

From,

Alok Yadav  
Additional Civil Judge  
Bhadohi at Gyanpur

To,

The Registrar General,  
Hon'ble High Court of Judicature at  
Allahabad

Through:

The District Judge  
Bhadohi at Gyanpur

No.

Dated:

Subject: Information regarding purchase of Car Maruti Baleno Delta Petrol in  
accordance with C.L. No. 25/Admin (A) dated 13.07.1998.

Sir,

Most respectfully, I am furnishing herewith complete and point-wise  
information about purchase of Car Maruti Baleno Delta Petrol in accordance with the  
directions contained in Hon'ble High Court C.L. No. 25/ Admin (A) dated 13-07-

1998

With regards.

Yours Sincerely,

(Alok Yadav)  
Additional Civil Judge  
Bhadohi at Gyanpur

**Enclosure:**

1. Duly filled proforma according to C.L. No.25/Admin. (A) dt.13.07.98
2. Copy of Order Booking/Receipt, R.C., Insurance, hypothecation certificate, payment receipt,
3. Statement of account of S.B.I. A/c of SBI No. 20151500647 (present salary account) and Canara bank saving account no-3209101006985

BHADOHI JUDGESHIP

No. 142/2 Dt. 27/01/18

Forwarded

Distt. Judge  
Bhadohi

27/1/18

Mr. Munmun  
16/2/18

Munis  
7-2-18

Request (98)

FILE

2419  
IV / 4296

Serial

2  
15/2/18

AP  
8-2-18

19/2-18

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

782  
37/1/18

Jobs  
06/Dalys  
Enc (19) pages

637

D.R.(R.R.) Admin  
S.O. Admin, HIA

01 FEB 2018

4  
D.R. (R.R.)  
S.O.

*Request* (98)

**INFORMATION REGARDING PURCHASE OF MOVABLE/IMMOVABLE  
PROPERTY BY THE JUDICIAL OFFICERS ACCORDING TO  
C.L.NO.25/ADMIN.(A) DATED 13th JULY, 1998.**

1	Date of joining of service.	16.01.2017
2	Present gross salary and take home salary.	Rs. 70212/- & Rs. 67012/-
3	Details of purchases (movable property exceeding to value of basic income and immovable property) made by him earlier with complete details, date of purchase, amount spent etc.	Property- Maruti Baleno Delta Petrol Date of purchase-19.11.17 Amount spent-Rs./-674098
4	If any advance or loan taken from the High Court its amount and in what manner the loan will be repaid namely, the number of installments, its amount and till what date the deduction will be made etc.	Nil
5	If any loan taken from Bank etc., details of amount, mode of repayment, period of deduction, number and amount of installment etc.	Canara Bank Patel Nagar, Gyanpur Sant Ravi das nagar, gyanpur Amount-Rs.572000/- Mode of repayment-Monthly Period of deduction-84 months No. & amount of installment- (Rs.9148)
6	Regarding purchase of a second hand car name of the vehicle, its model, cost price etc. date of the first purchase (month and year) of vehicle from car dealer to the first purchaser and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer.	Nil
7	Detail of property (Area of plot, locality, City/District if building or flat then its size).	Nil
8	Name and full address of dealer/seller.	KTL PVT LTD, CYBER HEIGHTS VIBHUTI KHAND GOMTI NAGAR , LUCKNOW

(N-3)

Request  
99

9 Whether the dealer is regular and reputed one.	Yes
10 Whether the Judicial Officer is related to the seller in any way and whether any case against the seller is pending in or decided by the Judicial Officer.	No
11 Detail of source of the amount with papers in support thereof.	11000 FROM SALARY ACCOUNT AND REST FROM CANARA BANK SAVING ACCOUNT

GOVERNMENT OF UTTAR PRADESH

Transport Department Transport Nagar RTO Lucknow (UP32)

FORM 23

CERTIFICATE OF REGISTRATION



Request  
09

Registration No : UP32JJ6945 Registration Date : 01-Dec-2017  
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW  
 Dealer's Name & Address : K T L (P)LTD., FAIZABAD RAOD, INDIRA NAGAR, , , -  
 Owner Name : MR. ALOK YADAV Son/wife/daughter of : MR. RAMASHISH YADAV  
 Full Address: (Permanent) : H.N.-610/P-116,117 BEHIND NAGESHWAR, MANDIR DHARMSHALA, NEAR NOOTAN  
 YOG, KENDRA, KESHAV NAGAR, NIRALA NAGAR, LUCKNOW, UTTAR PRADESH-226020  
 Full Address: (Temporary) : H.N.-610/P-116,117 BEHIND NAGESHWAR, MANDIR DHARMSHALA, NEAR NOOTAN  
 YOG, KENDRA, KESHAV NAGAR, NIRALA NAGAR, LUCKNOW-UTTAR PRADESH-226020  
 Fitness UpTo : 30-Nov-2032 Tax UpTo : One Time  
 Owner Serial No : 1

**Detailed Description**

Class of Vehicle	: MOTOR CAR	Link Vehicle No	:
Ownership	: INDIVIDUAL	Norms	: BHARAT STAGE IV
Maker's Name	: MARUTI SUZUKI INDIA LTD	Rear HSRP No	:
Front HSRP No	:	Month/Year of Manuf.	: 10 2017
Type of Body	: RIGID (PASSENGER CAR)	Chassis No	: MBHEWB22SHK178233
No of Cylinders	: 4	Fuel	: PETROL
Engine No	: K12MN4335445	Cubic Capacity	: 1197.00
Horse Power(BHP)	: 83.08	Wheel base	: 2520
Maker's Classification	: MARUTI BALENO DELTA PE TROL		
Seating Cap(in all)	: 5	Standing Cap	: 0
Sleeper Cap	: 0	Unladen Wt (kgs)	: 880
Colour	: ARCTIC WHITE	Laden/GV Wt (kgs)	: 1340
Other Criteria	:	AC Fitted	: YES

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 CANARA BANK, PATEL NAGAR GYANPUR, , Sant Ravidas Nagar (Bhadohi), Uttar Pradesh-221304 w.e.f. 19-Nov-2017.

Purchase dt	: 19-Nov-2017	Sale Amt	: 602031/-
OTT Date	: 19-Nov-2017	Amount/Rcpt No	: 48163 / UP32D17110012365
TaxUpTo	: One Time	Vehicle is Govt./ Pvt.	: PRIVATE
Tax Exempted or Not	: NOT EXEMPTED	Date of Approval	: 01-Dec-2017

Other State/Transfer/Conversion Details

Previous Owner	:	Previous RegNo	:
Old State	:	Entry Date	:
Transfer Date	:	Conversion Date	:

This certificate is valid from 01-Dec-2017 to 30-Nov-2032

रंजीयन अधिकारी  
 Signature of Registering Authority  
 Date : 01-Dec-2017

Date : 01-Dec-2017 16:28:42  
Taxation Particulars / Advance Registration Mark Fee Details

Request  
98

### RECEIPT

Receipt No. : REC17004998  
Name : Mr Alok Yadav  
Address : H.No.610/P-116,117, Behind, Nageshwar Mandir  
Dharmshala, Nirala Nagar  
Lucknow  
Pin:226020

Receipt Date : 18/09/2017  
Customer ID : 1725949821  
Receipt Amount : 11,000.00  
Hypothecated To :

Remarks  
Order/Inv No. : SOB17001278 /  
Model : MARUTI BALENO DELTA PETROL/Pearl Arctic White

Srl.	Mode	DD/CC/CHQ No.	Date	Favouring	Drawn On	Amount
1	Credit Card / Debit Card + service charges 0@0%	708675424				11,000.00

Total : 11,000.00  
Amount in words : Rupees Eleven Thousand Only

Terms and Conditions

For KTL PVT. LTD.  
*Andheesh*  
(Authorized Signatory)

KTL PVT LTD  
CYBER HEIGHTS  
VIBHUTI KHAND, GOMTI NAGAR  
LUCKNOW (3)  
Regd Office: -14/145, Chunniganj, Kanpur  
GST No.: 09AAACK9621Q1ZW

Request 98

ORIGINAL COPY

PHONES : 8303585858  
Fax :

RECEIPT NO : NEXA-3316

Received with Thanks from :- MR ALOK YADAV, H.N. 610/P-116, 117 BEHIND NAGESHWAR MANDIR, DHARMSHALA KESHAV  
NAGAR NIRALA NAGAR, MOB. NO. 9044812234, State : Uttar Pradesh City :- LUCKNOW, Thana :- , PHONE :-

DATE 15-11-2017

**PAYMENT DEPOSITED :**

UTR NO. 96388 DT. 15-11-2017

RS : 6,63,098.00

6,63,098.00

INR Six Lakh Sixty Three Thousand Ninety Eight Only

**Note:**

1. All Disputes subject to LUCKNOW Jurisdiction only.
2. Price Prevailing at the time of delivery will be the actual price.
3. Receipt subject to realisation of cheque/DD/Pay Order.

For KTL PVT LTD

Customer Signature

Authorised Signatory

**TAX INVOICE**

(Original - Buyer's Copy)

**KTL PVT LTD**  
**CYBER HEIGHTS**  
**VIBHUTI KHAND, GOMTI NAGAR**  
**LUCKNOW (N-3)**  
 Regd Office: -14/145, Chunniganj, Kanpur  
 GSTIN/UIN: 09AAACK9621Q1ZW

*Request* (with stamp)

PHONES 8303585858

**MR ALOK YADAV**

**MR RAM ASHISH YADAV**

H.N. 610/P-116, 117 BEHIND NAGESHWAR MANDIR  
 DHARMSHALA NEAR NOOTAN YOG KESHAV NAGAR NIRALANAGAR  
 MOB. NO. 9044812234

Thana :  
 City : LUCKNOW State : Uttar Pradesh Post office :  
 Phone : 9044812234 State Code : 09  
 Customer PAN No: **AGEPY3018L**

INVOICE NO : **NEXA-01285** INVOICE DATE : **15-11-2017**  
 DELIVERY DEALER CODE : **13NA** BOOKING DEALER CODE : **13NA**  
 ALLOTMENT NO :  
 CUSTOMER TYPE : **Body of Individuals** DATE OF BOOKING : **18-9-2017**  
 FINANCED BY : **CANARA BANK GYANPUR BHADOHI**

PARTICULAR	HSN/SAC	Qty	Rate	UOM	AMOUNT
MARUTI BALENO DELTA PETROL Engine No : 4335445. Chassis Number : 178233 Color : PEARL METALLIC ARCTIC WHITE	87032291	1 pc	4,66,690.70	pc	4,66,690.70
					OUTPUT CGST 65,336.70
					OUTPUT SGST 65,336.70
					OUTPUT GST CESS 1% 4,666.90

Amount :  
 Amt.in words : **INR Six Lakh Two Thousand Thirty One Only** 6,02,031.00 Dr

EX SHOWROOM PRICE 6,02,031.00

1. All Disputes subject to LUCKNOW Jurisdiction only.  
 Discount adjusted above :

RECEIVED BY

*Signature*

Customer Signature

CHECKED BY

PREPARED BY

E.&O.E.  
 for KTL PVT LTD

*Signature*  
 Authorised Signatory

Branch/Depo : 1-14/145 CHUNNI GANJ KANPUR, 2-292-B, SHIV KATRA G.T. ROAD KANPUR, 3-9/46 HARSH NAGAR BENAJHABAR ROAD KANPUR, 4-96/6 CHUNNIGANJ KANPUR, 5-AGHUKAMALPUR AKBARPUR KANPUR DEHAT, 6-NEAR TELCO VILL DHAVA DEWA ROAD LKO., 7-KHASARA NO. 104 SARDARI KHEDA ALAMBAGH LKO., 8-GRAM GULLUPUR POST-KATHWARA RBL, 9-377-K ASHOK NARAG KANNAUJ, 10-GRAM RAMDEI DADA PARGANA & TEHSIL HAMIRPUR, 11-GATA NO.119 MAUZA MEHRIPUR DADA HAMIRPUR, 12-KHASRA NO.-17,18 &19 VILL MAHPUR FATEHPUR, 13-31/440/A NH-2 BYE PASS ROAD KAMLA NAGAR AGRA, 14-35/43-E MUGAL ROAD KAMLA NAGAR AGRA, 15-KHASRA NO.1817 MAUJA RUNKATA NH-2 AGRA, 16-GATA NO.3773K 3773&3774 TEHSIL UNCHAHAHAR, 17-SEMRA FAIZABAD ROAD LKO.

Request 98

ORIGINAL FOR RECIPIENT/DUPLICATE FOR SUPPLIER.						
TAX INVOICE/CERTIFICATE CUM POLICY SCHEDULE						
(FORM 51 OF THE CENTRAL MOTOR VEHICLES RULES, 1989)						
Policy Type	Package Policy ( Private Vehicle )	Proposal No. & Date	N89417838 / 19-Nov-2017			
Policy No. & Type	35101031176140912876	Period of Insurance	04:19:44:PM 19-Nov-2017 to midnight on 18-Nov-2018			
Policy Issued On	19-Nov-2017 (00:00)	Vehicle Identification No.	MBHEWB22SHK178233			
Insured Name	Mr Alok Yadav	Geographical Area	INDIA			
Invoice No	4131170517538	Accounting Code of Service	997134			
Insured Address	HOUSE NO-610/P-116,117,BEHIND NAGESHWAR MANDIR DHARMSHALA, NEAR NOOTAN YOG KENDR, KESHAV NAGAR,NIRALA NAGAR, LUCKNOW-226020, Uttar Pradesh					
Insured State & Code	Uttar Pradesh-09	Place of Supply	Uttar Pradesh	GSTIN of Customer	GSTUNREGISTERED	
INSURED MOTOR VEHICLE DETAILS			INSURED DECLARED VALUE (IDV) (in Rs.)			
Make	Maruti	Vehicle	571929			
Model & Variant	BALENO DELTA PETROL/MARUTI BALENO DELTA PETROL	Non Electrical Accessories	0			
Registration No		Electrical Accessories	0			
Year of Manufacture	2017	CNG/ LPG Kit	0			
Engine- Chassis No	4335445 - 178233	Total IDV	571929			
Cubic Capacity	1197					
Seating Capacity	5					
Type Of Body	Saloon					
RTO Location	LUCKNOW					
Schedule Of Premium (Amount in Rs.)						
OWN DAMAGE SECTION (A)			LIABILITY SECTION (B)			
Vehicle	10952	Basic Third Party Liability	2863			
Elec Accessories	0	Third Party Liability for Bi-fuel Kit	0			
Non-Elec Accessories	0	Compulsory PA Cover Premium	100			
Kit (IMT-25)	0	PA Cover for 5 Person of Rs (200000) each (IMT- 16 )	500			
Extra Premium towards Inbuilt CNG/LPG	NA	Legal Liability (WC) to Driver (IMT-28)	50			
Basic Premium	10952	Legal Liability to Employees (IMT-29)	0			
Geographical Area Extn. (IMT-1)	NA	Legal Liability to Passenger (IMT 46)	0			
Lamp, Tyres etc. (IMT 23)	0	Driving Tuition Loading On TP Premium (60%)	NA			
Driving Tuition Loading On OD Premium (60%)	NA	Net Liability Premium (B)	3513			
Sub-Total Additions	0	Total Premium (A+B)	18481			
Deductibles		IGST @18%	3327			
Voluntary Deductibles (IMT 22A)	0	Gross Premium Paid	21808			
Anti-Theft Device (IMT-10)	274	Note :				
AAI Membership (IMT-8)	0	1. Policy Issuance is the subject to the realisation of cheque.				
No Claim Bonus 0	0	2. Consolidate stamp duty paid to State Exchequer				
Discount for vehicles designed for handicapped	NA	3. The Policy is subject to a compulsory Deductible of Rs 1000 (IMT -22)				
Sub - Total Deductibles	274	4. Voluntary excess Rs (0)				
Add - On Coverages		5. Subject to Endorsements IMT ,7 10, 28, 16,				
NIL Depreciation	2860					
Engine Protect	858					
Invoice Protect Add On	572					
Net own Damage Premium (A)	14968					
Nominee Details :	Nominee Name	MR RAHUL YADAV	Age	33	Relation	Brother
Payment Detail	Payment Method	Cheque No./Transaction No.	Bank Name	Amount		
	Auto Debit	21421508	HSBC BANK LTD	21808		
Financier Type	Financed	Financier Name	CANARA BANK	Financier Branch	GYANPUR	
Limitations as to use:- The Policy covers use of the vehicle for any purpose other than: a) Hire or Reward, b) Carriage of goods (other than samples or personal luggage), c) Organized racing, d) Pace making, e) Speed testing, f) Reliability Trials, g) Any purpose in connection with Motor Trade. Driver: Any person including the insured, Provided that a person driving holds an effective driving license at the time of the accident and is not disqualified from holding or obtaining such a license; Provided also that the person holding an effective learner's license may also drive the vehicle and that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicles Rules, 1989. Limits of Liability: Under Section II-1 (i) of the policy - Death of or bodily injury - Such amount as is necessary to meet there requirements of the Motor Vehicles Act, 1988. Under Section II -1(ii) of the Policy - Damage to Third Party Property - Rs. 7.5 lakhs - (as per IMT 20)in respect of any one claim or series of claims arising out of one event. Cover for Owner - Driver under section III (CS1) Rs. 200000 Deductible under section-I : Rs 1000(Compulsory Deductible Rs 1000 Imposed Deductible Rs. 0 and Voluntary Deductible Rs 0) 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), as per the following: The preceding year/20%, Preceding Two consecutive years/25%, Preceding Three consecutive years/35%, Preceding Four consecutive years/45%, Preceding Five consecutive years/50%. No Claim Bonus will only be allowed provided the policy is renewed within 90 days of the expiry date of the previous policy. IMPORTANT NOTICE: The Insured is not indemnified if the vehicle is used or driven otherwise than in accordance with this Schedule. Any payment made by the Company by reason of wider terms appearing in the Certificate in order to comply with the Motor Vehicle Act, 1988 is recoverable from the Insured. See the clause headed "AVOIDANCE OF CERTAIN TERMS AND RIGHT OF RECOVERY". For Legal interpretation, English version will hold good. For information on ombudsman you may visit website : <a href="http://www.gbic.co.in/ombudsman.html">http://www.gbic.co.in/ombudsman.html</a> I/ We hereby certify that the Policy to which this Certificate relates as well as this Certificate of Insurance are issued in accordance with the provisions of Chapter X and Chapter XI of M.V. Act, 1988.						
						For National Insurance Company Limited
						Authorized Signatory
Policy Issuing Office:-National Insurance Co. Ltd., Maruti Vertical Divisional Office - 10, 803 A, Tower C, Connextus Building Bhavbhuti Marg, Near Minto Bridge, Opp New Delhi Railway Station, Ajmeri Gate, New Delhi - 110002 GSTIN: 07AAACN9967E1Z3, CIN No.: U10200WB1906GO1001713 State Name : Delhi						



केनरा बैंक



Canara Bank

request 08

PATEL NAGAR GYANPUR

DIST BHADOHI UTTAR PRADESH 221304

Ph. No. : 005414-251758 , Email: cb3209@canarabank.com

TO

SRI ALOK YADAV  
S/o SRI RAMASHISH YADAV  
610/P 116 117 KESHAV NAGAR  
NAGESHWAR DHARMSHALA  
LUCKNOW

DATE 14.11.2017

Dear sir,

Sub; Our CANARA VEHICLE loan no.3209603000142 for Rs 572000/- in the name of Sri ALOK YADAV S/o SRI RAMASHISH YADAV

Ref; Your quotation dtd 30.10.2017 for Rs 690142.00/- for New BALENO DELTA PETROL

With reference to the above cited Quotation We are sending Rs 663098/- ( Six Lacs Sixty three thousand Ninety Eight only) THROUGH NEFT bearing UTR No. P17111434596388

We request you to submit the following to us.

- 1) Money receipt & original bills/vouchers of the car duly noting our lien on it.
- 2) Registration certificate of car duly noting the lien in our bank's name.
- 3) Insurance policy of the car duly noting the lien and our hypothecation on it.

We request you to deliver the new car in good condition to Sri Alok Yadav S/o Sri Ramashish Yadav.

Yours Faithfully



*Signature*

BORROWER

DEALER

GOVERNMENT OF UTTAR PRADESH

Transport Department Transport Nagar RTO Lucknow(UP32)

FORM 23

CERTIFICATE OF REGISTRATION



19/12/2017

**Registration No** : UP32JJ6945 **Registration Date** : 01-Dec-2017

**Description of Vehicle** : MOTOR CAR **Purpose For Printing RC** : NEW

**Dealer's Name & Address** : K T L (P) LTD., FAIZABAD RAOD, INDIRA NAGAR, , -

**Owner Name** : MR. ALOK YADAV **Son/wife/daughter of** : MR. RAMASHISH YADAV

**Full Address: (Permanent)** : H.N.-610/P-116,117 BEHIND NAGESHWAR, MANDIR DHARMSHALA, NEAR NOOTAN YOG, KENDRA, KESHAV NAGAR, NIRALA NAGAR, LUCKNOW, UTTAR PRADESH-226020

**Full Address: (Temporary)** : H.N.-610/P-116,117 BEHIND NAGESHWAR, MANDIR DHARMSHALA, NEAR NOOTAN YOG, KENDRA, KESHAV NAGAR, NIRALA NAGAR, LUCKNOW-UTTAR PRADESH-226020

**Fitness UpTo** : 30-Nov-2032 **Tax UpTo** : One Time

**Owner Serial No** : 1

**Detailed Description**

<b>Class of Vehicle</b> : MOTOR CAR	<b>Link Vehicle No</b> :
<b>Ownership</b> : INDIVIDUAL	<b>Norms</b> : BHARAT STAGE IV
<b>Maker's Name</b> : MARUTI SUZUKI INDIA LTD	<b>Rear HSRP No</b> :
<b>Front HSRP No</b> :	<b>Month/Year of Manuf.</b> : 10 2017
<b>Type of Body</b> : RIGID (PASSENGER CAR)	<b>Chassis No</b> : MBHEWB22SHK178233
<b>No of Cylinders</b> : 4	<b>Fuel</b> : PETROL
<b>Engine No</b> : K12MN4335445	<b>Cubic Capacity</b> : 1197.00
<b>Horse Power(BHP)</b> : 83.08	<b>Wheel base</b> : 2520
<b>Maker's Classification</b> : MARUTI BALENO DELTA PE TROL	
<b>Seating Cap(in all)</b> : 5	<b>Standing Cap</b> : 0
<b>Sleeper Cap</b> : 0	<b>Unladen Wt (kgs)</b> : 880
<b>Colour</b> : ARCTIC WHITE	<b>Laden/GV Wt (kgs)</b> : 1340
<b>Other Criteria</b> :	<b>AC Fitted</b> : YES

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 CANARA BANK, PATEL NAGAR GYANPUR, , Sant Ravidas Nagar (Bhadohi), Uttar Pradesh-221304 w.e.f. 19-Nov-2017.

**Purchase dt** : 19-Nov-2017 **Sale Amt** : 602031/-

**OTT Date** : 19-Nov-2017 **Amount/Rcpt No** : 48163 / UP32D17110012365

**TaxUpTo** : One Time **Vehicle is Govt./ Pvt.** : PRIVATE

**Tax Exempted or Not** : NOT EXEMPTED **Date of Approval** : 01-Dec-2017

Other State/Transfer/Conversion Details

**Previous Owner** : **Previous RegNo** :

**Old State** : **Entry Date** :

**Transfer Date** : **Conversion Date** :

This certificate is valid from 01-Dec-2017 to 30-Nov-2032

कर षंजीयन अधिकारी  
 Signature of Registering Authority  
 Date : 01-Dec-2017

Date : 01-Dec-2017 16:28:42

Taxation Particulars / Advance Registration Mark Fee Details

A 8746

01.12.2017 4:28 PM

Request 98

### 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 = Debt	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
cash = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक



State Bank of India

**Savings Bank Account**

CIF No : 86448349827  
Account No : 20151500647  
Customer Name: Mr. ALOK YADAV

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S/D/W/H/o: RAMASHISH YADAV  
Address: 610/P-116, 117 KESHAV NAGAR  
SITAPUR ROAD LUCKNOW  
NEAR SURABHI INTER COLLEGE, LUCKNOW

Phone:  
Email:  
D.O.B. (If Minor):  
MOP.: MICR: 226002086  
Nom. Reg. No.: CONTINUATION

BHITOLI KHURD  
CENTRAL PLAZA, IIM TIRAHA, BHI  
TOLI KHURD

Phone:  
Email: sbi.015471@sbi.co.in  
Branch Code: 15471  
Date of Issue: 14/06/2016  
Branch Manager

IFSC: SBIN0015471  
**HELP LINE 100112211**

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	2153.00Cr
				2000.00	2000.00Cr
14.06.16	TRF				
	TRANSFER FROM Mr. NEERAJ KUMAR VINAL				
16.06.16	INSURANCE PREMIUM		1300.00		700.00Cr
25.06.16	TRANSFER TO PREMIUM COLLECTION ACC			1.00	701.00Cr
11.07.16	INTEREST CREDIT			50000.00	50701.00Cr
12.07.16	NEFT*UBIN0571741*SAA207169087*NAND LAL S		50001.00		700.00Cr
12.07.16	INB Gift to relatives / Friends				
12.07.16	TRANSFER TO Miss. SHAHRAJ ANSARI		625.00		75.00Cr
25.09.16	INB NATIONAL INFORMATICS CBNT				
25.09.16	TRANSFER TO U P- PARIKSHA COLLECTR			7.00	82.00Cr
29.09.16	INTEREST CREDIT				
30.09.16	4591510072567147 00000020151500847				
30.09.16	4591510072567147 00000020151500847			10000.00	20082.00Cr
	TRANSFER FROM Ms. VINITA BHANDARI				
01.10.16	ATM CASH 62751 TEDI POLIYA, KUNSHI ROAD		1500.00		18582.00Cr
01.10.16	ATM CASH 9105 SBI SAHARAGANJ LUG		5000.00		13582.00Cr
03.10.16	INB One97 Communications Limi		155.00		13427.00Cr
	TRANSFER TO 599236162097				
20.10.16	INB One97 Communications Limi		50.00		13377.00Cr
	TRANSFER TO 599233162090				
20.10.16	INB One97 Communications Limi		70.00		13307.00Cr
	TRANSFER TO 599234162099				
21.10.16	INB Idea IDEA_RECHA		155.00		13152.00Cr
	TRANSFER TO 199608162090				
24.10.16	POS 629807290122 MADURA FASHION & LIFEST		2000.00		11152.00Cr
24.10.16	POS 000260611596 FOOT STEPS		1000.00		10152.00Cr
24.10.16	INB				2153.00Cr
				Carried Forward	2153.00Cr

Request (08)

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	2153.00Cr
	TRANSFER TO SANTOSH KUMAR				
26.10.16	POS 102612612776 Idea Cellular_BD		9.00		2144.00Cr
26.10.16	POS 102612618174 Idea Cellular_BD		70.00		2074.00Cr
01.11.16	POS HU4867649926 DOCOMOAPPS M		70.00		2004.00Cr
01.11.16	POS HU4867661376 DOCOMOAPPS M		19.00		1985.00Cr
1.11.16	POS HU4888287365 DOCOMOAPPS M		65.00		1920.00Cr
4.11.16	INR Deposit / Investment			16000.00	17920.00Cr
	TRANSFER FROM Mr. NEERAJ KUMAR VIMAL				
8.11.16	POS 000284347416 BHARTI RETAIL LTD-EASY		455.00		17465.00Cr
19.11.16	ATM CASH 6106 SBI JAWAHAR BHAWAN LUC		2000.00		15465.00Cr
21.11.16	POS 632603661910 AIRTELMOONEY M		500.00		14965.00Cr
21.11.16	POS 112118446619 Idea Cellular_BD		98.00		14867.00Cr
					14867.00Cr
28.11.16	POS 633310002540 IRCTC		150.00		12716.00Cr
29.11.16	ATM CASH 3123 SBI SBI OFFICER'S CO LUC		2000.00		10716.00Cr
30.11.16	POS 633515227415 BAATI CHOKHA L		627.00		10089.00Cr
02.12.16	ATM CASH 67812 VIVEKANAND POLYCLINIC LU		2000.00		8089.00Cr
08.12.16	OWN CHQ XPER DP	271909		15000.00	23089.00Cr
08.12.16	ATM CASH 8310 SITAPUR ROAD PURNIYA LU				23089.00Cr
08.12.16	ATM CASH 67812 VIVEKANAND POLYCLINIC LU				23089.00Cr
09.12.16	ATM CASH 5315 SBI SBI OFFICER'S CO LUC		2000.00		21089.00Cr
09.12.16	POS 634410317053 MAAN FILLING L		200.00		20889.00Cr
11.12.16	ATM CASH 63451 UBI ARIE CHAMBER 5 LU		2000.00		18889.00Cr
11.12.16	CHARGES FOR SMS - QUARTERLY		15.00		18874.00Cr
21.12.16	ATM CASH 6559 BOB LU		1600.00		17274.00Cr
21.12.16	ATM CASH 6741 BOB LU		500.00		16774.00Cr
23.12.16	ATM CASH 7204 BOB LU		2000.00		14774.00Cr
23.12.16	POS 122513772044 One97Comm_PayTM		1895.00		12879.00Cr
				Carried Forward	12879.00Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	12879.08Cr
25.12.16	POS 122514043820 PayTM		447.00		12432.08Cr
25.12.16	INB neeraj TRANSFER TO Mr. NEERAJ-KUMAR VIMAL		1500.00		10932.08Cr
25.12.16	INTEREST CREDIT			109.00	11041.08Cr
26.12.16	ATM CASH 6425 SBI DALIGANI IND LUC		2000.00		9041.08Cr
23.12.16	INB NERT UTR NO: SBIN316363879880 Alok yadav		2502.30		6538.78Cr
23.12.16	POS 122816765036 Idea Cellular_BD		70.00		6468.78Cr
03.01.17	POS 000379475972 LIFE STYLE INTL PVT LTD		1822.00		4645.18Cr
06.01.17	UPI/700616344403/353302010820001@UBINOS3 TRANSFER TO 897675162095		100.00		4545.18Cr
07.01.17	ATM CASH 1931 SBI SBI OFFICER'S CO LUC		1500.00		3045.18Cr
07.01.17	POS 000331290165 TARGET		100.00		2945.18Cr
13.01.17	DEPOSIT BY TRANSFER TRANSFER FROM Ms. VINITA BHANDARI			20000.00	21695.18Cr
13.01.17	POS 701311140667 SWASTIK RETAILS L		3591.00		18104.18Cr
13.01.17	POS 701312372951 MOTIANI CUTPIECE CENTRL		2040.00		16064.18Cr
13.01.17	POS 000396394455 PARIDHAN		1100.00		14964.18Cr
15.01.17	POS 000398112303 MEGA COLLECTION		220.00		14744.18Cr
15.01.17	ATM CASH 70142 538KA 107MAUSAMBACH STPLU		3000.00		11744.18Cr
16.01.17	ATM CASH 1039 GYANPUR RD BHADOHI GY		4000.00		7744.18Cr
19.01.17	OWN CHQ XRER DP	271915		15000.00	22744.18Cr
19.01.17	UPI/701921467178/35698597669@SBIN0009568 TRANSFER TO 897672162098		1000.00		21744.18Cr
22.01.17	POS 702212515860 STYLE HEAVEN A		1399.00		20345.18Cr
27.01.17	ATM CASH 70271 UBI ARIP CHAMBER 5 LU		4000.00		17345.18Cr
01.02.17	POS 000422005109 TARGET		950.00		16395.18Cr
01.02.17	ATM CASH 3562 +SBI SEC P ALIGANI LUC		10000.00		6395.18Cr
				Carried Forward	6395.18Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	6395.18Cr
02.02.17	ATM CASH 7288 SBI SAMTHAR PILLING LUC		3000.00		3395.18Cr
18.02.17	POS 000443627635 TARGET		1300.00		2095.18Cr
21.02.17	INB 4031- TRANSFER FROM 098561070567			35466.00	37561.18Cr
26.02.17	ATM CASH 70562 UBI ARIF CHAMBER S LU		2000.00		35561.18Cr
26.02.17	SBIPOS000452318837SHRADHANJALI SAREES		1025.00		34536.18Cr
27.02.17			115.00		34421.18Cr
27.02.17	A/C TRANSFER FROM BRANCH 15471 TO 07036				0.00
07.03.17	UPI/706617581667/30919013174@SBIN0007036 TRANSFER TO 897662162090		5500.00		28921.18Cr
09.03.17	INB 4031- TRANSFER FROM 098561070567			68904.00	97825.18Cr
12.03.17	ATM CASH 7128 SBI SBI OFFICER'S CO LUC		10000.00		82825.18Cr
12.03.17	OTHP08707109321659ADYAA		8100.00		72825.18Cr
13.03.17	ATM CASH 7523 SBI SBI OFFICER'S CO LUC		12000.00		64725.18Cr
14.03.17	SBIPG 031414603589Idea Cellular_BD		210.00		52725.18Cr
14.03.17	SBIPG 031414606880Idea Cellular_BD		28.00		52515.18Cr
16.03.17	CHARGES FOR SMS - QUARTERLY		15.00		52487.18Cr
18.03.17	UPI/707711620185/30919013174@SBIN0007036 TRANSFER TO 897681162097		5500.00		46987.18Cr
18.03.17	OTHP08707715481613CHOTE BHAI KI CHOTI DU		8419.00		38553.18Cr
19.03.17	SBIPOS000476902194PARIDHAN		1500.00		37053.18Cr
22.03.17	ATM CASH 5823 RLY STN CHARBAGH 3RD LUC		2500.00		34553.18Cr
23.03.17	SBIPG IHS215242344DOCOMOAPPS		21.00		34532.18Cr
25.03.17	ATM CASH 4111 MANDI SAMITI UNDER PHRLUC		6000.00		28532.18Cr
25.03.17	INTEREST CREDIT			213.00	28745.18Cr
26.03.17	ATM CASH 70842 EPS_ALIGANJ LU		5000.00		23745.18Cr
				Carried Forward	23745.18Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	23745.18Cr
26.03.17	ATM CASH 7825 POLICE LINES	LUC	5000.00		18745.18Cr
27.03.17	SBIPG IUS224687873IDEA		255.00		18490.18Cr
28.03.17	ATM CASH 70871 GOMATINAGAR	LU	10000.00		8490.18Cr
02.04.17	SBIPGS000492239271Kumaon Jewellers		2200.00		6290.18Cr
05.04.17	SBIPG 040510736114airtel_coavenues		320.00		5970.18Cr
08.04.17	UPI/709809874868/26060110010850@UCBA0002 TRANSFER TO 897681162097		5000.00		970.18Cr
12.04.17	INB 4031- TRANSFER FROM 098561070367			65904.00	66874.18Cr
12.04.17	SBIPG IUS284845950DOCOMOAPPS		210.00		66664.18Cr
13.04.17	UPI/710306204635/353302010820801@UBIN053 TRANSFER TO 897672162098		500.00		66164.18Cr
14.04.17	UPI/710306232012/353302010820801@UBIN053		450.00		56664.18Cr
	TRANSFER TO 897670162099				
14.04.17	OTHPO8710413231693LUCKNOW CLOTH CENTRE		4421.00		52243.18Cr
15.04.17	SBIPGS000507585270MEGA COLLECTION		880.00		51363.18Cr
15.04.17	SBIPGS000508385838CONNAUGHT PLAZA RESTAU		260.00		51103.18Cr
16.04.17	ATM CASH 3185 LMB 2ND	LUC	20000.00		31103.18Cr
19.04.17	UPI/710906234188/505202010812023@UBIN053 TRANSFER TO 897665162097		3000.00		28103.18Cr
23.04.17	SBIPG IUS313218813IDEA		155.00		27948.18Cr
26.04.17	ATM CASH 71181 92 1 KAISERBAGHCHAURAHALU		10000.00		17948.18Cr
02.05.17	ATM CASH 7621 SBI, IGC ALIGANJ 2ND	LUC	6000.00		11948.18Cr
03.05.17	ATM CASH 71231 OLD A.R.T.O OFFICE	S.	8000.00		3948.18Cr
05.05.17	INB 4031- TRANSFER FROM 098561070367			65904.00	69852.18Cr
05.05.17	UPI/712502535952/353302010820801@UBIN053		10000.00		59852.18Cr
				Carried Forward	59852.18Cr



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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
	TRANSFER TO 897675162095				
05.05.17	ATM CASH 71251 SANT RAVIDAS NAGAR BH		10000.00		49852.18Cr
05.05.17	ATM CASH 71251 SANT RAVIDAS NAGAR BH		2000.00		47852.18Cr
06.05.17	UPI/712612432802/30092001718@SBIN0008067		10000.00		37852.18Cr
	TRANSFER TO 897682162096				
07.05.17	ATM CASH 71271 SANT RAVIDAS NAGAR BH		5000.00		32852.18Cr
08.05.17	UPI/712806311945/30092001718@SBIN0008067		7000.00		25852.18Cr
	TRANSFER TO 897656162097				
12.05.17	UPI/713205414847/857071842682@aadhaar.np		1.00		25851.18Cr
	TRANSFER TO 897675162095				
12.05.17	UPI/713205574868/8874239610@upi			1.00	25852.18Cr
	TRANSFER FROM 897719162098				25851.18Cr
	TRANSFER TO 897676162094				
26.05.17	ATM CASH 67812 GYANPUR SA		10000.00		15851.18Cr
03.06.17	INB 4031-			65904.00	81755.18Cr
	TRANSFER FROM 098561070367				
03.06.17	ATM CASH 2851 GYANPUR RECYCLE-1 SAN		15000.00		66755.18Cr
05.06.17	ATM CASH 71561 SANT RAVIDAS NAGAR BH		5000.00		61755.18Cr
10.06.17	ATM CASH 5084 SBI SBI OFFICER'S CO LUC		6000.00		55755.18Cr
19.06.17	ATM CASH 67812 GYANPUR SA		6000.00		49755.18Cr
23.06.17	ATM CASH 1888 SUBZI MANDI SECTOR LUC		8000.00		41755.18Cr
25.06.17	INTEREST CREDIT			303.00	42058.18Cr
26.06.17	UPI/717620787726/353302010820901@UBINUR1		1700.00		40358.18Cr
	TRANSFER TO 897686162092				
27.06.17	UPI/718115687128/353302010820901@UBINUR1		1300.00		39058.18Cr
	TRANSFER TO 897676162094				
30.06.17	ATM CASH 71811 C-1/816, INFRONT OF CMS LU		8000.00		31058.18Cr
				Carried Forward	31058.18Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	31058.18Cr
03.07.17	INB 4031- TRANSFER FROM 098561070367			65904.00	96962.18Cr
04.07.17	UPI/718500562819/3178584388@CHING283701. TRANSFER TO 897661162091		4000.00		92962.18Cr
04.07.17	UPI/718500562877/353302010820801@URIN053 TRANSFER TO 897662162090		1900.00		91062.18Cr
07.07.17	SBIPG JU54818098341DEA		21.70		91041.18Cr
07.07.17	SBIPG JU54818145251DEA		150.90		89891.18Cr
09.07.17	ATM CASH 232 SBI IOC-ALIGANI 2ND LUC		10000.00		80891.18Cr
09.07.17	OTHP08719013370328WRANGLER..		7550.00		73301.18Cr
09.07.17	OTHP08719013397367WRANGLER..		3290.00		70011.18Cr
21.07.17	UPI/720210179182/33519535014@SBIN0015471 TRANSFER TO 897677162093		10000.00		60011.18Cr
22.07.17	UPI/720316501642/3178584388@CHING283701. TRANSFER TO 897681162097		2000.00		58011.18Cr
31.07.17	ATM CASH 3676 GYANPUR RECYCLER-2 SAN		5000.00		52011.18Cr
01.08.17	CTA414253900132004031-			65904.00	117915.18Cr
03.08.17	UPI/721509511578/3178584388@CHING283701. TRANSFER TO 897672162098		3000.00		114915.18Cr
03.08.17	UPI/721509515581/10409762428@SBIN0001960 TRANSFER TO 897670162099		1500.00		113415.18Cr
05.08.17	UPI/721721416810/9455601564@upi TRANSFER FROM 897723162092			1.00	113416.18Cr
08.08.17	ATM CASH 72201 AXIS BANK LIMITED SA		10000.00		103416.18Cr
12.08.17	ATM CASH 6835 LIC HAZARATGUNJ LU		10000.00		93416.18Cr
12.08.17	ATM CASH 6836 LIC HAZARATGUNJ LU		10000.00		83416.18Cr
12.08.17	ATM CASH 6837 LIC HAZARATGUNJ LU		8000.00		77416.18Cr
17.08.17	INB 4032--			27890.00	105306.18Cr
				Carried Forward	105306.18Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	105306.18Cr
	TRANSFER FROM 098561061444				
21.09.17	ATM CASH 6712 GYANPUR SA		5000.00		100306.18Cr
24.09.17	ATM CASH 72471 GYANPUR BH		6000.00		94306.18Cr
05.09.17	UPI/724409019913/3178584388@SBIN0283701		5500.00		88806.18Cr
	TRANSFER TO 897655162097				
05.09.17	INR 4031-			67012.00	155818.18Cr
	TRANSFER FROM 098561070367				
09.09.17	UPI/725209018348/10409762428@SBIN0001960		1500.00		154318.18Cr
	TRANSFER TO 897680162097				
10.09.17	UPI/725318507803/30092001718@SBIN0008067		10000.00		144318.18Cr
	TRANSFER TO 897685162093				
10.09.17	UPI/725319510983/30092001718@SBIN0008067		10000.00		134318.18Cr
	TRANSFER TO 897685162091				
11.09.17	UPI/725409626281/30092001718@SBIN0008067		5000.00		129318.18Cr
	TRANSFER TO 897656162097				
15.09.17	UPI/725809039057/30919013174@SBIN0007036		6700.00		122618.18Cr
	TRANSFER TO 897677162099				
17.09.17	UPI/726014777354/33519535014@SBIN0015471		5000.00		117618.18Cr
	TRANSFER TO 897685162093				
18.09.17	SBIPOS000708675424KTL PVT LTD		11000.00		106618.18Cr
25.09.17	INTEREST CREDIT			822.00	107440.18Cr
29.09.17	ATM CASH 1617 BELI ROAD NEW KATRA ALL		5000.00		102440.18Cr
01.10.17	UPI/727417513450/30092001718@SBIN0008067		10000.00		92440.18Cr
	TRANSFER TO 897687162091				
01.10.17	UPI/727417513684/30092001718@SBIN0008067		10000.00		82440.18Cr
	TRANSFER TO 897685162093				
06.10.17	UPI/727517817334/30092001718@SBIN0008067		5000.00		77440.18Cr
	TRANSFER TO 897657162096				
				Carried Forward	77440.18Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	77440.18Cr
03.10.17	INB 4031- TRANSFER FROM 098561070367			67012.00	144452.18Cr
04.10.17	SBIPG JTS7093991991DEA		206.00		144252.18Cr
04.10.17	SBIPG JTS7094090481DEA		7.00		144245.18Cr
05.10.17	ATM CASH 2930 GYANPUR RECYCLE-1 SAN		5000.00		139245.18Cr
14.10.17	UPI/728713759126730919013174@SBIN0007036 TRANSFER TO 897682162096		5500.00		133745.18Cr
17.10.17	ATM CASH 1999 SBI SBI OFFICER'S CO LOC		7000.00		126745.18Cr
20.10.17	SBIPG JTS752598252DCCOMCAPES		35.00		126715.18Cr
24.10.17	SBIPG JTS762001309DCCOMCAPES		185.00		126610.18Cr
26.10.17	INB 4031- TRANSFER FROM 098561070367			7229.00	133810.18Cr
30.10.17	UPI/730118580667/30092001718@SBIN0006067 TRANSFER TO 897680162097		10000.00		123810.18Cr
28.10.17	UPI/730118580747/30092001718@SBIN0008067 TRANSFER TO 897680162097		10000.00		113810.18Cr
29.10.17	UPI/730210712749/30092001718@SBIN0008067 TRANSFER TO 897685162093		5000.00		108810.18Cr
29.10.17	ATM CASH 1389 BOB AL		8000.00		100810.18Cr
29.10.17	REVERSE ATM WDL			8000.00	108810.18Cr
29.10.17	ATM CASH 2853 BOB AL		8000.00		100810.18Cr
01.11.17	INB 4031- TRANSFER FROM 098561070367			67012.00	167842.18Cr
01.11.17	UPI/730522264182/3562176994@CBIN0283701 TRANSFER TO 897666162096		3000.00		164842.18Cr
04.11.17	UPI/730808295871/10409762428@SBIN0001960 TRANSFER TO 897682162096		1500.00		163342.18Cr
06.11.17	UPI/731009058058/30919013174@SBIN0007036		756.00		162586.18Cr
				Carried Forward	162586.18Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	162586.18Cr
07.11.17	TRANSFER TO 897655162098				
07.11.17	SBIPG 030019056116airtel20/ape/prepaid		348.00		162238.18Cr
08.11.17	UPI/731215208083/3209101006985@CNRB00032		10000.00		152238.18Cr
	TRANSFER TO 897667162095				
08.11.17	UPI/731215208303/3209101006985@CNRB00032		10000.00		142238.18Cr
	TRANSFER TO 897665162097				
09.11.17	UPI/731308437309/3209101006985@CNRB00032		10000.00		132238.18Cr
	TRANSFER TO 897671162099				
09.11.17	UPI/731308437447/3209101006985@CNRB00032		10000.00		122238.18Cr
	TRANSFER TO 897671162099				
10.11.17	UPI/731408858693/3209101006985@CNRB00032		10000.00		112238.18Cr
	TRANSFER TO 897675162095				
			10000.00		102238.18Cr
	TRANSFER TO 897677162093				
10.11.17	INB NEFT UTR NO: SBIN317314121755 ALOK YADAV		40002.36		62235.82Cr
17.11.17	UPI/732118737341/30919013174@SBIN0007036		5500.00		56735.82Cr
	TRANSFER TO 897679162091				
18.11.17	UPI/732215049160/3209101006985@CNRB00032		2500.00		54235.82Cr
	TRANSFER TO 897682162096				
01.12.17	INB 4031-			67012.00	121247.82Cr
	TRANSFER FROM 098561070367				
01.12.17	UPI/733517430760/3178584388@CBIN0283701		5000.00		116247.82Cr
	TRANSFER TO 897678162092				
01.12.17	ATM CASH 73351 UBI ARIF CHAMBER 5 LU		6000.00		110247.82Cr
02.12.17	SBIPG 020934569387airtel20/ape/prepaid		448.00		109799.82Cr
02.12.17	UPI/733615849271/30092001718@SBIN0008067		10000.00		99799.82Cr
	TRANSFER TO 897680162097				
				Carried Forward	99799.82Cr

20151500647

Request (18)

### Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/c)

Savings Bank Account  
CIF No : 86448349827  
Account No : भारतीय स्टेट बैंक 20151500647  
Customer Name: ALOK YADAV



GYANPUR  
DIST. BHADOHI  
State Bank of India

S/D/W/H/o: RAMASHISH YADAV  
Address: 610/P-116, 117 KESHAV NAGAR  
SITAPUR ROAD LUCKNOW  
NEAR SURABHI INTER COLLEGE, LUCKNOW

Phone:  
Email:  
D.O.B. (If Minor):  
MOP.: SINGLE  
Nom. Reg. No.: 0000000166202319

Phone: 250243  
Email: sbi.07036@sbi.  
Branch Code: 7036  
Date of Issue: 25/01/2018  
25/01/2018 7495293  
IFSC: SBIN0007036  
MICR: 221002105  
CONTINUATION

शाखा प्रबन्धक  
Branch Manager

HELP LINE 100112211

19.01.18	UPI/801917059771/309100101006985@CNRR00032	5500.00	55745.8200
	TRANSFER TO 897677162094		
19.01.18	UPI/801917976569/3209101006985@CNRR00032	3000.00	52745.8200
	TRANSFER TO 897676162094		
23.01.18	UPI/802322471105/3209101006985@CNRR00032	2700.00	50045.8200
	TRANSFER TO 897661162091		
23.01.18	UPI/802322471529/3209101006985@CNRR00032	2700.00	47345.8200
	TRANSFER TO 898822162091		
23.01.18	UPI/802322473982/3209101006985@CNRR00032	47.00	47305.8200
	TRANSFER TO 898810162096		

Uncl Bal: 0.00    Clr Bal: 47305.82    Cr:+MOD BAL: 0.00

Request

केनरा बैंक  Canara Bank

NAME AND ADDRESS OF BRANCH:

Gyanpur  
CANARA BANK  
Canara Bank, Patel Nagar,  
Sant Ravi Das Nagar  
GYANPUR  
UTTAR PRADESH-221304  
IFSC Code: CNRB0003209 MICR Code: 221015098  
Tel No: 5414251758 Fax No: 1  
Email ID: cb3209@canarabank.com

Contact details of Banking Ombudsman:

The Banking Ombudsman  
C/o. RBI  
M G Road, Post Box No.82  
Kanpur  
Kanpur-208001  
Tel.No.0000/0000  
Fax.No.0 Email ID:bokanpur@rbi.org.in

3209101006985

ACCOUNT DETAILS

ALOK YADAV

खाता सं Account No.

नाम Name(s)

Service

S/o RAMASHISH YADAV, 610/P 116 117 KESHAV NAGAR BEHIND  
NAGESHWAR DHARMSHALA LUCKNOW, LUCKNOW-226020 UP-INDIA

Mention 13 digit account number  
for RTGS/NEFT  
remittances and enjoy hassle free  
direct credit to your account

07/01/1987

व्यवसाय Occupation

112133725

पता Address

ग्राहक आई डी Customer ID

26-OCT-2017

जन्म तिथि PPO No Birth

खाता खोलने की तिथि

A/c Opened on

नामांकित का नाम

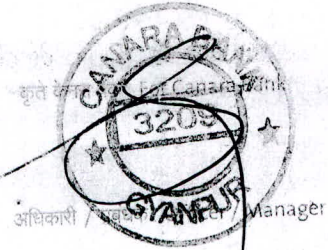
Name of Nominee

नामांकन की पंजीकरण संख्या

Nomination Registration No.

0

CBS BRANCH  
IFSC : CNRB0003209  
Tel : 05414-251758



अधिकारी / Manager



Request 98

खाता नं. A/c No.

		3209101006985			
		3209101006985		1000.00	13,402.00
01	27/10/2017	CASH DEPOSIT			
02	13/11/2017	MB-UPI CREDIT 70	15208083	1000.00	B/F Balance 12,402.00
03	27/10/2017	CASH DEPOSIT			B/F Balance 1000.00 12,402.00
04			1398999572	9149.00	11,781.00
05					
06	27/10/2017	CASH DEPOSIT		1000.00	1,000.00
07	08/11/2017	MB-UPI CREDIT 70	15208083	10000.00	11,000.00
08		0450- 08/11/17 1			
09		5:34:52			
10	08/11/2017	MB-UPI CREDIT 70	15208303	10000.00	21,000.00
11		0450- 08/11/17 1			
12		5:35:23			
13	09/11/2017	MB-UPI CREDIT 70	08437309	10000.00	31,000.00
14		0450- 09/11/17 0			
15		8:12:07			
16	09/11/2017	MB-UPI CREDIT 70	08137437	10000.00	41,000.00
17		0450- 09/11/17 0			
18		8:12:35			
19					
20					
21	10/11/2017	MB-UPI CREDIT 70	08858692	10000.00	51,000.00
22		0450- 10/11/17 0			
23		8:03:43			
24	10/11/2017	MB-UPI CREDIT 70	08858817	10000.00	61,000.00
25		0450- 10/11/17 0			
26		8:04:09			
27	10/11/2017	NEFT-MR ALOK Y		40000.00	1,01,000.00
28		ADAV-SHINMIRI			
29		21755			
30					
31	14/11/2017	MARGIN MONEY OF B		91098.00	9,902.00
32		ELENO			
33	18/11/2017	MB-UPI CREDIT 70	15049160	2500.00	12,402.00
34					
35					

खाता सं. A/c No.

क्र. सं.	दिनांक	विवरण	चक्र संख्या Ch. No.	निकासी Withdrawals	प्रत्यारोपित Deposits	शेष Balance
01	23/11/2017	CASH DEPOSIT			1000.00	13,402.00
02	23/11/2017	RRFAG00033::PPF	157661	1000.00	B/F Balance...	13,402.00
03		PAYMENT			Continued...	12,402.00
04	16/12/2017	ATM CASH-1222110	14015402	1500.00		10,902.00
05		9-SUBZIMANDISECT				
06		ORLUCKNOWUPIN-16				
07		/12/17 14:52:41				
08	19/12/2017	3209603000142		9148.00		1,754.00
09		LN BALANCE APPR				
10		OPRIATION				
11	23/12/2017	ATM. FEE MNEMONI	12585105	11.80		1,742.20
12		C				
13	23/12/2017	MB-UPI CREDIT 70	13967393		10000.00	11,742.20
14		0450- 23/12/17 1				
15		3:05:21				
16	31/12/2017	ATM CASH-1222110	15019950	3000.00		8,742.20
17						
18						
19		9-SUBZIMANDISECT				
20		ORLUCKNOWUPIN-31				
21		/12/17 15:10:06				
22	31/12/2017	ATM. FEE MNEMONI	15019950	23.60		8,718.60
23		C				
24	31/12/2017	ATM. FEE MNEMONI	15020126	11.80		8,706.80
25		C				
26	31/12/2017	ATM. FEE MNEMONI	15020182	11.80		8,695.00
27		C				
28	31/12/2017	ATM. FEE MNEMONI	15020529	11.80		8,683.20
29		C				
30	01/01/2018	MB-UPI CREDIT 70	23471994		5000.00	13,683.20
31		0450- 01/01/18 2				
32		3:43:30				
33						
34						
35						

Request 98

खाता सं A/c No.

क्र.सं. Sl.No.	तारीख Date	विवरण Particulars	च.नि. Ch.No.	Debit	क्रेडिट Credit	बैलेंस Balance
01					B.F Balance...	13,783.20
02		7:43:40				
03	03/01/2018	MB-UPI CREDIT 70	14132709		50.00	13,833.20
04		0450- 03/01/18 1				
05		4:01:10				
06	03/01/2018	MB-UPI CREDIT 70	18255684		50.00	13,883.20
07		0450- 03/01/18 1				
08		8:07:08				
09	04/01/2018	MB-UPI CREDIT 70	20834152		100.00	13,983.20
10		0450- 04/01/18 2				
11		0:43:20				
12	05/01/2018	MB-UPI CREDIT 70	17204608		50.00	14,033.20
13		0450- 05/01/18 1				
14		7:25:29				
15	09/01/2018	MB-UPI CREDIT 70	23096209		20.00	14,053.20
16		0450- 09/01/18 2				
17						
18						
19		3:36:35				
20	12/01/2018	3209603000142		9145.00		4,908.20
21		DRAWDOWN FROM C				
22		ASA.				
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