

348  
27021104  
16/7/13

22-7-13

1244

1003 1002 10  
in a... IV/3206  
part...

Request 98

24  
26/7/13

22-7-13

27-7-13

From : Vikas Gupta  
Additional Chief Judicial Magistrate  
Court No. 7, Bareilly  
(Hon'ble High Court I.D. No. 6228)

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

Through: The District Judge,  
Bareilly

Sub: Information of sale of old car - regarding

Secretar  
22-7-13  
End-Of-Page

1973  
19-7-13

Respected Sir,

Most humbly, I wish to submit that I purchased a Fiat Palio Car (with year of manufacturing 2002) in the year 2005 bearing registration no. DL 3C V 3437, before entering in the judicial services. This vehicle had become very old and was creating a lot of problems during my visits to my home town Meerut, court and elsewhere. Hence undersigned has sold that old car in Rs. 30,000/- to Mr. Vimal Dubey S/o Sh. V. K. Dubey R/o 3/26 Pushpdeep Enclave, Sikandara Road Agra through M/s. Uma Motors Pvt. Ltd. Mathura who are an authorized licence user of Maruti True Value who are the authorized dealer for buying and selling old cars. Here below is submitted the details as per Hon'ble High Court's Circular letter no. 25/admin./(a) dated 13.07.1998:-

226  
So. An. H. D.

- 1. Date of joining the services : 21.06.2006
- 2. (a) Present gross salary : Rs. 80548/-
- (b) Present take home salary : Rs. 67478/- (June 2013)
- 3. Details of properties previously purchased having value more than Rs. 10000/- : Nil

DR(m)  
20-7-13

4. If any advance or loan taken from the High Court its amount and in what manner the loan will be repaid namely the number of installments, its amount and till what date the deduction will be made etc.:

No loan or advance taken by me from Hon'ble High court

5. If any loan taken from bank etc. details of amount, mode of repayment, period of deduction, number and amount of installments:- N.A.

6. Regarding purchase of second hand car, name of vehicle, its model, cost price, Date of first purchase with month & year of vehicle from car dealer to the first purchaser and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer:

Not Applicable

DR(m)  
with out  
12 0 JUL 2013

S. A. D. G. S. R.  
29.7.13

D.R.(M)

The item sold is for less than one month's basic pay of the officer. This appears to be a formal information.

May keep on record?

Dr. Arshad  
29.7.13

Yes

2017  
D.R.(M)

Administrative  
29.7.13

Sharma  
29-7-13  
AR

Request 9D

-2-

7. Details of the property sold : Old Fiat Palio car model 2002  
Sold for Rs. 30,000/- to Mr.  
Vimal Dubey S/o Mr. V. K.  
Dubey 3/26 Pushpdeep enclave  
Sikandra Road Agra vide Cheque  
No. 049453 dtd. 02.5.2013 of  
HDFC Bank Shamsabad Road  
Agra Branch.
8. Name & full address of the dealer / seller : M/s. Uma Motors Pvt. Ltd.  
Licence user of Maruti True Value  
68, Maholi, NH-2 Mathura
9. Whether the dealer is regular : Yes. The dealer is authorized  
Licence user of Maruti True  
Value The dealer is reputed and  
regular one.
10. The undersigned has no concern and relation of any kind with the  
dealer. No suit or proceeding is pending in the court of undersigned  
and the undersigned never decided any case related with the dealer.
11. Details of source of the amount with papers in support thereof: N.A.

The report is submitted herewith to the Hon'ble Court.  
With regards,

Yours faithfully,

Date : 04.07.2013

Enclosures:

1. Photocopy of certificate of M/s. Uma Motors Pvt. Ltd.

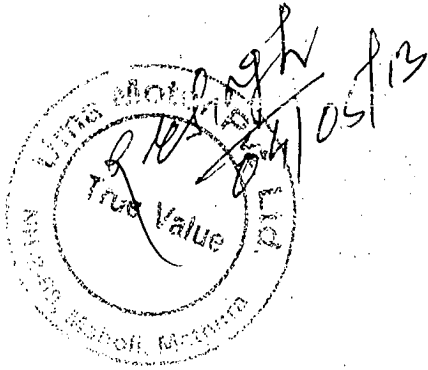
  
(Vikas Gupta)

ठायापय वनपय थायापय  
एकेकी  
थयापय 1656/ XV दिना 5.7.13  
...fmsgrd...  
ठायापय वनपय थायापय  
एकेकी 5.7.13



Request  
98

प्रमाणित किया जाता है कि श्री विकास कुमार गुप्ता अपर मुख्य न्यायिक मजिस्ट्रेट न्यायालय संख्या 7 बरेली द्वारा निम्नलिखित विवरण की कार न0 DL 3C V3437 , इंजन न0 0031539 चैसिस न0 MAH17858308020685 FIAT PALIO हमारे माध्यम से श्री विमल दुवे पुत्र श्री वी0 के0 दुवे निवासी 3/26, पुष्पदीप एंक्लेव, सिकन्दरा रोड, आगरा को अंकन 30000/रुपये में विक्रय की गयी है। अंकन 30000/ रुपये का भुगतान श्री विमल दुवे के द्वारा श्री विकास कुमार गुप्ता अपर मुख्य न्यायिक मजिस्ट्रेट न्यायालय संख्या 7 बरेली को अंकन 30000/रुपये चेक संख्या 049453, HDFC BANK SHAMSABAD ROAD AGRA दिनांक 02.05.2013 द्वारा किया गया है। इस मध्यस्थता में हमने कोई धनराशि वसूल नहीं की है।



## UMA MOTORS PVT. LTD.

Licensed user of Maruti True Value  
(A unit of Brij Bihar Group)  
68, Maholi, NH-2 Mathura (U.P.)  
Tel.: 0565-2462100, 2462101 Fax : 2462001  
Email : umamoto:spitd@yahoo.com

From: Vikas Gupta (I.D. No. 6228)

Additional Civil Judge (Senior Division)

Court No. 04

Agra

To : Mr. Maharani Din

Deputy Registrar

Hon'ble Allahabad High Court

Allahabad.

Through: The District Judge,

Agra

Subject: Information regarding purchase of New Toyota Etios Car

This is with reference to your letter no. 15584/IV-3206/Admin(A) dated 05.10.2012 regarding informations sought by you, the undersign submits as under :

a) The copy of the pass book of S.B. A/c No. 877029828, Indian Bank, Agra Court Branch is enclosed herewith from the date of opening of account clearly indicating the entries of payment made against purchase of car.

b) The entries where the amount credited is more then one month's salary of the undersigned are also indicated. The source of the amount is indicated in the table below:

Sl. No.	Date of entry	Amount (Rs.)	source of money
1	06/01/11	164120.00	The amount was the 1st installment of arrears of salary after VIth pay commission paid by the State Government by treasury cheque no. 939748 voucher no. A20140003 dated 04.01.2011.
2	10/03/11	91779.00	The amount was the difference of salary for the months of May, June and July 2010, arrears of D.A.,C.C.A. paid by State Government by treasury cheque no. 950041 voucher no. A20140046 dated 04.03.2011.
3	21/06/11	153710.00	The amount was the IIInd installment of arrears of salary after VIth pay commission paid by the State Government by treasury cheque no. 974199 voucher no. A 20140094 dated 15.06.2011.
4	27/07/12	499900.00	Loan amount transferred and credited by Indian Bank, Sanjay Place Agra branch to the account for purchase of the car.
5	27/07/12	630000.00	Amount debited for making demand draft for purchase of the car.

Submitted accordingly.

Date: 29.10.2012

Place: Agra

Office of District & Session Judge, Agra  
Letter No. 3607/XX/Date... 31/10/12

FORWARDED

DISTRICT JUDGE  
AGRA

Yours Faithfully

(Vikas Gupta)

I.D. No. 6228

Sanjay  
2-11-12  
Encl (11)

Seen by Hon'ble  
Sanjay Mishra, J.  
on 21.12.12

IV 3663  
S.O. Admn M/A  
D.R.(M)  
01-11-12

Sd/- A.D. JUDGE  
28-11-12

Request 98

17395  
IV/3206  
28

4  
21/11/12  
22-11-12

22-11-12

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बचत बैंक - दिशानिर्देश

SAVINGS BANK - GUIDELINES

1. समय-समय पर प्रयोज्य ब्याज दरों पर किसी भी राशि की जमाएँ स्वीकार की जाती हैं।
2. सिर्फ खाताधारक के नाम पर लाभान्ना अधिपत्र, चेक आदि वसूल किए जाते हैं।
3. गैर-चेक बुक खातों से आहरण के लिए पासबुक भी प्रस्तुत की जाए और हमेशा रु. 500/- का न्यूनतम जमा शेष अनुरक्षित किया जाए।
4. यदि चेक बुक सुविधा का लाभ उठाया गया है तो रु. 1000/- का न्यूनतम जमा शेष अनुरक्षित किया जाए।
5. पास बुक को सुरक्षित रखा जाए और उसके लापता हो जाने पर तुरंत सूचित करें।
6. अनुरोध-पत्र देने पर एक शाखा से दूसरी शाखा में खाते का अंतरण अनुमत् किया जाता है।
7. कृपया हमेशा अपने नौ अंकोवाली खाता संख्या का उल्लेख करें। नियमों को आप हमारे वेबसाइट से डाउनलोड कर सकते या शाखा से प्राप्त कर सकते हैं।

1. Deposits are accepted for any amount at rate of interest applicable from time to time.
2. Dividend warrants, cheques, etc. in the name of a/c. holder only are collected.
3. Passbook must accompany withdrawal forms in case of non cheque book accounts and a minimum credit balance of Rs. 500/- should always be maintained.
4. If cheque book facility is availed, a minimum credit balance of Rs. 1000/- should be maintained.
5. Pass book should be carefully preserved and loss thereof should be immediately notified.
6. Transfer of an account from one branch to another is permitted against a letter of request.
7. Please always quote your nine digit account number. You may download a copy of the rules from our website or obtain the same from the branch.

अनुरोध A Request

(1) कृपया पचास संख्या में प्रविष्टियाँ, यथा 10-15 प्रविष्टियाँ उपस्थित हो जाने पर किसी भी सी बी एस शाखा में अद्यतन बना लेने हेतु पासबुक प्रस्तुत करें। यदि पर्याप्त प्रविष्टियाँ नहीं हैं, तो छह महीनों में एक बार, ब्याज - जमा का प्रविष्टि कर लेने हेतु पासबुक अद्यतन करा लें। कृपया पासबुक की प्रविष्टियों की जाँच करा लें और विसंगति/पुनः प्राप्त करने में अनुचित विलंब होने पर तत्काल प्रबंधक/ए सी एस को सूचित करें। (2) कहीं भी, कभी भी सकट-राहत बैंकिंग के लिए ए टी एम कार्ड सेवाओं का लाभ उठाएँ। अपने कार्यालय/निवास से ही आराम के साथ हमारी इंटरनेट बैंकिंग, मोबाइल बैंकिंग और फोन बैंकिंग सुविधाओं का लाभ उठाएँ।

(1) Please tender the passbook for updation at any CBS branch after accumulation of sufficient number of entries say 10-15 entries. In case sufficient entries are not available, update once in 6 months for getting the interest credit duly recorded. Also please check up the entries in the passbook and inform immediately to the Manager/ABM about any discrepancy or unreasonable delay in getting back your pass book. (2) Avail ATM card services for anywhere, anytime, hassle free banking. Use our Internet Banking, Mobile Banking and Phone Banking services for banking from the comforts of your office/residence.

AGRA COURT ( 1645 )  
 AGRA  
 Agra  
 Phone No :



Name : VIKAS GUPTA  
 Account No : 877029828  
 Address : J43, JUDGE COMPOUND,  
 AGRA  
 Mode of Operation : SELF  
 Date of Opening : 24/02/2010  
 22/03/2010 22360 1645

CHF : 385737262

Nom.Reg No :  
 Continuity PE.No : 1

Inform any Change in Your Address or Phone Number to the branch for updation.



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खाता सं./Account No.

तारीख Date	विवरण Particulars	चेक सं. Chq. No.	आहरण Withdrawals	जमा Deposits	शेष Balance	सक्षिप्त हस्ताक्षर Initials	साहक के प्रयोग हेतु For Customer's Use
				Freight Forward			
16/05/10	1645 904843025 f		896021	10000.00			23755.00 Cr
16/05/10	UNCL-AMT: 0.00						
	22919 1645 877029828						
17/06/10	UBI HOUSING LO		893520	3400.00			20365.00 Cr
17/06/10	UBI HOUSING LO		893519	6500.00			13865.00 Cr
20/06/10	ATM WDL			2000.00			11365.00 Cr
22/06/10	ATM WDL			2000.00			8365.00 Cr
04/07/10	ATM WDL			5000.00			3365.00 Cr
06/07/10	CLG				37474.00		41339.00 Cr
07/07/10	ATM WDL			3500.00			37339.00 Cr
09/07/10	Paid to self		896024	6000.00			31339.00 Cr
12/07/10	UBI H/L		896022	6500.00			25339.00 Cr
12/07/10	UBI H/L		896023	3400.00			21939.00 Cr
17/07/10	ATM WDL			5000.00			16939.00 Cr
24/07/10	Paid to SELF		896025	10000.00			6939.00 Cr
31/07/10	Paid to self		896026	5000.00			1939.00 Cr
31/07/10	CR INT CR				176.00		2115.00 Cr
06/08/10	CLG				37474.00		39589.00 Cr
07/08/10	ATM WDL			10000.00			29589.00 Cr
07/08/10	ATM WDL			3000.00			26589.00 Cr
11/08/10	Paid to self		896027	3000.00			23589.00 Cr
17/08/10	ATM WDL			10000.00			13589.00 Cr
26/08/10	UNION BANK		896028	6500.00			7089.00 Cr
26/08/10	UNION BANK		896029	3400.00			3689.00 Cr
16/09/10	CLG				57748.00		61437.00 Cr
16/09/10	UNCL-AMT: 0.00						
	22919 1645 877029828						
27/09/10	UNIONBANK OF IN		896031	6500.00			54937.00 Cr
27/09/10	UNIONBANK OF IN		896032	3400.00			51537.00 Cr
03/10/10	ATM WDL			500.00			51037.00 Cr
16/10/10	CLG				57248.00		108285.00 Cr
22/10/10	Paid to self		896033	14000.00			94285.00 Cr
04/11/10	Paid to SELF		896034	14000.00			80285.00 Cr
					Carried Forward		80285.00 Cr



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खाता सं. / Account No.



तारीख Date	विवरण Particulars	चेक सं. Chq. No.	आहरण Withdrawals	जमा Deposits	शेष Balance	संक्षिप्त हस्ताक्षर Initials	ग्राहक के प्रयोग हेतु For Customer's Use
				Brought Forward			80285.00 Cr
08/11/10	CLG			51941.00			132226.00 Cr
13/11/10	ATM WDL		3000.00				129226.00 Cr
15/11/10	Paid to self	896035	5000.00				124226.00 Cr
15/11/10	UNCL-AMT: 0.00						
							CLR-BAL: 124226.00 Cr; MOD-BAL: 0.00 Dr;
22/11/10	ATM WDL		5000.00				119226.00 Cr
23/11/10	Paid to self	896038	5000.00				114226.00 Cr
29/11/10	UBI HOUSING LOA	896037	13000.00				101226.00 Cr
29/11/10	UBI HOUSING LOA	896036	7000.00				94226.00 Cr
02/12/10	Paid to self	896040	14000.00				83226.00 Cr
02/12/10	MICR SB CHQ		50.00				83166.00 Cr
02/12/10	DIGITAL WORLD	902421	8000.00				75166.00 Cr
07/12/10	CLG			55896.00			131062.00 Cr
11/12/10	ATM WDL SEQ NO		5000.00				126062.00 Cr
18/12/10	ATM WDL SEQ NO		500.00				125562.00 Cr

Arrears of salary as per D pay slip.

164120.00

06/01/11	BY CLEARING CHQ	939746	8000.00				289682.00 Cr
07/01/11	ATM WDL SEQ NO		700.00		55967.00		281682.00 Cr
08/01/11	POS ATM PURCH						280982.00 Cr
08/01/11	CLG	902422	10000.00				336949.00 Cr
09/01/11	Paid to self		10000.00		1826.00		326949.00 Cr
09/01/11	ATM WDL SEQ NO						316949.00 Cr
09/01/11	MCR INT CR		10000.00				318775.00 Cr
02/02/11	UNION BANK OF I	902423	12000.00				293275.00 Cr
02/02/11	UNION BANK OF I	902424	3500.00				283275.00 Cr
05/02/11	ATM WDL SEQ NO		10000.00				278275.00 Cr
06/02/11	ATM WDL SEQ NO		5000.00				258275.00 Cr
06/02/11	ATM WDL SEQ NO		20000.00		55576.00		13851.00 Cr
10/02/11	Paid to VINOD B	902425					312351.00 Cr
12/02/11	CLG		1500.00				307351.00 Cr
13/02/11	ATM WDL SEQ NO		5000.00				302351.00 Cr
19/02/11	ATM WDL SEQ NO		5000.00				298851.00 Cr
26/02/11	ATM WDL SEQ NO		5000.00				298851.00 Cr
02/03/11	ATM WDL SEQ NO		3500.00				
04/03/11	UBI	902427					Carried Forward

Request 98

4

Difference of pay May to July 2010  
Arrear of D.A.  
Arrear of C.C.A.



खाता सं./Account No.

तारीख Date	विवरण Particulars	चेक सं. Chq. No.	आहरण Withdrawals	जमा Deposits	शेष Balance	संक्षिप्त हस्ताक्षर Initials	ग्राहक के प्रयोग हेतु For Customer's Use
				Brought Forward	2988 51.00	Cr	
04/03/11	UBI	902426	6500.00		2923 51.00	Cr	
10/03/11	CLG			91779.00	3843 30.00	Cr	
14/03/11	Paid to Keshav	902428	2000.00		3823 30.00	Cr	
19/03/11	ATM WDL SEQ NO		500.00		3818 30.00	Cr	
22/03/11	ATM WDL SEQ NO		6000.00		3758 30.00	Cr	
23/03/11	UBI H. LOAN A/C	902430	6500.00		3693 30.00	Cr	
23/03/11	UBI H. LOAN A/C	902431	3400.00		3659 30.00	Cr	
24/03/11	PFC INFRA PUBLI	902429	20000.00		3459 30.00	Cr	
25/03/11	Paid to KESHAV	902432	9000.00		3369 30.00	Cr	
28/03/11	Paid to KESHAV	902434	5000.00		3319 30.00	Cr	
31/03/11	LIC OF INDIA	902433	25520.00		3064 10.00	Cr	
03/04/11	ATM WDL SEQ NO		10000.00		2964 10.00	Cr	
07/04/11	CLG			43918.00	340 28.00	Cr	
10/04/11	ATM WDL SEQ NO		10000.00		330 28.00	Cr	
10/04/11	ATM WDL SEQ NO		10000.00		320 28.00	Cr	
					245 28.00	Cr	
			5000.00		2641.00		
11/04/11	ATM WDL SEQ NO		3000.00		317 69.00	Cr	
13/04/11	CLG		5000.00		312 69.00	Cr	
15/04/11	Paid to SATYA V	902437	5000.00		307 69.00	Cr	
18/04/11	ATM WDL SEQ NO		6000.00		301 687.00	Cr	
21/04/11	CLG		750.00		369 687.00	Cr	
23/04/11	Paid to RAJ	902438	15000.00		347 937.00	Cr	
25/04/11	ST. PETER'S COL	902436	8500.00		339 437.00	Cr	
26/04/11	Paid to Raj Kum	902439	10000.00		329 437.00	Cr	
02/05/11	ATM WDL SEQ NO		750.00		328 687.00	Cr	
05/05/11	ATM WDL SEQ NO			59918.00	388 605.00	Cr	
09/05/11	ST PETER'S COLL	902435	5000.00		383 605.00	Cr	
10/05/11	BATCH CREDIT		575.00		377 030.00	Cr	
13/05/11	Paid to SELF	902440	6000.00		371 030.00	Cr	
15/05/11	POS ATM PURCH		10000.00		362 030.00	Cr	
16/05/11	ATM WDL SEQ NO		5000.00		357 030.00	Cr	
25/05/11	ATM WDL SEQ NO		10000.00		352 030.00	Cr	
28/05/11	ATM WDL SEQ NO				352 030.00	Cr	
01/06/11	ATM WDL SEQ NO				352 030.00	Cr	
				Carried forward			

Request 98

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खाता सं./Account No.

तारीख Date	विवरण Particulars	चेक सं. Chq. No.	आहरण Withdrawals	जमा Deposits	शेष Balance	संक्षिप्त हस्ताक्षर Initials	ग्राहक के प्रयोग हेतु For Customer's Use
					Brought Forward		352030.00 Cr
01/06/11	POS ATM PURCH		2261.00				349769.00 Cr
02/06/11	Paid to RAJKUMA	574878	1500.00				348269.00 Cr
03/06/11	UBI/HL A/C	574877	20000.00				328269.00 Cr
03/06/11	UBI/HL A/C	574876	10000.00				318269.00 Cr
05/06/11	POS ATM PURCH		946.00				317323.00 Cr
07/06/11	Paid to RAJ KUM	574880	5000.00				312323.00 Cr
08/06/11	Transfer TRE	574879	4000.00				308323.00 Cr
09/06/11	Paid to raj kum	574881	21000.00				287323.00 Cr
09/06/11	CLG				60052.00		347375.00 Cr
11/06/11	ATM WDL SEQ NO		10000.00				337375.00 Cr
21/06/11	CLG				153710.00		491085.00 Cr
28/06/11	Paid to RAJ KUM	574882	10000.00				471085.00 Cr
30/06/11	Paid to RAJ KUM	574885	2000.00				469085.00 Cr
01/07/11	UNION BANK A/C		5000.00				464085.00 Cr
01/07/11	UNION BANK A/C	574883	10000.00				454085.00 Cr

Handwritten note: Hand inclusion of arrears of pay of ATM pay commission

04/07/11	Paid to RAJKUMA	574886	2000.00				452085.00 Cr
11/07/11	CLG				60318.00		512403.00 Cr
19/07/11	Paid to RAJ KH	574887	10000.00				502403.00 Cr
19/07/11	POS ATM PURCH		390.00				502013.00 Cr
20/07/11	UNCL-AMT: 0.00						502013.00 Cr
26/07/11	UNION BANK OF I	574890	5000.00				497013.00 Cr
26/07/11	UNION BANK OF I	574891	10000.00				487013.00 Cr
26/07/11	Transfer RD/SB	574892	4000.00				483013.00 Cr
31/07/11	CR INT CR						489919.00 Cr
09/08/11	TIMS TRADING CO	574893	12500.00				477419.00 Cr
11/08/11	ATM WDL SEQ NO		10000.00				467419.00 Cr
13/08/11	POS ATM PURCH		524.00				466895.00 Cr
16/08/11	Paid to ASHOK	574894	5000.00				461895.00 Cr
16/08/11	CLG				50318.00		512213.00 Cr
17/08/11	UNCL-AMT: 0.00						512213.00 Cr

Request 99

खाता सं./Account No.

6



तारीख Date	विवरण Particulars	चेक सं. Chq. No.	आहरण Withdrawals	जमा Deposits	शेष Balance	संश्लिप्त हस्ताक्षर Initials	ग्राहक के प्रयोग हेतु For Customer's Use
	54965 1645 877029828						
	Brought Forward						521213.00 Cr
18/08/11	ATM WDL SEQ NO		3000.00				
22/08/11	ATM WDL SEQ NO		9000.00				518213.00 Cr
29/08/11	Paid to SELF	574895	3500.00				509213.00 Cr
29/08/11	Transfer RD INB	574896	4000.00				505713.00 Cr
05/09/11	Transfer VRD		300000.00				501713.00 Cr
	TO 00979642297						201713.00 Cr
05/09/11	Transfer VRD		200000.00				
	TO 00979649893						1713.00 Cr
16/09/11	CLG						
16/09/11	DIRECT DR		4000.00	61222.00			62935.00 Cr
	TO 00960032144						58935.00 Cr
17/09/11	Paid to SATYA P	574897	2500.00				
18/09/11	POS ATM PURCH		499.00				56435.00 Cr
25/09/11	ATM WDL SEQ NO		8000.00				55936.00 Cr
							47936.00 Cr
27/09/11	Paid to RAJ KUN	574900	2500.00				
29/09/11	Paid to RAJ KUN	578926	6500.00				45436.00 Cr
01/10/11	ATM WDL SEQ NO		10000.00				38036.00 Cr
03/10/11	UNION BANK	574898	5000.00				28936.00 Cr
03/10/11	UNION BANK	574899	10000.00				23936.00 Cr
03/10/11	Paid to RAJ KR	578927	6000.00				19936.00 Cr
05/10/11	DIRECT DR		2000.00				7936.00 Cr
	TO 00979642297						5936.00 Cr
05/10/11	DIRECT DR		2000.00				
	TO 00979649893						3936.00 Cr
10/10/11	CLG						
10/10/11	DIRECT DR		4000.00	61478.00			65414.00 Cr
	TO 00960032144						61414.00 Cr
14/10/11	Paid to SELF	578928	12000.00				
20/10/11	ATM WDL SEQ NO		5000.00				39414.00 Cr
21/10/11	UNCL-AMT: 0.00						44414.00 Cr
							44414.00 Cr

CLR-BAL: 44414.00 Cr / MOD-BAL: 0.00 DEB

Request 98

7



खाता सं./Account No.

तारीख Date	विवरण Particulars	चेक सं. Chq. No.	आहरण Withdrawals	जमा Deposits	शेष Balance	संक्षिप्त हस्ताक्षर Initials	ग्राहक के प्रयोग हेतु For Customer's Use
				Brought Forward			44414.00 Cr
	54965 1645 87702982B						
01/11/11	Paid to R.K SH	578929	14000.00				30414.00 Cr
04/11/11	UNCL-AMT: 0.00		CLR-BAL: 30414.00 Cr; MOD-BAL: 0.00 Dr;				
	54965 1645 87702982B						
05/11/11	DIRECT DR TO 00979642297		2000.00				28414.00 Cr
05/11/11	DIRECT DR TO 00979649893		2000.00				26414.00 Cr
05/11/11	CLG			30360.00			2774.00 Cr
05/11/11	BATCH CREDIT			61478.00			10952.00 Cr
08/11/11	DIRECT DR TO 00960032144		4000.00				6952.00 Cr
16/11/11	ATM WDL SEQ NO		3000.00				3952.00 Cr
16/11/11	POS ATM PURCH		1199.00				2753.00 Cr
19/11/11	Paid to SATYA P	578932	1500.00				1253.00 Cr
23/11/11	UNION B HL	578931	10000.00				253.00 Cr
23/11/11	UBI, HL	578930	20000.00				753.00 Cr
27/11/11	ATM WDL SEQ NO		4500.00				303.00 Cr
05/12/11	DIRECT DR TO 00979642297		2000.00				103.00 Cr
05/12/11	DIRECT DR TO 00979649893		2000.00				103.00 Cr
07/12/11	UNCL-AMT: 0.00		CLR-BAL: 70053.00 Cr; MOD-BAL: 0.00 Dr;				
	55924 1645 87702982B						
08/12/11	DIRECT DR TO 00960032144		4000.00				66053.00 Cr
09/12/11	CLG			61478.00			127531.00 Cr
21/12/11	AMC for ATM / D TO 96183099121		56.00				127475.00 Cr
03/01/12	ATM WDL SEQ NO		10000.00				117475.00 Cr
05/01/12	DIRECT DR TO 00979642297		2000.00				115475.00 Cr
05/01/12	DIRECT DR		2000.00				113475.00 Cr
				Carried Forward			113475.00 Cr

Request 98

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खाता सं./Account No.

तारीख Date	विवरण Particulars	चेक सं. Chq. No.	आहरण Withdrawals	जमा Deposits	शेष Balance	संक्षिप्त हस्ताक्षर Initials	ग्राहक के प्रयोग हेतु For Customer's Use
				Brought Forward			113475.00 Cr
	TO 00979649893						
07/01/12	Paid to RAJ	578933	10000.00				103475.00 Cr
08/01/12	DIRECT DR		4000.00				99475.00 Cr
	TO 00960032144						
14/01/12	CLG			62445.00			161920.00 Cr
16/01/12	Paid to raj kr	578934	4000.00				157920.00 Cr
20/01/12	UBI HL A/C	578935	10000.00				147920.00 Cr
20/01/12	UBI HL A/C	578936	20000.00				127920.00 Cr
24/01/12	Paid to SP	578938	20000.00				107920.00 Cr
25/01/12	Paid to RAJ	578939	20000.00				87920.00 Cr
31/01/12	CR INT CR				3204.00		91124.00 Cr
01/02/12	ATM WDL SEQ NO		10000.00				81124.00 Cr
05/02/12	DIRECT DR		2000.00				79124.00 Cr
	TO 00979642297						
05/02/12	DIRECT DR		2000.00				77124.00 Cr
	TO 00979649893						
06/02/12	M/S MADHU REBOR	192461	10000.00				67124.00 Cr
06/02/12	Paid to SELF	192462	5000.00				62124.00 Cr
08/02/12	DIRECT DR		4000.00				58124.00 Cr
	TO 00960032144						
08/02/12	CLG			59565.00			117689.00 Cr
13/02/12	Paid to SELF	192463	10000.00				107689.00 Cr
16/02/12	CLG			5496.00			113185.00 Cr
16/02/12	Paid to RAJ KUM	578940	5000.00				108185.00 Cr
23/02/12	Paid to RAJ KUM	578941	2500.00				105685.00 Cr
02/03/12	Paid to SELF	192464	5000.00				100685.00 Cr
03/03/12	Paid to SATYA P	578942	2000.00				98685.00 Cr
05/03/12	DIRECT DR		2000.00				96685.00 Cr
	TO 00979642297						
05/03/12	DIRECT DR		2000.00				94685.00 Cr
	TO 00979649893						
05/03/12	POS ATM PURCH		891.00				93794.00 Cr
08/03/12	DIRECT DR		4000.00				89794.00 Cr
				Carried Forward			39794.00 Cr

Request 98

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खाता सं./Account No.



तारीख Date	विवरण Particulars	चेक सं. Chq. No.	आहरण Withdrawals	जमा Deposits	शेष Balance	अभिप्रेत हस्ताक्षर Initials	ग्राहक के प्रयोग हेतु For Customer's Use
					Brought Forward		89794.00 Cr
	TO 00960032144						
13/03/12	Paid to SELF	578943	10000.00				79794.00 Cr
20/03/12	POS ATM PURCH		400.00				79394.00 Cr
21/03/12	Paid to RAJ KUM	578948	31000.00				48394.00 Cr
21/03/12	Charges for Exc		18.00				48376.00 Cr
	TO 96281016459						
26/03/12	LIC OF INDIA	578946	25520.00				22856.00 Cr
30/03/12	IDFC INFRA BOND	578947	20000.00				2856.00 Cr
30/03/12	CLG				3136.00		5992.00 Cr
04/04/12	CLG				5496.00		11488.00 Cr
05/04/12	DIRECT DR		2000.00				9488.00 Cr
	TO 00979642297						
05/04/12	DIRECT DR		2000.00				7488.00 Cr
	TO 00979649893						
08/04/12	DIRECT DR		4000.00				3488.00 Cr
	TO 00960032144						
09/04/12	CLG						
10/04/12	CLG						
10/04/12	CLG						
10/04/12	CLG						
10/04/12	CLG						
14/04/12	ATM WDL SEQ NO		500.00				120005.00 Cr
14/04/12	ATM WDL SEQ NO		2000.00				118005.00 Cr
18/04/12	Paid to satya p	578949	5000.00				113005.00 Cr
20/04/12	Paid to SELF	578950	10000.00				103005.00 Cr
23/04/12	Paid to ashok s	192468	5000.00				98005.00 Cr
24/04/12	CLG						
28/04/12	Paid to raj kr	192469	2000.00		67127.00		165132.00 Cr
29/04/12	ATM WDL SEQ NO		10000.00				163132.00 Cr
29/04/12	ATM WDL SEQ NO		5000.00				158132.00 Cr
29/04/12	POS ATM PURCH		1070.00				148132.00 Cr
29/04/12	POS ATM PURCH		3598.00				144534.00 Cr
01/05/12	POS ATM PURCH		630.76				142833.24 Cr
					Carried Forward		142833.24 Cr

Electric charge reimb ← 53565.00  
 Transfer T. A ← 3000.00  
 Transfer T. A ← 13392.00  
 Paper ← 43321.00  
 ← 3739.00

Request-98

10



खाता सं./Account No.

तारीख Date	विवरण Particulars	चेक सं. Chq. No.	आहरण Withdrawals	जमा Deposits	शेष Balance	राशिस उस्ताखर Initials	ग्राहक के प्रयोग हेतु For Customer's Use
				Brought Forward		227881.24 Cr	
08/07/12	DIRECT DR TO 00960032144		4000.00			223881.24 Cr	
12/07/12	Paid to SELF	192479	10000.00				
15/07/12	POS ATM PURCH		4498.00			218881.24 Cr	
19/07/12	BATCH CREDIT			5496.00		209383.24 Cr	
23/07/12	ATM WDL SEQ NO		1000.00			214879.24 Cr	
25/07/12	UNCL-AMT: 0.00 32447.1645.877029828			CLR-BAL: 213879.24 Cr; MOD-BAL: 0.00 Dr;		213879.24 Cr	
26/07/12	ATM WDL SEQ NO		2000.00			211879.24 Cr	
26/07/12	Transfer TO SB TO 06052986178		1000.00			210879.24 Cr	
26/07/12	Transfer TO VRD TO 06052987207		2000.00			208879.24 Cr	
26/07/12	BY VOUCHER TFR			Nominal loan Amt. of Rs 100/-	100.00	208879.24 Cr	
26/07/12	Transfer PROCES TO 06053026570		1500.00			207479.24 Cr	
27/07/12	BY VOUCHER TFR FRM 06053026570			Balance Loan Amt. from Sanjay Placebr. l	499900.00	707379.24 Cr	
27/07/12	RPO ISSUB IN FE TO 98516005777			630000.00 → for Dis. for purchase of Car		77379.24 Cr	
28/07/12	CLG			531.00		77910.24 Cr	
31/07/12	CR INT CR			2595.00		80505.24 Cr	
03/08/12	CLG			66127.00		146632.24 Cr	
03/08/12	CLG			5860.00		152492.24 Cr	
05/08/12	DIRECT DR TO 00979642297		2000.00			150492.24 Cr	
05/08/12	DIRECT DR TO 00979649893		2000.00			148492.24 Cr	
05/08/12	ATM WDL SEQ NO		10000.00			138492.24 Cr	
08/08/12	DIRECT DR TO 00960032144		4000.00			134492.24 Cr	
10/08/12	DIRECT DR		2000.00			132492.24 Cr	
				Carried Forward		132492.24 Cr	



Request 98

To,  
The District Judge  
Agra.

<sup>24</sup>  
No. 15584 IV-3206/Admin(A) Dated 05-10-2012

Sub: Information regarding purchase of new <sup>Toyota Etios</sup> Fiat Palio car by Szi  
Vikas Gupta, Additional Civil Judge (Senior Division), Agra.

Sir,  
With reference to your endt. no. 3046/I dated 03/09/2012  
on the above subject, I have to say that Szi Vikas Gupta,  
Additional Civil Judge (Senior Division), Agra may kindly be  
asked to furnish following information/details, so that further  
necessary action may be taken in the matter -

D.R.(u)  
May issue?  
HMS  
13/08/12

K. V. Srinivas  
19.09.12

DKS  
20.09.12

20-9-12  
AR

- a). Copy of passbook of his S.B.A/c no. 877029828, Indian Bank, Agra Court Branch (not statement of account) indicating particular entry/entries of payment(s) made against the purchase of car, as well as to disclose the source of money deposited/credited to his account, in case any such credit exceeds the amount of his one month's salary.

Yours Faithfully  
Maharaj  
20.9.12  
Deputy Registrar

Sentinal  
12-9-12  
Encl-8

SP 6954  
299  
10-9-12

From : Vikas Gupta (Honble High Court I-D.No. 6228)  
Additional Civil Judge (Sr. Div)  
Court No. 4, Agra

Request 98

To,  
The Registrar General  
Hon'le High Court of Judicature  
Allahabad.

13-9-12

14351

W/3206  
23

31  
17/9/12  
18-9-12

Through: The District Judge,  
Agra

*[Handwritten signature]*

Sub: Information of purchase of new car – regarding

Respected Sir,

Most humbly, I wish to submit that I purchased a Fiat Palio Car (with year of manufacturing 2002) in the year 2005, before entering in the judicial services. This vehicle has become very old and creating a lot of problems during my visits to my home town Meerut, court and elsewhere. Hence undersigned has purchased a new Toyota Etios "G" variant car for Rs. 6,30,000/- from M/s. Sunny Motors Pvt. Ltd. Agra, the authorized dealer for Toyota in Agra. Here below is submitted the details as per Honb'le High Court's Circular letter no. 25/admin./(a) dated 13.07.1998:-

08-29-12  
So. Adm. N/A

- No. 1. Date of joining the services : 21.06.2006
- 2. (a) Present gross salary : Rs. 69,527/-
- (b) Present take home salary : Rs. 66,127/- (July 2012)

Seen by feasible Sanjay  
Mishra, J. on 21.12.12

3. Details of properties previously purchased having value more than Rs. 10000/- : Nil

4. If any advance or loan taken from the High Court its amount and in what manner the loan will be repaid namely the number of installments, its amount and till what date the deduction will be made etc.:

No loan or advance taken by me from Honb'le High court

5. If any loan taken from bank etc. details of amount, mode of repayment, period of deduction, number and amount of installments:- Rs. 5.00 lacs vehicle loan taken from Indian Bank, Sanjay Place, Agra Branch as Agra court Branch Manager told that he has no delegated power to sanction vehicle loan of Rs. 5.00 lacs.

- Amount of loan : Rs. 5.00 lacs
- Mode of payment : Equated monthly installments (EMI)
- Period of deduction : Five years (60 months)
- Number of Installments : 60
- Amount of Installment : Rs. 10934/- per month

14  
JP (M)  
8

10 SEP 2012

*[Handwritten signature]*

So. Adm. N/A  
19.9.12

6. Regarding purchase of second hand car, name of vehicle, its model, cost price, Date of first purchase with month & year of vehicle from car dealer to the first purchaser and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer:

Not Applicable

7. Details of the property purchased : New Toyota Etios "G" variant car
8. Name & full address of the dealer / seller : M/s. Sunny Motors Pvt. Limited, 632, Artoni, Mathura Road, Agra .
9. Whether the dealer is regular and reputed one : Yes. The dealer is authorized dealer of Toyota Motors in Agra. The dealer is reputed and regular one.
10. The undersigned has no concern and relation of any kind with the dealer. No suit or proceeding is pending in the court of undersigned and the undersigned never decided any case related with the dealer.
11. Details of source of the amount with papers in support thereof:

The applicant was having Rs. 2,08,879.24 in his saving bank account no. 877029828 with Indian Bank, Agra Court Branch, Agra on 26.07.2012. The amount in the saving account is savings from salary. The details of the cost of the vehicle is as below:

Cost of Vehicle : Rs. 5,81,726.43  
Logistic Charges : Rs. 3,500.00  
Registration and Road Tax : Rs. 41,020.82  
Insurance Charges : Rs. 3,758.00\*  
Total cost of the vehicle : Rs. 6,30,005.00

(\*as per policy of the company the cost of standard insurance Rs. 17939/- was free with the vehicle. I have taken add-on insurance of Rs. 21697/- out of which Rs. 17939/- was free. Hence only Rs. 3758/- were paid for add-on insurance)

Rs. 630000/- were paid by Pay Order No. 486124 issued by Indian Bank, Sanjay Place, Agra Branch to M/s. Sunny Motors Pvt. Ltd. to purchase the car.

Total payment made : Rs. 6,30,000.00  
Loan taken from Indian Bank : Rs. 5,00,000.00  
Amount paid out of salary a/c : Rs. 1,30,000.00



The credit balance on 26.07.2012, in my saving bank account no. 877029828 maintained with Indian Bank, Agra Court branch was Rs. 208879.24. The loan was sanctioned on 26.07.2012. On that day Rs. 100/- were credited to my saving account above. On 27.07.2012, the Sanjay Place branch of Indian Bank credited the remaining Rs. 4,99,900.00 to my saving account maintained with the Indian Bank Agra Court branch. Hence the balance amount of Rs. 1,30,000.00 was taken from my S.B. A/c. No. 877029828 as margin money. Then a Pay Order of Rs. 6,30,000.00 was issued from my S.B. A/c. Therefore the amount of Rs. 1,30,000.00 was paid out of my salary savings from saving bank account No. 877029828 maintained with Indian Bank, Agra Court Branch out of Rs. 6,30,000/-.

The report is submitted herewith to the honb'le High Court.


With regards,

Yours faithfully,

Date : 30.08.2012

Enclosures:

1. Photocopy of Registration Certificate of Vehicle
2. Photocopy of the sale invoice
3. Photocopy of receipt of amount
4. Photocopy of Insurance Cover
5. Photocopy of Loan sanction ticket
6. Photocopy of Pay Order
7. Statement of account of my saving bank a/c no. 877029828 from 01.07.2012 to 31.07.2012.

  
(Vikas Gupta)  
I.D. No. 6228

Office of District & Session Judge, Agra  
Letter No. 3046/T. Date 03/09/12

FORWARDED

  
DISTRICT JUDGE  
AGRA

TRANSPORT DEPARTMENT UTTAR PRADESH

परिवहन विभाग उत्तर प्रदेश

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

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

TRANSPORT DEPARTMENT, RTO, AGRA

RI क्रमांक Request 50

Registration Number  
(पंजीकरण संख्या)

UP80CE6800

Owner's Name & Address  
(वाहन स्वामी का नाम एवं पता)

VIKAS GUPTA

Son/wife/daughter of:

MR RAM CHANDRA GUPTA

Full Address:

J43 JUDGE COMPOUND

(Permanent)

AGRA

Full Address:

J43 JUDGE COMPOUND

(Current)

AGRA

AGRA

Dealer's Name & Address  
(विक्रेता का नाम)

SUNNY MOTORS PVT.LTD.  
PNO-632 ARTONI  
MATHURA RD, AGRA

Vehicle Class  
(श्रेणी)

L.M.V.(JEEP/GYPSY)

Chassis Number  
(चैसिस संख्या)

MBJB2ZBTX00037967

Engine Number  
(इंजन संख्या)

2NRV053799

Type of Body  
(शरीर का प्रकार)

SALOON

Maker's Name  
(निर्माता का नाम)

ETIOS

HP / Lease Agreement with  
(हाइथ्रिफ्ट/लीज समझौता किससे)

TOYOTA HILOS/KAR MOTOR LTD

INDIAN BANK  
SANJAY PLACE  
AGRA

27-Jul-2012

Registration Date  
(पंजी तिथि)

01-Aug-2012

Owner's Serial  
(वाहन स्वामी क्रमांक)

1

Manufacturing Year  
(निर्माण का वर्ष)

2012

No. of Cylinders  
(सिलिंडर की संख्या)

4

Unladen Weight  
(खाली भार)

915 kgs

Laden Weight  
(भरा हुआ भार)

1430 kgs

Seating Capacity  
(सीट क्षमता)

5 (including driver)

Colour  
(रंग)

WHITE

Horse Power  
(अश्व शक्ति)

1496 HP / 1496 CC

Fuel Used  
(इंधन)

PETROL

Tax paid upto  
(कर भुगतान)

Life Time

Tax Rate  
(कर दर)

Life Time (RT-Rs. 40721/-)

Fitness Valid upto  
(पंजीकरण की वैधता)

31-Jul-2012

Wheel Base  
(व्हील बेस)

2550

Registered Axle Weight  
(पंजीकृत एक्सल भार)

(a) Front Axle  
(फ्रंट एक्सल)

(b) Rear Axle  
(रियर एक्सल)

(c) Any other Axle  
(अन्य कोई एक्सल)

(d) Tandem Axle  
(टेन्डम एक्सल)

Description and Size of Tyres  
(टायरों का विवरण एवं आकार)

(a) Front Axle  
(फ्रंट एक्सल)

(b) Rear Axle  
(रियर एक्सल)

(c) Any other Axle  
(अन्य कोई एक्सल)

(d) Tandem Axle  
(टेन्डम एक्सल)

Vehicle Registered Against NEW VEHICLE Case

Entered By: 07-Aug-2012

Sl. No.

RC - K 0258657

Specimen Signature of the Owner

वाहन स्वामी के हस्ताक्षर

Specimen Signature of Financier

वित्त पोषक के हस्ताक्षर

Signature of Registration Authority

पंजीकरण अधिकारी के हस्ताक्षर

मोटर्स वाहन विभाग

आगरा



SUNNY TOYOTA

SUNNY MOTORS PVT. LTD

SALES • SERVICE • SERVICE PARTS  
632, Artoni, 42 km. Mile Stone,  
Mathura Road, Agrn  
Ph. : 0562 - 2641264 / 265 / 266 / 270  
Fax : 0562 - 2641271  
E-mail : sunnytoyotaagra@gmail.com  
Web : www.sunnytoyota.com

SALES INVOICE

Customer : 112097811  
Mr. VIKAS GUPTA  
S/O SHRI RAM CHANDRA GUPTA  
J43 JUDGE COMPOUND  
AGRA - 0  
UTTAR PRADESH  
Mobile No. : 9410403200

Invoice No. : INV120000655  
Date/Time : 27/07/2012 18:28  
Delivery Dealer : AGJ2A  
Order No. : CRD120000687  
Order Date : 27/07/2012

Hire Purchase/Leased To/Hypothecated To/Lessor: INDIAN BANK, A.GRA

PARTICULARS	AMOUNT(F.S.)	
	Debit	Credit
Price of one TOYOTA ETIOS G VARIANT : G	5,08,058.00	
VIN No. : HBJB2ZBTX00037967*0312		
Engine No. : 2NR V053799		
Key No. : 50587		
Ext. Color : WHITE		
Int. Color : INT. CLR FOR GS GRADE		
Taxes:		
1 Value Added Tax(VAT) @12.50%	63,507.27	
2 Additional VAT @2.00%	10,161.16	
Discount		0.00
<b>TOTAL(Debit/Credit)(Rs.)</b>	<b>5,81,726.43</b>	<b>0.00</b>

Invoice Amount Rs. 5,81,727.00

In words: Rupees Five Lakh Eighty-One Thousand Seven Hundred And Twenty-Seven Only

Ex-showroom price is Rs. 5,81,726.60

As Full & Final settlement of transaction on delivery of car.

Customer Signature

For Sunny Motors Pvt Ltd  
Authorized Signatory

Ls : NO. : LW - 0134886 dt. 20.10.99  
CST NO. : LW - 5059854 dt. 20.10.99  
SER. TEX NO. : AAEC59247GST001  
TIN NO. : 09652001892  
Registered Office : # 28, Strand Road, Kolkata - 700 001



Request 98

Customer Receipt

Dealer Code : AG02A  
Received From : Mr. VIKAS GUPTA  
Address : S/O SHRI RAM CHANDRA GUPTA  
J43 JUDGE COMPOUND  
AEFPG9370N  
City : AGRA - 0  
State : UTTAR PRADESH  
Payment Mode : DD  
Instrument No. : 486124  
Bank : INDIAN BANK  
Receipt Amount : 6,30,000.00  
In Words : Rupees Six Lakh Thirty Thousand Only  
Financier : INDIAN BANK AGRA

Receipt No. : REC120002094  
Receipt Date : 27/07/2012  
Instrument Date : 27/07/2012

Sr.No.	Order No.	Suffix	Ext. Color Description	Int. Color Description	Amount
1	ORD120000687	TOYOTA ETIOS G.VARIANT : G	WHITE	INT. CLR FOR GS GRADE	6,30,000.00

For Sunny Motors Pvt Ltd

  
Authorised Signatory

Request 98



IFFCO Tokio General Insurance Co. Ltd.  
 IFFCO Tower, Plot No 3, Sector 29, Gurgaon, Haryana-122001  
 Ph: 0124-2850100,  
 Service Tax Registration No.: AAAC17573HST001, PAN No.: AAAC17573H

**CERTIFICATE OF INSURANCE CUM POLICY SCHEDULE**  
**Private Car Package Policy Issued at: 18:20 Hours on 27-JUL-2012**  
**Period of Insurance From 18:20 Hours on 27-JUL-2012 to midnight on 26-JUL-2013**

Policy No. TIT/91079856	Insured's Name MR. VIKAS GUPTA				Proposal No. & Date P631244, 27-JUL-2012	
Insured's Address S/O SHRI RAM CHANDRA GUPTA J 43, JUDGE COMPOUND, AGRA, UTTAR PRADESH-282001				Previous Policy No. NA		
Chassis No. MBJB2ZBTX00037967	Engine No. 2NRV053799	Mod./Variant/CC ETIOS/TOYOTA ETIOS G VARIANT : G/ 1496	Seating Capacity 5	Fuel Type PETROL	Previous Insurer NA	
Geographical Area India	Invoice Date 27-JUL-2012	Year of Manufacture 2012	Place of Registration AGRA	Vehicle Class Private	Registration No.	

INSURED'S DECLARED VALUE (Rs.)				
Vehicle	Electrical Accessories	Non Electrical Accessories	CNG/LPG	Total IDV
552641	0	0	NA	552641

A. Own Damage Premium		B. Liability Premium	
	Amount (Rs.)		Amount (Rs.)
<b>Basic Premium</b>		<b>Third Party Liability</b>	
Vehicle	13877	Basic Third Party Liability including TPPD	925
Non Electrical Accessories (IMT-2)	0	<b>Sub Total (Third Party Liability)</b>	925
Electrical Accessories (IMT-24)	0	<b>PA Cover</b>	
B. Fuel kit (IMT-25)	0	Compulsory PA Cover for Owner Driver (IMT-15) Rs 2,00,000	100
<b>Sub Total (Basic Premium)</b>	13877	PA cover for Paid Driver (IMT-17) Rs 2,00,000	100
Geographical Area Ext (IMT-1)	0	PA Cover (200000 Per Person) for 5 Persons (IMT-16)	500
<b>Sub Total - Addition</b>	13877	<b>Sub Total (PA Cover)</b>	700
<b>Discounts</b>		<b>Legal Liability</b>	
Voluntary Deductible (IMT-22A)	0	Paid Driver (IMT-28)	50
Anti Theft Device (IMT-10)	0	Employees (for 0 persons) (IMT-29)	0
AA Membership (IMT-8)	0	<b>Sub Total (Legal Liability)</b>	50
NCB (0%)	0		
<b>ADD ON</b>	3758		
<b>Sub Total (Discounts)</b>	0		
<b>Net Own Damage Premium(A)</b>	17635	<b>Net Liability Premium(B)</b>	1675
<b>Note:-</b>		<b>Total Premium (A + B)</b>	19310
1. Issue of Policy is subject to realisation of cheque if premium is paid by cheque.		<b>Service Tax (12.36%)</b>	2367
2. Consolidated stamp duty paid to state exchequer.		<b>Gross Premium Paid</b>	21697
3. The Policy is subject to a compulsory deductible of Rs. 1000 (IMT-22) and Voluntary Deductible of Rs.0			

**Limitations as to use:** Use only for social, domestic and pleasure purposes and for the Insured's business. The Policy does not cover the use for: (1) Hire or reward (2) Carriage of goods (other than samples or personal luggage) (3) Organised racing (4) Pace making (5) Speed testing (6) Reliability trials (7) Any purpose in connection with motor trade.

**Driver's Clause:** Any person including the Insured: Provided that the person driving holds an effective driving license at the time of the accident and is not disqualified from holding or obtaining such a license. Provided also that the person holding an effective learner's license may also drive the vehicle & that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicles Rules, 1989.

**Limits of Liability Clause:** Under Section II-1 (i) of the policy- Death of or bodily injury. Such amount as is necessary to meet the requirements of the Motor Vehicle Act 1988. Under Section II-1 (ii) of the policy-Damage to third party property is Rs.7.5 lakhs

**HP/Lease/Hypothecation with:** INDIAN BANK, AGRA.  
 Subject to I.M.T Endt. Nos. & memorandum: 7,16,17,22,28

The insured is not indemnified if the vehicle is used or driven otherwise than in accordance with this schedule. Any payment made by the Company by reasons of wider terms appearing in the certificate in order to comply with the Motor Vehicle Act, 1988 is recoverable from the insured. See the clause headed "AVOIDANCE OF CERTAIN TERMS AND RIGHT OF RECOVERY". For legal interpretation, English version will hold good.

**Grievance Clause:** For resolution of any query or grievance, Insured may contact the respective branch office of the Company or may call at (1800-103-5499) or may write an email at (grievancemanager@iffcotokio.co.in). In case the insured is not satisfied with the response of the office, insured may contact the Grievance Officer of the Company at (grievancemanager@iffcotokio.co.in). In the event of unsatisfactory response from the Grievance Office, he/she may, subject to vested jurisdiction, approach the Insurance Ombudsman for the redressal of grievance. Details of Insurance Ombudsman offices are available at IRDA website: www.irdaindia.org, or on the website of General Insurance Council: www.generalinsurancecouncil.org.in or on the Company's website at (www.iffcotokio.co.in).

I/we hereby certify that the policy to which this certificate relates as well as this certificate of insurance are issued in accordance with the provisions of Chapter X and Chapter XI of M.V. Act, 1988.

Broker Name: Toyota Tsusho Insurance Broker India Pvt Ltd Broker Code: DB-403/08	For & On Behalf of IFFCO Tokio General Insurance Co. Ltd.   Authorized Signatory
For Renewal/Claims assistance - please contact Ins.Co. & Broker through : SUNNY TOYOTA, PLOT NUMBER : 632, ARTONI, 42 KM MILESTONE, MATHURA ROAD., AGRA, UTTAR PRADESH, PIN CODE: 282007, CONTACT NO: -0562-4053500, 91-9918101231.	



Collateral No - 110418354

Request 90



"Your Tech-Friendly Bank"



(H. O. 256-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600014)  
BRANCH - AGRA

**SANCTION TICKET**

ST No. \_\_\_\_\_ Dated 26/07/2012

Your Proposal Dated 26/07/2012

Account IBVL-4W A/C Vikas Gupta

Sector NPS

The following facility / facilities have been sanctioned / renewed / enhanced:-

Nature of Facility	Limit	Interest over Base rate	Int. Rate	Margin	Period
IBVL-4W	5.00 Lacs	0.75%	11.25% PA (Variable)	22%	60 Months
		(Precedent B/R 10.50%)			

Securities to be furnished: \* 60 EMI of Rs. 10934/- Commencing from Aug 12

- PRIMARY Hypothecation of Toyota ETIOS CAR, Cost Rs. 645432/-  
(Six Lakh Forty five thousand Four hundred Thirty Two only)
- COLLATERAL SECURITIES  
Personal Guarantee of Mrs. Vishakha Gupta, N.W Rs. 2.20 Lacs  
as on 26/07/2012. Wife of Shri Vikas Gupta. (Borrower)
- 
- 

Terms & Conditions:-

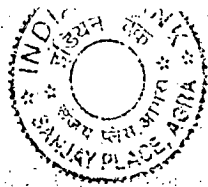
- Drawals in OCC a/c will be allowed against paid for stocks and book debts of 90 days only.
- Customer to submit every month stock statement and book debts statement every month.
- Processing charges to be recovered for Rs. 1500/-
- All the assets charged to bank to be insured comprehensively with agreed bank's clause.
- Branch will charge penal interest @ 2% over the sanctioned interest rate for the excess, if any over the sanctioned limit.
- Branch will charge penal interest @ 2% over sanctioned int. rate for non submission of stock statement / financial papers.
- All other general terms & conditions as per annexure enclosed.

We reserve to ourselves the right to cancel / suspend / reduce the above facility and to alter / amend / vary the terms and conditions of our sanction ticket including the rate of interest at our sole discretion without assigning any reason.

*[Signature]*

*[Signature]*

*[Signature]*  
Branch Manager



Request 98

Annexure to Sanction Ticket 18VL (4W) A/C VIKAS GUPTA

General Terms and conditions applicable for all facilities / all types of borrowers

1.	All borrowers and guarantors must furnish their Passport size photos.
2.	The advance will be released only upon completion of documentation in all respects as per Bank's rules
3.	Processing fee and other charges as per Bank's rules should be paid in time.
4.	Processing charges for renewal of facilities will be charged irrespective of whether the renewal papers are submitted or not.
5.	Bank is entitled to charge and recover interest, various fees, charges as per actuals/prescribed tariff from the borrower as applicable from time to time.
6.	The limits shall be availed within the prescribed time limit from the date of communication of sanction.
7.	The advance must be used for the purpose for which it is sanctioned. Unless otherwise specified, the working capital limits disbursed are valid for a period of one year from the date of sanction. For any request for renewal/enhancement, application should be made at least three months in advance furnishing all the relevant data as required by Bank.
8.	Acceptance to immovable properties offered as security is subject to the unqualified legal opinion of the Bank's approved lawyer conveying a clear, valid, subsisting and marketable title.
9.	Valuation of the property, wherever given as security, should be done by the Bank's approved Engineer/Revenue authorities.
10.	In the case of immovable properties given as security the borrower should furnish up-to-date encumbrance certificate showing NIL encumbrance and up-to-date tax paid receipt at the time of documentation.
11.	Immediately on completion of 4 months from the date of creation of Equitable Mortgage, further encumbrance certificate shall be produced. Thereafter, encumbrance certificates and property tax paid receipts shall be produced every year.
12.	Securities for one or more facilities shall also stand as additional security for all other facilities granted or to be granted from time to time to the said borrowers, unless specifically waived by the Bank.
13.	Fixed assets charged to the Bank shall not be leased / disposed / substituted / re-located / mortgaged / assigned without prior approval of the Bank.
14.	All the assets charged to the Bank [except for the assets exempted from insuring in certain loan Products/ Schemes] shall be adequately insured against all attendant risks at the expense of the borrower(s). The insurance policy with Bank clause (viz. Bank as mortgagee, hypothecatee or pledgee as the case maybe) shall be lodged with the Bank. The insurance cover shall be kept in force at all times through prompt renewals and with suitable enhancements to include any increase in the value of securities.
15.	Machinery equipment, vehicles, etc. charged to the Bank should be painted with the Bank's name or affixed with the bank's name board. In the premises where stocks hypothecated/pledged to the Bank are stored, Bank name board with specific mention of the branch name should be displayed prominently both inside and outside the premises.

*[Handwritten signature]*

*[Handwritten signature]*

16.	Assets charged to the Bank are subject to inspection by Bank's officials from time to time.
17.	For working capital facilities against stock etc., monthly stock statement with break-up of stocks as required by the Bank is to be submitted. Delayed submission of stock statements/ financial statements etc., will attract levy of penal interest as per Bank's rules in force from time to time.
18.	All fund based/non-fund based/fee based transactions shall be routed only through the account with our Bank.
19.	Interest will be generally charged on the last working day of every month and should be paid as and when charged.
20.	Default in payment of interest / instalments on the respective due dates will attract overdue interest on the defaulted amount at 2% over and above the contractual / Maximum interest rates or at such rates applicable from time to time.
21.	Stipulated margin on securities charged to the Bank should be maintained during the currency of the advance.
22.	If any default / deterioration occurs in any security charged to the Bank, the liability of the borrower shall become immediately due and payable.
23.	Upon Sanction, the duplicate copy of the sanction letter is to be returned duly signed by the borrower in token of acceptance of terms and conditions.
24.	The Bank is not under any obligation to make further advances or other accommodation to the borrower, unless deemed fit and necessary by the Bank.
25.	Changes, if any made to the structure of ownership/management of the borrowing concern, shall be promptly informed to the Bank.
26.	Besides General Terms and conditions, Scheme-specific / activity-specific terms and conditions will be stipulated in the Sanction Ticket and should be complied by the applicant, based on the nature of facility; constitution of the borrower; purpose; end use; security and nature of charge on the security.
27.	For Scheme-specific / activity-specific loans for activities like Small Scale Industries, Cottage Industries, Agriculture, allied activities, Poultry, Minor irrigation, Land Development, Gobar Gas plant, Self Help Group, Crop Loans for specific crops, tie-up arrangement details, Personal loan products, consumer articles, vehicles for Commercial / Personal use, Retail Traders, service providers, etc., terms and conditions can be had from the branches separately.
28.	The Bank may, at its discretion recall the entire advance upon default of a single instalment / interest.
29.	In addition to these terms and conditions all the facilities sanctioned shall be subject to the Bank's rules as well as the directives issued by RBI or any other Regulatory Authority from time to time.
30.	The Bank reserves to itself the right to cancel / suspend / reduce any or all the limits sanctioned / alter / amend / vary the terms of sanction including rate of interest at its sole discretion without assigning any reason.

*Gupta*

*W*

86700000

केवल आदाता के खाते में  
A/C. PAYEE ONLY

बैंकर का भुगतान आदेश  
**BANKERS PAYMENT ORDER**

Date ..... 27/07/2012 .....

VALID FOR THREE MONTHS ONLY  
Not valid for more than six months

Pay M/S SUNNY MOTORS PVT. LTD.\*\*\*

485

या आदेश पर or Order

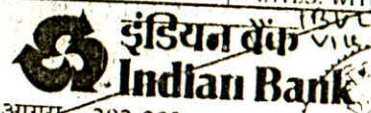
रूपये Rupees  
Six Lakh Thirty Thousand only.

रु. Rs. 6,30,000.00\*\*\*

प्राप्त मूल्य के लिए अदा करें। for value received.

ब.प. LF  
आयक्षर दिनांक  
INTLS. WITH DATE

88391



आगरा - 282 002  
Agra - 282 002

BPO No: 486124



T10/HCBPG CBS CODE : 00977  
IFSC CODE : IDIB000A003

प्रमाण में S.S. No.

*Anil Kumar Menta*  
ANIL KUMAR MENTA  
Asst. Manager, SR. 11059

⑈486124⑈ 282019002⑈

⑈?⑈0000063000000⑈

Request 90

**STATEMENT OF ACCOUNT**

INDIAN BANK  
 AGRA COURT BRANCH  
 AGRA  
 Agra  
 Uttar Pradesh  
 282002  
 Branch Code: 1645 Phone No:

**VIKAS GUPTA**  
 J43, JUDGE COMPOUND,  
 AGRA 282002

Account No. : 877029828  
 Product : SBCHQ-GEN-PUB-METRO-INR  
 Currency : INR

Statement From 01/07/2012 to 31/07/2012 Date : 28/08/2012 Time : 16:32:12 E-mail :  
 Cleared Balance : 75,372.92Cr Uncleared Amount : 0.00 Page No. : 1  
 Limit : 0.00 Drawing Power : 0.00 Int. Rate : 4.00 % p.a.

Post Dt	Val Dt	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD</b>				1,67,754.24Cr
03/07/12	03/07/12	TO CASH BY CHQ Paid to RAJ KUMAR SHARMA	192478	2,000.00		1,65,754.24Cr
05/07/12	05/07/12	DIRECT DR TO 00979642297		2,000.00		1,63,754.24Cr
05/07/12	05/07/12	DIRECT DR TO 00979649693		2,000.00		1,61,754.24Cr
07/07/12	07/07/12	BATCH CREDIT CLG			66,127.00	2,27,881.24Cr
08/07/12	08/07/12	DIRECT DR TO 00960032144		4,000.00		2,23,881.24Cr
12/07/12	12/07/12	TO CASH BY CHQ Paid to SELF	192479	10,000.00		2,13,881.24Cr
15/07/12	15/07/12	FO3 ATM PURCH ATM WDL SEQ NO 070619 ATM ID 13315975 TRAN DATE - (MMDD) 0715 TRAN TIME - (HHMMSS) 1237		4,498.00		2,09,383.24Cr
19/07/12	19/07/12	BATCH CREDIT	065612		5,496.00	2,14,879.24Cr
23/07/12	23/07/12	A.T.M WDL ATM WDL SEQ NO 5258 ATM ID 31ANAG2 TRAN DATE - (MMDD) 0723 TRAN TIME - (HHMMSS) 1716		1,000.00		2,13,879.24Cr
26/07/12	26/07/12	A.T.M WDL ATM WDL SEQ NO 6502 ATM ID 00181001 TRAN DATE - (MMDD) 0726 TRAN TIME - (HHMMSS) 1431		2,000.00		2,11,879.24Cr
26/07/12	26/07/12	WDL TFR AGRA Transfer TO SB A/C VISHAKHA GUPTA TO 06052986178		1,000.00		2,10,879.24Cr
26/07/12	26/07/12	WDL TFR AGRA Transfer TO VRD A/C VISHAKHA GUPTA TO 06052987207		2,000.00		2,08,879.24Cr
26/07/12	26/07/12	BY VOUCHER TFR AGRA FRM 06053026570 TO 06053026570			100.00	2,08,979.24Cr
26/07/12	26/07/12	WDL TFR AGRA Transfer PROCESSING CHARGE TO 06053026570		1,500.00		2,07,479.24Cr
27/07/12	27/07/12	BY VOUCHER TFR			4,99,900.00	7,07,379.24Cr
		<b>CARRIED FORWARD :</b>				7,07,379.24Cr

Statement Summary Dr. Count 11 Cr. Count 4 31,998.00 5,71,623.00

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**

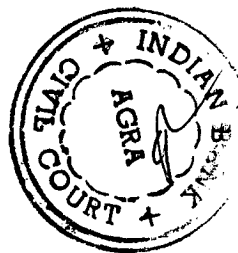
INDIAN BANK  
 AGRA COURT BRANCH  
 AGRA  
 Agra  
 Uttar Pradesh  
 282002  
 Branch Code: 1645 Phone No:

**VIKAS GUPTA**  
 J43, JUDGE COMPOUND,  
 AGRA 282002

Account No. : 877029828  
 Product : SBCHQ-GEN-PUB-METRO-INR  
 Currency : INR

Statement From 01/07/2012 to 31/07/2012 Date : 28/08/2012 Time : 16:32:12 E-mail :  
 Cleared Balance : 75,372.92Cr Uncleared Amount : 0.00 Page No. : 2  
 Limit : 0.00 Drawing Power : 0.00 Int. Rate : 4.00 % p.a.

Post Dt	Val Dt	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD</b>				7,07,379.24Cr
27/07/12	27/07/12	WDL TFR AGRA FRM 06053026570		6,30,000.00		77,379.24Cr
28/07/12	28/07/12	BATCH CREDIT AGRA BPO ISSUE IN FEV. OF M/S SUNNY MOTORS PVT. LTD. TO 98516005777 CLG			531.00	77,910.24Cr
31/07/12	31/07/12	CR INT CR			2,595.00	80,505.24Cr



CLOSING BALANCE : 80,505.24Cr

Statement Summary Dr. Count 12 Cr. Count 6 6,61,998.00 5,74,749.00

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