

Reg: 98

4911

From,

Ram Prasad
Deputy Registrar (M)
High Court of Judicature at
Allahabad.

To,

The District Judge,
Budaun.

9. No. 9223 / IV- 4204/ Admin (A) / Dated 31-07-2017

Subject :- Information submitted by Sushri Madhulika Chaudhary, Additional District & Sessions Judge, Budaun regarding purchase of a new car.

Sir,

With reference to your endt. no. 370/I, dated 14.02.2017, on the above subject, I am directed to say that the Court has been pleased to pass the following order in the matter, which is reproduced as below:-

"The officer may be asked to provide proof of income of her real sister Neelam Chaudhary from whom she has allegedly taken Rs. 2,80,000/-. The officer must also give details of the registration amount paid because the invoice only indicates temporary registration. The source of payment of registration amount should also be explained"

Sushri Madhulika Chaudhary may, therefore, kindly be informed accordingly.

Yours faithfully

R.P.
21/7/2017
Deputy Registrar

D.R.(M)
Order dt. 21/07/17
of Hon'ble Justice
Mang Mishra is placed
before. May issue?
J.M.P.
20/07/17
Atshd
20-7-17

30/02/17
17-02-17

Reg. No

28

प्रेषक,

मधुलिका चौधरी,
अपर जिला जज,
न्यायालय संख्या-3, बदायूँ।

Reg. No 5570

File No IV-4204

Serial No 7

PS
4-3-17

सेवा में,

माननीय महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

31/3/17

द्वारा,

श्रीमान जनपद न्यायाधीश,
बदायूँ।

6-3-17

विषय:

अधोहस्ताक्षरी द्वारा कार **CRETA 1.6 CRDI SX (O)**
संख्या यू.के.07 बी.क्यू./2458 कय किये जाने के सम्बन्ध में
माननीय महोदय के पत्र संख्या 662/IV-4204/Admin
(A-4)/Dated 13-01-2017 के संबंध में।

महोदय,

उपरोक्त विषयांकित सन्दर्भ में ससम्मान अवगत कराना है कि उपरोक्त कार कय किये जाने के संबंध में माननीय महोदय द्वारा सेल इवॉइस की प्रति माँगी गयी थी तथा इस संबंध में स्थिति स्पष्ट करने हेतु निर्देशित किया कि आपके द्वारा बिना माननीय उच्च न्यायालय इलाहाबाद की अनुमति प्राप्त किये अपनी बहिन कु0 नीलम चौधरी से अंकन 2,80,000/-रुपये का ऋण प्राप्त किया और उत्तर प्रदेश सरकारी कर्मचारी की आचरण नियमावली, 1956 के नियम 22 (2) के प्रावधानों का उल्लंघन किया गया है।

इस संबंध में माननीय महोदय को सादर अवगत कराना है कि उपरोक्त कार कय किये जाने के संबंध में सेल इवॉइस (सचीन हयूडई) की प्रति संलग्नक-1 के रूप में इस पत्र के साथ संलग्न की जा रही है।

जहाँ तक बिना माननीय उच्च न्यायालय इलाहाबाद की अनुमति प्राप्त किये अपनी बहिन कु0 नीलम चौधरी से ऋण प्राप्त करने का प्रश्न है, इस संबंध में माननीय महोदय से सादर निवेदन है कि यह प्रार्थिनी की उक्त पद पर दिनांक 03-7-2015 की ज्वार्निंग है। प्रार्थिनी न्यायिक सेवा में नयी भर्ती होने तथा नियम को लेकर थोड़ी भ्रम की स्थिति होने के कारण प्रार्थिनी द्वारा इस प्रकार की त्रुटि हो गयी है। इस संबंध में माननीय महोदय से सादर अनुरोध करना है कि इस प्रकार की कोई त्रुटि भविष्य में नहीं की जायेगी। माननीय महोदय से सादर यह भी अनुरोध है कि प्रार्थिनी द्वारा बिना माननीय उच्च न्यायालय इलाहाबाद से अनुमति के अपनी बहिन से कार कय करने के संबंध में लिये गये ऋण की कार्योत्तर (ex-post facto) अनुमति प्रदान करने की कृपा की जाये। प्रार्थिनी भविष्य में इस प्रकार की कोई त्रुटि नहीं करेगी।

माननीय महोदय को सादर यह भी अवगत कराना है कि प्रार्थिनी के परिवार में प्रार्थिनी की माता व बहिन ही है। ऐसी स्थिति में ऋणदाता प्रार्थिनी की बहिन कु0 नीलम चौधरी द्वारा भविष्य में प्रार्थिनी पर किसी प्रकार के आभार व्यक्त करने की कोई सम्भावना नहीं है।

OR

SRP
S. O. A. H. H.
220211)

S. O. A. H. H.
27.2.17
DL

M. M. M.
07-3-17

22 FEB 2017

15/19
17-2-17

S. O. A. H. H.
27-2-17
28/7

Reg-98

प्रार्थिनी को उसकी बहन कु0 नीलम चौधरी द्वारा बिना व्याज का ऋण दिया गया है, जिसको प्रार्थिनी अपनी सुविधानुसार समय समय पर वापस कर देगी।

सादर।

भवदीया,

Choudhary

दिनांक-13-02-2017

(मधुलिका चौधरी)

अपर जिला जज,
न्यायालय संख्या-3,बदायूं।

संलग्नक:

1-कार कय किये जाने के संबंध में सेल इवॉइस (सचीन हयूँडई)

Office of the District Judge

BUDAUN

No 370/1st Dated 14.2.17

FORWARDED

[Signature]
DISTRICT JUDGE

BUDAUN

4002

Reg-98

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

To,
The District Judge,
Budaun.

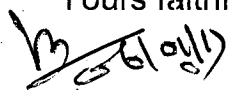
6 No. 662 / IV-4204/ Admin (A-4) / Dated 13-01-2017

Subject:- Information regarding purchase of Creta 1.6 CRDI SX (O) car by
Sushri Madhulika Chaudhary, Additional District & Sessions Judge,
Budaun.

Sir,

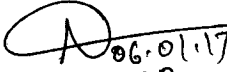
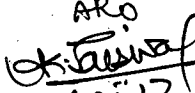
With reference to your endt. no. 2480/ I/ Budaun dated 01.12.2016 on
the above subject, I have to say that Sushri Madhulika Chaudhary, Additional
District & Sessions Judge, Budaun may kindly be asked to furnish copy of sale
invoice of the purchased car and also asked to clarify as to why she has taken Rs.
2,80,000/- as loan from her sister; Ms. Neelam Chaudhary without obtaining prior
permission of this Court and thus violated the provisions of Rule 22 (2) of U.P.
Government Servants' Conduct Rules 1956, for taking further necessary action in
the matter.


Yours faithfully


Deputy Registrar (M)

D.R. (M)

May like to issue


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S.O.


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IV/4204

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21-12-16

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3-12-16

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प्रेषक,

मधुलिका चौधरी,
अपर जिला जज,
न्यायालय कक्ष संख्या-3,
बदायूँ।

सेवा में,

माननीय महानिबंधक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा,

श्रीमान जनपद न्यायाधीश,
बदायूँ।

विषय-16424 / IV-4204 / Admin(A-4) / Dated 11-11-2016

महोदय,

उपरोक्त विषयांकित के सन्दर्भ में सादर निवेदन है कि C.L. No. 25/ Admin. (A) dated 13th July, 1998 Regarding purchase of movable/immovable property by the judicial officers के अनुसार बिन्दुवार सूचना कार Creta 1.6 CRDI SX (O) संख्या यू.के.07 बी.क्यू.2458 कय किये जाने के संबंध में माननीय महोदय को सादर अवगत कराना है कि-

1- Date of joining of service is 03.07.2015

2- Present Gross Salary for the month of October 2016 was Rupees 1,20,588/- and Pay after Deduction was Rupees 1,10,188/- (संलग्नक-1)

3- वाहन को कय करने का विवरण इस संबंध में पूर्व में प्रेषित पत्र दिनांकित 23-09-2016 में अंकित किया जा चुका है। पूर्व पत्र की प्रति संलग्न की जा रही है। (संलग्नक-2/1 ता 2/8)

माननीय उच्च न्यायालय इलाहाबाद से कय कार के संबंध में कोई लोन या अग्रिम धनराशि नहीं ली गयी है।

4- कय कार के संबंध में अंकन 8,00,000/- रुपये का लोन भारतीय स्टेट बैंक, बदायूँ से लिया गया है। जिसका पूर्व विवरण पत्र दिनांकित 23-09-2016 में मय संलग्नक संलग्न किया जा रहा है। (संलग्नक-2/5)

माननीय उच्च न्यायालय इलाहाबाद के उपरोक्त पत्रांक के बिन्दु संख्या-2 के संबंध में कार लोन से संबंधित Arrangement Letter (for financing cars) की प्रति संलग्न की जा रही है, जिसमें लोन की अदायगी अंकन 16,919/- रुपये प्रतिमाह 60 माह में किया जाना है। (संलग्नक-3/1 ता 3/4)

Madhulika Choudhary

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3-12-16

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D.R.M

w.e

105 DEC 2016

2 APR 2017

S. Adm. H

6-12-16
D.R.

S. Adm. H

6-12-16
D.R.

Mrs. Archana

02-01-17

201-98

-2-

माननीय उच्च न्यायालय इलाहाबाद के उपरोक्त पत्रांक के बिन्दु संख्या-3 व 4 के संबंध में अवगत कराना है कि कार कय किये जाने के संबंध में कु0 नीलम चौधरी द्वारा अंकन 2,80,000/-रुपये **Consent Letter** (संलग्नक-4/1) दाखिल किया जा रहा है तथा समर्थन में आई.टी.आर., (संलग्नक-4/2 ता 4/5) प्रोफेशन से संबंधित माननीय जनपद न्यायाधीश देहरादून द्वारा जारी एक्सपीरियन्स प्रपत्र (संलग्नक-4/6) जिसमें कु0 नीलम चौधरी को 24-01-2008 से जिला न्यायालय देहरादून में अधिवक्ता के तौर पर प्रेक्टिस करना दर्शाया गया है, दी गयी धनराशि से संबंधित कु0 नीलम चौधरी के यूनियन बैंक आफ इण्डिया के बचत खाते की पासबुक की सम्पूर्ण छाया प्रतियाँ (संलग्नक-5/1 ता 5/8) संलग्न की जा रही है।

माननीय उच्च न्यायालय इलाहाबाद के उपरोक्त पत्रांक के बिन्दु संख्या-5 के संबंध में अवगत कराना है कि कार कय किये जाने के संबंध में मेरे द्वारा जो भी भुगतान बैंक के माध्यम से किया गया है, वे सभी भुगतान वेतन से प्राप्त धनराशि में से किया गया है। जिसका सम्पूर्ण विवरण भारतीय स्टेट बैंक, बचत खाता संख्या 10437488123 में दर्ज है। उक्त पास बुक की सम्पूर्ण छाया प्रति (संलग्नक-6/1 ता 6/8) के रूप में संलग्न की जा रही है।

उपरोक्त C.L. No. के बिन्दु संख्या-6 के संबंध में माननीय महोदय को सादर अवगत कराना है कि उपरोक्त कार न्यू कार है, सैकिंड हैंड नहीं है।

उपरोक्त C.L. No. के बिन्दु संख्या-7 के संबंध में माननीय महोदय को सादर अवगत कराना है कि उक्त बिन्दु लागू नहीं होता है।

उपरोक्त C.L. No. के बिन्दु संख्या-8 व 9 के संबंध में माननीय महोदय को सादर अवगत कराना है कि उपरोक्त कार **Sachin Hyundai (A Unit of Natasha Automobiles Pvt. Ltd.) 4th km Rampur Road, C.B. Ganj, Bareilly, U.P.** से कय की गयी है and the above car dealer is a regular and reputed one.

उपरोक्त C.L. No. के बिन्दु संख्या-10 के संबंध में माननीय महोदय को सादर अवगत कराना है कि उपरोक्त कार डीलर न तो प्रार्थिनी का कोई रिश्तेदार है, न ही जानकार है और न ही प्रार्थिनी ने उक्त कार डीलर का कोई केस अपने न्यायालय में निस्तारित किया है और न ही लम्बित है।

माननीय महोदय की सेवा में उपरोक्त विषयांकित सूचना सादर प्रेषित है।

सादर।

दि0-01-12-2016

भवदीया,
Madhulika Choudhary
(मधुलिका चौधरी)

अपर जिला जज,

न्यायालय कक्ष संख्या-3, बदायूँ।

Office of the District Judge

BUDAUN

No 2480/H/1 Buds Dated 01/12/16

FORWARDED

DISTRICT JUDGE

BUDAUN

Rev: 98

-3-

संलग्नक:

- (1) वेतन प्रपत्र माह अक्टूबर 2016 (संलग्नक-1)
- (2) पूर्व में प्रेषित पत्र दिनांकित 23-09-2016 मय संलग्नक (संलग्नक-2/1 ता 2/8)
- (3) लोन से संबंधित बैंक एरेंजमेंट लेटर (संलग्नक-3/1 ता 3/4)
- (4) कु0 नीलम चौधरी से संबंधित समस्त प्रपत्र (संलग्नक-4/1 ता 4/6)
- (5) कु0 नीलम चौधरी की बैंक से संबंधित सम्पूर्ण पासबुक की प्रति (संलग्नक-5/1 ता 5/8)
- (6) मधुलिका चौधरी की बैंक से संबंधित सम्पूर्ण पासबुक की प्रति (संलग्नक-6/1 ता 6/8)

Madhulika Choudhary
01-12-16

2/2

Ref: 98

I. P. A. O. SYSTEM FOR GOVT. OF U. P.

PAYBILL FOR THE MONTH OF OCT-2016
Treasury : BADAUN(1300)

DO : 1204 ESTD. DDO : (4031)-O/C BILLS FOR D. J. BUDAUN
DEPARTMENT : High Court(083) OFFICE : JUDICIARY CLASS I JUDGES(08302)
HEAD OF ACCOUNT : (2014) - ADMINISTRATION OF JUSTICE (105) - CIVIL AND SESSION COURTS
(0300) - KM MADHULIKA CHAUDHARY, HJS, ADJ-3 NPS-2005

EMPLOYEE CODE	BASIC PAY	G. PAY	ADD. PAY	DA-PAY	HRA	GROSS PAY	OFF/APS III/III	SUR	HEAL	MED1	GIS - DMS	VEH ADV-1	TOTAL DED.	PAY	SGC DED.
NAME	PER. PAY	PER. PAY	DA	CON	CON	OFF/APS III/III	HEP	HEP2	HEP2	HEP2	GIS - SAV	VEH ADV-2		AFTER	LEC/RO
RESIGNATION	PLI NO	SPL. PAY	STA. PAY	IR	SAL. DED.	OFF IV	PLI	HEAR	HEAR	HEAR	GIS	VEH INT-1		DEDUCTION	
ATTENDANCE	BASIC	G. PAY	PAY	SAL. ARR.	NPA	OTH. ARR.	TOT. ALLEN.	OFF IV	I. TAX	CENPL	CENPL	VEH INT-2			NET PAY
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Pay Scale : 51550-63070															
130831557644 OO	51550	0	0	0	0	120588	0	0	0	0	120	0	10400	110188	0
KM MADHULIKA CHAUDHARY	-	0	0	64438	200		0	0	0	0	280	0			0
ADJ. DIST. & SESSION JUDGE CLASS I	-	0	0	0	0		0	0	0	0	400	0			110188
DAYS: 31.00	51550	0	51550	0	0	4400	0	10000	0	0	0	0			
GR 3100 1340 300 PA 1000															
TOTALS FOR ROLL NO. 19 =>	51550	0	0	0	0	120588	0	0	0	0	120	0	10400	110188	0
	0	0	0	64438	200		0	0	0	0	280	0			0
	0	0	0	0	0		0	0	0	0	400	0			110188
	51550	0	0	0	0	4400	0	10000	0	0	0	0			

18. ONE LAKH TEN THOUSAND ONE HUNDRED EIGHTY EIGHT ONLY

*Self attested
01-12-16*

Page 98

प्रेषक,

मधुलिका चौधरी,
अपर जिला जज,
न्यायालय संख्या-3, बदायूँ।

सेवा में,

माननीय महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा,

श्रीमान जनपद न्यायाधीश,
बदायूँ।

विषय:

अधोहस्ताक्षरी द्वारा कार CRETA 1.6 CRDI SX (O)
संख्या यू.के.07 बी.क्यू./2458 कय किये जाने के सम्बन्ध में
सूचना

महोदय,

ससम्मान अवगत कराना है कि मेरे द्वारा दिनांक 06-01-2016 को चार पहिया वाहन कार CRETA 1.6 CRDI SX (O) संख्या यू.के.07बी.क्यू./2458 (संलग्नक-1) अंकन 13,86,513/-रुपये (ex-show room price) में कय की गयी है, वाहन के बीमा (संलग्नक-2) के संबंध में अंकन 36,070/-रुपये, अस्थाई पंजीयन शुल्क अंकन 3000/-रुपये, accessories से संबंधित शुल्क अंकन 2500/-रुपये व अन्य चार्जज अंकन 5000/-रुपये व्यय किया गया। जिसका कुल योग अंकन 1433083/-रुपये होता है। उक्त वाहन का पंजीयन शुल्क मेरे द्वारा अंकन 1,10,922/-रुपये दिनांक 31-03-2016 को नकद भुगतान किया गया तथा उक्त वाहन के बीमा के संबंध में अंकन 36070/-रुपये किया गया जोकि वाहन कय किये जाने की धनराशि में सम्मिलित है।

उक्त वाहन को कय किये जाने में प्रार्थिनी कु0 मधुलिका चौधरी व प्रार्थिनी की माता श्रीमती विमलावती द्वारा कार लोन अंकन 8,00,000/-रुपये (संलग्नक-3) के लोन खाता संख्या 3545927236-1, एकाउन्ट टाईप एस.बी.आई टी.एल न्यू कार लोन-विमैन संयुक्त लोन एकाउन्ट प्राप्त किया। उक्त वाहन की मासिक किश्त पाँच वर्ष के लिए अंकन 16920/-रुपये (संलग्नक-4/3) प्रार्थिनी के खाते से (संलग्नक-4/1) बैंक से जमा होते है।

वाहन को कय किये जाने के संबंध में दिनांक 06-01-2016 को प्रार्थिनी की सगी बहिन नीलम चौधरी द्वारा अंकन 2,80,000/-रुपये (संलग्नक-4/2) आर.टी.जी.एस. के माध्यम से प्रार्थिनी के एस.बी.आई. खाते में स्थानान्तरित किये गये। प्रार्थिनी द्वारा दिनांक 28-12-2015 को अंकन 50,005/-रुपये (संलग्नक-4/2) एन.ई.एफ.टी. के माध्यम से नताशा आटो प्राईवेट लिमिटेड के खाते में अग्रिम के रूप स्थानान्तरण किये गये।

बैंक द्वारा दिया गया लोन अंकन 8,00,000/-रुपये+बहिन नीलम चौधरी द्वारा दिये गये अंकन 2,80,000/-रुपये= अंकन 10,80,000/-रुपये हुए। शेष धनराशि प्रार्थिनी के स्टेट बैंक के बचत खाते से बैंक द्वारा डेबिट करने पर दिनांक: 06-01-2016 को एन.ई.एफ.टी. द्वारा अंकन 1383611.63/रुपये नताशा आटोमोबाईल को स्थानान्तरित कर दिये गये। प्रार्थिनी द्वारा दिनांक 28-12-2015 को अंकन-50,005/-रुपये एन.ई.एफ.टी. के माध्यम से नताशा

Office of the District Judge

BUDAUN

No 1986/1/Budam Dated 23-09-16

FORWARDED

DISTRICT JUDGE
BUDAUN

महोदय को भेजा गया है
23-09-16

Self attested
01-12-16

2017-98

Page 2 of 2

संलग्नक - 2/2

आटो प्राईवेट लिमिटेड के खाते में अग्रिम के रूप में स्थानान्तरण किये गये थे जिसमें अंकन रुपये पाँच बैंक द्वारा सर्विस चार्ज के रूप में काटे गये।

माननीय उच्च न्यायालय, इलाहाबाद के परिपत्र संख्या-25/एडमिन ए. 13 जुलाई 1998 के प्रकाश में आवश्यक सूचना प्रपत्र के साथ संलग्न की जा रही है।

इस पत्र के साथ आवश्यक सूचना एवं उनके समर्थन में प्रपत्रों की प्रतिलिपि माननीय महोदय को सूचनार्थ सादर प्रेषित है।

सादर।

भवदीया,

Rhoulhary
23-09-16

(मधुलिका चौधरी)

अपर जिला जज,

न्यायालय संख्या-3, बदायूँ।

दिनांक-23-09-2016

- संलग्नक: (01) पंजीयन प्रमाणपत्र की छाया प्रति।
(02) कय किये गये वाहन के बीमा से संबंधित प्रपत्र छाया प्रति।
(03) कय किये गये वाहन से संबंधित संयुक्त लोन खाते का प्रपत्र छाया प्रति।
(04/1) प्रार्थिनी के बैंक खाते से संबंधित प्रपत्र छाया प्रति।
(04/2) बैंक खाते से हुए Transaction से संबंधित बैंक पास बुक प्रपत्र छाया प्रति।
(04/3) कय किये गये वाहन की मासिक किश्त से संबंधित बैंक पास बुक प्रपत्र छाया प्रति।

Self attested
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01-12-16

Reg-98

STATE TRANSPORT DEPARTMENT

State Transport Department DEHRADUN RTO

FORM 23

CERTIFICATE OF REGISTRATION



Registration No : UK07BQ2458 Registration Date : 21-Mar-2016
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW
 Dealer's Name & Address : OTHERS
 Owner Name : MADHULIKA CHAUDHARY Son/wife/daughter of : MR LATE RAMESHWAR SINGH

Full Address: (Permanent) : GREEN FIELD SCHOOL OAKS, ROAD LANDOUR MUSSOORIE, DEHRADUN, UTTRAKHAND-248001

Full Address: (Temporary) : GREEN FIELD SCHOOL OAKS, ROAD LANDOUR MUSSOORIE, DEHRADUN, UTTRAKHAND-248001

Fitness UpTo : 20-Mar-2031 Tax UpTo : 1

Detailed Description

Class of Vehicle : MOTOR CAR Link Vehicle No :
 Previous Registration Norms : BHARAT STAGE IV Ownership : INDIVIDUAL
 Maker's Name : HYUNDAI MOTOR INDIA LTD
 Front HSRP No : Rear HSRP No :
 Type of Body : STATION WAGON Month/Year of Manuf. : 10 2015
 No of Cylinders : 4 Chassis Number : MALC381ULFM043417
 Engine Number : D4FBFM458487 Fuel : DIESEL
 Horse Power(B.H.P.) : 125.96 Cubic Capacity : 1582.00
 Maker's Classification : CRETA 1.6 CRDI SX(O) Wheel base : 2590
 Seating Cap(in.all) : 5 Standing Cap : 0
 Sleeper Cap : 0 Uniaden Wt (kgs) : 1360
 Colour : POLAR WHITE Laden/GV Wt (kgs) : 1790
 Other Criteria AC Fitted : NO

Additional Particulars of all transport vehicles other than motor cabs (Gross Vehicle Weight)

By Manuf.	Description	As Regd.	Weight(in kgs)
a) Front:			
b) Rear:			
c) Other:			
d) Tandem:			

The motor vehicle above described is subject to Hypothecation in favour of S B BADAUN, 149 Budaun, UP, Uttar Pradesh, 112210 w.e.f. 21-Mar-2016.

Purchase dt : 06-Jan-2016 Sale Amt : 1386513/-
 OTT Date : 12-Feb-2016 Amount/Rcpt No : 110922 / UK7R160690010126

TaxUpTo : Vehicle is Govt/ Pvt : PRIVATE
 Tax Exempted or Not : NOT EXEMPTED Date of Approval : 21-Mar-2016

This certificate is valid from 21-Mar-2016 to 20-Mar-2031

Date : 11-Apr-2016 12:40:04

Taxation Particulars / Advance Registration Mark Fee Details

Signature of Issuing Authority :
 Date : 11-Apr-2016

Self attested
 Ph
 01-12-16

PRIVATE CAR-PACKAGE POLICY (FORM 51 OF THE CENTRAL MOTOR VEHICLE RULES, 1989)

संलग्नक-2 संलग्नक-2/4

Insurance HAX/S8226205 Proposal No. & Date P5966554, 06-JAN-2016
 06-JAN-2016 (18:38) Period of Insurance 06-JAN-2016 (18:38) to 05-JAN-2017 (18:38)
 MS. MADHULIKA CHAUDHARY Previous Policy No. NA
 D/O LATE MR. RAMESHWAR SINGH GREEN FIELD Previous Insurer NA
 SCHOOL OAKS ROAD LANDOUR MASSOORIE.
 DEHRADUN, UTTARAKHAND-248179
 Nominee Name NEELAM CHAUDHARI Age 40 [FEMALE] Relation SISTER

Registered Office of Insurer: 1st Floor, Ferns Icon, Survey No. 28, Doddenekundi, Off Outer Ring Road, Bengaluru, Karnataka-560037, PH-080-40260100
 PAN: AADC2008D Service Tax Code No: AADC2008DST001

Make	Model	Sub Model	Cubic Capacity	Manufacturing Year	Seating capacity
HYUNDAI	CRETA	CRETA 1.6 CRDI SX(O)	1582	2015	5
Body Type	Registration No.	RTO	Hypothecation/Lease*	Fuel Type	Chassis No.
SUV		DEHRA DLN	Yes	DIESEL	MALC3811LFM2434
Vehicle IDV	Elec. Accessories	Non-Elec. Accessories	CNG/LPG Kit	Total IDV	Engine No.
1,317,187	0	0	0	1,317,187	D-FB7M45845

Schedule of Premium (Amount in Rs.)

Own Damage Premium (A)		Liability Premium (B)	
Basic Premium		Basic Third Party Liability	4,921
Vehicle	26,421	Third Party Liability For Bio-Fuel Kit	0
Non-Elec. Accessories	0	PA Cover For Owner Driver Of Rs. 2 Lakh (IMT-15)	0
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)	26,421	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)	50.00
Sub Total-Addition	26,421	Total Premium (A+B)	11,502
Deductibles		Service Tax @ 14.50% (Incl. Swachh Bharat Cess @ 0.5%)	1,658
Voluntary Deductibles (0) (IMT-22A)	0	Gross Premium Paid	13,160
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. Stamp duty paid to A/c of District Registrar of Stamps (A/c Head 0030-02-103-011)	
Sub Total (Deductibles)	0	3. The policy is subject to compulsory deductible of Rs.2000 (IMT-22)	
Add On Coverages		4. Geographical Area-India	
Net Own Damage Premium (A)	26,421	5. The insurance company will display terms & conditions on its website www.bharti-axagi.co.in which can be accessed by you online.	
		*Subject to IMT Endr, Nos & 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) Space 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(i) 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(ii) 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 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 consecutive years-25%, preceding three consecutive years-35%, preceding four consecutive years-45%, preceding five consecutive years-50% of NCB on OD Premium. NCB is allowed provided the policy is renewed within 90 days of the expiry date of the previous policy.

Hypothecation Details: STATE BANK OF INDIA - badaun

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.

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 of the Motor Vehicle Act, 1988

For & On Behalf of Bharti AXA General Insurance Co. Ltd.



Self attested
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 01-12-16

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 Road, Mumbai- 400 013; IRDA License Number -ABIBL - 146/03
 Insurer's IRDA Registration Number:-139

In case of any claim or assistance required please contact our 24x7 help line at 18001032292

21/08/16 - 2/5

Ref: 08

SCR:032100 Loans: Short Enquiry

सिलावती - 3

BUDAUN (623)

Saka Bhadrapada 8 1938

30/08/2016

Welcome SURESH CHANDRA (2549891)

Please type here to search menu item.



INPUT REFERENCE

Digital Voucher Journal CIF Rates Cash Queue Txns EOD CDC Workflow CBS GCC Portal COV Apps Session POS Notes Settings Lock

SCR:032100 Loans: Short Enquiry

* Please fill Mandatory fields

Account Details			
Account Number	3545927236-1	INR	Account Name MADHULIKA CHOUDHARY AND SMT VIMLAVATI
Account Type	SBI TL NEW CAR LOAN-WOMEN	6251 3268	
Status	FULL	Branch Number	00623
Customer Name	Miss. MADHULIKA CHOUDHARY		
GL Classification Code	00623INR1051070601	Internal Credit Rating Code	
Next Installment Date	04/09/2016	Installment Due	16920.00
Down Payment	0	Theoretical Balance	723759.00
		Subsidy Status	9: Not Applicable
		Account Type Change	

Loan Details			
Application Amount	800000.00	Balance Amount	689919.00
Advanced Amount	800000.00	Commission	0
Accrual CI	0	Arr/Adv	33840.00-
No Interest	0	Loan Interest Accrued	5480.92000
Loan Interest Incremented	185.23853	BPI Incremented	0
Arrears Accrual	0	Arrears Interest Incremented	0
Interest Prepay Amount	0	Re-Draw	
		Approved Amount	800000.00
		Accrual SI	0
		NPB	647720.00
		BPI Accrued	0
		Arrears Interest Accrued	0
		Interest Rate	09.8000
		Re-Draw Indicator	
		Personal: 0	Group: 3
		Authorized: 0	

Term,EMI and Other Details

Self attested DE 01-12-16

Signature and Stamp

Page: 98

संलग्नक - 2/6

संलग्नक - 4/1

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 = Withdráwal
cash = Cash	Pos = Point of sale	+MOD bal= total balance (SB+iinked MOD a/c)

भारतीय स्टेट बैंक



State Bank of India

Savings Bank Account
 CIF No : 80341257401
 Account No : 10437488123
 Customer Name: MADHULIKA CHOUDHARY

Self attested
 @
 01-12-16

MUSSOORIE
 THE MALL, MUSSOORIE,

S/D/W/H/o:
 Address: GREEN FIELD SCHOOL, CAKS ROAD, LANDOUR
 MUSSOORIE
 MUSSOORIE

Phone: 2630533
 Email: sbi.008043sb@sbil.co.in
 Branch Code: 684
 Date of Issue: 17/05/2012
 17/05/2012 557 203 124

Phone:
 Email:

सिलानक - 2/7

807-100

206489.59Cr - 4/2

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	206489.59Cr
08.10.15	INB Salary For 09/2015-Salary For 09/201			104002.00	310491.59Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				
09.10.15	ATM CASH 6164 +CBI ACADEMY,KANLA NEHRGH		10000.00		300491.59Cr
09.10.15	ATM CASH 6165 +CBI ACADEMY,KANLA NEHRGH		5000.00		295491.59Cr
08.11.15	POS 541767 AGARWAL & CO. LUCKNOW		7952.00		287539.59Cr
15.11.15	POS 807566 NATRAJ WOOL AND KNITWEMUSOOR		13000.00		274539.59Cr
17.11.15	INB salary for 10/2015-salary for 10/201			104002.00	378541.59Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				
26.11.15	ATM CASH 0468 QUILA CDW BA		5000.00		373541.59Cr
26.11.15	REVERSE ATM WDL			5000.00	378541.59Cr
26.11.15	ATM CASH 1314 SBI QILA BAR		5000.00		373541.59Cr
02.12.15	INB Salary For 11/2015-Salary For 11/201			104002.00	477543.59Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				
05.12.15	ATM CASH 7650 SBI JAWAHAR BHAWAN LUC		5000.00		472543.59Cr
07.12.15	ATM CASH 2663 KARANCHARI NAGAR BAR		5000.00		467543.59Cr
09.12.15	ATM CASH 0878 BUDAUN 2ND BA		5000.00		462543.59Cr
14.12.15	ATM CASH 3828 SBI DM ROAD BUDAUN BUD		2000.00		460543.59Cr
17.12.15	TFR 386901		150000.00		310543.59Cr
	TRANSFER TO 035404271779				
21.12.15	ATM CASH 5614 SBI DM ROAD BUDAUN BUD		5000.00		305543.59Cr
25.12.15	INTEREST CREDIT			3483.00	309026.59Cr
28.12.15	NEFT SBIN915362902335 NATASHA AUTO PVT L	386902	50005.00		259021.59Cr
05.01.16	INB Salary For 12/2015-Salary For 12/201			107095.00	366116.59Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				
05.01.16	CAR LOAN 538976288			800000.00	1166116.59Cr
06.01.16	RTGS UBINR52016010600514850 NEELAN CHAUD			280000.00	1446116.59Cr
06.01.16	NEFT SBIN816006132581 NATASHA AUTOMOBILE	386909	1383611.63		62504.96Cr
09.01.16	ATM CASH 3646 NEELAN BUDAUN STATE GO LU		10000.00		52504.96Cr

Self attested
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01-12-16

- 2/8

21/01/16

05-10-16

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	52504.96Cr
				Brought Forward	52504.96Cr
13.01.16	ATM CASH 5123 NEKPUR BUDAUN LU		5000.00		47504.96Cr
29.01.16	ATM CASH 3993 SBI DN ROAD BUDAUN BUD		4000.00		43504.96Cr
01.02.16	INB Salary For 01/2016-Salary For 01/2016 TRANSFER FROM E-PAYMENT U P STATE GO			107095.00	150599.96Cr
06.02.16	ATM CASH 7278 SBI DN ROAD BUDAUN BUD		5000.00		145599.96Cr
08.02.16	BY TR TRANSFER TO Miss. MADHULIKA CHOUD		16920.00		128679.96Cr
08.02.16	ATM CASH 3871 AYUB KHAN CHAURAH BA		5000.00		123679.96Cr
09.02.16	ATM CASH 8255 SBI DN ROAD BUDAUN BUD		3000.00		120679.96Cr
12.02.16	ATM ANNUAL FEE 2015-16 - 6220180068400		114.50		120565.46Cr
22.02.16	ATM CASH 8456 NEKPUR BUDAUN LU		5000.00		115565.46Cr
24.02.16	DR THRU CHQ	386911	10500.00		105065.46Cr
25.02.16	DIRECT DR		16920.00		88145.46Cr
04.03.16	TRANSFER TO Miss. MADHULIKA CHOUD INB Salary for 02/2016-Salary for 02/2016 TRANSFER FROM E-PAYMENT U P STATE GO			117095.00	205240.46Cr
04.03.16	TRFD TO CAR LOAN A/C		16920.00		188320.46Cr
08.03.16	TRANSFER TO Miss. MADHULIKA CHOUD		2000.00		186320.46Cr
14.03.16	ATM CASH 7494 SBI DN ROAD BUDAUN BUD		7000.00		179320.46Cr
19.03.16	SBI TR		5000.00		174320.46Cr
25.03.16	ATM CASH 1347 SBI DN ROAD BUDAUN BUD	386912	16920.00		157400.46Cr
21.03.16	DIRECT DR		150000.00		24320.46Cr
12.04.16	TRANSFER TO Miss. MADHULIKA CHOUD INB Salary For 03/2016-Salary For 03/2016 TRANSFER FROM E-PAYMENT U P STATE GO			107095.00	114495.46 CR
25.04.16	DIRECT DR		16920.00		97575.46 CR
	TRANSFER TO Miss. MADHULIKA CHOUD			Carried Forward	97575.46
09.01.10	ATM CASH 10000 NEKPUR BUDAUN LU		10000.00		32304.70Cr

Self attested
01-12-16

Ref-98

संलग्नक - 3/1

ARRANGEMENT LETTER

(For financing cars)

State Bank of India
BUDAUN

To

1) Shri/Smt/Kum
Miss.MADHULIKA CHOUDHARY S/O D/O W/O
Mr.LATE RAMESHWAR SINGH
DJ COMPOUND, ALAPUR ROAD, BUDAUN-
243601

2) Shri/Smt/Kum
Mrs.VIMLA SINGH S/O D/O W/O Mr.SITA RAM
GREEN FIELD SCHOOL, OAKS ROAD LANDOUR,
MUSSOORIE , DEHRADUN -248179

Reference No.

Date: 04-1-2016

Dear Sir/Madam,

Personal Segment Advances
Loan for purchase of Ezee(New)*/ Advantage(New)*/Used*/Certified Pre Owned Car*
Term Loan/Overdraft of ₹ 8,00,000.00

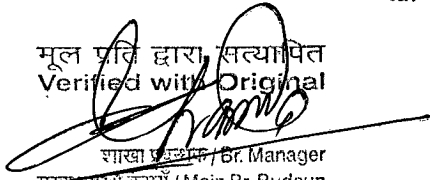
We are pleased to advise that on the basis of documents submitted by you and the information furnished by you in your application for Car Loan/overdraft dated **30/12/2015**, we have decided to sanction a Car Loan/overdraft limit of ₹ **8,00,000.00(Rupees Eight Lakhs Only)** to you, as per the undernoted break-up -

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

self attested
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01-12-16

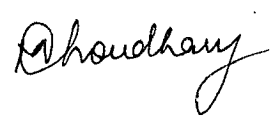
on the following terms and conditions.

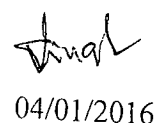
1. Purpose :

मूल प्रति द्वारा सत्यापित
Verified with Original

शाखा प्रबन्धक / Br. Manager
मुख्य शाखा बदायूं / Main Br. Budaun

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

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




04/01/2016

Page-98

2. Margin : 44.2%

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**

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

***FLOATING RATE**

Interest on the amount of loan will be applied at the rate of 0.5 % margin above the Base Rate which is presently 9.3 % p.a. and thus the present effective rate of interest being 9.8 % 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 you shall be liable to pay the effective rate of interest.
(*To be deleted where fixed / Special rate of interest is applicable)

***MULTIPLE 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 and third year at monthly rests, calculated on the monthly highest balance. In the event of major volatility in interest rate or the fixed rate falling below the Base Rate stipulated by the Bank from time to time or for any other reason whatsoever during the period of this agreement, the Bank may at its sole discretion alter the rate of interest suitably. Bank shall be the sole judge to determine whether such conditions exist or not. At the end of 3rd year, you shall be liable to pay floating rate of interest comprising of Base Rate then prevailing (as may be determined by the Bank) and Margin of ____ % calculated on daily balance of the loan amount at monthly rests. At the end of 5th year, you shall be liable to pay floating rate of interest comprising of Base Rate then prevailing (as may be determined by the Bank) and Margin of ____ % calculated on daily balance of the loan amount at monthly rests (*applicable in case the repayment exceeds 5 years). 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.
(*To be deleted where fixed / floating 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 + .5% margin from the date of disbursement	60	16,919.00

Self attested
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मूल प्रति द्वारा सत्यापित
Verified with Original

श्रीमान प्रबन्धक / B. Manager
मुख्य शाखा बदायूँ / Main Br. Budaun

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.

@Choudhary

04/01/2016

Ref: 98

संलग्नक - 3/3

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.

10. Processing charges:

Processing charges of ₹ 4080 (Rupees Four Thousand Eighty 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

Self attested
Ch
01-12-16

मूल प्रति द्वारा सत्यापित
Verified with Original

शाखा प्रबन्धक / Branch Manager
मुख्य शाखा, बूढ़ाऊन / Main Br. Budaun

Miss.MADHULIKA CHOUDHARY S/O D/O W/O Mr.LATE RAMESHWAR SINGH

Choudhary
Singh

12/1/16

DJ COMPOUND, ALAPUR ROAD, BUDAUN-243601

(Borrower)

Choudhary
(Signature)

Mrs. VIMLA SINGH S/O D/O W/O Mr. SITA RAM
GREEN FIELD SCHOOL, OAKS ROAD LANDOUR, MUSSOORIE, DEHRADUN -248179

(Borrower)

Singh
(Signature)

Date: 04-1-2016

Terms and conditions accepted

Guarantor(s)

Date: 04-1-2016

(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
AK
01-12-16

मूल प्रति द्वारा सत्यापित
Verified with original
[Signature]
शाखा प्रबन्धक / Br. Manager
मुख्य शाखा, बूढ़ा / Main Br. Budaun

Ref: 98

संलग्नक - 4/1

TO WHOMSOEVER IT MAY CONCERN

This is to certify that I, **Ms Neelam Chaudhary Advocate, D/o Late Mr. Rameshwar Singh, R/o Green Field School, Oaks road, Landour, Mussoorie, Dehradun,** have willingly lended Rs.2,80,000/- (Rupees Two Lakhs Eighty Thousand Only) to my sister **Ms Madhulika Choudhary ADJ Budaun** for purchasing a car as a loan without interest, to be returned within three years from the date of transfer of the said amount, transferred through RTGS from my bank, Union Bank of India, from savings account no. 307002010008205, on 06-01-2016.

Dated: 21-11-16

Place: Mussoorie

Self attested
OK
01-12-16

Neelam Chaudhary

Neelam Chaudhary Advocate

201-98
संलग्नक - 4/2

FORM ITR-V
INDIAN INCOME TAX RETURN VERIFICATION FORM
 [Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature].
 (Please see Rule 12 of the Income-tax Rules, 1962)
Assessment Year 2015 - 16

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name NEELAM CHOUDHARY		PAN ADCPC8734A	
	Flat/Door/Block No 0	Name Of Premises/Building/Village GREEN FIELD SCHOOL		Form No. which has been electronically transmitted ITR-4
	Road/Street/Post Office OAKS ROAD	Area/Locality LANDOUR		
	Town/City/District MUSSOORIE, DEHRADUN	State UTTARANCHAL	Pin 248179	Aadhaar Number
	Designation of AO (Ward / Circle)	WARD 1(2)(1) DEHRADUN		Original or Revised ORIGINAL
	E-filing Acknowledgement Number	943046870020216		Date(DD-MM-YYYY) 02-02-2016

COMPUTATION OF INCOME AND TAX THEREON	1	Gross Total Income	1	280124
	2	Deductions under Chapter-VI-A	2	1254
	3	Total Income	3	278870
	a	Current Year loss, if any	3a	0
	4	Net Tax Payable	4	914
	5	Interest Payable	5	54
	6	Total Tax and Interest Payable	6	968
	7	Taxes Paid		
	a	Advance Tax	7a	0
	b	TDS	7b	0
c	TCS	7c	0	
d	Self Assessment Tax	7d	980	
e	Total Taxes Paid (7a+7b+7c +7d)	7e	980	
8	Tax Payable (6-7e)		0	
9	Refund (7e-6)		10	
10	Exempt Income			
	Agriculture	60000		
	Others	0	60000	


VERIFICATION

I, **NEELAM CHOUDHARY** son/ daughter of **RAMESHWAR SINGH**, holding Permanent Account Number **ADCPC8734A** solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2015-16. I further declare that I am making this return in my capacity as _____ and I am also competent to make this return and verify it.

Sign here _____ Date **02-02-2016** Place **DEHRA DUN**

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

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

For Office Use Only	Filed from IP address 116.203.79.20	
Receipt No		
Date	<i>Self attested</i> <i>Pr</i> <i>01-12-16</i>	ADCPC8734A049430468700202166BD51879A6D04877545F3545BFE3F32F26091EAA
Seal and signature of receiving official		

Please send the duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Karnataka", by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address satyavecradv024@gmail.com

Neelam Choudhary

Ref: 98

संलग्नक - 4/3

Name of Assessee **NEELAM CHOUDHARY**
 Father's Name **RAMESHWAR SINGH**
 Address **0 GREEN FIELD SCHOOL OAKS ROAD LANDOUR MUSSOORIE
 DEHRADUN UTTARAKHAND 248179**

Status **Individual** Assessment Year **2015-2016**
 Ward Year Ended **31.3.2015**
 PAN **ADCPC8734A** Date of Birth **22/02/1976**
 Residential Status **Resident** Sex **Female**
 Nature of Business **Legal Profession**
 Filing Status **Original**
 Last Year Return Filed On **07/07/2015** Serial No.: **594120980070715**
 Bank Name **UBI BANK, MICR., A/C NO:307002010008205 Type: Saving IFSC Code:
 UBIN0530701**
 Tele: Mob:

Computation of Total Income

Income from Business or Profession (Chapter IV D) **278870**

Profit as per Profit and Loss a/c 278870
 Total 278870

Income from Other Sources (Chapter IV F) **1254**

Interest From Saving Bank A/c 1254

Gross Total Income **280124**

Less: Deductions (Chapter VI-A)

u/s 80TTA (Interest From Saving Bank Account.) 1254

Total Income **278870**

Round off u/s 288 A **60000**

Agriculture Income

Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.

Gross Tax Payable 8887
 Rebate Agriculture Income 6000
 Tax Due (Exemption Limit Rs. 250000) 2887
 Rebate u/s 87A 2000
 Educational Cess 887
 Interest u/s 234 A/B/C 27
 Deposit u/s 140A 914
 Refundable (Round off u/s 288B) 54
968
980
10

Self attested
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01-12-16

Interest Charged **(Rs.)**
 u/s 234A (6 Month) **54**

Neelam Choudhary

Page 98

अलग नक - 4/4

NAME OF ASSESSEE : NEELAM CHOUDHARY A.Y. 2015-2016 PAN : ADCPC8734A Code :73

Interest calculated upto February,2016, Due Date for filing of Return July 31, 2015
Due date extended to 07/09/2015 F.NO.225/154/2015/ITA.II DT. 02.09.2015

Prepaid taxes (Advance tax and Self assessment tax)

Sr.No.	BSR Code	Date	Challan No	Bank Name & Branch	Amount
1	0004329	02/02/2016	07197	SBI RAJPUR ROAD	980
Total					980

Detail of assets and income given in return form

S.NO.	PARTICULARS	AMOUNT
Balance Sheet		
1.	Amount of total sundry debtors	0
2.	Amount of total sundry creditors	0
3.	Amount of total stock-in-trade	0
4.	Amount of the cash balance	0
Profit and Loss A/C		
1.	Gross receipt	405850
2.	Gross profit	405850
3.	Expenses	126980
4.	Net profit	278870

Neelam Choudhary
Signature
(NEELAM CHOUDHARY)

CompuTax : 73 [NEELAM CHOUDHARY]

*Self attested
At
01-12-16*

Neelam Choudhary

Rev: 98

संलग्नक - 4/5

Tax Payer Counterfoil

PAN **ADCPC8734A**

Received from : **NEELAM CHOUDHARY**

Rs : **980/-**

(in words) : Nine Hundred And Eighty Rupees Only

Drawn On : **Internet Banking through SBI**

PAN ON ACCOUNT OF INCOME TAX
ON: Major Head : OTHER THAN
COMPANIES TAX [0021]
Minor Head : SELF ASSESSMENT TAX
[300]

For the assessment year : **2015-16**

*Self attested
Ph
01-12-16*



भारतीय स्टेट बैंक
State Bank of India
The Banker to Every Indian

Payment Status :

Success

SBI Ref No. : **IKA2634172**

	BSR Code	Tender date	Challan No
CIN	0004329	020216	07197
Date of challan :	02-02-2016		

State Bank of India
Bangalore Focal Point Branch
Bangalore
(Internet Collection Center)

*Neelam Choudhary
Choudhary*

Reg-98

श्रीलक्ष्मी - 4/6

CHARACTER & EXPERIENCE CERTIFICATE

On the basis of a certificate issued by the District Bar Association, Dehradun, it is certified that **Ms Neelam Choudhary** D/o **Late Sri Rameshwar Singh**, R/o **Green field school, oaks road, landour, Mussoorie, Dehradun** has been practicing as an Advocate in the **District Court, Dehradun**, since **24.01.2008** and that she bears a good moral character.

Her enrolment No. is **U.K- 39/2008.**

Dated: 06.05.2015

Self attested
RDK
01-12-16

meulakimp
(Ram Datt Paliwal)
District Judge
Dehradun

DISTRICT JUDGE
DEHRADUN

Ref-98

अंतर्गत - 5/1

2. इस बुक की सुरक्षित अभिरक्षा सुनिश्चित करें. पारा बुक गुम होने, चोरी होने, नष्ट होने, नष्ट हो जाने, या किसी कारणवश नष्ट होने पर पुनः 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 cheque, use permanent ink (ball pan).
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 ब्यौरे 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 रोकथामित कर दें. रोकथामित 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 जायेगा तथा इस लेनदेन के लिए प्रभार लगाया जायेगा. इसके अतिरिक्त खाते में पर्याप्त शेष रखें बिना चेक जारी करने की स्थिति में आदाता द्वारा आपके विरुद्ध आपराधिक कारवाई 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 "निररत (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 (विधता हेतु तिथि में परिवर्तन के अलावा) में किसी प्रकार के परिवर्तन की दशा में नयी चेक लीफ का प्रयोग करें. No changes/corrections 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.

652 300283



शाखा BRANCH
शाखा का पता Branch Address: LANDOUR (MUSSOORIE) 3
शाखा का फोन नं./Branch Phone No. DEVONSHIRE BHAWAN, LANDOUR MUSSOORIE.
खात क्र. Account No. DIST. DEHRADUN, UTIAR PRADESH, MUSSOORIE-248179
In the Name of : 0135-2631536
नाम Name i) 307002010008209
ii) MS
iii) NEELAM CHAUDHARY
पेशा Occupation
पता Address SERVICE - OTHERS
GREEN FIELD SCHOOL OAKS ROAD
खाता खोलने की तारीख Date of Opening A/c 18-08-2001
नामांकन संजीकृत / Nomination Registered : हाँ / नहीं N

UTTARAKHAND INDIA
IFSC Code : UBIN0530701
Address of the Office of Banking Ombudsman
C/o Reserve Bank of India
M.S. Road.
Post Box No. 82
Kandur - 208 001
E-mail : bokanpur@rbi.org.in

LANDOUR
Pin : 248179 UTTARAKHAND INDIA

लेखाकार Accountant

Self attested
OK
01-12-16

रविवर

संलग्नक - 5/2

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	लेखाकर्ता अक्षर INITIAL
	B/F					16390.82Cr	
24-01-2013	4213683070007420/623/30700201000820			1000.00		15390.82Cr	
29-01-2013	4213683070007420/7224/3070020100082			500.00		14890.82Cr	
31-01-2013	Loan Recovery For 307006520300283			8286.00		6604.82Cr	
02-02-2013	307002010008205: Int. Pd: 01-08-2012 t				459.00	7063.82Cr	
02-02-2013	4213683070007420/5886/3070020100082			1500.00		5563.82Cr	
11-02-2013	4213683070007420/6635/3070020100082			1500.00		4063.82Cr	
13-02-2013	BY TRF 2016133				40000.00	44063.82Cr	
14-02-2013	LIC OF INDIA		21031460	4455.00		39608.82Cr	
15-02-2013	TO GARG ENTERPRISES		21031459	13000.00		26608.82Cr	
24-02-2013	4213683070007420/8523/3070020100082			1500.00		25108.82Cr	
28-02-2013	Loan Recovery For 307006520300283			8287.00		16821.82Cr	
01-03-2013	RELIANCE	59990	21031162	15864.00		957.82Cr	
08-03-2013	BY CASH				22000.00	22957.82Cr	
11-03-2013	BY CASH				39000.00	61957.82Cr	
	TO ROSHAN		21031165	3500.00		58457.82Cr	
28-03-2013	LIC OF INDIA		21031166	813.00		57644.82Cr	
28-03-2013	NEFT: LIC OF INDIA	47380			10000.00	67644.82Cr	
28-03-2013	4213683070007420/4920/3070020100082			10000.00		57644.82Cr	
22-03-2013	4213683070007420/4921/3070020100082			10000.00		47644.82Cr	
30-03-2013	TO ANOOP NESI		21031168	1500.00		46144.82Cr	
30-03-2013	BY CASH				25000.00	71144.82Cr	
30-03-2013	Loan Recovery For 307006520300283			8285.00		62859.82Cr	
02-04-2013	HARI SINGH	59990	21031167	30000.00		32859.82Cr	
05-04-2013	HARI SINGH	59990	21031169	2800.00		30059.82Cr	
11-04-2013	HARI SINGH	59990	21031170	11500.00		18559.82Cr	
20-04-2013	BY CASH				61000.00	79559.82Cr	
24-04-2013	4213683070007420/6357/3070020100082			6000.00		73559.82Cr	
25-04-2013	TO SHEHJAD AHMED		21031172	22000.00		51559.82Cr	
29-04-2013	4213683070007420/8655/3070020100082			1000.00		50559.82Cr	
30-04-2013	Loan Recovery For 307006520300283			8286.00		42271.82Cr	
08-05-2013	VIKRAM SINGH		21031171	5000.00		37271.82Cr	
08-05-2013	4213683070007420/153/30700201000820			3000.00		34271.82Cr	

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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	लेखाकार आइएचएच INITIAL
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15-05-2013	AGGARWAL	59920	21031173	7685.00		34271.82Cr	
16-05-2013	BY CASH					26586.82Cr	
31-05-2013	Loan Recovery For 307006520300283				26500.00	53086.82Cr	
04-06-2013	TO AGGARWAL ELECTRONICS		21031174	8287.00		44799.82Cr	
04-06-2013	4213683070007420/1124/3070020100082			7350.00		37449.82Cr	
07-06-2013	SANTAY			10000.00		27449.82Cr	
11-06-2013	TO VIKRAM SINGH	59920	21031175	9500.00		17949.82Cr	
11-06-2013	TO TRF HOND . SANSUDDIN A/C 201-914		21031177	7000.00		10949.82Cr	
11-06-2013	BY CASH		21031176	8170.00		2779.82Cr	
20-06-2013	BY CASH				31000.00	33779.82Cr	
20-06-2013	BY CASH				12500.00	46279.82Cr	

01-07-2013	BY CASH						
02-07-2013	Loan Recovery For 307006520300283				14000.00	60279.82Cr	
15-07-2013	TO VIKRAM SINGH			8286.00		51993.82Cr	
17-07-2013	TO TRF A/C101-65037		21031179	2100.00		49893.82Cr	
25-07-2013	4213683070014178/1184/3070020100082		21031178	14500.00		35393.82Cr	
31-07-2013	Loan Recovery For 307006520300283			100.00		35293.82Cr	
03-08-2013	TO LIC			8287.00		27006.82Cr	
04-08-2013	307002010008205: Int. Pd: 01-02-2013 t		21031180	2774.00		24232.82Cr	
13-08-2013	BY CASH				750.00	24982.82Cr	
16-08-2013	4213683070014178/5417/3070020100082				5500.00	30482.82Cr	
17-08-2013	BY CASH			3500.00		26982.82Cr	
19-08-2013	4213683070014178/4873/3070020100082				25000.00	51982.82Cr	
20-08-2013	TO PRANSHU GOYAL			7000.00		44982.82Cr	
31-08-2013	4213683070014178/1711/3070020100082		21036501	17000.00		27982.82Cr	
31-08-2013	Loan Recovery For 307006520300283			10000.00		17982.82Cr	
31-08-2013	Loan Recovery For 307006520300283			8287.00		9695.82Cr	

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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	लेखाकर्ता अक्षर INITIAL
	B/F					9695.82Cr	
11-09-2013	BY CASH					24695.82Cr	
11-09-2013	BY CASH				15000.00	27195.82Cr	
17-09-2013	4213683070014178/8523/3070020100082			5000.00	2500.00	22195.82Cr	
21-09-2013	4213683070014178/6533/3070020100082			3000.00		19195.82Cr	
25-09-2013	TO LIC OF INDIA		21036502	3011.00		16184.82Cr	
30-09-2013	Loan Recovery For 307006520300283			8286.00		7898.82Cr	
19-10-2013	4213683070014178/329204257486/30700			355.00		7543.82Cr	
19-10-2013	4213683070014178/329204264870/30700			355.00		7188.82Cr	
24-10-2013	BY CASH				10000.00	17188.82Cr	
31-10-2013	Loan Recovery For 307006520300283			8286.00		8902.82Cr	
04-11-2013	4213683070014178/330807386361/307002010008205			1500.00		7402.82Cr	
11-11-2013	BY CASH					47402.82Cr	
24-11-2013	M.T.C	57990	21036503	3235.00	40000.00	14067.82Cr	
24-11-2013	TO ROSHAN		21036504	3200.00		7570.82Cr	
21-12-2013	LIC OF INDIA		21036505	2178.00		32581.82Cr	
31-12-2013	Loan Recovery For 307006520300283			8285.00		30403.82Cr	
30-01-2014	TO VINOD RAWAT		21036506	2250.00		19868.82Cr	
31-01-2014	Loan Recovery For 307006520300283			8285.00		11583.82Cr	
01-02-2014	307002010008205: Int. Pd: 01-08-2013 to 31-01-2014				480.00	12063.82Cr	
14-02-2014	INWARD SET INC AC			150.00		11913.82Cr	
14-02-2014	BY RAOHULIKA CHAUDHARY				12000.00	23913.82Cr	
14-02-2014	BY CASH				8000.00	31913.82Cr	
18-02-2014	DELINANCE			12733.00		19180.82Cr	
23-02-2014	Loan Recovery For 307006520300283			8285.00		10895.82Cr	
10-03-2014	BY CASH				50000.00	60995.82Cr	
18-03-2014	SVC Charges for March 2014			15.00		60880.82Cr	
18-03-2014	LIC OF INDIA			813.00		60067.82Cr	
21-03-2014	Loan Recovery For 307006520300283			8197.00		51870.82Cr	
31-03-2014	Loan Recovery For 307006520300283			36.00		51794.82Cr	
24-04-2014	TO KALIN		21036511	14400.00		27394.82Cr	

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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	लेखाकर्ता आइएल INITIAL
	B/F					27394.82Cr	
11-04-2014	TO SHAHZAD		21036512	10000.00		17394.82Cr	
15-04-2014	TO DARSHAN LAL BHATT		21036513	2200.00		15194.82Cr	
21-04-2014	BY CASH				15000.00	30194.82Cr	
23-04-2014	PRANSHU GOVAL		21036514	10000.00		20194.82Cr	
30-04-2014	Loan Recovery For 307006520300283			8288.00		11906.82Cr	
15-05-2014	BY CASH				11000.00	22906.82Cr	
26-05-2014	BY CASH				21500.00	44406.82Cr	
26-05-2014	LIC OF INDIA		21036515	1376.00		43030.82Cr	
28-05-2014	TP BARG ET	50320	21036516	20000.00		23030.82Cr	
31-05-2014	Loan Recovery For 307006520300283			8284.57		14746.25Cr	
03-06-2014	BY CASH				10000.00	24746.25Cr	
04-06-2014	JUST DIAL LTD		21036517	6742.00		18004.25Cr	
05-06-2014	TO ROSHAN		21036519	5500.00		12504.25Cr	
* * * * *							
09-06-2014	LIC OF INDIA		21036519	813.00		11691.25Cr	
11-06-2014	BY CASH				35000.00	46691.25Cr	
14-06-2014	TO SHAZAD		21036520	20000.00		26691.25Cr	
18-06-2014	TO NDC			770.00		25921.25Cr	
22-06-2014	SHS Charges for June, 2014 Quarter			15.00		25906.25Cr	
25-06-2014	BY CASH				500.00	26406.25Cr	
25-06-2014	BY CASH				7000.00	33406.25Cr	
30-06-2014	Loan Recovery For 307006520300283			8284.25		25119.96Cr	
08-07-2014	BY CASH				12000.00	37119.96Cr	
31-07-2014	Loan Recovery For 307006520300283			8285.86		28834.10Cr	
02-08-2014	307002010008205: Int. Pd: 01-07-2014 to 31-07-2014			570.00		29404.10Cr	
11-08-2014	BY CASH				24000.00	53404.10Cr	
20-08-2014	Loan Recovery For 307006520300283			8285.65		45118.45Cr	
10-09-2014	BY CASH				10000.00	55118.45Cr	
11-09-2014	TO BEE SINGH		21036521	20000.00		35118.45Cr	

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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	लेखाकर्ता आयडी INITIAL
	8/F						
21-09-2014	SMS Charges for September, 2014 Quarter			15.00		35118.45Cr	
27-09-2014	LIC OF INDIA		21045002	2178.00		35103.45Cr	
30-09-2014	Loan Recovery For 307006520300283			8286.20		32925.45Cr	
09-10-2014	BY CASH				14000.00	24639.25Cr	
28-10-2014	TO AGGARWAL ELECTRONICS		21045003	3000.00		38639.25Cr	
31-10-2014	Loan Recovery For 307006520300283			8286.18		35639.25Cr	
11-11-2014	BY CASH				10000.00	27353.07Cr	
27-11-2014	UNITED INDIA		21045004	3088.00		34265.07Cr	
27-11-2014	Loan Recovery For 307006520300283			8285.91		25979.16Cr	
05-12-2014	TO SELF			520.00		25459.16Cr	
21-12-2014	SMS Charges for December, 2014 Quarter			15.00		25444.16Cr	
31-12-2014	Loan Recovery For 307006520300283			8285.66		17158.50Cr	
20-01-2015	TO SELF		21045005	10000.00		7158.50Cr	
27-01-2015	BY GREEN FIELD SCHOOL MUSEO NIE				30000.00	37158.50Cr	
30-01-2015	TO KOSHAN		21045008	1000.00		27980.50Cr	
31-01-2015	Loan Recovery For 307006520300283			8286.17		19694.33Cr	
01-02-2015	307002010038205: Int. Per: 01-02-2014 to 31-01-2015				650.00	20344.33Cr	
11-02-2015	BY CASH				49000.00	69344.33Cr	
19-02-2015	TO MANI PRASAD		21045010	7600.00		61744.33Cr	
21-02-2015	AMIT RMA		21045011	10000.00		51744.33Cr	
28-02-2015	UNITED INDIA INS CO LTD		21045011	14198.00		37546.33Cr	
28-02-2015	Loan Recovery For 307006520300283			8285.64		29260.69Cr	
10-03-2015	INWARD RET CHQ No 21045012			150.00		29110.69Cr	
16-03-2015	BY CASH				96500.00	125610.69Cr	
17-03-2015	RAJENDAR THAPLIYAL		21045012	29400.00		96210.69Cr	
21-03-2015	SMS Charges for March, 2015 Quarter			15.00		96195.69Cr	
27-03-2015	HIMMAT SINGH		21045013	40600.00		55595.69Cr	
31-03-2015	Loan Recovery For 307006520300283			8285.54		47310.15Cr	

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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	लेखाक आयडी INITIAL
	B/F					47310.15Cr	
11-04-2015	BY CASH					94310.15Cr	
15-04-2015	RAKESH	50320	21045014	40600.00		53710.15Cr	
28-04-2015	TO LIC OF INDIA		21045016	2178.00		51532.15Cr	
29-04-2015	TO GARHWAL STEEL AND HARDWARE		21045015	4000.00		47532.15Cr	
30-04-2015	Loan Recovery For 307006520300283			8285.89		39246.26Cr	
01-05-2015	TO NDD		21045018	2040.00		37206.26Cr	
21-05-2015	BY CASH				15000.00	52206.26Cr	
21-05-2015	TO RAJENDAR THAPLIYAL		21045019	7000.00		45206.26Cr	
22-05-2015	BY CASH				49000.00	94206.26Cr	
26-05-2015	TO VINOD SINGH RAWAT		21045020	27000.00		67206.26Cr	
26-05-2015	TO ATUL AGGARWAL		21052461	11000.00		56206.26Cr	
29-05-2015	HIMMAT SINGH		21052462	33600.00		22606.26Cr	
10-06-2015	BY CASH				20000.00	42606.26Cr	
15-06-2015	MOHAMMAD KAZIM		21052463	16325.00		26281.26Cr	
28-06-2015	SMS Charges for June, 2015 Quarter			15.00		26266.26Cr	
29-06-2015	99/IOC Ref No200002398729-06-2	80200			229.64	26495.90Cr	
29-06-2015	LIC OF INDIA		21052464	2178.00		24317.90Cr	
30-06-2015	99/IOC Ref No300002706430-06-2	80200			229.64	24547.54Cr	
02-07-2015	99/IOC Ref No300002756502-07-2	80200			229.64	24777.18Cr	
17-07-2015	99/IOC Ref No300003540517-07-2	80200			213.14	24990.32Cr	
23-07-2015	SECRETARY BCUK	53470	21045017	500.00		24490.32Cr	
06-08-2015	307002010008205: Int. Pd: 01-02-2015 to 31-07-2015				850.00	25340.32Cr	
07-08-2015	BY CASH				23500.00	48840.32Cr	
03-09-2015	TO SELF		21052465	28000.00		20840.32Cr	
16-09-2015	LIC OF INDIA		21052466	2178.00		18662.32Cr	
26-09-2015	SMS Charges for September, 2015 Quarter			15.00		18647.32Cr	
02-12-2015	TO UNITED INDIA INSURANCE COM		21052467	3110.00		15537.32Cr	
20-12-2015	SMS Charges for December, 2015 Quarter			15.00		15522.32Cr	
24-12-2015	LIC OF INDIA		21052468	2178.00		13344.32Cr	
06-01-2016	BY CASH				280000.00	293344.32Cr	
06-01-2016	RTGSO-MADHULIKA CHOUDHARY UBINH16006514850		21052469	280000.00		13344.32Cr	

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दिनांक Date	विवरण Particulars	सोल आयडी SOL ID	चेक नं. CHK. No.	निकाली गयी राशि DEBIT	जमा की गयी राशि CREDIT	जमाकर्ता के खाते में शेष राशि BALANCE	लेखाकर्ता आइएचए INITIAL
06-01-2016	Chrgs for RTGS Cust Pymnt:UBINH16006514850			27.50		13344.32Cr	
06-02-2016	307002010008205: Int. Pd: 01-08-2015 to 31-01-2016					13316.82Cr	
08-02-2016	TO NDD				443.00	13759.82Cr	
19-02-2016	BY CASH		21052470	1051.50		12708.32Cr	
23-02-2016	UNITED INDIA INSURANCE				10000.00	22708.32Cr	
20-03-2016	SMS Charges for March, 2016 Quarter		21052471	12887.00		9821.32Cr	
04-04-2016	BY CASH			15.00		9806.32Cr	
06-04-2016	99/OC Ref No3000000580606-04-2016	80200			50000.00	59806.32Cr	
09-04-2016	307002010008205: Int. Pd: 01-02-2016 to 31-03-2016				109.86	59916.18Cr	
19-04-2016	CR BAL IN LOAN A/C				77.00	59993.18Cr	
06-05-2016	JUST DIAL	34210	21052472	8000.00	0.56	59993.74Cr	
06-05-2016	BY CASH				76000.00	51993.74Cr	
10-05-2016	TO BIR SINGH		21052473	50000.00		127993.74Cr	
16-05-2016	99/IOC Ref No300001322416-05-2	80200			128.34	77993.74Cr	
18-05-2016	HIMMAT THAPLI		21052474	26000.00		78122.08Cr	
18-05-2016	HIMMAT THAPLI		21052475	15000.00		52122.08Cr	

- अपनी चेक बुक ताले में बन्द कर सुरक्षित रखें तथा इसकी क्रम संख्या की जानकारी रखें, ताकि धोखेबाजों द्वारा इसका दुरुपयोग न किया जा सकें।
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Ignore e-mails that ask for your bank account details.
- ई-मेल में लिंक के जरिए बैंक की वेबसाइट का एक्सेस न करें. इसका एक्सेस ब्राउजिंग विन्डो के जरिए ही करें.
Do not access the Bank's website through links in e-mails. Access it by browsing windows.
- अपने इंटरनेट बैंकिंग खाता यूजर आईडी अथवा पासवर्ड को किसी अन्य के समक्ष प्रकट न करें.
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- प्रत्येक जमाकर्ता के लिए बैंक जमाशायियां डीआईसीजीसी (निकेप बीमा एवं प्रत्यय गारंटी निगम) द्वारा अधिकतम रुपये 1,00,000/- (मूल रकम एवं ब्याज सहित) तक के लिए बीमाकृत हैं.
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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 : 80341259461

Account No : 10437488123

Customer Name: MADHULIKA CHOUDHARY

MUSSOORIE

THE MALL, MUSSOORIE,

S/D/W/H/o:

Address: GREEN FIELD SCHOOL, OAKS ROAD, LANDOUR

MUSSOORIE

MUSSOORIE

Phone:

Email:

D.O.B. (IF Minor):

MOP.: SINGLE

Nom. Reg. No.:

Phone: 2630533

Email: sbi.00684@sbi.co.in

Branch Code: 684

Date of Issue: 17/05/2012

17/05/2012 5521203 684

CONTINUATION प्रबंधक

Branch Manager

Self attested
01-12-16

on 17/5/12

09.01.10

10000.00

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संलग्नक - 6/2

2	DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
					Brought Forward	28843.03Cr
	28.05.13	ATM 6131 SBI MUSSOORIE	MUSSOORI	8000.00		20843.03Cr
	28.05.13	ATM 2101 SBI VIKAS BHAWAN	DEHRADUN	10000.00	Brought Forward	10843.03Cr
	06.06.13	Paid to ateeek ahmed	381098	3000.00		7843.03Cr
	10.06.13	CASH DEPOSIT SELF			10000.00	17843.03Cr
	10.06.13	INTER BRCH FEE		20.00		17823.03Cr
	14.06.13	ATM 3215 UBI MKP COLLEGE BR	DEHRADUN	6000.00		11823.03Cr
	30.06.13	INTEREST CREDIT			695.00	12518.03Cr
	07.07.13	POS 259539 AERO CLUB	MUSSOR	7203.00		5313.03Cr
	31.12.13	INTEREST CREDIT			112.00	5425.03Cr
	10.02.14	ATM ANNUAL FEE - 6220180068400087661 - 2		112.36		5312.67Cr
	10.02.14	ATM ANNUAL FEE - 6220180068400087527 - 2		112.36		5200.31Cr
	13.06.14	NEFT PUNB *SD1134966715*HA RISH KUMAR S/			70000.00	93200.31Cr
	26.06.14	PNB CLG	381099	32000.00		61200.31Cr
	30.06.14	INTEREST CREDIT			262.00	61462.31Cr
	13.08.14	PNB CLG	381100	20000.00		41462.31Cr
	17.09.14	PNB CLG	381101	30000.00		11462.31Cr
	30.09.14	KYC NOTICE		17.00		11445.31Cr
	10.10.14	CASH DEPOSIT SELF			10000.00	21445.31Cr
	31.10.14	Paid to shazad	381102	16000.00		5445.31Cr
	18.12.14	CHARGES FOR SMS - QUARTERLY		15.00		5430.31Cr
	25.12.14	INTEREST CREDIT			560.00	5990.31Cr
	27.02.15	ATM ANNUAL FEE 2014-15 - 6220180068400		112.36		5877.95Cr
	27.02.15	ATM ANNUAL FEE 2014-15 - 6220180068400		112.36		5765.59Cr
	17.03.15	CHARGES FOR SMS - QUARTERLY		15.00		5750.59Cr
	25.06.15	INTEREST CREDIT			116.00	5866.59Cr
	18.09.15	INB Salary For 07 08/2015-Salary For 0			200623.00	206489.59Cr
	09.01.16	ATM CASH WITHDRAWAL DEHRADUN		10000.00		200000.00Cr

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संलग्नक - 6/3

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Carried Forward 206489.59Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	206489.59Cr
08.10.15	INB Salary For 09/2015-Salary For 09/2015 TRANSFER FROM E-PAYMENT U P STATE GO			104002.00	310491.59Cr
09.10.15	ATM CASH 6164 +CBI ACADEMY, KANLA NEHRGH		10000.00		300491.59Cr
09.10.15	ATM CASH 6165 +CBI ACADEMY, KANLA NEHRGH		5000.00		295491.59Cr
08.11.15	POS 541767 AGARWAL & CO. LUCKNOW		7952.00		287539.59Cr
15.11.15	POS 807566 NATRAJ WOOL AND KNITWEMUSOOR		13000.00		274539.59Cr
17.11.15	INB salary for 10/2015-salary for 10/2015 TRANSFER FROM E-PAYMENT U P STATE GO			104002.00	378541.59Cr
26.11.15	ATM CASH 0468 QUILA CDM BA		5000.00		373541.59Cr
26.11.15	REVERSE ATM WDL			5000.00	378541.59Cr
26.11.15	ATM CASH 1314 SBI QUILA BAR		5000.00		373541.59Cr
02.12.15	INB Salary For 11/2015-Salary For 11/2015 TRANSFER FROM E-PAYMENT U P STATE GO			104002.00	373541.59Cr
05.12.15	ATM CASH 7650 SBI JAWAHAR BHAWAN LUC		5000.00		472543.59Cr
07.12.15	ATM CASH 2663 KARAMCHARI NAGAR BAR		5000.00		467543.59Cr
09.12.15	ATM CASH 0878 BUDAUN 2ND BA		5000.00		462543.59Cr
14.12.15	ATM CASH 3828 SBI DM ROAD BUDAUN BUD		2000.00		460543.59Cr
17.12.15	TFR TRANSFER TO 035404271779	386901	150000.00		310543.59Cr
21.12.15	ATM CASH 5614 SBI DM ROAD BUDAUN BUD		5000.00		305543.59Cr
25.12.15	INTEREST CREDIT			3483.00	309026.59Cr
28.12.15	NEFT SBIN915362902335 NATASHA AUTO PVT L	386902	50005.00		259021.59Cr
05.01.16	INB Salary For 12/2015-Salary For 12/2015 TRANSFER FROM E-PAYMENT U P STATE GO			107095.00	366116.59Cr
05.01.16	CAR LOAN	538976288		800000.00	1166116.59Cr
06.01.16	RTGS UBINR52016010600514850 NEELAN CHAUD			280000.00	1446116.59Cr
06.01.16	NEFT SBIN816006132581 NATASHA AUTOMOBILE	386909	1383611.63		62504.96Cr
09.01.16	ATM CASH 3046 BUDAUN STATE GO LU		10000.00		52504.96Cr

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सेलज्जक - 6/4

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	52504.96Cr
13.01.16	ATM CASH 5123 NEKPUR BUDAUN LU		5000.00	Brought Forward	52504.96Cr
29.01.16	ATM CASH 3993 SBI DM ROAD BUDAUN BUD		4000.00		47504.96Cr
01.02.16	INB Salary For 01/2016-Salary For 01/2016 TRANSFER FROM E-PAYMENT U P STATE GO			107095.00	43504.96Cr
06.02.16	ATM CASH 7278 SBI DM ROAD BUDAUN BUD		5000.00		150599.96Cr
08.02.16	BY TR TRANSFER TO Miss. MADHULIKA CHOUD		16920.00		145599.96Cr
08.02.16	ATM CASH 3871 AYUB KHAN CHAURAH BA		5000.00		128679.96Cr
09.02.16	ATM CASH 8255 SBI DM ROAD BUDAUN BUD		3000.00		123679.96Cr
12.02.16	ATM ANNUAL FEE 2015-16 - 6220180068400		114.50		120679.96Cr
22.02.16	ATM CASH 8456 NEKPUR BUDAUN LU		5000.00		120565.46Cr
24.02.16	DR THRU CHQ	386911	10500.00		105065.46Cr
25.02.16	DIRECT DR		16920.00		88145.46Cr
04.03.16	TRANSFER TO Miss. MADHULIKA CHOUD INB Salary for 02/2016-Salary for 02/2016 TRANSFER FROM E-PAYMENT U P STATE GO			117095.00	205240.46Cr
04.03.16	TRPD TO CAR LOAN A/C		16920.00		188320.46Cr
08.03.16	TRANSFER TO Miss. MADHULIKA CHOUD ATM CASH 7494 SBI DM ROAD BUDAUN BUD		2000.00		186320.46Cr
14.03.16	SBI TR	386912	7000.00		179320.46Cr
19.03.16	ATM CASH 1347 SBI DM ROAD BUDAUN BUD		5000.00		174320.46Cr
25.03.16	DIRECT DR		16920.00		157400.46Cr
21.03.16	CASH WITHDRAWAL SELF TRANSFER TO Miss. MADHULIKA CHOUD		130000.00		24320.46Cr
12.04.16	INB Salary For 03/2016-Salary For 03/2016 TRANSFER FROM E-PAYMENT U P STATE GO			107095.00	114495.46 CR
25.04.16	DIRECT DR TRANSFER TO Miss. MADHULIKA CHOUD		16920.00		97575.46 CR
				Carried Forward	97575.46

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DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	BALANCE
				Brought Forward	97575.46
30.04.16	TR TRANSFER TO 034859131739	000386913	512.00		97063.46 CR
10.05.16	ATM CASH 1679 SBI BUDAUN III BUD		5000.00		92063.46 CR
11.05.16	INB Salary for 04/2016-Salary for 04/2016 TRANSFER FROM E-PAYMENT U P STATE GO			107095.00	199158.46 CR
20.05.16	DR THRU CHQ	000386914	29900.00		169258.46 CR
25.05.16	DIRECT DR TRANSFER TO Miss. MADHULIKA CHOUD		16920.00		152338.46 CR
31.05.16	ATM CASH 9707 SBI DM ROAD BUDAUN BUD		5000.00		147338.46 CR
02.06.16	INB Pay For 05/2016-Pay For 05/2016 TRANSFER FROM E-PAYMENT U P STATE GO			107095.00	254433.46 CR
08.06.16	ATM CASH 2750 SBI MUSSOORIE MUS		25000.00		229433.46 CR
25.06.16	DIRECT DR		16920.00		212513.46 CR
	TRANSFER TO Miss. MADHULIKA CHOUD				
25.06.16	INTEREST CREDIT			2717.00	215230.46 CR
30.06.16	ATM CASH 5866 SBI BUDAUN III BUD		4000.00		211230.46 CR
05.07.16	INB Salary for 06/2016-Salary for 06/2016 TRANSFER FROM E-PAYMENT U P STATE GO			110188.00	321418.46 CR
18.07.16	ATM CASH 15 BOB BA		5000.00		316418.46 CR
25.07.16	DIRECT DR TRANSFER TO Miss. MADHULIKA CHOUD		16920.00		299498.46 CR
02.08.16	INB Salary For 07/2016-Salary For 07/2016 TRANSFER FROM E-PAYMENT U P STATE GO			110188.00	409686.46 CR
12.08.16	PMB KAVERI MARKETING COMPANY	000386915	11500.00		398186.46 CR
15.08.16	ATM CASH 2875 BOB BU		5000.00		393186.46 CR
15.08.16	REVERSE ATM WDL			5000.00	398186.46 CR
15.08.16	ATM CASH 355 BOB BA		5000.00		393186.46 CR
18.08.16	POS 008111 NATRAJ WOOL AND KNITWEMUSSOOR		5000.00		388186.46 CR
				Carried Forward	388186.46 CR

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सलग्नक-6/6

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	BALANCE
				Brought Forward	388186.46 CR
19.08.16	POS 450082 KISHANS DEHRADU		2167.00		386019.46 CR
19.08.16	ATM CASH 50445 CORP DEHRADUN DE		10000.00		376019.46 CR
21.08.16	ATM CASH 1696 SBI RAMPUR MANDI ROO		10000.00		366019.46 CR
25.08.16	DIRECT DR		16920.00		349099.46 CR
	TRANSFER TO Miss. MADHULIKA CHOUD				
31.08.16	BGI NATASHA AUTOMOBILES PVT L	000586916	6824.00		342275.46 CR
01.09.16	INB Salary For 08/2016-Salary For 08/2016			110188.00	452463.46 CR
	TRANSFER FROM E-PAYMENT U P STATE GO				
12.09.16	ATM CASH 7704 SBI DM ROAD BUDAUN BUD		5000.00		447463.46 CR
25.09.16	DIRECT DR		16920.00		430543.46 CR
	TRANSFER TO Miss. MADHULIKA CHOUD				
25.09.16	INTEREST CREDIT			5865.00	434208.46 CR
27.09.16	16033076642 ITD TAX REFUND AY 16-17 PAN			7130.00	441338.46 CR
28.09.16	IND Fuel 06/16-08/16			20255.00	461593.46 CR
	TRANSFER FROM 098561000233				
03.10.16	INB Salary For 09/2016-Salary For 09/2016			110188.00	571781.46 CR
	TRANSFER FROM E-PAYMENT U P STATE GO				
07.10.16	ATM CASH 1806 SBI DM ROAD BUDAUN BUD		10000.00		561781.46 CR
10.10.16	ATM CASH 2581 SBI KUTCHRY RD, DEHR DEH		15000.00		546781.46 CR
10.10.16	ATM CASH 2582 SBI KUTCHRY RD, DEHR DEH		10000.00		536781.46 CR
15.10.16	UBI CLG	000381103	100000.00		436781.46 CR
25.10.16	DIRECT DR		16920.00		419861.46 CR
	TRANSFER TO Miss. MADHULIKA CHOUD				
27.10.16	ATM CASH 6088 SBI DM ROAD BUDAUN BUD		10000.00		409861.46 CR
28.10.16	INB Salary For 10/2016-Salary For 10/2016			110188.00	520049.46 CR
	TRANSFER FROM E-PAYMENT U P STATE GO				
29.10.16	ATM CASH 50445 CORP DEHRADUN DE		10000.00		510049.46 CR
18.11.16	CASH WITHDRAWAL BY CHEQUE	000386918	10000.00		500049.46 CR

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सलमनक - 6/7

52

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	350049.46Cr
25.11.16	DIRECT DR TRANSFER TO Miss. MADHULIKA CHOUD		16920.00		333129.46Cr
25.11.16	WITHDRAWAL TRANSFER BY CHEQUE TRANSFER TO 030875316517	381104	29600.00		303529.46Cr
Uncl Bal: 0.00 Clr Bal: 303529.46 Cr: +MOD BAL: 0.00					

Self attested
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INPUT REFERENCE [v]

Digit [v]oucher Journal CashEx CIF Rates Cash Queue Txns EOD CDC Workflow CBS GCC Portal COV Apps Session POS Notes Settings Lock

\\ SCR:000450 Deposits: Transaction Enquiry

New Releases [x]

19th November, 2016

Acco

Transaction Selection Criteria

Account Number	<input type="text" value="10437488123"/>	Transaction Type	99:All Financial	Account Number
From Date	<input type="text" value="DD/MM/YYYY"/>	To/Uptill This Date	<input type="text" value="DD/MM/YYYY"/>	Customer Name
Amount > or =	<input type="text"/>	Amount < or =	<input type="text"/>	Total Balance/Cleared Balance
Dr./Cr.Summatoms	N:No	Details of Dr./Cr.Summatoms	N:No	Currency
Next Transaction Number	<input type="text"/>			Number of Transactions
<input type="button" value="Transmit"/>		<input type="button" value="Close"/>		

S.No.	Type	Post-Dt	Jrn!No.	Value-Dt	Txn-Amount	Curr-Balance	Chq-No.	Txn-Desc.	Tx
1	1	25/11/16	47362792	25/11/16	29600.00 DR	303529.46 CR	331104	CHEQUE WDL	
2	1	25/11/16	4596976	25/11/16	16920.00 DR	333129.46 CR	-	WITHDRAWAL TRANSFER	
3	1	18/11/16	17780075	18/11/16	150000.00 DR	350049.46 CR	386919	CHEQUE WDL	
4	1	18/11/16	17111138	18/11/16	10000.00 DR	500049.46 CR	326918	CASH CHEQUE	
5	1	29/10/16	476541416	29/10/16	10000.00 DR	510049.46 CR	-	ATM WDL	
6	1	28/10/16	3099962	28/10/16	110188.00 CR	520049.46 CR	-	BY TRANSFER	
7	1	27/10/16	433728654	27/10/16	10000.00 DR	409861.46 CR	-	ATM WDL	
8	1	25/10/16	1595177	25/10/16	16920.00 DR	419861.46 CR	-	WITHDRAWAL TRANSFER	
9	1	15/10/16	25521421	15/10/16	100000.00 DR	436781.46 CR	381103	TO DEBIT THROUGH CHEQUE	
10	1	10/10/16	166499225	10/10/16	10000.00 DR	536781.46 CR	-	ATM WDL	
11	1	10/10/16	166480656	10/10/16	15000.00 DR	546781.46 CR	-	ATM WDL	
12	1	07/10/16	110020235	07/10/16	10000.00 DR	561781.46 CR	-	ATM WDL	
13	1	03/10/16	18367099	03/10/16	110188.00 CR	571781.46 CR	-	BY TRANSFER	
14	1	28/09/16	20861392	28/09/16	20255.00 CR	461593.46 CR	-	BY TRANSFER	

TOT NUMBER OF TRANS THIS ACCT

Self attested
OK
01-12-16

Personal: 0 Group: 6 Authorized: 1 [x]

Reg-98

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

To,
The District Judge,
Budaun.

No. 16423 / IV-4204/ Admin (A-4) / Dated 11-11-2016

Subject:- Information regarding purchase of Creta 1.6 CRDI SX (O) car by ^{Smt.} ~~Smt.~~ Madhulika Chaudhary, Additional District & Sessions Judge, Budaun.

Sir,

With reference to your endt. no. 1986/ I/ Budaun dated 23.09.2016 on the above subject, I have to say that ^{Smt.} ~~Smt.~~ Madhulika Chaudhary, Additional District & Sessions Judge, Budaun 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 for the joint car loan of Rs. 8,00,000/- taken against the purchase of car.
3. Details of the type of the amount given to her by her sister, Neelam Chaudhary; whether it is a gift or loan ~~as well as status of her sister.~~
4. Consent letter of her sister, Neelam Chaudhary about the amount given to her for the purchase of the car and also to intimate about the status of her sister/source of her earnings and to furnish supporting papers of transaction of the amount from his sister's account by submitting complete & attested copy of passbook of her S.B. A/c.
5. Complete & attested copy of passbook of her S.B. A/c from the date of joining as well as to indicate the source of money by indicating the particular entry/entries of payment(s) made against purchase/ registration of car and by disclosing the source of money deposited/credited in case any such credit exceeds the amount of one month's salary.

Yours faithfully
[Signature]
23/11/16
Deputy Registrar (M)

No. 16424 / IV- 4204/ Admin (A-4) / Dated 11-11-2016

Copy forwarded for information & necessary action to ^{Smt.} ~~Smt.~~ Madhulika Chaudhary, Additional District & Sessions Judge, Budaun.

D.R.(M)
May like to issue?

[Signature]
02/11/16
ARD
[Signature]
03-11-16
S.O.
[Signature]
23/11/16

[Signature]
23/11/16
Deputy Registrar (M)

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24-10-16

प्रेषक,

मधुलिका चौधरी,
अपर जिला जज,
न्यायालय संख्या-3, बदायूँ।

सेवा में,

माननीय महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा,

श्रीमान जनपद न्यायाधीश,
बदायूँ।

विषय:

अधोहस्ताक्षरी द्वारा कार **CRETA 1.6 CRDI SX (O)**
संख्या यू.के.07 बी.क्यू./2458 कय किये जाने के सम्बन्ध में
सूचना

महोदय,

ससम्मान अवगत कराना है कि मेरे द्वारा दिनांक 06-01-2016 को चार पहिया वाहन कार **CRETA 1.6 CRDI SX (O)** संख्या यू.के.07बी.क्यू./2458 (संलग्नक-1) अंकन 13,86,513/-रुपये (**ex-show room price**) में कय की गयी है, वाहन के बीमा (संलग्नक-2) के संबंध में अंकन 36,070/-रुपये, अस्थाई पंजीयन शुल्क अंकन 3000/-रुपये, **accessories** से संबंधित शुल्क अंकन 2500/-रुपये व अन्य चार्जज अंकन 5000/-रुपये व्यय किया गया। जिसका कुल योग अंकन 1433083/-रुपये होता है। उक्त वाहन का पंजीयन शुल्क मेरे द्वारा अंकन 1,10,922/-रुपये दिनांक 31-03-2016 को नकद भुगतान किया गया तथा उक्त वाहन के बीमा के संबंध में अंकन 36070/-रुपये किया गया जोकि वाहन कय किये जाने की धनराशि में सम्मिलित है।

उक्त वाहन को कय किये जाने में प्रार्थिनी कु0 मधुलिका चौधरी व प्रार्थिनी की माता श्रीमती विमलावती द्वारा कार लोन अंकन 8,00000/-रुपये (संलग्नक-3) के लोन खाता संख्या 3545927236-1, एकाउन्ट टाईप एस.बी.आई टी.एल न्यू कार लोन-विमैन संयुक्त लोन एकाउन्ट प्राप्त किया। उक्त वाहन की मासिक किश्त पाँच वर्ष के लिए अंकन 16920/-रुपये (संलग्नक-4/3) प्रार्थिनी के खाते से (संलग्नक-4/1) बैंक से जमा होते हैं।

वाहन को कय किये जाने के संबंध में दिनांक 06-01-2016 को प्रार्थिनी की सगी बहिन नीलम चौधरी द्वारा अंकन 2,80,000/-रुपये (संलग्नक-4/2) आर.टी.जी.एस. के माध्यम से प्रार्थिनी के एस.बी.आई. खाते में स्थानान्तरित किये गये। प्रार्थिनी द्वारा दिनांक 28-12-2015 को अंकन 50,005/-रुपये (संलग्नक-4/2) एन.ई.एफ.टी. के माध्यम से नताशा प्राईवेट लिमिटेड के खाते में अग्रिम के रूप स्थानान्तरण किये गये।

बैंक द्वारा दिया गया लोन अंकन 8,00000/-रुपये+बहिन नीलम चौधरी द्वारा दिये गये अंकन 2,80,000/-रुपये= अंकन 10,80,000/-रुपये हुए। शेष धनराशि प्रार्थिनी के स्टेट बैंक के बचत खाते से बैंक द्वारा डेबिट करने पर दिनांक: 06-01-2016 को एन.ई.एफ.टी. द्वारा अंकन 1383611.63/रुपये नताशा आटोमोबाईल को स्थानान्तरित कर दिये गये। प्रार्थिनी द्वारा दिनांक 28-12-2015 को अंकन 50,005/-रुपये एन.ई.एफ.टी. के माध्यम से नताशा

Office of the District Judge

BUDAUN

No. 1986/J/Budaun Dated 23-09-16

FORWARDED

DISTRICT JUDGE
BUDAUN

Ms. Archana
02-11-16

23-09-16

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28-9-16

170

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6-10-16
Encl-7 page

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S.O. Adm. H
6-10-16
D.R.

आटो प्रॉवेंट लिमिटेड के खाते में अग्रिम के रूप में स्थानान्तरण किये गये थे जिसमें अंकन रूपमें पॉच बैंक द्वारा सर्विस चार्ज के रूप में काटे गये।

माननीय उच्च न्यायालय, इलाहाबाद के परिपत्र संख्या-25/एडमिन ए. 13 जुलाई 1998 के प्रकाश में आवश्यक सूचना प्रपत्र के साथ संलग्न की जा रही है।

इस पत्र के साथ आवश्यक सूचना एवं उनके समर्थन में प्रपत्रों की प्रतिलिपि माननीय महोदय को सूचनार्थ सादर प्रेषित है।

सादर।

भवदीया,

Shoukary
23-09-16

(मधुतिका चौधरी)

अपर जिला जज,

न्यायालय संख्या-3, बदायूँ।

दिनांक-23-09-2016

संलग्नक: (01) पंजीयन प्रमाणपत्र की छाया प्रति।

(02) कय किये गये वाहन के बीमा से संबंधित प्रपत्र छाया प्रति।

(03) कय किये गये वाहन से संबंधित संयुक्त लोन खाते का प्रपत्र छाया प्रति।

(04/1) प्रार्थिनी के बैंक खाते से संबंधित प्रपत्र छाया प्रति।

(04/2) बैंक खाते से हुए Transaction से संबंधित बैंक पास बुक प्रपत्र छाया प्रति।

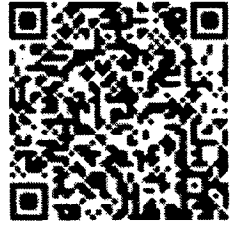
(04/3) कय किये गये वाहन की मासिक किश्त से संबंधित बैंक पास बुक प्रपत्र छाया प्रति।

STATE TRANSPORT DEPARTMENT

State Transport Department DEHRADUN RTO

FORM 23

CERTIFICATE OF REGISTRATION



Registration No : UK07BQ2458 Registration Date : 21-Mar-2016
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW
 Dealer's Name & Address : OTHERS, , , , , -
 Owner Name : MADHULIKA CHAUDHARY Son/wife/daughter of : MR LATE RAMESHWAR SINGH

Full Address: (Permanent) : GREEN FIELD SCHOOL OAKS, ROAD LANDOUR MUSSOORIE, DEHRADUN, UTTRAKHAND-248001

Full Address: (Temporary) : GREEN FIELD SCHOOL OAKS, ROAD LANDOUR MUSSOORIE, DEHRADUN-UTTRAKHAND-248001

Fitness UpTo : 20-Mar-2031 Tax UpTo :
 Owner Serial No : 1

Detailed Description

Class of Vehicle : MOTOR CAR Link Vehicle No :
 Previous Registrantion : Ownership : INDIVIDUAL
 Norms : BHARAT STAGE IV Maker's Name : HYUNDAI MOTOR INDIA LTD
 Front HSRP No : Rear HSRP No :
 Type of Body : STATION WAGON Month/Year of Manuf. : 10 2015
 No of Cylinders : 4 Chassis Number : MALC381ULFM043417
 Engine Number : D4FBFM458487 Fuel : DIESEL
 Horse Power(B.H.P.) : 125.96 Cubic Capacity : 1582.00
 Maker's Classification : CRETA 1.6 CRDI SX(O) Wheel base : 2590
 Seating Cap(in all) : 5 Standing Cap : 0
 Sleeper Cap : 0 Unladen Wt (kgs) : 1360
 Colour : POLAR WHITE Laden/GV Wt (kgs) : 1790
 Other Criteria : AC Fitted : NO

Additional Particulars of all transport vehicles other than motor cabs (Gross Vehicle Weight)

By Manuf.	Description	As Regd.	Weight(in kgs)
a) Front:			
b) Rear:			
c) Other:			
d) Tandem:			

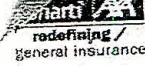
The motor vehicle above described is subject to Hypothecation in favour of S B BADAUN, 149, Budaun, UP, Uttar Pradesh, 112210 w.e.f. 21-Mar-2016.

Purchase dt : 06-Jan-2016 Sale Amt : 1386513/-
 OTT Date : 12-Feb-2016 Amount/Rcpt No : 110922 /
 UK7R160600010126
 TaxUpTo : Vehicle is Govt./ Pvt. : PRIVATE
 Tax Exempted or Not : NOT EXEMPTED Date of Approval : 21-Mar-2016
 This certificate is valid from 21-Mar-2016 to 20-Mar-2031

Date : 11-Apr-2016 12:40:04

Taxation Particulars / Advance Registration Mark Fee Details

Signature of Registering Authority
 Date : 11-Apr-2016



PRIVATE CAR-PACKAGE POLICY (FORM 51 OF THE CENTRAL MOTOR VEHICLE RULES, 1989)

संलग्नक-2

Policy No: HAX/S8226205
Issued On: 06-JAN-2016 (18:38)
Insured Name: MS. MADHULIKA CHAUDHARY
Insured Add: D/O LATE MR. RAMESHWAR SINGH GREEN FIELD SCHOOL OAKS ROAD LANDOUR MASSOORIE. DEHRADUN, UTTARAKHAND-248179
Nominee Name: NEELAM CHAUDHARI

Proposal No. & Date: P5966554, 06-JAN-2016
Period of Insurance: 06-JAN-2016(18:38) to 05-JAN-2017(Midnight)
Previous Policy No.: NA
Previous Insurer: NA
Age 40 [FEMALE]
Relation SISTER

Registered Office of Insurer: 1st Floor, Ferns Icon, Survey No. 28, Doddanekundi, Off Outer Ring Road, Bengaluru, Karnataka-560037, PH-080-40260100

Table with columns: Make, Model, Sub Model, Cubic Capacity, Manufacturing Year, Seating capacity, Body Type, Registration No., RTO, Hypothecation/Lease*, Fuel Type, Chassis No., Vehicle IDV, Elec. Accessories, Non-Elec. Accessories, CNG/LPG Kit, Total IDV, Engine No.

Schedule of Premium (Amount in Rs.) table with columns for Own Damage Premium (A), Liability Premium (B), and various sub-totals and deductibles.

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) Race 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(i) 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(ii) of the policy-Damage to third party property is Rs.7.5lakhs PA Cover Under Section III for Owner-Driver is Rs. 2.0lakhs.

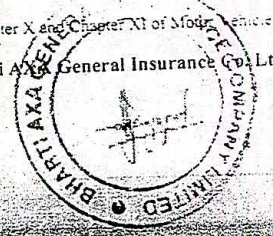
No Claim Bonus: The insured is entitled for a No Claim Bonus (NCB) on the own damage section of the policy, if no claim is made or pending during the preceding year(s)-20%, preceding two consecutive years-25%, preceding three consecutive years-35%, preceding four consecutive years-45%, preceding five consecutive years-50% of NCB on OD Premium. NCB is allowed provided the policy is renewed within 90 days of the expiry date of the previous policy.

Hypothecation Details: STATE BANK OF INDIA - badaun

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.

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 Motor Vehicle Act, 1988

For & On Behalf of Bharti AXA General Insurance Co. Ltd.



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 Road, Mumbai- 400 013; IRDA License Number -ABIBL - 146/03
Insurer's IRDA Registration Number:-139

In case of any claim or assistance required please contact our 24X7 help line at 18001032292



Reg-98

संलग्नक - 3

BUDAUN
(623)

Saka Bhadrapada 8 1938

30/08/2016

Welcome SURESH
CHANDRA
(2549891)

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INPUT REFERENCE



Digital Voucher Journal CIF Rates Cash Queue Txns EOD CDC Workflow CBS GCC Portal COV Apps Session POS Notes Settings Lock

\\ SCR:032100 Loans: Short Enquiry

* Please fill Mandatory fields

Account Details			
Account Number	3545927236-1	INR	Account Name MADHULIKA CHOUDHARY AND SMT VIMLAVATI
Account Type	SBI TL NEW CAR LOAN-WOMEN	6251 3268	
Status	FULL	Branch Number	00623
Customer Name	Miss. MADHULIKA CHOUDHARY		
GL Classification Code	00623INR1001070601	Internal Credit Rating Code	
Next Installment Date	04/09/2016	Installment Due	16920.00
Down Payment	0	Subsidy Status	9: Not Applicable
		Theoretical Balance	723759.00
		Account Type Change	

Loan Details			
Application Amount	800000.00	Balance Amount	689919.00
Advanced Amount	800000.00	Commission	0
Accrual CI	0	Arr/Adv	33840.00-
No Interest	0	Loan Interest Accrued	5480.92000
Loan Interest Incremented	185.23853	BPI Incremented	0
Arrears Accrual	0	Arrears Interest Incremented	0
Interest Prepay Amount	0	Re-Draw	0
		Approved Amount	800000.00
		Accrual SI	0
		NPB	647720.00
		BPI Accrued	0
		Arrears Interest Accrued	0
		Interest Rate	09.8000
		Re-Draw Indicator	
		Personal: 0	Group: 3
		Authorized: 0	

Term.EMI and Other Details

[Handwritten Signature]

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संलग्नक - 4/1

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 : 80341259461
Account No : 10437488123
Customer Name: MADHULIKA CHOUDHARY

MUSSOORIE
THE MALL, MUSSOORIE,

S/D/W/H/o:
Address: GREEN FIELD SCHOOL, OAKS ROAD, LANDOUR
MUSSOORIE
MUSSOORIE

Phone: 2630533
Email: sbi.00684@sbi.co.in
Branch Code: 684
Date of Issue: 17/05/2012
17/05/2012 5521203 684

Phone:
Email:
D.G.B. (If Minor):
MOP.: SINGLE
Nom. Reg. NO.:

[Signature] on 17/5/12
CONTINUATION
श्रीवा प्रबंधक
Branch Manager

REV 28

Carried Forward 206489.59Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	206489.59Cr
08.10.15	INB Salary For 09/2015-Salary For 09/201			104002.00	310491.59Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				
09.10.15	ATM CASH 6164 +CBI ACADEMY,KAMLA NEHRGH		10000.00		300491.59Cr
09.10.15	ATM CASH 6165 +CBI ACADEMY,KAMLA NEHRGH		5000.00		295491.59Cr
08.11.15	POS 541767 AGARWAL & CO. LUCKNOW		7952.00		287539.59Cr
15.11.15	POS 807566 NATRAJ WOOL AND KNITWENUSSOOR		13000.00		274539.59Cr
17.11.15	INB salary for 10/2015-salary for 10/201			104002.00	378541.59Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				
26.11.15	ATM CASH 0468 QUILA CDM BA		5000.00		373541.59Cr
26.11.15	REVERSE ATM WDL			5000.00	378541.59Cr
26.11.15	ATM CASH 1314 SBI QILA BAR		5000.00		373541.59Cr
02.12.15	INB Salary For 11/2015-Salary For 11/201			104002.00	477543.59Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				
05.12.15	ATM CASH 7650 SBI JAWAHAR BHAWAN LUC		5000.00		472543.59Cr
07.12.15	ATM CASH 2663 KARAMCHARI NAGAR BAR		5000.00		467543.59Cr
09.12.15	ATM CASH 0878 BUDAUN 2ND BA		5000.00		462543.59Cr
14.12.15	ATM CASH 3828 SBI DM ROAD BUDAUN BUD		2000.00		460543.59Cr
17.12.15	TFR	386901	150000.00		310543.59Cr
	TRANSFER TO 035404271779				
21.12.15	ATM CASH 5614 SBI DM ROAD BUDAUN BUD		5000.00		305543.59Cr
25.12.15	INTEREST CREDIT			3483.00	309026.59Cr
28.12.15	NEFT SBIN915362902335 NATASHA AUTO PVT L	386902	50005.00		259021.59Cr
05.01.16	INB Salary For 12/2015-Salary For 12/201			107095.00	366116.59Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				
05.01.16	CAR LOAN	538976288		800000.00	1166116.59Cr
06.01.16	RTGS UBINR52016010600514850 NEELAM CHAUD			280000.00	1446116.59Cr
06.01.16	NEFT SBIN816006132581 NATASHA AUTOMOBILE	386909	1383611.63		62504.96Cr
09.01.16	ATM CASH 3046 NEERPA BUDAUN STATE GO LU		10000.00		52504.96Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	52504.96Cr
				Brought Forward	52504.96Cr
13.01.16	ATM CASH 5123 NEKPUR BUDAUN LU		5000.00		47504.96Cr
29.01.16	ATM CASH 3993 SBI DM ROAD BUDAUN BUD		4000.00		43504.96Cr
01.02.16	INB Salary For 01/2016-Salary For 01/2016 TRANSFER FROM E-PAYMENT U P STATE GO			107095.00	150599.96Cr
06.02.16	ATM CASH 7278 SBI DM ROAD BUDAUN BUD		5000.00		145599.96Cr
08.02.16	BY TR TRANSFER TO Miss. MADHULIKA CHOUD		16920.00		128679.96Cr
08.02.16	ATM CASH 3871 AYUB KHAN CHAURAH BA		5000.00		123679.96Cr
09.02.16	ATM CASH 8255 SBI DM ROAD BUDAUN BUD		3000.00		120679.96Cr
12.02.16	ATM ANNUAL FEE 2015-16 - 6220180068400		114.50		120565.46Cr
22.02.16	ATM CASH 8456 NEKPUR BUDAUN LU		5000.00		115565.46Cr
24.02.16	DR THRU CHQ	386911	10500.00		105065.46Cr
25.02.16	DIRECT DR		16920.00		88145.46Cr
04.03.16	TRANSFER TO Miss. MADHULIKA CHOUD			117095.00	205240.46Cr
04.03.16	INB Salary for 02/2016-Salary for 02/2016 TRANSFER FROM E-PAYMENT U P STATE GO				188320.46Cr
04.03.16	TRFD TO CAR LOAN A/C				186320.46Cr
08.03.16	TRANSFER TO Miss. MADHULIKA CHOUD		16920.00		179320.46Cr
14.03.16	ATM CASH 7494 SBI DM ROAD BUDAUN BUD		2000.00		174320.46Cr
14.03.16	SBI TR		7000.00		174320.46Cr
19.03.16	ATM CASH 1347 SBI DM ROAD BUDAUN BUD		5000.00		174320.46Cr
25.03.16	DIRECT DR BANK WITHDRAWAL SELF	386912	16920.00		74000.46Cr
21.03.16	TRANSFER TO Miss. MADHULIKA CHOUD		150000.00		24320.46Cr
12.04.16	INB Salary For 03/2016-Salary For 03/2016 TRANSFER FROM E-PAYMENT U P STATE GO			107095.00	114495.46 CR
25.04.16	DIRECT DR TRANSFER TO Miss. MADHULIKA CHOUD		16920.00		97575.46 CR
09.01.16	ATM CASH 1047 NEKPUR BUDAUN LU		10000.00		97575.46
				Carried Forward	97575.46