश,
गाजियाबाद।

Seen by Hon'ble J.
Manoj Mishra on
30/07/18

8
19-8-16

Request-98

505
316
3-8-16

विषय- वाहन क्रय किये जाने के सम्बन्ध में सूचना-

महोदय,

ससम्मान निवेदन है कि मेरे द्वारा एक वाहन संख्या UP15-BZ-7024 (CRETA 1.6 VTVES) हुण्डई मोटर्स इण्डिया प्रा० लि० से दिनांक 28-06-2016 को भारतीय स्टेट बैंक, शाखा परतापुर जनपद मेरठ से ऋण पर/मासिक किश्तों पर क्रय किया गया है।

उपरोक्त वाहन के सम्बन्ध में क्रय सम्बन्धी दस्तावेजों की छायाप्रति इस प्रार्थना पत्र के साथ सलग्न कर प्रेषित किये जा रहे हैं।

आख्या माननीय महोदय की सेवा में सूचनार्थ एवं आवश्यक कार्यवाही हेतु सादर प्रेषित है।

आदर सहित।

सलग्नक- यथोक्त। 6

भवदीया,

(Singh)
(चेतना सिंह) 27/7/16

विशेष न्यायिक मजिस्ट्रेट,
सी०बी०आई०, गाजियाबाद।
Ed no. U.P. 2156

दिनांक-27-07-2016

पृष्ठांकन सं० 3135/E दिनांक 27/07/2016
अग्रसारित

श्रीमान महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

Mr. Arshana
20-8-16

जिला जज
गाजियाबाद।
27/7/16
District Judge
Ghaziabad

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

REGIONAL TRANSPORT OFFICE, MEERUT

Registration Number
(पंजीकरण संख्या) **UP15BZ7024**

Owner's Name & Address
(वाहन स्वामी का नाम एवं पता) **CHETNA SINGH**

Son/wife/daughter of: **VEDPAL SINGH**

Full Address: **134/1, JAGRITI VIHAR**
(Permanent) **SEC-1, MEERUT -**

Full Address: **134/1, JAGRITI VIHAR**
(Current) **SEC-1, MEERUT -**

Dealer's Name & Address
(विक्रेता का नाम) **SAMUDRA VEHICLES P LTD**
37 GARH ROAD
MEERUT

Vehicle Class
(श्रेणी) **L.M.V. (CAR)**

Chassis Number
(चेसिस संख्या) **MALC281CLGM106041E**

Engine Number
(इंजन संख्या) **G4FGGU776216**

Type of Body
(वाडा का प्रकार) **SALOON**

Maker's Name
(निर्माता का नाम) **CRETA 1.6 VVTI S**

HP / Lease Agreement with
(हाइपोथेक/लीज समझौता किससे) **HYUNDAI MOTORS INDIA LTD**

STATE BANK OF INDIA
PARTAPUR
MEERUT, 250002.

26-Jun-2016

Description and Size of Tyres

(टायरों का विवरण एवं आकार)

- (a) Front Axle
(फ्रंट 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
Standing Capacity - 0 Sleeper Capacity - 0

Entered By: SUDHIR 29-Jun-2016

Registration Date
(पंजी. तिथि) **28-Jun-2016**

Owner's Serial
(वाहन स्वामी क्रमांक) **1**

Manufacturing Year
(निर्माण का वर्ष) **05/2016**

No. of Cylinders
(सिलेन्डर की संख्या) **4**

Unladen Weight
(खाली भार) **1253 kgs**

Laden Weight
(भरा हुआ भार) **1690 kgs**

Seating Capacity
(सोट क्षमता) **5 (including driver)**

Colour
(रंग) **PHANTOM BLACK**

Horse Power
(अश्व शक्ति) **1591 HP / 1591 CC**

Fuel Used
(इंधन) **PETROL**

Tax paid upto
(कर भुगतान) **Life Time**

Tax Rate
(कर-दर) **Life Time (RT- Rs. 101971/-)**

Fitness Valid upto
(पंजीयन की वैधता) **27-Jun-2031**

Wheel Base
(व्हील बेस) **2605**

Request-18

Registered Axle Weight

(पंजीकृत एक्सल भार)

- (a) Front Axle
(फ्रंट एक्सल)
- (b) Rear Axle
(रियर एक्सल)
- (c) Any other Axle
(अन्य कोई एक्सल)
- (d) Tandem Axle
(टेन्डम एक्सल)

Sr. No. **RC.-Y-**
(क्र.सं.)

0861532

Specimen Signature of the Owner

वाहन स्वामी के हस्ताक्षर

Specimen Signature of Financier

वित्त पोषक के हस्ताक्षर

Registering Authority
Signature of Registration Authority
Motor Vehicle Deptt.
Meerut
पंजीकरण अधिकारी के हस्ताक्षर

HDFC ERGO General Insurance Co. Ltd.
PRIVATE CAR-PACKAGE POLICY-CERTIFICATE CUM POLICY SCHEDULE
 (FORM 51 OF THE CENTRAL MOTOR VEHICLE RULES, 1989)

Policy No: 2311201429222000000 Proposal No. & Date: P7255308, 26-JUN-2016
 Policy Issued On: 26-JUN-2016 (16:34) Period of Insurance: 26-JUN-2016(16:34) to 25-JUN-2017(Midnight)
 Insured Name: S. CHETNA SINGH Previous Policy No.: NA
 Insured Add.: H NO-134/1 JAGRITI VIHAR, SECTOR-1, MEERUT, UTTAR PRADESH-250004 Previous Insurer: NA
 Nominee Name: MR V.PSINGH Age 56 [MALE] Relation FATHER

Request-90

Registered Office of Insurer: 1st Floor, 165-166 Backbay Reclamation, H.T. Parekh Marg, Churchgate, Mumbai, Maharashtra-400020, PH-22-66383600
 PAN: AABCH0738E Service Tax Code No: AABCH0738EST004 CIN: U66010MH2002PLC134869

Make	Model	Sub Model	Cubic Capacity	Manufacturing Year	Seating capacity
HYUNDAI	CRETA	CRETA 1.6 VTVT S	1591	2016	5
Body Type	Registration No.	RTO	Hypothecation/Lease*	Fuel Type	Chassis No.
SUV		MEERUT	Yes	PETROL	MALC281CLGM106041
Vehicle IDV	Elec. Accessories	Non-Elec. Accessories	CNG/LPG Kit	Total IDV	Engine No.
987,332	0	0	0	987,332	G4FGGU776216

Schedule of Premium (Amount in Rs.)

Own Damage Premium (A)		Liability Premium (B)	
Basic Premium		Basic Third Party Liability	6,164
Vehicle	28,056	Third Party Liability For Bi-Fuel Kit	0
Non-Elec. Accessories	0	PA Cover For Owner Driver Of Rs. 2 Lakh (IMT-15)	100
Elec. Accessories (IMT-24)	0	PA Cover For 5 Persons of Rs. 200000 Each (IMT-16)	0
CNG/LPG Kit (IMT-25)	0	PA cover for Paid Driver of Rs 2,00,000 (IMT-17)	0
Sub Total (Basic Premium)	28,056	Legal Liability For Paid Driver (IMT-28)	50
Geographical Area Extension (IMT-1)	0	Legal Liability for Employees (for 0 persons) (IMT-29)	0
IMT-58 Premium	0	Net Liability Premium (B)	6314
Sub Total-Addition	28,056	Total Premium (A+B)	34,370
Deductibles		Service Tax @ 15% (Incl. Swachh Bharat Cess @ 0.5% + Rs 172 Krishi Kalyan Cess @ 0.5%).	5156
Voluntary Deductibles (0) (IMT-22A)	0	Gross Premium Paid	39526
Anti Theft Device (IMT-10)	0		
AA Membership (IMT-8)	0	Note: 1.Policy issuance is subject to realization of cheque	
No Claim Bonus (0%)	0	2.Consolidated Stamp Duty paid vide Challan no 2571884201516, dated 15-Oct-2015	
Sub Total (Deductibles)	0	3.The policy is subject to compulsory deductible of Rs.2000 (IMT-22)	
Add On Coverages	0	4.Geographical Area-India	
Net Own Damage Premium (A)	28056	5.The insurance company will display terms & conditions on its website www.hdfcergo.com which can be accessed by you online. *Subject to IMT Endt. Nis.& Memorandum 7.22.28	

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) Organized racing (4) speed 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 driving license at the time of the accident and is not disqualified from holding or obtaining such 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 Vehicle Rules, 1989.

Limits of Liability Clause: Under Section II-1(3) of the policy-Death of or bodily injury: Such amount as is necessary to meet the requirements of the Motor Vehicle Act 1988. Under Section II-1(4) of the policy-Damage to third party property is Rs.7.5lakhs PA Cover Under Section III for Owner-Driver is Rs. 2.0lakhs.

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(s)-20% preceding two years-25%, preceding three consecutive years-35%, preceding four consecutive years-45%, preceding five consecutive years-50% of NCB on OD Premium. NCB is not provided if renewed within 90 days of the expiry date of the previous policy.

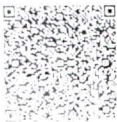
Hypothecation Details: STATE BANK OF INDIA - MEERUT

Important Notice: The insured is not indemnified if the vehicle is used or driven otherwise than in accordance with the 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 & RIGHT OF RECOVERY" For legal interruption, English version will hold good.

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 Motor Vehicle Act, 1988.

For & On Behalf of HDFC ERGO General Insurance Co. Ltd.

Shikhar Babarey



Authorized Signatory

Broker's Name & Add.: Aditya Birla Insurance Brokers Ltd. One India Bulls Centre, Tower -1, 14th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone
 Mumbai- 400 013; IRDA License Number -ABIBL - 146/03
 Broker's IRDA Registration Number:-125

In case of any claim or assistance required please contact our 24X7 help line at 18002700700 .

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HYUNDAI
NEW THINKING.
NEW POSSIBILITIES.

Samudra Vehicles Pvt. Ltd.
37, Garh Road, Meerut-250 002 (U.P.)
Tel : 0121-4006000, 4020000
E-mail : customercare@samudrahyundai.com



Receipt

Date : 24/6/16

No. 1320

Received with thanks from Ms. Chetna Singh

by DD/Cash/RTGS/Cheque No. RTGS from State bank of India

Drawn On X

Vide against payment of Car.

Model No Creta 1.6 STVT Colour P. Black

Rupees In Words Eleven lac ninety six thousand one hundred forty five only

Financed by State bank of India

₹ 11,96,145/-

For Samudra Vehicles Pvt. Ltd.



Authorized Signatory

ANNEXURE CAR IV

Letter from Branch to dealer/supplier

Request-98

(A)

BRANCH: B PARTAPUR

Branch Code: 3704

DAS HYUNDAI **SAMUDRA Vehicle Pvt Ltd.**
37, Gash Road Meerut.

(Name & Address of the Dealer/Supplier)

NO _____ Date: **24/06/2016**

Dear Sir/Madam,

Ref: your Performa invoice / letter No. _____

Related to supply of HYUNDAI CRETA

Shri / Smt / Mr. **CHETNA SINGH S/O D/O W/O Mr. VED PAL SINGH (1st applicant)**

Shri / Smt / (2nd applicant) _____

Hereinafter jointly referred to as Borrowers.

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

Bank Account No.	32712446472 34002362640
Name of the Bank	STATE BANK OF INDIA
Name of Branch	Gash Road SADAR, MEERUT
CTR No.	
Amount	1196145/-

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	2016
Model and	Hyundai creta

b) Variant	CRETA946
c) Cost of the Vehicle (On Road Price)	1196145
d) Amount paid to you by borrower	0
e) Amount paid by the borrower in Bank as Margin	206145
f) Loan Amount	990000
g) Total Amount Credited to your Bank A/c (e+f)	1196145
h) Car Loan Account No.	35861447405

request-98

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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 CHETNASINGH.

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 I.E.PARTAPUR 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 ₹ 990000 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 I.E.PARTAPUR 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 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 term and conditions

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Request-98

Yours faithfully,

Branch Manager
State Bank of India
Estate, Parapur, Meerut

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

Date of delivery: 26/6/2016

Vehicle Make: 2016CRETA946

Chassis Number: MALG281CLGM106

Engine Number:

(Signature and stamp of the dealer)

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