

3 पेज
सोफियाल
9-1-13

Ref-98
18.1.13

M/c
Scotial
18-1-13
Encl-2

880
10-1-13

1094
IV/2946
111

प्रेषक:-
मोहम्मद रिजवान अहमद,
अपर सिविल जज (प्रवर खण्ड),
कोर्ट सं0-3, मेरठ ।
द्वारा : माननीय जनपद न्यायाधीश,
मेरठ ।
सेवा में,
उप निबंधक,
माननीय उच्च न्यायालय,
इलाहाबाद ।

Seen by Hon'ble
Justice Sanjay Mishra
on 14/03/13
24/1/13
23-2-13

विषय:- माननीय उच्च न्यायालय के पत्रांक संख्या 17822/IV-2946/एडमिन
(A) इलाहाबाद दिनांकित 04.12.2012 के द्वारा आपेक्षित सूचना ।
महोदय,

ससम्मान निवेदन है कि माननीय उच्च न्यायालय के उपरोक्त पत्रांक के द्वारा मेरे बचत खाता संख्या 2512000100285552 पंजाब नेशनल बैंक, शाखा साकेत, सिविल लाईन, मेरठ के पासबुक में दिनांक 04.07.2011 को दर्शित धनराशि मुबलिंग 5,15,069/- रुपये का स्रोत बताये जाने हेतु निर्देशित किया गया है ।

उक्त निर्देश के अनुपालन में ससम्मान अवगत कराना है कि मेरे उपरोक्त बचत खाते के पास बुक में दिनांक 04.07.2011 को दर्शित धनराशि मुबलिंग 5,15,069/- रुपये मुझे छठे वित्त आयोग के एरियर के रूप में ट्रेजरी चैक संख्या 049237 दिनांकित 20.06.2011 के द्वारा प्राप्त हुआ था जिसको मेरे द्वारा दिनांक 01.07.2011 को उक्त बचत खाते में जमा किया गया । ट्रेजरी चैक की छाया प्रति व उक्त धनराशि बैंक में जमा करने की छाया प्रति संलग्न है ।

अतः माननीय उच्च न्यायालय इलाहाबाद द्वारा अपेक्षित सूचना मय प्रमाण पत्र के श्रीमान जी की सेवा में अग्रिम कार्यवाही हेतु सादर प्रेषिता है ।

Mohammed
05-1-13

(मोहम्मद रिजवान अहमद)
अपर सिविल जज (प्रवर खण्ड),
कोर्ट सं0-3, मेरठ ।
आई0डी0 नं0- 5984
फाईल नं0-2946

DR CM
Sof Admns. H/A

DR CM
11-01-13

33

DR CM

wthm@sent

कार्यालय जनपद न्यायाधीश, मेरठ ।

31 JAN 2013

पत्रांक 36/2
सेवा में,

दिनांक: 7-1-13

उपनिबंधक, माननीय उच्च न्यायालय, इलाहाबाद
को अग्रसारित ।

(बच्चू लाल)
जनपद न्यायाधीश,
मेरठ ।

जिला न्यायाधीश
मेरठ

Sof Admns
26-02-13

85/10/11

TREASURY CHEQUE (NOT NEGOTIABLE)

No. P2004215998/004703710000561

MEERUT SADAR (DATE)

20-JUN-2011

To the State Bank of India/Sub Treasury Officer

MEERUT

[A/C PAYEE]

Pay to

SHRI MOHD. RIJWAN AHMAD

or order

Rupees FIVE LAKH FIFTEEN THOUSAND SIXTY NINE ONLY

and charge the same against head of account - 8670 - Cheques and Bills - Treasury cheques

Rs. 5,15,069.00

Under Rupees

FIVE LAKH FIFTEEN THOUSAND ONE HUNDRED ONLY

GOVERNMENT OF UTTAR PRADESH

BY

all
Treasury Officer

049237 2500020021

20

M.B. This cheque is valid for one month only after the month of issue.

Ref. 98

पंजाब नैशनाल बैंक punjab national bank
 प्र.का. - 7, भिखारजी बरमा प्लेस, नई दिल्ली H.O. - 7, Bhikarji Barama Place, New Delhi


1/17/20

बचत/घातु/ओटी/नकद उधार/आवृत्ती जमा खाता सं./Savings/CA/OD/CC/RD A/c No.

25120001002015552

खातेदार का नाम Hina Prasad & Co
 PAID INTO THE CREDIT OF Prasad

रकम (शब्दों में) रु. Five hundred
 AMOUNT (IN WORDS) Rs. 500

चेक संख्या तथा जारी करने वाला नाम CHEQUE NO. PUNJAB NATIONAL BANK	रु. Rs.	पै. P.
	515068	-

अधिकारी के हस्ताक्षर SAMUEL NAME OF OFFICER

पंजाब नैशनाल बैंक की नि:शुल्क 24 घंटे कस्टोमर सेवा में आपका स्वागत है। 1800 180 2222
 Punjab National Bank welcomes you to toll free 24 hours call centre 1800 180 2222

पिन PNB 153 - 293 / 2010 (20) BEDI

Photo Copy Attested.
MAHMOOD
 5173

Mrd A.C.J.(S.D.)
 Meerut.

Ref-98

From,

Maharani Din,
Deputy Registrar
High Court of Judicature at
Allahabad.

To,

The District Judge
Meerut.

107

17822

No. / IV- 2946 / Admin (A) / Dated 04-12-2012

Subject: - Information regarding purchase of new Maruti Swift Dzire car by Sri Mohd. Rizwan Ahmad, Additional Civil Judge (Senior Division), Meerut.

Sir,

With reference to your endt. no.1623/I dated 22.10.2012 on the above subject, I have to say that Sri Mohd. Rizwan Ahmad, Additional Civil Judge (Senior Division), Meerut may kindly be asked to disclose the source of money of Rs. 5,15,069/- deposited in his S.B. A/c no. 2512000100285552 P.N.B., Meerut on 04.07.2011 along with its supporting papers, so that further necessary action may be taken in the matter.

D.R.(M)
May issue?
K.M.L.
27.11.12

H.R. Jaiswal
27.11.12

[Signature]
28-11-12
AR

Yours faithfully

[Signature]
29.11.12

Deputy Registrar

108

17823

No. / IV- 2946 / Admin (A) / Dated 04-12-2012

Copy forwarded for information & necessary action to Sri Mohd. Rizwan Ahmad, Additional Civil Judge (Senior Division), Meerut.

[Signature]
29.11.12

Deputy Registrar

Any
after
प्रवर

6.11.12 Ref: 98

Scanned
2-11-12
Encl-1

1938
31-10-12

Seen by Hon'ble
Justice Sanjay Mishra
on 14/03/13

प्रेषक:-

मोहम्मद रिज़वान अहमद,
अपर सिविल जज (प्रवर खण्ड),
कोर्ट सं0-3, मेरठ।

Register	17393
File	2946
Serial No	106

द्वारा : माननीय जनपद न्यायाधीश,
मेरठ।

सेवा में,

उप निबंधक,
माननीय उच्च न्यायालय,
इलाहाबाद।

23.11.12

23/11/12
23-11-12

विषय:- माननीय उच्च न्यायालय इलाहाबाद के पत्रांक नं0 14049/IV
2946/एडमिन (A) दिनांकित 14.09.2012 के द्वारा आपेक्षित सूचना।
महोदय,

ससम्मान अवगत कराना है कि माननीय उच्च न्यायालय इलाहाबाद के उपरोक्त पत्रांक के द्वारा मेरे बैंक पास बुक का दिनांक 24.06.2011 से 07.07.2011 तक की पठनीय प्रमाणित छाया प्रति माँगी गयी है। उक्त आदेश के अनुपालन में मेरे पंजाब नैशनल बैंक, शाखा- साकेत, मेरठ के बचत खाता संख्या 25000100285552 की बैंक द्वारा जारी पठनीय सत्यापित प्रतिलिपि सादर प्रेषित है।

अतः श्रीमान जी से विनम्र अनुरोध है कि मेरे बैंक पास बुक की संलग्न प्रमाणित प्रति माननीय उच्च न्यायालय इलाहाबाद के समक्ष अवलोकनार्थ व अग्रिम कार्यवाही हेतु प्रस्तुत करने की महती कृपा करें।

सादर।

भवदीय,

Muhammad
20/10/12

(मोहम्मद रिज़वान अहमद)
अपर सिविल जज (प्रवर खण्ड),
कोर्ट सं0-3, मेरठ।
आई0डी0 नं0- 5984
फाईल नं0-2946

3665
So. Adm H/A

कार्यालय जनपद न्यायाधीश, मेरठ।

पत्रांक 1623/I
सेवा में,

दिनांक: 22-10-12

उप निबंधक, माननीय उच्च न्यायालय, इलाहाबाद
को अग्रसारित।

(बच्चू लाल)

जनपद न्यायाधीश,
मेरठ।
जिला न्यायाधीश
मेरठ।

DR(m)
01-11-12

क

DRCM

with one sheet

NOV 2012

Sae ARSM
24-11-12

Transactions Inquiry



Ref: 98

A/c. 2512000100285552 CCY / SOL ID INR / 251200
 Name: HINA RIZWAN & MOHD. RIZWAN AHMED
 GL Sub Head 05100 Balance 2,19,059.00 Cr
 Opening Bal. 0.00 Cr Closing Bal. 5,53,828.00 Cr
 Float Balance 0.00 Cr Funds In Clearing 0.00
 Available Amt. 2,19,059.00 Cr Eff. Available Amt 2,19,059.00 Cr
 Cust. Status 999 OTHERS A/c. Open Date 21-06-2011
 A/c. Status A Active A/c. Status Date 30-06-2012
 Last Purge Date 20-06-2011
 Address B 11 PADAV NAGAR
 City MEERU MEERUT State UP UTTAR PRADESH
 Country IN INDIA Postal Code 250001
 Phone No. / Telex No.
 Email ID

Tran. Date	Value Date	Chq. No.	Withdrawl	Deposit	Balance	Narration
07-07-2011	07-07-2011			20,000.00 Cr	5,53,828.00 Cr	CASH RECEIPT
04-07-2011	04-07-2011			5,15,069.00 Cr	5,33,828.00 Cr	BY INST 49237 : OUTWARD CLG NMICR
24-06-2011	24-06-2011			17,759.00 Cr	18,759.00 Cr	BY INST 47015 : OUTWARD CLG NMICR
21-06-2011	21-06-2011			1,000.00 Cr	1,000.00 Cr	CASH

कुले पंजाब नैशनल बैंक
 For PUNJAB NATIONAL BANK

[Signature]
 प्रबन्धक / Chief Manager
 सिविल लाईन्स, साकेत, मेरठ
 Civil Lines, Saket, Meerut

Ref-93

From,

Maharani Din,
Deputy Registrar,
High Court of Judicature at
Allahabad.

To,

The District Judge,
Meerut.

103

No/4049 IV- 2946/ Admin (A) / Dated 14-9-2012

Subject:- Information regarding purchase of new Maruti Swift Dzire car by Sri Mohd. Rizwan Ahmad, Additional Civil Judge (Senior Division), Meerut.

Sir,

With reference to your endt. no. 1099/I dated 18.07.2012 on the above subject, I am directed to say that after considering the information as submitted by Sri Mohd. Rizwan Ahmad, Additional Civil Judge (Senior Division), Meerut about purchase of new Maruti Swift Dzire car, the Court has been pleased to pass following order:-

"The officer has attached copy of bank passbook, but the entry of the same between 24.06.2011 to 07.07.2011 is illegible.

He may be required to furnish legible attested copy of the bank passbook of the aforesaid period."

It is therefore, requested that Sri Mohd. Rizwan Ahmad may kindly be asked to comply with the Court's order accordingly by furnishing the requisite details/ papers at an early date.

Yours faithfully

Maharani D
13.9.12

Deputy Registrar

104

No.14050 / IV- 2946/ Admin (A) / Dated 14-9-2012

Copy forwarded for information & necessary action to Sri Mohd. Rizwan Ahmad, Additional Civil Judge (Senior Division), Meerut.

Maharani D
13.9.12

Deputy Registrar

*D.R.(M)
Order dt. 07/09/12 is placed below
May issue?
11/09/12
11.9.12
12.09.2012
12-9-12
RR*

(5) P99
24712

Def 98 Sentinal
27-7-12
Encl-(15)

28-7-12

11910

2946
98

31
11/8/12

8
4-8-12

प्रेषक:-

मोहम्मद रिज़वान अहमद,
अपर सिविल जज (प्रवर खण्ड),
कोर्ट सं०-3, मेरठ।

Scri.

द्वारा : माननीय जनपद न्यायाधीश,
मेरठ।

सेवा में,

उप निबंधक,
माननीय उच्च न्यायालय,
इलाहाबाद।

विषय:- आपके पत्र नं० 9571/IV-2946/एडमिन (A) इलाहाबाद दिनांकित 19.06.2012 के द्वारा आपेक्षित सूचना।

महोदय,

कृपया अपने उपरोक्त विषयक पत्र का संन्दर्भ ग्रहण करने का कष्ट करें जिसके द्वारा मुझसे मेरे बचत खाता संख्या 2512000100285552 के पासबुक की प्रमाणित प्रतिलिपि, मेरे द्वारा स्वीफ्ट डिजायर कार को क्य करने में अदा की गयी धनराशि इंगित करते हुए तथा उक्त धनराशि के श्रोत का उल्लेख करते हुए माँगी गयी है।

उक्त संन्दर्भ में ससम्मान अवगत कराना है कि उपरोक्त आपेक्षित पासबुक की स्वयं प्रमाणित छायाप्रति संलग्नक--1/1 लगायत 1/4 प्रेषित है। उक्त पासबुक के पृष्ठ संख्या -3 पर दिनांक 17.02.2012 को बैंक संख्या 97666 के द्वारा मेरे खाते में जमा धनराशि मुबलिग 1,51,847/- रूपया मुझे माह सितम्बर सन् 2006, माह अक्टूबर वर्ष 2008 व माह नवम्बर वर्ष 2010 के अवकाश नकदीकरण के रूप में प्राप्त हुआ था। सुलभ संदर्भ हेतु माननीय उच्च न्यायालय इलाहाबाद द्वारा मेरे अवकाश नकदीकरण के संबंध में पारित सम्मानित आदेश, उक्त अवकाश नकदीकरण के संबंध में कोषगार निदेशालय, इलाहाबाद द्वारा मेरे पक्ष में जारी अवकाश वेतन पर्ची दिनांकित 16.01.2012 तथा उक्त धनराशि के संबंध में मुझे कोषगार मेरठ से प्राप्त ट्रेजरी बैंक संख्या 097666 दिनांकित 11.02.2012 की छाया प्रतियों संलग्नक 2/1 लगायत 2/8 प्रेषित है। उक्त खाते में से मेरे द्वारा मुबलिग 1,60,000/- रूपये का बैंक ड्राफ्ट बनाये जाने हेतु बैंक संख्या 713271 दिनांक 15.03.2012 पंजाब नैशनल बैंक, शाखा सिविल लाईन, साकेत, मेरठ का जारी किया गया तथा 1,60,000/- रूपये का अग्रिम भुगतान डीलर /सेलर राज स्नेह आटो इण्डिया प्रा० लि०, मेरठ को बैंक ड्राफ्ट संख्या टी०जैड डी० 383491 दिनांकित 15.03.2012 पंजाब नैशनल बैंक, शाखा सिविल लाईन, साकेत मेरठ के माध्यम से किया गया। बैंक, ड्राफ्ट एवं उक्त ड्राफ्ट डीलर को देने की प्राप्ति रसीद की छाया प्रतियों संलग्नक 3/1 लगायत 3/3 प्रेषित है।

अतः आपेक्षित सूचनाये एवं प्रपत्र श्रीमान जी की सेवा में अग्रिम कार्यवाही हेतु सादर प्रेषित है।

दिनांक: 16.07.2012

Mohammed

(मोहम्मद रिज़वान अहमद) 16-7-12

अपर सिविल जज (प्रवर खण्ड),
कोर्ट सं०-3, मेरठ।
आई०डी० नं०- 5984
फाईल नं०-2946

सलाह नं०:- उपरोक्तानुसार

कार्यालय जनपद न्यायाधीश, मेरठ।

पत्रांक 1099/I
सेवा में,

दिनांक: 18-7-12

उपनिबंधक, माननीय उच्च न्यायालय, इलाहाबाद
को अग्रसारित।

(बिचू लाल)

जनपद न्यायाधीश,
मेरठ।

**जिला न्यायाधीश
मेरठ**

1581
24-7-12

Seen by Hon'ble
Justice S. J. Jay Meena
on 14/03/13

(15) 2530
S. O. Adm. H/A

DR (m)
26-7-12

(1)
DR (m)
W. M. L.

25 JUL 2012

Sr. Adm. H/A
K
06/8/12

Ref-28

पंजाब नैशनल बैंक
punjab national bank

खाता विवरण / ACCOUNT PARTICULARS
CIVIL LINES, SAKET, - 250003 (Phone: 0121-2646095, 2660559)

Call our toll free number 1800 180 2222 from anywhere in India

Mode of Operation : EITHER OR SURVIVOR
Customer No. : DSP014164
Account No. : 251200 0100285552 INR
MRS HINA RIZWAN & MOHD. RIZWAN AHMED
B 11 PADAV NAGAR

MEERUT
UTTAR PRADESH INDIA
Pin : 250001
Nomination not registered
Date of Issue : 04-07-2011

प्राधिकारी अधिकारी / प्रबंधक / Authorised Official/Manager
कम्प्यूटर द्वारा सृजित विवरणियों पर किसी अधिकारी द्वारा अधिप्रमाणित करने / आद्याक्षर करने की आवश्यकता नहीं है। कृपया कम्प्यूटर द्वारा सृजित पासबुक / विवरणी पर हस्तलिखित (मैन्युअल) प्रविष्टियां स्वीकार न करें।
Computer generated entries shown in the statement of account do not require any authentication/initial from bank official. Please do not accept any manual entry in your computer generated Pass Book/Statement of account.

पासबुक में प्रयुक्त शब्द-संक्षेप
ABBREVIATIONS USED IN THE PASS BOOK

पीछे से लाया गया	पी./ला.
Brought Forward	B/F
आगे से लाया गया	आ/ले. जा
Carried Over	C/O
नकद	नकद
Cash	Cash
चेक	चेक
Cheque	Ch.
समाशोधन	स.शो
Clearing	Clg.
कमीशन	कमी.
Commission	Com.
बट्टा	बट्टा
Discount	Disc.
लाभाश पत्र	ला.पत्र
Dividend Warrant	D/W
ड्राफ्ट	ड्रा.
Draft	Drt.
इलेक्ट्रॉनिक समाशोधन सेवा	ईसीएस
Electronic Clearing Services	ECS
प्रासंगिक प्रभार	प्रा.प्र.
Incidental Charges	I/C
इंटरसोल	आईएसओ
Inter Sol	ISO
ब्याज	ब्याज
Interest	Intt.
आवक डाक अन्तरण	आई.एम.टी.
Inward Mail Transfer	IMT
स्थानीय चेक / मांग ड्राफ्ट	एल.डी.डी.
Local Cheque/Demand Draft	L.D.D.
राष्ट्रीय इलेक्ट्रॉनिक निधि अंतरण	एनईएफटी
National Electronic Fund Transfer	NEFT
बाहरी चेक / बिल	ओ.बी.सी.
Outstation Cheques / Bills	O.B.C.
बाहरी चेक / खरीदे गये बिल	डीडी
Outstation Cheques/Bills Purchased	DD
तत्काल सकल निपटान	आरटीजीएस
Real Time Gross Settlement	RTGS
वापसी	वापसी
Returning	Rtg.
अन्तरण	अं.
Transfer	Tr.

बैंक ग्राहक के चेकों को सकारने अथवा भुगतान करने के लिए पिछले दिन के शेषों तथा संबंधित दिन में खाते से एटीएम व इंटरनेट द्वारा आहरित प्रविष्टियों का ध्यान रखेगा।

Bank shall only honour or pay the cheques of the customers against clear balance upto the previous day and against clear balance including withdrawals made through Internet Banking & ATMs having regard to the withdrawals of the day already made in the account.

कृपया पास बुक न मोड़ें PLEASE DO NOT FOLD THE PASS BOOK
24 घंटे निःशुल्क कॉल सेंटर सेवा उपलब्ध है। 1800180 2222
Toll free 24 hours call centre 18001802222

Annexure-1/1

Photo copy requested.
M. Arun
9-7-12
पुतीम वरर तिदिने वरर तिदिने
वैठ

Ref-98

Annexure-1/2

दिनांक Date	चेक संख्या Cheque No.	विवरण Particulars	निकाली प्रकृत रकम : 1 DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
21-06-2011		By CASH			
24-06-2011		By CLEARING - 47015 (227000)		1,000.00	1,000.00 Cr
07-07-2011		By CLEARING - CASH REC (227000)		17,759.00	18,759.00 Cr
07-07-2011		By CASH RECEIPT		5,120,000.00	5,53,328.00 Cr
07-07-2011				20,000.00	5,53,328.00 Cr
08-07-2011		To DR	5,50,000.00		3,828.00 Cr
22-07-2011		To D11163688	1,000.00		2,828.00 Cr
22-07-2011		To D11163690	1,500.00		1,328.00 Cr
26-07-2011		By CLEARING - 56569 (227000)		18,174.00	19,502.00 Cr
01-09-2011		To D11163688	1,000.00		18,502.00 Cr
01-09-2011		To D11163690	1,500.00		17,002.00 Cr
04-09-2011		By Interest		343.00	17,345.00 Cr
01-10-2011		To D11163688	1,000.00		16,345.00 Cr
01-10-2011		To D11163690	1,500.00		14,845.00 Cr
07-10-2011		To TR RD	4,000.00		10,845.00 Cr
11-10-2011		By CLEARING - 70417 (227000)		15,180.00	26,025.00 Cr
31-10-2011		To D11163688	1,000.00		25,025.00 Cr
31-10-2011		To D11163690	1,500.00		23,525.00 Cr
09-11-2011		To ATM WITHDRAWAL	15,000.00		8,525.00 Cr
11-11-2011		To D11223016	1,000.00		7,525.00 Cr
25-11-2011		To POSP/20001001/132983640285/512	842.00		6,683.00 Cr
25-11-2011		To POSP/20001001/132983445672/512	842.00		5,841.00 Cr
30-11-2011		To D11163688	1,000.00		4,841.00 Cr
30-11-2011		To D11163690	1,500.00		3,341.00 Cr
03-12-2011		By CLEARING - 82306 (227000)		10,632.00	13,973.00 Cr
10-12-2011		By CLEARING - 83714 (227000)		4,915.00	18,888.00 Cr
31-12-2011		To D11223016	1,000.00		17,888.00 Cr
31-12-2011		To D11163688	1,000.00		16,888.00 Cr

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Photo copy Attached
M. Khuram
9-7-12

प्रतीक बंध लिखित रूप में ही
देते

Page 98

Annexure-1/3

दिनांक Date	चेक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम : 2 DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
		Account No. 2512000100285552			
31-12-2011		To D11163690		Balance b/f	16,888.00 Cr
20-01-2012		By CLEARING - 93081 (227000)	1,500.00		15,388.00 Cr
31-01-2012		To D11223016		2,151.00	17,539.00 Cr
31-01-2012		To D11163688	1,000.00		16,539.00 Cr
31-01-2012		To D11163690	1,000.00		15,539.00 Cr
10-02-2012		By IRCTC REFUND-1329834456 (454100)	1,500.00		14,039.00 Cr
17-02-2012		By CLEARING - 97665 (227000)		752.00	14,791.00 Cr
17-02-2012		By CLEARING - 97666 (227000)		10,443.00	25,234.00 Cr
29-02-2012		To D11223016	1,000.00	1,51,847.00	1,77,081.00 Cr
29-02-2012		To D11163688	1,000.00		1,76,081.00 Cr
29-02-2012		To D11163690	1,500.00		1,75,081.00 Cr
06-03-2012		To POSP/20001001/206696415711/512	1,823.00		1,73,581.00 Cr
10-03-2012		By Interest			1,71,758.00 Cr
15-03-2012	713271	To RT DD		557.00	1,72,315.00 Cr
31-03-2012		To D11223016	1,60,000.00		12,315.00 Cr
31-03-2012		To D11163688	1,000.00		11,315.00 Cr
31-03-2012		To D11163690	1,500.00		10,315.00 Cr
04-04-2012		By CLEARING - 110077 (227000)			8,815.00 Cr
04-04-2012		By CLEARING - 10935 (227000)		6,000.00	14,815.00 Cr
13-04-2012		By CLEARING - 375812 (227000)		4,067.00	18,882.00 Cr
16-04-2012		To REJECT:375812:WRONGLY D (227000)	13,066.00	13,066.00	31,948.00 Cr
27-04-2012		By BILL : 2512000400259/1			18,882.00 Cr
27-04-2012		To BILL : 2512000400259/12		13,066.00	31,948.00 Cr
30-04-2012		To D11223016	110.00		31,838.00 Cr
30-04-2012		To D11163688	1,000.00		30,838.00 Cr
30-04-2012		To D11163690	1,500.00		29,838.00 Cr
31-05-2012		To D11223016	1,000.00		28,838.00 Cr
31-05-2012		To D11163688	1,000.00		27,838.00 Cr
					26,838.00 Cr

Encashment
↓
Payments made through O.D.No - 720-383491 dt 15-3-12

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Photo Copy Attached
M. Khuram
9-7-12

पुलिस ऑफिस लिखित रूप में
देरठ

Ref-28

दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
		Account No. 2512000100255552			
31-05-2012		To 011163690	1,500.00		26,338.00 Cr
13-06-2012		By CLEARING - 124550 (227000)		950.00	24,838.00 Cr
30-06-2012		To 011223016	1,000.00		25,788.00 Cr
30-06-2012		To 011163688	1,000.00		24,788.00 Cr
30-06-2012		To 011163690	1,500.00		23,788.00 Cr
					22,288.00 Cr

Annexure-1/4

Photo Copy Attested.
M. Ahmad
 9-7-12
 वृत्तीय अवर सिविल जय सी० डी०
 कोर

आगे ले जाई गई रकम Carried Over

From:

Y.S. Yadav,
Deputy Registrar,
High Court of Judicature at
Allahabad.

Per-98

1/11/12

To:

The Additional Director Treasuries,
Camp Office,
New Treasury Building,
First Floor, Kutchery Road,
Allahabad.

No. /IV- 2947/ Admin (A-II)/Dated:Allahabad:

Sir,

With reference to your letter no. 3820-Ve.Pa.Pra./Nyayik/ERP-M-175, dated 2.2.2011, I am directed to enclose herewith an attested copy of the Court's order dated 2.1.2012 sanctioning encashment of 30 days earned leave from 1.9.2006 to 30.9.2006 to Sri Mohd. Rizwan Ahmad, Additional Civil Judge (Senior Division), Meerut in terms of G.O. No. 6058/II-4-5-45 (12)/91 T.C dated 27.01.2006 read with G.O. No. 6835/II-4-06-45 (12)/91 T.C. dated 23.9.2006 and I request that leave salary as admissible to him may kindly be authorized.

Yours faithfully,

Enclosure: Copy of Order
Dated 2.1.2012.

Deputy Registrar.

No. 471 /IV- 2947 /Admin (A-II)/Dated : Allahabad: 10-11-2012.

Copy, along with an attested copy of the Court's order dated 2.1.2012 forwarded to District Judge, Meerut with reference to his endorsement no. 1717/I, dated 19.10.2011 for information and communication to the officer concerned and for necessary action.

Enclosure: Copy of order
dated 2.1.2012.

Send copy to the officer concerned & inform him 2 ne.

Deputy Registrar.

A.C.J. (S.D.) (contd) No. 3

30-1-2012

Y.S. Yadav
09/10/12

09/01/2012

Photo copy attested
M. K. Singh

पुत्रीय अपर सिविल जज सी. पी. सिंह

From:

Y.S. Yadav,
Deputy Registrar,
High Court of Judicature at
Allahabad.

Per-98

11/10/12

To:

The Additional Director Treasuries,
Camp Office,
New Treasury Building,
First Floor, Kutchery Road,
Allahabad.

No. /IV- 2947/ Admin (A-II)/Dated:Allahabad:

Sir,

With reference to your letter no. 3820-Ve.Pa.Pra./Nyayik/ERP-M-175, dated 2.2.2011, I am directed to enclose herewith an attested copy of the Court's order dated 2.1.2012 sanctioning encashment of 30 days earned leave from 1.9.2006 to 30.9.2006 to Sri Mohd. Rizwan Ahmad, Additional Civil Judge (Senior Division), Meerut in terms of G.O. No. 6058/II-4-5-45 (12)/91T.C dated 27.01.2006 read with G.O. No. 6835/II-4-06-45 (12)/91 T.C. dated 23.9.2006 and I request that leave salary as admissible to him may kindly be authorized.

Yours faithfully,

Enclosure: Copy of Order
Dated 2.1.2012.

Deputy Registrar.

No. 471 /IV- 2947 /Admin (A-II)/Dated : Allahabad: 10-11-2012.

Copy, along with an attested copy of the Court's order dated 2.1.2012 forwarded to District Judge, Meerut with reference to his endorsement no. 1717/I, dated 19.10.2011 for information and communication to the officer concerned and for necessary action.

Enclosure: Copy of order
dated 2.1.2012.

Send copy to the officer concerned & inform him
2 ne.

Deputy Registrar.

A.C.I. (S.D) (cont) No. 3

30-1-2012

Y.S. Yadav
09/10/12

09/01/2012

Photo copy attested
M. H. Hussain

पुतीय अपर सिविल जज सी. डी. डी.
केट

Reg-98

ETM/10/2/2

ORDER

"In terms of G.O. No. 6058/II-4-05-45(12)/91T.C., dated 27.01.2006 read with G.O. 6835/II-4-06-45 (12)/91 T.C., dated 23.9.2006, surrender of 30 days earned leave made by SRI MOHD. RIZWAN AHMAD, ADDL. CIVIL JUDGE (SR. DIV.), MEERUT from 01.09.06 to 30.09.06 is accepted and he is sanctioned encashment of earned leave in lieu thereof."

Dated: 02.01.12.

Sd/-RAKESH TIWARI,
Administrative Judge,
High Court, Allahabad.

Attested

At Singh
Section Officer 09-01-12
High Court
Allahabad

C2
09/01/2012

Auto Copy Attested.
At Singh
तृतीय अपर सिविल जज सी० डी०
बे०

From:

Y.S. Yadav,
Deputy Registrar,
High Court of Judicature at
Allahabad.

Ref 98

2/3

To:

The Additional Director Treasuries,
Camp Office,
New Treasury Building,
First Floor, Kutchery Road,
Allahabad.

No. /IV- 2947/ Admin (A-II)/Dated: Allahabad:

Sir,

With reference to your letter no. 3820-Vc.Pa.Pra./Nyayik/ERP-M-175, dated 2.2.2011, I am directed to enclose herewith an attested copy of the Court's order dated 2.1.2012 sanctioning encashment of 30 days earned leave from 1.10.2008 to 30.10.2008 to Sri Mohd. Rizwan Ahmad, Additional Civil Judge (Senior Division), Meerut in terms of G.O. No. 6058/II-4-5-45 (12)/91 T.C dated 27.01.2006 read with G.O. No. 6835/II-4-06-45 (12)/91 T.C. dated 23.9.2006 and I request that leave salary as admissible to him may kindly be authorized.

Enclosure: Copy of Order
Dated 2.1.2012.

Yours faithfully,

Deputy Registrar.

No. 473 /IV- 2947 /Admin (A-II)/Dated : Allahabad, 10-01-2012.

Copy, along with an attested copy of the Court's order dated 2.1.2012 forwarded to District Judge, Meerut with reference to his endorsement no. 1717/I, dated 19.10.2011 for information and communication to the officer concerned and for necessary action.

Enclosure: Copy of order
dated 2.1.2012.

Deputy Registrar.

Deputy Registrar.

09/01/2012

A-C J(S.D) Cont No-3

Send copy to the officer concerned for information and no

Photo Copy Attested

पुस्तक अपर सावल का धन ११० १२

Ref: B

2/4

ORDER

"In terms of G.O. No. 6058/II-4-05-45(12)/91T.C., dated 27.01.2006 read with G.O. 6835/II-4-06-45 (12)/91 T.C., dated 23.9.2006, surrender of 30 days earned leave made by SRI MOHD. RIZWAN AHMAD, ADDL. CIVIL JUDGE (SR. DIV.), MEERUT from 01.10.08 to 30.10.08 is accepted and he is sanctioned encashment of earned leave in lieu thereof."

Dated: 02.01.12.

Sd/-RAKESH TIWARI,
Administrative Judge,
High Court, Allahabad.

Attested

Attested
Section Officer 09-01-12
High Court
Allahabad

09/01/2012

Photo Copy Attested.

पुलीस अपर सिविल जज सीओ इले
मेरठ

From:

Y.S. Yadav,
Deputy Registrar,
High Court of Judicature at
Allahabad.

Per 98

EMI 705 - 2/5

To:

The Additional Director Treasuries,
Camp Office,
New Treasury Building,
First Floor, Kutchery Road,
Allahabad.

No.

/IV- 2947/ Admin (A-II)/Dated: Allahabad:

Sir,

With reference to your letter no. 3820-Ve.Pa.Pra./Nyayik/ERP-M-175, dated 2.2.2011, I am directed to enclose herewith an attested copy of the Court's order dated 2.1.2012 sanctioning encashment of 30 days earned leave from 1.11.2010 to 30.11.2010 to Sri Mohd. Rizwan Ahmad, Additional Civil Judge, (Senior Division), Meerut in terms of G.O. No. 6058/II-4-5-45 (12)/91T.C dated 27.01.2006 read with G.O. No. 6835/II-4-06-45 (12)/91 T.C. dated 23.9.2006 and I request that leave salary as admissible to him may kindly be authorized.

Enclosure: Copy of Order
Dated 2.1.2012.

Yours faithfully,

Deputy Registrar.

No.

475 /IV- 2947 /Admin (A-II)/Dated : Allahabad: 10-01-2012.

Copy, along with an attested copy of the Court's order dated 2.1.2012 forwarded to District Judge, Meerut with reference to his endorsement no. 1717/I, dated 19.10.2011 for information and communication to the officer concerned and for necessary action.

Enclosure: Copy of order
dated 2.1.2012.

Send copy to the Officer
concerned & inform him
and re.

Y.S. Yadav
10/01/12
Deputy Registrar.

A-c-J-(S.D) Govt No 3

Photo Copy Attested.

बुलाव वापर सिविल जज कोर्ट
बरेल

09/01/2012

Ref 98

HM/106 2/6

ORDER

"In terms of G.O. No. 6058/II-4-05-45(12)/91T.C., dated 27.01.2006 read with G.O. 6835/II-4-06-45 (12)/91 T.C., dated 23.9.2006, surrender of 30 days earned leave made by SRI MOHD. RIZWAN AHMAD, ADDL. CIVIL JUDGE (SR. DIV.), MEERUT from 01.11.10 to 30.11.10 is accepted and he is sanctioned encashment of earned leave in lieu thereof."

Dated: 02.01.12.

Sd/-RAKESH TIWARI,
Administrative Judge,
High Court, Allahabad.

Attested
[Signature]
Section Officer
High Court
Allahabad
09-01-12

Cy
09/01/2012

Photocopy Attested
[Signature]

वृत्तीय अपर सिविल जज सी. डी.
बरेल

Andil
mng
30-1-2012

0911

Ref 98

समान्य-2/7

31
4-2-12

वेतन/अवकाश वेतन पर्ची
शिविर कार्यालय, कोषागार निदेशालय, उत्तर प्रदेश
नवीन कोषागार भवन (प्रथम तल), कचेहरी रोड, इलाहाबाद

संख्या 4317 / वे 0 प्र 0 / वित्त / न्यायिक / ई 0 आर 0 पी 0 - 1175 दिनांक 16/11/12

श्री मोहनलाल मिश्रा
आयुक्त निदेशालय (आ.नि.) भद्र

को सूचित किया जाता है कि वह आदेश संख्या

तारीख राजपत्र का पृष्ठ के अधीन दी गई तारीखों से निम्नलिखित मासिक दरों पर वेतन/अवकाश वेतन और भत्ते लेने का हकदार है। पूर्व आहरित धन के समायोजन एवं कटौतियों से प्रतिबंधित

व्योरे	किस तारीख से	किस तारीख से	दर	दर	दर
मूल वेतन/बैण्ड वेतन	1-8-11	2	30735	30735	30735
ग्रेड वेतन	44770-				
महगाई वेतन					
विशेष वेतन					
व्यक्तिगत वेतन					
अवकाश वेतन/बैण्ड वेतन					
महगाई भत्ता	22033-		791-	6648-	19661-
मकान किराया भत्ता					
अतिथि सत्कार भत्ता	2300-				
चिकित्सा भत्ता	1000-				
आवासीय कार्यालय भत्ता	250				
प्रशिक्षण भत्ता					
नगर प्रतिकर भत्ता	360-				
जोड़	71513-		40321-	48175-	63357-

वेतनमाना 39530-54010 है प्रत्येक वर्ष की 5% वृद्धि पर 54010 रु 0 की स्थिति पर वेतन-वृद्धि देय होती है और अन्यथा कोई आदेश न होने पर 54010 रु 0 की स्थिति पर पहुँचने तक वेतन-वृद्धि ली जा सकती है।

अपर निदेशक/उप निदेशक

टिप्पणी--(1) इस बात का विशेष रूप से अनुरोध किया जाता है कि उपरोक्त दरों के अनुसार बनाये गये प्रथम वेतन बिल के साथ यह पर्ची लगा दी जाय और प्रत्येक वेतन बिल के ऊपरी भाग पर हकदारी पंजी पृष्ठ संख्या लिखी जाये।

(2) यदि अन्यथा न कहा गया हो तो अन्तिम वेतन-पत्र में उल्लिखित निधि अभिदानों की कटौतियाँ और सरकार को देय राशियों की वसूलियाँ कर लेनी चाहिये।

पृष्ठांकन सं 0 : / वे 0 प्र 0 / वित्त / न्यायिक / ई 0 आर 0 पी 0 - 1175 तद दिनांक

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु।

कोषागार

विशेष सचिव, ईरला वेक अभाग, उ 0 प्र 0 शासन, लखनऊ।

विशेष सचिव (वित्त), विधान सभा/विधान परिषद/राज्यपाल सचिवालय, उत्तर प्रदेश लखनऊ को सूचनार्थ प्रति प्रेषित करना तथा इस संदर्भ में आधिकारिक के नाम कोई वेतन प्रमाण-पत्र जारी करें उसमें ऊपर दिया गया वेतन का ब्यारा देना न मूल।

अपर निदेशक/उप निदेशक

Photo copy of the file
M. S. Misra
विभागाध्यक्ष सिविल जज सी 0 डी 0

Ref 98

27/02/2012

TREASURY CHEQUE (NOT NEGOTIABLE)

11-FEB-2012

No. **PT042133981009766612000/011** MEERUT SADAR(0400) DATE [A/C PAYEE]

To the State Bank of India/Sub Treasury Officer MEERUT

Pay to **SRI MOHD. RIJWAN AHMAD**

or order

Rupees **ONE LAKH FIFTY ONE THOUSAND EIGHT HUNDRED FOURTY SEVEN ONLY**

and charge the same against head of account - 8670 - Cheques and Bills - Treasury cheques

Rs. * , * , * , * , * 1 , 51 , 847 . 00

Under Rupees **ONE LAKH FIFTY ONE THOUSAND NINE HUNDRED ONLY**

GOVERNMENT OF UTTAR PRADESH
BY

Treasury Officer
[Signature]

⑈097666⑈ 250002002⑈

20

Photo copy Attested
[Signature]
पुस्तक खपत / साबल खपत से हो ही
हो

N.B.: This cheque is current for one month only after the month of issue.

संलग्न 3

पंजाब नैशनल बैंक Punjab National Bank

सिविल लाइन्स, साकेत, मेरठ (उ.प्र.)
Civil Lines, Saket, MEERUT (UP) - 250001
RTGS/NEFT IFS Code : PUNB0251200

सभी शाखाओं पर-देय PAYABLE AT ALL BRANCHES

15032012

DDMMYYYY

PAY: Self

या-धारक को OR BEARER

रुपये RUPEES ONE LAKH SIXTY THOUSANDS ONLY.

अदा करें ₹ 1,60,000/-

खाता सं.
A/c. No. 2512000100285552

बचत खाता
SAVINGS A/c

New Account

713271



MHA Mad
15-3-12

HINA RIZWAN & MOHD. RIZWAN AHMED

FBD

⑈ 713271 ⑈ 000024000⑈

31

Photo copy of
MHA Mad
पंजाब नैशनल बैंक

Ref: 98

Zimtoy - 3/2

पंजाब नेशनल बैंक
punjab national bank

2512

ON DEMAND PAY

15-03-2012

RAJ SNEH AUTO INDIA PVT LTD

OR ORDER

RUPEES

One Lakh Sixty Thousand

FOR VALUE RECEIVED

TZD 383491

0191/2012

Rs. 1,60,000.00

पंजाब नेशनल बैंक
punjab national bank

2270

REG. COLLECTION CENTRE

383491

16

Photo copy Affected
[Signature]
पुलीव वरर [Signature]



Ref-98
Raj-Sneh
Auto India

TRAVENI COMPUTER, ROORKEE @9412998433

RECEIPT

Receipt No: REC11009501
Name : Mr Mohd Rizwan Ahmed
Address : B-11 Pandav Nagar, Meerut
Meerut
Pin: 250001

Receipt Date : 15/03/2012
Customer ID : I118276607
Receipt Amount : 1.60.000.00
Hypothecated To: PUNJAB NATIONAL BANK
Financer Name : PUNJAB NATIONAL BANK

3/3

Remarks : GARH ROAD (KAMAL)
Order/Inv.: SOB11003218 /
Model : MARUTI SWIFT DZIRE VXI/Pearl Metallic Arctic White

Srl. No	Mode	DD/CC/CHEQ No	Date	Favouring	Drawn On	Amount
1	Bankers Cheque	383491	15/03/2012	RAJ-SNEH AUTO INDIA(P). LTD.	P N B	1,60,000.00

Total : 1,60,000.00
Amount in words: Rupees One Lakh Sixty Thousand Only

Tawar

Terms and Conditions
THIS RECEIPT MADE BY 4803 CODE.
CHEQUE AND DEMAND DRAFT SUBJECT TO REALIZATION.

For RAJ SNEH AUTO INDIA(P). LTD

(Authorized Signatory)

Rcl 2.0.0

Photo Copy Accepted
Raj-Sneh
वृत्तीय अणु

Ref-93

From,

Maharani Din,
Deputy Registrar
High Court of Judicature at
Allahabad

To,

The District Judge,
Meerut.

96

No. **2571** / IV-2946/ Admin (A) / Dated **19-6-2012**

Subject - Information regarding purchase of new Maruti Swift car by Sri Mohammad Rizwan Ahmad, Additional Civil Judge(Senior Division), Meerut.

Sir,

With reference to your endt. no. 874/I dated 24.05.2012 on the above subject, I have to say that Sri Mohammad Rizwan Ahmad, Additional Civil Judge(Senior Division), Meerut may kindly be asked to furnish complete & attested copy of bank passbook of his S.B. A/c no. 2512000100285552 by indicating the particular entry/entries of payment(s) made against purchase of car as well as to disclose the source of money credited to his account, in case any such credit exceeds the amount of his one month's salary, so that further necessary action may be taken in the matter.

D.R. (M)
May issue?
M.M.P
11/05/12
AR
11-6-12

Yours faithfully

Maharani Din
13.6.12

Deputy Registrar

15
From;

Ref-98

2012

Mohd. Rizwan Ahmad.
Addl. Civil Judge (S.D),

Court No.-3, Meerut.

To;

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

Through;

The District Judge,
Meerut.

29/7
IV/2946
92
5672
02/6/12
8-6-12

Subject: Information Regarding Purchase of Movable Property
as per C.L.No-25/Admin (A) dated 13-07-1998 and C.L.
No. 35/IVth-16/ Admin (A) dated 23-11-2010.

Respected Sir,

This is to bring in your Kind Information that I have purchased a "Maruti Swift D zire VXI Car" (Registration No. U.P. 15 A Y 6786) on 16-03-2012 from 'Raj Sneh Auto India Pvt. Ltd.', Vardhman Plaza, Garh Road, Meerut by taking a Loan of Rs.4,00,000/-(Rupees Four Lakh's only.) from SBI Medical collage Branch, Meerut.

In this regard, the dully filled in prescribed format including all the relevant informations relating to purchase of above mention vechile along with all the supporting papers, are enclosed, for kind perusal and information of the Hon'ble High Court of Judicature at Allahabad (U.P.).

Delay in sending the information is highly regratted please.

With Regards.

Date: 21-05-2012.

Your's Faithfully,

Mohd. Rizwan Ahmad
21/5/2012
(Mohd. Rizwan Ahmad)
Addl. Civil Judge (S.D),

Court No.-3, Meerut.

I.D.No-5984
File No - 2946

ENCLOSURE: As Above.

Office of the District Judge, Meerut.

Letter No. 874/2

Dated. 24-5-12

Forwarded to the Registrar General, Hon'ble High Court of
Judicature at Allahabad (U.P.).

Date.

(Bachoo Lal)
District Judge
DISTRICT JUDGE
MEERUT

15
1-6-12
Seen by Hon'ble
Justice Sanjay Mishra
on 14/03/13.

28
Sofam H/A
DR(M)
01/06/12

12
JRCM)
one Nathu
JUN 2012

Muhammad/AKS
11-6-12
AR.

Ref-95

Information Regarding Purchase of Movable Property By Sri Mohd. Rizwan Ahmad, Addl. Civil Judge(S.D.), Court No. 3, Meerut.as Required under C.L. No-25/Admin (A) dated 13-07-1998 and C.L. No.35/IVth-16/ Admin (A) dated 23-11-2010

1. Date of Joining of Service. 25.05.2001
2. Present gross Salary and take home salary. Rs. 74,647.00, Rs. 65,247.00
3. Details of purchase (movable property exceeding to value to Rs.10,000/- and immovable property) made by him earlier with complete details,date of purchase,amount spent etc. NIL.
4. If any advance or loan taken from the High Court its amount and in what manner the loan will be repaid namely, the number of installments, Its ammount and till what date the deduction will be made etc. NIL.
5. If any loan taken from Bank etc., details of the amount, mode of repayment, period of deduction, number and amount of installment etc. Yes, A Loan of Rs.4,00,000/-(Rupees Four Lakh's only.) is taken from SBI Medical collage Branch, Meerut. Repayment of which will be made by deducting Rs. 7,116.00 from my saving bank account no- 11181423289 of SBI, Katcheri Branch, Meerut, In 84 EMI in 7 years. (Annexure-2)
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. NIL.
7. Details Of The Property (Area of Plot,Locality, City/District If building or flat then its size.)Presently purchased. Maruti Swift Dzire VXI Car. Chasis No. MA3EJKD1S00122743. Engine No. K12MN1156346.
8. Name and full address of the dealer, seller. Raj Sneh Auto India Pvt. Ltd., Vardhman Plaza, Garh Road, Meerut.
9. Whether the dealer is regular and reputed one Yes, Authorised Maruti Dealer.
10. Whether the judicial Officer is related to the seller in any way and whether any case against the seller is pending in or decided by the Judicial Officer. NO.

I.D.No-5984
Filed 29.4.6
(Annexure-1)

21.5.12

11. Details of source of the amount with papers in support thereof.

1-PRICE/ VALUE OF CAR

- (a) Total Amount of car: Rs. 5,39,614.00 (Annexure-3)
 (b) Insurance : Rs. 13,683.00 (Annexure-4)
 (c) Extended warranty :Rs. 6,790.00 (Annexure-5)
 (d) Registration Charge :Rs. 40,012.00 (Annexure-6)

Total Amount = Rs. 6,00,099.00

2- SOURCE OF THE AMOUNT

(a) Advance amount paid through D.D No- TZD-383491 dt. 15-03-2012 of PNB, Civil Lines Saket, Meerut. Payment of which made from saving bank Account No-2512000100285552 of the same branch of PNB, through Check No- 713271 dt. 15-03-2012 :Rs.1,60,000.00

(Annexure-7,8,9&10)

(b) Amount paid through Bankers Cheque No 145549 dt. 16-03-2012. of SBI Medical collage Branch, Meerut. : Rs. 4,00,000.00

(Annexure-11,12&13)

(c) Cash : Rs. 87.00 (Annexure-14)

(d) Registration Charges : Rs.40,012.00

(out of which Rs.40,000.00 withdrawn through cheque no 201605 dt. 24-03-2012 from my saving bank account no. 11181423289 and Rs. 12/= Cash) (Annexure-6,15,16&17)

Total Amount Paid=

Rs. 6,00,099.00

Date: 21-05-2012.

M. Rizwan Ahmad
 21.5.12
 (Mohd. Rizwan Ahmad)
 Addl. Civil Judge (S.D),

Court No.-3, Meerut.

I.D.No-5984

File No-2946.

Ref: 98
ANNEXURE-1

PAY ROLL SYSTEM FOR GOVT. OF U.P. Ver 1.0
Paybill for the month of January '12 For U.P. STATE SERVICES CLASS I Employees Department: CIVIL COURT, MEERUT
Head of Account 2014001050300J

Sl. No.	Employee Name	GPF NO	Basic Pay	DA	HRA	CCA	Oth Allw6	Fix Allw2	Gross	GPF I&III	GVR	HBA	HBA Int	PLI	I. Tax	Total	Pay	Soc. Ded	
		PLI NO	Per. pay	Oth Allw1	HRA	Oth Allw4	DP/GP	Fix Allw3	Pay	GPF I&III	HRR	HBA2	HBA2 Int	GIS.I.F +	Mis Ded1	Ded	After	LIC/RO	
	Designation		Spl. pay	Oth Allw2	Sal Arr	Hill Al.	Pen. Pay	Sal(Ded.)		GPF IV	Veh Adv	HBA3	HBA3 Int	GIS.S.F	Mis Ded2		Ded.		
	Attendance	Basic	Pay	Oth Allw3	Oth Arr	Oth Allw5	Fix Allw1			GPFA IV	Veh Int	CAR Adv	CAR Int	=GIS	Mis Ded3			Net Pay	
Pay Scale: 39530-920-40450-1080-49090-1230-54010																			
11	146	LJU 24/12	44770.00	25967.00	0.00	360.00	0.00	0.00	74647.00	5000.00	0.00	0.00	0.00	0.00	4000.00	9400.00	65247.00	0.00	
	Mr. MOHD. RIJWAN AHMAD		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	120.00	0.00			0.00	
	IA.C.J.S.D. C.No. 3		0.00	2300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	280.00	0.00			0.00	
	131.00 Days	44770.00	44770.00	250.00	0.00	0.00	1000.00			0.00	0.00	0.00	0.00	400.00	0.00			65247.00	
	**	DA to GPF	0.00																
<hr/>																			
Total Bill 146			44770.00	25967.00	0.00	360.00	0.00	0.00	74647.00	5000.00	0.00	0.00	0.00	0.00	4000.00	9400.00	65247.00	0.00	
			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	120.00	0.00			0.00	
			0.00	2300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	280.00	0.00			0.00	
			44770.00	250.00	0.00	0.00	1000.00			0.00	0.00	0.00	0.00	400.00	0.00			65247.00	

(Signature)
श्रीमान जज सर सिविल कोर्ट
मीरठ

1. SIXTY FIVE THOUSAND TWO HUNDRED FOURTY SEVEN ONLY

ANNEXURE - 2

Ref: 98

State Bank of India
Medical College, Meerut
Phone: 0121-2763084, 2762814
Fax No: 0121-2772484

April 27, 2012

TO WHOMSOEVER IT MAY CONCERN

THIS IS TO CERTIFY THAT SHRI MOHAMMAD RIZWAN AHMED, IIIrd ACJ(SD), MEERUT HAS BEEN SANCTIONED A CAR LOAN FOR RS.400000/- (RUPEES FOUR LACS ONLY) ON 16TH MARCH 2012 TO PURCHASE SWIFT DZIRE, EMI OF WHICH IS RS.7116 FOR 84 MONTHS.


BRANCH MANAGER




Raj-Sneh Auto India Pvt. Ltd.

Workshop & Showroom : 210, Mohkampur, Delhi Road, Meerut, Ph. : 0121-2608031 to 37
True Value : 210, Mohkampur, Opp. Venus Garden, Delhi Road, Meerut
City Showroom : Vardhman Plaza, Garh Road, Meerut, Ph. : 0121-2604551/02/03/04
City Workshop : Opp. Puri Petrol Pump, Garh Road, Meerut Ph. : 0121-2604471/72/73-74
E-mail : info@rajsnehauto.com, Web : www.rajsnehauto.com Toll Free No. 18001808888

Ref-98



ANNEXURE-3

VAT INVOICE

Sold To :MR. MOHD RIZWAN AHMAD
Son of :SHRI ALLAH RAKKHA ANSARI
Address :B-11 PANDAV NAGAR MEERUT
Pin:250001,(M):9412783835
Customer ID :I118276607 PAN No:FORM 60
Financed By :STATE BANK OF INDIA, MEDICAL COLLEGE
Sales Executive:Pawan Kumar Verma
Vehicle ID :MA3EJKD1S00122743

Invoice No. :VSL11002522
Invoice Date :15/03/2012
Order No. :SOB11003218
Order Date :15/03/2012
Key No. : 5565
Booking Dealer : 4803
Delivery Dealer: 4803

Price	Dr Amount	Cr Amount
1 PRICE OF ONE MARUTI SWIFT DZIRE VXI- DMR4CD1 CHASSIS NO MA3EJKD1S00122743 ENGINE NO. K12MN 1156346 COLOR: Pearl Metallic Arctic White-ZHJ	4,68,874.20	
2 VAT @ 12.5 %	58,609.27	
3 U.P.ADDITIONAL TAX @ 2%	9,377.48	
4 Insurance	1.00	
5 EXT. Warranty	2.00	
6 Handling Charges	2,750.00	
Sub Total Amount (Accessable Value + Tax)	5,39,610.95	
Total Round Off Amount :	0.05	
Total Invoice Amount :	5,39,614.00	

Invoice Amount in words :Rupees Five Lakh Thirty Nine Thousand Six Hundred And Fourteen Only

Terms and Conditions

ALL DISPUTES ARE SUBJECTED TO THE JURISDICTION OF MEERUT COURTS ONLY.

CST - MF - 5039485 DT. 20-05-2005
09678201346

TIN. NO. -



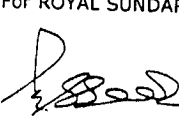

Customer Name & Signatory

(MR. MOHD RIZWAN AHMAD)

M. Ahmad
16/3/12

For RAJ-SNEH AUTO INDIA (P) LTD
Vardhman Plaza, Garh Road,
Meerut
RAJ-SNEH AUTO INDIA (P) LTD
121001, U.P.
Authorized Signatory

Created By ZAFAR KHAN
Created Date 15-MAR-2012 20:20:25

 Royal Sundaram		ROYAL SUNDARAM ALLIANCE INSURANCE COMPANY LTD Sundaram Towers, 46 Whites Road, Royapettah, Chennai 600014, Tel.: 044-28517387 Fax: 044-28462345 Email: customer.services@royalsundaram.in Service Tax Registration No : Insurance/Chennai-II/2/STC Certificate Cum Policy Schedule				 Royal Sundaram	
Policy No: MOP1231529		Package Policy(Private Vehicle) [Issued at 02:36:07:PM on 16-Mar-2012]					
THE INSURED :		Name: Mr. Mohd Rizwan Ahmad Address: B-11 PANDAV NAGAR -, MEERUT-250001, Uttar Pradesh Occupation: Business					
Period Of Insurance		From 02:36:07:PM 16-Mar-2012 to midnight on 15-Mar-2013					
The Vehicle	D' Zire New VXI/MARUTI SWIFT DZIRE VXI			Vehicle Identification Number (VIN)		Date and Proposal No.:	
				MA3EJKD1S00122743		16-Mar-2012 / 30163668	
Geographical Area	Engine-Chassis No.	Type of Body	CC	Mfg.Year	Seating Capacity	Registration Mark & Place of Registration	
INDIA	1156346 - 122743	Saloon	1197	2012	5	MEERUT	
INSURED'S DECLARED VALUE							
Vehicle	Non-Elec accessories	Elec accessories	CNG/LPG KIT	Total Value (IDV)			
511917	0	0	0	511917			
Schedule Of Premium							
A. OWN DAMAGE				B. LIABILITY			
Vehicle & Accessories				Vehicle			
Total				Total			
11436				880			
Add				Add			
11436				880			
b) Geographical Area Extn. NA				a) Compulsory PA Cover Premium 100			
Sub-Total Additions				b) Additional PA Cover Premium (100000 per person) For 5 Person(IMT-16) 250			
c) 5% Extra premium towards inbuilt LPG NA				d) Legal Liability (WC) to Driver (IMT-28) 25			
Less				e) Legal Liability to Employees (IMT-29) 0			
g) For Anti-theft Devices (IMT-10) 286				Sub-Total Additions			
Sub-Total (deductions) 286				Total(B) 375			
Total(A) 11150				Grand Total 1255			
Note :-				Service Tax @ 10.30% 1278			
1. If the premium is paid by Cheque, the issue of Policy is subject to the realization of Cheque.				Total Premium 13683			
2. Consolidated Stamp duty paid to state exchequer.							
Compulsory Deductible 500							
Limitations as to use: Use only for social domestic and pleasure purposes and for the Insured's business. The Policy does not cover the use for : (1) Hire or reward (2) Carriage of goods(other than samples or personal luggage) (3) Organized racing (4) Pace making (5) Speed testing (6) Reliability trials g) Any purpose in connection with motor trade.							
Driver's Clause: Any person including the insured: Provided that a person driving holds an effective driving license at the time of the accident and is not disqualified from holding or obtaining such a license. Provided also that the person holding an effective learner's license may also drive the vehicle & that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicles Rules, 1989.							
Limits of Liability Clause : Under section II-1 (i) of the policy-Death of or bodily injury. Such amount as is necessary to meet there requirements of the motor vehicle act 1988. Under section II-1 (ii) of the policy-Damage to third party property is Rs. 7.5 lakhs P.A. Cover under section III for Owner-Driver is Rs. 2.0 Lakhs							
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 : The preceding year/20%, Preceding two consecutive years/25%, Preceding three consecutive years/35%, Preceding four consecutive years/45%, Preceding five consecutive years/50% of NCB on OD Premium. No claim bonus only be allowed provided the policy is renewed with in 90 days of the expiry date of the previous policy.							
Lease/HP/Hypothecation : STATE BANK OF INDIA , MEDICAL COLLEGE							
Subject to I.M.T. Endt. Nos. & memorandum : 7 10 15 16 22 28 printed herein.							
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 reasons of wider terms appearing in the certificate in order to comply with the Motor Vehicle Act, 1988 is recoverable from the insured. See the clause headed "AVOIDANCE OF CERTAIN TERMS AND RIGHT OF RECOVERY". For legal interpretation, English version will hold good.				I / We hereby certify that the policy to which this certificate relates as well as this certificate of insurance are issued in accordance with the provisions of chapter X and chapter XI of M.V. act, 1988. For ROYAL SUNDARAM ALLIANCE INSURANCE COMPANY LTD  Authorized Signatory  MARUTI AUTO INDIA (P) LTD Vardhman Plaza, Garh Road. Meerut Tel: 7121-2604502-04, 9837911779			
For terms & conditions please visit www.royalsundaram.in							

Extended-Warranty Enquiry Details

Customer Details

Name	MOHD RIZWAN AHMAD		
Address 1	B-11 PANDAV NAGAR		
Address 2	-		
Address 3	-		
City	MEERUT	State	UTTAR PRADESH
Pin	250001	E-Mail Id	
		Tel	9412783835

Details of Car

Registration No	VSL11002522 Model : YP8NB [NEW DZIRE]	Delivery Date	15-MAR-2012
Chassis No	122743 Engine No :	Booklet No :	
VIN NO	MA3EJKD1S00122743	For Code	48
Policy Dealer	4803	MAFIS Extd Warr Ref No	
MUL Fin (MAFIS)			

Extended Warranty Details

Contract No.	122868323	Premium Payable	6790
Contract Date	16-MAR-2012	Premium Collected	6790
Cheque No		Cheque Date	
Bank Name		Option	Option-II 3rd Year
Valid Upto	14-MAR-2016	Max Mileage	80000

RAJ-SNEH AUTO INDIA (P) LTD
Vardhman Plaza, Garh Road
Meerut
MARI... 0121-2604502-04, 9837911779

Annexure-52**MARUTI
SUZUKI**
Count on us



Ref-98

**CERTIFICATE OF EXTENDED WARRANTY
REGISTRATION**

Contract No: 122868323 Date: 16-MAR-2012
Dealer Code: 4803 - 48 - 01
Customer Name: MOHD RIZWAN AHMAD
Customer Address: B-11 PANDAV NAGAR, -, MEERUT, UTTAR
PRADESH - 250001

The extended warranty is awarded to the vehicle model **NEW DZIRE
PETROL** with VIN No. **MA3EJKD1S00122743**

This extended warranty is applicable for **Option-II 3rd and 4th Year** which
is valid up to **14-MAR-2016** or up to **80000 kms** whichever is earlier, based
on terms & condition given overleaf.


**RAJ-SNEH AUTO INDIA (P) LTD**
Vardhman Plaza, Garh Road
Meerut
MARUTI TEL: 0121-2604502-04, 983791177

Signature of the Dealer
Sales/Works Manager with stamp

Maruti Suzuki India Ltd.
Regd Office: Plot No. 1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070

Ref: 98

ANNEXURE- 5/3**Terms and Conditions**

If any defect(s) is found in the Maruti vehicle within the extended warranty coverage period in electrical/ mechanical part, Maruti's only obligation is to repair or replace at its sole discretion any part shown to be defective, with a new part or the equivalent at no cost to the owner for parts or labour subject to the following terms & condition.

1. Extended warranty Registration form & certificate of extended warranty registration

The Extended warranty registration form & the certificate of extended warranty registration forms a part of contract between Maruti and the owner of the extended warranty of the vehicle as per the details mentioned on the extended warranty certificate.

2. Limitations :

- The vehicle must not have been used for competition or racing.
- The vehicle must not have met with accident.
- The vehicle must not have been modified or altered, including without limitation, the installation of performance accessories.
- The vehicle must not have been fitted with any parts or accessories not approved by Maruti
- The vehicle must not have been assembled, disassembled, adjusted or repaired by other than authorized dealer/ service station.
- The vehicle must not have been used for purpose other than what it was designed.
- Any damage or deterioration caused by industrial pollution and bird droppings.
- Insignificant defects which do not affect the function of the vehicle including without limitation, sound, vibration and fluid seep etc.
- Any natural wear & tear including without limitation, aging etc.
- Vehicle externally fitted with LPG & CNG kits can not be covered under extended warranty.
- In case LPG/ CNG is company fitted the vehicle can be covered under extended warranty.

3. Disclaimer of Consequential Damage :

Maruti assumes no responsibility for loss of vehicle, loss of time, inconvenience or any other indirect incidental or consequential damage resulting from the vehicle not being available to the owner because of any defect covered by this warranty.

List of Components not covered**This is limited list of important items not covered**

- Normal maintenance service required, including without limitation, oil and fluid changes headlight aiming, fastener retightening, wheel balancing, wheel alignment and tyre rotation, cleaning of injectors, adjustment of carburetor, ignition timing, clutch and valve clearance.
- The replacement of normal wear parts including without limitation, bulbs, battery, tyres, tubes, spark plugs, brake linings. Internal parts of break master cylinder, belts, hoses, filters, wiper blades and brushes.
- Any seals and Gasket replaced or refitted as part of normal-schedules.
- Clutch, radiator, catalytic converter, muffler and differential backlash under any circumstances
- Humming noise in any component.
- Replacement of timing belts as per recommended interval.
- Trims, wheel rim, rubber parts, tyres & tubes, glass machine, all body parts etc.
- A/C compressor, drive shaft, tie rod ends, steering ball joints, suspension arms, rear shock absorbers & front struts are not covered beyond 60,000 kms of vehicle use.
- Any repair or replacement required as a result of accident or collision.
- Paintwork, bodywork and mouldings, water entry into the vehicle, corrosion of body parts, glass, lenses, lock cylinder & key & interior trims

4. How to make a claim**In the event of the occurrence of the breakdown the owner must:**

- Immediately take all steps necessary to minimize the extent of loss.
- Depending on whether the vehicle is in a condition enabling it to be driven, the owner shall drive it or have it towed, without delay, to the nearest Maruti Dealer at his own cost to effect repair according to the dealer/ Maruti's requirements and to notify the dealer of this warranty contract number.
- Authorized the dealer to establish the cause of breakdown.
- Undertake to pay the cost of dismantling and repairing the vehicle if the cause of the breakdown is not covered by this warranty. The owner is responsible for paying for any other work that the owner asks the repairer to carry out.
- The service record and service bills must be made available to the workshop personnel.

Owners warranty responsibility

- The vehicle must have been serviced as per guidelines in the service manual from authorized dealer/ Maruti authorized service station.
- Make certain the extended warranty registration was completed at the time of applying for extended warranty.
- Make certain that the Maruti authorized dealer/ service station performing the service inspection has certified the work on the "Maintenance Service Record" page in the Maruti Owner's manual and Service Booklet.
- Present the Maruti Owner's Manual and Service Booklet" to the authorized Maruti dealer whenever requesting service inspections or warranty service.
- If the "Owner's Manual and Service Booklet" should be lost or destroyed, the owner should consult the authorized Maruti dealer from whom the vehicle was purchased for instruction concerning replacement of the "Owner's manual and the Service Booklet".

TRANSPORT DEPARTMENT, UTTAR PRADESH

परिवहन विभाग, उत्तर प्रदेश

ANNEXURE-6

NAME OF ISSUING OFFICE (निर्गत करने वाले कार्यालय का नाम)

MEERUT

SERIAL NO. (क्रम संख्या)

AQ 0486485

Receipt No. (रसीद सं.)

AQ486485

Owner's Name (स्वामी का नाम)

MOHD RIZWAN AHMAD

Chassis No (चेसिस सं.)

MA3EJKD1S00122743

Type of Vehicle (वाहन प्रकार)

L.M.V. (CAR)

Registration No. (पंजीकरण सं.)

NEW

Registration Date (पंजीकरण तिथि)

31-Mar-2012

Receipt Date (प्राप्ति की तिथि)

31-Mar-2012

ITEM विवरण	Period (समयावधि)		AMOUNT धनराशि	FINE दण्ड शुल्क	TOTAL योग
	From (से)	To (तक)			
1 NEW REGISTRATION FEE			200	50	250
2 ONE ADDITION OF HYPOTHECATION			100		100
3 ROAD TAX	15-Mar-2012	Life Time	37773	1839	39662
GRAND TOTAL (in Rs.) कुल योग (रु. में)					40012/-

(FORTY THOUSAND TWELVE ONLY)

PAWAN

SIGNATURE OF DEALING ASSISTANT / CASHIER

Ref-98

ANNEXURE-7

पंजाब नैशनाल बैंक (पंजाब नैशनाल बैंक, भारत (प.प.)
punjab national bank Civil Lines, Saket, MEERUT (U.P.) - 250001

क्र. सं. 2512

भुगतान करने पर ON DEMAND PAY

दिनांक 15-03-2012

RAJ SHEH AUTO INDIA PVT LTD

या इसके आदेश पर OR ORDER

रुपये RUPEES

****One Lakh Sixty Thousand only****

एक लाख के बराबर का है
FOR VALUE RECEIVED

TZD 383491

पंजाब नैशनाल बैंक शाखा संख्या
0191/2012

₹. ****1,60,000.00****

पंजाब नैशनाल बैंक
punjab national bank

पंजाब नैशनाल बैंक
punjab national bank

D.No. 2270 - FINACLE -
NEERUT REG. COLLECTION CENTRE, FINACLE

(NOT OVER RS. 160000/-)

पंजाब नैशनाल बैंक, भारत (प.प.)
NEERUT REG. COLLECTION CENTRE WITH GEPA No.

पंजाब नैशनाल बैंक, भारत (प.प.)
NEERUT REG. COLLECTION CENTRE WITH GEPA No.

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Rev-98

पंजाब नैशनल बैंक
punjab national bank

ANNEXURE - 8/1

खाता विवरण / ACCOUNT PARTICULARS
CIVIL LINES, SAKET, - 250003 (Phone: 0121-2646095, 2660559)

Call our toll free number 1800 180 2222 from anywhere in India

Mode of Operation : EITHER OR SURVIVOR
Customer No. : DSP014164
Account No. : 251200 0100285552 INR
MRS HINA RIZWAN & MOHD. RIZWAN AHMED
B 11 PADAV NAGAR

MEERUT
UTTAR PRADESH INDIA
Pin : 250001
Nomination not registered
Date of Issue : 04-07-2011

प्राधिकारी अधिकारी / प्रबंधक / Authorised Official / Manager
कम्प्यूटर द्वारा सृजित विवरणियों पर किसी अधिकारी द्वारा अधिप्रमाणित करने / आद्याक्षर करने की आवश्यकता नहीं है। कृपया कम्प्यूटर द्वारा सृजित पासबुक / विवरणी पर हस्तलिखित (मैनुअल) प्रविष्टियां स्वीकार न करें।
Computer generated entries shown in the statement of account do not require any authentication/initial from bank official. Please do not accept any manual entry in your computer generated Pass Book/Statement of account.

पासबुक में प्रयुक्त शब्द-संक्षेप
ABBREVIATIONS USED IN THE PASS BOOK

पीछे से लाया गया	पी. / ला.
Brought Forward	B/F
आगे से लाया गया	आ / ले. जा.
Carried Over	C/O
नकद	नकद
Cash	Cash
चेक	चैक
Cheque	Ch.
समाशोधन	स.शो
Clearing	Clg.
कमीशन	कमी.
Commission	Com.
बट्टा	बट्टा
Discount	Disc.
लाभांश पत्र	ला.पत्र
Dividend Warrant	D/W
ड्राफ्ट	ड्रा.
Draft	Dft.
इलेक्ट्रॉनिक समाशोधन सेवा	ईसीएस
Electronic Clearing Services	ECS
प्रारंभिक प्रसार	प्रा.प्र.
Incidental Charges	I/C
इंटरसोल	आईएसओ
Inter Sol	ISO
ब्याज	ब्याज
Interest	Intt.
आवक डाक अन्तरण	आई.एम.टी.
Inward Mail Transfer	IMT
स्थानीय चेक / मांग ड्राफ्ट	एल.डी.डी.
Local Cheque/Demand Draft	L.D.D.
राष्ट्रीय इलेक्ट्रॉनिक निधि अंतरण	एनईएफटी
National Electronic Fund Transfer	NEFT
बाहरी चेक / बिल	ओ.बी.सी.
Outstation Cheques / Bills	O.B.C.
बाहरी चेक / खरीदे गये गिन	डीडी
Outstation Cheques/Bills Purchased	DD
तत्काल सकल निपटान	आरटीजीएस
Real Time Gross Settlement	RTGS
वापसी	वापसी
Returning	Rtg.
अन्तरण	अं.
Transfer	Tr.

बैंक ग्राहक के चेकों को सकारने अथवा भुगतान करने के लिए पिछले दिन के शेर्षों तथा संबंधित दिन में खाते से एटीएम व इंटरनेट द्वारा आहरित प्रविष्टियों का ध्यान रखेगा।

Bank shall only honour or pay the cheques of the customers against clear balance upto the previous day and against clear balance including withdrawals made through Internet Banking & ATMs having regard to the withdrawals of the day already made in the account.

कृपया पास बुक न मोड़ें PLEASE DO NOT FOLD THE PASS BOOK
24 घंटे निःशुल्क कॉल सेंटर सेवा उपलब्ध है। 1800180 2222
Toll free 24 hours call centre 18001802222

4-8/2

201-98

दिनांक Date	चेक सख्या Cheque No.	विवरण Particulars	निकाली पत्र DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
21-06-2011		By CASH		1,000.00	1,000.00 Cr
24-06-2011		By CLEARING - 47015 (227000)		17,759.00	18,759.00 Cr
06-07-2011		By CLEARING - CASH RECEIPT (227000)		5,120,000.00	5,138,759.00 Cr
07-07-2011		By CASH RECEIPT		28,000.00	5,53,828.00 Cr
08-07-2011		To DR	5,50,000.00		3,828.00 Cr
22-07-2011		To D11163688	1,000.00		2,828.00 Cr
22-07-2011		To D11163690	1,500.00		1,328.00 Cr
26-07-2011		By CLEARING - 56569 (227000)		18,174.00	19,502.00 Cr
01-09-2011		To D11163688	1,000.00		18,502.00 Cr
01-09-2011		To D11163690	1,500.00		17,002.00 Cr
04-09-2011		By Interest		343.00	17,345.00 Cr
01-10-2011		To D11163688	1,000.00		16,345.00 Cr
01-10-2011		To D11163690	1,500.00		14,845.00 Cr
07-10-2011		To TR RD	4,000.00		10,845.00 Cr
11-10-2011		By CLEARING - 70417 (227000)		15,180.00	26,025.00 Cr
31-10-2011		To D11163688	1,000.00		25,025.00 Cr
31-10-2011		To D11163690	1,500.00		23,525.00 Cr
09-11-2011		To ATM WITHDRAWAL	15,000.00		8,525.00 Cr
11-11-2011		To D11223016	1,000.00		7,525.00 Cr
25-11-2011		To POSP/20001001/132983640285/512	842.00		6,683.00 Cr
25-11-2011		To POSP/20001001/132983445672/512	842.00		5,841.00 Cr
30-11-2011		To D11163688	1,000.00		4,841.00 Cr
30-11-2011		To D11163690	1,500.00		3,341.00 Cr
03-12-2011		By CLEARING - 82306 (227000)		10,632.00	13,973.00 Cr
10-12-2011		By CLEARING - 83714 (227000)		4,915.00	18,888.00 Cr
31-12-2011		To D11223016	1,000.00		17,888.00 Cr
31-12-2011		To D11163688	1,000.00		16,888.00 Cr

Carried Over to next page
आगे ले जाई गई रकम Carried Over

A-8/3

Ref-98

दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
		Account No. 2512000100285552			
31-12-2011		To D11163690		Balance b/f	16,888.00 Cr
20-01-2012		By CLEARING - 93081 (227000)	1,500.00		15,388.00 Cr
31-01-2012		To D11223016		2,151.00	17,539.00 Cr
31-01-2012		To D11163688	1,000.00		16,539.00 Cr
31-01-2012		To D11163690	1,000.00		15,539.00 Cr
10-02-2012		By IRCTC REFUND-1329834456 (454100)	1,500.00		14,039.00 Cr
17-02-2012		By CLEARING - 97665 (227000)		752.00	14,791.00 Cr
17-02-2012		By CLEARING - 97666 (227000)		10,443.00	25,234.00 Cr
29-02-2012		To D11223016	1,000.00	1,51,847.00	1,77,081.00 Cr
29-02-2012		To D11163688	1,000.00		1,76,081.00 Cr
29-02-2012		To D11163690	1,500.00		1,75,081.00 Cr
06-03-2012		To PQSP/20001001/206696415711/512	1,823.00		1,73,581.00 Cr
10-03-2012		By Interest			1,71,758.00 Cr
15-03-2012	713271	To RT DD	1,60,000.00	557.00	1,72,315.00 Cr
31-03-2012		To D11223016	1,000.00		12,315.00 Cr
31-03-2012		To D11163688	1,000.00		11,315.00 Cr
31-03-2012		To D11163690	1,500.00		10,315.00 Cr
04-04-2012		By CLEARING - 110077 (227000)		6,000.00	14,815.00 Cr
04-04-2012		By CLEARING - 10935 (227000)		4,067.00	18,882.00 Cr
				आगे ले जाई गई रकम	Carried Over

ANNEXURE-9



पंजाब नेशनल बैंक punjab national bank

सिविल लाइन्स, साकेत, मेरठ (उ.प्र.)
Civil Lines, Saket, MEERUT (UP) - 250001
RTGS/NEFT IFS Code : PUNB0251200

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

15 03 2012
D D M M Y Y Y Y

PAY Self

या धारक को OR BEARER

रुपये RUPEES ONE LAKH SIXTY THOUSANDS ONLY

अदा करें ₹ 1,60,000/-

खाता सं.
A/c. No. 2512000100285552

बचत खाता
SAVINGS A/c

New Account

713271



FBD

HINA RIZWAN
15-3-12
HINA RIZWAN & MOHD. RIZWAN AHMED

⑈ 713271 ⑈ 0000240001⑈

31

Ref 98



ANNEXURE 10

Raj-Sneh
Driven by relationship...

Raj-Sneh Auto India Pvt. Ltd.

(Authorised Maruti Dealer)
Wksp. & Showroom : 210, Mohkampur, Delhi Road, Meerut. Ph: 0121-2408031 to 27
True Value : 210, Mohkampur, Opp. Vardhan Garden, Delhi Road, Meerut
City Showroom : Vardhman Plaza, Garh Road, Meerut, Ph. : 0121-2604501 to 04
City Workshop : Opp. Puri Petrol Pump, Garh Road, Meerut Ph. : 0121-2604471 to 74
E-mail : info@rajsnehauto.com Website : www.rajsnehauto.com Toll Free No. 19001608888

Ref-98

TRIVENI COMPUTER, ROORKEE @9412999433

RECEIPT

Receipt No: REC11009501
Name : Mr Mohd Rizwan Ahmed
Address : B-11 Pandav Nagar, Meerut
Meerut
Pin: 250001

Receipt Date : 15/03/2012
Customer ID : I118276607
Receipt Amount : 1.60.000.00
Hypothecated To: PUNJAB NATIONAL BANK
Financer Name : PUNJAB NATIONAL BANK

Remarks : GARH ROAD (KAMAL)
Order/Inv. : SOB11003218 /
Model : MARUTI SWIFT DZIRE VXI/Pearl Metallic Arctic White

Srl. No	Mode	DD/CC/CHEQ No	Date	Favouring	Drawn On	Amount
1	Bankers Cheque	383491	15/03/2012	RAJ-SNEH AUTO INDIA(P). LTD.	P N B	1.60.000.00

Total : 1.60,000.00
Amount in words: Rupees One Lakh Sixty Thousand Only

Terms and Conditions
THIS RECEIPT MADE BY 4803 CODE.
CHEQUE AND DEMAND DRAFT SUBJECT TO REALIZATION.

For RAJ SNEH AUTO INDIA(P). LTD

(Authorized Signatory)

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Ref-98

ANNEXURE-II,

State Bank of India

Medical College, Meerut

Phone: 0121-2763084, 2762814

Fax No: 0121-2772484

March 15, 2012

M/s Raj Sneh Auto India Pvt. Ltd.,
Garh Road,
Meerut.

Dear Sir,

CAR LOAN

SHRI MOHD. RIJWAN AHMED, ADDITIONAL CIVIL JUDGE, MEERUT

A term loan for Rs.400000/- (Rupees four lacs only) has been sanctioned today to Shri Mohd, Rijwan Ahmed, to purchase SWIFT DZIRE-VXI

Yours faithfully,

Branch Manager

Ref: 98

for registration of car

ANNEXURE-15

दिनांक / Date 24 3 2012

PAY Self

या धारक को OR BEARER

रुपये RUPEES FORTY THOUSANDS ONLY

अदा करें ₹.Rs. 40,000/-

MUTECH SECURITY PRINTERS 2008

खा.सं. SB 11181423289
A/c. No.



भारतीय स्टेट बैंक
State Bank of India
कचहरी, मेरठ (2401)
(00015) BAHRAICH IFS Code: SBIN0000015
BAHRAICH KUTCHARY, MEERUT
DIST: BAHRAICH
UTTAR PRADESH 271001
दूरभाष: 0121: 2642955

Prefix : 0523500001

SRI MOHAMMAD RIZWAN AHMAD
24.3.12

SRI MOHAMMAD RIZWAN AHMAD

⑈ 201605⑈ 271002035⑈ 000485⑈ 10

Ref: 98

ANNEXURE-12

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

केवल छः महीनों के लिये ही वैध
VALID FOR SIX MONTHS ONLY

भारतीय स्टेट बैंक
State Bank of India

₹. 1,50,000/- एवं अधिक के लिखत दो अधिकारियों द्वारा हस्ताक्षरित होने पर ही वैध है।
INSTRUMENTS FOR RS. 1,50,000/- & ABOVE ARE NOT VALID UNLESS SIGNED BY TWO OFFICERS

अहस्तांतरणीय / NOT TRANSFERABLE

बैंकर्स चेक

दिनांक/DATE: 16/03/2012

Key: YOGGEZ

Sr. No: 671093

BANKERS CHEQUE

PAY **RAJ SNEH AUTO INDIA PVT. LTD.** *****

को या उनके आदेश पर OR ORDER

रुपये	FOUR	ZERO	ZERO	ZERO	ZERO	ZERO
RUPEES	LAKHS	THDS	THDS	HUNDS	TENS	UNITS

₹Rs **4000000** ₹ Ps **00**

PAISE ZERO ONLY

AMOUNT BELOW 400001(4/6)

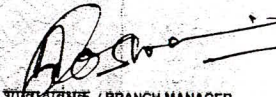
अदा करें।

कुत्ते भारतीय स्टेट बैंक
FOR STATE BANK OF INDIA

जारी करने वाली शाखा
Issuing Branch: MEDICAL COLLEGE (MEERUT)
कोड नं./ Code No: 02419
Tel No. 12100-277248

IOI 000241145549 Key: YOGGEZ Sr. No: 671093

आधिकृत हस्ताक्षरकर्ता / AUTHORIZED SIGNATORY
(हस्ताक्षर नमूना क्र० / S.S. NO.)


शाखा प्रबंधक / BRANCH MANAGER
(हस्ताक्षर नमूना क्र० / S.S. NO.)

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⑈ 145549⑈ 00000 2000⑈ 000 24 1⑈ 16

Anil Goswami
S.S. Under Circulation



Raj-Sneh Auto India Pvt. Ltd.

(Authorized Maruti Dealer)
 Wksp. & Showroom: 215, Menkams St, Delhi Road, Meerut Ph.: 0121-2408031 to 37
 True Value: 215, Mahkampur Opp. Vardhman Garden, Delhi Road, Meerut
 City Showroom: Vardhman Plaza, Garh Road, Meerut, Ph.: 0121-2604501 to 04
 City Workshop: Opp. Puri Plaza, Garh Road, Meerut Ph.: 0121-2604471 to 74
 E-mail: info@raj-snehauto.com, Web Site: www.raj-snehauto.com Toll Free No. 18001030830

TRIVENI COMPUTER, ROORKEE @9412999433

RECEIPT

Receipt No: REC11009540
 Name: Mr Mohd Rizwan Ahmad
 Address: B-11 Pandav Nagar, Meerut
 Meerut
 Pin: 250001

Receipt Date: 16/03/2012
 Customer ID: I118276607
 Receipt Amount: 4,00,000.00
 Hypothecated To: STATE BANK OF INDIA
 Financer Name: STATE BANK OF INDIA

Remarks: GARH ROAD (KAMAL) 4:23 PM
 Order/Inv.: SOB11003218 / VSL11002522
 Model: MARUTI SWIFT DZIRE VXI/Pearl Metallic Arctic White

Srl. No	Mode	DD/CC/CHEQ No	Date	Favouring	Drawn On	Amount
1	Bankers Cheque	145549	16/03/2012	RAJ-SNEH AUTO INDIA(P). LTD.	S B I	4,00,000.00

Total: 4,00,000.00
 Amount in words: Rupees Four Lakh Only

Terms and Conditions
 THIS RECEIPT MADE BY 4803 CODE.
 CHEQUE AND DEMAND DRAFT SUBJECT TO REALIZATION.

For RAJ SNEH AUTO INDIA
 (Authorized Signatory)

Rawan
 RAJ-SNEH AUTO INDIA (P) LTD
 Vardhman Plaza, Garh Road.
 Meerut
 0121-2604502-04. 9837911779
Kamal



ANNEXURE-14

Raj-Sneh Auto India Pvt. Ltd.

(Authorized Maruti Dealer)

Workshop & Showroom : 210, Mohkampur, Delhi Road, Meerut. Ph.: 0121-2408031 to 37

True Value : 210, Mohkampur, Opp. Venus Garden, Delhi Road, Meerut

Workshop : Vardhman Plaza, Garh Road, Meerut, Ph. : 0121-2604501 to 04

City Workshop : Opp. Puri Petrol Pump, Garh Road, Meerut Ph. : 0121-2604471 to 74

E-mail : info@rajsnehauto.com, Website : www.rajsnehauto.com Toll Free No. 18001808888

Ref: 98

RECEIPT

Receipt No : REC11009542
 Name : Mr Mohd Rizwan Ahmad
 Address : B-11 Pandav Nagar, Meerut
 Meerut
 Pin : 250001
 Remarks : GARH ROAD
 Order No : SOB11003218 / VSL11002522
 Model : MARUTI SWIFT DZIRE VXI/Pearl Metallic Arctic White

Receipt Date : 16/03/2012
 Customer ID : 1118276607
 Receipt Amount : 87.00
 Hypothecated To : STATE BANK OF INDIA
 Financer Name : STATE BANK OF INDIA

TRIVENI COMPUTER, ROORKEE @9412999433

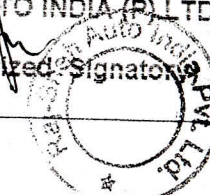
Sr.	Mod	DD/CC/CHQ	Date	Favouring	Drawn On	Amount
1.	CASH					87.00
Total						87.00

Amount in words: Rupees eighty Seven Only

Terms and Conditions

FOR RAJ SNEH AUTO INDIA (P) LTD

(Authorized Signatory)



Sawyer

Ref: 98

ANNEXURE-16

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adi = Adjustment	Dft = Draft	proc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round of
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Saving Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = Insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = 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)

भारतीय स्टेट बैंक
 CIF No : 80959919915
 Account No : 11181423289
 Customer Name: SRI MOHAMMAD RIZWAN AHMAD

KUTCHERY STATE BANK OF INDIA
 WESTERN KUTCHERY ROAD,

S/D/W/H/o:
 Address: SRI MOHAMMAD RIZWAN AHMAD
 CIVIL JUDGE
 CIVIL COURT

Phone: 2642955
 Email: sbikut2401

Phone:
 Email:
 D.O.B. (If Minor):
 Nom. Reg. No.:
 Nomination Name:

Branch Code: 2401
 Date of Issue: 30/04/2011
 30/04/2011 5509246 2401

CONTINUATION

 शाखा प्रबन्धक
 Branch Manager

A-16/2

Ref-98

सामान्य दिशानिर्देश

- 1 ग्राहक का ध्यान बचत बैंक/आवर्ती जमा खाता/केसोसी/केजोसी/एसएमई क्रेडिट कार्ड/पीपीएफ के लिए लागू होने वाले नियमों की ओर आकर्षित किया जाता है, निम्नमावली की एक प्रति यदि पहले प्राप्त नहीं हुई हो तो मांग कर प्राप्त की जा सकती है।
- 2 ग्राहकों से यह उम्मीद की जाती है कि वह अपने खातों का परिचालन करते समय तथा खाते के संबंध में बैंक के साथ किए जाने वाले किसी भी पत्राचार में बैंक के रिकार्ड में किए गए अपने नमूना हस्ताक्षर के अनुरूप तथा हमेशा एक समान हस्ताक्षर करेंगे।
- 3 बैंक के साथ किए जाने वाले हर एक लेनदेन में विशिष्ट खाता संख्या का उल्लेख किया जाना चाहिए। ग्राहक को पासबुक में की गई प्रविष्टियों की सावधानीपूर्वक जांच करनी चाहिए तथा यदि उसमें किसी त्रुटि या भूल-चूक का पता लगे तो उधर बैंक का ध्यान आकर्षित करवाना चाहिए।
- 4 चेक एवं डेबिट कार्ड से किए जाने वाले आहरणों को छोड़कर (आहरण अधिकार के अंतर्गत ऋण खातों हेतु) खाते से किए जाने वाले आहरणों की अनुमति इस पासबुक के प्रस्तुत किए जाने पर ही दी जाएगी।
- 5 नामांकन सुविधा उपलब्ध है (ऑनलाइन जमा खातों के लिए लागू)।
- 6 कंप्यूटर द्वारा सृजित पासबुक होने के कारण लेनदेन शीट पर हस्ताक्षर का होना आवश्यक नहीं है।
- 7 इंटरनेट बैंकिंग हेतु कृपया <www.onlinesbi.com> पर लॉग ऑन करें।
- 8 कृपया अन्य उत्पादों सुविधाओं/सुधारों/आदि की जानकारी हेतु हमारी वेबसाइट <www.sbi.co.in> देखें।
- 9 ग्राहकों को अपनी पासबुक सुरक्षित स्थान पर रखनी चाहिए। बैंक इसके खो जाने या ग्राहक द्वारा इस संदर्भ में की गई चूक के कारण हुई किसी भी प्रकार की क्षति अथवा गलत भुगतान के लिए उत्तरदायी नहीं होगा।
- 10 पासबुक के खो जाने/नष्ट हो जाने पर ग्राहक द्वारा लिखित अनुरोध किए जाने पर दूसरी प्रतियोग्याचित जांच पड़ताल सही पहचान करने के पश्चात निर्धारित शुल्क का भुगतान करने पर प्रदान की जाएगी।
- 11 ग्राहक द्वारा चुकोती अनुसूची (ऋण खातों के मामले में) का कड़ाई से अनुपालन किया जाना चाहिए, क्योंकि चुकोती अनुसूची में निर्दिष्ट किल्ल की राशि के बराबर की कटौती, आहरण अधिकार के अनुसार, अपने आप कर दी जाएगी।
- 12 कोर बैंकिंग शाखा के ग्राहक को बैंक की किसी भी कोर बैंकिंग शाखा में पासबुक अद्यतन कराने की सुविधा उपलब्ध है।

General Guidelines

- 1 The attention of all the customers is invited to the "Saving Bank / Recurring Deposit / KCC / KGC / SME Credit Card / PPF Rules" as applicable, a copy whereof may be called for if not already received.
- 2 Customers are expected to adhere to and subscribe uniform signature as per the specimen signature recorded with the Bank, while operating the account or addressing any correspondence to the Bank.
- 3 Distinctive account number should be mentioned in each transaction with the Bank. Customer should also examine the entries made in the Passbook carefully and draw the Bank's attention to errors or omissions, if any.
- 4 Withdrawal from the account, other than by cheque and debit card (for loan a/c's within drawing power) will be permitted only when presented with this passbook.
- 5 Nomination facility is available (applicable to deposit accounts only).
- 6 This being computer printed passbook does not need signature on transactions sheets.
- 7 Please log on to <www.onlinesbi.com> for Internet Banking.
- 8 Please visit our site <www.sbi.co.in> for other products / facilities / charges etc.
- 9 Customer should keep the passbook in a safe place. The Bank will not be responsible for any loss or incorrect payment attributable to any negligence on customer's part in this regard.
- 10 If spoilt / lost, duplicate will be issued on written request after necessary enquiry / proper identification on payment of prescribed charges.
- 11 Customers should strictly adhere to the repayment schedule (in case of loan account) because the drawing power would be automatically reduced as per prescribed repayment schedule to the extent of the instalment.
- 12 Customers of core banking branch have the facility to get the passbook updated at any of core banking Branch of the Bank.

C.S.D. Fbd.: 1935/10.8.10/2 Lacs Books/ Educational Stores

C.C.No. 3008058

Please paste photograph properly कृपया फोटो उचित ढंग से चिपकाए

Do not use staple pins. कृपया स्टेपल पिन का उपयोग न करें।

Photograph (s) needs to be attested by issuing authority निर्गत करने वाले अधिकारी के द्वारा फोटोग्राफ सत्यापित करना आवश्यक है।



Page 98

A-16/3

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE	INITIALS
				Brought Forward	61506.79Cr	
17/01/11	Tx4108 03-01-2011 11			10000.00	71506.79Cr	
22/01/11	ATM 1532 PUNJAB NAT		5000.00		66506.79Cr	
29/01/11	UNT INW CLG PBD	201582	20000.00		46506.79Cr	
05/02/11	Paid to SELF	201583	10000.00		36506.79Cr	
10/02/11	BY CLG	538976288		55772.00	92278.79Cr	
11/02/11	TRANSFERED SA PER LE		3500.00		88778.79Cr	
11/02/11	ATM 5088 PUNJAB NAT		5000.00		83778.79Cr	
22/02/11	ATM 3277 PUNJAB NAT		5000.00		78778.79Cr	
06/03/11	ATM 7530 PUNJAB NAT		10000.00		68778.79Cr	
14/03/11	TR VIDF L.A. DT14/3/ TRF TO IMRAN AHMAD		3500.00		65278.79Cr	
17/03/11	ATM ANNUAL FEE - 622		50.00		65228.79Cr	
17/03/11	ATM ANNUAL FEE - 622		50.00		65178.79Cr	
18/03/11	ATM 2259 PUNJAB NAT		5000.00		60178.79Cr	
22/03/11	NNT	201587	10000.00		50178.79Cr	
Uncl Bal: 0.00 Clr Bal: 50178.79 Cr; +MOD BAL: 50178.79Cr						
(Control: 5509246 2401 11181423289 30/04/11)						
30/03/11	HDF	201586	20000.00		30178.79Cr	
04/04/11	ATM 8085 PUNJAB NAT		10000.00		20178.79Cr	
04/04/11	INB INW CLG	201585	3950.00		16228.79Cr	
08/04/11	BY CLG	538976288		51261.00	67489.79Cr	
09/04/11	NNT INW CLG	201588	10000.00		57489.79Cr	
09/04/11	ATM 636 PUNJAB NAT		10000.00		47489.79Cr	
09/04/11	ATM 637 PUNJAB NAT		5000.00		42489.79Cr	
12/04/11	ATM 9393 AXIS BANK		5000.00		37489.79Cr	
19/04/11	TFD TO 11479866531 TRF TO IMRAN AHMAD		3500.00		33989.79Cr	
				Carried Forward	33989.79Cr	

Ref-98

A-16/4

22/04/11 ATM 1828 SBI SHASTI Brought Forward 33989.79Cr
 29/04/11 ATM 8046 PUNJAB NAT Brought Forward 28989.79Cr
 Uncl Bal: 0.00 Clr Bal: 23989.79 Cr; +MOD BAL: 23989.79Cr

30.04.11 ENTRY REV A/C NO WRONG NOW REC 60141.00 84130.79Cr
 TRF FRM 098533024018
 05.05.11 ATM 119 PUNJAB NATIONAL BANK MEERUT 10000.00 74130.79Cr
 09.05.11 AMT TRFD LETTER DTD 9/5/11 3500.00 70630.79Cr
 TRF TO IMRAN AHMAD ANSARI
 09.05.11 AMT TRFD LETTER DTD 9/5/11 9500.00 61130.79Cr
 TRF TO RAM KUMAR
 10.05.11 BY CLG 538976288 60141.00 121271.79Cr
 14.05.11 ATM 3660 PUNJAB NATIONAL BANK MEERUT 5000.00 116271.79Cr
 16.05.11 IN VIDE HIS L.A. DTD 16/5/11 3000.00 113271.79Cr

TRF TO IQBALDAR ALI QADRI
 20.05.11 CUR INW CLG 201589 17116.00 96155.79Cr
 20.05.11 CUR INW CLG 201590 5914.00 90241.79Cr
 20.05.11 CUR INW CLG 201591 7225.00 83016.79Cr
 20.05.11 ATM 5646 PUNJAB NATIONAL BANK MEERUT 7000.00 76016.79Cr
 29.05.11 ATM 3635 SBI SBI, DERAWAL NAG MEERUT 25000.00 51016.79Cr
 29.05.11 ATM 3636 SBI SBI, DERAWAL NAG MEERUT 5000.00 46016.79Cr
 08.06.11 BY CLG 538976288 60141.00 106157.79Cr
 17.06.11 Paid to SANTOSH 201592 10000.00 96157.79Cr
 28.06.11 ATM 3537 SBI GANGTOK (TOURIST GANGTOK 10000.00 86157.79Cr
 30.06.11 INTEREST CREDIT 1217.00 87374.79Cr
 30.06.11 EXCESS DR IN SB 15.00 87359.79Cr
 06.07.11 Paid to SELF 201593 25000.00 62359.79Cr
 13.07.11 INB INW CLG 201594 1950.00 60409.79Cr
 16.07.11 CASH HDL SELF 10000.00 50409.79Cr

Carried Forward 50409.79Cr

Ref 98

A-16/5

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	120691.79Cr
				Brought Forward	50409.79Cr
18.07.11	BY CLG	538976288		50000.00	100409.79Cr
18.07.11	BY CLG	538976288		60141.00	160550.79Cr
28.07.11	ATM 6608 SBI KUTCHERY RD MEERUT		5000.00		155550.79Cr
03.08.11	ATM 2134 PUNJAB NATIONAL BANK MEERUT		10000.00		145550.79Cr
06.08.11	Paid to SUNIL	201595	5000.00		140550.79Cr
09.08.11	CLG	538976288		58141.00	198691.79Cr
09.08.11	TR VIDE HIS L.A. DT9/8/11 TRF TO IMRAN AHMAD ANSARI		8000.00		190691.79Cr
09.08.11	ATM 8511 SBI KUTCHERY RD MEERUT		5000.00		185691.79Cr
16.08.11	ATM 7498 AXIS BANK LIMITED NEW DELH	201596	5000.00		180691.79Cr
21.08.11	ATM 9735 SBI SHASTRI NAGAR ME MEERUT		10000.00		170691.79Cr
27.08.11	ATM 1295 SBI SHASTRI NAGAR ME MEERUT		5000.00		165691.79Cr
29.08.11	BY CLG	538976288		7500.00	173191.79Cr
02.09.11	ATM 1534 SBI HAUGARH SIDHARTH		10000.00		163191.79Cr
02.09.11	ATM 1535 SBI HAUGARH SIDHARTH		10000.00		153191.79Cr
05.09.11	ATM 3928 PUNJAB NATIONAL BANK MEERUT		10000.00		143191.79Cr
08.09.11	BY CLG	538976288		62393.00	155584.79Cr
08.09.11	COB I/W CLG CHO. PAID	201597	16780.00		138804.79Cr
12.09.11	TR.VIDE HIS L.A.DT. 12/9/11 TRF TO IMRAN AHMAD ANSARI		10000.00		128804.79Cr
17.09.11	ATM 7720 PUNJAB NATIONAL BANK MEERUT		5000.00		123804.79Cr
25.09.11	ATM 5933 SBI KUTCHERY RD MEERUT		5000.00		118804.79Cr
04.10.11	ATM 3730 PUNJAB NATIONAL BANK MEERUT		10000.00		108804.79Cr
08.10.11	BY CLG	538976288		62393.00	171197.79Cr

Ref-98

A-10/6

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
13.10.11	ATM 5523 PUNJAB NATIONAL BANK MEERUT		1500.00		164697.79Cr
13.10.11	ATM 5524 PUNJAB NATIONAL BANK MEERUT		10000.00		154697.79Cr
-----Carried Forward-----					154697.79Cr
Brought Forward					76997.79Cr
15.10.11	TR VIDE L.A. DT15/10/11 TRF TO Mr. ANSARI ABU HUZAIFA		40000.00		114697.79Cr
15.10.11	POS 128857697941 IRCTC		853.00		113844.79Cr
15.10.11	POS 128842897618 IRCTC		853.00		112991.79Cr
17.10.11	INB INW CLG	201598	1950.00		111041.79Cr
20.10.11	ATM 8498 PUNJAB NATIONAL BANK MEERUT		5000.00		106041.79Cr
25.10.11	HDF I/W CLG CHQ	201599	60000.00		46041.79Cr
01.11.11	Paid to ARVIND KUMAR 9837224816	201600	20000.00		26041.79Cr
09.11.11	ATM 5955 PUNJAB NATIONAL BANK MEERUT		10000.00		16041.79Cr
09.11.11	ATM 5956 PUNJAB NATIONAL BANK MEERUT		10000.00		6041.79Cr
11.11.11	MiscCredit BY CLG	538976288		62113.00	68154.79Cr
11.11.11	Misc Debit L.A.11/11/11 TR TO 1147986653		20000.00		48154.79Cr
11.11.11	Misc Debit L.A.11/11/11 TR TO 3122732670		20000.00		28154.79Cr

02.12.11	ATM 3185 PUNJAB NATIONAL BANK MEERUT		10000.00		18154.79Cr
09.12.11	OUTWARD CLG	538976288		62113.00	11941.79Cr
10.12.11	CASH WDL SELF		10000.00		1941.79Cr
11.12.11	POS 134598031902 IRCTC		289.00		1652.79Cr
13.12.11	Misc Debit TR TO 11479866531 L.A.13/12/11		5000.00		1152.79Cr
15.12.11	Paid to ARVIND VISHNOI	201602	10000.00		152.79Cr
16.12.11	COB I/WCLG	201601	10096.00		156.79Cr
21.12.11	0428418849134598031902CANC201.00			201.00	57083.79Cr
31.12.11	INTEREST CREDIT			1924.00	59007.79Cr
05.01.12	CLG	538976288		62113.00	121120.79Cr
07.01.12	Misc Debit TR TO 11479866531 L.A.7/1/11		10000.00		111120.79Cr
11.01.12	POS 201146273014 IRCTC		1363.00		109757.79Cr
11.01.12	POS 201146465945 IRCTC		1363.00		108394.79Cr

Ref-98

A-16/17

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
18.04.12	CLG 7676 PUNJAB NATIONAL BANK MEERUT	538976288	10000.00	65247.00	198394.79Cr
26.01.12	POS 340499 INTERNATIONAL PVT LTD KANDOR		1690.00		96704.79Cr
Carried Forward					196754.79Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
Brought Forward					196704.79Cr
03.02.12	ATM 2493 PUNJAB NATIONAL BANK MEERUT		10000.00		86704.79Cr
11.02.12	CLG	538976288		65247.00	151951.79Cr
12.02.12	ATM ANNUAL FEE - 6220180001500102700- 20		100.00		151851.79Cr
12.02.12	ATM ANNUAL FEE - 6220180069900015293- 20		100.00		151751.79Cr
15.02.12	ATM 2097 SBI KUTCHERI ROAD ME MEERUT		13000.00		138751.79Cr
17.02.12	ING I/W CLG CH PAID	201603	1950.00		136801.79Cr
02.03.12	ATM 1558 PUNJAB NATIONAL BANK MEERUT		10000.00		126801.79Cr
05.03.12	POS 206567899224 IRCTC		2000.00		124801.79Cr
05.03.12	POS 206566090378 IRCTC		2118.00		122683.79Cr
05.03.12	POS 206565776864 IRCTC		730.00		121953.79Cr
05.03.12	POS 206565504146 IRCTC		842.00		121111.79Cr
05.03.12	POS 206535316022 IRCTC		1823.00		119288.79Cr
07.03.12	ATM 4331 PUNJAB NATIONAL BANK MEERUT		10000.00		109288.79Cr

09.03.12	0466871263206535316022RFND1813.00			10.00	109298.79Cr
09.03.12	0466871263206535316022RFND1813.00			1813.00	111111.79Cr
14.03.12	AXS CLG PB	201604	20000.00		91111.79Cr
14.03.12	ATM 6238 PUNJAB NATIONAL BANK MEERUT		5000.00		86111.79Cr
23.03.12	POS 208393073475 IRCTC		5000.00		81111.79Cr
23.03.12	POS 208308737864 IRCTC		8890.00		72221.79Cr
24.03.12	Paid to SURASH KUMAR 8995369462	201605	40000.00		32221.79Cr
31.03.12	REC INFRA 10-11 NECSR12031230572 NECS31			1640.00	33861.79Cr
03.04.12	ATM 2610 PUNJAB NATIONAL BANK MEERUT		10000.00		23861.79Cr
10.04.12	CLG	538976288		36607.00	60468.79Cr
10.04.12	CLG	538976288		919.00	61387.79Cr
11.04.12	ATM 5585 PUNJAB NATIONAL BANK MEERUT		10000.00		51387.79Cr
13.04.12	Paid to SURESH KUMAR	201606	15000.00		36387.79Cr

Rep 98

A-16/0

24.04.12 COB J/W CLG CH PAID 201607 30170.00 71464.79Cr

DATE PARTICULARS CHEQUE NO. DEBIT Carried Forward 71464.79Cr

03.05.12 ATM 3165 PUNJAB NATIONAL BANK MEERUT 10000.00 Brought Forward 71464.79Cr

09.05.12 Paid to SURESH KUMAR 201611 15000.00 61464.79Cr
46464.79Cr

TRANSPORT DEPARTMENT UTTAR PRADESH

परिवहन विभाग उत्तर प्रदेश

Ref. 98
ANNEXURE-17

FORM 23 (SEE CMV RULE 48) प्रपत्र २३ (के.मो.वा. नियमावली नियम ४८)

FORM OF CERTIFICATE OF REGISTRATION INDIA पंजीकरण प्रमाण पत्र का फार्म भारत

Registration Number REGIONAL TRANSPORT OFFICE MEERUT
(पंजीकरण संख्या)

Owner's Name & Address UP15AY6786
(वाहन स्वामी का नाम एवं पता)
MOHD RIZWAN AHMAD

Spouse/Wife/Daughter etc ALLAHA RAKKHA ANSARI

Full Address (Permanent) B, 11 PANDAV NAGAR

MEERUT

Full Address (Current) B, 11 PANDAV NAGAR

(Current)

Dealer's Name & Address MEERUT
(विक्रेता का नाम)
RAJ SNEH AUTO INDIA (P) LTD
WARDHMAN COMPLEX GARH ROAD
MEERUT

Vehicle Class (श्रेणी) L M V (CAR)

Chassis Number (चेसिस संख्या)

Engine Number (इंजन संख्या) MA3EJKD1S00122743

Type of Body (बाडी का प्रकार) K12MN1156346

Maker's Name (निर्माता का नाम) SALOON

HP / Lease Agreement with (हाइपोथिकेट/लीज समझौता किससे) SWIFT DZIRE VXI BS4
MARUTI UDYOG LTD

SBI
MEERUT

Description and Size of Tyres 16-Mar-2012
(टायरों का विवरण एवं आकार)

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

Registration Date

(पंजी. तिथि) 31-Mar-2012

Owner's Serial (वाहन स्वामी क्रमांक)

Manufacturing Year (निर्माण का वर्ष)

No. of Cylinders (सिलेन्डर की संख्या) 4

Unladen Weight (खाली भार) 970 kgs

Laden Weight (भरा हुआ भार) 1450 Kgs

Seating Capacity (सीट क्षमता) 5 (including driver)

Colour (रंग) PEARAL

Horse Power (अश्व शक्ति) 87.4 HP / 1298-CC

Fuel Used (इंधन) PETROL

Tax paid upto (कर भुगतान) Life Time

Tax Rate (कर-दर)

Fitness Valid upto (पंजीयन की वैधता) Life Time (RT-Rs. 37736)

Wheel Base (व्हील बेस) 30-Mar-2027

Registered Axle Weight (पंजीकृत एक्सल भार)

(a) Front Axle (फ्रन्ट एक्सल)

(b) Rear Axle (रियर एक्सल)

(c) Any other Axle (अन्य कोई एक्सल)

(d) Tandem Axle (टेन्डम एक्सल)

Vehicle Registered Against NEW VEHICLE Case

Entered By: 31-Mar-2012

Sr. No. RC.-J 0126996
(क्र.सं.)

Specimen Signature of the Owner
वाहन स्वामी के हस्ताक्षर

Specimen Signature of Financier
वित्त पोषक के हस्ताक्षर

पंजीकरण अधिकारी
Signature of Registration Authority
परिवहन विभाग
मेरठ