

R.B.
12-5-17

12.5.17

Reg No 9529
File No 3038
Serial No

प्रेषक,

सुनील कुमार-प्रथम,
अपर जनपद न्यायाधीश,
कक्ष सं०-६, रायबरेली।

सेवा में,

माननीय महानिबंधक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा,

श्रीमान् जनपद न्यायाधीश,
रायबरेली।

विषय: अचल सम्पत्ति क्रय करने की अनुमति के सम्बन्ध में।

महोदय,

ससम्मान विनम्रता पूर्वक निवेदन करना है कि मैं आवासीय उद्देश्य से आवासीय प्रोजेक्ट एम एस एक्स एल्फा होम्स ग्रेटर नोएडा में फ्लैट संख्या सी-203 सुपर एरिया 1620 वर्ग फिट क्रय करना चाहता हूँ। एम.एस.एक्स एल्फा होम्स की एम.एस.एक्स रीलेटर्स प्राइवेट लिमिटेड कम्पनी एक मात्र स्वामी है और उक्त आवासीय प्रोजेक्ट एम.एस.एक्स एल्फा होम्स का निर्माण भी उक्त एम.एस.एक्स रीलेटर्स प्राइवेट लिमिटेड कम्पनी के द्वारा ही कराया जा रहा है।

इस सम्बन्ध में सम्मानपूर्वक यह भी अवगत कराना है कि उक्त एम.एस.एक्स. रीलेटर्स प्राइवेट लिमिटेड कम्पनी द्वारा उक्त फ्लैट संख्या सी-203 को श्री यशवीर सिंह पुत्र स्व० महिपाल सिंह निवासी बी-12, सेक्टर टी०ए०-4, स्वर्ण नगरी, ग्रेटर नोएडा (यू०पी०) के नाम कन्स्ट्रक्शन लिंकड पेमेन्ट प्लान के अन्तर्गत कुल कीमत मु. 41,09,580/- रूपए हेतु दिनांक 21.01.2011 को एलाट (बुक) किया गया। एम. एस.एक्स. रीलेटर्स प्राइवेट लिमिटेड कम्पनी को श्री यशवीर सिंह द्वारा कन्स्ट्रक्शन लिंकड पेमेन्ट प्लान के अन्तर्गत समय-समय पर केवल मु. 38,07,449/- तथा वॉल्यूम टैक्स मु. 86,143/- कुल मु. 38,93,592/- चेक द्वारा अदा किया गया, जिसको मैंने वेतन व वेतन एरियर धनराशि से अपने वेतन एस.बी.आई. खाता संख्या 31176984118 के चेक संख्या 229485 दिनांकित 17.02.2015 मु० 6,00,000/-, चेक संख्या 781931 दिनांकित 26.03.2015 मु० 86,143/-, अपने वेतन खाते से ड्राफ्ट संख्या 439011 दिनांकित 23.03.2015 मु. 10,22,449 द्वारा व एच.डी.एफ.सी. बैंक से ऋण लेकर एच.डी.एफ.सी. बैंक के ड्राफ्ट संख्या 110016 दिनांकित 24.03.2015 मु० 21,85,000/- द्वारा श्री यशवीर सिंह उपरोक्त को अदा किया गया।

क्रमशः-----2-----

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Request-96

परिणामस्वरूप एम.एस.एक्स. रीलेटर्स प्राइवेट लिमिटेड कम्पनी द्वारा उक्त निर्माणाधीन फ्लैट का एलाटमेंट (बुकिंग) मेरे नाम दिनांक 28.03.2015 को अन्तरित किया गया। विक्रेता एम.एस.एक्स. रीलेटर्स प्राइवेट लिमिटेड कम्पनी की शेष धनराशि मु. 3,02,131/- व सर्विस टैक्स मु. 21,343/- कुल 3,23,474/-, बढे एरिया 90 वर्ग फिट की कीमत मु. 323474 + 262035 = 585509 के भुगतान हेतु मेरे नाम पत्र दिनांकित 21.12.2016 प्रेषित किया गया, जिसके अनुक्रम में मेरे द्वारा वेतन धनराशि से उक्त वेतन एस.बी.आई. खाता से चेक संख्या 52080 दिनांकित 29.01.2017 मु. 2,23,474, चेक संख्या 52083 दिनांकित 27.02.2017 मु. 1,00,000/- व चेक संख्या 52089 दिनांकित 25.03.2017 मु. 262065 के द्वारा विक्रेता एम.एस.एक्स. रीलेटर्स प्राइवेट लिमिटेड कम्पनी को अदा किया गया।

उक्त फ्लैट का निर्माण पूर्ण होने पर पर विक्रेता एम.एस.एक्स. रीलेटर्स प्राइवेट लिमिटेड कम्पनी द्वारा विक्रय पत्र (Tripartite Sub Lease Deed) मेरे नाम निष्पादित किया जाना है।

एम.एस.एक्स. रीलेटर्स प्राइवेट लिमिटेड कम्पनी व यशवीर सिंह मुझसे किसी भी प्रकार से सम्बन्धित नहीं है। मेरे द्वारा इनका अथवा इनसे सम्बन्धित व्यक्ति का कोई भी मुकदमा निर्णीत नहीं किया गया है और इनका अथवा इनसे सम्बन्धित किसी व्यक्ति का कोई मुकदमा वर्तमान में मेरे न्यायालय में लम्बित नहीं है।

तदनुसार मैं उक्त अचल सम्पत्ति क्रय करने की अनुमति के सम्बन्ध में मान्नीय उच्च न्यायालय इलाहाबाद के परिपत्र संख्या 25/एडमिन (ए) दिनांकित 13.07.1989 के अनुरूप निर्धारित प्रारूप में आवेदन पत्र पूर्ण विवरण सहित मान्नीय न्यायालय की सेवा में सादर इस अनुरोध के साथ प्रेषित कर रहा हूँ कि कृपया इस आवेदन पत्र के परिप्रेक्ष्य में मुझे उक्त अचल सम्पत्ति को क्रय करने की अनुमति मान्नीय न्यायालय से प्रदान कराने की कृपा करें।

सादर!

भवदीय

दिनांक : 05-05-2017

रायबरेली जजशिप
संख्या 547/I-94-15
दिनांक : 06.05.17
अग्रसारित
जनपद न्यायाधीश
रायबरेली
6/5/17

05-05-17
(सुनील कुमार-प्रथम)
अपर जिला न्यायाधीश
कक्ष सं. 6 रायबरेली।
ID No. 6075

Request-96

अचल सम्पत्ति खरीदने की अनुमति के सम्बन्ध में माननीय उच्च न्यायालय, इलाहाबाद के परिपत्र संख्या 25/एडमिन (ए), दिनांकित 13.07.1998 के अनुरूप निर्धारित प्रारूप में पूर्ण विवरण सहित आवेदन पत्र

1	सेवा में आने की तिथि	22.12.2003
2ए	वर्तमान में मूल वेतन	54,520/-
2बी	वर्तमान में प्राप्त किया जाने वाला कुल वेतन	1,27,121/- 10,721/-
3	दस हजार रु. से ऊपर क्रय की गयी सम्पत्ति का पूर्ण विवरण	1. मारुति 800, यू.पी. 86 सी 0405 जिसे मैंने हाथरस में रु. 2,03,915/- रुपये में क्रय किया है, जिसकी सूचना माननीय न्यायालय इलाहाबाद को पूर्व में दिनांक 31.08.05 को भेजी जा चुकी है। 2. वाशिंग मशीन जिसे मैंने नमीना, बिजनौर में मु. 14,700/- में क्रय किया था, जिसकी सूचना माननीय उच्च न्यायालय को पूर्व में दिनांक 14.10.08 को भेजी जा चुकी है।
4.	यदि माननीय उच्च न्यायालय से अग्रिम ऋण लिया गया हो, तो उसकी धनराशि। क्या उसका भुगतान किया जा चुका है? किशतों की संख्या एवं धनराशि वापस करने की तिथि	लागू नहीं
5.	यदि बैंक आदि से ऋण लिया गया हो तो बैंक आदि का विवरण, वापसी का प्रकार, कटौती की अवधि, किशतों की संख्या एवं धनराशि	मैंने स्टेट बैंक ऑफ इण्डिया हाथरस से दि. 25.11.04 को अंकेन 1,00,000/- का वाहन ऋण लेकर वाहन कार मारुति 800 य.पी. 86 सी 0405 क्रय की है, जिसका भुगतान 3192/- रुपये की कुल 36 बराबर मासिक किशतों में तीन वर्ष में वर्ष 2007 में ही पूर्ण किया जा चुकी है।
6.	क्रय की जाने वाली द्वितीय हस्तकार का नाम, उसका माडल, कीमत, प्रथम क्रय का माह व वर्ष। अधिकर्मी द्वारा क्रय करने से पूर्व की बीमा पालिसी जिसके द्वारा वाहन का बीमा कराया गया है।	लागू नहीं
7.	क्रय की जा रही अचल सम्पत्ति (भूमि) का विवरण एवं क्रय मूल्य	Flat No. C-203, MSX ALPHA Homes, Plot No. GH-10, Alpha-I, Greater Noida, District Gautam Budh Nagar, U.P. क्रय मूल्य मय सर्विस टैक्स आदि 44,79,101/-
8.	विक्रेता का नाम एवं पूर्ण पता	MSX Realtors Pvt. Ltd., Registered Office B-10, West Jyoti Nagar, Shadara, Delhi-110032, Admin Office - 603, 6th Floor, Ocean Heights, K-4, Secto-18, Noida, Gautam Budh Nagar
9.	क्या विक्रेता विख्यात व्यक्ति है?	विक्रेता एक प्राइवेट लि. रजिस्टर्ड कम्पनी है।
10.	क्या विक्रेता से न्यायिक अधिकारी का कोई सम्बन्ध है एवं क्या विक्रेता या उससे सम्बन्धित किसी भी व्यक्ति का कोई वाद न्यायिक अधिकारी के यहां लम्बित है अथवा निर्णीत किया गया है।	जी नहीं

(2)

Request-96

11. धनराशि के श्रोत का विवरण एवं उसके समर्थन में कागजात	वेतन व वेतन एरियर धनराशि से अपने वेतन एस.बी.आई. खाता संख्या 31176984118 के चेक संख्या 229485 दिनांकित 17.02.2015 मु0 6,00,000/-, चेक संख्या 781981 दिनांकित 26.03.2015 मु0 86,143/-, अपने वेतन खाते से ड्राफ्ट संख्या 439011 दिनांकित 23.03.2015 मु. 10,22,449 द्वारा व एच.डी.एफ.सी. बैंक से ऋण लेकर एच. डी.एफ.सी. बैंक के ड्राफ्ट संख्या 110016 दिनांकित 24.03. 2015 मु0 21,85,000/- वेतन एस0बी0आई0 उक्त खाता के चेक संख्या-52080 दिनांकित 29-01-2017 मु0 2,23,474/- चेक संख्या-52083 दिनांकित 27-02-2017 मु0 1,00,000/- व चेक संख्या-52089 दिनांकित 25-03-2017 मु0 2,62,062/- द्वारा अदा किया गया। एच.डी.एफ.सी. बैंक के उक्त ऋण को मेरे द्वारा मु0 24,346/- रूपये प्रतिमाह कुल 168 मासिक किश्तों में अपने वेतन से अदा किया जायेगा।
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सादर!

दिनांक-05-05-2017

भवदीय

Sunil
05/05/17
(सुनील कुमार-प्रथम)
अपर जिला न्यायाधीश
कक्ष सं. 6 रायबरेली।



MSX Realtors Pvt. Ltd.

Corporate Office : 603, 6th Floor, Ocean Heights,
Plot No. K-4, Sector-18, Noida Delhi NCR
Ph.: 0120-4284821/823/824, Fax : 0120-4284822
E-mail : info@msxprojects.com
Website : www.msxprojects.com

Date: 29.06.2015

To,

Mr. Sunil Kumar,
R/o- B-9, Railway Colony,
Samad Road,
Aligarh, (U.P.)

Request-96

Ref: Offer of Fit-out for Residential Unit No. C-203 in the Group Housing Project "MSX Alpha Homes" Plot No. GH-10, Sector-Alpha-I, Greater Noida, (U.P.) for carrying out fitting and furnishing work.

Dear Sir,

The architectural masterpiece is a symbol of beauty and gives us most pleasure feeling at home. MSX Alpha Homes is one of the prestigious group housing projects having the set of finest and ideal lifestyle. Here every flat has designed in very moderate style where one can explore new look of pleasure.

To save your prestigious time and your early residence at our project "MSX Alpha Homes" the company MSX Realtors Pvt. Ltd. is proposing to give you an option to carry out fitting and furnishing work in your allotted unit and you may take temporary fit out possession of the subject flat/unit to complete interior and furnishing works so that your dream home would be ready by the time the company offers possession of the aforesaid Unit after obtaining necessary approvals from the Greater Noida Industrial Development Authority (GNIDA).

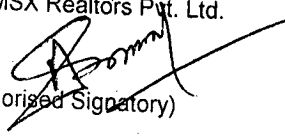
In case you wish to avail the aforesaid option carry fit outs possession then at your request, temporary possession of the said Flat will be given to your good self by the company. However before you taking such temporary possession you shall be required to settle your account in full and final by making the balance payment as per statement of account annexed herewith Annexure within 15 days from the date of this letter. Also noted that the payment like Stamp Duty and other allied charges releasing at the time of execution and registration of the sub lease deed. After completion of required formalities and receiving your written consent the temporary possession of the aforesaid Unit will be handed over to you for fit-out purpose within 15 days thereof.

We are also pleased to inform you that as per the drawings of flats approved by GNIDA the Super Area of your flats revised from 1530 sqft. to 1620sqft. Therefore as per deed of allotment you are liable to pay sale consideration and other applicable charges according to the final super area. However you have to charge the sales consideration and other applicable charges on 1620 sqft. only i.e. we have restricted the effect of the increase in the area to the 10% of the tentative area indicated in Deed of Allotment.

For further any clarifications to settlement of accounts and completion of required documents / formalities you please feel free to mail us at info@msxprojects.com or contact to Ms. Preeti on 9311655640 between 11am to 6 pm during weekdays (Monday to Saturday) and she will be happy to guide you through the entire process.

Looking forward to hearing from you soon.

Your's faithfully,
For MSX Realtors Pvt. Ltd.


(Authorized Signatory)


MSX
ALPHA HOMES
GREATER NOIDA

3 & 3+1 Bedroom Fine Apartments

Regd. Office : 203, 2nd Floor, Bhanot Plaza-II, 3 Desh Bandhu Gupta Road, Pahar Ganj, New Delhi-110055

STATEMENT OF ACCOUNT

Request 96

Mr. Sunil Kumar,
B-9, Railway Colony,
Samad Road, Aligarh,
(U.P.)
Mobile No.8755990004

Project Name : MSX Alpha Homes
Tower : Block C
Floor : 2nd Floor
Flat No. : C-203
Booked Super Area : 1,530.00 Sqft.
Revised Super Area : 1,620.00 Sqft.
Area Increased : 90.00 Sqft.

Flat Value: 2,611.00 Sqft.
Interest Free Maintenance Security: 35.00 Sqft.
Lease Rent: 40.00 Sqft.

S. No.	Particulars	Rate (Per Sqft.)	Super Area In (Sqft.)	Amount Due	S. Tax	Total Payable	Paid Till Date	Balance Payable (In Rs.)
1	Demand with old area	2,703.00	1530.00	4109580.00	105489.00	4215069.00	3893592.00	321477.00
2	Demand with revised area	2611.00	90.00	234990.00	8225.00	243215.00	0.00	243215.00
3	L.R & IFMS with revised area	75.00	90.00	6750.00	0.00	6750.00	0.00	6750.00
4	PNG-IGL Charges			7800.00	0.00	7800.00	0.00	7800.00
	Grand Total			4359120.00	113714.00	4472834.00	3893592.00	579242.00

Notes:

1. Service Tax extra applicable as per Govt. Service Tax Rules.
2. Balance Payment of Rs.5,79,242/- (Rupees Five Lacs Seventy-Nine Thousand Two Hundred and Fourty-Two Only) is to be made by Draft/ Cheque in favor of MSX Realtors Pvt. Ltd., payable at Noida.
3. Applicable Stamp Duty, Registration Charges, Maintenance & other charges as per the terms of agreement will be demanded before execution and registration of conveyance deed.

For MSX REALTORS PVT. LTD.


Authorized Signatory

Enclosed – Annexure of Demand with Old Area

Request 96

DEMAND LETTER CUM INVOICE

Mr. Sunil Kumar
 B-9, Railway Colony, Samad Road,
 Aligarh-202001
 (U.P) India
 Tel No.
 Mobile No.8755990004

Dated: 29-Jun-2015
 project Name: MSX Alpha Homes
 Tower No.: Block C
 Floor: 2nd Floor
 Flat No: C-203
 Area: 1,530.00 Sqft. (Approx Super Area)

SUBJECT: Installment due for above Unit/Flat at MSX Alpha Homes GH-10,Alpha-I, Greater Noida (U.P)

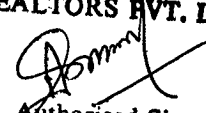
Dear Sir / Madam,

With reference to your booking of above-mentioned Unit/Flat the following amount is due as per our record.

Due date	Description/InvoiceNo	Charge Type	Charge Amount	Taxable Amount	Tax Amount	Amount Due in Rs. C [A+B]	Amount paid in Rs. D]	Amount Payable in Rs. E [C-D]	
20-May-2010	At the time of registration	Basic (10%)	399,483.00	0.00	0.00	399,483.00	399,483.00	0.00	
1-Jul-2010	At the time of registration' for charge 'Basic'	Service Tax	0.00	37,370.75	3,850.00	3,850.00	3,850.00	0.00	
1-Jul-2010	Within 45 days of booking/at the time of allotment	Basic (10%)	399,483.00	99,870.75	10,287.00	409,770.00	409,770.00	0.00	
10-Jan-2011	On casting of foundation	Basic (10%)	399,483.00	99,870.75	10,287.00	409,770.00	409,770.00	0.00	
13-Jun-2011	On casting of stilt	Basic (10%)	399,483.00	99,870.75	10,287.00	409,770.00	409,770.00	0.00	
5-Aug-2011	On casting of first floor roof	Basic (5%)	199,742.00	49,935.50	5,144.00	204,886.00	204,886.00	0.00	
15-Sep-2011	On casting of third floor roof	Basic (5%)	199,742.00	49,935.50	5,144.00	204,886.00	204,886.00	0.00	
16-Oct-2011	On casting of fifth floor roof	Basic (5%)	199,742.00	49,935.50	5,144.00	204,886.00	204,886.00	0.00	
15-Dec-2011	On casting of seventh floor roof	Basic (5%)	199,742.00	49,935.50	5,144.00	204,886.00	204,886.00	0.00	
10-Mar-2012	On casting of ninth floor roof	Basic (5%)	199,742.00	49,935.50	6,173.00	205,915.00	205,915.00	0.00	
14-Apr-2012	On casting of eleventh floor roof	Basic (5%)	199,742.00	49,935.50	6,173.00	205,915.00	205,915.00	0.00	
21-May-2012	On casting of thirteenth floor roof	Basic (5%)	199,742.00	49,935.50	6,173.00	205,915.00	205,915.00	0.00	
1-Sep-2012	On casting of superstructure	Basic (5%)	199,742.00	49,935.50	6,173.00	205,915.00	205,915.00	0.00	
12-Nov-2012	On internal plaster	Basic (5%)	199,742.00	49,935.50	6,173.00	205,915.00	205,915.00	0.00	
21-Oct-2013	On flooring	Basic (5%)	199,742.00	49,935.50	6,173.00	205,915.00	205,915.00	0.00	
21-Oct-2013	On External plaster	Basic (5%)	199,742.00	49,935.50	6,173.00	205,915.00	205,915.00	0.00	
18-Jun-2015	On Offer of Possession	Basic (5%)	199,736.00	49,934.00	6,991.00	206,727.00	0.00	206,727.00	
18-Jun-2015	On Offer of Possession	Interest Free Maintenance Security (100%)	53,550.00	0.00	0.00	53,550.00	0.00	53,550.00	
18-Jun-2015	On Offer of Possession	Lease Rent (100%)	61,200.00	0.00	0.00	61,200.00	0.00	61,200.00	
Advance Payment Details									
Amount Payable							3,893,592.00	321,477.00	
Interest due till date							1,705.00	0.00	1,705.00
Total Amount							4,109,580.00	936,207.50	105,489.00
							4,216,774.00	3,893,592.00	323,182.00

Therefore you are requested to please pay Rs. 323,182.00 (Rupees Three Lakhs Twenty-Three Thousand One Hundred Eighty-Two Only) by Demand Draft/ Cheque drawn in favour of "MSX Realtors Pvt. Ltd." payable at New Delhi/ Noida/ Greater Noida.

An interest of 18% p.a. Compounded quarterly shall be payable on all delayed payments. However, if the customer(s) fails to pay interest on delayed payments, the same shall be charged in next installment due. All the dues will be

For MSX REALTORS PVT. LTD.

 Authorized Signatory



MSX Realtors Pvt. Ltd.

Corporate Office : 603, 6th Floor, Ocean Heights,
Plot No. K-4, Sector-18, Noida Delhi NCR
Ph.: 0120-4284821/823/824, Fax : 0120-4284822
E-mail : info@msxprojects.com
Website : www.msxprojects.com

Date: 21.12.2016

Request-96

Mr. Sunil Kumar,
R/o- House No.- A-4,
Judges Colony,
District Raebareli, (U.P.)

SUBJECT: EXECUTION OF TRIPARTITE SUB-LEASE DEED AND POSSESSION OF FLAT NO. C-203 IN TOWER C AT MSX ALPHA HOMES SITUATED AT PLOT NO. GH-10, SEC.-ALPHA-1, GREATER NOIDA, UTTAR PRADESH.

Dear Sir

With reference to aforesaid subject, we would like to thank you for being such a valuable customer of our prestigious Residential Project "MSX ALPHA HOMES".

It gives us immense pleasure to share with you that our application dated 08.05.2015 for completion of said project has been granted by the Authority vide letter no. **BP236502016/8063** dated 03.11.2016 and as such now the time has come for execution of Tripartite Sub Lease Deed and handing over possession of your dream apartment to you.

However, to enable us to initiate the process for execution of the Tripartite Sub Lease Deed you are required to settle your account in Full and Final by making the payment of balance dues as reflected in Statement of Account. After the final measurement, final super area of your flat came to be **1620 Sqft.** as per Greater Noida Industrial Development Authority as against the tentative super area of **1530 Sqft** indicated in the deed of allotment. As per the deed of allotment you are liable to pay sale consideration & other applicable charges according to the final super area as per clause no. 8.

You are requested to make the payment as indicated in Statement of Account and complete the other formalities as indicated in Annexure- A, within a period of 15 days of this notice to enable us to commence



Request-96

the process of execution of Tripartite Sub Lease Deed and handing over of the possession thereafter. Letter for other additional charges i.e. water & sewerage, electricity meter, maintenance charges etc. shall be intimated through separate letter.

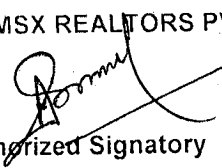
For further any clarifications, you please feel free to mail us or contact to Ms. Preeti between 10:00 am to 4:00 pm during weekdays and she will be happy to guide you through the entire process.

Contact Person's Name : Ms. Preeti (Tele..No.) 91-9311655640 E-mail Id. info@msxprojects.com

Looking forward to welcome you at MSX ALPHA HOMES, GREATER NOIDA.

Yours faithfully,

For MSX REALTORS PVT. LTD.



Authorized Signatory

Enclosures:

Revised Statement of Account

Annexure-A – Detail to execute Tripartite Sub Lease Deed

Annexure A

Request-96

Documents Formalities for execution of Tripartite Sub Lease Deed in your favour as given below:

1. Stamp Duty & other related charges shall be provided to you on your visit to our office.
2. 6 Nos. of Photographs (passport size of each allottee)
3. Self attested ID proof & Address proof
4. Self attested copy of PAN Card of each Allottee
5. Original & 1 Self Attested copy of "Offer of Possession Letter" issued to Allottee
6. NOC from lending Bank/ Financial Institution, (if any) In case of Loan from Bank/ Financial Institution.
7. In case the sub lease deed is to be executed and registered by any authorized representative on behalf of any of the Allottees, then the below mentioned procedure as per A or B (Whichever is applicable)
8. Original Allotment Letter.

EXECUTION AND REGISTRATION OF SUB LEASE DEED THROUGH POWER OF ATTORNEY HOLDER / SPECIAL POWER OF ATTORNEY HOLDER

A) IF THE ALLOTTEE(S) IS /ARE OUTSIDE INDIA

- A Power of Attorney is to be executed before the authenticated by a Notary Public or any court, judge, magistrate, Indian Consul or Vice Consul, or representative of the Central Government in that Country.
- Power of attorney holder in whose favour attorney is executed by Allottee(s), who is/are outside India require the Registration of the same before Sub-Registrar, which is duly stamped by ADM (Finance)/AIG stamp as per Indian Registration Act 1908.

B) IF THE ALLOTTEE (S) IS/ARE IN INDIA BUT UNABLE TO APPEAR BEFORE SUB-REGISTRAR FOR EXECUTION AND REGISTRATION OF SUB-LEASE DEED.

- If the allottee(s) is/are within India, but is unable to appear for execution & Registration of Sub-Lease deed, then the allottee(S) can execute Power of Attorney in favour of any of his relative /friend / representative and the same is to be executed and duly registered before the Sub-registrar, within the jurisdiction in which allottee(s).

Please note: We are required to put forth the list of final allottees (Sub - Lessees) to the Noida Authority. This in turn would mean putting a pause to the transfer/sale of your apartment in the meanwhile.



Group
Structuring the future

MSX Realtors Pvt. Ltd.

Corporate Office : 603, 6th Floor, Ocean Heights,
Plot No. K-4, Sector-18, Noida Delhi NCR
Ph: 0120-4284821/823/824, Fax : 0120-4284822
E-mail : info@msxprojects.com
Website : www.msxprojects.com

Report-96

REVISED STATEMENT OF ACCOUNT

Mr. Sunil Kumar, R/o- H.No. A-4, Judges Colony, District Raebareli, (U.P.)			Project Name MSX ALPHA HOMES Tower Block C Floor 2nd Unit No. 203 Booked Super Area : 1530 Sqft. Revised Super Area : 1620 Sqft. Area Increased : 90 Sqft.					
Flat Value : 2611 persq.ft. IFMS : 35 persq.ft. Lease Rent : 40 persq.ft.								
S.No.	Particulars	Rate (Per Sqft.)	Super Area In (Sqft.)	Amount Due	S.Tax	Total Payable	Paid Till Date	Balance Payable (In Rs.)
1	Demand with old area	2686	1530	4109580	107486	4217066	3893592	323474
2	Demand with revised area	2611	90	234990	10575	245565	0	245565
3	L.R. & IFMS with rev. area	75	90	6750	0	6750	0	6750
4	S.Tax on Lease Rent @ 15%	40	1620		9720	9720	0	9720
	Grand Total			4351320	127781	4479101	3893592	585509

Notes:

- Balance Payment of Rs. 5,85,509/- (Rupees Five Lacs Eighty-Five Thousand Five Hundred & Nine Only) is to be made by Draft/Cheque in Favor of MSX Realtors Pvt. Ltd., payable at Noida.
- Applicable Stamp Duty, Registration Charges, Maintenance & other charges as per the terms of agreement will be payable before execution and registration of conveyance deed.
- S.Tax applicable as per the Govt. Service Tax Rules.

[Signature]
Authorized Signatory
MSX Realtors Pvt. Ltd.

MSX
ALPHA HOMES

Request-96

PART DISBURSEMENT ADVICE

Date 24-MAR-15 07:41 P.M.

=====
Loan Account No : 614853916
Loan Product : RESIDENT HOME LOAN-VARIABLE RATE-MONTHLY REST
Name : MR KUMAR SUNIL
Loan Sanctioned : Rs. 2500000
Current Disbursement : Rs. 2185000
Total Loan Disbursed : Rs. 2185000
Loan Yet to be Disbursed : Rs. 315000
=====

PRE-EMI Interest * @10.1% for the month of MAR-2015 . Rs. 4,837
Fees Rs. 562

Total: 5399

Your Pre-Emi interest from 01-APR-2015 will be Rs.18391 which you must remit each month till you avail further disbursement. Kindly ensure that the payment reaches us latest by the 5th day of the month following each month.

The rate of interest (ROI) will be subjected to reset*** on 01-JUL-15.

Kindly arrange to submit the following original title documents to us at the earliest:

1. ALLOTMENT LETTER
2. SALE AGREEMENT
3. OWN CONTRIBUTION RECIEPTS
4. NO OBJECTION CERTIFICATE
5. TRIPARTITE AGREEMENT
6. DEMAND LETTER
7. SALE DEED
8. INDEMNITY FOR CASH DOWN PAYMENT

Your preferred communication details recorded with us are :

HOUSE NO 9B, Mobile No:8755990004
SAMAD ROAD, Tel No :NOT AVAILABLE
RAILWAY COLONY, Email Id :sunilkumarjudge@gmail.co
ALIGARH-202001,UTTAR PRADESH,INDIA m

In case of any change in communication details please inform us in writing enclosing self attested copies of latest address proof. Please check our website www.hdfc.com for acceptable address proof documents in KYC section.

For availing further disbursement, you can make requests/s at www.hdfc.com through your Web Userid : KUMAS12757

*- Preemi interest,

*- Interest rate reset revision cycle.

Reprint-96

Shall all remain subject to terms and conditions of the Loan Agreement executed by you.

The rate of interest is subject to any higher rate that may be prevailing at the time of subsequent/final disbursement.

Received below payment/s

Payable TO	Ref No.	Mode	Amount	Disb Dt
YASHVEER SINGH, A/C:4476000100002934, PUNJAB NATIONAL BANK	110016	CHEQUE	2185000	24-MAR-15

Signature of Customer/s

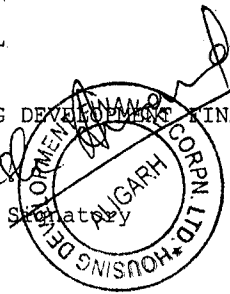
Date : *24/03/15*

KUMAR SUNIL

BORROWER

For HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

Authorized Signatory



Adv Ref : 252325

INSTALMENT ADVICE

Date: 24-MAR-2015

Loan Account No : 614853916
Group : ADJ.RATE HOME LOAN
Name : MR KUMAR SUNIL
Loan Sanctioned : 25,00,000.00
Total Loan Disbursed : 21,85,000.00

Repayment-98

As per your request to commence repayment of principal prior to the loan being fully disbursed, this repayment option is being given till any further disbursement of the loan is made.

Instalment details:

Monthly Instalment : 24,346.00
Rate of Interest : 10.10 % p.a.
Payable From : 01-APR-2015

All the instalments/ interest for the period prior to the date mentioned in "Payable From" above would be payable separately.

This amount is payable every month by you till you avail of any further disbursement.

As agreed upon, the aforesaid instalment has been calculated during our discussions with you.

Your Communication Address in future will be :

HOUSE NO 9B,
SAMAD ROAD,

RAILWAY COLONY,
ALIGARH-202001

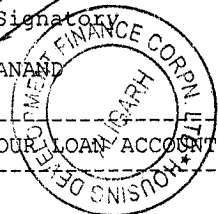
In case of any change in the communication address please inform us to update our records accordingly.

For HDFC Ltd.

Customer

Authorized Signatory
HARSH ANAND

MR KUMAR SUNIL



QUOTE YOUR LOAN ACCOUNT NUMBER IN ALL CORRESPONDENCE/REMITTANCES

STATEMENT OF ACCOUNT

STATE BANK OF INDIA

RAE BARELI
DIST:RAE BARELI
UTTAR PRADESH
Branch Code : 161
Branch Phone : 221241
IFSC:SBIN0000161
MICR:229002004

SUNIL KUMAR / DEEPA SINGH
HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Report-98

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

Currency : INR

INR
ALIGARH
202001

Date : 05/05/2017 **Time : 13:37:47**

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/02/2015 to 31/03/2017

Page No. : 1

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		29648.00Cr			
06/02/15	06/02/15	DR THRU CHQ 19078.00Cr 00604 ALIGARH MAIN B SB Multicity Cheque CLG	229484	10570.00	
07/02/15	07/02/15	DEP TFR 19646.00Cr 04430 PAYMENT SYSTEM IOC Ref No2000033083 TRF FR 3199940044304 IOC Ref No2000033083			568.00
14/02/15	14/02/15	DEP TFR 19847.68Cr 04430 PAYMENT SYSTEM IOC Ref No3000034379 TRF FR 3199942044303 IOC Ref No3000034379			201.68
19/02/15	19/02/15	SWEEP TRF CREDIT 238578.68Cr 04328 CCPC (CTS) NEW TRF FR 0033582427911 INT: 102000ROI:			218731.00
19/02/15	19/02/15	SWEEP TRF CREDIT 261675.68Cr 04328 CCPC (CTS) NEW TRF FR 0034595061097 INT: 108000ROI:			23097.00
19/02/15	19/02/15	SWEEP TRF CREDIT 441643.68Cr 04328 CCPC (CTS) NEW TRF FR 0034490582519 INT: 218700ROI:			179968.00
19/02/15	19/02/15	SWEEP TRF CREDIT 505955.68Cr 04328 CCPC (CTS) NEW TRF FR 0034300806880 INT: 145800ROI:			64312.00
19/02/15	19/02/15	SWEEP TRF CREDIT 603391.68Cr 04328 CCPC (CTS) NEW TRF FR 0034188539375			97436.00

19/02/15 19/02/15 INT: 270700ROI:
CAS PRES CHQ 229485 600000.00
3391.68Cr
04328 CCPC (CTS) NEW
CARRIED FORWARD :
3,391.68Cr

Reprint-96

Statement Summary

Dr. Count 2	Cr. Count 7	6,10,570.00	5,84,313.68
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In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

STATEMENT OF ACCOUNT

SUNIL KUMAR / DEEPA SINGH
HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Reprint-98

STATE BANK OF INDIA
RAE BARELI
DIST:RAE BARELI
UTTAR PRADESH
Branch Code : 161
Branch Phone : 221241
IFSC:SBIN0000161
MICR:229002004

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

Currency : INR

INR
ALIGARH
202001

Date : 05/05/2017 Time : 13:37:47

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Drawing Power : 0.00

Limit : 0.00

Nominee Name :

Int. Rate : 4.00 % p.a.

Statement From 01/02/2015 to 31/03/2017

Page No. : 2

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		3391.68Cr			
23/02/15	23/02/15	SB Multicity Cheque SWEEP TRF CREDIT 20837.68Cr			17446.00
		00604 ALIGARH MAIN B WDL SELF TRF FR 0034188539375			
23/02/15	23/02/15	INT: 49600ROI: CSH WDL 837.68Cr		20000.00	
		00604 ALIGARH MAIN B CASH WDL SELF			
27/02/15	27/02/15	DEP TFR 3233.68Cr			2396.00
		99922 INTERNET BANKI INB 4032-TRAINING T. TRF FR 0098561061444			
02/03/15	02/03/15	DEP TFR 3435.36Cr			201.68
		04430 PAYMENT SYSTEM IOC Ref No3000035727 TRF FR 3199942044303			
14/03/15	14/03/15	IOC Ref No3000035727 SWEEP TRF CREDIT 11435.36Cr			8000.00
		04328 CCPC (CTS) NEW TRF FR 0033721168449			
14/03/15	14/03/15	CAS PRES CHQ 199.36Cr	229488	11236.00	
		04328 CCPC (CTS) NEW SB Multicity Cheque			
14/03/15	14/03/15	DEP TFR 406.04Cr			206.68
		04430 PAYMENT SYSTEM IOC Ref No3000036360 TRF FR 3199939044308			
23/03/15	23/03/15	IOC Ref No3000036360 SWEEP TRF CREDIT 154070.04Cr			153664.00
		00604 ALIGARH MAIN B TRF FR 0033721168449 TNT. 20800ROT.			

23/03/15 23/03/15 SWEEP TRF CREDIT
899705.04Cr
00604 ALIGARH MAIN B
TRF FR 0034188539375
CARRIED FORWARD :
8,99,705.04Cr

745635.00

Request-96

Statement Summary

Dr. Count 4	Cr. Count 14	6,41,806.00	15,11,863.04
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In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

STATEMENT OF ACCOUNT

SUNIL KUMAR / DEEPA SINGH
HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Reprint-96

STATE BANK OF INDIA
RAE BARELI
DIST:RAE BARELI
UTTAR PRADESH
Branch Code : 161
Branch Phone : 221241
IFSC:SBIN0000161
MICR:229002004

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

Currency : INR

INR
ALIGARH
202001

Date : 05/05/2017 **Time : 13:37:47**

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/02/2015 to 31/03/2017

Page No. : 3

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		899705.04Cr			
23/03/15	23/03/15	INT: 2515100ROI: SWEEP TRF CREDIT 985920.04Cr 00604 ALIGARH MAIN B TRF FR 0034038048346			86215.00
23/03/15	23/03/15	INT: 357300ROI: SWEEP TRF CREDIT 1028973.04Cr 00604 ALIGARH MAIN B TRF FR 0033054802429			43053.00
23/03/15	23/03/15	INT: 228200ROI: REMT THRU CHQ 2434.04Cr 00604 ALIGARH MAIN B SB Multicity Cheque DD ISSUE	229490	1026539.00	
23/03/15	23/03/15	DEP TFR 132498.04Cr 99922 INTERNET BANKI INB 0000--1582- TRF FR 0032431589134			130064.00
25/03/15	25/03/15	DEP TFR 134238.04Cr 04430 PAYMENT SYSTEM NEFT*IBKL0000004*IBK TRF FR 3199683044306			1740.00
27/03/15	27/03/15	NEFT*IBKL0000004*IBK CAS CASH CHEQUE 85238.04Cr 00604 ALIGARH MAIN B SB Multicity Cheque SHANKER SINGH	229499	49000.00	
29/03/15	29/03/15	DEP TFR 102341.04Cr 99922 INTERNET BANKI INB 1582- TRF FR 0098561006040			17103.00
29/03/15	29/03/15	DEP TFR 175317.04Cr 99922 INTERNET BANKI TNR 0000--1582-			72976.00

30/03/15 30/03/15

TRF FR 0032431589134
CAS CASH CHEQUE 229500

25000.00

150317.04Cr

00604 ALIGARH MAIN B

CARRIED FORWARD :

1,50,317.04Cr

Revert-96

Statement Summary

Dr. Count 7

Cr. Count 20

17,42,345.00

18,63,014.04

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

STATEMENT OF ACCOUNT

Reprint-96

STATE BANK OF INDIA
RAE BARELI
DIST:RAE BARELI
UTTAR PRADESH
Branch Code : 161
Branch Phone : 221241
IFSC:SBIN0000161
MICR:229002004

SUNIL KUMAR / DEEPA SINGH
HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

INR
ALIGARH
202001

Currency : INR

Date : 05/05/2017 **Time : 13:37:47**

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Drawing Power : 0.00

Limit : 0.00

Nominee Name :

Int. Rate : 4.00 % p.a.

Statement From 01/02/2015 to 31/03/2017

Page No. : 4

Post Balance Date	Value Date	Details	Chq. No.	Debit	Credit
		BROUGHT FORWARD :			
		150317.04Cr			
31/03/15	31/03/15	SB Multicity Cheque SHANKER LAL SHARMA CAS PRES CHQ 144918.04Cr	229491	5399.00	
31/03/15	31/03/15	04328 CCPC (CTS) NEW SB Multicity Cheque CEMTEX DEP 146558.04Cr			1640.00
11/04/15	11/04/15	05076 CEN CLG PROC C REC INFRA INT UPNECS CAS PRES CHQ 122212.04Cr	229492	24346.00	
11/04/15	11/04/15	04328 CCPC (CTS) NEW SB Multicity Cheque MCC ISSUE 122112.04Cr		100.00	
12/04/15	12/04/15	SWEEP TFR DR 50112.04Cr		72000.00	
13/04/15	13/04/15	00604 ALIGARH MAIN B TRF TO 0034865214326 DEP TFR 136472.04Cr			86360.00
18/04/15	18/04/15	99922 INTERNET BANKI INB 0000--1582- TRF FR 0032431589134 WDL TFR 116774.04Cr		19698.00	
29/04/15	29/04/15	00604 ALIGARH MAIN B DD ISSUE TRF TO 0098585006042 DEP TFR 116994.72Cr			220.68
30/04/15	30/04/15	04430 PAYMENT SYSTEM IOC Ref No3000001925 TRF FR 3199942044303 IOC Ref No3000001925 CSH WDL 96994.72Cr		20000.00	
11/05/15	11/05/15	00604 ALIGARH MAIN B CASH WDL SELF CAS PRES CHQ	229493	24346.00	

72648.72Cr
05076 CEN CLG PROC C
SB Multicity Cheque
CIT HOUSING DEVELO
SWEEP TFR DR
50648.72Cr
CARRIED FORWARD :

50,648.72Cr

22000.00

Reprint-96

12/05/15 12/05/15

Statement Summary

Dr. Count 15

Cr. Count 23

19,30,234.00

19,51,234.72

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA

RAE BARELI

DIST:RAE BARELI

UTTAR PRADESH

Branch Code : 161

Branch Phone : 221241

IFSC:SBIN0000161

MICR:229002004

Account No. : 31176984118

Product : SBCHQ-SBP GEN-PUB IND-ALL-

Currency : INR

Request-96

SUNIL KUMAR / DEEPA SINGH

HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

INR
ALIGARH
202001

Date : 05/05/2017 Time : 13:37:47

Cleared Balance : 1,70,337.65Cr

+MOD Bal: 12,24,232.00Cr

Limit : 0.00

Int. Rate : 4.00 % p.a.

Statement From 01/02/2015 to 31/03/2017

E-mail :

Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name :

Page No. : 5

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		50648.72Cr			
13/05/15	13/05/15	00604 ALIGARH MAIN B TRF TO 0034926628158 DEBIT		51.00	
		50597.72Cr			
14/05/15	14/05/15	00604 ALIGARH MAIN B CH BOOKRETD CHARGES DEP TFR			215.68
		50813.40Cr			
		04430 PAYMENT SYSTEM IOC Ref No3000002840 TRF FR 3199940044304 IOC Ref No3000002840			
15/05/15	15/05/15	DEP TFR			86360.00
		137173.40Cr			
27/05/15	27/05/15	99922 INTERNET BANKI INB 0000--1582- TRF FR 0032431589134 CAS CASH CHEQUE	781984	20000.00	
		117173.40Cr			
04/06/15	04/06/15	00604 ALIGARH MAIN B SB Multicity Cheque SHANKAR LAL SHARMA DEP TFR			86360.00
		203533.40Cr			
09/06/15	09/06/15	99922 INTERNET BANKI INB 0000--1582- TRF FR 0032431589134 CAS PRES CHQ	781981	86143.00	
		117390.40Cr			
10/06/15	10/06/15	04328 CCPC (CTS) NEW SB Multicity Cheque DEP TFR			226.68
		117617.08Cr			
11/06/15	11/06/15	04430 PAYMENT SYSTEM IOC Ref No3000005196 TRF FR 3199940044304 IOC Ref No3000005196 CAS PRES CHQ	229494	24346.00	
		93271.08Cr			
		05076 CEN CLG PROC C SB Multicity Cheque			

12/06/15 12/06/15

CIT HOUSING DEVELO
SWEEP TFR DR
50271.08Cr
00604 ALIGARH MAIN B
CARRIED FORWARD :
50,271.08Cr

43000.00

Reprint-96

Statement Summary

Dr. Count 20

Cr. Count 27

21,03,774.00

21,24,397.08

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA

RAE BARELI

DIST:RAE BARELI

UTTAR PRADESH

Branch Code : 161

Branch Phone : 221241

IFSC:SBIN0000161

MICR:229002004

Account No. : 31176984118

Product : SBCHQ-SBP GEN-PUB IND-ALL-

Currency : INR

SUNIL KUMAR / DEEPA SINGH

HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Request-96

INR
ALIGARH
202001

Date : 05/05/2017 Time : 13:37:47

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/02/2015 to 31/03/2017

Page No. : 6

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		50271.08Cr			
20/06/15	20/06/15	TRF TO 0034993284896 CAS CASH CHEQUE 30271.08Cr 00604 ALIGARH MAIN B SB Multicity Cheque SHANKER LAL SHARMA	781983	20000.00	
25/06/15	25/06/15	INTEREST CREDIT 31717.08Cr 99999			1446.00
06/07/15	06/07/15	DEP TFR 120828.08Cr 99922 INTERNET BANKI INB 0000--1582-			89111.00
09/07/15	09/07/15	TRF FR 0032431589134 DR THRU CHQ 97628.08Cr 00604 ALIGARH MAIN B SB Multicity Cheque PBD5	781985	23200.00	
10/07/15	10/07/15	CAS PRES CHQ 73282.08Cr 05076 CEN CLG PROC C SB Multicity Cheque CIT HOUSING DEVELO	229495	24346.00	
12/07/15	12/07/15	SWEEP TFR DR 50282.08Cr 00604 ALIGARH MAIN B		23000.00	
16/07/15	16/07/15	TRF TO 0035067029003 DEP TFR 50492.76Cr 04430 PAYMENT SYSTEM IOC Ref No3000008422 TRF FR 3199941044304 IOC Ref No3000008422			210.68
01/08/15	01/08/15	CAS CASH CHEQUE 30492.76Cr 00604 ALIGARH MAIN B SB Multicity Cheque SHANKER LAL	781986	20000.00	
07/08/15	07/08/15	DEP TFR 119603.76Cr			89111.00

10/08/15 10/08/15

99922 INTERNET BANKI
INB 0000--1582-

TRF FR 0032431589134

CAS PRES CHQ
95257.76Cr

229496

24346.00

CARRIED FORWARD :
95,257.76Cr

Return-92

Statement Summary

Dr. Count 26

Cr. Count 31

22,38,666.00

23,04,275.76

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 RAE BARELI
 DIST:RAE BARELI
 UTTAR PRADESH
 Branch Code : 161
 Branch Phone : 221241
 IFSC:SBIN0000161
 MICR:229002004

SUNIL KUMAR / DEEPA SINGH
 HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Report-98

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

INR
 ALIGARH
 202001

Currency : INR

Date : 05/05/2017 **Time : 13:37:47**

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Drawing Power : 0.00

Limit : 0.00

Nominee Name :

Int. Rate : 4.00 % p.a.

Statement From 01/02/2015 to 31/03/2017

Page No. : 7

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		95257.76Cr			
12/08/15	12/08/15	05076 CEN CLG PROC C SB Multicity Cheque CIT HOUSING DEVELO SWEEP TFR DR 50257.76Cr		45000.00	
17/08/15	17/08/15	00604 ALIGARH MAIN B TRF TO 0035151068728 DEP TFR 50444.44Cr			186.68
20/08/15	20/08/15	04430 PAYMENT SYSTEM IOC Ref No3000011345 TRF FR 3199939044308 IOC Ref No3000011345 CAS CASH CHEQUE 30444.44Cr	781987	20000.00	
02/09/15	02/09/15	00604 ALIGARH MAIN B SB Multicity Cheque SHANKAR LAL SHARMA DEP TFR 119055.44Cr			88611.00
10/09/15	10/09/15	99922 INTERNET BANKI INB 0000--1582- TRF FR 0032431589134 CAS PRES CHQ 94709.44Cr	229497	24346.00	
11/09/15	11/09/15	05076 CEN CLG PROC C SB Multicity Cheque CIT HOUSING DEVELO CAS CASH CHEQUE 74709.44Cr	781988	20000.00	
12/09/15	12/09/15	00604 ALIGARH MAIN B SB Multicity Cheque SHANKAR LAL SWEEP TFR DR 50709.44Cr		24000.00	
16/09/15	16/09/15	00604 ALIGARH MAIN B TRF TO 0035221716376 DEP TFR 50870.12Cr			160.68
		04430 PAYMENT SYSTEM IOC Ref.No3000014057			

TRF FR 3199942105211
IOC Ref No3000014057
DEP TFR

05/10/15 05/10/15

139481.12Cr

CARRIED FORWARD :

1,39,481.12Cr

Reprint 96

88611.00

Statement Summary

Dr. Count 31

Cr. Count 35

23,72,012.00

24,81,845.12

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

STATEMENT OF ACCOUNT

Request-98

STATE BANK OF INDIA
 RAE BARELI
 DIST:RAE BARELI
 UTTAR PRADESH
 Branch Code : 161
 Branch Phone : 221241
 IFSC:SBIN0000161
 MICR:229002004

SUNIL KUMAR / DEEPA SINGH
 HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

INR
 ALIGARH
 202001

Currency : INR

Date : 05/05/2017 **Time : 13:37:47**

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Drawing Power : 0.00

Limit : 0.00

Nominee Name :

Int. Rate : 4.00 % p.a.

Statement From 01/02/2015 to 31/03/2017

Page No. : 8

Post Balance Date	Value Date	Details	Chq. No.	Debit	Credit
		BROUGHT FORWARD :			
		139481.12Cr			
12/10/15	12/10/15	99922 INTERNET BANKI INB 0000--1582- TRF FR 0032431589134 CAS PRES CHQ 115135.12Cr	229498	24346.00	
12/10/15	12/10/15	05076 CEN CLG PROC C SB Multicity Cheque CIT HOUSING DEVELO SWEEP TRF DR 50135.12Cr		65000.00	
27/10/15	27/10/15	00604 ALIGARH.MAIN B TRF TO 0035283188433 DR THRU CHQ 4385.12Cr	781990	45750.00	
29/10/15	29/10/15	SB Multicity Cheque CLG SWEEP TRF CREDIT 50485.12Cr			46100.00
29/10/15	29/10/15	SWEEP DEPOSIT BY TRA TRF FR 0035283188433 INT: 11200ROI: CAS CASH CHEQUE 485.12Cr	781989	50000.00	
06/11/15	06/11/15	SB Multicity Cheque CASH WITHDRAWAL BY C DEP TFR 650.30Cr			165.18
07/11/15	07/11/15	04430 PAYMENT SYSTEM IOC Ref No2000065098 TRF FR 3199941105212 IOC Ref No2000065098 DEP TFR 815.48Cr			165.18
20/11/15	20/11/15	04430 PAYMENT SYSTEM IOC Ref No3000082483 TRF FR 3199941105212 IOC Ref No3000082483 SWEEP TRF CREDIT 19911.48Cr			19096.00
		04328 CCPC (CTS) NEW TRF FR 0035283188433			

20/11/15 20/11/15

INT: 10700ROI:
SWEEP TRF CREDIT
24968.48Cr
04328 CCPC (CTS) NEW
CARRIED FORWARD :
24,968.48Cr

5057.00

Reprint-96

Statement Summary

Dr. Count 35

Cr. Count 40

25,57,108.00

25,52,428.48

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

STATEMENT OF ACCOUNT

Request-96

STATE BANK OF INDIA
RAE BARELI
DIST:RAE BARELI
UTTAR PRADESH
Branch Code : 161
Branch Phone : 221241
IFSC:SBIN0000161
MICR:229002004

SUNIL KUMAR / DEEPA SINGH
HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

INR
ALIGARH
202001

Currency : INR

Date : 05/05/2017 **Time : 13:37:47**

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/02/2015 to 31/03/2017

Page No. : 9

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		24968.48Cr			
20/11/15	20/11/15	TRF FR 0035221716376 INT: 6400ROI: CAS PRES CHQ 622.48Cr	781991	24346.00	
30/11/15	30/11/15	04328 CCPC (CTS) NEW SB Multicity Cheque HDF HDFC Lucknow DEP TFR 787.66Cr			165.18
04/12/15	04/12/15	04430 PAYMENT SYSTEM IOC Ref No3000088407 TRF FR 3199950105210 IOC Ref No3000088407 SWEEP TRF CREDIT 20049.66Cr			19262.00
04/12/15	04/12/15	SWEEP DEPOSIT BY TRA TRF FR 0035221716376 INT: 29200ROI: SWEEP TRF CREDIT 25143.66Cr			5094.00
04/12/15	04/12/15	SWEEP DEPOSIT BY TRA TRF FR 0035151068728 INT: 10500ROI: CAS CASH CHEQUE 143.66Cr	781992	25000.00	
14/12/15	14/12/15	SB Multicity Cheque CASH WITHDRAWAL BY C SWEEP TRF CREDIT 25658.66Cr			25515.00
14/12/15	14/12/15	04328 CCPC (CTS) NEW TRF FR 0035151068728 INT: 57300ROI: CAS PRES CHQ 1312.66Cr	781993	24346.00	
14/12/15	14/12/15	04328 CCPC (CTS) NEW SB Multicity Cheque HDF HDFC Lucknow SWEEP TRF CREDIT 16621.66Cr			15309.00
		00604 ALIGARH MAIN B SWEEP DEPOSIT BY TRA			

12/15 14/12/15

TRF FR 0035151068728
INT: 34400ROI:
SWEEP TRF CREDIT
35085.66Cr
CARRIED FORWARD :
35,085.66Cr

18464.00

Request 96

Statement Summary

Dr. Count 38

Cr. Count 46

26,30,800.00

26,36,237.66

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

STATEMENT OF ACCOUNT

Repayment - 28

STATE BANK OF INDIA
RAE BARELI
DIST:RAE BARELI
UTTAR PRADESH
Branch Code : 161
Branch Phone : 221241
IFSC:SBIN0000161
MICR:229002004

SUNIL KUMAR / DEEPA SINGH
HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

INR
ALIGARH
202001

Currency : INR

Date : 05/05/2017 **Time : 13:37:47**

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/02/2015 to 31/03/2017

Page No. : 10

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		35085.66Cr			
14/12/15	14/12/15	00604 ALIGARH MAIN B SWEEP DEPOSIT BY TRA TRF FR 0035067029003 INT: 51600ROI: DR THRU CHQ 645.66Cr	782008	34440.00	
15/12/15	15/12/15	00604 ALIGARH MAIN B SB Multicity Cheque SBI PBD 3 CLG DEP TFR 873.40Cr			227.74
25/12/15	25/12/15	04430 PAYMENT SYSTEM IOC Ref No3000093417 TRF FR 3199940105212 IOC Ref No3000093417 INTEREST CREDIT 1698.40Cr			825.00
28/12/15	28/12/15	99999 SWEEP TRF CREDIT 6838.40Cr			5140.00
28/12/15	28/12/15	SWEEP DEPOSIT BY TRA TRF FR 0035067029003 INT: 15600ROI: SWEEP TRF CREDIT 26424.40Cr			19586.00
28/12/15	28/12/15	SWEEP DEPOSIT BY TRA TRF FR 0033054802429 INT: 65200ROI: CAS CASH CHEQUE 1424.40Cr	782011	25000.00	
31/12/15	31/12/15	SB Multicity Cheque CASH WITHDRAWAL BY C SWEEP TRF CREDIT 58149.40Cr			56725.00
31/12/15	31/12/15	SWEEP DEPOSIT BY TRA TRF FR 0033054802429 INT: 191700ROI: DR THRU CHQ 1879.40Cr	782012	56270.00	
		SB Multicity Cheque C/C			

02/01/16 02/01/16 DEP TFR
105974.40Cr
99922 INTERNET BANKI
INB 1169-Salary of S
CARRIED FORWARD :
1,05,974.40Cr

104095.00

Report - 96

Statement Summary

Dr. Count 41

Cr. Count 52

27,46,510.00

28,22,836.40

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

STATEMENT OF ACCOUNT

Report-96

STATE BANK OF INDIA
RAE BARELI
DIST:RAE BARELI
UTTAR PRADESH
Branch Code : 161
Branch Phone : 221241
IFSC:SBIN0000161
MICR:229002004

SUNIL KUMAR / DEEPA SINGH
HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

Currency : INR

INR
ALIGARH
202001

Date : 05/05/2017

Time : 13:42:38

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/01/2016 to 31/12/2016

Page No. : 1

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		1879.40Cr			
02/01/16	02/01/16	DEP TFR 105974.40Cr			104095.00
		99922 INTERNET BANKI INB 1169-Salary of S TRF FR 0032397175754			
02/01/16	02/01/16	DEP TFR 206976.40Cr			101002.00
		99922 INTERNET BANKI INB 1169-Salary of S TRF FR 0032397175754			
08/01/16	08/01/16	DEP TFR 303357.40Cr			96381.00
		99922 INTERNET BANKI INB 1169-Salary of S TRF FR 0032397175754			
2/01/16	12/01/16	CAS PRES CHQ 279011.40Cr	781994	24346.00	
		04328 CCPC (CTS) NEW SB Multicity Cheque HDF HDFC Lucknow			
2/01/16	12/01/16	SWEEP TFR DR 50011.40Cr		229000.00	
		00604 ALIGARH MAIN B TRF TO 0035499298474			
7/01/16	27/01/16	CAS CASH CHEQUE 25011.40Cr	782013	25000.00	
		SB Multicity Cheque CASH WITHDRAWAL BY C			
7/02/16	02/02/16	DEP TFR 116106.40Cr			91095.00
		99922 INTERNET BANKI INB 1169-Salary of S TRF FR 0032397175754			
7/02/16	10/02/16	CAS PRES CHQ 91760.40Cr	781995	24346.00	
		05076 CEN CLG PROC C SB Multicity Cheque CIT HOUSING DEVELO			
7/02/16	12/02/16	SWEEP TFR DR 50760.40Cr		41000.00	
		00604 ALIGARH MAIN B			

22/02/16 22/02/16

TRF TO 0035571524377

CAS CASH CHEQUE

782014

30000.00

20760.40Cr

SB Multicity Cheque

CASH WITHDRAWAL BY C

CARRIED FORWARD :

20,760.40Cr

Request-98

Statement Summary

Dr. Count 6

Cr. Count 4

3,73,692.00

3,92,573.00

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 RAE BARELI
 DIST:RAE BARELI
 UTTAR PRADESH
 Branch Code : 161
 Branch Phone : 221241
 IFSC:SBIN0000161
 MICR:229002004

Reprint-98

SUNIL KUMAR / DEEPA SINGH
 HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

INR
 ALIGARH
 202001

Currency : INR

Date : 05/05/2017 **Time : 13:42:38**

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/01/2016 to 31/12/2016

Page No. : 2

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		20760.40Cr			
05/03/16	05/03/16	SWEEP TRF CREDIT 25774.40Cr			5014.00
		SWEEP DEPOSIT BY TRA TRF FR 0035571524377 INT: 1600ROI:			
05/03/16	05/03/16	CAS CASH CHEQUE 774.40Cr	782015	25000.00	
		SB Multicity Cheque A P SRIVASTAV			
10/03/16	10/03/16	SWEEP TRF CREDIT 24857.40Cr			24083.00
		05076 CEN CLG PROC C TRF FR 0035571524377 INT: 9300ROI:			
10/03/16	10/03/16	CAS PRES CHQ 511.40Cr	781997	24346.00	
		05076 CEN CLG PROC C SB Multicity Cheque			
15/03/16	15/03/16	CIT HOUSING DEVELO SWEEP TRF CREDIT 12560.40Cr			12049.00
		SWEEP DEPOSIT BY TRA TRF FR 0035571524377 INT: 5500ROI:			
15/03/16	15/03/16	SWEEP TRF CREDIT 50943.40Cr			38383.00
		SWEEP DEPOSIT BY TRA TRF FR 0035499298474 INT: 42600ROI:			
15/03/16	15/03/16	CAS CHQ XFER WD 943.40Cr	782016	50000.00	
		SB Multicity Cheque WITHDRAWAL TRANSFER			
18/03/16	18/03/16	TRF TO 0030719221998 DEP TFR 52368.40Cr			51425.00
		99922 INTERNET BANKI INB 1169-Salary of S TRF FR 0032397175754			
18/03/16	18/03/16	DEP TFR 66006.40Cr			13638.00

99922 INTERNET BANKI
INB 4031-Fuel of Off
TRF FR 0098561001610
CEMTEX DEP
67746.40Cr
CARRIED FORWARD :
67,746.40Cr

03/16 28/03/16

Reprint-98
1740.00

Statement Summary

Dr. Count 9

Cr. Count 11

4,73,038.00

5,38,905.00

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

STATEMENT OF ACCOUNT

SUNIL KUMAR / DEEPA SINGH
HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Report 96

STATE BANK OF INDIA
RAE BARELI
DIST:RAE BARELI
UTTAR PRADESH
Branch Code : 161
Branch Phone : 221241
IFSC:SBIN0000161
MICR:229002004

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

INR
ALIGARH
202001

Currency : INR

Date : 05/05/2017 **Time : 13:42:38**

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/01/2016 to 31/12/2016

Page No. : 3

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		67746.40Cr			
31/03/16	31/03/16	05076 CEN CLG PROC C L & T INFRASTRUCTURE CEMTEX DEP 69386.40Cr			1640.00
02/04/16	02/04/16	05076 CEN CLG PROC C REC LTD INFRA BOND-I CAS CASH CHEQUE 44386.40Cr	782017	25000.00	
07/04/16	07/04/16	SB Multicity Cheque CASH WITHDRAWAL BY C DR THRU CHQ 21986.40Cr	782019	22400.00	
07/04/16	07/04/16	SB Multicity Cheque CLG SWEEP TRF CREDIT 26046.40Cr			4060.00
07/04/16	07/04/16	SWEEP DEPOSIT BY TRA TRF FR 0035499298474 INT: 6100ROI:			
07/04/16	07/04/16	DR THRU CHQ 246.40Cr	782020	25800.00	
11/04/16	11/04/16	SB Multicity Cheque CLG SWEEP TRF CREDIT 25642.40Cr			25396.00
11/04/16	11/04/16	05076 CEN CLG PROC C TRF FR 0035499298474 INT: 40100ROI:			
11/04/16	11/04/16	CAS PRES CHQ 1296.40Cr	781998	24346.00	
13/04/16	13/04/16	05076 CEN CLG PROC C SB Multicity Cheque CIT HOUSING DEVELO DEP TFR 102391.40Cr			101095.00
02/05/16	02/05/16	99922 INTERNET BANKI INB 1169-Salary of S TRF FR 0032397175754 CAS CASH CHEQUE 77391.40Cr	782021	25000.00	
		SB Multicity Cheque			

07/05/16 07/05/16

CASH WITHDRAWAL BY C
DEP TFR
178486.40Cr
99922 INTERNET BANKI
INB 1169-Salary of S
CARRIED FORWARD :
1,78,486.40Cr

101095.00

Report-96

Statement Summary

Dr. Count 14

Cr. Count 16

5,95,584.00

7,72,191.00

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

STATEMENT OF ACCOUNT

Reprint-26

STATE BANK OF INDIA
RAE BARELI
DIST:RAE BARELI
UTTAR PRADESH
Branch Code : 161
Branch Phone : 221241
IFSC:SBIN0000161
MICR:229002004

SUNIL KUMAR / DEEPA SINGH
HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

INR
ALIGARH
202001

Currency : INR

Date : 05/05/2017 **Time : 13:42:38**

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Drawing Power : 0.00

Limit : 0.00

Nominee Name :

Int. Rate : 4.00 % p.a.

Statement From 01/01/2016 to 31/12/2016

Page No. : 4

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		178486.40Cr			
10/05/16	10/05/16	TRF FR 0032397175754 CAS PRES CHQ 154140.40Cr	781999	24346.00	
12/05/16	12/05/16	05076 CEN CLG PROC C SB Multicity Cheque CIT HOUSING DEVELO SWEEP TFR DR 50140.40Cr		104000.00	
16/05/16	16/05/16	00604 ALIGARH MAIN B TRF TO 0035767153489 CAS CASH CHEQUE 45140.40Cr	782022	5000.00	
31/05/16	31/05/16	SB Multicity Cheque CASH WITHDRAWAL BY C CAS CASH CHEQUE 20140.40Cr	782024	25000.00	
03/06/16	03/06/16	SB Multicity Cheque CASH WITHDRAWAL BY C DEP TFR 121235.40Cr			101095.00
10/06/16	10/06/16	99922 INTERNET BANKI INB 1169-Salary of S TRF FR 0032397175754 CAS PRES CHQ 96889.40Cr	782001	24346.00	
12/06/16	12/06/16	05076 CEN CLG PROC C SB Multicity Cheque CIT HOUSING DEVELO SWEEP TFR DR 50889.40Cr		46000.00	
25/06/16	25/06/16	00604 ALIGARH MAIN B TRF TO 0035830646096 INTEREST CREDIT 52242.40Cr			1353.00
01/07/16	01/07/16	99999 DEP TFR 156430.40Cr			104188.00
02/07/16	02/07/16	99922 INTERNET BANKI INB 1169-Salary of S TRF FR 0032397175754 CAS CASH CHEQUE	782023	20000.00	

07/16 08/07/16 136430.40Cr
SB Multicity Cheque
A P SRIVASTAVA
CAS CASH CHEQUE 782025 10000.00
126430.40Cr
SB Multicity Cheque
CARRIED FORWARD :
1,26,430.40Cr

Revert-96

Statement Summary

Dr. Count 22	Cr. Count 19	8,54,276.00	9,78,827.00
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In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

STATEMENT OF ACCOUNT

SUNIL KUMAR / DEEPA SINGH
HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Report-96

STATE BANK OF INDIA
RAE BARELI
DIST:RAE BARELI
UTTAR PRADESH
Branch Code : 161
Branch Phone : 221241
IFSC:SBIN0000161
MICR:229002004

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

Currency : INR

INR
ALIGARH
202001

Date : 05/05/2017 Time : 13:42:38

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Drawing Power : 0.00

Limit : 0.00

Nominee Name :

Int. Rate : 4.00 % p.a.

Statement From 01/01/2016 to 31/12/2016

Page No. : 5

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		126430.40Cr			
11/07/16	11/07/16	CASH WITHDRAWAL BY C CAS PRES CHQ 102084.40Cr	782002	24346.00	
12/07/16	12/07/16	05076 CEN CLG PROC C SB Multicity Cheque CIT HOUSING DEVELO SWEEP TFR DR 50084.40Cr		52000.00	
28/07/16	28/07/16	00604 ALIGARH MAIN B TRF TO 0035913343103 CAS CASH CHEQUE 20084.40Cr	782026	30000.00	
01/08/16	01/08/16	SB Multicity Cheque CASH WITHDRAWAL BY C DEP TFR 124272.40Cr			104188.00
10/08/16	10/08/16	99922 INTERNET BANKI INB 1169-Salary of S TRF FR 0032397175754 CAS PRES CHQ 99926.40Cr	782003	24346.00	
12/08/16	12/08/16	05076 CEN CLG PROC C SB Multicity Cheque CIT HOUSING DEVELO SWEEP TFR DR 50926.40Cr		49000.00	
31/08/16	31/08/16	00604 ALIGARH MAIN B TRF TO 0036005995368 REMT THRU CHQ 27860.65Cr	782028	23065.75	
31/08/16	31/08/16	SB Multicity Cheque NEFT UTR NO: SBIN316 DEP TFR 50920.65Cr			23060.00
01/09/16	01/09/16	04430 PAYMENT SYSTEM NEFT SBIN31624428756 TRF FR 3199304001615 NEFT SBIN31624428756 DEP TFR 150108.65Cr			99188.00
		99922 INTERNET BANKI			

03/09/16 03/09/16

INB 1169-Salary of S
 TRF FR 0032397175754
 CAS CASH CHEQUE 782029 30000.00
 120108.65Cr
 SB Multicity Cheque
 CARRIED FORWARD :
 1,20,108.65Cr

Reprint-96

Statement Summary

Dr. Count 29

Cr. Count 22

10,87,033.75

12,05,263.00

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

STATEMENT OF ACCOUNT

SUNIL KUMAR / DEEPA SINGH
HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

STATE BANK OF INDIA
RAE BARELI
DIST:RAE BARELI
UTTAR PRADESH
Branch Code : 161
Branch Phone : 221241
IFSC:SBIN0000161
MICR:229002004

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

Currency : INR

INR
ALIGARH
202001

Date : 05/05/2017 **Time : 13:42:38**

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/01/2016 to 31/12/2016

Page No. : 6

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		120108.65Cr			
12/09/16	12/09/16	CASH WITHDRAWAL BY C CAS PRES CHQ 95762.65Cr	782004	24346.00	
12/09/16	12/09/16	05076 CEN CLG PROC C SB Multicity Cheque CIT HOUSING DEVELO SWEEP TFR DR 50762.65Cr		45000.00	
25/09/16	25/09/16	00604 ALIGARH MAIN B TRF TO 0036088364936 INTEREST CREDIT 51532.65Cr			770.00
30/09/16	30/09/16	99999 CAS CASH CHEQUE 26532.65Cr	782030	25000.00	
01/10/16	01/10/16	SB Multicity Cheque CASH WITHDRAWAL BY C DEP TFR 125720.65Cr			99188.00
01/10/16	01/10/16	99922 INTERNET BANKI INB 1169-Salary of S TRF FR 0032397175754 CSH WDL 105720.65Cr		20000.00	
01/10/16	01/10/16	CASH WITHDRAWAL SELF 105605.65Cr		115.00	
01/10/16	01/10/16	INTEREST CREDIT 105630.65Cr			25.00
01/10/16	01/10/16	00604 ALIGARH MAIN B CR INT DB 105605.65Cr		25.00	
10/10/16	10/10/16	00604 ALIGARH MAIN B NEW BRANCH : = 00161 CAS PRES CHQ 81259.65Cr	782005	24346.00	
12/10/16	12/10/16	05076 CEN CLG PROC C SB Multicity Cheque CIT HOUSING DEVELO SWEEP TFR DR 50259.65Cr		31000.00	

24/10/16 24/10/16 TRF TO 0036173470052
MCC ISSUE 115.00
50144.65Cr
25/10/16 25/10/16 DEP TFR
90315.65Cr
99922 INTERNET BANKI
INB 4031-Arrear Fuel
TRF FR 0098561001610
CARRIED FORWARD :
80,315.65Cr

40171.00

Report 96

Statement Summary

Dr. Count 39

Cr. Count 26

12,66,980.75

13,45,417.00

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

STATEMENT OF ACCOUNT

Report-96

STATE BANK OF INDIA
RAE BARELI
DIST:RAE BARELI
UTTAR PRADESH
Branch Code : 161
Branch Phone : 221241
IFSC:SBIN0000161
MICR:229002004

SUNIL KUMAR / DEEPA SINGH
HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

INR
ALIGARH
202001

Currency : INR

Date : 05/05/2017 **Time : 13:42:38**

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/01/2016 to 31/12/2016

Page No. : 7

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		80315.65Cr			
26/10/16	26/10/16	CSH WDL 80315.65Cr		10000.00	
27/10/16	27/10/16	CASH WITHDRAWAL SELF DEP TFR 182270.65Cr			101955.00
03/11/16	03/11/16	99922 INTERNET BANKI INB 1169-Salary of S TRF FR 0032397175754 CAS CASH CHEQUE 152270.65Cr	052066	30000.00	
10/11/16	10/11/16	SB Multicity Cheque CASH WITHDRAWAL BY C CAS PRES CHQ 127924.65Cr	782006	24346.00	
11/11/16	11/11/16	05076 CEN CLG PROC C SB Multicity Cheque CIT HOUSING DEVELO CAS CASH CHEQUE 117924.65Cr	052068	10000.00	
11/11/16	11/11/16	SB Multicity Cheque CASH WITHDRAWAL BY C CSH DEP 166924.65Cr			49000.00
12/11/16	12/11/16	CASH DEPOSIT SELF DR THRU CHQ 111097.65Cr	052067	55827.00	
12/11/16	12/11/16	SB Multicity Cheque CLG SWEEP TFR DR 50097.65Cr		61000.00	
13/11/16	13/11/16	TRF TO 0036248575754 CAS CASH CHEQUE 40097.65Cr	052069	10000.00	
23/11/16	23/11/16	SB Multicity Cheque CASH WITHDRAWAL BY C CAS CASH CHEQUE 20097.65Cr	052070	20000.00	
24/11/16	24/11/16	SB Multicity Cheque s n t CR RT CHG 4.000 -			
03/12/16	03/12/16	DEP TFR			101955.00

122052.65Cr
99922 INTERNET BANKI
INB 1169-Salary of S
TRF FR 0032397175754
05/12/16 05/12/16 CAS CASH CHEQUE 052071 20000.00
102052.65Cr
SB Multicity Cheque
CARRIED FORWARD :
1,02,052.65Cr

Report-26

Statement Summary

Dr. Count 47

Cr. Count 29

14,98,153.75

15,98,327.00

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

STATEMENT OF ACCOUNT

Reprint-96

STATE BANK OF INDIA
RAE BARELI
DIST:RAE BARELI
UTTAR PRADESH
Branch Code : 161
Branch Phone : 221241
IFSC:SBIN0000161
MICR:229002004

SUNIL KUMAR / DEEPA SINGH
HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

INR
ALIGARH
202001

Currency : INR

Date : 05/05/2017 **Time : 13:42:38**

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 01/01/2016 to 31/12/2016

Page No. : 8

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		102052.65Cr			
12/12/16	12/12/16	CASH WITHDRAWAL BY C CAS PRES CHQ 77706.65Cr	782007	24346.00	
		05076 CEN CLG PROC C SB Multicity Cheque			
12/12/16	12/12/16	CIT HOUSING DEVELO SWEEP TFR DR 50706.65Cr		27000.00	
23/12/16	23/12/16	TRF TO 0036306395202 CAS CASH CHEQUE 40706.65Cr	052072	10000.00	
		SB Multicity Cheque S N TIWARI			
25/12/16	25/12/16	INTEREST CREDIT 41483.65Cr 99999			777.00
28/12/16	28/12/16	DR THRU CHQ 33683.65Cr SB Multicity Cheque CLG	052073	7800.00	

CLOSING BALANCE :
33,683.65Cr

Reprint-96

Statement Summary

Dr. Count 51

Cr. Count 30

15,67,299.75

15,99,104.00

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

--- END OF STATEMENT ---

STATEMENT OF ACCOUNT

SUNIL KUMAR / DEEPA SINGH
HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Report

STATE BANK OF INDIA
RAE BARELI
DIST:RAE BARELI
UTTAR PRADESH
Branch Code : 161
Branch Phone : 221241
IFSC:SBIN0000161
MICR:229002004

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

Currency : INR

INR
ALIGARH
202001

Date : 05/05/2017 **Time : 13:45:05**

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 28/12/2016 to 31/03/2017

Page No. : 1

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		41483.65Cr			
28/12/16	28/12/16	DR THRU CHQ 33683.65Cr SB Multicity Cheque CLG	052073	7800.00	
01/01/17	01/01/17	DEP TFR 135638.65Cr 99922 INTERNET BANKI INB 1169-Salary of S TRF FR 0032397175754			101955.00
07/01/17	07/01/17	CAS CASH CHEQUE 115638.65Cr SB Multicity Cheque S N TIWARI	052078	20000.00	
12/01/17	12/01/17	CAS PRES CHQ 91292.65Cr 04328 CCPC (CTS) NEW SB Multicity Cheque HDF HDFC Lucknow	052074	24346.00	
12/01/17	12/01/17	SWEEP TFR DR 50292.65Cr TRF TO 0036447878118		41000.00	
20/01/17	20/01/17	CAS CASH CHEQUE 40292.65Cr SB Multicity Cheque CASH WITHDRAWAL BY C	052079	10000.00	
02/02/17	02/02/17	SWEEP TRF CREDIT 213630.65Cr 04328 CCPC (CTS) NEW TRF FR 0035499298474 INT: 54700ROI:			173338.00
02/02/17	02/02/17	SWEEP TRF CREDIT 223658.65Cr 04328 CCPC (CTS) NEW TRF FR 0036447878118 INT: 3200ROI:			10028.00
02/02/17	02/02/17	CAS PRES CHQ 184.65Cr 04328 CCPC (CTS) NEW SB Multicity Cheque IDS MSX REALTORS P	052080	223474.00	
03/02/17	03/02/17	SWEEP TRF CREDIT			25074.00

25258.65Cr
04328 CCPC (CTS) NEW
TRF FR 0036447878118
INT: 8300ROI:

03/02/17 03/02/17

CAS PRES CHQ
912.65Cr

052075

24346.00

CARRIED FORWARD :

912.65Cr

Reprint-96

Statement Summary

Dr. Count 7

Cr. Count 4

3,50,966.00

3,10,395.00

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA

RAE BARELI

DIST:RAE BARELI

UTTAR PRADESH

Branch Code : 161

Branch Phone : 221241

IFSC:SBIN0000161

MICR:229002004

Account No. : 31176984118

Product : SBCHQ-SBP GEN-PUB IND-ALL-

Currency : INR

SUNIL KUMAR / DEEPA SINGH

HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Report-96

INR
ALIGARH
202001

Date : 05/05/2017 Time : 13:45:05

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 28/12/2016 to 31/03/2017

Page No. : 2

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		912.65Cr			
14/02/17	14/02/17	04328 CCPC (CTS) NEW SB Multicity Cheque HDF HDFC Lucknow DEP TFR 91562.65Cr			90650.00
16/02/17	16/02/17	99922 INTERNET BANKI INB 1169-Salary of S TRF FR 0032397175754 CAS CASH CHEQUE 67562.65Cr	052082	24000.00	
01/03/17	01/03/17	SB Multicity Cheque S N TIWARI SWEEP TRF CREDIT 73607.65Cr			6045.00
01/03/17	01/03/17	04328 CCPC (CTS) NEW TRF FR 0036447878118 INT: 5100ROI: SWEEP TRF CREDIT 100949.65Cr			27342.00
01/03/17	01/03/17	04328 CCPC (CTS) NEW TRF FR 0036306395202 INT: 38000ROI: CAS PRES CHQ 949.65Cr	052083	100000.00	
01/03/17	01/03/17	04328 CCPC (CTS) NEW SB Multicity Cheque IDS MSX REALTORS P SWEEP TRF CREDIT 25368.65Cr			24419.00
01/03/17	01/03/17	05076 CEN CLG PROC C TRF FR 0036248575754 INT: 46600ROI: CAS PRES CHQ 1022.65Cr	052077	24346.00	
07/03/17	07/03/17	05076 CEN CLG PROC C SB Multicity Cheque CIT HOUSING DEVELO DEP TFR 57202.65Cr			56180.00
		99922 INTERNET BANKI TNR 1169-Salary of S			

10/03/17 10/03/17

TRF FR 0032397175754

CAS CASH CHEQUE

052884

25000.00

32202.65Cr

SB Multicity Cheque

CARRIED FORWARD :

32,202.65Cr

Reposit 96

Statement Summary

Dr. Count

Cr. Count

5,24,312.00

5,15,031.00

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 RAE BARELI
 DIST:RAE BARELI
 UTTAR PRADESH
 Branch Code : 161
 Branch Phone : 221241
 IFSC:SBIN0000161
 MICR:229002004

Report 98

SUNIL KUMAR / DEEPA SINGH
 HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-
Currency : INR

INR
 ALIGARH
 202001

Date : 05/05/2017 Time : 13:45:05

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 28/12/2016 to 31/03/2017

Page No. : 3

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		32202.65Cr			
18/03/17	18/03/17	CASH WITHDRAWAL BY C DEP TFR 50060.65Cr			17858.00
24/03/17	24/03/17	99922 INTERNET BANKI INB 4031-Arr.of Fuel TRF FR 0098561001610 CEMTEX DEP 51800.65Cr			1740.00
25/03/17	25/03/17	05076 CEN CLG PROC C ACHCr IBKL0004300000 INTEREST CREDIT 52287.65Cr			487.00
28/03/17	28/03/17	99999 SWEEP TRF CREDIT 90093.65Cr			37806.00
28/03/17	28/03/17	04328 CCPC (CTS) NEW TRF FR 0036248575754 INT: 89600ROI:			31829.00
28/03/17	28/03/17	SWEEP TRF CREDIT 121922.65Cr			46502.00
28/03/17	28/03/17	04328 CCPC (CTS) NEW TRF FR 0036173470052 INT: 92200ROI:			50942.00
28/03/17	28/03/17	SWEEP TRF CREDIT 168424.65Cr			44942.00
28/03/17	28/03/17	04328 CCPC (CTS) NEW TRF FR 0036088364936 INT: 166900ROI:			
28/03/17	28/03/17	SWEEP TRF CREDIT 219366.65Cr			
28/03/17	28/03/17	04328 CCPC (CTS) NEW TRF FR 0036005995368 INT: 215800ROI:			
28/03/17	28/03/17	SWEEP TRF CREDIT 264308.65Cr			
28/03/17	28/03/17	04328 CCPC (CTS) NEW TRF FR 0035913343103 INT: 215800ROI:	052089	262065.00	
28/03/17	28/03/17	CAS PRES CHQ 2243.65Cr			
		04328 CCPC (CTS) NEW			

03/17 29/03/17

SB Multicity Cheque
IDS MSX REALTORS P
DEP TFR
5388.65Cr
99922 INTERNET BANKI
CARRIED FORWARD :
5,388.65Cr

Report-7/6 3145.00

Statement Summary

Dr. Count 12

Cr. Count 18

7,86,377.00

7,50,282.00

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
RAE BARELI
DIST:RAE BARELI
UTTAR PRADESH
Branch Code : 161
Branch Phone : 221241
IFSC:SBIN0000161
MICR:229002004

Report-96

SUNIL KUMAR / DEEPA SINGH
HOUSE NUM-9 B SAMAD ROAD RAILWAY COLONY

Account No. : 31176984118
Product : SBCHQ-SBP GEN-PUB IND-ALL-

INR
ALIGARH
202001

Currency : INR

Date : 05/05/2017 **Time : 13:45:05**

E-mail :

Cleared Balance : 1,70,337.65Cr

Uncleared Amount : 0.00

+MOD Bal: 12,24,232.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 4.00 % p.a.

Nominee Name :

Statement From 28/12/2016 to 31/03/2017

Page No. : 4

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		5388.65Cr			
30/03/17	30/03/17	INB 4032- TRF FR 0098561061444 SWEEP TRF CREDIT 14797.65Cr			9409.00
30/03/17	30/03/17	SWEEP DEPOSIT BY TRA TRF FR 0035913343103 INT: 45500ROI:			141969.00
30/03/17	30/03/17	SWEEP TRF CREDIT 156766.65Cr SWEEP DEPOSIT BY TRA TRF FR 0033054802429 INT: 663300ROI:	052090	150000.00	
31/03/17	31/03/17	CAS CHQ XFER WD 6766.65Cr SB Multicity Cheque WITHDRAWAL TRANSFER TRF TO 0030719221998			1640.00
31/03/17	31/03/17	CEMTEX DEP 8406.65Cr 05076 CEN CLG PROC C ACHCr 4002744			62323.00
31/03/17	31/03/17	DEP TFR 70729.65Cr 99922 INTERNET BANKI INB 1169-Transfer TA TRF FR 0032397175754			

CLOSING BALANCE :
70,729.65Cr

Statement Summary

Dr. Count 13

Cr. Count 22

9,36,377.00

9,65,623.00

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

--- END OF STATEMENT ---

Report-98