

8-5-06

687
Rc
File IV/2578
120
9500

प्रणव,

अबिनाश सर्वसेना,
अपर मुख्य न्यायिक मजिस्ट्रेट 130रो01
बरेली।

31-5-06

सेवा में,

श्री के० सी० श्रीवास्तव,
उपनिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

Request - 98

द्वारा: माननीय जनपद न्यायाधीश,
बरेली।

विषय: प्रपत्र संख्या T-25/एडमिन ए दिनांकित: जुलाई 1998 के अनुपालन में मेरे द्वारा पूर्व में प्रेषित पत्र सं-289/एक्स.वी., दिनांकित: 13.03.2006 के सम्बन्ध में

संदर्भ: पत्र संख्या T-52224-IV - 2578/एडमिन ए दिनांकित: 20.04.2006 महोदय,

उपरोक्त संदर्भित विषय के सम्बन्ध में आपके द्वारा मांगी गयी सूचनाएं एवं स्पष्टीकरण निम्नवत है:

मेरे द्वारा दिनांक: 14.06.2004 को गाजियाबाद विकास प्राधिकरण द्वारा प्लॉट सं-62 अहिंसा एड-2 इंदिरापुरम गाजियाबाद का विक्रय-विलेख निष्पादित कराया गया था। मेरे पिताजी गंभीर रूप से बीमार थे तथा लकवाग्रस्त होने के कारण अपने दैनिक कार्यों को करने में असमर्थ थे तथा उनकी सेवा-सुश्रुता का भार मुझ पर ही था तथा उनकी मृत्यु उसी बीमारी के कारण दिसम्बर-2005 में हो गयी, जिस कारण ही मुझे उक्त सदभावनापूर्वक दी गयी सूचना को प्रेषित करने में विलम्ब हुआ है। मेरे द्वारा आईसीआईसीआई बैंक का एकाउन्ट नं-8286601033125 दिनांक: 23.04.2004 को प्लॉट को ख़री करने के सम्बन्ध में लिये गये मूफ़ के भुगतान हेतु खोला गया था। विक्रय-विलेख प्रपत्र एवं एकाउन्ट की फोटो-प्रति मैं पूर्व पत्र के साथ प्रेषित कर चुका हूँ। आईसीआईसीआई बैंक का टैक्स सेविंग वॉण्ड मु-10,000/-रुपया दिनांक: 27.02.2001 को ख़रीप्य था, जिसकी सूचना मेरे द्वारा न्यायालय को अपने उस वर्ग की सम्पत्ति विवरण के साथ प्रेषित की गयी थी। उक्त वॉण्ड की फोटोप्रति आपकी सुविधा के लिए इस पत्र के साथ संलग्न कर प्रेषित की जा रही है।

सादर।

दिनांक: 01.05.2006

संलग्नक: उपरोक्तानुसार-2 प्रतियों में

अबिनाश

अपर मुख्य न्यायिक मजिस्ट्रेट,
130रो01 बरेली।

Seen by Hon'ble
Sahai, J. on 7-7-06

1965
So. Admin. H/A-1

D.R.(M)
08-05-2006

Son S. C. Y
07-6

कार्यालय सहायक न्यायाधीश
बरेली
दिनांक 02.05.2006

अनसारी

Ms
06/7/06

Encl 2

Registered Office: ICICI Towers, Bandra-Kurla Complex, Mumbai - 400 051.

REF : TO3001981 - 00522933

ENCL: 1 42006

03.05.2001

REG : 142006

AVINASH SAKSENA
9 DILKUSHA
NEW KATRA
ALLAHABAD
211002

Request-98

NOMINEE: SWATINA SAKSENA

Dear Bondholder(s),

ALLOTMENT ADVICE

Public Issue of Unsecured Redeemable Bonds in the nature of Debentures - Tax Saving Bond, Regular Income Bond, Money Multiplier Bond, Children Growth Bond and Pension Bond aggregating Rs. 500 crore with a right to retain oversubscription up to Rs. 500 crore.

We thank you for subscribing to ICICI Safety Bonds - February 2001 issue. In response to your application pursuant to the Prospectus dated January 25, 2001, ICICI Limited is pleased to allot Bonds to you as per the following details. The relevant Bond Certificate(s) is/are enclosed.

DATE OF RECEIPT OF APPLICATION	27/02/2001
AMOUNT PAID ON APPLICATION (Rs.) (A)	10000.00
AMOUNT ADJUSTED ON ALLOTMENT (Rs.) (B)	10000.00
AMOUNT REFUNDED (Rs.) (C=A-B)	NIL

ICICI Ltd. - 022 3942151

	TAX SAVING BOND	REGULAR INCOME BOND	MONEY MULTIPLIER BOND	CHILDREN GROWTH BOND	PENSION BOND
NO. OF BONDS APPLIED FOR	2	NIL	NIL	NIL	NIL
NO. OF BONDS ALLOTTED	2	NIL	NIL	NIL	NIL

KINDLY NOTE THAT IN TERMS OF THE PROSPECTUS, INTEREST ON APPLICATION MONEY OF RS.25/- WILL BE PAID TO YOU ALONG WITH FIRST INTEREST PAYMENT.



ICICI LIMITED

ICICI Safety Bonds

(Incorporated on January 5, 1955 as a Public Limited Company under the Indian Companies Act, VII of 1913)
Registered Office: ICICI Towers, Bandra-Kurla Complex, Mumbai 400 051.

UNSECURED REDEEMABLE BOND(S) IN THE NATURE OF DEBENTURE(S) TAX SAVING BOND-022001-TSB- ONE

Request-98

OPTION	FACE VALUE PER BOND (Rs.)	ISSUE PRICE PER BOND (Rs.)	DEEMED DATE OF ALLOTMENT	REDEMPTION DATE	INTEREST RATE	TAX BENEFIT U/S
I	5000/-	5000/-	22.03.2001	22.03.2004	10.50%	SEC88

Issue of Unsecured Redeemable Tax Saving Bonds in the nature of Debentures of face value as indicated above (the "Bonds") out of the total issue of Unsecured Redeemable Bonds in the nature of Debentures aggregating Rs. 500 crore with a right to retain oversubscription up to Rs. 500 crore comprising Tax Saving Bonds, Regular Income Bonds, Money Multiplier Bonds, Children Growth Bonds and Pension Bonds (the "Issue") made under the authority of the Memorandum and Articles of Association of the Company, Resolution passed by the Board of Directors at their meeting held on July 28, 1997 and January 29, 1999 and in terms of the Prospectus dated January 25, 2001. The proceeds from these Bonds shall be deployed towards infrastructure projects in accordance with the Income-tax rules.

Interest on the Face Value of Bond(s) will be paid at the rate mentioned herein above, on February 28, each year in case of Option I (subject to deduction of tax at source at the rates prevailing from time to time under the provisions of the Income tax Act, 1961 or any statutory notification or re-enactment thereof), and on redemption thereof provided that in case of Option I, the first interest payment will be made on February 28, 2002 for the period commencing from the Deemed Date of Allotment and the last interest payment will be made at the time of Redemption of the Bond on a pro-rata basis.

The Bond(s) is/are subject to the terms and conditions and the benefits endorsed herein, in the Prospectus dated January 25, 2001 and the Trustee Agreement to be entered into between the Company and the Western India Trustee and Executor Company as Trustees (the "Trustees") which shall be binding on the Company, holders of the Bond(s) (the "Bondholder(s)"), the Trustees and all persons claiming by, through or under any of them. All rights and remedies of the Bondholder(s) against the Company in respect of, arising out of or incidental to the Bond(s) shall be exercisable by the Bondholder(s) only through the Trustees.

This is to certify that the person(s) named below or the last Transferee(s) whose name(s) is/are duly recorded in the Memorandum of Transfers on the reverse hereof is/are the holder(s) of the withinmentioned Bond(s) subject to the Memorandum and Articles of Association of the Company and the terms and conditions set out herein, which are deemed to be forming a part hereof for all purposes and to all intents.

Bondholder No. 00522-933 Certificate No. 481353

Name(s) of Bondholder(s) AVINASH SAKSENA

No. of Bond(s) TWO

Distinctive No(s). 935405 - 935406

*** **

Given at Mumbai this 3RD DAY OF MAY 2001

DEPOSITORY ISIN:INE005A08861

For and on behalf of ICICI LIMITED

CONSOLIDATED STAMP DUTY PAID VIDE ORDER DATED APRIL 19, 2001 ISSUED BY GOVT. OF INDIA, MINISTRY OF FINANCE, DEPARTMENT OF REVENUE.

Managing Director & Chief Executive Officer

Joint Managing Director & Chief Operating Officer

Authorized Signatory

THE CENTRAL BOARD OF DIRECT TAXES (CBDT) VIDE LETTER NO. F. NO. 178/67/2000-IT(A) DATED AUGUST 17, 2000 DECLARED THE TAX SAVING BOND AS ELIGIBLE SECURITY FOR THE PURPOSE OF SECTION 88(2)(xvi) OF THE INCOME-TAX ACT, 1961. THE PROCEEDS FROM THIS BOND SHALL BE DEPLOYED TOWARDS INFRASTRUCTURE PROJECTS IN ACCORDANCE WITH THE INCOME-TAX RULES.

SCRIP CODE BSE: 150625 NSE: ICIC10301 H1

Bondholders should confirm the scrip codes of the bonds with the brokers before dealing in them.

MAIN TERMS AND CONDITIONS OF THE BOND(S)

- (1) Status**
All options of the Tax Saving Bond would constitute direct, unsecured and unsubordinated obligations of the Company and shall rank *pari passu inter se* and (subject to any obligations preferred by mandatory provisions of the law prevailing from time to time) shall also, as regards amount invested and any benefits payable thereon by the Company out of its own funds, rank *pari passu* with all other existing direct, unsecured and unsubordinated borrowings of the Company.
- (2) Deemed Date of Allotment**
THE DEEMED DATE OF ALLOTMENT FOR THE ISSUE IS AS MENTIONED ABOVE. All benefits relating to the Bond(s) will be available to the Bondholder(s) from the Deemed Date of Allotment. The actual allotment may occur on a date other than the Deemed Date of Allotment.
The CBDT has clarified that for the purposes of Section 88, investors would be allowed to obtain benefit under this section with respect to the Date of Application, or the extent of allotment made.
- (3) Procedure for Redemption by Bondholder(s)**
The Bond Certificate(s), duly discharged by the soleholder/all the joint-holders (signed on the reverse of the Bond Certificate(s)) to be surrendered for redemption on maturity should be sent by the Bondholder(s) by Registered Post with acknowledgment due or by hand delivery to the office of the Company/ICICI Infotech Services Limited (ICICI Infotech) or to such person at such addresses as may be notified by the Company from time to time. Bondholder(s) are requested to surrender the Bond Certificate(s) in the manner as stated above, not more than three months and not less than 20 days prior to the Redemption Date so as to facilitate timely payment.
(4) **Payment on Redemption**
Despatch of cheque/pay order, etc. in respect of payment on redemption of the Bond(s) will be made only on the surrender of Bond Certificate(s), duly discharged by the soleholder/all the jointholders (signed on the reverse of the Bond Certificate(s)). Despatch of cheque/pay order etc. in respect of such payment will be made on Redemption Date or within a period of 30 days from the date of receipt of the duly discharged Bond Certificate(s), whichever is later. For the Bonds held in Demat form, no action is required on the part of the investor at the time of Redemption. On the date of maturity, the Redemption proceeds will be paid by cheque/pay order, etc. to the eligible Bondholder(s) and the Bonds will be simultaneously extinguished by the Company. The redemption amount will be paid by cheques payable at par at each place, as the Company may deem fit. In case the cheque payable at par facility is not available, the Company reserves the right to adopt any other suitable mode of payment.
The Company's liability to Bondholder(s) towards his/her rights including the payment of interest and principal shall stand extinguished from the date of redemption, and the Company discharging the Redemption amount to the Bondholder(s). Failure of the Company will not be liable to pay any interest, income or compensation of any kind from the date of redemption of the Bond(s).

ICICI LIMITED

570

To
The District Judge
Bareilly

Request-98

118

No. 5223 / IV-2578 / Admin(A) / Dated 26.4.06

Subject - Information about purchase of a plot at Ghaziabad by Sri. Avinash Saxena, A.C.J.M. (N.R.), Bareilly.

Sir,

With reference to your endt. no. 289 / XV dated 13.3.2006 on the above subject, I am directed to say that Sri. Avinash Saxena, A.C.J.M. (N.R.), Bareilly may kindly be asked to clarify about submission of information about purchase of the plot no. 62, Ahinsa Khand-2, Indirapuram, Ghaziabad too late i.e. after about two years of its purchase. He may also be asked to intimate the date of opening of his S.B. Ac no. 0206601033125 and date of purchase of ICICI tax saving bonds with supporting papers, as the details of the same are not available in the property statements, submitted by him to this Court, so that further necessary steps may be taken in the matter.

Yours faithfully

Zerwaslaw

Dy. Registrar
26.4.06

No. 5229 / IV-2578 / Admin(A) / Dated

Copy forwarded for information and necessary action to Sri. Avinash Saxena, A.C.J.M. (N.R.), Bareilly.

Zerwaslaw

Dy. Registrar

D.R.(M)

May issue?

Dr. Zerwaslaw
6.4.06

[Signature]

10.4.06
A.P.

Registrar (B)

May issue to
officer
Zerwaslaw

10/04/06

Approved

[Signature]
12/04/06

119

Issue
Zerwaslaw
12/04/06

29-3-06

R-32
23-3-06
(676)

4288
29-3-06
31/3/6
IV/2578
117
20-3-06

प्रेषक,

अविनाश सल्लेगा,
अपर मुख्य न्यायाधिक मजिस्ट्रेट, उत्तर रेलवे, 3.4.06
बरेली ।

सेवा में,

श्री मान महा निबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद ।

Request-98

द्वारा-

श्री मान जनपद न्यायाधीश,
बरेली ।

विषय-

परिपत्र सं 25/ए मिन् ॥ ए ॥ दिनांकित जुलाई 1998 के अनुपालन में गाजियाबाद विकास प्राधिकरण से 226.6 वर्ग मीटर का प्लॉट क्रय करने व उसका पंजीकृत विक्रय विलेख निष्पादित कराने के सम्बन्ध में सूचना ।

महोदय,

ससम्मान निवेदन है कि मैंने गाजियाबाद विकास प्राधिकरण से

50 1026
S.O. Ahmed M/A

न्यायाधिक आवास समिति के माध्यम से, इन्दिरापुरम आवासीय योजना के

अखिला प्लॉट-2, में प्लॉट सं 62 क्षेत्रफल 226.6 वर्ग मीटर, कीमत मुबलियम

8,61,080/- आठ लाख इक्सठ हजार असी रुपये व 12 प्रतिशत की दर से

लीज किराया/फ्री होल्ड चार्ज मुबलियम 1,03,330/- एक लाख तीन हजार तीन

सौ तीस रुपये । कुल कीमत मुबलियम 9,64,710/- नौ लाख चौंसठ हजार सात

सौ दस रुपये । मैं दिनांक 31.3.04 को क्रय किया है तथा उक्त प्लॉट

का दिनांक 14.6.2004 को उपनिबन्धक गाजियाबाद के समक्ष, मुबलियम 96710/-

छियाठवे हजार सात सौ दस रुपये । के स्टाम्प पेपर पर, पंजीकृत विक्रय विलेख

निष्पादित कराया है । उक्त प्लॉट क्रय करने की सूचना, उपरोक्त परिपत्र सं 25

दिनांकित 13.7.98 के अनुपालन में, विहित प्रारूप में प्रेषित की जा रही है ।

- 1- दिनांक 06.9.1993 उः सितम्बर उन्नीस सौ तिरानवे
- 2- 23,364.00 रुपये जिसमें से कटौतियों के बाद करीब 20,329/- रुपये बकद प्राप्त होता है ।
- 3- पूर्व में एक सैन्ट्री कार, दिनांक 30.10.2002 को क्रय की गयी है, जिसकी सूचना पत्रांक सं 1717/xv दिनांकित 29.11.2002 को दी जा चुकी है ।
- 4- निल
- 5- उपरोक्त प्लॉट क्रय करने के लिये ए० आर्० सी० हाउसिंग फार्मेशन लिमिटेड,

DR(M)
28-3-06

1
DR(M)
27 MAR 2006
6-4-06

एशिया आ फ़िन्स गा जिया बाद से 8,90,000/- आठ लाख नव्वे हजार रुपये का हाउसिंग सृण, टर्म लोन के रूप में लिखा गया है जो 7173/-रु मासिक की दर से 240 किश्तों में लगभग 20 वर्षों में अदा करेगा। मेरे सृण खाता 1000396। है। सृण सम्बन्धी सविदा, त्रिपक्षीय सविदा व दो बैंक क्रमाः

मुबलिय 8,03410/- आठ लाख तीन हजार चार सौ दस रुपये व 86108/-

॥ छियासी हजार एक सौ आठ रुपये दिनांकित 31.3.2004 को छाया प्रति संलग्न है।

6- बिल

7- 226.6 वर्ग मीटर का ब्लूण्ड गा जिया बाद विकास प्राधिकरण गा जिया बाद को इन्दिरापुरम आवासी योजना के अर्द्धा षण्ड 2 में ब्लूण्ड सं 62।

8- गा जिया बाद विकास प्राधिकरण उक्त ब्लूण्ड विक्रय करने के लिए अर्द्धांकित है।

9- गा जिया बाद विकास प्राधिकरण नियमित सम्मानित शासकीय प्रति ठान है

10- जो न हो, मेरा गा जिया बाद विकास प्राधिकरण या उसके किसी अधिकारी या कर्मचारी से न तो कोई सम्बन्ध है, न ही उनका कोई वाद मेरे न्यायालय में लम्बित है और न ही निणोक्ति हुआ है।

11- उक्त ब्लूण्ड के मूल्य व जीज किराया/प्रो होल्ड चार्ज सहित कुल कीमत 9,64,410/- नौ लाख चौरसठ हजार चार सौ दस रुपये का भुगतान मेरे द्वारा तीन तिथियों में किया गया है।

॥ अ) आवंटन के पूर्व अग्रिम धनराशि के रूप में जमा मुबलिय 1,20,000/- एक लाख बीस हजार रुपये का भुगतान मेरे द्वारा भारतीय स्टेट बैंक, पो० बी० डिवीजन के बी०के० बरेली शाखा दिनांकित 06.1.2003 के द्वारा उपाध्यक्ष गा जिया बाद विकास प्राधिकरण को किया गया है जिसकी सूचना मेरे द्वारा आनन्वीय न्यायालय को अपनी चल एवं अचल सम्पत्ति के विवरण वर्ष 2003-2004 के द्वारी प्रेषित की गयी थी, जो एवं बैंक पास बुक की फोटो कापी न्यायालय को सुविधा के लिए संलग्न है।

॥ ब) ब्लूण्ड की शेष कीमत मुबलिय 8,44,410/- आठ लाख चौरसठ हजार चार सौ दस रुपये का भुगतान मेरे द्वारा एल० आर्०सी० हाउसिंग फाइनेंस लिमिटेड, गा जिया बाद से सृण के रूप में प्राप्त धनराशि मुबलिय 8,03410/- आठ लाख तीन हजार चार सौ दस रुपये बजरिये बैंक सं 005846 दिनांकित 31.3.2004 सेन्ट्रल बैंक आफ इण्डिया नवयुग मार्केट, गा जिया बाद शाखा व स्वयं द्वारा जमा धनराशि मुबलिय 41000/- इक्तातीस हजार रु० बजरिये डिमाण्ड ड्राफ्ट सं 802488 दिनांकित 27.3.2004 भारतीय स्टेट बैंक पो० बी० डिवीजन, बरेली शाखा के द्वारा उपाध्यक्ष गा जिया बाद विकास प्राधिकरण को किया गया है। उक्त बैंक एवं डिमांड ड्राफ्ट की छाया प्रतियां संलग्न हैं।

॥ स) विक्रय विलेज के पंजीकरण हेतु स्टाम्प शुल्क मुबलिय 96710/- छियासो हजार सात सौ दस रुपये का भुगतान मेरे द्वारा एल० आर्०सी० हाउसिंग फाइनेंस लिमिटेड, गा जिया बाद से सृण के रूप में प्राप्त धनराशि मुबलिय 86,108/- छियासी हजार एक सौ आठ रुपये बजरिये बैंक सं 005849 दिनांकित 31.3.2004 सेन्ट्रल बैंक आफ इण्डिया नवयुग मार्केट, गा जिया बाद

-3-

शाखा के द्वारा व स्वयं द्वारा जमा नकद दलरा शि 10,602/-
 ₹ दस हजार छः सौ दस रुपये के द्वारा मुख्य कोषाधिकारी
 गाजियाबाद को किया गया। समस्त स्टाम्प पेपर में से
 96,610/- छियाबवे हजार छः सौ दस रुपये के स्टाम्प
 बैला में की तिथि 14.6.2004 को प्राप्त किये गये हैं। उक्त
 बैंक को फोटो प्रति संलग्न है।

उपरोक्त समस्त भुगतान मेरे द्वारा निम्न स्रोतों से किया
 से किया गया है।

॥ १ ॥ भूखण्ड के क्रय व विक्रय विवेक के पंजीकरण में लगी कुल
 दलरा शि मुबलिग 9,64,410/-रु। + 96710/-=1061120
 ₹ दस लाख। इस ठ हजार एक सौ बीस रुपये। मेरी रुपये
 8,90,000/- आठ लाख। नववे हजार रुपये। एल आई सी
 सी० एफ़ इनोवस लिमिटेड गाजियाबाद द्वारा सृण के रूप में
 प्राप्त हुआ है। यह सृण सेनट्रल बैंक आफ इण्डिया, नवयुग
 मार्केट गाजियाबाद शाखा के दो बैंक सं० 005849 दिनांकित
 31.3.2004 को क्रमाः उपाध्यक्ष गाजियाबाद विकास
 प्राधिकरण व मुख्य कोषाधिकारी गाजियाबाद के नाम से
 जारी किये गये हैं, के द्वारा मुझे प्रदान किया गया है।

॥ १ ॥ दिनांक 31.12.2002 को जमा अग्रिम दलरा शि मुबलिग
 1,20,000/- एक लाख बीस हजार रुपये का भुगतान निम्न
 स्रोतों से किया गया है :-

॥ अ ॥ 70,000/- सत्तर हजार रुपये का व्यक्तिगत सृण मेरे द्वारा
 एस० बी० आई बरेली द्वारा लिया गया, जिसका भुगतान 48
 किता में होना था। इस सृण की सूचना मेरे द्वारा मानवीय
 न्यायालय को वर्ष 2003-2004 चल सम्पत्ति के विवरण-पत्र
 द्वारा दी गयी थी। उसको छाया प्रति सुविधा के लिए
 संलग्न ~~के रूप में~~ है।

॥ ब ॥ 50,000/- पचास हजार रुपये को दलरा शि मेरे द्वारा
 इलाहाबाद बैंक के खाता सं० 5448। एच स्टेट बैंक आफ
 इण्डिया पी०वी० डिवीजन बरेली के खाता सं० 105252
 द्वारा किया गया है, बैंक एकाउण्ट को फोटो प्रति संलग्न
 है, जिसकी जमा राशि का विवरण मेरे द्वारा प्रत्येक वर्ष के
 अपने चल सम्पत्ति के विवरण में स्रोत सहित किया जाता
 रहा है।

॥ १ ॥ दिनांक 31.3.2004 को अदा किये गये 8,44,410/- आठ
 लाख चवालीस हजार चार सौ दस रुपये। एल आई सी०
 हाउसिंग फाइनेंस लिमिटेड गाजियाबाद से सृण के रूप में
 प्राप्त है, जिसको विवरण उपर दिया गया है। शेष मुबलिग
 41,000/- इकतालीस हजार रुपये का भुगतान मेरे द्वारा
 एल आई सी० म्ही बैंक पालिसी सं० 231822435 द्वारा
 प्राप्त बीस हजार रुपये, आईसी० आईसी० आई
 सेविंग्स बण्ड द्वारा प्राप्त दस हजार रुपये व शेष ग्यारह

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हजार रुपये अपने बैंक एकाउण्ट नम्बर 105242 से जिये गये तथा स्टेट बैंक ऑफ इण्डिया बरेली तथा ड्राफ्ट सं० 802488 दिनांक 27.3.2004 क्य करके किया गया है। मेरे खाता सं० 105242 की छाया प्रति संलग्न है तथा जिसकी जमा खाता शि का विवरण मेरे द्वारा प्रत्येक वर्ग के अपने चल व अचल सम्पत्ति के विवरण में सूचित सहित किया जाता है।

||V||

दिनांक 14.6.2004 को विक्रय विलेख के पंजीकरण हेतु रटा स्प 86, 108/- छियासी हजार एक सौ आठ रुपये एल आर्डीसो हाउसिंग फाइनेंस लिमिटेड गाजियाबाद से सृण के रूप में प्राप्त है। शेष मुबलिय 10,602/- दस हजार छः सौ दो रुपये का भुगतान मेरे द्वारा अपने आर्डीसो आर्डीसो आर्डी के बैंक एकाउण्ट सं० 828660 1033125 से किया गया है, इसी खाते से दिनांक 14.6.04 को गाजियाबाद प्राधिकरण को मुबलिय 5935/- पांच हजार नौ सौ पैंतीस रुपये मोटर वाइ चार्ज के लिये व 5000/- पांच हजार तीस रुपये पंजीयन शुल्क भी अदा किया गया है। मोटर/वाइ चार्ज की रसीद की छाया प्रतियां संलग्न है। जी० डी० ए० का आवंटन पत्र रसीद, बैलाना व पंजीयन शुल्क की रसीद की छाया प्रति संलग्न है।

अतः उपरोक्त भूखण्ड क्य किये जाने व उसका पंजीकृत/विक्रय विलेख कराये जाने की सूचना माननीय उच्च न्यायालय की सेवा में ससम्मान प्रेषित है।
आदर सहित।

भवदीय,

अदिनांक संकेत
अपर मुख्य न्यायाधिकारी
उत्तर रेलवे, बरेली।

दिनांक- 19/03/06

संलग्नक- चोद

आर्डीसो वनवद न्यायालय

उपरोक्तानुसार।

दिनांक 20/3/06 दि० 13:32:00

व्यक्ति

वकील न्यायालय



गाजियाबाद विकास प्राधिकरण

संलग्नक - ①

प्रेषक :

अधिकांशी अभियन्ता-व्यव.

विकास प्राधिकरण गाजियाबाद

संख्या 418/गाजि.व. 28/04

सेवा में,

श्री. अनिल शर्मा सल्लेना

उप महासुपरिन्टेंडेंट

जैरेली,

दिनांक 28/2/04

विषय :-

भूखण्ड संख्या- अहिता खण्ड 2/62 इन्दिरा पुरमक्समबन्धा में।

अनु. सं. 226-60

अनु. सं. 861,080

महोदय,

कृपया उपरोक्त क्लायक आपको अवगत कराना है कि समिति के पत्र संख्या शान्य दिनांक 22-12-03 के तर्जमा में सूचित किया जाता है कि आप द्वारा जमा की राशि रुपये 1,20,000/- तमायोजन कर लिए गये है भूखण्ड के विस्था अक्वोषा देय धारण राशि रुपये 4,10,800/- स्वम 12% तीजकिराया/प्री होल्ड शुल्क रुपये 1,33,330/- कुल रूप 8,44,410/- दिनांक 31.3.2004 जमा कराने व उक्त भूखण्ड का विक्रयविलेख कराने का कष्ट करे।

अधिकांशी अभियन्ता

व्यवसायिक

Request-98

गाजियाबाद विकास प्राधिकरण, गाजियाबाद

Letter No 579/आव 07/04/दिनांक 24/04/04
अधिकार परिवर्तन प्रपत्र

संख्या ②

योजना का नाम.....इन्दिरापुरम श्वासीम योजना (अंतिम चरण-II).....

प्लॉट संख्या प्लॉट की नाप क्षेत्रफल वर्ग गज/वर्ग मीटर विशेष विवरण

आइसकॉप-1762

उत्तर.....10.30M.....

दक्षिण.....10.30M.....

पूरब.....22.00M.....

पश्चिम.....22.00M.....

= 226.60 SQM.

मैंने उपरोक्त प्लॉट का अधिकार आज दिनांक.....16/8/04.....को2:40P.M.:

.....बजे मध्याह्न पूर्व/पश्चात प्राप्त कर लिया है। प्लॉट की पूर्ण पट्टे में दर्शायी गई / नाप मेरे सामने की गई है, जिससे पूर्णतः सन्तुष्ट हूं।

अधिकार दिया गया

(अधिकार प्रदान कर्ता के हस्ताक्षर)

तथा पद

AK
16/8/04
अजय कुमार जग
(असि-असि)

अधिकार प्राप्त किया

(अधिकार प्राप्त कर्ता के हस्ताक्षर)

नाम.....Arvindh Sarsana.....

गाजियाबाद विकास प्राधिकरण की ओर से

नाम अविनाश सांसना

दिनांक 16/8/04.

पता रंग निवास दिलीपशा

नया चर्रा इलाहाबाद

दिनांक 16/8/04

मेरे समक्ष अधिकार प्राप्त किया.....

.....गवाह.....

..... प्रतिलिपि सहायक अभियन्ता/संयुक्त सचिव प्राधिकरण,

गाजियाबाद को सूचनार्थ एवं कार्यवाही हेतु।

दिनांक.....अवर अभियन्ता।

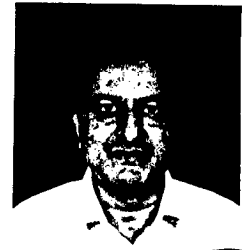
Request-98

सहायक अभियन्ता

गाजियाबाद विकास प्राधिकरण

गाजियाबाद

गाजियाबाद विकास प्राधिकरण
गाजियाबाद



संलग्न ३

प्रेषक :

संयुक्त सचिव/विशेषाधिकारी

गाजियाबाद विकास प्राधिकरण

गाजियाबाद।

सेवा में,

श्री/श्रीमती श्रीमती लक्ष्मी कान्हो
लक्ष्मी कान्हो -
नयावली -
वि० प्रा० गा० / भूखण्ड 2004

पत्रांक : 579/गा० भूखण्ड 2004

विषय : प्लॉट संख्या 31111 कोस II / 62

दिनांक 24/6/04

स्थित 2 निहालपुर

महोदय/महोदया,

आपको सूचित किया जाता है कि उपरोक्त प्लॉट की निशानदेही/माप/हेतु दिनांक 24/6/04
नियत की गई है। कृपया आप अपने साथ लीज डीड, साइट प्लान तथा अन्य
सम्बन्धित कागजात लेकर सम्बन्धित अवर अभियन्ता से सांयकाल 3 बजे से 5 बजे के बीच
सम्पर्क स्थापित कर समय आदि निश्चित कर लें। इस भूखण्ड का क्षेत्रफल 226.60m
वर्ग गज/मीटर है।

A.C.S.M.

भवदीय

[Signature]

संयुक्त सचिव/विशेषाधिकारी

प्लॉट/कॉन सं०

/वि० प्रा० गा० /2004

दिनांक

प्रतिलिपि :

सहायक अभियन्ता को सूचनार्थ तथा आवश्यक कार्यवाही हेतु कृपया प्लॉट की
निशानदेही के बाद आवश्यक मीमो भूखण्ड अनुभाग को रिकार्ड हेतु भिजवाने का कष्ट
करें।

[Signature]
A.C.S.M. Farayubul.

[Signature]
संयुक्त सचिव/विशेषाधिकारी

request-98

गाजियाबाद विकास प्राधिकरण, गाजियाबाद।

प्रमुख,

संलग्नक (4)

संयुक्त सचिव,
गाजियाबाद विकास प्राधिकरण,
गाजियाबाद।

सेवा में,

श्री अविनाश सन्धी
ऑफिस मुद्रण - प्राधिकरण
बरेली

पत्र संख्या 02/वाप/33/4

दिनांक : 31/07/04

विषय :- गाजियाबाद विकास प्राधिकरण के कार्यालय में स्थित
कालोनी के प्लॉट/भवन सं० 62 को बन्धक रखने की
अनुमति के विषय में।

सन्दर्भ में : आपका प्रार्थना पत्र सं० :

दिनांक :

महोदय,

उपरोक्त विषयक आपके सन्दर्भित प्रार्थना-पत्र की ओर आपका ध्यान आकर्षित करते हुए आपको सूचित किया जाता है कि उपरोक्त प्लॉट/भवन जो कि आपको आवंटित है/आवंटित किया जाना प्रस्तावित है, को आपके द्वारा

LSF Housing Finance (Ltd) के पक्ष पक्ष में वर्ष के लिए बन्धक रखने की अनुमति निम्न शर्तों के अधीन प्रदान की जाती है।

1. उक्त प्लॉट/भवन के मूल्य के प्रति जो देय राशि (लीज रेंट, ब्याज लेवी तथा अन्य देय यदि कोई शेष हो) उसका भुगतान प्राधिकरण को किये जाने तक उक्त प्लॉट/भवन के स्वामित्व पर प्राधिकरण का प्रथम तथा सर्वोपरि भार (चार्ज) होगा तथा बन्धकी (Mortgagee) का द्वितीय भार (चार्ज) होगा।

2. यदि उपरोक्त प्लॉट की भूमि का मूल्य भूमि मालिकों द्वारा अधिग्रहण एक्ट 1948 की धारा 24 के अधीन नगर की गई अपील में अदालत द्वारा बढ़ाए जाए तो प्राधिकरण के ऐसे बढ़ाए गए मूल्य को आपके द्वारा अदा किया जाने का उक्त प्लॉट के प्रति प्राधिकरण का प्रथम तथा सर्वोपरि भार (चार्ज) होगा तथा बन्धकी (Mortgagee) का तृतीय भार होगा।

3. यदि आप आवंटन/आरक्षण/पट्टे विलेख की शर्तों के अनुसार भूखण्ड पर निर्माण करने में असमर्थ रहते हैं या प्राधिकरण द्वारा बढ़ाई गई अवधि में निर्माण करने में असमर्थ रहते हैं या उपरोक्त अभिलेखों की किसी अन्य शर्त का उल्लंघन करते हैं तो ऐसी दशा में आपका आवंटन/आरक्षण/पट्टा विलेख निरस्त करके उस पर पुनःप्रवेश (Resume) किया जा सकता है।

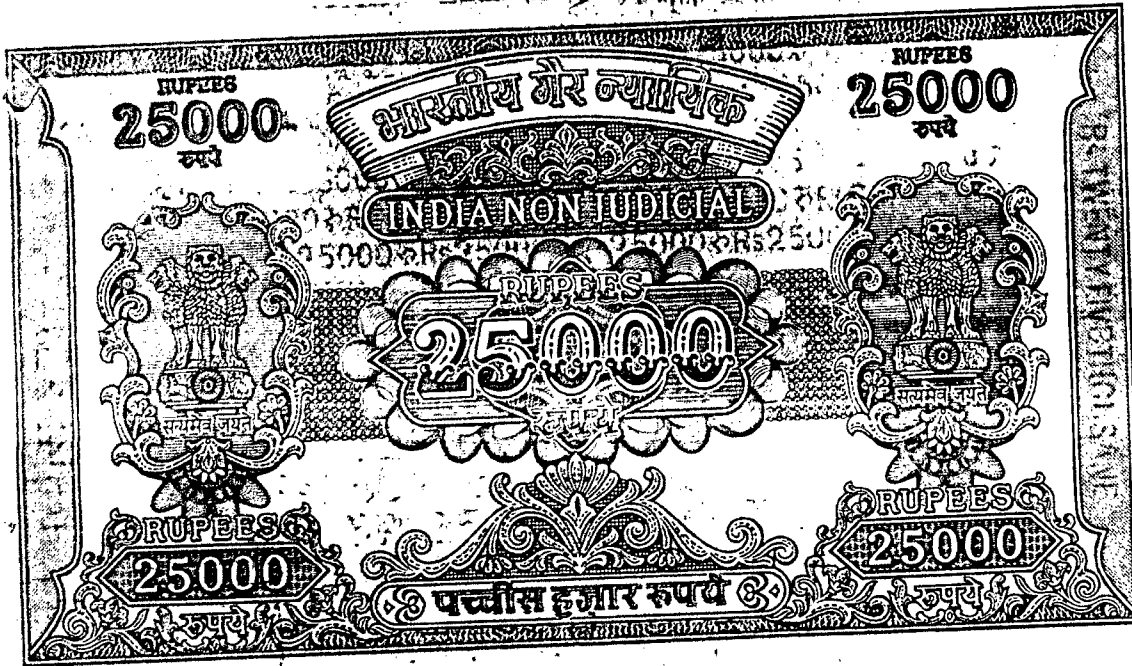
4. इस भूखण्ड/भवन को आपके द्वारा से ऋण लेने के लिए इस कार्यालय के पत्र सं० के द्वारा आपको प्रथम/द्वितीय अनुमति प्रदान की गई थी। अतः वर्तमान प्रस्तावित बन्धकी को आपके द्वारा यह भी लिखित में सूचित करना आवश्यक होगा कि उपरोक्त पूर्व अनुमति के अनुसार प्रस्तावित भूखण्ड/भवन के पक्ष में भी पहले से बन्धक है। उक्त प्लॉट पर भवन निर्माण पूरा करने की अवधि दिनांक तक है।

Request-98

संयुक्त सचिव
गाजियाबाद विकास प्राधिकरण
गाजियाबाद।

13513

संलग्नक 5



5/1

26700

02DD 947448



गणेशकाद



By [Signature]
 वरिष्ठ वित्त एवं लेखाधिकारी
 राष्ट्रीयकृत विकास प्राधिकरण
 गांधीनगर

Kansara



request - 98

क्र. ३० ल. २००४
 30 APR 2004
 रोडकडिया कोपागार गाजियाबाद

अविनाश लाल शर्मा SI- ३१२ ३३ काठमांडू, ११०१,

Request-98

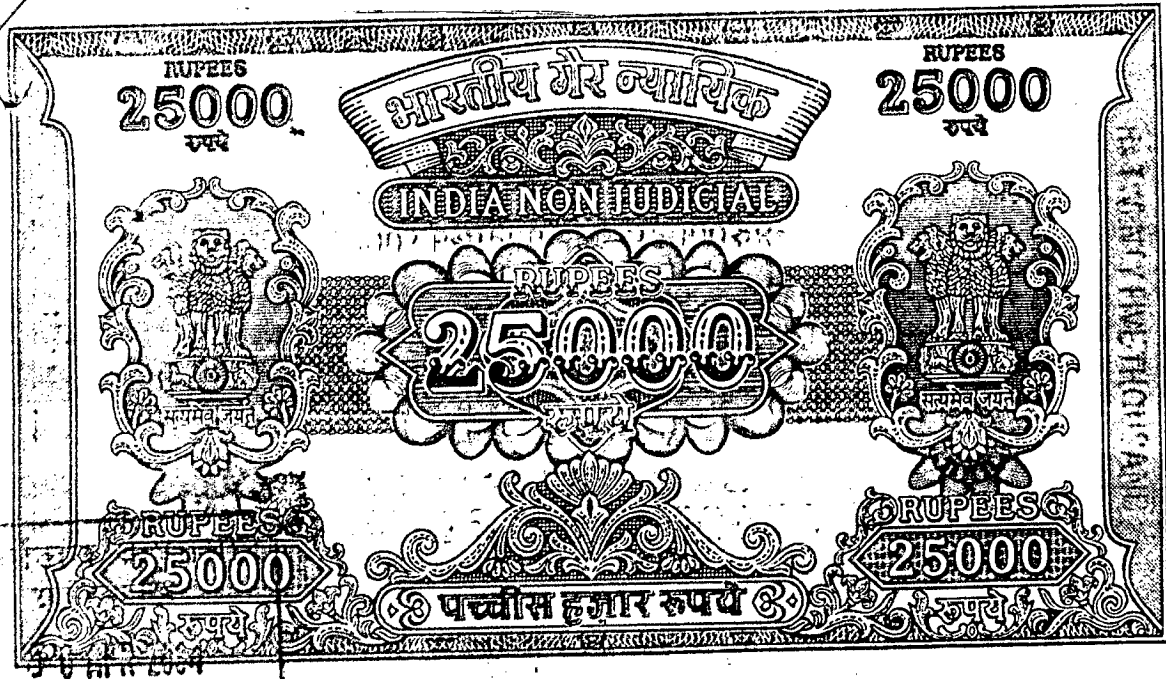
प्र. प्र. ३६५५/०
 २०००
 श्री प्रताप मुल्क
 पुत्र श्री ~~डा. वि. सु. शर्मा~~
 निवासी ~~दुर्गा निवासी~~
 ने यह लेख पत्र कायदा के सब शर्तों के अन्तर्गत स्तुति में आया
 दिनांक १५/६/०५ ३६५५ वजे प्रकृत नि. १५/६/०५

प्र. प्र. ३६५५/०
 २०००
 श्री प्रताप मुल्क
 पुत्र श्री ~~डा. वि. सु. शर्मा~~
 निवासी ~~दुर्गा निवासी~~
 ने यह लेख पत्र कायदा के सब शर्तों के अन्तर्गत स्तुति में आया
 दिनांक १५/६/०५ ३६५५ वजे प्रकृत नि. १५/६/०५

Amis

प्रलेख के निष्पादन तथा प्राप्ति धराराशि नजराना
 सं० ३६५५/०
 में श्री ~~डा. वि. सु. शर्मा~~
 ने ~~दुर्गा निवासी~~

अविनाश लाल शर्मा



5/2

मुख्य कोषाधिकारी

02DD 947451

विवार

Request-98

Sup

Kalsara

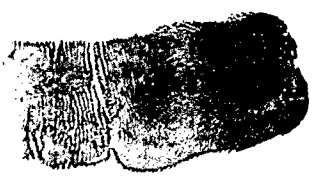
जन्म सं. ११७७२५७७
 सत्यम नं० १३० में शामिल किया
 13 0 APR 2004
 रोकड़िया कोषागार गाजियाबाद

जिला पहचान थो २० के पारा २
 उम्र थी २५ वर्ष
 निवासी रूर कोश लेवा ३९ २००४ कमी गठ
 व थी पीछा एमएउपायथा
 पुत्र (के डी २००४ ३५२५/१५
 निवासी कानिया

१५/६/०४

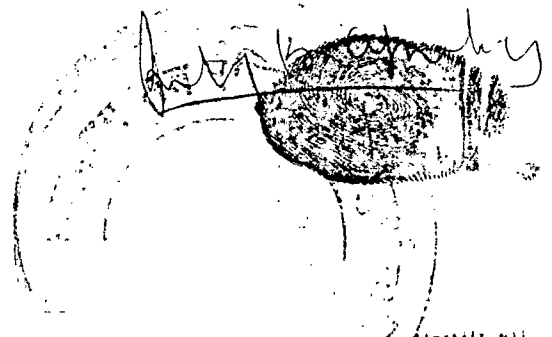
Kanuseva

१५/६/०४



Plamban

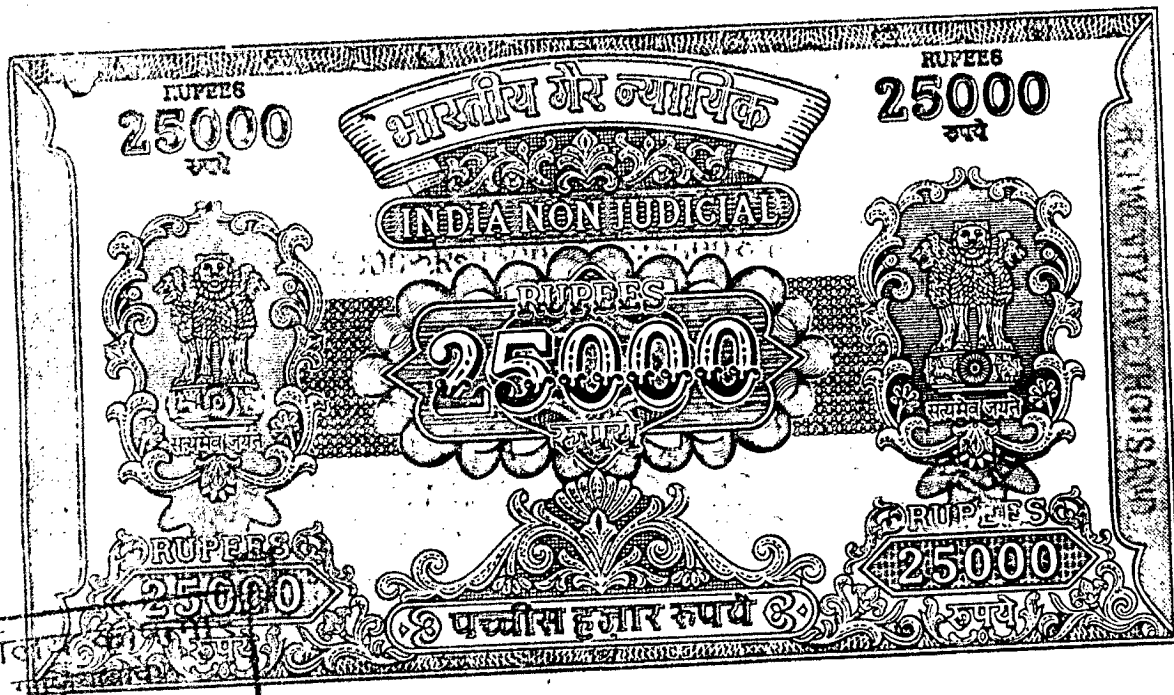
Request-98



उपरोक्त संपत्ति के/के निवासी अर्थात् निवासी
 लिखित तौर पर देलन में माले महीन होते हैं।

१५/६/०४

5/3



30 APR 2004
मुख्य कोषाधिकारी

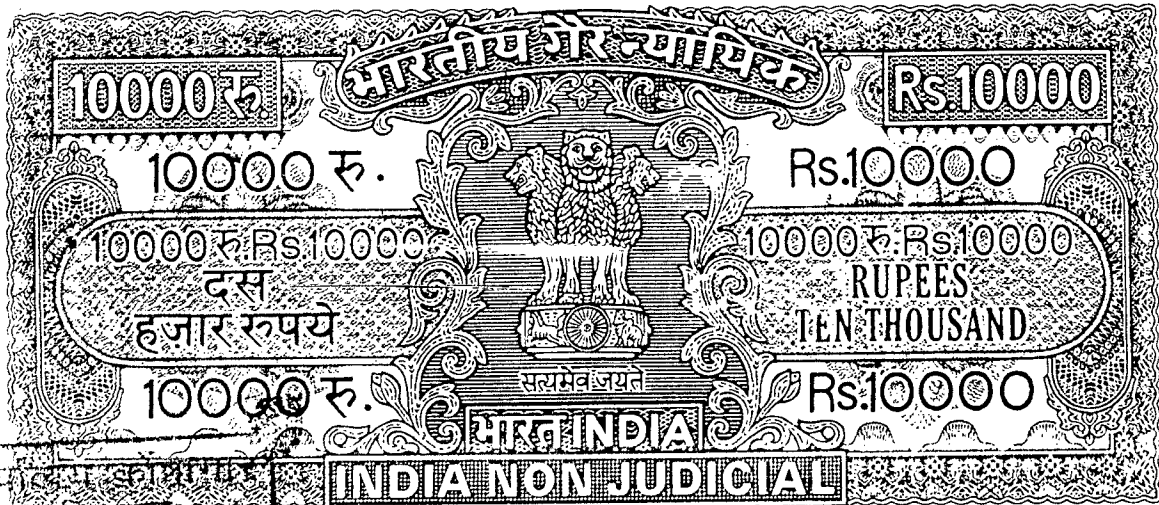
02DD 947452

प्राप्तकर्ता

by

Request-98

Balsara



5/5

कायस्थ कोषाधिकारी
भारतवादी

30 APR 2004

मुख्य कोषाधिकारी

04AA 318254

विक्रम

By

Request-98

Kakana

5/4



04AA 318513

विलय

Sup

Request-98

Kausar

5/6

1000Rs.



1000

1000

५६

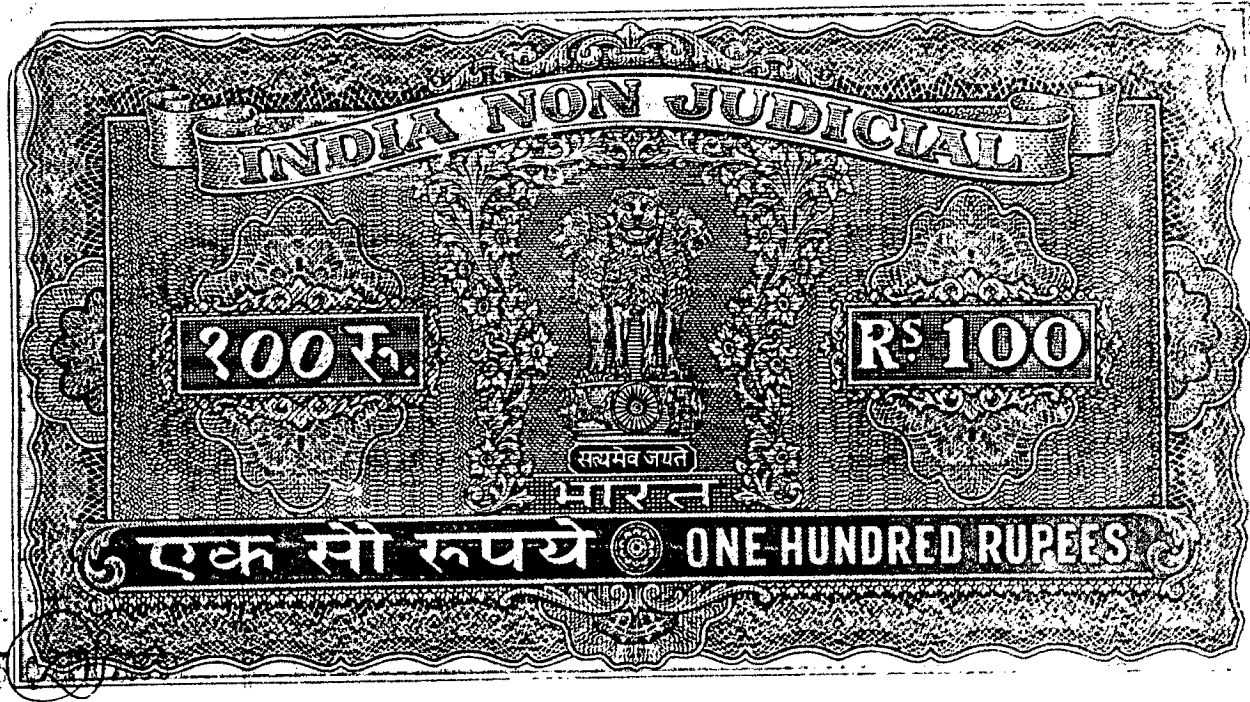
By

Request-98

A. K. Sarsena

5/7

100Rs.



किरेप

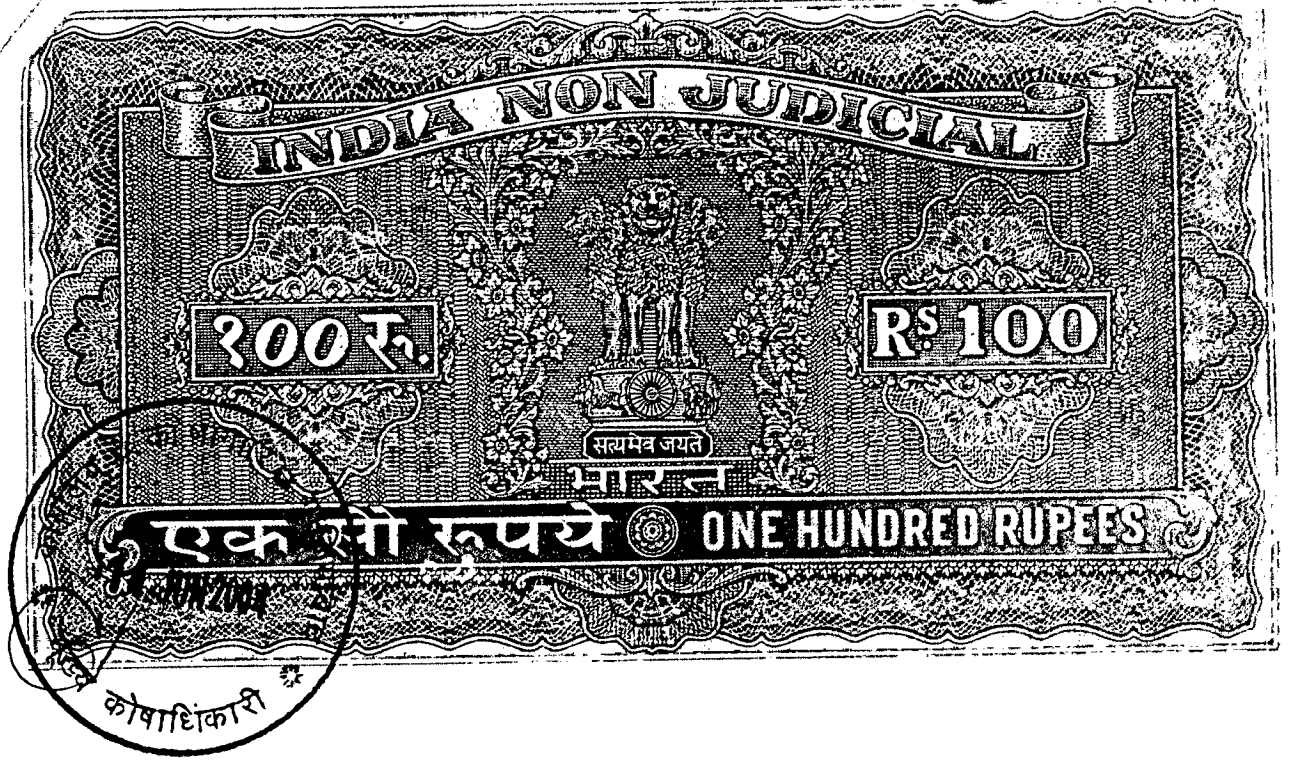
A. K. S. S. S.

Request-98

by

5/8

100Rs.



मात्र

request-98

Aakshve

Dr

5/9

500Rs.



कायालय को
मुख्य कोषाधिकारी

10/5 14-6-04

Request-98

A. K. Sare

5/10

10Rs.



जानिपका ५

request-98

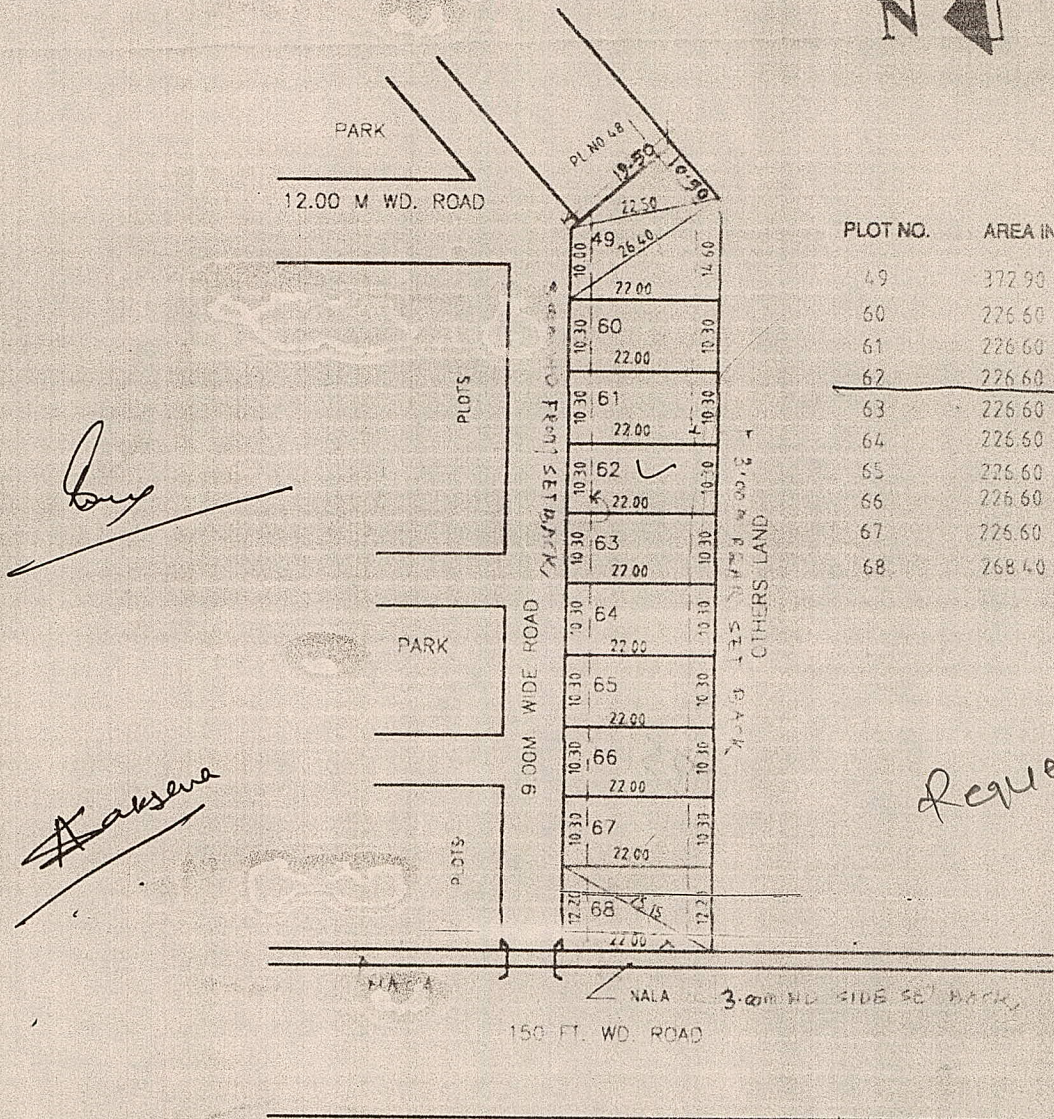
A. Sarsana

Des

5/11

SITE PLAN OF PLOT NO. 63 IN AHINSHA KHAN D II
INDIRA PURAM GHAZIABAD.

SCALE 1



PLOT NO.	AREA IN SQ.M.
49	372.98 SQ.M
60	226.60 SQ.M
61	226.60 SQ.M
62	226.60 SQ.M
63	226.60 SQ.M
64	226.60 SQ.M
65	226.60 SQ.M
66	226.60 SQ.M
67	226.60 SQ.M
68	268.40 SQ.M

Buy

Akshera

Request-98

PREPARED BY *2/6/14* COMPARED BY *25/10/13* MEASURED/AREA CALCULATED BY *R.S.B.D.* ASST. ENGR. AREA CHECKED BY *OWN PLANNER*

5/12

Aakseva



माजियाबाद विकास प्राधिकरण

विक्रय विलेख

यह विलेख आज दिनांक 14-06-2004 माजियाबाद विकास प्राधिकरण, विकास मार्ग हापुड़ रोड, माजियाबाद, जो कि राष्ट्रपति अधिनियम संख्या - 11 सन् 1973 पुनर्विधायन, उत्तर प्रदेश अधिनियम संख्या - 30 सन् 1974 की धारा - 4 के आधीन गठित एक निकाय है, के प्राधिकृत अधिकारी के माध्यम से (जिसे इस विलेख में आगे विक्रेता कहकर सम्बोधित किया गया है जिसका अर्थ अब तक उसके विपरीत भाव में प्रयुक्त न किया गया हो विक्रेता उसके प्रशासको/अधिशारको विधिक प्रतिनिधियों एवं समनुदेशितों से लिया जायेगा। प्रथम पक्ष

एवं

श्री/श्रीमती/कु० सविता लाल
उम्र लगभग 41 वर्ष पुत्र/पत्नी/पुत्री श्री आर.सी. शर्मा
लाल निवासी माजियाबाद
9, किल्लुशा नया कला माजियाबाद

(जिसे कि इस विलेख में क्रेता कहकर सम्बोधित किया गया है जिसका अर्थ जब तक है कि उसके विपरीत भाव में प्रयुक्त न किया गया हो क्रेता स्वयं उसके वारिसों उत्तराधिकारियों विधिक प्रतिनिधियों एवं समनुदेशितों से लिया जायेगा) द्वितीय पक्ष के हित में निष्पादित किया गया।

Aakseva

Request-98

5/13

by

चूंकि जनहित में भूमि अध्यापित करके उसे विक्रेता द्वारा विकसित किया गया है तथा क्रेता के ~~अवैध~~ ^{आवृत्त} पत्र दिनांक 10-12-2002 के फलस्वरूप नकद/स्वावित्त पोषित/किराया क्रय-पद्धति के अन्तर्गत दिनांकको रूपया 8,61,080/=प्रीमियम मूल्य के प्रति फलस्वरूप तथा रूपया.....

..... सम्पूर्ण पट्टा भूखण्ड का लीज किराये पर योजना में भूखण्ड संख्या A.H.K.II/62 क्षेत्रफल 226.60 वर्गमीटर संलग्न लीज प्लान के अनुसार 90 वर्ष की अवधि के लिये क्रेता के पक्ष में ~~लगा~~ ^{लेना} 2/62 ~~इसलिए~~ ^{इसलिए} आवंटित किया गया था।

चूंकि शासनादेश संख्या 1639/9 आ-1-95-80 मिस/86 आवास अनुभाग -1 दिनांक 10-05-95 द्वारा भूमि के मूल्य की 2 प्रतिशत अतिरिक्त धनराशि फ्री होल्ड के रूप में लेकर उसे फ्री होल्ड भूमि के रूप में हस्तान्तरित करने हेतु प्राविधान किया गया है, तदनुसार क्रेता के द्वारा उक्त धनराशि रूपया 1,72,221/= (शब्दों में रूपया) एतद् एजा के लिये बरतततथा प्रीमियम की धनराशि रूपया 8,61,080 (शब्दों में रूपया) ~~आह लीज इकसठ हजार सात सौ पचास मात्र~~ केवल गाजियाबाद प्राधिकरण कोष में जमा कर दी गई है जिसको पावती विक्रेता इस विलेख के माध्यम से स्वीकार करता है। अतः यह विलेख निम्न प्रकार से सन्दर्भित करता है।

1. यह कि क्रेता से उपरोक्तानुसार समस्त मूल्य प्राप्त करने के पश्चात विक्रेता द्वारा भूखण्ड संख्या A.H.K.II/62 क्षेत्रफल 226.60 वर्गमीटर स्थित ~~इसलिए~~ ^{इसलिए} ~~अवैध~~ ^{अवैध} योजना।

जिसका ~~दिए~~ ^{दिए} विवरण अन्त में दिया गया है को फ्री होल्ड भूमि के रूप में क्रेता के पक्ष में विक्रय करते हुए सदैव के लिये हस्तान्तरित कर दिया गया है एवं पूर्ण स्वामित्वाधिकार इस विलेख के माध्यम से क्रेता में सन्निहित कर दिये गये हैं कि वह नियमानुसार भूमि का उपयोग एवं उपभोग करें।

2. यह कि विक्रीत/भूखण्ड का कब्जा इस विलेख के ~~साथ~~ ^{पश्चात} से क्रेता को सौंप दिया ~~जायेगा~~ ^{जायेगा}।

by

A. S. S. S.

Request-98

3. यह कि भूमि सम्बन्धी अधिकार भूमि अर्जन अधिनियम के अन्तर्गत प्राप्त किये जाते हैं एवं भूखण्ड आबंटित करने के समय चूंकि विक्रेता विशेष भूमि अध्यापित अधिकारी के द्वारा दिये गये अभिनिर्माण (एवार्ड) के आधार पर ही प्रश्नगत भूखण्ड का प्रीमियम मूल्य एवं तदनुसार फ्री होल्ड शुल्क निर्धारित किया गया है। परन्तु यदि भविष्य में न्यायालय द्वारा किसान को देय प्रतिकर तोषण (सोलेशियम) एवं इस मद में ब्याज की वृद्धि के आदेश किये जाये तो क्रेता इस हेतु सहमत होता है एवं प्रसविदा करता है कि उपरोक्त प्रकार के किसी आकरिमक कारण से हुई वृद्धि की जिम्मेदारी क्रेता द्वारा धारित भूखण्ड क्षेत्रफल भुविन्यास योजना के सम्पूर्ण क्षेत्रफल के अनुपात में क्रेता पर स्वतः स्थानान्तरित हो जायेगी एवं क्रेता तदनुसार हुई वृद्धि पर गाजियाबाद विकास प्राधिकरण द्वारा नियमानुसार दिये गये मांगपत्र की सूचना प्राप्ति के तीन महीने के अन्दर इस अदायगी कर दी जायेगी इसमें असफल रहने पर यह राशि भूराजस्व के बकाये के रूप में वसूल की जायेगी।
4. यह कि क्रेता उक्त परिसर अथवा निर्मित स्थल के पूर्ण या किसी भू-भाग या हिस्से को व्यक्तिगत निवास गृह के अतिरिक्त सार्वजनिक रूप से धार्मिक स्थल एवं किसी ऐसे उपयोग में नहीं लायेगा जिससे किसी प्रकार की कोई अशान्ति उत्पन्न होती हो अथवा पार्क गडोस में भूखण्ड धारकों को बाधा या क्षति पहुंचती हों। क्रेता गाजियाबाद महायोजना में निर्धारित भू उपयोग से अन्यथा प्रयोग नहीं करेगा और न करने की अनुमति देगा इसका उल्लंघन करने पर विधि अनुसार लगाये गये दण्ड का क्रेता भागी होगा।
5. यह कि क्रेता के द्वारा भूखण्ड अथवा भवन दोनों सम्बन्धित अधिकारों का अन्तरण किये जाने की दशा में इस विलेख में अंकित समस्त नियम व उपनियम सदैव प्रथम अन्तरिती द्वितीय अन्तरिती एवं लगातार प्रत्येक अन्तरिती पर यथावत लागू रहेगी तथा क्रेता द्वारा किये गये इस प्रसविदा को सभी मानने के लिये बाध्य होंगे।

A. S. S. S.

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5/15

6. यह कि किसी समय उक्त भूखण्ड सम्बन्धी किसी भी प्रकार के विवाद की स्थिति में गाजियाबाद विकास प्राधिकरण के उपाध्यक्ष की सहमति से विवाद हेतु एक मध्यस्थ की नियुक्ति की जा सकेगी जो कि विवाद सन्दर्भित होने के पश्चात दोनों पक्षकारों की सुनवाई करके अपना निर्णय देगा। किसी भी स्थिति में विवाद को स्थानीय क्षेत्राधिकार केवल गाजियाबाद स्थित न्यायालय को ही प्राप्त होगा।

7. यह कि 2 प्रतिशत फ्री होल्ड शुल्क सन्निहित करते हुए भूमि का मूल्यांकन रूपया..... 9,64,410/- है जिस पर नियमानुसार स्टैम्प शुल्क की अदायगी क्रेता द्वारा दी गई है।

8. यह कि क्रेता समय समय पर गाजियाबाद विकास प्राधिकरण बोर्ड एवं शासनादेश द्वारा जारी किये गये नियमों विनियमों एवं प्राविधानों का पालन करता रहेगा।

प्रमाण मे रूप में इस विक्रय विलेख पर विक्रेता के लिये एवं उसकी तरफ से प्राधिकृत अधिकारी, तथा क्रेता ने स्वयं अपने स्वस्थ चित्त होकर इस विक्रेता विलेख पर अपने हस्ताक्षर तथा विक्रेता की सील भी साक्षियों की उपस्थिति में लगायी गयी।

ऊपर संदर्भित विक्रीत भूखण्ड का विवरण

भू-विज्ञानगत योजना में दी गई भूखण्ड सं० : AHK II/62 प्रकार : अवासीय

कुल क्षेत्रफल : 226.60

जिसकी पूर्वी भुजा : 22.00 m. स्थित : इन्दिरा प्रेमजी स्मार्ट सिटी

पश्चिमी भुजा : 22.00 m.

उत्तरी भुजा : 10.30 m.

दक्षिणी भुजा : 10.30 m.

है प्रश्नगत भूखण्ड की सीमार्यें निम्न है।

पूरब भूखण्ड सं० : 2/61

पश्चिम भूखण्ड सं० : 2/63

उत्तर भूखण्ड सं० : 9'00" wide road

दक्षिण भूखण्ड सं० : other land.

A. K. Sene

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5
16

साक्षीगण :

विक्रेता के लिये

Shambhu
(1) हस्ताक्षर नाम शुभ शंभु शर्मा

उम्र 40 गाजियाबाद विकास प्राधिकरण गाजियाबाद
पिता का नाम श्री शुभ शंभु शर्मा द्वारा
व्यवसाय एन.ए.ए. सेवा
निवास B-4 एन.ए.ए. कालोनी प्राधिकृत अधिकारी

Shambhu
(2) हस्ताक्षर नाम शुभ शंभु शर्मा
उम्र 44 वर्ष

पिता का नाम शुभ शंभु शर्मा
व्यवसाय जोकेरी
निवास एन.ए.ए.

[Signature]
14/6/24
(विक्रेता)

[Signature]
(विक्रेता के हस्ताक्षर)

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वही नं० 11
पर आज कि

4369

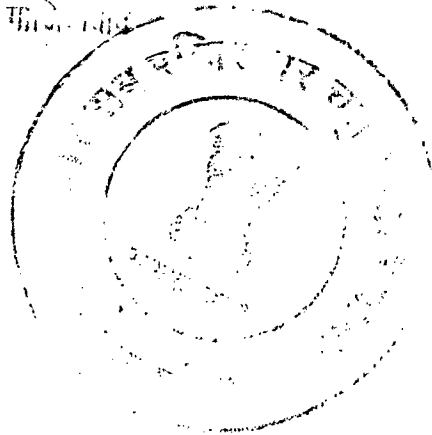
49
80

1353

14/6/07

मदी

महाराष्ट्र
महाराष्ट्र



Request-98

क्रमांक - 6

आवश्यक

IMPORTANT

1. अद्यतन करने के लिए पास बुक नियमित अंतराल पर जमा करें। यथासंभव उसी दिन अद्यतन की गई पास - बुक की सुपुर्दगी हेतु आग्रह करें अन्यथा रसोद प्राप्त करें जिसमें यह उल्लेख किया गया हो कि पास - बुक की सुपुर्दगी कथ की जाएगी।
2. केवल नकदी विभाग में नकदी जमा करें क्योंकि नगदी विभाग के बाहर कोई भी व्यक्ति नगदी प्राप्त करने हेतु प्राधिकृत नहीं है।
3. धन निकालते समय आहरणपत्रों के साथ पास - बुक दी जानी चाहिए।
4. संक्षिप्तियों के अर्थ हेतु पिछले पृष्ठ का भीतरवाला भाग देखें।
5. यदि प्राप्त नहीं हुई हो तो बचत बैंक नियमावली की एक प्रति शाखा से प्राप्त करें।

1. Deposit the Pass-Book at frequent intervals for updating. Insist on delivery of Pass-Book made up-to-date as far as possible on the same date, otherwise obtain receipt indicating when the Passbook will be delivered.
2. Deposit cash with the cash Department only as no individual(s) outside the cash Department has/have authority to receive cash.
3. Withdraw slips should be accompanied with the Pass Book while withdrawing money.
4. Please see inside back cover for meaning of abbreviations.
5. A copy of the Savings Bank's rules may be obtained from the branch, if not already received.

6
1



**इलाहाबाद बैंक
ALLAHABAD BANK**

पूनातम शेष राशि
बिना चेंक सुविधा रु० 500/-
बैंक सुविधा सहित रु० 1000/-
अन्यथा प्रभार 2/- एवं 5/- प्र०मा० रुमवडा।

शाखा/BRANCH

GBD INGRAHAM INST.

नाम/NAME (S) :

AVINASH SAKSENA ACSM

पता/ADDRESS :

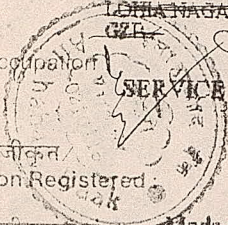
**J-G Judge's Compound
LODHA NAGAR, MID OFFICERS FLATS
GZP**

कम्प्यूटरीकृत बचत खाता पासबुक
COMPUTERISED SAVINGS BANK PASS BOOK

व्यवसाय/Occupation :

Service Holder

पास बुक सं. :
Pass Book No.



नामांकन पंजीकृत/
Nomination Registered

नामांकन पंजीकरण सं./
Nomination Reg. No. :

Mode of Operation: ME

खाता सं. : **5008**
Account No.



प्राधिकृत हस्ताक्षरकर्ता
AUTHORISED SIGNATORY

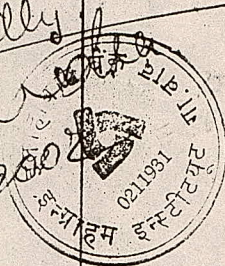
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दिनांक DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	आ.ह./नि.ति.
31/12/2001	Opening Balanc				17692.00	
19/01/2002	By Transfer			14769.00	32461.00	
21/01/2002	By Transfer			1500.00	33961.00	
05/02/2002	By Transfer			1500.00	35461.00	
06/02/2002	By Transfer			10000.00	45461.00	
09/03/2002	To Cash	W	5000.00		40461.00	
09/03/2002	By Interest			539.00	41000.00	
27/04/2002	By Clearing			1500.00	42500.00	
03/06/2002	To Cash	771990	5000.00		37500.00	
31/08/2002	By Interest Pa			790.00	38290.00	
26/09/2002	To Cash	238971	15000.00		23290.00	
26/09/2002	By By Transfer			79107.00	102397.00	
01/10/2002	To Charge dedu		55.00		102342.00	
01/10/2002	By Interest pa			128.00	102470.00	
01/10/2002	To FOR OPENING	To All closed	102470.00		0.00	

All transferred to
Citic Bank Bareilly

01/10/2002



17692.00
32461.00
33961.00
35461.00
45461.00
40461.00
41000.00
42500.00
37500.00
38290.00
23290.00
102397.00
102342.00
102470.00
0.00

Request-98

विशेष मियादी जमा

SPECIAL TERM DEPOSIT

7

When your bright spark
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professional course.

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7
1

YOUR SAVINGS MORE THAN
TRIPLE IN 10 YEARS

SUCHI PRINTERS (0512) 217608

भारतीय स्टेट बैंक
State Bank of India

New / First Passbook Bareilly शाखा / Branch

A. SAKSENA & SMT. SWATI बचत खाता पास बुक

002950

SAVINGS BANK PASS BOOK

नाम : A. SAKSENA & SMT. SWATI
Name (s) : JUDGE'S COMPOUND, CIRCUIT
पता : HOUSE COLONY, BLY.
Address :
व्यवसाय : VINASH SAKSENA
Occupation : SWATINA SAKSENA


पास बुक क्र. :

Pass Book No. :

खाता क्रमांक :

Account No. 01190105242

Mode of Op.: ES


मुख्य प्रबंधक
CHIEF MANAGER

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दिनांक DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	संक्षिप्त हस्ताक्षर INITIALS
4/10/02	By Cash			1000/-	1000/-	A
21/11/02	By Cash			15289/-	16289/-	A
26/11/02	By Cash		5000/-		11289/-	A
30/10/02	By Cash			80000/-	91289/-	A
30/10/02	By Cash		1,32,635/-		222060.00	
02/11/02	By Cash			13450/-		
25/11	By Cash			4338/-		
20/11	By Cash 062		10000/-		16544/-	
2/11/02	By Cash		4500/-			
7/11/02	By Cash		15000/-	12450/-		
7/11/02	By Cash				45960/-	
2002	By Cash		4500/-			
4-1-03	By Cash			5000/-		
6-6-03	By Cash			82082/-		
6-1-03	By Cash			71000/-		
6-1-03	By Cash - 113		3000/-			
6-1-03	By Cash		9000/-			
6-1-03	By Cash		100000/-			
6-1-03	By Cash			124500/-	135910/-	

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दिनांक DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	संक्षिप्त हस्ताक्षर INITIALS
2003					13590=02	
12/1/03	MF	585884	600/-		7570=02 ✓	
18/1/03	865		5000/-		2510=02 ✓	
23/1/03	CT		1910/-	1769/-		
1-2-3	S.G.			11452/-		
4/2/03	ST		4500/-			
4/2/03	S.G.		2000/-		7401=02 ✓	
15/2/03	CT					
03/03/03	To Cash		4500=00			
03/03/03	CT		1910=00			
12-03-03	CT			9922=00	10913=02	
13-03-03	Toln	585067	5000=00		5913=02 ✓	
24/3	AD			1170		
27/3	Cash			2000		
27/4	to ST		9500			
27/4	to ST		1910			
02/04/03	GT			2096.00		
04/04/03	BT			15000.00		
04/04/03	BT			15000.00		
05/04/03	To Dr.	01592105252/30.00			9716.82 ✓	

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3

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दिनांक DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	संक्षिप्त हस्ताक्षर INITIALS
		068	2000 -		3710.82 ✓	
					1716.82 ✓	
10/07	✓			13791.20	15502.82 ✓	
11/11	✓	069	10300 -			
21/11	✓	070	2000 -		8207.82 ✓	
11/5	SR		1910 -			
13/5	CR		4500	14791.00		
14/5	SR		3000			
		071			8508.82 ✓	
29/5		072	3500 -		5088.82 ✓	
31/5/2	CR			13791.00		
4/6/3	✓		4500 -			
4/6/3	✓		1910 -			
6/6/3	CR	073	5000 -		7469.82 ✓	
21/6	CR	074			2469.82 ✓	
1.7.03	To CR		1910.	56.90		
1.7.03	To CR			14791.00		
1.7.03	To CR		4500			

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दिनांक DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	संक्षिप्त हस्ताक्षर INITIALS
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15/10/03

To Cur - 075 5820

5407.79 2

(7/9)

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→ C/O

दिनांक DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	संक्षिप्त हस्ताक्षर INITIALS
01190103242	29-08-03	VKK	New / First passbook			
04-10-2002	Csh By Cash	S034026			1000.00	1000.00
21-10-2002	Trf GT	RFRMMM			15389.00	16389.00
26-10-2002	Csh TO CASH CHQ	00585061	5000.00			11389.00
26-10-2002	Trf GT	RFRMMM			80000.00	91389.00
30-10-2002	Csh By Cash	S034005			50000.00	141389.00
30-10-2002	Trf TR TO BC	RFRTPO	132635.00			8754.00
02-11-2002	Trf GT	RFRMMM			13452.00	22206.00
25-11-2002	Trf GT	RFRMMM			4338.00	26544.00
26-11-2002	Csh TO CASH CHQ	00585062	10000.00			16544.00
02-12-2002	Trf S/O AVINASH	530869	4500.00			12044.00
07-12-2002	Trf GT	RFRMMM			12452.00	24496.00
07-12-2002	Trf TRD TO 01593	RFRAPT	15000.00			9496.00

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01-01-2003	Trf S/O AVINASH	531286	4500.00			4996.00
04-01-2003	Csh By Cash	RFRRJX			50000.00	54996.00
06-01-2003	Int INTEREST TO DATE				82.82	55078.82
06-01-2003	Trf TRF FR P/L 0	S055005			70000.00	125078.82
06-01-2003	Csh TO CASH CHQ	00585063	3000.00			122078.82
06-01-2003	Trf PRO.CH TR TO	RFRRJS	700.00			121378.82
06-01-2003	Trf TR TO DFT IS	RFRRJS	120240.00			1138.82
06-01-2003	Trf GT	RFRMMM			12452.00	13590.82
17-01-2003	Csh TO CASH CHQ	00585064	6000.00			7590.82
18-01-2003	Csh TO CASH CHQ	00585065	5000.00			2590.82
23-01-2003	Trf GT	RFRMMM			1769.00	4359.82
01-02-2003	Trf S/O AVINASH	531793	1910.00			2449.82
04-02-2003	Trf GT	RFRMMM			11452.00	13901.82
Carried forward Balance :						13901.82

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दिनांक DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	संक्षिप्त हस्ताक्षर INITIALS
Brought Forward :						13901.82
04-02-2003	Trf S/O AVINASH	531826		4500.00		9401.82
15-02-2003	Csh TO CASH CHQ	00585066		2000.00		7401.82
03-03-2003	Trf S/O AVINASH	532224		4500.00		2901.82
03-03-2003	Trf S/O AVINASH	532225		1910.00		991.82
12-03-2003	Trf GT	RFRMMM			9922.00	10913.82
15-03-2003	Csh TO CASH CHQ	00585067		5000.00		5913.82
24-03-2003	Trf CHQ:348995	RFRSKB			117.00	6030.82
27-03-2003	Csh By Cash	S032035			2000.00	8030.82
02-04-2003	Trf S/O AVINASH	532537		4500.00		3530.82
02-04-2003	Trf S/O AVINASH	532538		1910.00		1620.82
02-04-2003	Trf GT	RFRMMM			2096.00	3716.82
04-04-2003	Trf CHEQUE NO: 0	RFRDMS			15000.00	18716.82
04-04-2003	Trf CHEQUE NO: 0	RFRDMS			15000.00	33716.82
05-04-2003	Trf TR TO 015921	RFRTP0	30000.00			3716.82
08-04-2003	Csh TO CASH CHQ	00585068		2000.00		1716.82
10-04-2003	Trf GT	RFRMMM			13791.00	15507.82
19-04-2003	Clg TO CLG : 005	00585069	10300.00			5207.82
21-04-2003	Csh TO CASH CHQ	00585070		2000.00		3207.82
01-05-2003	Trf S/O AVINASH	533015		1910.00		1297.82
12-05-2003	Trf GT	RFRMMM			14791.00	16088.82
12-05-2003	Trf S/O AVINASH	533152		4500.00		11588.82
14-05-2003	Csh TO CASH CHQ	00585071		3000.00		8588.82
29-05-2003	Csh TO CASH CHQ	00585072		3500.00		5088.82
31-05-2003	Trf GT	RFRRSX			13791.00	18879.82
02-06-2003	Trf S/O AVINASH	533541		4500.00		14379.82
Carried forward Balance :						14379.82

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दिनांक DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	संक्षिप्त हस्ताक्षर INITIALS
Brought Forward :						14379.82
02-06-2003	Trf S/O AVINASH	533542		1910.00		12469.82
06-06-2003	Csh TO CASH CHQ	00585073		5000.00		7469.82
21-06-2003	Csh TO CASH CHQ	00585074		5000.00		2469.82
01-07-2003	Int INTEREST TO DATE				56.97	2526.79
01-07-2003	Trf S/O AVINASH	533938		1910.00		616.79
01-07-2003	Trf GT	RFRMMM			14791.00	15407.79
01-07-2003	Trf S/O AVINASH	533968		4500.00		10907.79
15-07-2003	Csh TO CASH CHQ	00585075		5000.00		5907.79
15-07-2003	Trf CHQ BOOK CHA	RFRMRN		25.00		5882.79
01-08-2003	Trf S/O AVINASH	534423		4500.00		1382.79
26-08-2003	Trf GT YTCH	RFRRJN			2096.00	3478.79
26-08-2003	Trf S/O AVINASH	534694		1910.00		1568.79
01190105242	08-09-03 MRN	New / First passbook				
03-09-2003	Trf GT T CH	RFRRJN			14791.00	16359.79
03-09-2003	Trf S/O AVINASH	534988		4500.00		11859.79
03-09-2003	Trf S/O AVINASH	534989		1910.00		9949.79
05-09-2003	Trf TR FR 015921	S055025			1280.58	11230.37
08-09-2003	Csh TO CASH CHQ	00585076		5000.00		6230.37
		New / First passbook				
		535077		4000.00		2230.37
01190105242	14-10-03 MRN	New / First passbook				
01-10-2003	Trf GT	RFRRSX			15285.00	17515.37
01-10-2003	Trf S/O AVINASH	535400		4500.00		13015.37
14-10-2003	Csh TO CASH CHQ	00585078		4500.00		8515.37
01190105242	03-11-03 PMS	New / First passbook				
01-11-2003	Trf S/O AVINASH	535862		4500.00		4015.37

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Carried forward Balance :

4015.37

दिनांक DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN,	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	संक्षिप्त हस्ताक्षर INITIALS
Brought Forward :						4015.37
01-11-2003	Trf GT		RFRRJN		15634.00	19649.37
03-11-2003	Csh TO CASH CHQ	00585079		5000.00		14649.37
01190105242	28-11-03 PMS		New / First passbook			
14-11-2003	Trf GT		RFRRSX		349.00	14998.37
22-11-2003	Trf GT		RFRRJN		14171.00	29169.37
01190105242	29-11-03 DKA		New / First passbook			
28-11-2003	Trf TR TO 015931		RFRTPO	25000.00		4169.37
01190105242	04-12-03 PMS		New / First passbook			
04-12-2003	Trf GT TCH		RFRYMM		14804.00	18973.37
04-12-2003	Csh TO CASH CHQ	00585080		5000.00		13973.37
4-12-03	To Tr			4500.00		9473.37
01190105242	23-12-03 PMS		New / First passbook			
23-12-2003	Csh TO CASH CHQ	00369941		3000.00		6473.37
01190105242	03-01-04 PMS		New / First passbook			
01-01-2004	Int INTEREST TO DATE				83.58	6556.95
01-01-2004	Trf S/O AVINASH	536916		4500.00		2056.95
02-01-2004	Trf GT		RFRJDN		14804.00	16860.95
03-01-2004	Csh TO CASH CHQ	00369942		4500.00		12360.95
01190105242	05-01-04 AKT		New / First passbook			
05-01-2004	Csh TO CASH CHQ	00369943		5000.00		7360.95
01190105242	20-01-04 PMS		New / First passbook			
19-01-2004	Trf INSI NO:8894		SCLPN		20000.00	27360.95
12-01-2004	Trf Charges SD N		SCLPN	110.00		27250.95
Carried forward Balance :						27250.95

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दिनांक DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	संक्षिप्त हस्ताक्षर INITIALS
Brought Forward						
01190105242	05-02-04 NSH		Continuation passbook			27250.95
03-02-2004	Trf S/O AVINASH	537498		4500.00		
05-02-2004	Csh TO CASH CHQ	00369944		5000.00		22750.95
01190105242	03-03-04 RSS		Continuation passbook			17750.95
06-02-2004	Trf GT	RFRVKK				
01-03-2004	Trf S/O AVINASH	538029		4500.00	9804.00	27554.95
01-03-2004	Trf BY CLB	RFRPMS				23054.95
03-03-2004	Csh TO CASH CHQ	00369945		5000.00	1110.00	24164.95
01190105242	17-03-04 NSX		Continuation passbook			19164.95
17-03-2004	Csh TO CASH CHQ	00369946		5000.00		14164.95
01190105242	20-03-04 NSH		Continuation passbook			14164.95
20-03-2004	Trf GT	RFRJDN				
01190105242	02-04-04 SNA		Continuation passbook		11530 -	25694.95
26-03-2004	Trf BY CLB	RFRNSX		10000.00		35694.95
27-03-2004	Csh By Cash	S034034		6700.00		42394.95
27-03-2004	Trf TRANSFER CHQ	00369948		41082.00 ✓		1312.95
(For FDR No 410001-4DA)						
01190105242	05-04-04 NSX		Continuation passbook			
02-04-2004	Trf PPF W/D	RFRSPY				
02-04-2004	Trf PPF W/D	RFRSPY		23000.00		24312.95
02-04-2004	Trf S/O AVINASH	538729		23000.00		47312.95
05-04-2004	Trf TR TO 015931	RFRVKK		4500.00		42812.95
01190105242	07-04-04 PMS		Continuation passbook			812.95
07-04-2004	Trf GT	RFRJDN				
07-04-2004	Csh TO CASH CHQ	00369949		1500.00	2042.00	2854.95
01190105242	16-04-04 NSX		Continuation passbook			1354.95
12-04-2004	Trf GT	RFRJDN				
Carried forward Balance :				16099.00		17453.95
						17453.95

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दिनांक DATE	विवरण PARTICULARS	चेक क्र. CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	संक्षिप्त हस्ताक्षर INITIALS
Brought Forward :						17453.95
01190105242	16-04-04 NSX	Continuation passbook				
16-04-2004	Csh TO CASH CHQ	00369952	5000.00		12453.95	
01190105242	24-04-04 NSX	Continuation passbook				
24-04-2004	Trf TRANSFER CHQ	00369953	7189.00		5264.95	
24-04-2004	Trf TR TO DRAFT	RFRAKA	14.00		5250.95	
01190105242	07-05-04 TPO	Continuation passbook				
01-05-2004	Trf S/O AVINASH	539260	4500.00		750.95	
07-05-2004	Trf RT	RFRJDN				
07-05-2004	Csh By Cash	S034030(LIC Money back)		16099.00	16849.95	
01190105242	07-05-04 IPO	Continuation passbook		20000.00	36849.95	
07-05-2004	Trf TO 015931053	RFRRSX	20000.00			
01190105242	11-05-04 MRN	Continuation passbook			16849.95	
11-05-2004	Csh TO CASH CHQ	00369954	5000.00		11849.95	
01190105242	28-05-04 NSX	Continuation passbook				
28-05-2004	Csh TO CASH CHQ	00369955	7200.00		4649.95	
01190105242	03-06-04 NSX	Continuation passbook				
01-06-2004	Trf S/O AVINASH	540000	4500.00		149.95	
03-06-2004	Trf RT	RFRJDN				
04-06-2004	Csh TO CASH CHQ	00369956	2000.00	16099.00	16248.95	
01190105242	16-06-04 APT	Continuation passbook			14248.95	
16-06-2004	Csh By Cash	RFRAJA (KVP + LIC)				
16-06-2004	Trf TO 015931053	RFRRSX	30000.00	22000.00	36248.95	
01190105242	28-06-04 NSX	Continuation passbook			6248.95	
19-06-2004	Trf BY CLG	S017063				
01190105242	01-07-04 PJR	Continuation passbook		1061.00	7309.95	
01-07-2004	Int INTEREST TO DATE			141.41	7451.36	
Carried forward Balance :						7451.36

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संख्या ४

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116/CIVIL LINES, BAREILLY

62861033125

09-08-2005

MR. AVINASH SAINENA, SWATINA SAINENA
J-6, JUDGES COMPOUND
CIRCUIT HOUSE COLONY
BAREILLY
UTTAR PRADESH
INDIA
Pin: 243001

Currency : INDIAN RUPEE

23-04-2004 to 30-09-2004

23-APR B/F			0.00
24-Apr FROM OLD A/C 192.1.5		5,500.00	5,500.00Cr
29-Apr 299710 -CLG		20,000.00	25,500.00Cr
01-May 628615056053 : Auto	15,000.00		10,500.00Cr
07-May ATM/CASH MDL/2004050	20,000.00		9,500.00Cr
07-May 628615056053: Rev Sw		15,000.00	5,500.00Cr
28-May BY CASH		7,200.00	12,700.00Cr
03-Jun DIV		10,000.00	22,700.00Cr
05-Jun 628615059720 : Auto	10,000.00		12,700.00Cr
09-Jun LIC HOUSING FIN 595701	7,173.00		5,527.00Cr
09-Jun 628615059720: Rev Sw		5,000.00	10,527.00Cr
14-Jun BY CASH		20,000.00	20,527.00Cr
14-Jun ATM/CASH MDL/2004061	<u>20,000.00</u>		10,527.00Cr
15-Jun ATM/CASH MDL/2004061	2,800.00		7,727.00Cr
15-Jun 628615059720: Rev Sw		5,000.00	12,727.00Cr
09-Jul 129805 -CLG		22,245.28	34,972.28Cr
09-Jul BY CLG		7,200.00	42,172.28Cr
10-Jul 628615063192 : Auto	30,000.00		12,172.28Cr
16-Jul ATM/CASH MDL/2004071	20,000.00		7,827.72Cr
16-Jul 628615063192: Rev Sw		20,000.00	12,172.28Cr
22-Jul ATM/CASH MDL/2004072	3,000.00		9,172.28Cr
22-Jul 406893/292126/7366		1,110.00	10,282.28Cr
28-Jul LIC HOUSING FIN 595713	7,173.00		3,109.28Cr
28-Jul 628615063192: Rev Sw		10,000.00	13,109.28Cr
28-Jul 628615063192 : Rev s		15.00	13,124.28Cr
04-Aug BY CLG		7,200.00	20,324.28Cr
07-Aug 628614001856 : Auto	10,000.00		10,324.28Cr
09-Aug BY CLG		20,270.00	40,594.28Cr
10-Aug LIC HOUSING FIN 595703	7,173.00		33,421.28Cr
14-Aug 628614002579 : Auto	20,000.00		13,421.28Cr
24-Aug SELF 595715	30,000.00		16,573.72Cr
24-Aug 628614002579: Rev Sw		20,000.00	3,421.28Cr
24-Aug 628614001856: Rev Sw		10,000.00	13,421.28Cr

Page Total: 2,02,319.00 2,15,440.28 13,421.28Cr

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116, CIVIL LINES, BAREILLY

628601033125

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MR. AVINASH SAKSENA, SWATINA SAKSENA
3-6, JUDGES COMPOUND
CIRCUIT HOUSE COLONY
BAREILLY
UTTAR PRADESH
INDIA
Pin: 243001

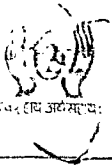
09-08-2005

Currency : INDIAN RUPEE

23-04-2004 to 30-09-2004

24-Aug 628614001856 : Rev s		14.00	13,435.28Cr
25-Aug Fee Debit Crd#466706	99.00		13,336.28Cr
25-Aug Fee Debit Crd#466/31	99.00		13,237.28Cr
28-Aug FDR. OF ICICI BANKS		<u>21,790.00</u>	35,027.28Cr
28-Aug 628614003712 : Auto	25,000.00		10,027.28Cr
02-Sep 628601033125: Int. Pd:		106.00	10,133.28Cr
03-Sep BY CLG		7,200.00	17,333.28Cr
03-Sep ATM/DASH WDL/2004090	<u>20,000.00</u>		2,666.72Dr
04-Sep 628614003712: Rev Sw		15,000.00	12,333.28Cr
15-Sep L.I.C. OF INDIA 195704	7,175.00		5,160.28Cr
15-Sep 628614003712: Rev Sw		5,000.00	10,160.28Cr
15-Sep 628614003712 : Rev S		8.00	10,168.28Cr
Page total:	52,371.00	49,118.00	10,168.28Cr

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LIC Housing Finance Ltd.

एन०१२ ९

AREA OFFICE :

B-191, RAHUL PALACE, LOHIA NAGAR GHAZIABAD. TEL : 2718566, 27204

LOAN OFFER LETTER

REF. FILE NO. :

23728

DATE :

29/03/2004

Mr/Ms. AVINASH SAKSENA

J-6, JUDGES COMPOUND
CIRCUIT HOUSE COLONY
BAREILLY
PH: 0581-2427135

Pin:

WORKING HOURS -

FOR PAYMENT OF UPFRONT FEES AND ALL ENQUIRES :

11.00 A.M. TO 3.00 P.M.
MONDAY TO FRIDAY

11.00 A.M. TO 12.30 P.M.
ON SATURDAY

Madam / Dear Sir,

Re : Your Application for Housing Loan under

CEHL

With reference to your application for Housing Loan, we offer to advance loan subject to the terms and conditions as mentioned in the schedule given below and the terms and conditions annexed herewith, each shall form an integral part of this Loan Offer Letter.

SCHEDULE

1. Loan Required : Rs. 890000
2. Date Applied : 29/03/2004
3. Purpose of Loan: Purchase of Plot

4. Property Address:
PLOT NO-62, AHINSA KHAND
INDIRAPURAM GHAZIABAD

CONDITIONS OF LOAN OFFER

- Amount of Loan Offered (Sub. to 85% of Property Value) : Rs. 890000/-
(Rupees Eight Lakh Ninety Thousand only)
- Rate of Interest (Payable Monthly) : 7.50% p.a. Sub. to Cl.4(a) & 4(b).
Interest Charged on : Floating Rate
- Repayment by : By Equated Monthly Inst. (EMI)
- Term of Loan : 20 Years.
- Loan Repayable by EMI : Rs. *890000/-.
- Balance Upfront fees : Rs. /-.
- Addl. Int for default (As per Clause 4(b) of Annexure.)
- Guarantors :
- (a) Fresh Policies to be taken: On the Life of Tab-Term S.A Rs. AVINASH SAKSENA -
(b) Existing Policies: Pol. No. Tab-Term S.A. Rs. -
- This Loan Offer is also subject to submission of :
NOC TPA PDCS DRAWN ON LOCAL BANK, TITLE CLEARANCE, EMP CERTIFICATE
IN OUR FORMAT OF APPLICANT, LIC POLICY TO BE ASSIGNED, VALUATION
AND INSPECTION OF PROPERTY

Thanking You,

Yours Faithfully,

Area Manager

TERMS & CONDITIONS

ACCEPTANCE :

Please see Addendum

I/We AVINASH SAKSENA

Son/Daughter/Wife of _____ & _____

have understood this loan offer with annexed terms and conditions and do hereby unequivocally agree to avail a loan of Rs. 890000/- on the said terms and conditions.

Place :

Date :

X

AVINASH SAKSENA

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**LIC HOUSING FINANCE LTD.****TERMS & CONDITIONS****FORMING PART OF LOAN OFFER LETTER**

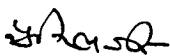
- 1.(a) The loan is to be utilised for the specific purpose for which it has been sanctioned.
- 1.(b) The loan will be advanced after physical verification and subject to your making out a good and marketable title to the property free from encumbrances to the satisfaction of the **LIC HOUSING FINANCE LIMITED** (hereinafter referred to as "the Company") and subject to the satisfactory reports from our Valuer, Legal Advisor wherever necessary and further subject to your agreeing to the various terms and conditions mentioned herein and in the schedule of the Loan Offer Letter.
- 2.(a) The principal sum of the loan, interest, levies and other charges and any other dues shall be secured by first mortgage of the property described in the Schedule (hereinafter referred to as "the property") of the Loan Offer Letter.
- 2.(b) The Company shall have the right to decide, in its sole discretion, the type of mortgage or any other security and/or additional security it may require and you shall be bound to execute the mortgage accordingly and furnish any such other or additional security as required by the Company.
- 2.(c) However, in the event first charge has already been created on the property offered as security, the loan will be secured against a Paripassu charge or Second Charge, at the sole discretion of the Company, subject to:
- (i) Submission of No Objection Certificate from the First Charge Mortgagee to create Paripassu charge or Second charge in favour of the Company and agreeing to pass on the title deeds of the property directly to the Company on your repaying the loan raised from them.
- (ii) Submission of an Undertaking by you that in the event of repayment of loan drawn from the first charge mortgagee and their returning the documents related to the property direct to you, you shall forthwith deposit the same with the Company and failure to do so would amount to breach of the terms and conditions of this Loan Offer Letter, entitling the Company to recall the outstanding loan together with all other dues, if any, forthwith.
- 2.(d) The decision of the Company in recognising and accepting a document as necessary title deed for security, and the Company's opinion thereon shall be final.
- 2.(e) (i) You will have to agree to lodge with the Company all the original / certified copies of title deeds (for a minimum period of twelve years in chain), as may be advised by the Company, pertaining to the property financed, for securing the loan and failure to do so shall entitle the Company to recall the loan at its sole discretion.
- 2.(e) (ii) If the last document in the chain of the property by which you have acquired / will acquire the property is lodged for registration and it is not available for depositing with the Company, you will agree to deposit the following :
- (a) A true copy of the said document.
- (b) Original Receipt for lodgement of Agreement for Sale/Sale Deed for registration issued by the Sub-Registrar, wherever applicable.
- (c) Copy of the letter addressed to the Sub-Registrar requesting him to forward the original Agreement for Sale/Sale Deed after registration, to the Company directly, duly acknowledged by the Sub-Registrar.
- (d) An Undertaking to deposit with us forthwith the original documents in case the same is received from the Sub-Registrar's Office after its registration.
- 2.(e) (iii) In case you are a member of any Housing Society, you will have to deposit the Original Share Certificate of your membership along with the other title deeds of the property. If the share certificate is not issued/transferred in your favour, you will have to agree to deposit with the Company the Original Share Certificate of your membership immediately after the same is issued /transferred by the Society.
- 2.(e) (iv) If the loan is for purchase of a Plot/House/Flat from Government/Statutory Body under its self-finance scheme, where under the identity of the Plot/House/Flat allotted will be known only after making the payment of the purchase price, the following additional requirements will have to be complied with :-
- i) Depositing the provisional allotment letter
- ii) Agreement to Mortgage
- iii) One guarantor of sound financial means
- iv) A Tripartite Agreement between the Company, Government/Statutory Authority and yourself/ves in our standard format interalia agreeing to create mortgage, to refund to the Company the money received from it in the event of cancellation of the allotment for any reason whatsoever or in the event of your withdrawing from purchase of the Plot/House/Flat etc.


Area Manager

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Signature of Applicant (s)

- 2(e) (v) You shall further submit the following :
- (a) No dues Certificate from Builder/Society (on their letter head as per the prescribed proforma).
 - (b) All original receipts for payment made to the Builder/Society towards the investment of your full share.
 - (c) Deed of Guarantee from financially sound guarantor/s acceptable to the company.
- 2(e) (vi) Receipt for the payment of deficient stamp duty on Agreement for Sale / Sale Deed (If not adequately stamped) wherever applicable.
- 3(a) The amount of loan will be advanced in one lump sum for purchase of a ready-built house or flat and in suitable instalments not exceeding four for construction or extension of house or flat depending upon the progress of construction in such a manner that the total amount advanced does not exceed the percentage of the loan value to the property at any stage as valued by our valuer and the final instalment in any case will become payable only on completion of construction or extension as the case may be, in all respects.
- 3(b) All payments to be made by the Company to you shall be made by cheque duly crossed and marked "A/c Payee Only". The interest on loan will accrue in favour of the Company from the date of handing over of the cheque to you. In case you require Pay Order/Demand Draft, you will have to bear the cost thereof.
- 3(c) You shall produce to the Company evidence of the utilisation of the proceeds of the earlier disbursement, before making request for subsequent disbursements.
- 4(a) (i) The Schedule of the Loan offer letter will indicate whether the loan is under **Fixed or Floating Rate of Interest**.
- (ii) Where the loan is under **Fixed Rate of Interest**, the Interest stipulated in the Schedule of the Loan Offer Letter shall ordinarily, be applicable throughout the term of the loan. However, the same shall be altered if a levy, tax or interest or any other charge or burden is imposed or levied by any Government or Authority, from the date of such imposition.
- (iii) Where the loan is under **Floating Rate of Interest**, the Interest stipulated in the Schedule of the Loan Offer Letter shall be reviewed every 6 months (January & July), based on the prevailing market conditions as judged by LIC Housing Finance Limited. The revised Floating rate of interest could increase, decrease or remain the same. The revised Floating Rate of Interest will be applicable with effect from 1st January or 1st July, as the case may be.
- (iv) Where the loan is under **Floating Rate of Interest**, with LIC Policy cover the Borrower should ensure that all the LIC policies taken & assigned as collateral security are kept in force by payment of premiums on the due dates (and other formalities, if any) and submit proofs thereof to the Company, from time to time. The premium payment status of the policies assigned as collateral security will be reviewed periodically and the **Floating Rate of Interest** applicable for the loan account at the time of review (as per the half-yearly interest review immediately preceding), will be continued for the loan account, if all the LIC policies assigned are kept in force. If any LIC policy assigned (all policies—in case of multiple policies, irrespective of the Sum Assured) as collateral security is not kept in force by payment of premium, then the Rate of Interest will be increased by 0.25%p.a. over and above the Rate of Interest applicable for the loan account (as per the half-yearly interest review immediately preceding) and Interest at the increased rate is payable by the borrower from the 1st of the month following due date on which the premium should have been paid, till the end of the month in which the policy is brought in force and proof thereof submitted to the Company.
- 4(b) The rate of interest specified in the Condition No.2 of the Schedule of the Loan Offer Letter is calculated on **Monthly Rests**. Interest and any other charges shall be computed on the basis of 365 days for any year, other than a leap year, for which it will be computed on the basis of 366 days.
- 5(a) When the loan is repayable with interest by Equated Monthly Instalments (EMIs), the repayment term will commence on the 1st day of the calendar month immediately following either the disbursement of the final instalment of the loan or expiry of 12 months from the date of disbursement of the first instalment of loan, whichever is earlier, provided, however, that you will also, in the meanwhile upto the time of commencement of payment of the first Equated Monthly Instalment, as aforesaid, (in other word for pre-EMI period) pay to the company on the principal sum advanced or the balance thereof, interest at the rate mentioned in condition No.2 of the Loan Offer Letter by monthly payments on the 1st day of every month, the first of such payments to be made on the 1st day of the month following the month in which the first instalment of loan is disbursed. Where the loan is advanced for purchase of a property, repayment term will commence on the 1st day of the Calendar month immediately following the date of disbursement of the loan. The first Equated Monthly Instalment will fall due one month after the commencement of the repayment term.
- However, for the loan under Griha Lakshmi Scheme, the Company, may at its discretion allow repayment of loan by Equated Quarterly Instalments (EQI) or Equated Half-Yearly Instalments (EHI) which shall commence respectively from 1st April, 1st July, 1st October and 1st January (in case of EQI) or 1st April and 1st October (in case of EHI) after release of the first instalment of the loan. In the meanwhile, interest for the broken period, i.e. from the date of disbursement till the date of commencement of EQI/EHI, is to be paid on the amount advanced.



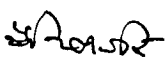
Area Manager

Request - ad



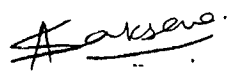
Signature of Applicant (s)

- 5.(b) No notice, reminder or intimation will be given to you regarding your obligation to pay the EMI / EQI / EHI or Pre EMI Interest regularly on due date. It shall be entirely your responsibility to ensure prompt and regular payment of EMI/EQI/EHI or Pre EMI Interest. The instalments of EMI/EQI/EHI shall be paid by you to the company on due dates in full without any deduction.
- 5.(c) In case of delay or default in payment of PRE EMI Interest/EMI/EQI/EHI, repayment of the outstanding loan in case of recall of loan and /or premia on policies assigned as collateral security, additional Interest will be charged in the manner and rate as prescribed from time to time. At present the applicable rate of Additional Interest is 1.5% per month on the defaulted instalments upto and inclusive of 12 months default and 2% per month on the defaulted instalments beyond 12 months default. The manner of charging the additional interest and the rate at which it will be charged will be mentioned in the receipt issued by the Company from time to time.
- 5.(d) The stipulation for payment of additional interest over and above the rate of interest mentioned in the Schedule of Loan Offer Letter in case of default in punctual payment of PRE EMI Interest/EMI or EQI or EHI as mentioned in the Loan Offer Letter, is part of the primary contract between you and the Company and not stipulated by way of penalty.
- 5.(e) In case the amount paid by you falls short of the total dues of Interest/EMI/Premium and/or additional interest, if any, the amount so paid will not be adjusted but held in suspense account and the instalment will be treated as in default. The amount held in suspense account shall not carry any interest, but the defaulted instalments will carry additional interest payable by you.
- 5.(f) The amount paid as advance towards future EMI shall be kept in suspense account, which will not carry any interest, and adjusted towards the EMI as and when it falls due.
- 5 (g) Where the Loan is under Floating Rate of Interest, the EMI will be fixed on the basis of the balance term & the floating rate of interest applicable for the account (as per the half-yearly interest review immediately preceding), at the time of disbursement of last instalment of the loan, (single instalment—in case of purchase of property), or, on expiry of 12 months from the date of disbursement of first instalment of the loan, whichever is earlier. Any change in the Interest Rate on account of market conditions as judged by LIC Housing Finance Limited, will not result in change in EMI. Only the Interest component and Principal component will vary, which would result in reduction of loan term—when the ROI decreases, or increase in loan term—when the ROI increases. However, due to upward revision of floating rate of interest, or increase in Rate of Interest for not keeping LIC Policies assigned to LICHFL in force, at any point of time, if it is observed that the repayment of loan gets extended beyond the original term of loan, Company is at liberty to extend the loan term till the loan is fully repaid.
- 6.(a) You will have to assign Life Insurance Policy/ies issued under the acceptable plan to the Company having Insurance cover equal to the amount of loan sanctioned, as collateral security for the loan, before the loan or the first instalment thereof is disbursed as mentioned in Clause No.9 of the Schedule of Loan Offer Letter.
- 6(b) Premiums due under the policy/ies assigned to the Company must be paid in the manner prescribed in the said policy/ies direct to the concerned office of Life Insurance Corporation of India issuing the policy and proof of payment submitted to the Company from time to time. The said Policy/ies assigned to the Company must be kept in force to the extent of full sum assured failing which, without prejudice to the Company's right to recall the entire loan or the outstanding balance thereof alongwith the interest, additional interest and other dues if any, you will be liable to pay interest at a higher rate from the month of discontinuance of Life Insurance Policy, as is applicable to Company's Housing Loan Scheme without Life Insurance Policy, i.e. Griha Lakshmi Scheme.
- 6(c) The sum payable under any of the policies offered as collateral security for the loan shall be appropriated towards repayment of the principal and interest due under the loan.
- 6(d) In the event of the entire loan becoming immediately payable under the provisions contained therein (whether or not the due date has elapsed) or in the event of your failure to pay any interest/EMI/premia from the due date or in the event of your failure to maintain the said policy/ies in full force and effect or in the event of any breach of any of the conditions contained herein, then the Company, without prejudice to its rights immediate payment of the principal money or part thereof shall be entitled to surrender such policy/ies without giving any notice to you of its intention to do so and to received the amount of such surrender value and apply the same in such manner as the Company thinks fit either towards the principal amount or the interest or any other amount due or payable hereunder, before filing a Suit for recovery of dues.
- 7(a) If the entire amount of principal is repaid either in full or in part within 6 months from the date of disbursement of the loan or first instalment thereof, interest shall be paid for a minimum period of 6 months on the outstanding principal amount as on the date of repayment.



Area Manager

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Signature of Applicant (s)

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- 7 (b) You will be at liberty to make either full payment or part payments towards the Principal in multiples of Rs. 2000/- (Rupees Two Thousand only), at any time after the expiry of 6 months from the date of disbursement of the loan or the first instalment thereof, provided, however, that no instalment of Interest/EMI is in arrears on the date of payment and provided further that such payment will not interfere with, or affect the payment in due course of the subsequent monthly instalments of Interest/Additional Interest, or EMIs, if any. **Such prepayment shall carry Levy Charge of 2% of the amount pre-paid. Further, Interest for the full month, calculated on the amount of loan outstanding at the beginning of the month will be payable, irrespective of the date of payment of part/full Principal.** Also, where the lump sum offered in repayment is 25% of the loan outstanding or Rs. 10, 000/- whichever is less, the subsequent EMIs may be rescheduled at the discretion of the Company. In such an event, EMI will be re-calculated on the amount of loan outstanding as at the end of the month in which the payment is made for the remaining period of the loan.
- 7(c) During the currency of the loan, if you opt for any scheme or accept any offer from the employer providing for any benefit for resigning or retiring from the employment prior to normal superannuation, or upon the employer terminating your employment for any reason or if you resign/retire from the service of the employer for any reason whatsoever, and if the Company could not permit you to continue the repayment of loan under the existing terms due to changed circumstances, then notwithstanding anything to the contrary contained in this agreement or any letter or document, the entire outstanding principal amount of the loan as well as any outstanding interest and other dues thereon shall be payable by you to the Company from the amount or amounts receivable by you from the employer under such scheme or offer, or any terminal benefit, as the case may be. The Company reserves the right to communicate with and receive the said amounts from your employer directly. Provided however, in the event of the said amount or amounts being insufficient to repay the said sums to the Company in full, the unpaid amount remaining due to the Company shall be paid by the borrower in such a manner as the Company may in its sole discretion decide.
8. If you shall make default in payment of any two monthly instalments of interest or equated monthly instalment or one EQI or an EHI or Premia or if you shall commit any breach of the conditions contained herein or if you have suppressed any particulars or submitted incorrect particulars to the Company in the application for loan or any subsequent time thereafter or if any default shall be committed by you in payment of premium/s on the assigned policy/ies or any of them as and when it falls due and in any case not later than the days of grace provided thereunder or in maintaining the said policy/ies in full force and effect or any of them or if for any reasons or in any circumstances whatsoever, the said policy/ies or any or more of them were to lapse or the proceeds of the policy/ies are insufficient to repay the principal sum, interest or any other moneys payable as loan dues, or if any asset or property given to the Company to secure the said loan is transferred, mortgaged, sold or any third party right is created thereupon or if any such asset or property is allowed to deteriorate or reduce in value in any manner whatsoever, notwithstanding anything to the contrary herein contained, the Company may demand repayment of the entire loan or the balance thereof then remaining due and the same shall be deemed to have become immediately payable as if the due dates has then elapsed.
9. Notwithstanding anything herein contained the entire loan then due or the outstanding balance thereof, will become due and payable at once on breach or non-performance of any of the conditions contained herein or in the Loan Offer Letter.
10. You will have to execute at your cost (a) documents for creation of mortgage of property in our favour, (b) a Demand Promissory Note renewable every year on the 1st of April and (c) any other document/s that may be found necessary by the Company.
11. All payments in connection with the loan are to be made at our Area Office at the address given in the Loan Offer Letter or to the authorised Collecting Bank by local cheque/demand draft unless you are otherwise advised. Outstation cheques will not be accepted.
12. In case of cheque dishonour, you will be required to pay the amount of the dishonoured cheque by cash or demand draft only. Further, you will be required to pay a minimum Rs. 100/- for each dishonoured cheque, or such amount which may be fixed by the Company along with bank charges, handling charges in addition to the normal Additional Interest payable for delayed payment. This is without prejudice to the Company's right to take legal action against you under provision of the Negotiable Instrument Act, 1938.
13. The Company, shall on the spot, collect all expenses/ charges/ incidental that may have been incurred / have been incurred during the course of its endeavours such as sending of Registered Letters, Telegrams, Notices, Legal Notices and for making personal visits to recover any amounts in default by you on account of Interest, EMI / EQI / EHI or any other sums payable by you for any reason under your loan account whenever those will occur. The quantum of such expenses / charges / incidentals shall be at the sole discretion of the Company and its decision in this regard will be final.
- 14.(a) If the loan is for purchase of a house/flat, you shall have before making request to the Company for release of the loan or the first instalment thereof, scrutinise and satisfy with the building plan, commencement certificate and all the requisite permissions pertaining to the property and that the construction is as per the approved plan and of a satisfactory quality.
- 14.(b) In case the loan is for construction/extension/repair/renovation of the house, you shall complete the construction of the house as per the rules and regulations of the local plan sanctioning Authorities and obtain and produce a proper completion certificate issued by the Municipal Corporation/Municipality/Competent Local Authority. You shall promptly notify the Company any event or circumstances which might operate as a cause for delay in the commencement or completion of the construction/extension/repair/renovation.

[Signature]

Area Manager

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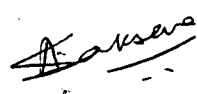
[Signature]

Signature of Applicant (s)

- 15.(a) In case it is found during the currency of the loan that any portion of the premises constructed/extended/purchased with the help of loan is put to commercial or non-residential use the Company shall be entitled to recall the entire outstanding loan. However, without prejudice to the said right to recall the loan, the Company may require you, at its sole discretion to pay enhanced rate of interest on the loan at such rate as may be decided by the Company either from the inception of the loan or from the date of change of the user as the case may be and you shall in that event, pay to the Company forthwith on demand the difference in interest payable on account of such increased rate for change of user from the date as may be communicated to you by the Company.
- 15.(b) You shall maintain the property, keep it wind and water tight and in good state and condition and will make all necessary repairs, additions and improvements thereto during the pendency of the loan.
- 15.(c) You shall duly and punctually comply with all the terms and conditions of the Competent Local Authorities in holding of the property and all the rules, regulations, bye-laws etc., of the concerned Co-operative Society, Association, Limited Company or any other Competent Authority and pay such maintenance and other charges for the upkeep of the property as also any other dues as may be payable in respect of the said property or the use thereof.
- 15.(d) Municipal taxes on the mortgaged property and ground rent, if land is leasehold, shall be regularly paid by the you and proof of such payment shall be submitted to the Company regularly.
- 15.(e) You will have to agree that in the case of leasehold property, if there is breach, failure and/or non-observance of the terms and conditions of the Indenture of lease either the by you or the Builder or the Co-operative Housing Society, the entire outstanding loan will be liable to be recalled forthwith irrespective of the fact whether or not such breach, failure or non-observance is justified by you or the builder or the Co-operative Housing Society.
- 15.(f) It shall be construed that the property is not included in or affected by any of the Schemes of Central / State Government or of the Improvement Trust or any other Public Body or local Authority or by any alignment, widening or construction of road or other utility services under any Scheme of the Central / State Government or of any Corporation, Municipal Committee, Gram Panchyat or local authority.
- 15.(g) It shall also be construed that no suit or other proceedings is pending in the Munsif Magistrate's Court or any other Court of Law in respect of the property to be mortgaged with the Company nor has the borrower been served with any Notice for infringing the provisions of the Municipal Act or any Act relating to local bodies or Gram Panchayats or Local Authorities or with any other process under any of such Acts.
- 15.(h) It shall also be construed that you have paid all public demands such as Income Tax and all the other taxes and revenues payable to the Government of India or to the Government of any State or to any local authority and that at present there are no arrears of such taxes and revenues due and outstanding.
- 16.(a) During the period of construction of the house you will keep the property insured against loss or damage by fire, riot, strike, malicious damage, earthquake and any other risks which the Company may decide from time to time, directly with any of the four subsidiary Companies of General Insurance Corporation of India as may be advised by the Company in the joint names of the Company as the Lender and yourself as the borrower to the extent of value of the construction above the plinth level.
- 16.(b) "You will be required to renew the Fire Insurance Policy pertaining to the property, insuring the risk referred in clause 16(a) above, every year. A copy of the renewed Fire Insurance policy should be sent to our office for records, every year. In case of partial / full damage to the property mortgaged, you will be liable to repay the entire loan outstanding along with dues, if any. Hence, in your own interest, you are advised to keep the property insured for the appropriate value."
17. You will be required to produce either the Income Tax Clearance Certificate or the latest Assessment Order or an Affidavit or your employer's certificate or a Chartered Accountant's certificate stating that you have paid all taxes upto date, if your income is taxable.
18. Any other requirements that may be necessary in the opinion of the Company during the pendency of the loan shall have to be fulfilled, by you at your cost.
19. The Company reserves the right to withdraw the loan offer either in whole or in part at any time, in which event it will not be required to furnish the reason for such withdrawal.
20. Any notice required to be served on you shall for the purpose of the loan transaction be deemed to be sufficiently served if it is left at the usual or last known place of abode or of business belonging to you and/or left upon or affixed thereto and such notice shall also be deemed to be properly and duly effected if it is sent by post by a registered letter, addressed to you at your residence or place of business or at the property constructed/extended/purchase with the loan and such service shall be deemed to have been made at the time at which such registered letter would in the ordinary course be delivered even though returned unserved on account of refusal by you or any other party or otherwise whatsoever.
21. You shall inform the Company in writing about any change of address or phone number or change/loss of job, business, profession, as the case may be, immediately after such change/loss.
22. You shall not dispose of, make, allow or create any charge or lien on the premises or any part thereof or encumber, alienate or deal with the property in any manner whatsoever during the term of the loan without the previous consent in writing of the Company.
23. The Company shall have the Authority to make available any information contained in the Loan Application form and/or any document or paper or statement submitted by you or on your behalf and/or pertaining or relating to the loan, to any Rating or other Agency or Institution or Body as the Company in its sole discretion may deem fit.


Area Manager

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Signature of Applicant (s)

24. You shall agree that in the event of your defaulting payment of loan instalments for a period of six months in spite of the demand made by the Company for clearing the arrears of defaulted instalments, the Company will have an unqualified right to disclose or publish your name/s and photo/s as defaulter/s in such manner and through such medium as the Company in its sole discretion may think fit, without making any reference to you.
25. This offer is also subject to the condition that you shall have no objection to the Company creating a charge over the property for which the loan is advanced by way of security in favour of the National Housing Bank or any other institution from whom the Company may draw finance/re-finance in any form in respect of/against this loan. The Company shall also be free and entitled as a mortgagee to transfer its interest in the mortgaged property to the National Housing Bank or any other institution as security for finance/re-finance in any form.
26. Additional/Special Conditions, if any :
27. If you are agreeable to avail the loan on the terms and conditions mentioned herein and in the Schedule of the loan offer, please confirm the same in writing within 30 days to the Company who would then arrange for the investigation of title and the valuation of the property on your making required payment of non-refundable upfront fee as per condition no. 6 of the Loan Offer Letter.
28. The loan offer will remain in force upto 30 days from the date hereof, within which date you must communicate your acceptance, in writing, by returning the original thereof together with this document of Terms and Conditions also duly signed by you on each page failing which it will lapse. On acceptance, you will also have to fulfill and comply with all the requirements and conditions for disbursements of the loan within a period of 3 months (time being of the essence) failing which the company will be at liberty to refuse to disburse the loan.
29. You shall draw the full disbursement of the loan sanctioned after complying all the terms and condition specified aforesaid within 12 months from the date of sanction failing which the sanction amount will be restricted to the extent of amount disbursed and EMI will be fixed accordingly.

[Handwritten Signature]

For LIC HOUSING FINANCE LTD.

Received, and the terms and conditions herein mentioned are acceptable to me/us

Request-98

[Handwritten Signature]

Signature of Applicant (s)

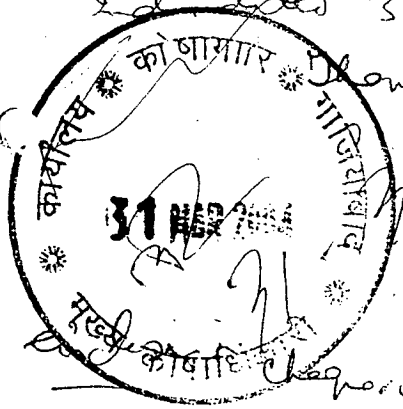
Date of Printing 25.05.2004

21/3/12 (11)

To, Chief Treasury officer,
Chaziabad.

Sub: Regarding supply of stamps for
purpose of Registry.

Sir, I am allotted House ~~no~~ plot no
62 in Alimsa khand IInd, Indira Nagar.
I need stamp for Rs Eighty Six Thousand
one Hundred eight (86,108/-) for which I am
submitting cheque NO 00549 Central Bank of
India dated 31.3.04.



Thanking you
Yours sincerely,
Arun
(Arunesh Saxena)
Arun

Cheque no 005849
C.B.I. dt. 86,108/- Sd/- R. D. Saxena.

Request-90

0315916

GHAZIABAD DEVELOPMENT AUTHORITY

648643

P.P



CASH COUNTER G.D.A.

Receipt No.

Details

Received Rupees : 844410.00

As per details below

Depositor's Copy

AlLOTTEE CODE

App- No. SCM-CD

PAYMENT-DT INST. NO.

ALLOTTEE NAME

SCHEME-NAME

PROPERTY No.

AVINASH SAXENA

INDIRA PURAM

31/03/2004 15:26:26
AHINSHA KH-2/62 DT

(A/C Head)

[COMMERCIAL-SECTION]

DRAFT

IDENTIFICATION NO.: 7790/156

(Amount - NUMBER DATE)

BANK AMOUNT (Deposit - Type)

SALE OF COMMERCIAL PLOT

844410.00

5846

31/03/2004

CENT

803400.00

& Seal of

0.00

802488

27/03/2004

SBI

410000.00

(Operator/Cashier)

0.00

0.00

GEETA GARG

Sign of Authorised Signatory

Total p-> 844410.00

(Rupees Eight Lakh Fourty Four Thousand Four hundred and Ten Only)

<< SUBJECT TO COLLECTION FROM BANK >>

(This receipt in itself will not entitle for any claim, whatsoever)

(This receipt in itself will not entitle for any claim, whatsoever)

Rs. Five Thousand Nine Hundred Thirty Five Only

Slip No. : 7884/160

Total : 5,935.00

0.00

0.00

1,126.00

Others (Prop/Mutation/Maint.)

4,800.00

WATER CH/ROAD

Commercial (Amount - Deposited)

(A/C Head)

AVINASH SAXENA

Indira Puram

AHK-II-82

14/05/2004

ALLOTTEE NAME

SCHEME-NAME

PROPERTY No.

AlLOTTEE CODE

App- No. SCM-CD

PAYMENT-DT INST. NO.

Received Rupees : 6936.00

As per details below

RECEIPT No.

CASH COUNTER G.D.A.

SEWER & MAIN CH

DETAILS



GHAZIABAD DEVELOPMENT AUTHORITY

365442

Handwritten note: Receipt - 82

Handwritten note: 12/12/04

Handwritten note: 12

13

दिनांक / Date 31/3/24

PAY Vice chairman, GDA

रुपये RUPEES Eight lac three thousand या धारक को OR BEARER

अदा करें रु.Rs. 8,03,410/-

खा. सं. A/c.No. A/c-682 व.प. L.F. त.ह. INTLS.

not over Rs 803410/-

सेन्दल बैंक Central Bank of India नवयुग मार्केट, गाजियाबाद - 201 001

Valid for Three Month

For LIC Housing ... Auth. Signatory

005846 110016090

दिनांक / Date 31/3/24

PAY Chief Treasury Officer General

रुपये RUPEES Eighty six thousand one hundred या धारक को OR BEARER

अदा करें रु.Rs. 861081/-

खा. सं. A/c.No. A/c-682 व.प. L.F. त.ह. INTLS.

not over Rs 861081/-

सेन्दल बैंक Central Bank of India नवयुग मार्केट, गाजियाबाद - 201 001

Valid for Three Month

For LIC Housing ... Auth. Signatory

005849 110016090

Request-98

कम्प्यूटर द्वारा मुद्रित होने पर ही वैध VALID ONLY IF COMPUTER PRINTED

कोड नं. CODE NO

₹. 50,000/- एवं अधिक के लिखित दो अधिकारियों द्वारा हस्ताक्षरित होने पर ही वैध INSTRUMENT FOR RS. 50,000/- AND OVER IS VALID ONLY WHEN SIGNED BY TWO OFFICERS

ISSUING BRANCH MAHENDRA ... 010615

DATE 27/03/2004

मांगे जानेपर ON DEMAND PAY GHAZIABAD VIKAS PRADHIK- ARAN, GHAZIABAD या उनके आदेश पर OR ORDER

Table with columns: FOUR, ONE, ZERO, ZERO, ZERO and T' TSD, THSDS, HNDRS, TENS, UNITS

रु.Rs. 41000 Ps00

अदा करें | मूल्य प्राप्त VALUE RECEIVED

PAISE ZERO ONLY Ser. No. : 24/001136 KEY : NIGLUR

भारतीय स्टेट बैंक TATE BANK OF INDIA

प्राधिकृत हस्ताक्षरकर्ता AUTHORIZED SIGNATORY (हस्ताक्षर नमूना क्र०/SS. NO

Auth. Signatory (हस्ताक्षर नमूना क्र०/SS. NO)

GHAZIABAD 00642

0508802488

602488 0000020001 000306