

B
05-2-19

Reg: 98

Reg. No 2820
File No 2991
Serial No 1414
Bind - 2.5.19
A 13.2.19
11.2.19
14.2.19

188

From,

Ishtiaq ali,
3rd Addl. District & Sessions Judge
Rampur.

To,

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

Through,

The District & Sessions Judge,
Rampur.

Seen by feasible Judge
on 19.05.19

Subject:- Information regarding purchase of new car hyundai creta. In compliance of Hon'ble High Courts Letter No-24/IV-2991/ Admin(A-4)/Dated 02/01/2019

Sir,

It is most respectfully submitted that i have purchased a new car HYUNDAI CRETA, registration number UP22 AH 9864 for which i have sent information on proforma prescribed by the Hon'ble High Court in C.L no 25/Admin(A) dated 13-07-1998 to be placed before the Hon'ble Court. In this regard Hon'ble High Court has directed me to furnish information/papers which are as follows--

- 1-Details of his earlier purchases as per point 3 of Court's C.L.no-25/Admin(A) dated 13-07-1998-----Nil
- 2-Copy of 'Sale Invoice' of the purchased Car-----Self attested Photo copy of Sale Invoice' is attached.
- 3-Complete & attested copy of passbook of his S.B. A/c of atleast one preceding year by indicating the particular entry/entries of payment(s) made against purchase of car and by disclosing the source of money deposited/credited in case any such credit exceeds the amount of one month's salary-----Self attested Photo copy of S.B. A/c of one preceding year is attached.

It is therefore, humbly requested that such information/papers be placed before the Hon'ble High Court.

With regards.

Your's Obediently

Ishtiaq Ali 30/1/19
(ISHTIAQ ALI)
3rd Addl. District & Sessions Judge/
Rampur.

DR (RR) Admin
SO Admin, A4
RR
01/2/2019

Office of the District Judge

In 136/I Dated 30-1-19

I.D.No. - U.P.6034

FORWARDED
[Signature]
District Judge, Ramon
30/1/19

51

33
DR
06 FEB 2019

Mrs. Muzman
[Signature]
03.5.19



VASU ARJUN HYUNDAI (A unit of Arjun Vasu Automobiles Pvt. Ltd.)

15th. Km. Stone Delhi Road,
Opp. Modern Public School, Moradabad.

Mob.: 9917470333, 9917486333, E-mail : vinaymohan2011billing@gmail.com

Proforma Invoice

GSTIN : 09AAECA1678D1ZU

Customer Name *Mr. Ishtiaq Ali*

Date *11 June 19*

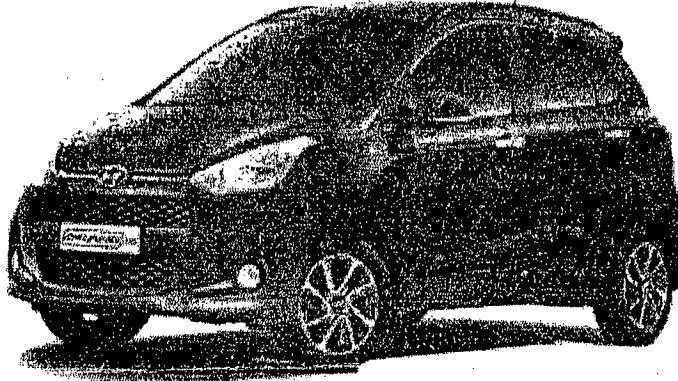
Address

No. *999*

Rampur

Payment in favour of : ARJUN VASU AUTOMOBILES PVT. LTD.

PARTICULARS	AMOUNT (Rs.)
1. Price of One <i>New Creta Et VTVT</i> Ex-Showroom Price)	9,99,900 = 0
2. Registration	85,992 = 0
3. Insurance	48,726 = 0
4. Accessories	3538 = 0
<i>RSA</i>	1890 = 0
5. Extended Warranty	2500 = 0
6. Discount (-)	3000 = 0
	11,45,546 = 0
	- 30,546 = 0
TOTAL	11,15,000 = 0



TERMS & CONDITIONS :

1. Booking Cancellation Charges @ Rs. 2000/- per car would be applicable.
2. The Payment should be in favour of ARJUN VASU AUTOMOBILES PVT. LTD. payable at Moradabad by way of Cash/
Draft RTGS BANK OF INDIA RTGS CODE : BKID0007804 AC/ NO. : 780430110000003
3. In case of Temp. Reg. charges would be applicable.
4. Some charge would be applicable to all deliveries.
5. 3 amount given to customer in cash or kind (Insurance, Registration, Accessories etc.) will be deduct from the invoice of car.
6. The insurance charge is indicative but can change from company to company insurance will be charged as per prevailing policy of the company from which covernote will be given at the time of delivery.
7. This Proforma Invoice is valid for 7 days only or the month end whichever comes first.
8. All Subject to Moradabad Jurisdiction.

For Arjun Vasu Automobiles Pvt. Ltd.

Customer Signature

Self Attested
Ishtiaq Ali
30/1/19

Vinay Mohan
Authorised Signatory

STATEMENT OF ACCOUNT

Rep 98

STATE BANK OF INDIA
 PERSONAL BANKING BRANCH, RAMPUR
 SALIM MANZIL
 7, CIVIL LINES RAMPUR
 244901
 Branch Phone :5952350388
 IFSC : SBIN0016880
 MICR : 244002108
Account No.:30810364282
Product : SBCHQ-CSA-PUB IND-CONT GOLD
Currency : INR

Name : ISHTIAQ
 APAR ZILA EVAM SATRA NYAYADHISH
 COURT CAMPUS
 FAST TRACK COURT RAMPUR
 Rampur

Date : 10/01/2019 Time : 15:37:32
 Cleared Balance : 2,01,867.69Cr
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 3.50 % p.a.
 Statement From : 01/06/2017 to 31/08/2018

E-mail :
 Uncleared Amount : 0.00
 Drawing Power : 0.00
 Nominee Name :
 Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				60868.68Cr
09/06/17	09/06/17	DEP TFR 99922 INTERNET BANKI INB pay bills TRF FR 0098561007022			94650.00	155518.68Cr
09/06/17	09/06/17	ATM WDL 04292 ATM SWITCH CEN		40000.00		115518.68Cr
14/06/17	14/06/17	ATM CASH 1404 SBI R ATM WDL 04292 ATM SWITCH CEN		40000.00		75518.68Cr
25/06/17	25/06/17	ATM CASH 2541 SBI R DIRECT DR 04491 R A C P C, LUC		35699.00		39819.68Cr
25/06/17	25/06/17	TRF TO 0032620706014 Mr. ISHTIAQ ALI INTEREST CREDIT 99999			1328.00	41147.68Cr
23/06/17	28/06/17	ATM WDL 04292 ATM SWITCH CEN		6000.00		35147.68Cr
28/06/17	28/06/17	ATM CASH 6670 SBI R ATM WDL 04292 ATM SWITCH CEN		2000.00		33147.68Cr
01/07/17	01/07/17	ATM CASH 319 SBI R ATM WDL 04292 ATM SWITCH CEN		25000.00		8147.68Cr
04/07/17	04/07/17	ATM CASH 1752 SALIM DEP TFR 99922 INTERNET BANKI INB 4031-POSTAGE TRF FR 0098561007022			94650.00	102797.68Cr
08/07/17	08/07/17	ATM WDL 04292 ATM SWITCH CEN		40000.00		62797.68Cr
19/07/17	19/07/17	ATM CASH 2439 SALIM DR THRU CHQ 00702 RAMPUR (U.P.) SB Multicity Cheque DR CLG SB 19072017	610010	6719.00		56078.68Cr
		CARRIED FORWARD :				56,078.68Cr

Statement Summary

Dr. Count 8 Cr. Count 3 1,95,418.00 1,90,628.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

Self Alerted.
[Signature]
 30/1/19

STATEMENT OF ACCOUNT

Rev 98

STATE BANK OF INDIA
 PERSONAL BANKING BRANCH, RAMPUR
 SALIM MANZIL
 7, CIVIL LINES RAMPUR
 244901
 Branch Phone :5952350388
 IFSC : SBIN0016880
 MICR : 244002108
Account No.:30810364282
Product : SBCHQ-CSA-PUB IND-CONT GOLD
Currency : INR

Name : ISHTIAQ
 APAR ZILA EVAM SATRA NYAYADHISH
 COURT CAMPUS
 FAST TRACK COURT RAMPUR
 Rampur

Date : 10/01/2019 Time : 15:37:32
 Cleared Balance : 2,01,867.69Cr
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 3.50 % p.a.
 Statement From : 01/06/2017 to 31/08/2018

E-mail :
 Uncleared Amount : 0.00
 Drawing Power : 0.00
 Nominee Name :
 Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				56078.68Cr
22/07/17	22/07/17	ATM WDL 04292 ATM SWITCH CEN		20000.00		36078.68Cr
25/07/17	25/07/17	ATM CASH 2085 SBI S DIRECT DR 04491 R A C P C, LUC TRF TO 0032620706014		35699.00		379.68Cr
31/07/17	31/07/17	Mr. ISHTIAQ ALI CR RT CHG 4.000 -				
01/08/17	01/08/17	DEP TFR 99922 INTERNET BANKI INB 4031-pay for jul TRF FR 0098561007022			94650.00	95029.68Cr
04/08/17	04/08/17	ATM WDL 04292 ATM SWITCH CEN		20000.00		75029.68Cr
11/08/17	11/08/17	ATM CASH 5450 SBI S ATM WDL 04292 ATM SWITCH CEN ATM CASH 7296 SBI S		30000.00		45029.68Cr
19/08/17	19/08/17	DEP TFR 99922 INTERNET BANKI INB 4031-PETROL OFFI TRF FR 0098561007022			10355.00	55384.68Cr
21/08/17	21/08/17	REMT THRU CHQ 00702 RAMPUR (U.P.) SB Multicity Cheque NEFT UTR NO: SBIN317 233084546 STATE BANK OF INDIA ARSHAD ALI CONTRACTO OS DEP TFR = 35699.	610009	30000.00		25384.68Cr
30/08/17	30/08/17	CSH DEP (CDM) 04292 ATM SWITCH CEN CDM 040106SBIPRATAPG			30000.00	55384.68Cr
30/08/17	30/08/17	CDM CHARGE DR		25.00		55359.68Cr
31/08/17	31/08/17	DIRECT DR 04491 R A C P C, LUC		35699.00		19660.68Cr
		CARRIED FORWARD :				19,660.68Cr

Statement Summary

Dr. Count 15 Cr. Count 6 3,66,841.00 3,25,633.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

31/08/17	31/08/17	TRF TO 0032620706014 Mr. ISHTIAQ ALI OS DEP TFR = 35699. ATM WDL 04292 ATM SWITCH CEN		17000.00		2660.68Cr
01/09/17	01/09/17	ATM CASH 1618 SBI S DEP TFR 99922 INTERNET BANKI INB 4031-pay for aug TRF FR 0098561007022			96761.00	99421.68Cr
05/09/17	05/09/17	WDL TFR 00702 RAMPUR (U.P.) INSUF BAL ATM DECLIN		23.60		99398.08Cr

Self Attested.
Ishtiaq
 30/1/19

08/09/17	08/09/17	TRF TO 0098353007029 ATM WDL 04292 ATM SWITCH CEN		10000.00	89398.08Cr
12/09/17	12/09/17	ATM CASH 4648 SBI S INTEREST CREDIT		425.00	89823.08Cr
12/09/17	12/09/17	00157 PRATAPGARH CR INT DB		425.00	89398.08Cr
16/09/17	16/09/17	00157 PRATAPGARH NEW BRANCH : = 00702 REMT THRU CHQ 00702 RAMPUR (U.P.)	610011	10003.00	79395.08Cr
25/09/17	25/09/17	SB Multicity Cheque NEFT UTR NO: SBIN617 259095800 STATE BANK OF INDIA SHAZIA DIRECT DR		35699.00	43696.08Cr
25/09/17	25/09/17	04491 R A C P C, LUC TRF TO 0032620706014 Mr. ISHTIAQ ALI ATM WDL 04292 ATM SWITCH CEN ATM CASH 828 SBI S		10000.00	33696.08Cr
CARRIED FORWARD :					33,696.08Cr

Ref 98

Statement Summary

Dr. Count 22 Cr. Count 8 4,49,991.60 4,22,819.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

Self Attested.
Shahid
30/1/19

STATEMENT OF ACCOUNT

Ref 98

STATE BANK OF INDIA
PERSONAL BANKING BRANCH, RAMPUR
SALIM MANZIL
7, CIVIL LINES RAMPUR
244901
Branch Phone :5952350388
IFSC : SBIN0016880
MICR : 244002108
Account No.:30810364282
Product : SBCHQ-CSA-PUB IND-CONT GOLD
Currency : INR

Name : ISHTIAQ ALI
APAR ZILA EVAM SATRA NYAYADHISH
COURT CAMPUS
FAST TRACK COURT RAMPUR
Rampur

Date : 10/01/2019

Time : 15:37:32

E-mail :

Cleared Balance : 2,01,867.69Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 3.50 % p.a.

Nominee Name :

Statement From : 01/06/2017 to 31/08/2018

Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				33696.08Cr
25/09/17	25/09/17	INTEREST CREDIT 99999			531.00	34227.08Cr
28/09/17	28/09/17	DEP TFR 99922 INTERNET BANKI INB 4031-electric TRF FR 0098561007022			5806.00	40033.08Cr
29/09/17	29/09/17	ATM WDL 04292 ATM SWITCH CEN ATM CASH 2644 SBI S		15000.00		25033.08Cr
03/10/17	03/10/17	ATM WDL 04292 ATM SWITCH CEN ATM CASH 3354 SBBJ		10000.00		15033.08Cr
08/10/17	08/10/17	ATM WDL 04292 ATM SWITCH CEN ATM CASH 72811 NR.NO		5000.00		10033.08Cr
12/10/17	12/10/17	ATM WDL 04292 ATM SWITCH CEN ATM CASH 9159 SBI S		5000.00		5033.08Cr
12/10/17	12/10/17	DEP TFR 99922 INTERNET BANKI INB 4031-pay for sep TRF FR 0098561007022			99664.00	104697.08Cr
14/10/17	14/10/17	ATM WDL 04292 ATM SWITCH CEN ATM CASH 346 SBI S		20000.00		84697.08Cr
25/10/17	25/10/17	DIRECT DR 04491 R A C P C, LUC TRF TO 0032620706014 Mr. ISHTIAQ ALI		35699.00		48998.08Cr
25/10/17	25/10/17	ATM WDL 04292 ATM SWITCH CEN ATM CASH 4866 SBI S		10000.00		38998.08Cr
25/10/17	25/10/17	DEP TFR 99922 INTERNET BANKI INB 4031-gpf REF ADV TRF FR 0032494106267			150000.00	188998.08Cr
		CARRIED FORWARD :				1,88,998.08Cr

Statement Summary

Dr. Count 29

Cr. Count 12

5,50,690.60

6,78,820.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

Self Attested
[Signature]
30/11/19

STATEMENT OF ACCOUNT

Ref 98

STATE BANK OF INDIA
PERSONAL BANKING BRANCH, RAMPUR
SALIM MANZIL
7, CIVIL LINES RAMPUR
244901
Branch Phone :5952350388
IFSC : SBIN0016880
MICR : 244002108
Account No.:30810364282
Product : SBCHQ-CSA-PUB IND-CONT GOLD
Currency : INR

Name : ISHTIAQ
APAR ZILA EVAM SATRA NYAYADHISH
COURT CAMPUS
FAST TRACK COURT RAMPUR
Rampur

Date : 10/01/2019 Time : 15:37:32
Cleared Balance : 2,01,867.69Cr
+MOD Bal : 0.00
Limit : 0.00
Int. Rate : 3.50 % p.a.
Statement From : 01/06/2017 to 31/08/2018

E-mail :
Uncleared Amount : 0.00
Drawing Power : 0.00
Nominee Name :
Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				188998.08Cr
28/10/17	28/10/17	ATM WDL 04292 ATM SWITCH CEN		10000.00		178998.08Cr
28/10/17	28/10/17	ATM CASH 73011 CORNE REVERSE ATM WDL 04292 ATM SWITCH CEN			10000.00	188998.08Cr
29/10/17	29/10/17	ATM WDL 04292 ATM SWITCH CEN		20000.00		168998.08Cr
29/10/17	29/10/17	ATM CASH 9720 SBI O ATM WDL 04292 ATM SWITCH CEN		15000.00		153998.08Cr
03/11/17	03/11/17	ATM CASH 9722 SBI O DEP TFR 99922 INTERNET BANKI INB 4031-pay oct 17 TRF FR 0098561007022			99664.00	253662.08Cr
04/11/17	04/11/17	ATM WDL 04292 ATM SWITCH CEN		10000.00		243662.08Cr
04/11/17	04/11/17	ATM CASH 7049 CRPF POS ATM PURCH 04292 ATM SWITCH CEN SBIPOS000777297379CO 04/11/2017 000777297 379		8321.74		235340.34Cr
06/11/17	06/11/17	ATM WDL 04292 ATM SWITCH CEN		10000.00		225340.34Cr
10/11/17	10/11/17	ATM CASH 2636 RAMPU ATM WDL 04292 ATM SWITCH CEN		10000.00		215340.34Cr
16/11/17	16/11/17	ATM CASH 1615 SBI S ATM WDL 04292 ATM SWITCH CEN		10000.00		205340.34Cr
16/11/17	16/11/17	ATM CASH 3835 SBI S DEP TFR 99922 INTERNET BANKI INB 4031-Petrol offi TRF FR 0098561007022			7022.00	212362.34Cr
		CARRIED FORWARD :				2,12,362.34Cr

Statement Summary

Dr. Count 37 Cr. Count 15 6,44,012.34 7,95,506.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

Self Attested -
Ishtiaq
30/1/19

STATEMENT OF ACCOUNT

Ref-98

STATE BANK OF INDIA
 PERSONAL BANKING BRANCH, RAMPUR
 SALIM MANZIL
 7, CIVIL LINES RAMPUR
 244901
 Branch Phone :5952350388
 IFSC : SBIN0016880
 MICR : 244002108
Account No.:30810364282
Product : SBCHQ-CSA-PUB IND-CONT GOLD
Currency : INR

Name : ISHTIAQ ALI
 APAR ZILA EVAM SATRA NYAYADHISH
 COURT CAMPUS
 FAST TRACK COURT RAMPUR
 Rampur

Date : 10/01/2019 Time : 15:37:32
 Cleared Balance : 2,01,867.69Cr
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 3.50 % p.a.
 Statement From : 01/06/2017 to 31/08/2018

E-mail :
 Uncleared Amount : 0.00
 Drawing Power : 0.00
 Nominee Name :
 Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				212362.34Cr
19/11/17	19/11/17	ATM WDL 04292 ATM SWITCH CEN ATM CASH 7606 SBI C		10000.00		202362.34Cr
25/11/17	25/11/17	DIRECT DR 04491 R A C P C, LUC TRF TO 0032620706014		35699.00		166663.34Cr
26/11/17	26/11/17	Mr. ISHTIAQ ALI ATM WDL 04292 ATM SWITCH CEN ATM CASH 6912 SBI S		10000.00		156663.34Cr
30/11/17	30/11/17	DEP TFR 99922 INTERNET BANKI INB 4031-TTA and Trg TRF FR 0098561007022			59072.00	215735.34Cr
01/12/17	01/12/17	DEP TFR 99922 INTERNET BANKI INB 4031-pay nov 17 TRF FR 0098561007022			89664.00	305399.34Cr
02/12/17	02/12/17	ATM WDL 04292 ATM SWITCH CEN ATM CASH 9270 SBI S		10000.00		295399.34Cr
08/12/17	08/12/17	ATM WDL 04292 ATM SWITCH CEN ATM CASH 2078 SBI S		15000.00		280399.34Cr
13/12/17	13/12/17	ATM WDL 04292 ATM SWITCH CEN ATM CASH 3935 SBI S		20000.00		260399.34Cr
22/12/17	22/12/17	ATM WDL 04292 ATM SWITCH CEN ATM CASH 5855 SBI S		2000.00		258399.34Cr
22/12/17	22/12/17	ATM WDL 04292 ATM SWITCH CEN ATM CASH 5856 SBI S		10000.00		248399.34Cr
24/12/17	24/12/17	ATM WDL 04292 ATM SWITCH CEN ATM CASH 6792 SBI S		20000.00		228399.34Cr
		CARRIED FORWARD :				2,28,399.34Cr

Statement Summary

Dr. Count 46 Cr. Count 17 7,76,711.34 9,44,242.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

Self Attested -
Shahid
 30/1/19

STATEMENT OF ACCOUNT

Ref-98

STATE BANK OF INDIA
PERSONAL BANKING BRANCH, RAMPUR
SALIM MANZIL
7, CIVIL LINES RAMPUR
244901
Branch Phone :5952350388
IFSC : SBIN0016880
MICR : 244002108
Account No.:30810364282
Product : SBCHQ-CSA-PUB IND-CONT GOLD
Currency : INR

Name : ISHTIAQ ALI
APAR ZILA EVAM SATRA NYAYADHISH
COURT CAMPUS
FAST TRACK COURT RAMPUR
Rampur

Date : 10/01/2019 Time : 15:37:32
Cleared Balance : 2,01,867.69Cr
+MOD Bal : 0.00
Limit : 0.00
Int. Rate : 3.50 % p.a.
Statement From : 01/06/2017 to 31/08/2018

E-mail :
Uncleared Amount : 0.00
Drawing Power : 0.00
Nominee Name :
Page No. : 6

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				228399.34Cr
25/12/17	25/12/17	DIRECT DR 04491 R A C P C, LUC TRF TO 0032620706014 Mr. ISHTIAQ ALI		35699.00		192700.34Cr
25/12/17	25/12/17	INTEREST CREDIT 99999			1487.00	194187.34Cr
01/01/18	01/01/18	DEP TFR 99922 INTERNET BANKI INB 4031-pay for dec			89664.00	283851.34Cr
06/01/18	06/01/18	TRF FR 0098561007022 ATM WDL 04292 ATM SWITCH CEN		10000.00		273851.34Cr
08/01/18	08/01/18	ATM CASH 2709 SBI S ATM WDL 04292 ATM SWITCH CEN		10000.00		263851.34Cr
12/01/18	12/01/18	ATM CASH 3267 SBI S ATM WDL 04292 ATM SWITCH CEN		20000.00		243851.34Cr
19/01/18	19/01/18	ATM CASH 4835 SBI S DEP TFR 99922 INTERNET BANKI INB 4031-nazarat bil			2268.00	246119.34Cr
25/01/18	25/01/18	TRF FR 0098561007022 DIRECT DR 04491 R A C P C, LUC TRF TO 0032620706014 Mr. ISHTIAQ ALI		35699.00		210420.34Cr
31/01/18	31/01/18	DEP TFR 99922 INTERNET BANKI INB 4031-petrol oct			10813.00	221233.34Cr
06/02/18	06/02/18	TRF FR 0098561007022 DEP TFR 99922 INTERNET BANKI INB 4031-pay for jan			73284.00	294517.34Cr
06/02/18	06/02/18	TRF FR 0098561007022 ATM WDL 04292 ATM SWITCH CEN		10000.00		284517.34Cr
		CARRIED FORWARD :				2,84,517.34Cr

Statement Summary

Dr. Count 52 Cr. Count 22 8,98,109.34 11,21,758.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

Self Attested
Antarika
30/1/19

STATEMENT OF ACCOUNT

Ref-98

STATE BANK OF INDIA
 PERSONAL BANKING BRANCH, RAMPUR
 SALIM MANZIL
 7, CIVIL LINES RAMPUR
 244901
 Branch Phone :5952350388
 IFSC : SBIN0016880
 MICR : 244002108
 Account No.:30810364282
 Product : SBCHQ-CSA-PUB IND-CONT GOLD
 Currency : INR

Name : ISHTIAQ ALI
 APAR ZILA EVAM SATRA NYAYADHISH
 COURT CAMPUS
 FAST TRACK COURT RAMPUR
 Rampur

Date : 10/01/2019 Time : 15:37:32
 Cleared Balance : 2,01,867.69Cr
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 3.50 % p.a.
 Statement From : 01/06/2017 to 31/08/2018

E-mail :
 Uncleared Amount : 0.00
 Drawing Power : 0.00
 Nominee Name :
 Page No. : 7

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				284517.34Cr
10/02/18	10/02/18	ATM CASH 3570 SBI S ATM WDL 04292 ATM SWITCH CEN		15000.00		269517.34Cr
13/02/18	13/02/18	ATM CASH 5431 SBI S ATM WDL 04292 ATM SWITCH CEN		15000.00		254517.34Cr
17/02/18	17/02/18	ATM CASH 6508 SBI S ATM WDL 04292 ATM SWITCH CEN		15000.00		239517.34Cr
22/02/18	22/02/18	ATM CASH 8437 SBI S DR THRU CHQ 00702 RAMPUR (U.P.)	610013	10000.00		229517.34Cr
25/02/18	25/02/18	SB Multicity Cheque CLG DR SB 22022018 DIRECT DR 04491 R A C P C, LUC TRF TO 0032620706127 Mr. ISHTIAQ ALI		9456.00		220061.34Cr
25/02/18	25/02/18	DIRECT DR 04491 R A C P C, LUC TRF TO 0032620706014 Mr. ISHTIAQ ALI		26243.00		193818.34Cr
25/02/18	25/02/18	DEBIT Annual Card FEE 201		206.50		193611.84Cr
14/03/18	14/03/18	CAS PRES CHQ 04328 CCPC (CTS) NEW SB Multicity Cheque	610014	19417.00		174194.84Cr
15/03/18	15/03/18	HDF STAR HEALTH AL DEP TFR 99922 INTERNET BANKI			81054.00	255248.84Cr
19/03/18	19/03/18	INB 4031-pay for 02/ TRF FR 0098561007022 DEP TFR 99922 INTERNET BANKI INB 4031-nazarat bil TRF FR 0032494106267			974.00	256222.84Cr
		CARRIED FORWARD :				2,56,222.84Cr

Statement Summary

Dr. Count 60 Cr. Count 24 10,08,431.84 12,03,786.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

Self Attested.
[Signature]
 30/1/19

STATEMENT OF ACCOUNT

Ref: 98

STATE BANK OF INDIA
 PERSONAL BANKING BRANCH, RAMPUR
 SALIM MANZIL
 7, CIVIL LINES RAMPUR
 244901
 Branch Phone :5952350388
 IFSC : SBIN0016880
 MICR : 244002108
 Account No.:30810364282
 Product : SBCHQ-CSA-PUB IND-CONT GOLD
 Currency : INR

Name : ISHTIAQ ALI
 APAR ZILA EVAM SATRA NYAYADHISH
 COURT CAMPUS
 FAST TRACK COURT RAMPUR
 Rampur

Date : 10/01/2019 Time : 15:37:32

E-mail :

Cleared Balance : 2,01,867.39Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 3.50 % p.a.

Nominee Name :

Statement From : 01/06/2017 to 31/08/2018

Page No. : 8

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				256222.84Cr
23/03/18	23/03/18	DR THRU CHQ 00702 RAMPUR (U.P.) SB Multicity Cheque CLEARING	610016	10000.00		246222.84Cr
23/03/18	23/03/18	DR THRU CHQ 00702 RAMPUR (U.P.) SB Multicity Cheque CLEARING	610015	26744.00		219478.84Cr
25/03/18	25/03/18	DIRECT DR 04491 R A C P C, LUC TRF TO 0032620706014 Mr. ISHTIAQ ALI		35699.00		183779.84Cr
25/03/18	25/03/18	INTEREST CREDIT 99999			2009.00	185788.84Cr
28/03/18	28/03/18	DEP TFR 99922 INTERNET BANKI INB 4031-nazarat bil TRF FR 0098561007022			30467.00	216255.84Cr
30/03/18	30/03/18	DEP TFR 99922 INTERNET BANKI INB 4031-bonus 16-17 TRF FR 0098561007022			10441.00	226696.84Cr
11/04/18	11/04/18	ATM WDL 04292 ATM SWITCH CEN		10000.00		216696.84Cr
11/04/18	11/04/18	ATM CASH 81010 +C14 ATM WDL 04292 ATM SWITCH CEN		10000.00		206696.84Cr
11/04/18	11/04/18	ATM CASH 81010 +C14 ATM WDL 04292 ATM SWITCH CEN		10000.00		196696.84Cr
11/04/18	11/04/18	ATM CASH 81010 +C14 ATM WDL 04292 ATM SWITCH CEN		10000.00		186696.84Cr
19/04/18	19/04/18	DEP TFR 99922 INTERNET BANKI			98284.00	284980.84Cr
		CARRIED FORWARD :				2,84,980.84Cr

Statement Summary

Dr. Count 67 Cr. Count 28 11,20,874.84 13,44,987.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

Self Attested.
[Signature]
 30/1/19

STATEMENT OF ACCOUNT

Ref 28

STATE BANK OF INDIA
 PERSONAL BANKING BRANCH, RAMPUR
 SALIM MANZIL
 7, CIVIL LINES RAMPUR
 244901
 Branch Phone :5952350388
 IFSC : SBIN0016880
 MICR : 244002108
 Account No.:30810364282
 Product : SBCHQ-CSA-PUB IND-CONT GOLD
 Currency : INR

Name : ISHTIAQ ALI
 APAR ZILA EVAM SATRA NYAYADHISH
 COURT CAMPUS
 FAST TRACK COURT RAMPUR
 Rampur

Date : 10/01/2019 Time : 15:37:32
 Cleared Balance : 2,01,867.69Cr
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 3.50 % p.a.
 Statement From : 01/06/2017 to 31/08/2018

E-mail :
 Uncleared Amount : 0.00
 Drawing Power : 0.00
 Nominee Name :
 Page No. : 9

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				284980.84Cr
22/04/18	22/04/18	INB 4031-pay for mar TRF FR 0098561007022 POS ATM PURCH 04292 ATM SWITCH CEN SBIPOS001039504547DI 22/04/2018 001039504		2125.00		282855.84Cr
22/04/18	22/04/18	547 POS ATM PURCH 04292 ATM SWITCH CEN SBIPOS001039540754CO 22/04/2018 001039540 754		381.48		282474.36Cr
25/04/18	25/04/18	DIRECT DR 04491 R A C P C, LUC TRF TO 0032620706127 Mr. ISHTIAQ ALI		1576.00		280898.36Cr
25/04/18	25/04/18	DIRECT DR 04491 R A C P C, LUC TRF TO 0032620706014 Mr. ISHTIAQ ALI		34123.00		246775.36Cr
01/05/18	01/05/18	DEP TFR 99922 INTERNET BANKI INB 4031-pay for apr TRF FR 0098561007022			15568.00	262343.36Cr
04/05/18	04/05/18	ATM WDL 04292 ATM SWITCH CEN ATM CASH 7709 SBI O		20000.00		242343.36Cr
15/05/18	15/05/18	ATM WDL 04292 ATM SWITCH CEN ATM CASH 6140 SBI S		10000.00		232343.36Cr
18/05/18	18/05/18	ATM WDL 04292 ATM SWITCH CEN ATM CASH 7275 SBI S		20000.00		212343.36Cr
23/05/18	23/05/18	ATM WDL 04292 ATM SWITCH CEN ATM CASH 8937 SBI S		20000.00		192343.36Cr
		CARRIED FORWARD :				1,92,343.36Cr

Statement Summary

Dr. Count 75 Cr. Count 29 12,29,080.32 13,60,555.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

Self Attested.
30/1/19

STATEMENT OF ACCOUNT

Ref-98

STATE BANK OF INDIA
 PERSONAL BANKING BRANCH, RAMPUR
 SALIM MANZIL
 7, CIVIL LINES RAMPUR
 244901
 Branch Phone :5952350388
 IFSC : SBIN0016880
 MICR : 244002108
Account No.:30810364282
Product : SBCHQ-CSA-PUB IND-CONT GOLD
Currency : INR

Name : ISHTIAQ ALI
 APAR ZILA EVAM, SATRA NYAYADHISH
 COURT CAMPUS
 FAST TRACK COURT RAMPUR
 Rampur

Date : 10/01/2019 Time : 15:38:47
 Cleared Balance : 2,01,867.69Cr
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 3.50 % p.a.
 Statement From : 24/05/2018 to 31/08/2018

E-mail :
 Uncleared Amount : 0.00
 Drawing Power : 0.00
 Nominee Name :
 Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				192343.36Cr
25/05/18	25/05/18	DIRECT DR 04491 R A C P C, LUC TRF TO 0032620706127 Mr. ISHTIAQ ALI		1576.00		190767.36Cr
25/05/18	25/05/18	DIRECT DR 04491 R A C P C, LUC TRF TO 0032620706014 Mr. ISHTIAQ ALI		34123.00		156644.36Cr
01/06/18	01/06/18	DEP TFR 99922 INTERNET BANKI INB 4031-pay may 18 TRF FR 0098561007022			39918.00	196562.36Cr
12/06/18	12/06/18	CSH DEP CASH DEPOSIT SELF			25000.00	221562.36Cr
12/06/18	12/06/18	CAS CHQ XFER WD 04113 SPECIALISED CO SB Multicity Cheque WITHDRAWAL TRANSFER	610023	10000.00		211562.36Cr
12/06/18	12/06/18	TRF TO 0034294318593 DR THRU CHQ SB Multicity Cheque	610024	<u>205000.00</u>		6562.36Cr
14/06/18	14/06/18	SBI MARGIN MONEY DEP TFR 99922 INTERNET BANKI			89906.00	96468.36Cr
17/06/18	17/06/18	INB 4031-leave salle TRF FR 0098561007022 ATM WDL		10000.00		86468.36Cr
17/06/18	17/06/18	04292 ATM SWITCH CEN ATM CASH 5022 SAHAS ATM WDL		10000.00		76468.36Cr
17/06/18	17/06/18	04292 ATM SWITCH CEN ATM CASH 5023 SAHAS ATM WDL		10000.00		66468.36Cr
25/06/18	25/06/18	04292 ATM SWITCH CEN ATM CASH 5024 SAHAS DIRECT DR 04491 R A C P C, LUC		1576.00		64892.36Cr
		CARRIED FORWARD :				64,892.36Cr

Statement Summary

Dr. Count 8 Cr. Count 3 2,82,275.00 1,54,824.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

25/06/18	25/06/18	TRF TO 0032620706127 Mr. ISHTIAQ ALI DIRECT DR 04491 R A C P C, LUC TRF TO 0032620706014 Mr. ISHTIAQ ALI		34123.00		30769.36Cr
25/06/18	25/06/18	INTEREST CREDIT 99999			718.00	32487.36Cr
29/06/18	29/06/18	ATM WDL 04292 ATM SWITCH CEN		20000.00		12487.36Cr
29/06/18	29/06/18	ATM CASH 9969 SBI S ATM WDL		10000.00		2487.36Cr

Self Attested.
30/11/19

Date	Description	Debit	Credit
30/06/18	04292 ATM SWITCH CEN ATM CASH 9970 SBI S DEP TFR 99922 INTERNET BANKI INB 4031-pay for jun TRF FR 0098561007022	104904.00	107391.36Cr
03/07/18	ATM WDL 04292 ATM SWITCH CEN	10000.00	97391.36Cr
03/07/18	ATM CASH 1023 SBI S ATM WDL 04292 ATM SWITCH CEN ATM CASH 1025 SBI S	10000.00	87391.36Cr
05/07/18	DEP TFR 99922 INTERNET BANKI INB 4031-nazarat bil TRF FR 0098561007022	1005.00	88396.36Cr
07/07/18	ATM WDL 04292 ATM SWITCH CEN	20000.00	68396.36Cr
25/07/18	ATM CASH 2355 SBI S DIRECT DR 04491 R A C P C, LUC TRF TO 0032620706127 Mr. ISHTIAQ ALI	1576.00	66820.36Cr
25/07/18	DIRECT DR 04491 R A C P C, LUC	34123.00	32697.36Cr
	CARRIED FORWARD :		32,697.36Cr

Ref-98

Statement Summary

Dr. Count 16

Cr. Count 6

4,22,097.00

2,62,451.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

Self Attested.
[Signature]
30/11/19