

From,

Intakhab Alam  
Additional district Judge,  
Moradabad.

Reg No 4966-13-3-19

File No 172728

Serial No 147

BINDO  
4-4-19

A  
15-3-19

PS  
16-3-19

To,  
Sri Ram Prasad  
Deputy Registrar (M)  
High Court of Judicature at Allahabad

Seen by Hon'ble J.  
P.K. Srinivas Kumar on  
23/07/19

Request 98

Through  
Respected District Judge,  
Moradabad.

Sub : Information regarding purchase of plot no.171 situated in Kashipur Tehsil Mohanlal Ganj,Lucknow.

Sir,

Kindly have reference of Hon`ble Court`s letter No. 1832/VII-2928/Admin (A-1) dated 08.02.2019, on captioned subject,whereby undersigned has been directed to submit reply of hon`ble Court`s letter No.10504/IV -2928/Admin (A-1) dated 31.08.2017.

It is respectfully submitted that the said plot has been purchaed by undersigned through regular and reputed dealers and all the relevant papers was transmitted to the Hon`ble Court vide letter no.563 dated 03.05.2017.

It is further submitted that on perusal of the rules, regulation and Circular of the Hon`ble Court, the undersigned was of the impression that if an Immovable property is being purchaed through regular and reputed dealers, prior permission or intimation is not required. Therefore undersigned had not intimated to the Hon`ble Court prior to the purchase of said plot. It was an unintentional mistake and undersigned is highly regretted for that. That undersigned will ensure that the same will not be repeated in future.

Your`s Obediently,  
Intakhab Alam 28-02-2019  
Additional district Judge,  
Court No.13  
Moradabad.  
ID no. 5970

The office of District Judge Moradabad.  
Letter no. 466 2019/Admin/D.J/Mbd Dated 20.2.19  
Forwarded to the Deputy Registrar (M)  
Hon`ble High Court of Judicature Allahabad.

D.J  
Moradabad.

20.2.19

Mrs. Munir

LA  
5/4/19

DR(RR)Admin

SO Admin, A4

RR  
11/31/2019

590

From:

Sri S.S. Kulshrestha,  
H.J.S.,  
Registrar,  
High Court of Judicature at  
Allahabad

Request 98

To,

All the District & sessions Judges,  
subordinate to the High Court of  
Judicature at  
Allahabad

C.L.No. 25/ Admn.(A) Dated: July 13, 1998

Subject: Regarding purchase of movable/immovable  
property by the Judicial Officers.

sir,

I am directed to say that all Judicial Officers be directed to furnish following information / papers to the Court while submitting application about information / grant of permission for purchase of movable property exceeding in value Rs. 10,000/- and immovable property, under rule 24 of the Government servants' Conduct Rules 1956:-

- 1) Date of joining of service.
- 2) Present gross salary and take home salary.
- 3) Details of purchases ( movable property exceeding to value Rs. 10,000/- and immovable property) made by him earlier with complete details, date of purchase, amount spent etc.
- 4) If any advance or loan taken from the High Court its amount and in what manner the loan will be repaid namely, the number of instalments, its amount and till what date the deduction will be made etc.
- 5) If any loan taken from Bank etc., details of amount, mode of repayment, period of deduction, number and amount of instalment etc.

Request 98

- 6) Regarding purchase of a second hand car name of the vehicle, its model, cost price etc. date of the first purchase (month and year) of vehicle from car dealer to the first purchase and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer.
- 7) Detail of the property (Area of plot, locality, City, District if building or flat then its size).
- 8) Name and full address of the dealer/seller.
- 9) Whether the dealer is regular and reputed one.
- 10) Whether the Judicial Officer is related to the seller in any way and whether any case against the seller is pending in or decided by the Judicial Officer.
- 11) Detail of source of the amount with papers in support thereof.

Yours faithfully,

*Dhanraj*  
Registrar

smh

572

Two letters

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

Request 98

To,  
**The District Judge,**  
Moradabad.

142

No. 1832 / IV-2928/ Admin (A-4) / Dated 08-02-2019

Subject:- Information submitted by Sri Intakhab Alam, Additional District & Sessions Judge, Moradabad regarding purchase of plot no. 171, situated in Kasimpur, Biruhapar, Tehsil Mohanlalganj Lucknow.

Sir,

With reference to your endorsement no. 1773/2018 dated 24.11.2018 on the above subject, I have to again refer to this Court letter no. 10504/ IV-2928/ Admin (A-4) dated 31.08.2017(copy enclosed for ready reference) and to say that Sri Intakhab Alam, Additional District & Sessions Judge, Moradabad may kindly be asked to submit reply of the aforesaid letter, as asked for therein the Court's letter, as reasonable time has already been elapsed, so that further necessary action may be taken in the matter.

2 Letters

Yours faithfully

D.R.(M)  
May issue?  
M  
23/01/19  
R.O.  
23.01.19  
AR

143

Rd  
24/1/2019  
Deputy Registrar (M)

No. 1833 / IV-2928/ Admin (A-4) / Dated 08-02-2019

Copy forwarded for information & necessary action to Sri Intakhab Alam, Additional District & Sessions Judge, Moradabad.

Rd  
24/1/2019  
Deputy Registrar (M)

Two letters

Request 98

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

To,  
**The District Judge,**  
Moradabad.

144

No. 1834 / IV-2928/ Admin (A-4) / Dated 08-02-2019

Subject:- Information regarding purchase of new Maruti Suzuki Swift Dzire car by Sri Intakhab Alam, Additional District & Sessions Judge, Moradabad.

Sir,

With reference to your endt. no. 1773/2018 dated 24.11.2018 on the above subject, I have to say that Sri Intakhab Alam, Additional District & Sessions Judge, Moradabad may kindly be asked to submit details of all of his earlier purchases (both movable & immovable) as per point 3 of Court's C.L. no. 25/ Admin (A) dated 13.07.1998, so that further necessary action may be taken in the matter.

Yours faithfully

*RPa*  
24/1/2019  
Deputy Registrar (M)

*D.R. (M)*  
*May issue?*  
*M*  
23/01/19  
R.O.  
*Ok. Intakhab*  
23.01.19  
AR

No. 1835 / IV-2928/ Admin (A-4) / Dated 08-02-2019

Copy forwarded for information & necessary action to Sri Intakhab Alam, Additional District & Sessions Judge, Moradabad.

*RPa*  
24/1/2019  
Deputy Registrar (M)

7.12.18  
18635  
File No 2998  
Serial No 139  
13-12-18  
12-12-18

From,

Intakhab Alam,  
Additional District & Session Judge, Court no.13  
Moradabad.

To,

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

Scan by Hon`ble  
J. P. K. Jaisankar  
on 23/02/19  
Binoo  
20-12-18  
Request 98

Through,

The District Judge,  
Moradabad.

Subject :- Submission of information regarding purchase of Maruti Suzuki Swift  
Dzire Vxi, Registration no- UP21BX 2353.

Respected Sir,

In the compliance of the Hon`ble High Court C.L No.25/Admin.(A) dated 13<sup>th</sup> July,1998.I have the honour to submit that I have purchased above mentioned vehicle from Akanksha Automobiles (P) Ltd Moradabad @ consideration amount Rs. 692559.00/- .The detailed information as required vide the above circular letter is being furnished for the kind information of the Hon`ble High Court as Under :-

1. Date of Joining the service :- 25-05-2001.
2. Present gross salary and take home salary :- Rs.158298.00/ and Rs.141898.00/ respectively.
3. Detail of purchases made earlier :- Nil.
4. Advance loan taken from the hon`ble High Court :- Nil.
5. Loan taken from bank :- Car Loan (A/c) State Bank of India Main Branch Moradabad ( Amount Rs.500000.00/- ) to be repayed in 60 monthly installment of Rs.10563/-.
6. Not Applicable.
7. Detail of property : - Maruti Suzuki Swift Dzire Vxi car vide registration no UP21BX 2353.
8. Name & Full address of seller : Akanksha Automobile (P) Ltd Moradabad.
9. Whether the seller is regular & reputed one :- Seller Akanksha Automobile (P) Ltd Moradabad is regular & reputed seller.
10. I am not related to seller in any way.No case of seller is pending in my court or decided by me.
11. Detail of the source of amount with papers in support there of :-
  - (A) Photocopy of the car loan sanction letter dated 29-10-2018.
  - (B) Photocopy of statement of account of car loan vide A/c no.38038058377 with State Bank of India Main Branch Moradabad.
  - (C) Photocopy of the repayment schedule of 60 EMI.
  - (D) Photocopy of the statement of account no. 30190371813 of State Bank of India,Moradabad.
  - (E) Photocopy of the mode of repayment of loan.
  - (F) Photocopy of the receipt of margin money cheque no. 615320 of SBI Moradabad of amount Rs.150000/- along with the photocopy of cheque.
  - (G) Photocopy of the receipt of the amount of SBI car loan given to Akanksha Automobiles (P) Ltd,

1100  
01-12-2018

13/12/18  
13

21

04 DEC 2018

24  
D Rem

04 DEC 2018

DR (A/R) Adm  
SO Adm, A4

RPd  
6/12/2018

Sd/- Munim  
M

21-12-18

*[Signature]*

Moradabad of Rs.500000/- (Rupees Five Lacs).

(H) Photocopy of the RTO registration vide no UP21BX 2353 and car Insurance policy issued by National Insurance Com. Ltd.

(I) Photocopy of the Dealer Invoice dated 30-10-2018.

Above is humbly submitted for kind information of Hon`ble court.

Encl: As above

Date :- 24-11-2018

Your`s obediently

*Intakhab Alam*  
(Intakhab Alam) 24/11/2018

Additional District & Session Judge

Court No-13 Moradabad

I.D.No – 5970.

**The Office of District Judge, Moradabad**

Letter no:- 1773 2018/Admin/D.J./MBD Dated : 24.11.18

Forwarded to The Registrar General  
Hon`ble High Court of Judicature at Allahbad.

*A.*  
District Judge  
Moradabad.  
24-11-18

**SANCTION LETTER**STATE BANK OF INDIA  
MORADABAD*Request 98*

To

1) Shri/Smt/Kum  
Mr. INTAKHAB ALAM S/O D/O W/O Mr. IZHARUL HASAN  
S/O IZHARUL HASAN, HNO J-17,, DISTT JUDGE, COMPOUND JUDGES COLONY,, MORADABAD-244001

RACPC / AL /

Date: 29-10-2018

Dear Sir,

**PERSONAL SEGMENT ADVANCES  
AUTO LOAN - - SBI CAR LOAN SCHEME****Mr. INTAKHAB ALAM s/d/w of Mr. IZHARUL HASAN****MEDIUM TERM LOAN OF ₹5,00,000.00**

With reference to your application dated **29/10/2018**, we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to **MORADABAD** branch. Please, therefore, call at the branch at your earliest convenience to execute the documents and get the disbursement as per schedule. Assuring of our best service, we remain.

Yours faithfully,


  
ASSTT. GENERAL MANAGER
 



**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST: MORADABAD, UTTAR PRADESH  
 Branch Code : 00682  
 Branch Phone :  
 IFSC:  
 MICR:

**Mr. INTAKHAB ALAM ALAM**  
 J- 17 JUDGES COLONY

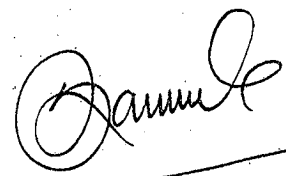
MORADABAD  
 244001

**Account No. : 38038058377**  
**Product : MC-CAR LOAN-NEW FXD RT**  
**Currency : INR**

*Req/wot/98*

Date : 20/11/2018                      Time : 14:11:25                      E-mail :  
 Cleared Balance :                      4,89,940.00DR                      Uncleared Amount :                      0.00CR  
**+MOD Bal:**  
 Limit :                      5,00,000.00                      Drawing Power :                      5,00,380.00  
 Int. Rate : 9.25 % p.a.                      Nominee Name :  
 Statement From 01/01/2018 to 20/11/2018                      Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				0.00Dr
29/10/18	29/10/18	SINGLE SIDED ADVANCE TR TO 10896588188		5,00,000.00		5,00,000.00Dr
29/10/18	29/10/18	RT 9.750 TO 9.250%				
31/10/18	31/10/18	PART PERIOD INTEREST		380.00		5,00,380.00Dr
07/11/18	07/11/18	O.S. DEPOSIT TRANSFER TRANSFER FROM 301903			10,440.00	4,89,940.00Dr



CLOSING BALANCE: 4,89,940.00Dr

**Statement Summary**  
 Dr. Count 2                      Cr. Count 1                      5,00,380.00                      10,440.00

\*\*\*\*\*END OF STATEMENT\*\*\*\*\*

STATE BANK OF INDIA

Request 98

Amortization Schedule

Branch : 682 Run Date : 20/11/2018 Account Number : 38038058377  
 Name : Mr. INTAKHAB ALAM ALAM Product : MC-CAR LOAN-NEW FXD RT  
 Address : J- 17 JUDGES COLONY Approved Amount : 5,00,000.00  
 MORADABAD Advanced Amount : 5,00,000.00  
 Moradabad - 244001 Outstanding Balance : 4,89,940.00

Total Principal : 5,00,000.00 Total Interest : 1,33,875.00 Total Repayment : 6,33,875.00

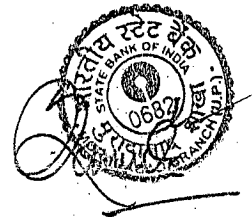
S. No.	Due Date	Principal Due	Projected Interest	Total Payment
1	29/11/2018	10,162.00	401.00	10,563.00
2	29/12/2018	6,558.00	4,005.00	10,563.00
3	29/01/2019	6,482.00	4,081.00	10,563.00
4	28/02/2019	6,535.00	4,028.00	10,563.00
5	29/03/2019	6,969.00	3,594.00	10,563.00
6	29/04/2019	6,647.00	3,916.00	10,563.00
7	29/05/2019	6,824.00	3,739.00	10,563.00
8	29/06/2019	6,759.00	3,804.00	10,563.00
9	29/07/2019	6,933.00	3,630.00	10,563.00
10	29/08/2019	6,872.00	3,691.00	10,563.00
11	29/09/2019	6,929.00	3,634.00	10,563.00
12	29/10/2019	7,099.00	3,464.00	10,563.00
13	29/11/2019	7,045.00	3,518.00	10,563.00
14	29/12/2019	7,212.00	3,351.00	10,563.00
15	29/01/2020	7,163.00	3,400.00	10,563.00
16	29/02/2020	7,222.00	3,341.00	10,563.00
17	29/03/2020	7,489.00	3,074.00	10,563.00
18	29/04/2020	7,344.00	3,219.00	10,563.00
19	29/05/2020	7,504.00	3,059.00	10,563.00
20	29/06/2020	7,467.00	3,096.00	10,563.00
21	29/07/2020	7,624.00	2,939.00	10,563.00
22	29/08/2020	7,592.00	2,971.00	10,563.00
23	29/09/2020	7,655.00	2,908.00	10,563.00
24	29/10/2020	7,808.00	2,755.00	10,563.00
25	29/11/2020	7,783.00	2,780.00	10,563.00
26	29/12/2020	7,933.00	2,630.00	10,563.00
27	29/01/2021	7,913.00	2,650.00	10,563.00
28	28/02/2021	7,979.00	2,584.00	10,563.00
29	29/03/2021	8,284.00	2,279.00	10,563.00
30	29/04/2021	8,113.00	2,450.00	10,563.00
31	29/05/2021	8,255.00	2,308.00	10,563.00
32	29/06/2021	8,249.00	2,314.00	10,563.00
33	29/07/2021	8,387.00	2,176.00	10,563.00
34	29/08/2021	8,387.00	2,176.00	10,563.00
35	29/09/2021	8,456.00	2,107.00	10,563.00
36	29/10/2021	8,589.00	1,974.00	10,563.00
37	29/11/2021	8,597.00	1,966.00	10,563.00
38	29/12/2021	8,727.00	1,836.00	10,563.00
39	29/01/2022	8,741.00	1,822.00	10,563.00
40	28/02/2022	8,813.00	1,750.00	10,563.00



## Amortization Schedule

Request 98

S. No.	Due Date	Principal Due	Projected Interest	Total Payment
41	29/03/2022	9,044.00	1,519.00	10,563.00
42	29/04/2022	8,961.00	1,602.00	10,563.00
43	29/05/2022	9,082.00	1,481.00	10,563.00
44	29/06/2022	9,110.00	1,453.00	10,563.00
45	29/07/2022	9,228.00	1,335.00	10,563.00
46	29/08/2022	9,262.00	1,301.00	10,563.00
47	29/09/2022	9,339.00	1,224.00	10,563.00
48	29/10/2022	9,451.00	1,112.00	10,563.00
49	29/11/2022	9,495.00	1,068.00	10,563.00
50	29/12/2022	9,603.00	960.00	10,563.00
51	29/01/2023	9,653.00	910.00	10,563.00
52	28/02/2023	9,733.00	830.00	10,563.00
53	29/03/2023	9,881.00	682.00	10,563.00
54	29/04/2023	9,895.00	668.00	10,563.00
55	29/05/2023	9,993.00	570.00	10,563.00
56	29/06/2023	10,060.00	503.00	10,563.00
57	29/07/2023	10,154.00	409.00	10,563.00
58	29/08/2023	10,227.00	336.00	10,563.00
59	29/09/2023	10,312.00	251.00	10,563.00
60	29/10/2023	10,417.00	241.00	10,658.00



Please type here to search menu item.

SI



MORADBAD MAIN( 682) <sup>6</sup>

Saka Kartika 29 1940

20/11/2018

Welcome  
SHAIENDRA KUMAR  
GUP( 4543033)

INPUT REFERENCE

Press Transmit to Confirm Delete

Delete-Transfer To Own Institution Account					
From/Owner Account Number	30190371813	Currency	INR	System	DEP
Amount	10440	Currency	INR	Frequency Code	M
Purpose Of SI	100	Frequency	1	Order Date	29/10/2018
Start Date	07/12/2018	End Date		To Account	38038058377
From Account Comments		To Account Comments		Record	2018120736181107054921
SDV Account Number		Receipt Number		* Reason Code	34

Transmit Close

RECEIPT

Rel 2.0.10

Request 98

Receipt No. : REC18002743  
Name : Mr Intakhab Alam  
Address : S/O Mr. Izharul Hasan, R/O H.No- J-17 Judge Compound,  
Ps Civil Lines Moradabad  
Moradabad  
Pin:244001

Receipt Date : 29/10/2018  
Customer ID : 1830599539  
Receipt Amount : 5,00,000.00  
Hypothecated To : STATE BANK OF INDIA  
Financer Name : STATE BANK OF INDIA

Remarks

Order/Inv No. : SOB18001133 /  
Model : MARUTI DZIRE VXI/Pearl Arctic White  
TL Name : Mr Mohammad Aadil  
DSE Name : Mr Yatish Sharma

Srl.	Mode	DD/CC/CHQ No.	Date	Favouring	Drawn On	Deposit Bank Name	Amount
1	RTGS/NEFT	CAR LOAN- INTEKHAB	29/10/2018		SBI		5,00,000.00

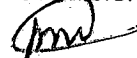
Total 5,00,000.00

Amount in words : Rupees Five Lakh Only

Terms and Conditions

(B401) MORADABAD

For AKANKSHA AUTOMOBILES PVT. LTD.

  
(Authorized Signatory)

Request 98

# RECEIPT

Rel 2.0.10

Receipt No. : REC18002740  
Name : Mr Intakhab Alam  
Address : S/O Mr. Izharul Hasan, R/O H.No- J-17 Judge Compound,  
Ps Civil Lines Moradabad  
Moradabad  
Pin:244001

Receipt Date : 29/10/2018  
Customer ID : 1830599539  
Receipt Amount : 1,50,000.00  
Hypothecated To : STATE BANK OF INDIA  
Financer Name : STATE BANK OF INDIA

Remarks

Order/Inv No. : SOB18001133 /  
Model : MARUTI DZIRE VXI/Pearl Arctic White  
TL Name : Mr Mohammad Aadil  
DSE Name : Mr Yatish Sharma

Srl.	Mode	DD/CC/CHQ No.	Date	Favouring	Drawn On	Deposit Bank Name	Amount
1	Personal Cheque	CHQ DEPOSIT- 615320	29/10/2018	AKANKSHA AUTOMOBILES PVT. LTD.	SBI		1,50,000.00

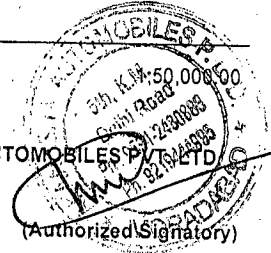
Total

Amount in words : Rupees One Lakh Fifty Thousand Only

Terms and Conditions

(B401) MORADABAD

For AKANKSHA AUTOMOBILES PVT. LTD



Request 98

# RECEIPT

Rel 2.0.10

Receipt No. : REC18002738  
 Name : Mr Intakhab Alam  
 Address : S/O Mr. Izharul Hasan, R/O H.No- J-17 Judge Compound,  
 Ps Civil Lines Moradabad  
 Moradabad  
 Pin:244001

Receipt Date : 29/10/2018  
 Customer ID : 1830599539  
 Receipt Amount : 50,000.00  
 Hypothecated To : STATE BANK OF PATIALA  
 Financer Name : STATE BANK OF PATIALA

Remarks :

Order/Inv No. : SOB18001133 /  
 Model : MARUTI DZIRE VXI/Pearl Arctic White  
 TL Name : Mr Mohammad Aadil  
 DSE Name : Mr Yatish Sharma

Srl.	Mode	DD/CC/CHQ No.	Date	Favouring	Drawn On	Deposit Bank Name	Amount
1	Cash						50,000.00

Total

Amount in words : Rupees Fifty Thousand Only

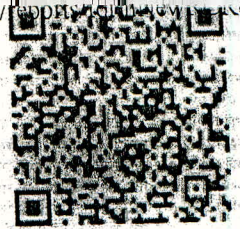
Terms and Conditions

(B401) MORADABAD

AKANKSHA AUTOMOBILES (P) LTD.  
 50,000.00  
 MORADABAD  
 For AKANKSHA AUTOMOBILES PVT. LTD.  
 OCT 29 2018  
 (Authorized Signatory)  
**CASH RECEIVED**  
 Signature:

## GOVERNMENT OF UTTAR PRADESH

854



Transport Department Moradabad

FORM 23

CERTIFICATE OF REGISTRATION

Registration No : UP21BX2353 Registration Date : 02-Nov-2018  
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW  
 Dealer's Name & Address : AKANKSHA AUTOMOBILES PVT LTD, DELHI ROAD, MORADABAD, , , -  
 Owner Name : INTEKHAB ALAM Son/wife/daughter of : IZHARUL HASAN  
 Full Address: (Permanent) : NAIYAK AVAS NO-17 JUDGE COMPOUND, PS-CIVIL LINES, -9412237967, MORADABAD, UTTAR PRADESH-244001  
 Full Address: (Temporary) : NAIYAK AVAS NO-17 JUDGE COMPOUND, PS-CIVIL LINES, -9412237967, MORADABAD- UTTAR PRADESH-244001

Request 98

Fitness UpTo : 01-Nov-2033 Tax UpTo : One Time  
 Owner Serial No : 1

Detailed Description

Class of Vehicle : MOTOR CAR Link Vehicle No :  
 Ownership : INDIVIDUAL Norms : BHARAT STAGE IV  
 Maker's Name : MARUTI SUZUKI INDIA LTD  
 Front HSRP No :  
 Type of Body : RIGID (PASSENGER CAR) Rear HSRP No :  
 No of Cylinders : 4 Month/Year of Manuf. : 10/2018  
 Engine No : K12MN2273387 Chassis No : MA3CZF63SJK435783  
 Horse Power(BHP) : 81.74 Fuel : PETROL  
 Maker's Classification : MARUTI DZIRE VXI Cubic Capacity : 1197.00  
 Seating Cap(in all) : 5 Wheel base : 2450  
 Sleepar Cap : 0 Standing Cap : 0  
 Colour : PEARL ARCTIC WHITE Unladen Wt (kgs) : 880  
 Other Criteria : AC Fitted : YES

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

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

The motor vehicle above described is subject to Hypothecation in favour of STATE BANK OF INDIA, -, MAIN BRANCH, , Moradabad, Uttar Pradesh-244001 w.e.f. 31-Oct-2018.

Purchase dt : 30-Oct-2018 Sale Amt : 648388/-  
 OTT Date : 30-Oct-2018 Amount/Rcpt No : 51872 / UP21D18100006755  
 TaxUpTo : One Time Vehicle is Govt./ Pvt. : PRIVATE  
 Tax Exempted or Not : NOT EXEMPTED Date of Approval : 02-Nov-2018

Other State/Transfer/Conversion Details

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

Date : 02-Nov-2018 15:12:52

Taxation Particulars / Advance Registration Mark Fee Details



02-Nov-18, 3:1





This policy is sourced and serviced by:  
**Maruti Insurance Broking Private Limited**  
 1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070

Dedicated  
Customer  
Support

**3377 4477**

prefix 011/022/033/044



IRDAI Regn No. : 58

**National Insurance Company Ltd.**  
 (A Govt. of India Undertaking)

**CERTIFICATE CUM POLICY SCHEDULE**

*Request 98*

ORIGINAL FOR RECIPIENT/DUPLICATE FOR SUPPLIER. TAX INVOICE/CERTIFICATE CUM POLICY SCHEDULE (FORM 51 OF THE CENTRAL MOTOR VEHICLES RULES, 1989)			
Policy Type	Bundled Motor Policy- 3 Yr TP + 1 Yr OD ( Private Vehicle )	Proposal No. & Date	N91948490 / 30-Oct-2018
Policy No. & Type	46080031181142589149	Period of Insurance	OD- 30-Oct-2018 to midnight on 29-Oct-2019 TP- 30-Oct-2018 to midnight on 29-Oct-2021
Policy Issued On	30-Oct-2018 (00:00)	Vehicle Identification No.	MA3CZP63SJ435783
Insured Name	Mr. Intakhab Alam	Geographical Area	INDIA
Invoice No	4131181985318	Accounting Code of Service	997134
Insured Address	S/O MR. IZHARUL HASAN R/O NAIYAK AVAS NO-17 JUDEGE COMPOUND PS-CIVIL LINES DISTT. MORADABAD-244001, Uttar Pradesh		
Insured State & Code	Uttar Pradesh-09	Place of Supply	Uttar Pradesh
		GSTIN of Customer	GSTUNREGISTERED
INSURED MOTOR VEHICLE DETAILS		INSURED DECLARED VALUE (IDV) (in Rs.)	
Make	Maruti	Vehicle	615970
Model & Variant	MARUTI DZIRE VXI/MARUTI DZIRE VXI	Non Electrical Accessories	0
Registration No		Electrical Accessories	0
Year of Manufacture	2018	CNG/LPG Kit	0
Engine- Chassis No	2273387 - 435783	Total IDV	615970
Cubic Capacity	1197		
Seating Capacity	5		
Type Of Body	Saloon		
RTO Location	MORADABAD		
Schedule Of Premium (Amount in Rs.)			
Part A (1 Year) & Part B (3 Years)		LIABILITY SECTION (B)	
Vehicle	13761	Basic Third Party Liability	9534
Elec Accessories	0	Third Party Liability for Bi-fuel Kit	0
Non-Elec Accessories	0	Compulsory PA Cover Premium [3 Year]	1815
Kit (IMT-25)	0	PA Cover for 5 Person of Rs (100000) each (IMT- 16 )	750
Extra Premium towards Inbuilt CNG/LPG	NA	Legal Liability (WC) to Driver (IMT-28)	150
Basic Premium	13761	Legal Liability to Employees (IMT-29)	0
Geographical Area Extn (IMT-1)	NA	Legal Liability to Passenger (IMT 46)	NA
Lamp, Tyres etc (IMT 23)	0	Driving Tuition Loading On TP Premium (60%)	12249
Driving Tuition Loading On OD Premium (60%)	0	Net Liability Premium (B)	30630
Inlet Glass Tank	0	Total Premium (A+B)	2757
Sub- Total Additions	0	CGST @9%	2757
Deductibles	0	SGST @9%	36144
Voluntary Deductibles (IMT 22A)	0	Gross Premium Paid	
Anti-Theft Device (IMT-10)	0	Note :	
AAI Membership (IMT-8)	0	1. Policy Issuance is the subject to the realisation of cheque	
No Claim Bonus 0	0	2. Consolidate stamp duty paid to State Exchequer	
Discount for vehicles designed for handicapped	NA	3. The Policy is subject to a compulsory Deductible of Rs 1000 (IMT -22)	
Sub - Total Deductibles	0	4. Voluntary excess Rs (0)	
Add - On Coverages	3080	5. Subject to Endorsements IMT ,7 28, 16.	
NIL Depreciation	924		
Engine Protect	616		
Invoice Protect Add On	18381		
Net own Damage Premium (A)			
Nominee Details :	Nominee Name	Age	Relation
	ZEBENAT ZIA	40	Wife
Payment Detail	Payment Method	Cheque No./Transaction No.	Bank Name
	Auto Debit	27352803	HSBC BANK LTD
	Financier Name	STATE BANK OF INDIA	Financier Branch
			MAIN BRANCH MORADABAD
<p>Limitations as to use:- The Policy covers use of the vehicle for any purpose other than: a) Hire or Reward, b) Carriage of goods (other than samples or personal luggage), c) Organized racing, d) Pace making, e) Speed testing, f) Reliability Trials, g) Any purpose in connection with Motor Trade.</p> <p>Driver: Any person including the insured, Provided that a person driving holds an effective driving license at the time of the accident and is not disqualified from holding or obtaining such a license.</p> <p>Provided also that the person holding an effective learner's license may also drive the vehicle and that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicles Rules, 1989.</p> <p>Limits of Liability: Under Section II-1 (i) of the policy - Death of or bodily injury - Such amount as is necessary to meet these requirements of the Motor Vehicles Act, 1988. Under Section II -1(ii) of the Policy - Damage to Third Party Property - Rs.7.5 lakhs - (as per IMT 20) in respect of any one claim or series of claims arising out of one event. Cover for Owner - Driver under section III (CSI) Rs 1500000 Deductible under section-I Rs 1000(Compulsory Deductible Rs 1000 Imposed Deductible Rs. 0 and Voluntary Deductible Rs 0)</p> <p>No Claim Bonus : The insured is entitled for a No Claim Bonus (NCB) on the Own Damage section of the policy, if no claim is made or pending during the preceding year (s), as per the following: The preceding year/20%, Preceding Two consecutive years/25%, Preceding Three consecutive years/35%, Preceding Four consecutive years/45%, Preceding Five consecutive years/50%. No Claim Bonus will only be allowed provided the policy is renewed within 90 days of the expiry date of the previous policy.</p> <p>IMPORTANT NOTICE: The Insured is not indemnified if the vehicle is used or driven otherwise than in accordance with this Schedule. Any payment made by the Company by reason of under terms appearing in the Certificate in order to comply with the Motor Vehicle Act, 1988 is recoverable from the Insured. See the clause headed "AVOIDANCE OF CERTAIN TERMS AND RIGHT OF RECOVERY" For Legal interpretation, English version will hold good.</p> <p>For information on ombudsman you may visit website : <a href="http://www.gbic.co.in/ombudsman.html">http://www.gbic.co.in/ombudsman.html</a></p> <p>I / We hereby certify that the Policy to which this Certificate relates as well as this Certificate of Insurance are issued in accordance with the provisions of Chapter X and Chapter XI of M.V. Act, 1988.</p>			
For National Insurance Company Limited  Authorized Signatory			
Policy Issuing Office-Moradabad Division, 8, Kothwal Nagar, Station Road, Moradabad, Uttar Pradesh GSTIN 09AAACN9967EIZI, CIN No. U10200WB1906G01001713 State Name: Uttar Pradesh			

**AKANKSHA AUTOMOBILES P. LTD**  
 B-401, 5Km Delhi Road, Moradabad  
 Mob. : 9897061014  
 7895250010

This Policy is sourced through Maruti Insurance Broking Private Limited, Direct Broker (General) IRDAI License No. : 428 (Valid Till : 01-02-2018)  
 Contact : 3377 4477 (prefix 011 / 022 / 033 / 044), support@mibpl.co.in Visit : www.marutiinsurance.com

**For Policy Terms and Conditions Log on to : www.marutiinsurance.com, www.nationalinsuranceindia.com**

Request 98

Original for Recipient / Duplicate for Supplier



Way of Life!



TAX INVOICE CUM CERTIFICATE OF EXTENDED WARRANTY REGISTRATION

Invoice No. : EW1690324 Date: 31-Oct-2018  
 Contract No. : 188396486  
 Dealer Code : B401-B4-0A  
 Customer Name : INTAKHAB ALAM  
 Customer Address : S/O MR. IZHARUL HASAN, R/O H.NO- J-17 JUDGE COMPOUND, PS CIVIL LINES MORADABAD  
 State Name & Code : UTTAR PRADESH(09) SAC Code : 999799  
 Cust. GSTN / UIN : GSTUNREGISTERED Place of Supply : UTTAR PRADESH

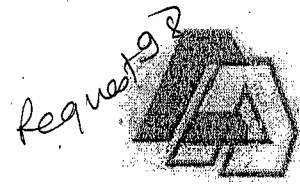
The Extended Warranty Royal Platinum is awarded to the vehicle model DZIRE with VIN No. MA3CZF63SJK435783

Basic Price	:	9,340.00
IGST @ 18%	:	1,681.20
<hr/>		
Total (In Rupees)	:	11,021.20

This Extended Warranty Royal Platinum is valid upto 29-Oct-2023 or upto 1,00,000 kms whichever is earlier, based on terms & condition given overleaf.

**ANKSHA AUTOMOBILES P. LTD**  
 B-401, 5Km Delhi Road, Moradabad  
 Mob: 9857181014  
 9857181010

Maruti Suzuki India Limited  
 Regd Office: Plot No. 1, Nelson-Mandela Road, Vasant Kunj, New Delhi - 110071  
 GSTIN : 06AAACM0829Q1Z8, Palam Gurgaon Road, Gurgaon, Haryana - 122015



<b>TAX INVOICE</b> (Original)	Invoice No. : B401/VSL/-18000854 Invoice Date : 30/10/2018
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**Customer Details**

<b>Billing Details</b> Sold To : Mr. INTAKHAB ALAM S/O : MR.IZHARUL HASAN Address : R/O NAIYAK AVAS NO-17 JUDEGE COMPOUND PS-CIVIL LINES MORADABADMoradabad, UTTAR PRADESH, Pincode-244001 State Name : UTTAR PRADESH State Code : 09	Order No. : B401/1819/-871 Order Date : 30/10/2018 Mobile No. : 9412237967 PAN No. : AACPS6009F GSTIN : Non Registered Aadhar No. : 636332090061 Key No. :
<b>Delivery Details</b> Shipped To : Mr. INTAKHAB ALAM Address : R/O NAIYAK AVAS NO-17 JUDEGE COMPOUND PS-CIVIL LINES MORADABADMoradabad, UTTAR PRADESH, Pincode-244001 State Name : UTTAR PRADESH State Code : 09 Financed : 0 Amount : Financed By : State Bank of India ( MAIN BRANCH )	Delivery Dealer : B401 DSE : YATISH Team Leader : ADIL LS Order No. :

**Product Details**

S. No.	Description	Qty.	Rate	Amount
1	Model: DZIRE VXI-DRR4CD200 Color: PEARL METALLIC ARCTIC WHITE (ZHJ) Chassis No: MA3CZF63SJK435783 Engine No: K12MN 2273387 HSN Code: 87032291	1		5,02,627.00
	Discount			42,532.00
	Taxable Value			4,60,095.00
	SGST		14.00%	64,413.00
	CGST		14.00%	64,413.00
	CESS		1.00%	4,601.00
	Vehicle Invoice Price			5,93,522.00
	Round Off Amount			0.00
	<b>Vehicle Invoice Price(Rounded)</b>			<b>5,93,522.00</b>

All finance cases are subject to actual disbursement / realization of loan.Excess / refund to be borne by customer.Discount in the ex-showroom price includes interst of payment

Dealer CIN : U34102DL1997PTC087603 Dealer State : 09	State Name : UTTAR PRADESH	Dealer PAN : AACCA6445J Dealer GSTIN : 09AACCA6445J1Z1
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Customer Name & Signatory	For: Akanksha Automobiles Pvt. Ltd.  Authorized Signatory
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Reg No 798

Generally used abbreviations

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

भारतीय स्टेट बैंक

Pan No- AACPS6009F

State Bank of India

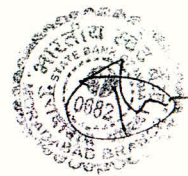
Pass Book issued in Continuation on 22/1/18 MORADABAD CIVIL LINES, MORADABAD

Savings Bank Account  
CIF No : 85102371105  
Account No : 30190371813  
Customer Name: Mr. INTAKHAB ALAM ALAM

S/D/W/H/o: MOHD IZHARUL HASSAN HAKIM  
Address: J- 17 JUDGES COLONY

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

Phone: 2479105  
Email: sbi.00682@sbi.  
Branch Code: 682  
Date of Issue: 22/01/18  
22/01/2018 8312613  
शाखा प्रबंधक  
Branch Manager  
SBIN0000682  
MICR 244002011



HELP LINE 1800112211

Request 98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	255051.36Cr
13.08.18	TRANSFER TO Mr. INTAKHAB ALAM ALA AXS LCCCMS POOL ACNONUTI	920443	18521.00		236530.36Cr
21.08.18	S	615311	20000.00		216530.36Cr
29.08.18	CASH WITHDRAWAL BY CHEQUE	615312	60000.00		156530.36Cr
30.08.18	NEFT*RBISOGOUPEP*RBI2431822457566*MORADA			11115.00	167645.36Cr
03.09.18	NEFT*RBISOGOUPEP*RBI2461824323859*MORADA			141898.00	309543.36Cr
04.09.18	CASH WITHDRAWAL BY CHEQUE	615313	40000.00		269543.36Cr
05.09.18	DIRECT DR		12000.00		257543.36Cr
10.09.18	TRANSFER TO Mr. INTAKHAB ALAM ALA NEFT*RBISOGOUPEP*RBI2531825842572*MORADA			356625.00	614168.36Cr
11.09.18	AXS LCCCMS POOL ACNONUTI	616131	18521.00		595647.36Cr
12.09.18	CASH WITHDRAWAL BY CHEQUE	615315	50000.00		545647.36Cr
12.09.18	SRI	615314	321875.00		223772.36Cr
12.09.18	CREDIT			321875.00	545647.36Cr
12.09.18	a/ closed thr ch no 615314 TRANSFER TO Mr. INTAKHAB ALAM ALA 036189716396		321875.00		223772.36Cr
25.09.18	INTEREST CREDIT			2084.00	225856.36Cr
29.09.18	CASH WITHDRAWAL BY CHEQUE	615316	50000.00		175856.36Cr
Uncl Bal: 0.00	Clr Bal: 175856.36 Cr:+MOD BAL: 0.00				
03.10.18	NEFT*RBISOGOUPEP*RBI2761831717525*MORADA			141898	317754.36Cr
04.10.18	CASH WITHDRAWAL BY CHEQUE	615317	50000.00		267754.36Cr
Uncl Bal: 0.00	Clr Bal: 267754.36 Cr:+MOD BAL: 0.00				
09.10.18	ANKIT	615318	25000.00		242754.36Cr
	BRANCH 04113 SPECIALISED COMMERCIAL BRA				
11.10.18	AXS LCCCMS POOL ACNONUTI	616132	18521.00		224233.36Cr
25.10.18	NEFT*RBISOGOUPEP*RBI2981837145925*MORADA			15887.00	240120.36Cr
Uncl Bal: 0.00	Clr Bal: 240120.36 Cr:+MOD BAL: 0.00				

Request 98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	240120.36Cr
				Brought Forward	240120.36Cr
					90120.36Cr
29.10.18	WITHDRAWAL TRANSFER BY CHEQUE TRANSFER TO 010896588188	615320	150000.00		232018.36Cr
01.11.18	NEFT*RBISOGUPEP*RB13051839710963*WORADA Uncl Bal: 0.00 Clr Bal: 232018.36 Cr:+MOD BAL: 0.00			141898.00	
05.11.18	S				212018.36Cr
07.11.18	DIRECT DR TRANSFER TO Mr. INTAKHAB ALAM ALA	615326	20000.00 10440.00		201578.36Cr
13.11.18	AZS LCCCMS POOL ACHONUTI Uncl Bal: 0.00 Clr Bal: 183057.36 Cr:+MOD BAL: 0.00	616133	18521.00		183057.36Cr

Request 98



भारतीय स्टेट बैंक  
State Bank Of India

(00682)-MORADABAD  
CIVIL LINES, MORADABAD  
DIST. MORADABAD, UTTAR PRADESH, 244001 244001  
Tel : 591 2479103 Fax : 2489103 IFS Code : SBIN000682 SWIFT :

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY  
29102018  
D D M M Y Y Y Y

AKANKSHA AUTOMOBILES PVT LTD

को या उन्नके आदेश पर OR ORDER

RUPEES ONE LAC FIFTY THOUSAND RUPEES ONLY

अवधि ₹ 1,50,000/=

चक्र सं. No 30190371813

SB ACCOUNT  
PREFIX :  
1516000013

VALID UP TO 50 LACS AT NON-HOME BRANCH  
SIGN

Intakhab Alam  
MR. INTAKHAB ALAM ALAM  
Please sign above

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

⑈615320⑈ 244002011⑈ 018962⑈ 31

4352

From,

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

Request 98

To,

**The District Judge,**  
Moradabad.

138

No. 1050A / IV- 2928/ Admin (A-4) / Dated 31-08-2017

Subject:- Information regarding purchase of plot no. 171, situated in Kasimpur, Biruhapar, Tehsil Mohanlalganj Lucknow by Sri Intakhab Alam, Additional District Judge, Moradabad..

Sir,

With reference to your endt. no. 563 dated 03.05.2017 on the above subject, I am directed to say that the Hon'ble Court has been pleased to order that Rule 24 (1) of the U.P. Government Servants Conduct Rule, 1956 provides that there has to be prior information to the appropriate authority in respect of acquisition or disposal of any immovable property by lease, mortgage, purchase, sale, gift or otherwise made by the government servant in his own name or in the name of any member of his family; where the transaction is through a regular & reputed dealer then previous sanction is not required but nevertheless prior intimation has to be made.

As per available records, it appears that Sri Intakhab Alam, Additional District Judge, Moradabad has not given prior intimation of such proposed acquisition & as such, as per order of the Court, he may kindly be asked to submit an explanation to the effect, so that further necessary action may be taken in the matter.

Yours faithfully

*R&A*  
11/8/2017  
Deputy Registrar (M)

*D.R. (M)*  
*Order of*  
*Hon'ble J.*  
*Manoj Majumdar is*  
*placed before. May*  
*issue?*

*M*  
*11/08/17*

*Mahesh S.*  
*11.8.17*



प्रेषक,

इन्तेखाब आलम,  
अपर जनपद न्यायाधीश,  
कोर्ट नंबर-12, मुरादाबाद।

द्वारा,

माननीय जनपद न्यायाधीश,  
मुरादाबाद।

सेवा में,

श्री रमेश कुमार (मालवीय)  
डिप्टी रजिस्टार (एम)  
माननीय उच्च न्यायालय,  
इलाहाबाद।

विषय-

पत्रांक 3544 / IV/ 2928/Admin./A-4/ dated 10-3-2017  
के द्वारा मांगी गयी सूचना के सम्बंध में।

महोदय,

ससम्मान अवगत कराना है कि मेरे द्वारा अपने बचत खाता सं0-30190371813 एस0बी0आई0 की पास बुक की प्रविष्टियों की स्व-प्रमाणित प्रति दिनांक 15.11.2014 से दिनांक 10.4.2017 तक की भेजी जा रही हैं। यहां इस सम्बंध में उल्लेखनीय है कि मेरे द्वारा दिनांक 19.10.2016 को मु0 5,00,000 /रू0 एस0बी0आई0 शाखा सिविल लाइंस मुरादाबाद से पर्सनल लोन लिया गया है तथा केन्द्र सरकार द्वारा नोटबंदी के समय में मेरे द्वारा दिनांक 12.11.2016 को मु0 43,000 /रू0 एवं दिनांक 16.11.2016 को मु0 43,500 /रू0 बचत खाते में नोट बदलने हेतु जमा किये गये हैं। इसके अतिरिक्त मेरे उपरोक्त बचत खाते में केवल शासकीय मद से ही रूपया क्रेडिट हुआ है। मेरे द्वारा तीन चेक सफायर डेवलपर के नाम से जारी किये गये थे जो दिनांक 24.10.2016 व 14.11.2016 को डेबिट हुए हैं तथा स्टाम्प खरीदने हेतु आर0टी0जी0एस0 के माध्यम से मु0 92,700 /रू0 भेजे गये हैं जिसकी पासबुक में प्रविष्टि दिनांक 25.11.2016 पर है। उक्त सबका इन्दाज बचत खाता सं0-30190371813 में अंकित है। मेरे द्वारा प्लॉट खरीदने हेतु जो लोन 13,25,000 /रू0 डी0 एच0 एफ0 एल0 बैंक लखनऊ से लिया गया था, जिसका भुगतान 18521 /रू0 प्रतिमाह, एस0 बी0 आई0 बचत खाते से लगातार किया जा रहा है, उसके स्टेटमेंट की प्रति भी अवलोकनार्थ प्रेषित की जा रही है। यहां यह भी स्पष्ट किया जाता है कि मेरे बचत खाते में एक माह के वेतन से अधिक धनराशि पर्सनल लोन के अलावा क्रेडिट नहीं हुई है।

माननीय न्यायालय के अवलोकनार्थ बचत खाता सं0- 30190371813 की दो वर्ष की पास बुक की प्रविष्टियां व डी0एच0एफ0एल0 बैंक द्वारा जारी स्टेटमेंट की प्रति प्रेषित की जा रही है।

सादर,

दिनांक 03.5.2017

भवदीय,

*Inshakhab Ali*  
(इन्तेखाब आलम) 03-05-17

अपर जनपद न्यायाधीश,  
कोर्ट नंबर-12, मुरादाबाद।

संलग्नक-

1. बचत खाता सं0-30190371813 एस0बी0आई0 की पासबुक की प्रविष्टियां दिनांक 15.11.2014 से 10.4.2017 की स्व-प्रमाणित प्रति।
  2. डी0एच0एफ0एल0 बैंक शाखा लखनऊ द्वारा निर्गत स्टेटमेंट की स्व-प्रमाणित प्रति।
- कार्यालय जनपद न्यायाधीश, मुरादाबाद।

पत्रांक सं0-563 / प्रशा0

मुरादाबाद

दिनांक 03.5.2017

सेवा में,

डिप्टी रजिस्टार (एम), मान0 उच्च न्यायालय इलाहाबाद को अग्रसारित।

जनपद न्यायाधीश,  
मुरादाबाद।  
03/05/2017

11.5.17

IV/2928

9066  
3928

Request 98  
22-5-17

A  
10.5.17  
Ekt. 13 pages

5784

23-5-17

Seen by Hon'ble J.  
P. K. Singh  
23/02/19

DR (RR) Admin  
So. Admin A IV

DR  
10/5/2017  
202  
S. Anand H  
B. V. S.  
10.5.17  
DR

S. M. M. M. M.  
10.5.17

Request 98

Generally used abbreviations

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

PAN-N AACPS-6009 F

भारतीय स्टेट बैंक



State Bank of India

Savings Bank Account

CIF No : 85102371105

Account No : 30190574810

Customer Name: Mr. INPAKHAB ALAM ALAM

COURT AREA, BASTI

COURT AREA

Handwritten signature and date: 26-2/10/13

S/D/W/H/o: MOHD IZHARUL HASSAN HAKIM

Address: H NO J-9, JUDGES COLONY, CIVIL LINES BASTI

BASTI

BASTI

Phone: 9415242972

Email:

D.O.B. (If Minor):

MOP:

Nom. Reg. No.:

CONTINUATION

Phone: 282618

Email: sbi.06211@sbi.co.in

Branch Code: 6211

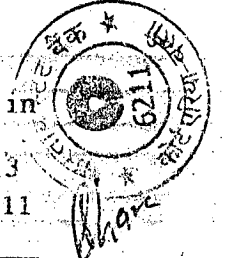
Date of Issue: 17/05/2013

17/05/2013 3443823 6211

Branch Manager

IFSC: SBIN06211

HELP LINE 10012211



Attested

Handwritten signature

अपर जनपद एवं मन्त्र न्यायाधीश

कक्ष 100 12 2013

Request 98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CR	
				<b>Brought Forward</b>	<b>169899.00Cr</b>
05.11.14	TRF FRM E-PAYMENT U P STATE GO DIRECT DR		11234.00		149619.00Cr
22.11.14	TRF TO Mr. INTAKHAB ALAM ALA Paid to satrudhan panadya	932798	10000.00		139619.00Cr
01.12.14	INB 1263-Salary for the month Nov-2014-1			91300.00	230919.00Cr
04.12.14	TRF FRM E-PAYMENT U P STATE GO satrudhan prshad	932799	55000.00		175919.00Cr
05.12.14	DIRECT DR		11234.00		164685.00Cr
12.12.14	TRF TO Mr. INTAKHAB ALAM ALA INB 4031-Fuel Allowance for Officer			15813.00	180498.00Cr
18.12.14	TRF FRM 098561062119 SAHRUDHAN PRSAHA D	932800	50000.00		130498.00Cr
19.12.14	SATRUDDHAN PRSHADA	932801	45000.00		85498.00Cr
25.12.14	INTEREST CREDIT			3260.00	88758.00Cr
02.01.15	INB 1263-Salary for Dec. 2014-1263-Salar			97455.00	186213.00Cr
05.01.15	TRF FRM E-PAYMENT U P STATE GO DIRECT DR		11234.00		174979.00Cr
	TRF TO Mr. INTAKHAB ALAM ALA				
16.01.15	SATRUDDHAN	932802	25000.00		149979.00Cr
31.01.15	satrudhana	932803	30000.00		119979.00Cr
04.02.15	INB 1263-Salary for Jan-2015-1263-Salary			97455.00	217434.00Cr
05.02.15	TRF FRM E-PAYMENT U P STATE GO DIRECT DR		11234.00		206200.00Cr
	TRF TO Mr. INTAKHAB ALAM ALA				
11.02.15	SATRUDDHAN PD	932804	45000.00		161200.00Cr
20.02.15	INB 1244-Payment of Fuel Allow TRF FRM 098561062119			17864.00	179064.00Cr
27.02.15	INB 4032-TRAINING T.A.			2550.00	181614.00Cr
				<b>Carried Forward</b>	<b>181614.00Cr</b>

Attested

*M. S. Phadnis*

अपर जनपद एवं सत्र न्यायाधीश  
कक्ष सं० 12 मुरादाबाद

Request 98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	181614.00Cr
	TRF FRM 098561061444				
04.03.15	SATRU GHAN	559351	25000.00		156614.00Cr
05.03.15	DIRECT DR		11234.00		145380.00Cr
	TRF TO Mr. INTAKHAB ALAM ALA				
11.03.15	NEFT CITI *CITINIS52251377 6*EXIDE LIFE			17452.42	162832.42Cr
12.03.15	INB 1263-Salary for Feb-2015-1263-Salary			59205.00	222037.42Cr
	TRF FRM E-PAYMENT U P STATE GO				
18.03.15	loan rep		150000.00		72037.42Cr
	TRF TO Mr. INTAKHAB ALAM ALA				
28.03.15	INB 1263-Payment for Tr.T.A.-1263-Paymen			56243.00	128280.42Cr
	TRF FRM E-PAYMENT U P STATE GO				
30.03.15	SATRU DHANAD PD PANDAYA	559353	60000.00		68280.42Cr
30.03.15	INB 1244-Payment for Fuel Allow Naxara			3282.00	71562.42Cr
	TRF FRM 098561062119				
05.04.15	DIRECT DR		11234.00		60328.42Cr
	TRF TO Mr. INTAKHAB ALAM ALA				
07.04.15	CAS CASH CHEQUE	559354	35000.00		25328.42Cr
13.04.15	INB 1263-Salary for March-2015-1263-Sala			107455.00	132783.42Cr
	TRF FRM E-PAYMENT U P STATE GO				
28.04.15	SUNIL KUMAR	559355	5000.00		127783.42Cr
05.05.15	DIRECT DR		11234.00		116549.42Cr
	TRF TO Mr. INTAKHAB ALAM ALA				
05.05.15	sunil Kumar	559356	45000.00		71549.42Cr
07.05.15	INB 1263-Salary for April 2015-1263-Sala			107455.00	179004.42Cr
	TRF FRM E-PAYMENT U P STATE GO				
14.05.15	suneel kumat	559357	5000.00		174004.42Cr
27.05.15	SUNIL KUMAR	559359	5000.00		169004.42Cr
02.06.15	INB 1263-Salary for 05/2015-1263-Salary			95455.00	264459.42Cr
				Carried Forward	264459.42Cr

Attested  
Intakhab Al  
अपर जनपद एवं मंत्र न्यायाधीश  
कक्ष सं० 12 मुरादाबाद

Request 98

Carried Forward 3457.15Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
					Brought Forward 201225.42Cr
03.06.15	TRF FRM E-PAYMENT U P STATE GO SUNILA KUMAR	559360	42000.00		222459.42Cr
05.06.15	DIRECT DR. TRF TO Mr. INTAKHAB ALAM ALA		11234.00		211225.42Cr
20.06.15	rajesh kumar yadab	559361	10000.00		201225.42Cr
25.06.15	INTEREST CREDIT			3017.00	204242.42Cr
27.06.15	SUNIL KUMAR	559363	50000.00		154242.42Cr
02.07.15	INB 1263-Salary for Jun-1263-Salary for TRANSFER FROM E-PAYMENT U P STATE GO			98621.00	252863.42Cr
05.07.15	DIRECT DR TRANSFER TO Mr. INTAKHAB ALAM ALA		11234.00		241629.42Cr
07.07.15	SUNIL KUMAR	559364	40000.00		201629.42Cr
14.07.15	CAS CASH CHEQUE	559362	40000.00		161629.42Cr
01.08.15	CAS CASH CHEQUE	559365	20000.00		141629.42Cr
03.08.15	INB 1263-SALARY FOR JULY 2015-1263-SALAR TRANSFER FROM E-PAYMENT U P STATE GO			98621.00	240250.42Cr
05.08.15	DIRECT DR TRANSFER TO Mr. INTAKHAB ALAM ALA		11234.00		229016.42Cr
07.08.15	INB 1263-Newspaper Payment TRANSFER FROM 098561062119			4024.00	233040.42Cr
08.08.15	CAS CASH CHEQUE	559366	25000.00		208040.42Cr
25.08.15	CAS CASH CHEQUE	000559368	20000.00		188040.42Cr
02.09.15	INB 1263-Salary for August 2015-1263-Sal TRANSFER FROM E-PAYMENT U P STATE GO			98621.00	286661.42Cr
03.09.15	CAS CASH CHEQUE	000559369	50000.00		236661.42Cr
05.09.15	DIRECT DR TRANSFER TO Mr. INTAKHAB ALAM ALA		11234.00		225427.42Cr
21.09.15	CASH WITHDRAWAL BY CHEQUE	559370	20000.00		205427.42Cr

Attested

Intakhab

अपर जनपद एवं मन्त्र न्यायाधीश  
कक्ष सं० 12 नुराबा

Request 98

Carried Forward 205427.42Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
					205427.42Cr
22.09.15	LOAN CLOSE TRANSFER TO Mr. INTAKHAB ALAM ALA	00023198	132506.00		72921.42Cr
29.09.15	INB 1295-Fuel Allow for 03/15 to 08/15 TRANSFER FROM 098561062119			20880.00	93801.42Cr
01.10.15	INB 1263-Salary for the month Sept-2015- TRANSFER FROM E-PAYMENT U P STATE GO			98621.00	192422.42Cr
05.10.15	CASH WITHDRAWAL BY CHEQUE	559371	75000.00		117422.42Cr
01.11.15	INB 1263-Salary for Oct-15-1263 Salary f TRANSFER FROM E-PAYMENT U P STATE GO	559373	55000.00	98621.00	161043.42Cr
28.10.15	CASH WITHDRAWAL BY CHEQUE				62422.42Cr
21.11.15	CASH WITHDRAWAL BY CHEQUE	000559372	10000.00		151043.42Cr
17.11.15	INB 1263-Salary for Nov 2015-1263-Salary TRANSFER FROM E-PAYMENT U P STATE GO			40111.00	191154.42Cr
05.12.15	RAM KIRAT	000559374	40000.00		151154.42Cr
08.12.15	NEFT CITI *CITINI561086866 8*EXIDE LIFE			48184.44	199338.86Cr
14.12.15	PPF AMT TRF TO 30190371813 TRANSFER FROM Mr. INTAKHAB ALAM ALA			120000.00	319338.86Cr
25.12.15	INTEREST CREDIT			3617.00	32155.86Cr
31.12.15	RUB SHAIKH M. ZAKI	000559376	300000.00		2155.86Cr
04.01.16	INB 1263-SALARY FOR DEC 2015-1263-SALARY TRANSFER FROM E-PAYMENT U P STATE GO			104482.00	12157.86Cr
13.01.16	CASH WITHDRAWAL BY CHEQUE	000559377	45000.00		8137.86Cr
26.01.16	NETELI K. S. THIRU	000559378	20000.00		6237.86Cr
01.02.16	INB 1263-Salary for Jan-16-1263-Salary f TRANSFER FROM E-PAYMENT U P STATE GO			76482.00	13919.86Cr
01.02.16	CASH WITHDRAWAL BY CHEQUE	059379	25000.00		113919.86Cr
11.02.16	INB 1295-Fuel Allow for Sept 15 to Dec 1 TRANSFER FROM 098561062119			11962.00	125881.86Cr

Attested

Intakhab Alam

अपर जनपद एवं सत्र न्यायाधीश  
कक्ष सं० 12 मुरादाबाद

Request 98

### Generally used abbreviations

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

भारतीय स्टेट बैंक



State Bank of India

26-2-16

COURT AREA, STATE  
COURT AREA

PANIN.

AACPS6009F

शाखा प्रबन्धक  
Branch Manager

HELP LINE 10012211

Attested

*Inta bhabha*

अपर जनपद एवं सब न्यायाधीश  
कक्षा सं० 12 मुंबई

Request 98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	125001.86Cr
20.02.16	30366157475 TRANSFER TO Mr. INTAKHAB ALAM ALA		25000.00	Brought Forward	100001.86Cr
03.03.16	NEERAJ KUSHWAHA	559380	35000.00		65881.86Cr
04.03.16	30366157475 TRANSFER TO Mr. INTAKHAB ALAM ALA		5000.00		60881.86Cr
05.03.16	INB 1263-Slary for Feb 2016-1263-Slary f TRANSFER FROM E-PAYMENT U P STATE GO			78582.00	139463.86Cr
17.03.16	CASH WITHDRAWAL BY CHEQUE	559381	20000.00		119463.86Cr
19.03.16	CASH WITHDRAWAL BY CHEQUE	000559382	25000.00		94463.86Cr
22.03.16	INB 1295-Fuel Allow for Jan Feb 2016 TRANSFER FROM 098561062119			6534.00	100997.86Cr
	INB 1263-Leave Salary 1263-Leave Salary TRANSFER FROM E-PAYMENT U P STATE GO			39410.00	140407.86Cr
04.04.16	NEERAJ KUSHWAHA	000559383	45000.00		95407.86Cr
	INB 1263-Salary for March 2016-1263-Sal TRANSFER FROM E-PAYMENT U P STATE GO			116482.00	73759.86Cr
	CASH WITHDRAWAL BY CHEQUE	559384	30000.00		181909.86Cr

Comp 13/6/16

Attested  
 Intakhab Sh  
 अपर जनपद न्यायाधीश  
 कस सं० 12 पुरवादा



Request 98

GENERALLY USED ABBREVIATIONS

Acc = Account	Dep = Deposit	Pr = Principal
Adj = Adjustment	Dft = Draft	Proc = Processing Charge
Amt = Amount	Dish/Dsh	Rd = Recurring Deposit
Ar = Arrear	DR = Deb	Ret/Rt = Return
Bal = Balance	Dob = Da	Rnd = Round off
Capn = Capitalization	Eft = Elec	Sb = Saving Bank
Chg/ch=charge	Inop = Inc	Sc = Short Credit
Chq = Cheque	ins = insul	SI/So/Sord = Standing Instruction
Clos = Closure	int/in = In	S/D/W/Ho = Son/Daughter/Wife/Husband of
Coll = Collection	Lon/Ln Lo	Tr/Trf/Xfer/ = Transfer
Comm = Commission	Min = Mini	TT =Telegraphic Transfer
Cor/corr = Correction	Os = Outstanding	Txn = Transaction
Cr = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
Csh = Cash	Pos = Point of sale	+MOD bal = Total balance (SB+linked MOD a/c)



भारतीय स्टेट बैंक



Pen No → AACPS6009F  
State Bank of India

Savings Bank Account

CIF No : 85102371105  
Account No : 30190371813  
Customer Name: Mr. INTAKHAB ALAM ALAM,

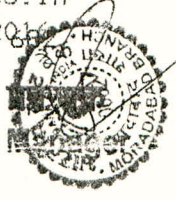
MORADABAD  
CIVIL LINES. MORADABAD

S/D/W/H/o: MOHD IZHARUL HASSAN HAKIM  
Address: J- 17 JUDGES COLONY

Phone: 2479105  
Email: sbi.00682@sbi.co.in  
Branch Code: 682  
2479105  
IFSC: SBIIN0000682

Phone: MORADABAD  
MICR: 244003011  
Cont. No.: CONTINUATION

शाखा  
Branch



Attested  
Intakhabsh

अपर जनपद एवं सत्र न्यायाधीश  
कक्ष सं० 12 मुरादाबाद

Request 98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	218371.86Cr
02.06.16	CASH WITHDRAWAL BY CHEQUE	559387	50000.00		168371.86Cr
06.06.16	CASH WITHDRAWAL BY CHEQUE	559388	50000.00		118371.86Cr
06.06.16	INTEREST CREDIT			2610.00	120981.86Cr
06.06.16	CR INT DB		2610.00		118371.86Cr
06.06.16	A/C TRANSFER FROM BRANCH 06211 TO 00682				0.00
15.06.16	ASHWANI SAXENA	559389	25000.00		93371.86Cr
15.06.16	ASHWANI SAXENA	559389	25000.00		93371.86Cr
25.06.16	INTEREST CREDIT			2839.00	96210.86Cr
27.06.16	ASHWANI SAXENA	559390	60000.00		36210.86Cr
04.07.16	INB 4031--4031-			104823.00	141033.86Cr
04.07.16	TRANSFER FROM E-PAYMENT U P STATE GO				
05.07.16	ashani saxena	559392	130000.00		112615.86Cr
14.07.16	ASHWANI SAXENA	559393	25000.00		87615.86Cr
02.08.16	INB 4031--4031-			104823.00	192438.86Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				
05.08.16	ASHWANI SAXENA	559394	50000.00		142438.86Cr
06.08.16	INB 4031-			900.00	143338.86Cr
	TRANSFER FROM 098561006823				
16.08.16	PAID TO ASHWINI SAXENA	559395	50000.00		93338.86Cr
01.09.16	INB 4031--4031-			104823.00	198161.86Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				
05.09.16	ASHWANI SAXENA	559396	60000.00		138161.86Cr
08.09.16	INB 4031--4031- TRANSFER FROM 098561006823			12968.00	151129.86Cr
20.09.16	ASHWANI SAXENA	559397	25000.00		126129.86Cr
25.09.16	INTEREST CREDIT				

Attested  
Gita Khobshi

अपर जनपद एवं सत्र न्यायाधीश  
कक्ष सं० 12 मुरादाबाद

Request 98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	198161.86Cr
05.09.16	ASHWANI SAXENA	559396	60000.00		138161.86Cr
08.09.16	INB 4031-petrol reimb TRANSFER FROM 098561006823			12968.00	151129.86Cr
20.09.16	ASHWANI SAXENA	559397	25000.00		126129.86Cr
25.09.16	INTEREST CREDIT			1172.00	127301.86Cr
26.09.16	ASHWANI	559398	20000.00		107301.86Cr
01.10.16	INB 4031--4031- TRANSFER FROM E-PAYMENT U P STATE GO			104823.00	212124.86Cr
03.10.16	ASHWANI	559399	50000.00		162124.86Cr
06.10.16	ASHWANI	559400	40000.00		122124.86Cr
06.10.16	DUPLICATE STATE		115.00		122009.86Cr
07.10.16	INB 4031--4031-			3114.00	125124.86Cr
19.10.16	DEPOSIT BY TRANSFER TRANSFER FROM Mr. INTAKHAB ALAM ALA			500000.00	625123.86Cr
19.10.16	LOAN PROCESSING FEE RECOVERED TRANSFER TO Mr. INTAKHAB ALAM ALA		5750.00		619373.86Cr
24.10.16	INB SAPPHIRE DEVELOPER	473167	102750.00		516623.86Cr
24.10.16	INB SAPPHIRE DEVELOPER	473166	360000.00		156623.86Cr
25.10.16	VIJAY PAL SINGH	473169	20000.00		136623.86Cr
28.10.16	INB 4031--4031- TRANSFER FROM E-PAYMENT U P STATE GO			104823.00	241446.86Cr
05.11.16	DIRECT DR TRANSFER TO Mr. INTAKHAB ALAM ALA		12000.00		229446.86Cr
07.11.16	ASHWANI	473171	25000.00		204446.86Cr
12.11.16	CASH DEPOSIT SELF			43000.00	247446.86Cr
12.11.16	CASH WITHDRAWAL BY CHEQUE	473172	10000.00		237446.86Cr
13.11.16	AXS LCC CMS POOL A C NON UTI	473170	2900.00		234546.86Cr

Attested  
Intakhab Alam

अपर जनपद एवं सत्र न्यायाधीश  
कक्ष सं० 12 मुरादाबाद

Request 98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	234546.86Cr
				Brought Forward	234546.86Cr
16.11.16	ASHWANI	473173	14000.00		220546.86Cr
16.11.16	CASH DEPOSIT SELF			43500.00	264046.86Cr
24.11.16	INB SAPPHIRE DEVELOPERS	473177	63250.00		200796.86Cr
25.11.16	ASHWANI	473187	24000.00		176796.86Cr
25.11.16	NEFT UTR NO: SBIN416330217277 STOCK HOLDING CORPORATION OF INDIA	473174	92700.00		84096.86Cr
Uncl Bal: 0.00 Cir Bal: 84096.86 Cr:+MOD BAL: 0.00					
01.12.16	INB 4031--4031- TRANSFER FROM E-PAYMENT U P STATE GO			104823.00	188919.86Cr
01.12.16	ASHWANI	473188	24000.00		164919.86Cr
05.12.16	DIRECT DR TRANSFER TO Mr. INTAKHAB ALAM ALA		12000.00		152919.86Cr
05.12.16	AXS LCC CMS POOL A C NON UTI	473178	3541.00		149378.86Cr
05.12.16	AXS LCC CMS POOL A C NON UTI	473179	376.00		149002.86Cr
07.12.16	ASHWANI	990206	24000.00		125002.86Cr
07.12.16	INB 4031--4031- TRANSFER FROM E-PAYMENT U P STATE GO			1100.00	126102.86Cr
14.12.16	AXS LCC CMS POOL A C NON UTI	473180	18521.00		107581.86Cr
Uncl Bal: 0.00 Cir Bal: 107581.86 Cr:+MOD BAL: 0.00					
15.12.16	ASHWANI	990208	24000.00		83581.86Cr
22.12.16	CASH WITHDRAWAL BY CHEQUE	990209	24000.00		59581.86Cr
Uncl Bal: 0.00 Cir Bal: 59581.86 Cr:+MOD BAL: 0.00					
29.12.16	INTEREST ON				409.86Cr
31.12.16	INB 4031--4031- TRANSFER FROM E-PAYMENT U P STATE GO				409.86Cr
31.12.16	ASHWANI	990210	10000.00		309.86Cr
31.12.16	DIRECT DR TRANSFER TO Mr. INTAKHAB ALAM ALA		12000.00		189.86Cr

Attested  
Intakhab Alam

अपर जनपद एवं सत्र न्यायाधीश  
कस सं० 12 मुजफ्फर

Page 1 of 1

SHIRDI 21 OF 100  
SHIRDI 21 OF 100

SHIRDI 21 OF 100  
SHIRDI 21 OF 100

DATE: 01/01/2017 PAGE NO. 100 BAL: 146999.86

Uncl Bal: 0.00 Clr Bal: 146999.86 Cr;+MOD BAL: 0.00

16.01.17	AXS	LCC CMS POOL A C NON UTI	473181	18521.00		128478.86Cr
18.01.17	AXS	SHIRDI SAI PUBLIC SCHOOL	990211	34680.00		93798.86Cr
18.01.17	AXS	SHIRDI SAI PUBLIC SCHOOL	990212	40500.00		53298.86Cr
18.01.17	ASHWANI		990214	15000.00		38298.86Cr
Uncl Bal: 0.00 Clr Bal: 38298.86 Cr;+MOD BAL: 0.00						
20.01.17	AXS	LCC CMS POOL A C NON UTI	990213	12536.00		25762.86Cr
21.01.17	INB 4031-				13949.00	39711.86Cr
		TRANSFER FROM 098561006823				
02.02.17	INB 4031--4031-				111457.00	151168.86Cr
		TRANSFER FROM E-PAYMENT U P STATE GO				
04.02.17	ASHWANI		990215	24000.00		127168.86Cr
Uncl Bal: 0.00 Clr Bal: 127168.86 Cr;+MOD BAL: 0.00						

05.02.17	DIRECT DR			12000.00		115168.86Cr
		TRANSFER TO Mr. INTAKHAB ALAM ALA				
14.02.17	AXS	LCC CMS POOL A C NON UTI	473182	18521.00		96647.86Cr
17.02.17	ASHWANI		818816	10000.00		86647.86Cr
Uncl Bal: 0.00 Clr Bal: 86647.86 Cr;+MOD BAL: 0.00						
27.02.17	WITHDRAWAL TRANSFER BY CHEQUE		818817	40000.00		46647.86Cr
		TRANSFER TO 030366157475				
Uncl Bal: 0.00 Clr Bal: 46647.86 Cr;+MOD BAL: 0.00						
05.03.17	DIRECT DR			12000.00		34647.86Cr
		TRANSFER TO Mr. INTAKHAB ALAM ALA				
05.03.17	INB 4031--4031-				800.00	35447.86Cr
		TRANSFER FROM E-PAYMENT U P STATE GO				
09.03.17	SBIN0000000003518613	CREATE 00057.5		57.50		35390.36Cr
10.03.17	INB 4031-				5638.00	41028.36Cr
		TRANSFER FROM 098561006823				

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Carried Forward	41028.36Cr
10.03.17	INB 4031--4031- TRANSFER FROM E-PAYMENT U P STATE GO			Brought Forward 47757.00	41028.36Cr 88785.36Cr
20.03.17	INB 4031--4031- TRANSFER FROM E-PAYMENT U P STATE GO			4068.00	92853.36Cr
22.03.17	ASHWANI				
	Uncl Bal: 0.00 Clr Bal: 77853.36 Cr;+MOD BAL: 0.00	819910	15000.00		77853.36Cr
25.03.17	INB. 4031- TRANSFER FROM 098561006823			10800.00	88653.36Cr
25.03.17	INTEREST CREDIT				
30.03.17	INB 4031--4031- TRANSFER FROM E-PAYMENT U P STATE GO			884.00 3856.00	89537.36Cr 93393.36Cr
30.03.17	INB 4031--4031- TRANSFER FROM E-PAYMENT U P STATE GO			2513.00	95906.36Cr
31.03.17	INB 4031--4031- TRANSFER FROM E-PAYMENT U P STATE GO			79566.00	175472.36Cr
05.04.17	DIRECT DR TRANSFER TO Mr. INTAKHAB ALAM ALA		12000.00		163472.36Cr
06.04.17	ASHWANI				
10.04.17	AXS LCC CMS POOL A C NON UTI	818825	50000.00		113472.36Cr
10.04.17	ASHWANI	818821	18521.00		94951.36Cr
	Uncl Bal: 0.00 Clr Bal: 44951.36 Cr;+MOD BAL: 0.00	818826	50000.00		44951.36Cr

AH ester  
Intakhabsh

अपर जनपद एवं सत्र न्यायाधीश  
कक्ष सं० 12 मुरादाबाद

INDIVIDUAL LOAN STATEMENT 31-Mar-2017

DEWAN HOUSING FINANCE CORPORATION LIMITED (Lucknow)

Loan Code 00005224 Loan Sanctioned 1421375  
 Cust Code 01630601 Appl. No. 01397559 San. Int. Type Variable  
 File No. 00010213 Purchase Type Plot Loan  
 E-mail. Scheme Name PLOT LOANS 1 TO 30 YRS VARIALE  
 Scheme Group MTHLY ( OCT 16)  
 Plot Loans  
 Name Intekhabalam Mohd Izharulhassan  
 Shaikh  
 Co-Applicant Mrs. Zeenat Ziya  
 Property Plot No 171 Sapphire Residency Vill Kasimpur Biruha  
 Address Sultanpur Road Sms College Lucknow. Pincode -  
 226020  
 Tel No. 9721222644 Mobile 9554295247

Salary Deduction No  
 Sanctioned Date 29-Nov-2016  
 Period 10 Years  
 2016-2017

*Request 198*

Employment Details Dist Court Up Govt A D J Court  
 Count No 12 Moradabad  
 Tel No. 9721222644

Disbursement		EMI Details	
Date	Amount	Date	Amount
30/11/2016	1421375	01/12/2016	18521
---Total---			
	1421375		

Interest Rate			
Type	Reat Type	Date	Rate
Variable	Monthly	29/11/2016	9.65

Loan Opening Balance  
 Additional Interest on PEMI opening Balance  
 Cheque Return / Other Charges Opening Balance

Transaction Details										
Date	Voucher	Account Head	Receipt No.	P.Slip No.	Chqno	Chq Dt.	Chq Drawn on	Clear Dt	Dr. Amt	Cr. Amt
11/11/2016	00011566(BR)	Processing Fees	00009084	00000922	473170	2/11/2016	State Bank Of India	15/11/2016	0	2521
11/11/2016	00011568(BR)	Service Tax - Cole	00009084	00000922	473170	2/11/2016	State Bank Of India	15/11/2016	0	379
30/11/2016	00005824(BP)	Loan (disb.)		000000	000000	30/11/2016		1/1/100	3220	0
30/11/2016	00005825(BP)	Loan (disb.)		000000	000000	30/11/2016		1/1/100	14286	0
30/11/2016	00005826(BP)	Loan (disb.)		000000	000000	30/11/2016		1/1/100	78869	0
30/11/2016	00012287(BR)	Processing Fees	00009825	00000972	473178	30/11/2016	State Bank Of India	5/12/2016	0	2479
30/11/2016	00012287(BR)	Document Charges	00009825	00000972	473178	30/11/2016	State Bank Of India	5/12/2016	0	500
30/11/2016	00012287(BR)	Censal Collection Ac	00009825	00000972	473178	30/11/2016	State Bank Of India	5/12/2016	0	100
30/11/2016	00012287(BR)	Service Tax - Cole	00009825	00000972	473178	30/11/2016	State Bank Of India	5/12/2016	0	482
30/11/2016	00012305(BR)	PEMI Received	00009843	00000972	473179	30/11/2016	State Bank Of India	5/12/2016	0	376
30/11/2016	00034153(JV)	Loan (disb.)	BCP		40569488	30/11/2016	Axis Bank Ltd	17/12/2016	1329000	0
10/1/2016	00013023(BR)	EMI Received	PDC	00001033	473180	10/12/2016	State Bank Of India	15/12/2016	0	18521
10/1/2017	00014893(BR)	EMI Received	PDC	00001191	473181	10/1/2017	State Bank Of India	17/1/2017	0	18521
10/2/2017	00016737(BR)	EMI Received	PDC	00001339	473182	10/2/2017	State Bank Of India	14/2/2017	0	18521
29/3/2017	00019511(BR)	EMI Received	00016090	00001554	818821	29/3/2017	State Bank Of India	1/1/100	0	18521
Other Charges									0	8441
Interest for the year									45377	
PEMI Due during the year									378	
Additional Interest on PEMI Due during the year									0	
Misc. Loan Adjustment during the year										0
Loan Adjustment (Principal Amount for the year)										20707
Closing Loan Balance									1392668	
PEMI Closing Balance									No :- 0	0
Scheme EMI Advance									No :- 0	0
Additional Interest on PEMI Closing Balance									0	
Cheque Return / Other Charges Closing Balance										
Total :									1473568	86901
Balance :									1473568	1473568
									1473568	1473568

**"This is Computer Generated Statement  
 Of Account Not Be Use For The Purpose  
 Of Foreclose The Loan"**

Link Loan code for same customer - Before closing Loan verify following link loan(s)

Custom code	Loan code	Custom Name	Loan Outstanding	Branch Name
-------------	-----------	-------------	------------------	-------------

*AHestad*  
*Intekhabalam*  
 अपर जिला एच सत्र न्यायालय  
 कोर्ट सं-12, मुरादाबाद

4904  
From,

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

Request 98

To,

**The District Judge,**  
Moradabad.

136

No. 3544 / IV-2928 / Admin (A-4) / Dated 10-03-2017

Subject:- Information submitted by Sri Intakhab Alam, Additional District & Sessions Judge, Moradabad regarding purchase of plot no. 171, measuring 223.04 sq. metres, situated in Kasimpur, Biruhapar, Tehsil Mohanlalaganj, Lucknow (U.P.) by Sapphire Developers.

(Mohanlalaganj)

Sir,

With reference to your endt. no. 248/ 2017 (Admin) Moradabad dated 03.02.2017 on the above subject, I have to say that Sri Intakhab Alam, Additional District & Sessions Judge, Moradabad may kindly be asked to intimate about the disbursed loan amount from DHFL and also to furnish complete & attested copy of passbook of his S.B. A/c for at least last two preceding years by showing the credit of personal loan of Rs. 5,00,000/- as well as to indicate the particular entry/entries of payment(s) made against purchase & registration of the plot and by disclosing the source of money deposited/credited in case any such credit exceeds the amount of one month's salary for taking further necessary action in the matter.

D.R. (M)

May like to issue?

01.03.17  
ARO

01-03-17  
S.O.

02/03/17

Yours faithfully

m  
02/03/17  
Deputy Registrar (M)



Saartal  
10-2-17 page  
Encl. (27)

15.2.17

4619

From,

INTAKHAB ALAM  
Additional district judge,  
court no.12,Moradabad.

10/2.9.28 135

PS  
18-2-17

31  
17/2/17

20-2-17

Seen by Hon'ble J.  
P. K. Sinastane  
23/07/19  
Request of

150  
08-02-17

To,

Respected Registrar General,  
Hon'ble high court,  
Allahabad.

Through,

Respected District judge,  
Moradabad.

2627

Subject:- Information regarding purchase of immovable property.

Sir,

It is most respectfully submitted that on 02-12-2016 I have purchased immovable property in sapphire residency in the name of my self bearing plotno.171,area (223.04 sq.mtr.) kasimpur,biruhapar,tahsil-mohanlalganj,lucknow from sapphire developers and authorized and registered firm for Rs.18,51,000/- I have paid Rs.5,25,000/- through cheque from my saving bank account no.30190371813 state bank of India branch civil line moradabad,and Rs.13,25,000/- was paid through cheque loan from divan housing finance ltd. for the purpose of purchasing property.I have taken personal loan of Rs.5,00,00/- from state bank of India,branch civil line moradabad and loan Rs. 14,21,375/- from divan housing finance ltd. for the purchase aforesaid property.the details is submitted in prescribed proforma attached with this application.

It is therefore most humbly prayed that matter be placed before the hon'ble court for its kind consideration.

Thanking you,

Your faithfully

DATED:-03/02/2017

Intakhab Alam  
(INTKHAB ALAM) 03-02-17  
Additional district judge,  
court no.12,Moradabad.

- ENCL:-
- 1-Photocopy of sale deed.
  - 2-Photocopy of personal loan(S.B.I.Moradabad).
  - 3-Photocopy of plot loan divan housing finance limited.
  - 4-Photocopy of cheque plot loan divan housing finance limited.
  - 5-Photocopy of cheque state bank India.

Office of the District Judge Moradabad

Endorsement No. 248 /2017 (Admin)Moradabad. Dated:- 3 /02/2017  
Forwarded to Respected Registrar General,Hon'ble high court,Allahabad.

Mrs. Archana  
OK  
21-2-17

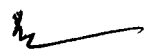
Intakhab Alam  
DISTRICT JUDGE  
MORADABAD.  
03/02/2017

08 Dec 2017  
2/2/2/17  
So Alam  
10/2/17  
So Alam H  
10-2-17  
DR

Request 98


**INFORMATION REGARDING PURCHASE OF MOVABLE/IMMOVABLE PROPERTY BY JUDICIAL OFFICER UNDER CIRCULAR NO.25 ADMIN,(A) DATED 13.07.1998**

01.	<b>Name of officer.</b>	<b>INTAKHAB ALAM</b>
02.	<b>Date of joining of service.</b>	<b>25-05-2001</b>
03.	<b>Present gross salary and take home salary.</b>	<b>Gross salary Rs-1,32,857.00/- Take home salary Rs-1,11,457/-</b>
04.	<b>If any advance or loan taken from the high court.</b>	<b>Nil</b>
05.	<b>Details of purchase of movable property exceeding to value Rs 10000/- and immovable property made by him earlier with complete details,date of purechase amount etc.</b>	<b>Nil</b>
06.	<b>It any loan taken from bank etc. Details of amount made of repayment period of deduction number and amount of installation etc.</b>	<b>1-Yes, personal loan taken from S.B.I. moradabad amount Rs-5,00,000 and also plot loan from divan housing finance ltd. of amount Rs-13,25,000/- for buying the plot. 2-Period of deduction for state bank of India,civil line, moradabad loan is for 60 months,while for divan housing finance ltd.it is 10 years. 3-EMI for state bank of India, moradabad-12,000/- and for divan housing finance ltd. it is Rs-18,521/-</b>
07.	<b>Details of the property (Area of plot,locality,city district (if building or flat than its size).</b>	<b>Sapphire residency,plot no.171 area 223.04 sq.mtr. kasimpur,biruhapar,tahsil-mohanlalganj,Lucknow.(u.p.)</b>
08.	<b>Name and full address of the Dealer/Seller.</b>	<b>Sapphire developers add. gf-1,sapphire homes,2,fawn brake avenue,sarojni naidu marg,Lucknow.(u.p.)</b>
09.	<b>Whether the dealer is regular and reputed one.</b>	<b>Yes</b>
10.	<b>Whether the judicial officer is related to the seller in any way and whether any case against the seller is pending in the decided by the judicial officer.</b>	<b>No</b>



11.	Details of source of the amount with paper in support thereof.	1-Rs. 5,26,000/- (Five lacs twenty six thousand) cheque from my account no.30190371813 state bank of India,civil line moradabad. 2-Rs.13,25,000/- (Thirteen lacs twenty five thousand) loan from divan housing finance ltd.through plot loan.
-----	--	--

DATED:- 03/02/2017

  
(INTKHAB ALAM) 03-02-17  
ADDL. DISTT.& SESS. JUDGE  
COURT NO.12,MORADABAD.

**SANCTION LETTER**

*Request 98*

**STATE BANK OF INDIA  
MORADABAD**

To  
1) Shri/Smt/Kum  
Mr. INTAKHAB ALAM S/O D/O W/O Mr. IZRAHUL HASAN  
J 17, JUDGES COLONY, DJ COMPOUND, CIVIL LINES-244001

RACPC / PL /

Date:19-10-2016

Dear Sir/Madam,

**PERSONAL SEGMENT ADVANCES  
PERSONAL LOAN - XPRESS CREDIT**

**Mr. INTAKHAB ALAM S/O D/O W/O Mr. IZRAHUL HASAN**

**MEDIUM TERM LOAN OF ₹5,00,000.00**

With reference to your application dated **18/10/2016**, we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to **MORADABAD** branch. Please, therefore, call at the branch at your earliest convenience to execute the documents and get the disbursement as per schedule. Assuring of our best service, we remain.

Yours faithfully,



ASSTT. GENERAL MANAGER

*Request 98*

**Letter of Offer Cum Acceptance**

DHFL/  
 Date: 02-Dec-2016

Intekhabalam Mohd Izharulhassan Shaikh  
 H N J-17 District Judge  
 Compound Judges Colony  
 Moradabad 244001  
 Moradabad Uttar Pradesh  
 Resi. No.-9721222644 Mobile No.-9554295247

**Processing fees paid  
 is non refundable**

Dear Sir/Madam,

**Ref: Your request for Housing Loan**

Applicants Name Intekhabalam Mohd Izharulhassan Shaikh  
 Co-Applicants Name Zeenat Ziya

**Application No. 01397559**

With reference to your loan application, for the purpose of Plot Loan, we are pleased to inform you, that we have in principle, sanctioned the loan on 29-Nov-2016 the conditions given below and additional conditions printed overleaf.

Loan Amount	Int. Rate	EMI (Rs)	No.of EMIs	Tenure	Int. Rest
Rs. 1421375	9.65 % p.a Variable	1 - 10 Years EMI = 18521	120	10 Years	Monthly

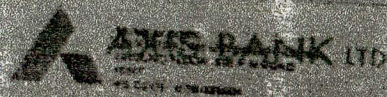
<b>(Processing Fees (Non Refundable))</b>	
Total Processing Fees to be Paid (A)	Rs 5750
Processing Fees Paid (B)	Rs 5750
Processing Fees Balance (A-B)	Rs 0

Additional documentation charges of Rs \_\_\_\_\_ to be paid by you prior to disbursement / at the time of disbursement.

RPLR % ***	Less / Add %	Effective Rate %
18.20	-8.55	9.65

**Conditions to Loan :**

Sr No	Condition
1	Plot loan declaration as per DHFL format to be submitted
2	This Loan sanctioned on income based only. Loan will be disbursed subject to legal & technical clearance of property and property should be within the DHFL approved geo-limits
3	Disbursement has to be done in accordance of recent amended Plot Loan Policy circulated dated 29/05/2015
4	This sanction letter is valid subject to the property is properly demarcated and identifiable
5	12 PDCs with 1 Security cheque
6	Disbursement is subject to legal and technical clearance.
7	Disbursement is subject to positive verification report.
8	Disbursement(excluding Insurance) to be restricted to lower of 75% of market value or 75% of document cost.



Account Payee  
Not Negotiable  
Not Transferable

DATE  
YEAR 3 0 1 1 2 0 1 6

Supplier Developer's Oriental Bank of Commerce A/c No 1001118100

PAY  
Thirteen Lacs Twenty Five Thousand Only

RUPEES / ₹

911020056040057

₹ 1,325,000.00  
PRUDENTIAL HOUSING FINANCE CORPORATION  
LIMITED

A/C NO

Under CMS Arrangement  
Not Over 1,325,000

*S. S. Kumar*  
Authorized Signatory

FIGURAL C/M/S NO 40564738

# 589988 # 1002110710 999910 # 29  
# 079999 # 17071200 # 88785 #

*Handwritten mark*

*Request 98*

Reg No 198

(00682)-MORADABAD  
CIVIL LINES, MORADABAD  
DIST: MORADABAD, UTTAR PRADESH, 244001-244001  
Tel : 591 2479103 Fax : IFS Code : SBIN000032 SWIFT :

22 11 20 16

Sapphire Developers

को या जाके भादेश पर OR ORDER

Sixty three thousand two hundred fifty  
only

₹ 63,250/-

SESHAASAI (D) / CTS-2010

30190371813

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT  
PREFIX :  
1516000009

*Intakhab Alam*  
MR. INTAKHAB ALAM ALAM

AT CBE Private or Public All Branches of SBI

⑈473177⑈ 244002011⑈ 018962⑈ 31

(00682)-MORADABAD  
CIVIL LINES, MORADABAD  
DIST. MORADABAD, UTTAR PRADESH, 244001 244001  
Tel : 591 2479103 Fax : IFS Code : SBIN000682 SWIFT :

Request 98

24102016

IFS CODE: SBIN000682  
CIVIL LINES, MORADABAD

Sapphire Developers  
Three lac Sixty thousand Only

3,60,000/2

30190371813

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT  
PREFIX :  
1516000009

Intakhab Alam  
Mr. INTAKHAB ALAM ALAM

⑈473166⑈ 244002011⑈ 018962⑈ 31

2



Request 98

29102016

(00682)-MORADABAD  
CIVIL LINES, MORADABAD  
DIST. MORADABAD, UTTAR PRADESH. 244001 244001  
Tel : 591 2479103 Fax : IFS Code : SBIN000682 SWIFT

Sapphire Developers

One lac two thousand Seven hundred fifty Only

102750/2

30190371813

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT  
PREFIX :  
1516000009

*Intakhab Alam*  
Mr. INTAKHAB ALAM ALAM

⑈473167⑈ 244002011⑈ 018962⑈ 31

*[Handwritten mark]*

19/11/2016

Request 98



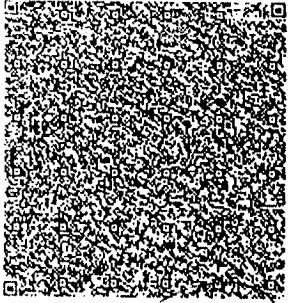
सत्यमेव जयते

INDIA NON JUDICIAL  
Government of Uttar Pradesh

e-Stamp

Certificate No. : IN-UP026333499623690  
Certificate Issued Date : 28-Nov-2016 02:25:PM  
Account Reference : SHCIL (FI)/ upshcil01/ LUCKNOW/ UP-LKN  
Unique Doc. Reference : SUBIN-UPUPSHCIL01031614834825480  
Purchased by : INTAKHAB ALAM SON OF IZHARUL HASAN  
Description of Document : Article 23 Conveyance  
Property Description : SAPPHIRE RESIDENCY PLOT NO.-171, AREA-2400 SQFT, KASIMPUR BIRUHA, PARGANA AND TEHSIL- MOHANLALGANJ, LKO  
Consideration Price (Rs.) : 18,51,000  
(Eighteen Lakh Fifty One Thousand only)  
First Party : SAPPHIRE DEVELOPERS  
Second Party : INTAKHAB ALAM SON OF IZHARUL HASAN  
Stamp Duty Paid By : INTAKHAB ALAM SON OF IZHARUL HASAN  
Stamp Duty Amount(Rs.) : 92,700  
(Ninety Two Thousand Seven Hundred only)

262805



STAMP PAPER USED

*Yadav*

Sub Registrar (Mohanlalganj)  
Lucknow U.P.

-----Please write or type below this line-----

SAPPHIRE DEVELOPERS

PARTNER

*Intakhab Alam*

0005311155

Statutory Alert:

The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as shown on the website renders it invalid.



Request 198

## DETAILS OF INSTRUMENT IN SHORT

1.	Ward/Pargana	-	Mohanlal Ganj
2.	Mohalla/Village	-	Kasimpur Biruha
3.	Details of Property	-	Plot No. 171
4.	V-Code	-	0029
5.	Standard of measurement	-	Sq.mtr.
6.	Area of Land	-	223.04 sq.mtr.
7.	Type of Property	-	Plot
8.	Distance from Lucknow-Sultanpur Road	-	More than 200 Mtr.
9.	Consideration	-	Rs. 18,51,000/-
10.	Valuation	-	Rs. 18,52,000/-
11.	Stamp duty	-	Rs. 92,700/-
12.	<b><u>Boundary</u></b>		
	East	:	Plot No. 166
	West	:	9 Mtr wide road
	North	:	Plot No. 172
	South	:	Plot No. 170

SAPPHIRE DEVELOPERS

PARTNER

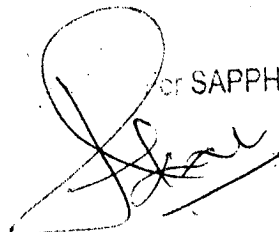
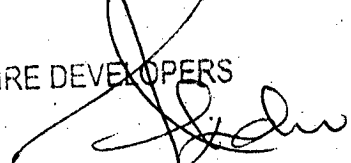
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*[Handwritten mark]*

Request 98

(3)

<u>13. No. of persons in first part (7)</u>	<u>No. of persons in second part (1)</u>
<u>Details of Sellers</u>	<u>Details of Purchaser</u>
<p>(1) M/s SAPPHIRE DEVELOPERS, a partnership firm, having its registered office at GF-1, Sapphire Homes, 2, Fawn Brake Avenue, Sarojni Naidu Marg, Lucknow through its partner Sri Ahmad Kamal Khan son of Late N.J. Khan, resident of 401, Sapphire Homes, 2 Fawn Brake Avenue, S.N. Marg, Lucknow also for self and as attorney for (i) MRS. AREEBA KHAN wife of Mr. Ahmad Kamal Khan, permanent and present resident of 401, Sapphire Homes, 2 Fawn Brake Avenue, S.N. Marg, Lucknow, (ii) M/s SAPPHIRE SAHKARI GRIH NIRMAN SAMITI LTD. a society registered under Societies Act, having registered office at GF-1 Sapphire Homes, 2 Fawn Brake Avenue, S.N. Marg, Lucknow through its Secretary Mr. Ahmad Kamal Khan (iii) Mrs. SALMA KHATOON wife of Late Mr. N.J.</p>	<p>INTAKHAB ALAM S/O IZHARUL HASAN R/O J-17, JUDGES COLONY, CIVIL LINES, MORADABAD, U.P.</p>

  
OF SAPPHIRE DEVELOPERS  
  
PARTNER





Khan, permanent and present resident of 401, Sapphire Homes, 2 Fawn Brake Avenue, S.N. Marg, Lucknow (iv) SAPPHIRE INFRAVENTURES PVT. LTD. a company registered under the Companies Act 1956 having its registered office- GF-1, Sapphire Homes, 2, Fawn Brake Avenue, Sarojni Naidu Marg, Lucknow (V) REPUNJAY PATEL son of Mr. Sharad Chandra Patel permanent and present resident of 1F/3, Avas Vikas Staff Flats, Amrapali Crossing, Indira Nagar, Lucknow (2) AHMAD KAMAL KHAN son of Late N. J. Khan resident of 401, Sapphire Homes, 2 Fawn Brake Avenue, S.N. Marg, Lucknow

## SALE DEED

THIS SALE DEED MADE ON this 02<sup>nd</sup> Day of December 2016 BY (1) M/s SAPPHIRE DEVELOPERS, a partnership firm, having its registered office at GF-1, Sapphire Homes,

M/s SAPPHIRE DEVELOPERS

PARTNER

*Handwritten signature*

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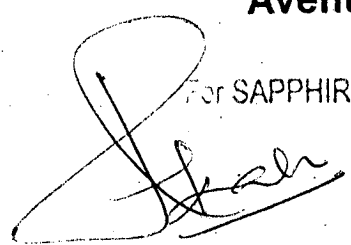
Request 98

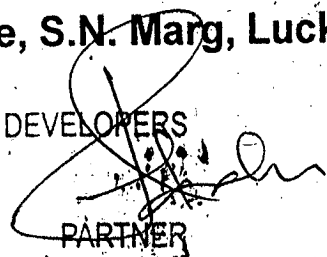
(5)


2, Fawn Brake Avenue, Sarojni Naidu Marg, Lucknow through its partner Sri Ahmad Kamal Khan son of Late N.J. Khan, resident of 401, Sapphire Homes, 2 Fawn Brake Avenue, S.N. Marg, Lucknow which expression shall unless repugnant or opposed to the context or meaning thereof, be deemed to include its legal representatives, nominees, successors, wholly owner subsidiaries and the permitted assigns etc.) for self and as attorney for.

(i) MRS. AREEBA KHAN wife of Mr. Ahmad Kamal Khan permanent and present resident of 401, Sapphire Homes, 2 Fawn Brake Avenue, S.N. Marg, Lucknow (which expression shall unless repugnant or opposed to the context or meaning thereof, be deemed to include her legal representatives nominees, successors, and assigns etc.)

(ii) M/s SAPPHIRE SAHKARI GRIH NIRMAN SAMITI LTD. a society registered under Societies Act, having registered office at GF-1 Sapphire Homes, 2 Fawn Brake Avenue, S.N. Marg, Lucknow.

  
For SAPPHIRE DEVELOPERS

  
PARTNER





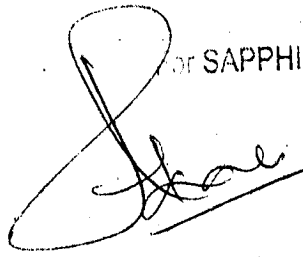
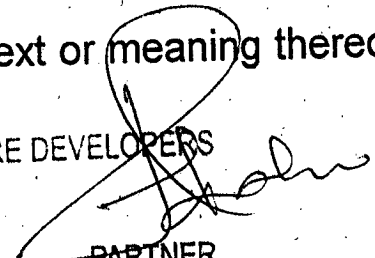
Request 98

(6)


(iii) Mrs. SALMA KHATOON wife of Late Mr. N.J. Khan permanent and present resident of 401, Sapphire Homes, 2 Fawn Brake Avenue, S.N. Marg, Lucknow. (which expression shall unless repugnant or opposed to the context or meaning thereof, be deemed to include its legal representatives, nominees, successors, and assigns etc.)

(iv) SAPHIRE INFRAVENTURES PVT. LTD. a company registered under the Companies Act 1956 having its registered office- GF-1, Sapphire Homes, 2, Fawn Brake Avenue, Sarojni Naidu Marg, Lucknow. (which expression shall unless repugnant or opposed to the context or meaning thereof, be deemed to include its legal representatives, nominees, successors, and assigns etc.)

(V) REPUNJAY PATEL son of Mr. Sharad Chandra Patel permanent and present resident of 1F/3, Avas Vikas Staff Flats, Amrapali Crossing, Indira Nagar, Lucknow (which expression shall unless repugnant or opposed to the context or meaning thereof, be deemed to include his legal

  
OF SAPHIRE DEVELOPERS  
  
PARTNER





Request 98

(7)

representatives, nominees, successors, and assigns etc.) vide registered power of attorney dated 06-08-2014 which is registered in Bahi No.IV, Jild No.503, Pages-203/216, at Serial No.361 on 06-08-2014 in the office of Sub-Registrar-I, Lucknow.

(2) AHMAD KAMAL KHAN son of Late N. J. Khan resident of 401, Sapphire Homes, 2 Fawn Brake Avenue, S.N. Marg, Lucknow (which expression shall unless repugnant or opposed to the context or meaning thereof, be deemed to include his legal representatives, nominees, successors, and assigns etc.) (hereinafter collectively referred to as the "Sellers").

**Details of Presenters for Sellers:**

Mr. Mohd. Kamil Siddiqui S/o Mr. Zaheer Ahmad R/o 544Ga/331, Baraura Hussain Bari, Hardoi Road, Lucknow Through its Vide Authenticated Power of Attorney dated 07.11.2015 Vide Book No. 6 Jild No. 88, on Page No. 23 to 30 at Serial No. 26 duly Registered in the office of Sub Registrar-

1, Lucknow

SAPPHIRE DEVELOPERS

PARTNER

*Intakhab Ah*



Request 98

(8)

**IN FAVOUR OF**

**INTAKHAB ALAM S/O IZHARUL HASAN R/O  
J-17, JUDGES COLONY, CIVIL LINES MORADABAD, U.P.  
hereinafter referred to as the Purchaser).**

**WHEREAS** the sellers are the exclusive owners of the Plot No. 171 in the "SAPPHIRE RESIDENCY" situated at Nawab Ali Ka Purwa, Hamlet of Kasimpur Biruha, Pargana & Tehsil-Mohanlalganj, District-Lucknow more specifically detailed in the schedule of property (hereinafter referred to as the "Said Property").

**AND WHEREAS** with an intention to develop a Residential Township the sellers purchased Khasra No. 797, 798, 807Mi, 807Sa, 809, 810, 825, 833 & 834 situated at- Nawab Ali Ka Purwa, Hamlet of Kasimpur Biruha, Pargana, & Tehsil-Mohanlalganj, District-Lucknow through various sale deeds which are duly registered in the office of Sub-Registrar-Mohanlalganj, Lucknow and the name of sellers are duly mutated in the Revenue Records.

FOR SAPPHIRE DEVELOPERS

PARTNER

*Intakhab Alam*

(9)

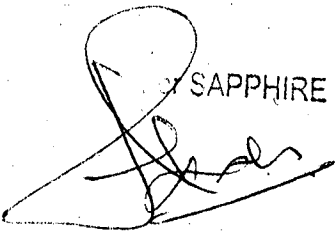
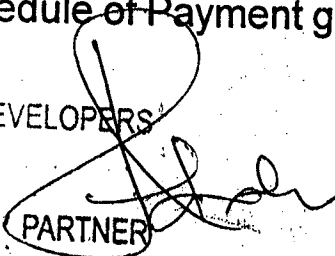
Request 98

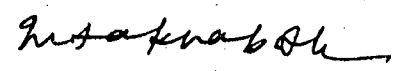
**AND WHEREAS** the sellers are developing the said Residential Township under name and style of '**SAPPHIRE RESIDENCY**' by forming a consortium of sellers with seller No.1 acting as the Lead Member which instrument is duly registered in Book No.1, Jild No.17652, Pages-123/146 at Serial No.16696 on 06-08-2014 in the office of Sub-Registrar-I, Lucknow.

**AND WHEREAS** the Purchaser expressed their interest in the plot detailed in the schedule of property.

**AND WHEREAS** the sellers as absolute owners of the said plot, which is free from all encumbrances whatsoever agreed to sell, transfer and assign absolutely the said plot to the Purchaser for a consideration of **Rs. 18,51,000/- only (Rupees Eighteen Lacs Fifty One Thousand Only)**.

**AND WHEREAS** the sellers have received the said consideration amount from the Purchaser in the manner detailed in the Schedule of Payment given at the foot of this deed.

  
SAPPHIRE DEVELOPERS  
  
PARTNER



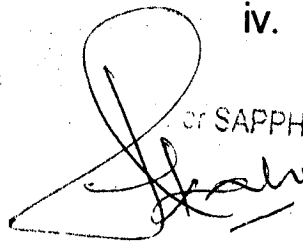
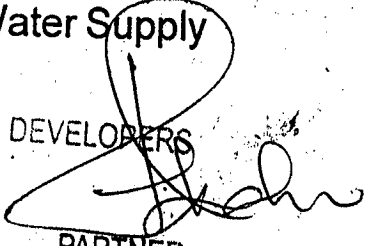




Request 98

(10)

**NOW THIS SALE DEED WITNESSETH AS UNDER :-**

1. That having received the said consideration amount in the manner detailed above, the sellers do hereby sell, convey and assign absolutely to the Purchaser the said plot mentioned above & all that it has including all rights of easement and appurtenances attached thereto; TO HOLD and possess the same unto and use and enjoy the same as absolute owner thereof free of all encumbrances whatsoever.
  
2. That the sellers will hand over the vacant possession of the plot mentioned above to the purchaser with all it's rights and privileges so far held and enjoyed by the sellers within 15 months or on completion of following developments works, whichever is earlier.
  - i. Road System
  - ii. Sewage and Drainage System
  - iii. Electrical System
  - iv. Water Supply

  
 of SAPPHIRE DEVELOPERS  
  
 PARTNER

(11)

3. That after possession the purchaser shall have to construct his/her boundary wall at his/her own cost within six months or else chowkidar charges shall be payable by the Purchaser to the seller at such rates as the sellers may decide from time to time.
4. That it is made clear to the purchaser that only the cost of the plot has been realised by the sellers. If any demand in future is raised by any Competent Authority/Society with regard to Development/Betterment charges, the Purchaser will pay the same to such Competent Authority/Society.
5. That the purchaser will not construct any septic tank, ramp, sunshade on the road. If so constructed, the same shall be demolished and the cost for demolition shall be realised from the purchaser.
6. That the purchaser will construct the unit in accordance with National Building Code with all rules and regulation including set back norms.

for SAPPHIRE DEVELOPERS

PARTNER



विक्रय पत्र

1,851,000.00 / 1,852,000.00 20,000.00 100 20,100.00 38

पनिफल मालियत फीस रजिस्ट्री नकल व प्रति शुल्क योग पृष्ठों की संख्या

अहमद कमाल खान स्वयं व बहै मु0सफायर डेव.आदि द्वारा तरः

मु.मोहम्मद कामिल सिददीकी पुत्र जहीर अहमद

व्यवसायी व्यापार

निवासी पथ्या अलमासबाग बरौरा हरदोई रोड लखनऊ

अस्थायी पत्ता

ने यह लेखपत्र इम कार्यालय में दिनांक 2/12/2016 समय 1:52PM

वजे निबन्धन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

विजय लक्ष्मी यादव

उ.नि.मोहनलालगंज

लखनऊ

2/12/2016

दिण्यादन लेखपत्र वाद मनने व समझने मसमून व प्रलेखनकार उक्त

विजेता

क्रेता

अहमद कमाल खान स्वयं व बहै मु0सफायर डेव.आदि द्वारा तरः

मु.मोहम्मद कामिल सिददीकी पुत्र जहीर अहमद

पेशा व्यापार

निवासी अलमासबाग बरौरा हरदोई रोड लखनऊ

श्री इन्ताखाब आलम

पुत्र श्री इजहारुल हसन

पेशा नौकरी

निवासी जे-17, जजेज कालोनी सिविल लाईन

मुरादाबाद

ने निष्पादन स्वीकार किया।

जिनकी पहचान तनवीर हुसैन रिजवी

खादिम हुसैन

पेशा प्रा0नौकरी

निवासी सरफराज गंज हरदोई रोड लखनऊ

व राकेश सिंह राजेश्वर सिंह

पेशा प्रा0नौकरी

निवासी गोलागंज लखनऊ

ने की

पंथकत मर प्राधियों के निजान अंगूठे नियमानुसार लिये गये हैं।

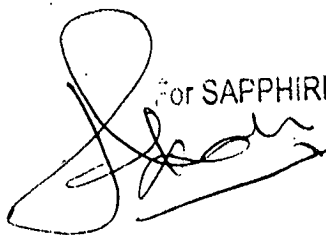

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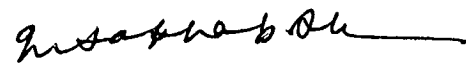
विजय लक्ष्मी यादव

उ.नि.मोहनलालगंज

लखनऊ

7. That if any person claims through the sellers any right or privileges in respect of the property mentioned above, it shall be rendered illegal and void by virtue of the present sale deed and if the purchaser is deprived of the said property or any portion of the property mentioned above or any proprietary right therein by reason of any defect in the title, the sellers undertake to indemnify the purchaser to the extent of such loss or losses as the case may be from their other moveable or immoveable properties wherever found in existence at that time.
8. That the area of the plot hereby sold is 223.04 Sq. mtr. the market value whereof for the purposes of stamp duty as per rates fixed by Collector Lucknow @ 8300/- per Sq. mtr. Value comes to Rs. 18,51,301/- Say Rs. 18,52,000/- only. There is no construction on said plot.
9. That the expressions "Sellers" and the "Purchaser" hereinbefore use unless repugnant to the context mean

  
for SAPPHIRE DEVELOPERS  
  
PARTNER





विक्रेता

Registration No.: 19159

Year : 2,016

Book No. : 1

0101 अहमद कमाल खान स्वयं व बहै0मु0सफायर डेव.आदि द्वारा त  
मु.मोहम्मद काभिल सिददीकी पुत्र जहीर अहमद  
अलमासबाग बरौरा हरदोई रोड लखनऊ  
व्यापार



Request 98

(13)

and shall always mean and include their respective heirs, successors, legal representatives and assigns.

**IN WITNESS WHEREOF** WE the above named seller and the Purchase have put our respective hands and thumb impression to these presents on the date, month and year mentioned first above.

**SCHEDULE OF PAYMENT**

1. Rs. 3,60,000/- Vide Cheque No. 473166 on dated 21.10.2016 Drawn on State Bank of India
2. Rs. 1,02,750/- Vide Cheque No. 473167 on dated 21.10.2016 Drawn on State Bank of India
3. Rs. 63,250/- Vide Cheque No. 473177 on dated 22.11.2016 Drawn on State Bank of India
4. Rs. 13,25,000/- Vide Cheque No. 589488 on dated 30.11.2016 Drawn on Axis Bank Limited, For Dewan Housing

Finance Corp. Ltd.

OF SAPPHIRE DEVELOPERS

PARTNER

*Insafhab Sh*

*h*



क्रेता

Registration No. : 19159

Year : 2,016

Book No. : 1

0201 इन्तखाब आलम

इजहारूल हसन

जे-17, जजेज कालोनी सिविल लाईन मुरादाबाद

नौकरी



(14)  
SCHEDULE OF PROPERTY

Request 98

Plot No. 171, measuring-223.04 Sq. Mtr. in the  
"SAPPHIRE RESIDENCY" Situated at-Nawab Ali Ka Purwa,  
Hamlet of Kasimpur Biruha, Pargana & Tehsil  
Mohanlalganj, District-Lucknow and bounded as below:-

East : Plot No. 166  
West : 9 Mtr wide road  
North : Plot No. 172  
South : Plot No. 170

WITNESSES :-



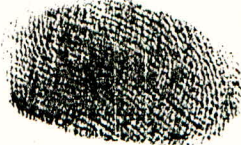
1. Tanveer Husain Rizvi  
S/o Khadim Husain  
R/o- 546/327, Sofaroganj  
Hardai Road, Lucknow  
2197

For SAPPHIRE DEVELOPERS  
PARTNER  
SELLERS



2. Rakesh Singh  
S/o Rajeshwar Singh  
R/o 116, New Bhatiya  
Building, Golaganj, Lucknow

PURCHASER



Typed by

Drafted by

(M. Tariq)  
Lucknow.

(Tarun Prakash Srivastava)  
Advocate,  
Sadar, Lucknow.

गवाह

Registration No.: 19159

Year : 2016

Book No. : 1

W1 तनवीर हुसैन रिजवी

खादिम हुसैन

सरफराज गंज हरदोई रोड लखनऊ

प्रा०नौकरी



W2 राकेश सिंह

राजेश्वर सिंह

गोलागंज लखनऊ

प्रा०नौकरी



Request 98

## MAP

Plot No. 171, measuring-223.04 Sq. Mtr. in the "SAPPHIRE RESIDENCY" Situated at- Nawab Ali Ka Purwa, Hamlet of Kasimpur Biruha, Pargana & Tehsil Mohanlalganj, District-Lucknow and bounded as below:-

East	:	Plot No. 166
West	:	9 Mtr wide road
North	:	Plot No. 172
South	:	Plot No. 170

**Total Measuring  
223.04 Sq. Mtr.**

SAPPHIRE DEVELOPERS

PARTNER

**Sellers**

**Purchaser**

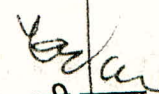
आज दिनांक 02/12/2016 को

वही सं. 1 जिल्द सं. 7571

पृष्ठ सं. 187 से 224 पर क्रमांक 19159

रजिस्ट्रीकृत किया गया ।

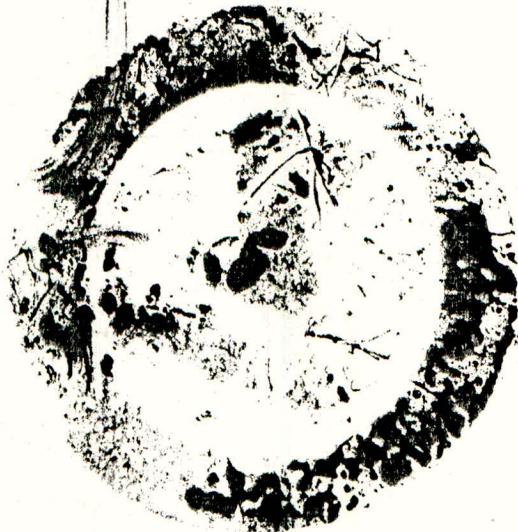
रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

  
विजय लक्ष्मी यादव

उ.नि.मोहनलालगंज

लखनऊ

2/12/2016



Arrear	DR = Deb	Ret/Ra = Return
Balance	Dob = Da	Rnd = Round off
Capitalization	Eft = Elec	Sb = Saving Bank
Charge	Inop = Ind	Sc = Short Credit
Cheque	Ins = Insul	SI/So/Sord = Standing Instruction
Closure	Int/In = Int	S/D/W/Ho = Son/Daughter/Wife/Husband
Collection	Lon/Ln Lo	Tr/Trf/Xfer/ = Transfer
Commission	Min = Min	TT = Telegraphic Transfer
Cor/cor = Correction	Os = Outstanding	Txn = Transaction
Credit	P & - Page & Telegram	Wdl = Withdrawal
Cash	Poc - Price of Sale	+MOD bal = Total balance (SB linked MOD a/c)



Intakhab Alam



Pin No. → AAEP50001  
State Bank of India

Bank Account No. 85102371105  
 Branch No. 30190371813  
 Customer Name: Mr. INTAKHAB ALAM ALAM,

MORADABAD  
CIVIL LINES, MORADABAD

S/D/W/H/O: MOHD IZHARUL HASSAN HAKIM  
 Address: 17 JUDGES COLONY

Phone: 2479105  
 Email: sbi.00682@sbi.co.in  
 Branch Code: 30190371813  
 IFSC: SBIN0000682

City: MORADABAD  
 (If Minor):  
 Reg. No.: MICR: 244002011

CONTINUATION

*Intakhab Alam*

राखा  
Branch

Revised

# INDIA DRIVING LICENCE

MOTOR VEHICLE ACT 1988-89

[See Rule-16(1)]

Name of the licence holder M. K. SINGH

Son/wife/daughter of Dabeer Anand

Name to be written across photograph



कृपया अपना लाइसेंस...

Signature of licence holder

D.L. no. M-2209/500025

Date of issue 25/01/85

Name M. K. SINGH

Son/wife/daughter of Dabeer Anand

Temporary address/official address (if any)

Permanent address 5747/23 - Anand Singh

500025, Hyderabad - 500025, R.C.

Date of birth 1/12/1902

Educational qualifications ... blood group with RH factor

The holder of this licence is licensed drive throughout India vehicles following this Description :-

- MOTOR CYCLE WITHOUT GEAR
- MOTOR CYCLE WITH GEAR
- LIGHT
- ROAD ROLLER

A MOTOR VEHICLE OF THE FOLLOWING DESCRIPTION

Private vehicles only  
From 25/01/85 to 24/01/85


Name & designation of the authority conducted the driving Test

Signature of the authority conducted the driving Test



Signature and designation of the authority

Request 98

  
 भारत निर्वाचन आयोग  
 ELECTION COMMISSION OF INDIA  
 IDENTITY CARD  
 UTH0933986

निर्वाचक का नाम : तनावीर हुसैन रिजवी  
 Elector's Name : Tanavir Husain Rijvi  
 पिता का नाम : खदिर हुसैन रिजवी  
 Father's Name : Khudim Husain Rijvi  
 लिंग/ Sex : पुरुष / Male  
 जन्म की तारीख / Date Of Birth : XX/XX/1987



UTH0933986

पता : 546/327, सफरगंज गंज, लखनऊ

तहसील - लखनऊ  
 जिला - लखनऊ (उ.प्र.)-226008  
 Address : 546/327, Safaraj Ganj, Lucknow

Tehsil - Lucknow  
 Dist. Lucknow (UP)-226008  
 Date : 21/08/2010

171-लखनऊ पश्चिम निर्वाचन क्षेत्र  
 के निर्वाचक रजिस्ट्रेशन अधिकारी  
 के हस्ताक्षर की अनुमति

Facsimile Signature of  
 Electoral Registration Officer  
 for 171-Lucknow West 88/513

पता बदलने पर, नये पते पर अपना नाम निर्वाचक  
 नामावली में दर्ज करवाने तथा उस पते पर हुयी नम्बर का  
 कार्ड पाने के लिए सम्बन्धित फार्म में यह कार्ड नम्बर  
 अवश्य लिखें

In case of change in address, mention this Card  
 No. in the relevant Form for including your name  
 in the roll at the changed address and to obtain  
 the card with the same number.

*Handwritten signature*

*Handwritten mark*





भारतीय विशिष्ट पहचान प्राधिकरण  
भारत सरकार

Unique Identification Authority of India  
Government of India



E-Aadhaar Letter

नामांकन क्रमांक/Enrolment No.: 1008/37105/54064

Rakesh Singh (राकेश सिंह)

S/O: Rajeshwar Singh, 1/6, NEW BHATIYA BUILDING,  
NEAR BALRAMPUR HOSPITAL, GOLLA GANJ,  
Lucknow Lucknow,  
Uttar Pradesh - 226018

Date: 21/09/2015

आपका आधारी क्रमांक/ Your Aadhaar No.:

2636 1668 4039



-आम आदमी का अधिकार



1947

help@uidai.gov.in

www.uidai.gov.in

सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन ऑथेंटिकेशन द्वारा प्राप्त करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.



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Date: 2015.09.21 17:06:31 IST

- देश भर में मान्य है.
- के लिए आपको एक ही बार नामांकन दर्ज करवाने की आवश्यकता है.
- अपना नवीनतम मोबाइल नंबर तथा ई-मेल पता दर्ज कराएं, इसमें आपको विभिन्न सुविधाएं प्राप्त करने में सहायता मिलेगी.

- Aadhaar is valid throughout the country.
- You need to enrol only once for Aadhaar
- Please update your mobile number and e-mail address. This will help you to avail various services in future



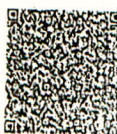
भारत सरकार  
GOVERNMENT OF INDIA



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA



राकेश सिंह  
Rakesh Singh  
जनम तिथि/ DOB: 05/10/1977  
पुरुष / MALE



पता:

श्रीमज: राजेश्वर सिंह, 1/6,  
न्यू भाटिया बिल्डिंग, निकट  
बलरामपुर हॉस्पिटल, गोला  
गंज, लखनऊ, लखनऊ,  
उत्तर प्रदेश - 226018

Address:

S/O: Rajeshwar Singh, 1/6, NEW  
BHATIYA BUILDING, NEAR  
BALRAMPUR HOSPITAL, GOLLA  
GANJ, Lucknow, Lucknow,  
Uttar Pradesh - 226018

2636 1668 4039

2636 1668 4039

-आम आदमी का अधिकार

Aadhaar-Aam Admi ka Adhikar

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Request 98