

Reg-98

(3)

709

प्रेषक,

अनिल कुमार खरवार,
अपर लघुवाद न्यायाधीश,
कक्ष संख्या-1, कानपुर नगर
UPID. 6500

18/12/18

20
18/12/18
Total Page

श्री राम प्रसाद,
डिप्टी रजिस्ट्रार (एम)
माननीय उच्च न्यायालय,
इलाहाबाद।

Reg. No 18500
File No IV-3499
Serial No 118

Seen by Honble
Judge on 22.5.19

5.12.18

द्वारा: माननीय जनपद न्यायाधीश,
कानपुर नगर

विषय: पत्रांक संख्या-8369/IV-3479/एडमिन-(ए-4) दिनांकित 29.05.2018 के अनुपालन
में मारुति डिजायर कार कय करने की सूचना के सम्बन्ध में।

महोदय,

ससम्मान विनम्र निवेदन है कि प्रार्थी द्वारा उपरोक्त विषयक पत्रांक के अनुपालन के
बाबत वांछित सूचना श्रीमान् जी को सन्दर्भ हेतु प्रेषित की जा रही है।

कृपया सन्दर्भ ग्रहण करने की महती कृपा करें।

दिनांक :

भबदीय,
(अनिल कुमार खरवार)
अपर लघुवाद न्यायाधीश,
कक्ष संख्या-1, कानपुर नगर

557

कार्यालय जनपद न्यायाधीश, कानपुर नगर

पत्रांक : 3208/1 दिनांक: कानपुर नगर: नवम्बर 27 2018
श्री राम प्रसाद, डिप्टी रजिस्ट्रार (एम), माननीय उच्च न्यायालय इलाहाबाद को ससम्मान
अग्रसारित।

जनपद न्यायाधीश,
कानपुर नगर
26.11.2018
जनपद न्यायाधीश
कानपुर नगर

Ms. Mummun
18.12.18

DRIR/Admn
SO Admn, A4

20/11/2018

प्रेषक,

अनिल कुमार खरवार,
अपर लघुवाद न्यायाधीश,
कक्ष संख्या-1, कानपुर नगर

सेवा में,

माननीय जनपद न्यायाधीश,
कानपुर नगर

विषय: परिपत्र संख्या-25/एडमिन-(ए) दिनांकित 13.07.1998 के अनुपालन में मारुति डिजायर कार कय करने की सूचना के सम्बन्ध में।

महोदय,

ससम्मान विनम्र निवेदन है कि मैंने एक नई मारुति डिजायर कार कय किया है। यह कय सूचना परिपत्र संख्या-25/एडमिन-(ए) दिनांकित 13.07.1998 के अनुसार बिन्दु-वार निम्नांकित प्रकार से प्रेषित की जा रही है:-

1. सेवा में ज्वाइन करने की तिथि : 15.06.2006 (पन्द्रह जून दो हजार छः)
2. वेतन (सैलरी) जो घर पर लायी जाती है : 74507/-रूपये
3. ग्रास सेलरी : ग्रास सेलरी 104503.00/-रूपये
4. कय का विवरण : कापी आफ सेल इनवाइस आफ द परचेस कार, नई मारुति डिजायर कार वीएक्सआई कय तिथि 27.12.2017 मूल्य मुबलिंग 7,00,000/- (सात लाख रूपये)
5. माननीय उच्च न्यायालय से लिये गये एडवांस आदि का विवरण अगर हो : निल
6. बैंक से लिये गए व भुगतान का विवरण : चेक संख्या-336419 स्वयं का एस0बी0आई0 सोनभद्र मु0 11,000/- जरिये खाता संख्या-2324000400187630 पंजाब नेशनल बैंक शाखा सिविल लाइन्स, मुबलिंग 1,89,000/- दिनांक 26.12.2017 सेल्फ सेविंग व जरिये कार लोन पंजाब नेशनल बैंक, शाखा सिविल लाइन्स, कानपुर नगर मुबलिंग 5,00,000/- (पांच लाख)
7. पूर्व कय कार : मारुति ऑल्टो कार यू0पी0-65-एफ-4938
8. सम्पत्ति का विवरण : मारुति डिजायर कार वीएक्सआई यू0पी0-78-एफबी-1333
9. डीलर-विक्रेता का नाम व पता : माई कार प्राइवेट लिमिटेड, 84/54-सी जरीब चौकी, जी0टी0 रोड, कानपुर नगर
- 10 क्या डीलर रेप्यूटेड एवं रेग्यूलर है : हां
- 11 क्या आपका विक्रेता से किसी प्रकार का कोई सम्बन्ध है या विक्रेता का कोई : जी नहीं

(5)

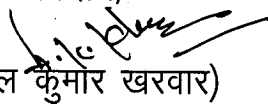
Request. 98

- वाद आपके न्यायालय में लम्बित है?
12. माननीय उच्च न्यायालय से लिये गये एडवॉन्स आदि का विवरण, अगर कोई हो निल
13. पूर्व क्रय सम्पत्ति का विवरण : दिया जा चुका है
14. भुगतान के स्रोत का विवरण : चेक संख्या-336419 स्वयं का एस0बी0आई0 सोनभद्र मु0 11,000/- जरिये खाता संख्या-2324000400187630 पंजाब नेशनल बैंक शाखा सिविल लाइन्स, मुबलिंग 1,89,000/- दिनांक 26.12.2017 सेल्फ सेविंग व जरिये कार लोन पंजाब नेशनल बैंक, शाखा सिविल लाइन्स, कानपुर नगर मुबलिंग 5,00,000/- (पांच लाख)

कापी आफ सेल इनवाइस आफ परचेस कार, मेरा खाता संख्या-2324000400187630 पंजाब नेशनल बैंक, शाखा सिविल लाइन्स, कानपुर नगर की प्रमाणित प्रति तथा माई कार प्राइवेट लिमिटेड की प्रति तथा पंजाब नेशनल बैंक, कानपुर नगर लोन की प्रति, भारतीय स्टेट बैंक मुबलिंग 11000/- की प्रति, वर्ष 2017-18 पास बुक स्टेट बैंक आफ इण्डिया फोटो कापी, पंजाब नेशनल बैंक पास बुक की प्रति, कार रजिस्ट्रेशन की प्रति व कार बीमा की प्रति व कार क्रय करने की रसीद (मारुति डिजायर कार) व वेतन पर्ची की प्रति संलग्न है।

कृपया सन्दर्भ ग्रहण करने की महती कृपा करें।

दिनांक :

भवदीय,

(अनिल कुमार खरवार)
अपर लघुवाद न्यायाधीश,
कक्ष संख्या-1, कानपुर नगर

Reg-98

To,

Mr. ANIL KUMAR KHARWAR
J-14 JILA JUDGE CAMPUS,
NEAR CIRCUIT HOUSE,
KANPUR,
Kanpur(Nagar),
UTTAR PRADESH,

Date :26/12/2017

Pincode : 208001

Dear Sir / Madam,

YOUR APPLICATION FOR CAR/VEHICLE LOAN - SANCTION LETTER

We are pleased to inform that we have sanctioned a Car/Vehicle Loan of Rs.5,00,000.00 in your favour for PURCHASE OF NEW CAR on the undemoted terms & conditions.

Sanction Terms			
Sanctioned Amount	Rs.5,00,000.00		
Rate of Interest *	9.20		
Type of Interest	Floating		
Margin (%)	15.0 %		
Repayment Tenor	84 months		
Number of EMIs	84	Amt. of EMI *	Rs.8,095.38
Repayment to be commenced from	26/01/2018		
Upfront fee / Processing fee	Rs.0.00	Documentation Fee	Rs.0.00
Credit Information Report Charges			
Security	Guarantor(s)		
	Primary -- Hypothecation of vehicle		
	Make	Model	
	maruti	dzireVXI	
	Collateral		
Prepayment Penalty	Flat pre-payment charge of 2% be recovered from the borrowers availing housing loans at fixed rate of interest option, who intend to shift their Housing Loan Accounts to some other Banks / Financial Institution by way of avallment of loan from such banks / financial Institutions.		
Penal Interest, if any	In case of default in repayment of loan/non compliance of terms & conditions the borrower shall be liable to paypenal interest of 2% on the default/irregular amount.		

* Is subject to change from time to time.

The above sanction is, however, subject to

- i) Execution of Loan documents as per Banks format & guidelines;
- ii) The ROI/EMI is subject to change from time to time;
- iii) The above sanction shall be valid for a period of six months from the date of issue of the sanction letter.

Other terms & conditions

Please convey acceptance for having accepted the terms & conditions of the sanction.

[Handwritten Signature]



Reg-98

MY Car Pvt. Ltd.

84/54-C, Jarib Chowki,
G.T. Road, Kanpur-208 003
Ph. : 0512 - 3988833
Fax. 0512 - 2521244
E-mail : Salesknp@marutimycar.com
Website : www.marutimycar.com



MARUTI SUZUKI

GSTIN. 09AADCM4609F1ZK
TIN No. 09837801595
C.S.T No. KR-5577668/TTO-4 Dt. 15-02-01

QUOTATION

09480932053

Name <u>Arii Kumar Khanna</u>	Date : <u>27/12/17</u>
Address <u>J-14, Gindit House</u> <u>Colony Kanpur</u>	Model : <u>Dire (Vxi)</u> variant : <u>Petrol</u>
Description	
EX-SHOWROOM PRICE (Rs.)	6,34,000/-
EXTENDED WARRANTY (3rd & 4th Year) (Rs.)	-
INSURANCE PRICE (Zero Dep.) (Rs.)	22,470/-
REGISTRATION CHARGES (Rs.)	50,775/-
MGA BASIC KIT (Rs.)	-
AUTO CARD (Rs.)	-
TOTAL	7,07,245 = 00
CONSUMER OFFER	5,000/- + 22,475 = 72,475 = 00
ANY SPECIAL SCHEME	
ON ROAD PRICE (Rs.)	7,00,000 = 00

For **MY Car Pvt. Ltd.**

- All products are as per company's standard specifications.
- Price/Consumer offer / Scheme quoted above are subject to change without prior notice & that prevailing at the time of delivery will be applicable, irrespective when the order was placed and/or accepted by us.
- PAYMENT : Delivery against full payment either in cash, bank draft, Cheque or RTGS Payable at Kanpur and subject to realisation
- Bank drafts/Cheques should be in the name of My.Car. Pvt. Ltd.
- Booking Cancellation charges Rs. 250/- only.
- Any scheme / offer written on the back side of this quotation is invalid.
- All Disputes Subjects to Kanpur Jurisdiction only.

DSE Signature [Signature]
 Name [Signature]
 Mob. : [Signature]

Please turn over for documents desired for finance

[Signature]

Ref: 98

Papers to be submitted with Loan Application

By Salary Earners

1. Two passport Size Photo
2. Residence Proof
(Electricity Bill, Tel. Bill, Adhar Card, Passport)
3. Identity Proof (Pancard, Voter Card, Passport, Aadhar Card)
4. Bank Statement Last Six Months
5. Signature Verification
6. Post Dated Cheques for the term desired
7. Latest Salary Slip
8. Form 16/I.T. Returns last 2 Years

By Others

1. Two passport Size Photo
2. Residence Proof
(Electricity Bill, Tel. Bill, Adhar Card, Passport)
3. Identity Proof (Pancard, Voter Card, Passport, Aadhar Card)
4. Bank Statement Last Six Months
5. Signature Verification
6. Post Dated Cheques for the term desired
7. I.T. Returns last 2 year
8. Computation of Income Last 2 Years

MODEL Dzire VXi (Petrol)		6,34,000 = ₹	6,34,000 = ₹
Ex-Showroom Cost			
Less - Finance Amount		5,00,000 = ₹	
Margin-Money		1,00,000 + 1,00,000 = 2,00,000 = ₹	
Add :- Insurance		22,470 = ₹	22,470 = ₹
Extended Warranty			
MGA BASIC KIT (Rs.)			
R:T. O.		50,775 = ₹	50,775 = ₹
Advance EMI			
Processing Fee			
*Total Down Payment		2,00,000 = ₹	7,07,245 = ₹
Less consumer offer as on date		50,000 = ₹	7,24,500 = ₹
ANY SPECIAL SCHEME		22,475 = ₹	
Net Down Payment		2,00,000 = ₹	
Tenure Option	3 Yrs.	5 Yrs.	7 Yrs.
EMI.	3,595.38		

* As applicable on date of delivery will be considered

Handwritten signature

Rev: 98



भारतीय स्टेट बैंक
State Bank Of India

(00170)-ROBERTSGANJ
NEAR HOTEL SAVERA
CIVIL LINE, DISTT. SONEBHADRA, UTTAR PRADESH 231216
Tel : 5444 223434 Fax : 223434 IFS Code : SBIN000170 SWIFT :

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY

D	D	M	M	Y	Y	Y	Y

PAY MY Car P.V.T L.T.D

रुपये RUPEES *Elexam Travel only*

को या उनके आदेश पर OR ORDER

अदा करें ₹ 11000/-

खा. सं.
A/c No. 11106153322

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT
PREFIX :
1516000007

Anil Kharwar
24/12/17
ANIL KHARWAR

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

Please sign above

⑈336419⑈ 231002102⑈ 009220⑈ 31

Anil Kharwar

SESHAASA (D) / CTS-2010

Ref-98



KANPUR, CIVIL LINES
15/54, CIVIL LINES, - 208001 (Phone: 0512-2304016-2331548)

खाता विवरण/ACCOUNT PARTICULARS
 MICR Code: 208024010
 IFSC Code: PUN0232400

Contact: Toll Free-18001802222/18001032222, Tolleed-01202493000
 Principal Nodal Officer: Phn-01123716185 Fax-01123323707

Mode of Operation : SELF
 Customer No. : DLJ009295
 Aadhaar No. : XXXXXXX3495
 Account No. : 2324000400187630 INR
 MR. ANIL KUMAR KHARWAR
 Account Open Date : 26-12-2017
 S/O KASHINATH HOUSE NO-0
 VILLAGE CHANWAR GAI CHANWAR JAKHANIAN GHAZIPU
 KANPUR
 UTTAR PRADESH INDIA Pin: 233226
 Nomination not registered
 Date of Issue : 26-12-2017

Each depositor is insured by DICGC upto a maximum Rs.1.00lac subject to change from time to time.(T&C applicable)

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

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

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

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नाम/Name _____ नाम/Name _____ नाम/Name _____
 खाताधारक/Account Holder-1 खाताधारक/Account Holder-2 खाताधारक/Account Holder-3

बैंक ग्राहक के चेकों को सकारने अथवा भुगतान करने के लिए पिछले दिन के शेवों तथा संबंधित दिन में खाते से एटीएम व इंटरनेट द्वारा आहरित प्रविष्टियों का ध्यान रखेंगा।
 Bank shall only honour or pay the cheques of the customers against clear balance upto the previous day and against clear balance including withdrawals made through Internet Banking & ATMs having regard to the withdrawals of the day already made in the account.

कृपया पास बुक न मोड़ें PLEASE DO NOT FOLD THE PASS BOOK
 24 घंटे नि:शुल्क कॉल सेंटर सेवा उपलब्ध है। 18001802222 / 18001032222
 Toll free 24 hours call centre 18001802222 / 18001032222

Handwritten signature

REV-93

GOVERNMENT OF UTTAR PRADESH

Transport Department Kanpur Nagar RTO

FORM 23

CERTIFICATE OF REGISTRATION



Registration No: **UP78FB1333** Registration Date: **11-Jan-2018**
 Description of Vehicle: **MOTOR CAR** Purpose For Printing RC: **NEW**
 Dealer's Name & Address: **M/S MYCAR PVT LTD, JAREEB CHAWKI, KANPUR,**
17-D.J. COMPOUND, CIVIL LINES, THANA CANTT, KANPUR NAGAR, UTTAR PRADESH-
 Owner Name: **ANIL KUMAR KHARWAR** Son/wife/daughter of: **KASHI NATH**
 Full Address: (Permanent): **208001**
 Full Address: (Temporary): **J- 17-D.J. COMPOUND, CIVIL LINES, THANA CANTT, KANPUR NAGAR-UTTAR PRADESH-**
208001
 Fitness UpTo: **10-Jan-2033** Tax UpTo: **One Time**

Owner Serial No: **1**
 Detailed Description:
 Class of Vehicle: **MOTOR CAR** Link Vehicle No: **BHARAT STAGE IV**
 Ownership: **INDIVIDUAL**
 Maker's Name: **MARUTI SUZUKI INDIA LTD**
 Front HSRP No: **50** Rear HSRP No: **12 2017**
 Type of Body: **SALOON CAR** Month/Year of Manuf: **MAR 2017**
 No of Cylinders: **4** Chassis No: **M3CZF63SHM239080**
 Engine No: **K2MN2122339** Fuel: **PETROL**
 Horse Power (BHP): **8174** Cubic Capacity: **1197.00**
 Maker's Classification: **MARUTI SUZUKI VXi** Wheelbase: **2450**
 Seating Cap(a): **5** Standing Cap: **6**
 Steep Cap: **50** Unladen Wt (kgs): **880**
 Colour: **ARCTIC WHITE** Laden/GV Wt (kgs): **1315**
 Other Criteria: **AC Fitted** YES

Additional Particulars of all transport vehicles other than motor cabs (Gross Vehicle Weight)
 BY Manuf. As Regd.
 Description Weigh*(in kgs)
 a) Front:
 b) Rear:
 c) Other:
 d) Tandem:

The motor vehicle above described is subject to Hypothecation in favour of **BUNJAB NATIONAL BANK, CIVIL LINES, Kanpur Nagar, Uttar Pradesh-208001 w.e.f. 27-Dec-2017.**

Purchase dt: **27-Dec-2017** Sale Amt: **634682/-**
 OTI Date: **27-Dec-2017** Amount/RC No: **50775/UP78D18010000110**
 Tax UpTo: **One Time** Vehicle Is Govt/ Pvt.: **PRIVATE**
 Tax Exempted or Not: **NOT EXEMPTED** Date of Approval: **11-Jan-2018**

Other State/Transfer/Conversion Details
 Previous RegNo
 Old State
 Entry Date
 Transfer Date
 Conversion Date
 This certificate is valid from **11-Jan-2018 to 10-Jan-2033**

Date: **20-Jan-2018 12:25:37**
 Signature of Registering Authority
M. V. D. 23 Jan 2018

Taxation Particulars / Advance Registration Mark Fee Details

510713

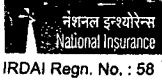
Handwritten signature

Dedicated
Customer
Support

3377 4477
prefix 011/022/033/044

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

This is not a part of the policy document. Please Detach Here.



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

CERTIFICATE CUM POLICY SCHEDULE

ORIGINAL FOR RECIPIENT/DUPLICATE FOR SUPPLIER TAX INVOICE/CERTIFICATE CUM POLICY SCHEDULE (FORM 51 OF THE CENTRAL MOTOR VEHICLES RULES, 1989)			
Policy Type	Package Policy (Private Vehicle)	Proposal No. & Date	N89665431 / 27-Dec-2017
Policy No. & Type	35101031176141091089	Period of Insurance	01:12:48:PM 27-Dec-2017 to midnight on 26-Dec-2018
Policy Issued On	27-Dec-2017 (00:00)	Vehicle Identification No.	MA3CF63SHM239080
Insured Name	Mr Anil Kumar Kharwar	Geographical Area	INDIA
Invoice No	4131170695751	Accounting Code of Service	997134
Insured Address	J-17 D.J. COPOUND CIVIL LINE THANA CANTT. KANPUR-208001, Uttar Pradesh		
Insured State & Code	Uttar Pradesh-09	Place of Supply	Uttar Pradesh
		GSTIN of Customer	GSTUNREGISTERED
INSURED MOTOR VEHICLE DETAILS		INSURED DECLARED VALUE (IDV) (in Rs.)	
Make	Maruti	Vehicle	602948
Model & Variant	MARUTI DZIRE VXI-MARUTI DZIRE VXI	Non Electrical Accessories	0
Registration No		Electrical Accessories	0
Year of Manufacture	2017	CNG/ LPG Kit	0
Engine & Chassis No	2122629-239080	Total IDV	602948
Cubic Capacity	1197		
Seating Capacity	5		
Type Of Body	Saloon		
RTO Location	KANPUR		
Schedule Of Premium: (Amount in Rs.)			
OWN DAMAGE SECTION (A)		LIABILITY SECTION (B)	
Vehicle	11546	Basic Third Party Liability	2500
Acc. Accessories	0	Third Party Liability for Bi-fuel Kit	0
Non-Elec. Accessories	0	Compulsory PA Cover Premium	100
SH (IMT-25)	0	PA Cover for 5 Person or Rs (100000) each (IMT-16)	250
Extra Premium towards Inbuilt CNG/LPG	NA	Legal Liability (WC) to Driver (IMT-28)	50
Basic Premium	11546	Legal Liability to Employees (IMT-29)	0
Geographical Area Exm. (IMT-1)	NA	Legal Liability to Passenger (IMT-46)	0
Leap. Tyres etc. (IMT-23)	0	Driving Tuition Loading On TP Premium (60%)	NA
Driving Tuition Loading On OD Premium (60%)	NA	Net Liability Premium (B)	3250
Sub-Total Additions	0	Total Premium (A+B)	19042
Deductibles		IGST @18%	3429
Voluntary Deductibles (IMT-22A)	0	Gross Premium Paid	22470
Anti-Theft Device (IMT-10)	289	Note:	
A.M Membership (IMT-8)	0	1. Policy Issuance is the subject to the realisation of cheque.	
No Claim Bonus 0	0	2. Consolidate stamp duty paid to State Exchequer	
Discount for vehicles disabled for handicapped	NA	3. The Policy is subject to a compulsory Deductible of Rs 1000 (IMT-22)	
Sub-Total Deductibles	289	4. Voluntary excess Rs (0)	
Add-On Coverages		5. Subject to Endorsements IMT-7, 10, 28, 16.	
NIL Depreciation	3015		
Engine Protect	904		
Invoice Protect Add On	503		
Net own Damage Premium (A)	15779		
Nominee Details:	Nominee Name	Mrs SANGEETA	Age
		33	Relation
			Wife
Payment Detail	Payment Method	Cheque No./Transaction No.	Bank Name
	Auto Debit	22065673	HSBC BANK LTD
			Amount
			22470
Financier Type	Financed	Financier Name	Financier Branch
		PUNJAB NATIONAL BANK	CIVIL LINE
<p>Limitations as to uses: The Policy covers use of the vehicle for any purpose other than: a) Hire or Reward, b) Carriage of goods (other than samples or personal luggage) c) Organized racing, d) Pace making, e) Speed testing, f) Reliability Trials, g) Any purpose in connection with Motor Trade.</p> <p>Driver: Any person including the insured, Provided that a person driving holds an effective driving license at the time of the accident and is not disqualified from holding or obtaining such a license.</p> <p>Limits of Liability: Under Section II-1 (i) of the policy - Death or bodily injury - Such amount as is necessary to meet the requirements of the Motor Vehicles Act, 1988 Under Section II-1(ii) of the policy - Damage to Third-Party Property - Rs. 5 lakhs - (as per IMT 20) in respect of any one claim or series of claims arising out of one event. Cover for Owner - Driver under section III (CS) Rs 200000 Deductible under section-1. Rs 1000 (Compulsory Deductible Rs 1000 Imposed Deductible Rs 0 and Voluntary Deductible Rs 0)</p> <p>No Claim Bonus: The insured is entitled to a No Claim Bonus (NCB) on the Own Damage section of the policy, if no claim is made or pending during the preceding year (s), as per the following: The preceding year: 20%, Preceding Two consecutive years: 25%, Preceding Three consecutive years: 35%, Preceding Four consecutive years: 45%, Preceding Five consecutive years: 50%. No Claim Bonus will only be allowed provided the policy is renewed within 90 days of the expiry date of the previous policy.</p> <p>IMPORTANT NOTICE: The insured is not indemnified if the vehicle is used or driven otherwise than in accordance with this Schedule. Any payment made by the Company by reason of 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.</p> <p>For information on an ombudsman you may visit website: http://www.gbic.co.in/ombudsman.html</p> <p>We hereby certify that the Policy to which this Certificate relates as well as this Certificate of Insurance are issued in accordance with the provisions of Chapter X and Chapter XI of M.V. Act, 1988.</p>			

For National Insurance Company Limited

<http://10.52.4.9/MarutiInsurance/InsuranceSubsystem/InsuranceCertificatePrint.aspx?pid=35101031176141091089>

12/27/2017

A. K. Choudhary

Printing Date :29-04-2018

I.P.A.O SYSTEM FOR GOVT. OF U.P
PAYBILL FOR THE MONTH OF APR-2018

Treasury : KANPURNAGAR(2000)

BILL CODE: (22)

Reg. 98

41) SRI ANIL KUMAR KHARWAR AC.M.M. ESTD DDO : (4031)D.D.O.DISTT.& SESSION JUDGE
DEPARTMENT : High Court(083) OFFICE :DISTT JUDGE KANPUR NAGAR KANPUR(08309)
HEAD OF ACCOUNT : (2014) - ADMINISTRATION OF JUSTICE (108) - CRIMINAL COURTS
(03) - Detailed Head : (00)

SN.	EMPLOYEE CODE	BASIC PAY	G. PAY	ADD. PAY	DA-PAY	HRA	GROSS PAY	GPF/NPS II&III	GVR	HBAI	HBII	GIS-INS	VEH ADV-1	TOT DED	PAY AFTER DED	SOC. DED. LIC/RD	
NAME	GPF/NP S NO	PER.PA Y	PEN.PA Y	DA	CCA		GPF/NPSA II&III	HRR	HBA2	HBII	GIS-SAV	VEH ADV-2					
DESIGNATION	PLI NO	SPL.PA Y	STA.PA Y	IR	SAL DED		GPF IV	PLI	HBAR	HBIR	GIS	VEH INT-1					
ATTENDANCE	BASIC	G. PAY	PAY	SAL. ARR.	NPA	OTH ARR	TOT. ALLOW	GPF IV	I TAX	COMPL	COMI	VEH INT-2				NET PAY	
		1	2	3	4	5	6	7	8	9	10	11	12	13	14		
1	Pay Matrix:JUD-39530-54010																
	110022062293	1110615 3322	41530	0	0	0	0	104503	10050	0	0	0	120	0	29996	74507	0
	SHRI ANIL KUMAR KHARWAR			0	0	58973	450		9546	0	0	0	280	0			0
	SPL.C.J.M.	CLASS - I		0	0	0	0		SEP2017	0	0	0	0	0			
	DAYS: 30	41530	0	41530	0	0	0	3550	0	1000	0	0	0				74507
	MA 1000 SUMA 2300 RESA 250																
	Total for BillNo :22:=>	41530	0	0	0	0	0	104503	10050	0	0	0	120	0	29996	74507	0
				0	0	58973	450		9546	0	0	0	280	0			0
				0	0	0	0		0	0	0	0	400	0			
		41530	0	41530	0	0	0	3550	0	1000	0	0	0				74507

Rs . Seventy Four Thousand Five Hundred Seven Only

(Signature)
30.4.18
प्रथम अपर लघुवाक
न्यायाधीश, कानपुर नगर

KANPUR, CIVIL LINES
 15/54, CIVIL LINES, - 200001 (Phone: 0512-2304016-2331545)

खाता विवरण/ACCOUNT PARTICULARS

MICR Code: 208024010
 IFSC Code: PNB0232400

Contact: Toll Free-18001802222/18001032222, Tolleed-01202400000*
 Principal Nodal Officer: Phn-01123716125 Fax-01123323707*

Mode of Operation: SELF
 Customer No.: 06J009295
 Aadhaar No.: XXXXXXXX3495
 Account No.: 2324000400187630 INR
 MR. ANIL KUMAR KHARWAR

Account Open Date: 26-12-2017
 S/O KASHINATH HOUSE NO-0
 VILLAGE CHANWAR GAI CHANWAR JAKHANIAN GHAZIPU
 KANPUR

UTTAR PRADESH INDIA Pin: 233226

Nomination not registered
 Date of Issue: 26-12-2017

Each depositor is insured by DICGC upto a maximum Rs.1.00lac
 subject to change from time to time.(T&C applicable)

प्राधिकारी अधिकारी/प्रबंधक / Authorised Official/Manager

कम्प्यूटर द्वारा सृजित विवरणियों पर किसी अधिकारी द्वारा अधिप्रमाणित करने/आध्याक्षर करने की आवश्यकता नहीं है। कृपया कम्प्यूटर द्वारा सृजित पासबुक/विवरण पर हस्तालिखित (मैनुअल) प्रविष्टियां स्वीकार न करें।

Computer generated entries shown in the statement of account do not require any authentication/initial from bank official. Please do not accept any manual entry in your computer generated Pass Book/Statement of account.



पीछे से लाया गया
 Brought Forward
 आगे से लाया गया
 Carried Over
 नकद
 Cash
 चेक
 Cheque
 समाशोधन
 Clearing
 कमीशन
 Commission
 बट्टा
 Discount
 लाभार्थ पत्र
 Dividend Warrant
 ड्राफ्ट
 Draft
 इलेक्ट्रॉनिक समाशोधन सेवा
 Electronic Clearing Services
 प्रासंगिक प्रभार
 Incidental Charges

B/F
 आ/ले. जा
 C/O
 नकद
 Cash
 चेक
 Ch.
 स.शो
 Clg.
 कमी.
 Com.
 बट्टा
 Disc.
 ला.पत्र
 D/W
 ड्रा.
 Df.
 ईसीएस
 ECS
 प्रा.प्र.
 I/C

Inter Sol
 व्याज
 Interest
 आवक डाक अन्तरण
 Inward Mail Transfer
 स्थानीय चेक/मांग ड्राफ्ट
 Local Cheque/Demand Draft
 राष्ट्रीय इलेक्ट्रॉनिक निधि अंतरण
 National Electronic Fund Transfer
 बाहरी चेक/बिल
 Outstation Cheques/Bills
 बाहरी चेक/खरीदे गये बिल
 Outstation Cheques/Bills Purchased
 तत्काल सकल निपटान
 Real Time Gross Settlement
 वापसी
 Returning
 अन्तरण
 Transfer

आईएसओ
 ISO
 ब्याज
 Intt.
 आई.एम.टी.
 IMT
 एल.डी.डी.
 L.D.D.
 एनईएफटी
 NEFT
 ऑ.बी.सी.
 O.B.C.
 डेडी
 आरटीजीएस
 RTGS
 वापसी
 Rtg.
 अ.
 Tr.

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नाम/Name _____ नाम/Name _____ नाम/Name _____
 खाताधारक/Account Holder-1 खाताधारक/Account Holder-2 खाताधारक/Account Holder-3

बैंक ग्राहक के चेकों को सकारने अथवा भुगतान करने के लिए पिछले दिन के शेषों तथा संबंधित दिन में खा.ने से एटीएम व इंटरनेट द्वारा आहरित प्रविष्टियों का ध्यान रखें।
 Bank shall only honour or pay the cheques of the customers against clear balance upto the previous day and against clear balance including withdrawals made through Internet Banking & ATMs having regard to the withdrawals of the day already made in the account.

कृपया पास बुक न मोड़ें PLEASE DO NOT FOLD THE PASS BOOK
 24 घंटे नि:शुल्क कॉल सेंटर सेवा उपलब्ध है। 18001802222 / 18001032222
 Toll free 24 hours call centre 18001802222 / 18001032222

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			Page no. : 1		
दिनांक Date	चेक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
26-12-2017		By CASH			
26-12-2017		To TR DD		1,90,000.00	1,90,000.00 Cr
04-03-2018*		By Interest	1,89,000.00		1,000.00 Cr
09-04-2018		To SMS CHRG FOR:01-01-2018to31-03-2018	17.70	6.00	1,006.00 Cr
					988.30 Cr
					आगे ले जाई गई रकम
					Carried Over

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Generally used abbreviations

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

भारतीय स्टेट बैंक



State Bank Of India

Savings Bank Account
 CIF No : 80895191419
 Account No : 11106153322
 Customer Name: ANIL KUMAR KHARWAR

ROBERTSGANJ
 NEAR HOTEL SAVERA



S/D/W/H/o:
 Address: ANIL KUMAR KHARWAR
 #-J-17 OFFICERS COLONY
 DELHI ROAD, SAHARANPUR

Phone: 222246
 Email: SBI_ROBERTSGANJ@SIFY.COM
 Branch Code: 170

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

Date of Issue: 02/06/2017
 02/06/2017 3427
 IFS: SBIN0000170
 MICR: 231002102
 CONTINUATION

Ref-98

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	1428917.84Cr
01.03.17	SWEEP DEPOSIT BY TRANSFER INT: 338.00ROI: 5.50TAX: 34.00			112338.00	120603.89Cr
01.03.17	SWEEP DEPOSIT BY TRANSFER INT: 99.00ROI: 5.50TAX: 10.00			30089.00	150692.89Cr
01.03.17	WITHDRAWAL TRANSFER BY CHEQUE TRANSF. TO 030889527963	519287	150000.00		692.89Cr
01.03.17	MCC ISSUE				
02.03.17	SET HOLD = 400000.00		115.00		577.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 118.00ROI: 5.50TAX: 12.00			34106.00	34683.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			44220.00	78903.89Cr
02.03.17	INT: 245.00ROI: 5.50TAX: 25.00 SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			20163.00	99066.89Cr
02.03.17	INT: 182.00ROI: 6.50TAX: 19.00 SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			24331.00	123397.89Cr
02.03.17	INT: 168.00ROI: 6.50TAX: 37.00 SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			162744.00	286141.89Cr
02.03.17	INT: 849.00ROI: 6.50TAX: 305.00 SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			75435.00	361576.89Cr
02.03.17	INT: 1595.00ROI: 6.50TAX: 160.00 SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			166344.00	527920.89Cr
				Carried Forward	527920.89Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	527920.89Cr
02.03.17	INT: 3716.00ROI: 6.50TAX: 372.00 SWEET DEPOSIT BY TRANSFER			48122.00	576042.89Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
02.03.17	INT: 1247.00ROI: 6.50TAX: 125.00 SWEET DEPOSIT BY TRANSFER			18972.00	595014.89Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
02.03.17	INT: 527.00ROI: 6.50TAX: 53.00 SWEET DEPOSIT BY TRANSFER			15425.00	610439.89Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
02.03.17	INT: 473.00ROI: 6.50TAX: 48.00 SWEET DEPOSIT BY TRANSFER			40335.00	650774.89Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
	INT: 1494.00ROI: 6.75TAX: 149.00				
02.03.17	SWEET DEPOSIT BY TRANSFER			46934.00	697708.89Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
02.03.17	INT: 2006.00ROI: 7.00TAX: 201.00 SWEET DEPOSIT BY TRANSFER			74442.00	772150.89Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
02.03.17	INT: 3290.00ROI: 7.00TAX: 329.00 SWEET DEPOSIT BY TRANSFER			60423.00	832573.89Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
02.03.17	INT: 2693.00ROI: 7.00TAX: 270.00 SWEET DEPOSIT BY TRANSFER			62817.00	895390.89Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
02.03.17	INT: 3131.00ROI: 7.00TAX: 314.00 SWEET DEPOSIT BY TRANSFER			81059.00	976449.89Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
	INT: 4132.00ROI: 7.00TAX: 414.00				
				Carried Forward	976449.89Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	976449.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 3706.00ROI: 7.00TAX: 37.00			69934.00	1046383.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 2758.00ROI: 7.00TAX: 27.00			50482.00	1096865.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 4304.00ROI: 7.00TAX: 43.00			73850.00	1170715.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 2910.00ROI: 7.00TAX: 29.10			49619.00	1220334.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 1242.00ROI: 7.00TAX: 12.42			20012.00	1240346.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 1473.00ROI: 7.00TAX: 14.73			23389.95	1263736.84Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 3054.00ROI: 7.00TAX: 30.54			48357.00	1312093.84Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 1014.00ROI: 7.00TAX: 10.14			16018.00	1328111.84Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 3188.00ROI: 7.00TAX: 31.88			493831.00	1821942.84Cr
02.03.17	DOTO BE ISSUED MARGIN MONEY HL		393025.00		1428917.84Cr
				Carried Forward	1428917.84Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	1240346.89Cr
02.03.17	TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 1242.00ROI: 7.00TAX: 124.00 SWEEP DEPOSIT BY TRANSFER			23389.95	1263736.84Cr
02.03.17	TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 1473.00ROI: 7.00TAX: 145.00 SWEEP DEPOSIT BY TRANSFER			48357.00	1312093.84Cr
02.03.17	TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 3054.00ROI: 7.00TAX: 300.00 SWEEP DEPOSIT BY TRANSFER			16018.00	1328111.84Cr
02.03.17	TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 1014.00ROI: 7.00TAX: 100.00 SWEEP DEPOSIT BY TRANSFER			493831.00	1321942.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
02.03.17	INT: 31888.00ROI: 7.00TAX: 3057.00 DDTO BE ISSUED MARGIN MONEY HL TRANSFER TO 098533001704		393025.00		1428917.84Cr
03.03.17	PROCESSING FEE ON HOUSING LOAN TRANSFER TO Mr. ANIL KUMAR KHARWAR		5635.00		1423282.84Cr
03.03.17	INB 0000-Pay for the month Feb 17-ACJM S TRANSFER FROM E-PAYMENT U.P. STATE GO			85050.00	1508332.84Cr
07.03.17	DELETE HOLD - 400000.00				0.00
07.03.17	SWEEP YFR DR TRANSFER TO 036612191017		1483000.00		25332.84Cr
09.03.17	DIRECT DR TRANSFER TO Miss. DIVYANSHI SINGH		5000.00		20332.84Cr
09.03.17	DIRECT DR TRANSFER TO Miss. VIJETA SINGH		5000.00		15332.84Cr
10.03.17	CASH WITHDRAWAL SELF		8000.00		7332.84Cr
				Carried Forward	7332.84Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	7332.84Cr
10.03.17	0000000010807127000000000000CHP SBI MF SIP-		5000.00		2332.84Cr
10.03.17	SWEEP TRF CREDIT			3000.00	5332.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
10.03.17	0000000010807128000000000000CHP SBI MF SIP-		5000.00		332.84Cr
10.03.17	SWEEP TRF CREDIT			5000.00	5332.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
10.03.17	0000000010807129000000000000CHP SBI MF SIP-		5000.00		332.84Cr
20.03.17	TNB 0000-108-03 office exp news paper-19			4880.00	5212.84Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				
25.03.17	INTEREST CREDIT			1012.00	6224.84Cr
29.03.17	SWEEP TRF CREDIT			11561.00	17785.84Cr
	INT: 21.00ROI: 5.50TAX: 3.00				
29.03.17	SWEEP TRF CREDIT			208507.00	226292.84Cr
	INT: 564.00ROI: 4.50TAX: 57.00				
29.03.17	CIT PNB METLIFE INDIA INSURAN	336411	225000.00		1292.84Cr
29.03.17	INT: 1930-Fuel Reb of Judicial officer			7200.00	8492.84Cr
	TRANSFER FROM 098361001701				
01.04.17	SWEEP TRF CREDIT			2008.00	10500.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
	INT: 8.00ROI: 5.50TAX: 0.00				
01.04.17	ATM CASH 5188 SBI HOTEL AJAY, ALLA ALL		10000.00		500.84Cr
01.04.17	SWEEP TRF CREDIT			10038.00	10538.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
	INT: 38.00ROI: 5.50TAX: 0.00				
01.04.17	ATM CASH 5189 SBI HOTEL AJAY, ALLA ALL		10000.00		538.84Cr
01.04.17	SWEEP TRF CREDIT			15057.00	15595.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
	INT: 57.00ROI: 5.50TAX: 0.00	538976338			
				Carried Forward	15595.84Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	15595.84Cr
01.04.17	DIRE DR		15000.00		595.84Cr
09.04.17	TRANSFER TO MR. ANIL KUMAR KHARWAR			5024.00	5619.84Cr
09.04.17	TRANSFER FROM MR. ANIL KUMAR KHARWAR INT: 25.00ROI: 5.50TAX: 1.00	538976338	5000.00		619.84Cr
09.04.17	TRANSFER TO MISS DIVYANSHI SINGH			5024.00	5643.84Cr
09.04.17	TRANSFER FROM MR. ANIL KUMAR KHARWAR INT: 25.00ROI: 5.50TAX: 1.00	538976338	5000.00		643.84Cr
09.04.17	DIRE DR			5025.00	3668.84Cr
10.04.17	SWEET TRF CREDIT				
10.04.17	TRANSFER FROM MR. ANIL KUMAR KHARWAR INT: 26.00ROI: 5.50TAX: 1.00		5000.00		668.84Cr
10.04.17	SWEET TRF CREDIT			5025.00	5693.84Cr
10.04.17	TRANSFER FROM MR. ANIL KUMAR KHARWAR INT: 26.00ROI: 5.50TAX: 1.00		5000.00		693.84Cr
10.04.17	SWEET TRF CREDIT			5025.00	5718.84Cr
10.04.17	TRANSFER FROM MR. ANIL KUMAR KHARWAR INT: 26.00ROI: 5.50TAX: 1.00		5000.00		718.84Cr
15.04.17	INB 0000-Pay for the Month March17-ACJM			80050.00	80768.84Cr
18.04.17	TRANSFER FROM E-PAYMENT U P STATE GO		55000.00		25768.84Cr
18.04.17	SWEET TRF DR				
	TRANSFER TO 036771076703				
				Carried Forward	25768.84Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	25768.84Cr
21.04.17	SWEEP DEPOSIT BY TRANSFER			23000.00	48768.84Cr
21.04.17	DISTRICT & SESSIONS COURT SONBHAR TRANSFER TO 010724829963	336412	48500.00		268.84Cr
25.04.17	SBIN000000010277556 CREAT 00057.5		57.50		211.34Cr
25.04.17	SBIN000000010277560 CREAT 00057.5		57.50		153.84Cr
25.04.17	SBIN000000010277584 CREAT 00057.5		57.50		96.34Cr
01.05.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHANWAR INT: 27.00ROI: 5.00TAX: 3.00 538976338			15024.00	15120.34Cr
01.05.17	DIRECT DR TRANSFER TO Mr. ANIL KUMAR KHANWAR		15000.00		120.34Cr
09.05.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHANWAR			5012.00	5132.34Cr
09.05.17	DIRECT DR TRANSFER TO Miss. DIVYANSHI SINGH INT: 14.00ROI: 5.00TAX: 2.00 538976338		5000.00		132.34Cr
09.05.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHANWAR INT: 14.00ROI: 5.00TAX: 2.00 538976338			5012.00	5144.34Cr
09.05.17	DIRECT DR TRANSFER TO Miss. VIJETA SINGH		5000.00		144.34Cr
09.05.17	SWEEP DEPOSIT BY TRANSFER INT: 20.00ROI: 5.00TAX: 2.00			7018.00	7162.34Cr
09.05.17	SWEEP DEPOSIT BY TRANSFER INT: 47.00ROI: 5.50TAX: 3.00			5044.00	12206.34Cr
09.05.17	SBI CLG 09052017	336413	11200.00		1006.34Cr
10.05.17	SWEEP TRF CREDIT			4043.00	5049.34Cr
				Carried Forward	5049.34Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
01.06.17	DIRECT DR		15000.00	Brought Forward	25205.34Cr
02.06.17	TRANSFER TO Mr. ANIL KUNAR KHARWAR				10205.34Cr
09.06.17	A/C TRANSFER FROM BRANCH 00170 TO 00107				0.00
09.06.17	DIRECT DR		5000.00		5205.34Cr
	TRANSFER TO Miss. DIVYANSHI SINGH				
09.06.17	DIRECT DR		5000.00		205.34Cr
	TRANSFER TO Miss. VIJEYA SINGH				
12.06.17	SWEEP TRF CREDIT			5016.00	5221.34Cr
	TRANSFER FROM Mr. ANIL KUNAR KHARWAR				
	INT: 18.000001: S.00TAX: 2.00				
12.06.17	000000AG169842170000000000MP SHINE SIP-		5000.00		221.34Cr
12.06.17	SWEEP TRF CREDIT			5016.00	722.34Cr
	TRANSFER FROM Mr. ANIL KUNAR KHARWAR				
	INT: 18.000001: S.00TAX: 2.00				
12.06.17	000000AG169842160000000000MP SHINE SIP-		5000.00		222.34Cr
12.06.17	SWEEP TRF CREDIT			5016.00	723.34Cr
	TRANSFER FROM Mr. ANIL KUNAR KHARWAR				
	INT: 18.000001: S.00TAX: 2.00				
12.06.17	000000AG169842136000000000MP SHINE SIP-		5000.00		223.34Cr
17.06.17	DD BY CLEARI	403078			253.34Cr
20.06.17	SWEEP TRF DR		15000.00	40006.00	40253.34Cr
	TRANSFER TO 036900004000				25253.34Cr
25.06.17	INTEREST CREDIT				
01.07.17	DIRECT DR		15000.00	167.00	25420.34Cr
	TRANSFER TO Mr. ANIL KUNAR KHARWAR				10420.34Cr
05.07.17	SWEEP TRF CREDIT			2014.00	18434.34Cr
	TRANSFER FROM Mr. ANIL KUNAR KHARWAR				
	INT: 18.000001: S.00TAX: 2.00				
05.07.17	DD NAVHIN PARKASH	138414	17500.00		934.34Cr
				Brought Forward	934.34Cr

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DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
				brought forward	13196.34 Cr
13.07.17	INT: 124.00RBI: 6.00TAX: 13.00 SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			15314.00	28510.34Cr
13.07.17	INT: 342.00RBI: 6.50TAX: 28.00 SBISG00107201/19401005799 SGRS 10 GMS		27800.00		710.34Cr
15.07.17	SWEEP DEPOSIT BY TRANSFER INT: 529.00RBI: 5.50TAX: 43.00			27486.00	28196.34Cr
15.07.17	SBI	000336415	27400.00		796.34Cr
15.07.17	SWEEP DEPOSIT BY TRANSFER INT: 1175.00RBI: 5.50TAX: 95.00			61080.00	61876.34Cr
15.07.17	SBI	000336416	60100.00		1776.34Cr
27.07.17	NEFT#RBI50KNPA01#U0000002467014#KANKANPUR NEFT#RBI50KNPA01#U0000002467014#KANKANPUR			87371.00	89147.34Cr
				87444.00	176591.34Cr
01.08.17	DIRECT DR TRANSFER TO Mr. ANIL KUMAR KHARWAR		15000.00		161591.34Cr
01.08.17	NEFT#RBI50KNPA01#U000000253247306#KANKANPUR			87444.00	249035.34Cr
01.08.17	SWEEP TFR DR TRANSFER TO 037056629316		22400.00		25035.34Cr
09.08.17	DIRECT DR TRANSFER TO Miss. DIVYANSHI SINGH		5000.00		20035.34Cr
09.08.17	DIRECT DR TRANSFER TO Miss. VIJETA SINGH		5000.00		15035.34Cr
10.08.17	0000000A02119325500000000000CMP SB IMF SIP-		5000.00		10035.34Cr
10.08.17	0000000A02119325600000000000CMP SB IMF SIP-		5000.00		5035.34Cr
10.08.17	0000000A02119325700000000000CMP SB IMF SIP-		5000.00		5.34Cr
01.09.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 64.00RBI: 5.00TAX: 7.00	538976338		15057.00	15092.34Cr

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DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
			Brought Forward	15092.34 Cr	
01.09.17	DIRECT DR TRANSFER TO Mr. ANIL KUMAR KHARWAR		15000.00		92.34 Cr
04.09.17	NEFT*RBISOKNPA01*0000000271206**B**KANPUR			89062.00	89154.34 Cr
05.09.17	SWEEP TER. DR TRANSFER TO 037141732928		64000.00		25154.34 Cr
09.09.17	DIRECT DR TRANSFER TO Miss. DIVYANSHI SINGH		5000.00		20154.34 Cr
09.09.17	DIRECT DR TRANSFER TO Miss. VIJETA SINGH		5000.00		15154.34 Cr
11.09.17	0000000A022819127000000000CMP SRMF SIP-		5000.00		10154.34 Cr
11.09.17	0000000A022819128000000000CMP SRMF SIP-		5000.00		5154.34 Cr
11.09.17	0000000A022819129000000000CMP SRMF SIP-		5000.00		154.34 Cr
09.09.17	INTEREST CREDIT			158.00	312.34 Cr
28.09.17	NEFT*RBISOKNPA01*0000000285494500**KANPUR			89062.00	89374.34 Cr
01.10.17	DIRECT DR TRANSFER TO Mr. ANIL KUMAR KHARWAR		15000.00		74374.34 Cr
03.10.17	SWEEP TER. DR TRANSFER TO 037210335037		49000.00		25374.34 Cr
09.10.17	DIRECT DR TRANSFER TO Miss. DIVYANSHI SINGH		5000.00		20374.34 Cr
09.10.17	DIRECT DR TRANSFER TO Miss. VIJETA SINGH		5000.00		15374.34 Cr
10.10.17	0000000A024634293000000000CMP SRMF SIP-		5000.00		10374.34 Cr
10.10.17	0000000A024634292000000000CMP SRMF SIP-		5000.00		5374.34 Cr
10.10.17	0000000A024634291000000000CMP SRMF SIP-		5000.00		374.34 Cr
11.10.17	NEFT*RBISOKNPA01*0000000290218344**KANPUR			28294.00	28668.34 Cr
18.10.17	SWEEP DEPOSIT BY TRANSFER INT: 78.00RD: 15.00TAX: 8.00			38070.00	66738.34 Cr

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DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
				Brought forward	66738.34 Cr
18.10.17	SBI	000336418	65800.00		938.34Cr
01.11.17	SWEEP TRF CREDIT			11039.00	11977.34Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
	INT: 34.00RBI: 5.00TAX: 5.00	538976338			
01.11.17	SWEEP TRF CREDIT			4033.00	16010.34Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
	INT: 37.00RBI: 6.00TAX: 4.00	538976338			
01.11.17	DIRECT DR		15000.00		1010.34Cr
	TRANSFER TO Mr. ANIL KUMAR KHARWAR				
01.11.17	NEFT*RBISCRPA01*U000000300539146*KANPUR			91611.00	92621.34Cr
07.11.17	SWEEP TRF DR		67000.00		25621.34Cr
	TRANSFER TO 037286480939				
09.11.17	DIRECT DR		5000.00		20621.34Cr
	TRANSFER TO Miss. DIVYANSHI SINGH				
09.11.17	DIRECT DR		5000.00		15621.34Cr
	TRANSFER TO Miss. VIJETA SINGH				
10.11.17	000000A0211355940000000000CMP SBI MF SIP-		5000.00		10621.34Cr
10.11.17	000000A0211355950000000000CMP SBI MF SIP-		5000.00		5621.34Cr
10.11.17	000000A0211358390000000000CMP SBI MF SIP-		5000.00		621.34Cr
01.12.17	SWEEP TRF CREDIT			15042.00	15663.34Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
	INT: 37.00RBI: 4.75TAX: 5.00	538976338			
01.12.17	DIRECT DR		15000.00		663.34Cr
	TRANSFER TO Mr. ANIL KUMAR KHARWAR				
02.12.17	NEFT*RBISCRPA01*U000000315191628*KANPUR			91611.00	92274.34Cr
05.12.17	SWEEP TRF DR		67000.00		25274.34Cr
	TRANSFER TO 037644442433				
08.12.17	ATM CASH 270 SBI A/AD UNIVERSITY KAN		5000.00		20274.34Cr

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DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
			Brought Forward	25542	
10.01.18	TRANSFER TO 03465075134 INB CME000000000033514317 SBIMF S/P 10720		5000.00		
10.01.18	TRANSFER TO INVESTMENT INTERMEDIAR INB CME000000000033514316 SBIMF S/P 58978		5000.00		15542.04Cr
10.01.18	TRANSFER TO INVESTMENT INTERMEDIAR INB CME000000000033514315 SBIMF S/P 20051		5000.00		10542.04Cr
29.01.18	TRANSFER TO COMPADAFI000000339404790/Mumbai			153.75	10895.79Cr
01.02.18	SWEEP TAX CREDIT			5012.00	15907.79Cr
	TRANSFER FROM Mr. A. L. KUMAR KHARWAR INTL TO BRNCH: 4.75TAX: 3.00	538976338			
01.02.18	DIRECT DR		15000.00		997.79Cr
	TRANSFER TO Mr. ANIL KUMAR KHARWAN				
07.02.18	SWEEP TAX CREDIT			2006.00	2993.79Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAN INTL TO BRNCH: 4.75TAX: 2.00				
07.02.18	ATM CASH 5704 INTL BRNCH: ATM KAN		1000.00		1993.79Cr
07.02.18	SWEEP TAX CREDIT			5015.00	6998.79Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAN INTL TO BRNCH: 4.75TAX: 4.00				
07.02.18	ATM CASH 5704 INTL BRNCH: ATM KAN		3000.00		3998.79Cr
09.02.18	SWEEP TAX CREDIT			5016.00	9014.79Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAN INTL TO BRNCH: 4.75TAX: 4.00	538976338			
09.02.18	DIRECT DR		5000.00		4014.79Cr
	TRANSFER TO Mr. DIVYAKANT LINGH				
09.02.18	SWEEP TAX CREDIT			5015.00	9029.79Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAN				

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DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
			Brought forward		5960.79 Cr
09.02.18	INTL 2% GROSS 4.75 TAX	4.00	538976338		
	TRANSFER TO MISS. VIJETA SINGH		5000.00		
12.02.18	SWEEP FROM 000000354364785			5017.00	597.79 Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAN				
12.02.18	INTL 2% GROSS 4.75 TAX	5.00			
	INB CHQ 0000000036836165 SB INR STP 20051		5000.00		977.79 Cr
	TRANSFER TO INVESTMENT INTERMEDIAR				
13.02.18	SWEEP FROM 000000354364785			5017.00	5994.79 Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAN				
17.02.18	INTL 2% GROSS 4.75 TAX	5.00			
	INB CHQ 0000000036836166 98 INR STP 53978		5000.00		994.79 Cr
	TRANSFER TO INVESTMENT INTERMEDIAR				
12.02.18	SWEEP FROM 000000354364785			5017.00	6011.79 Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAN				
12.02.18	INTL 2% GROSS 4.75 TAX	5.00			
	INB CHQ 0000000036836167 SB INR STP 10720		5000.00		1011.79 Cr
	TRANSFER TO INVESTMENT INTERMEDIAR				
19.02.18	NET TRANSFER FROM 0000000354264856 KHARWAN			6742.00	6455.79 Cr
20.02.18	SBI	000355421	32900.00		3165.79 Cr
25.02.18	Annual Card Fee 2017-18	8270TH0015700	147.50		3151.29 Cr
26.02.18	NET TRANSFER FROM 0000000354264856 KHARWAN			7126.00	4277.29 Cr
27.02.18	SWEEP FROM		12000.00		3077.29 Cr
	TRANSFER TO 0000000354264856				
01.03.18	DIRECT IN		15000.00		1577.29 Cr
	TRANSFER TO Mr. ANIL KUMAR KHARWAN				
09.03.18	DIRECT IN		5000.00		2077.29 Cr
	TRANSFER TO Miss. DIVYANSHI SINGH				

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	22876.74Cr
28.04.18	ATM CASH 3589 SBI KANPUR MAIN BRAN KAN		3000.00		19876.74Cr
01.05.18	DIRECT DR		5000.00		14876.74Cr
02.05.18	TRANSFER TO Mr. ANIL KUMAR KHARWAR NEFT*SBISCKNEA01000000407240840KANPUR				14876.74Cr
04.05.18	PNB - NON CUSTOMER INTER BRANC	8428	3000.00	74507.00	79383.74Cr
04.05.18	SBI - PEE OF SCH NO 5361 5362 5360	8429	40480.00		59383.74Cr
09.05.18	DIRECT DR		5000.00		18903.74Cr
	TRANSFER TO MISS. DIVYANSHI SINGH				13903.74Cr
09.05.18	DIRECT DR		5000.00		8903.74Cr
	TRANSFER TO MISS. NILETA SINGH				8903.74Cr
10.05.18	0000001043708209000000000000CMP SBIMP STP		5000.00		3903.74Cr
10.05.18	SWEEP TRF CREDIT			3000.00	6903.74Cr
					6903.74Cr
	INT: 0.00001: 5.25TAX: 1.00				
10.05.18	0000000403708210000000000000CMP SBIMP STP		5000.00		903.74Cr
10.05.18	SWEEP TRF CREDIT			5015.00	5924.74Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				5924.74Cr
	INT: 0.00001: 5.25TAX: 2.00				
10.05.18	0000000403708210000000000000CMP SBIMP STP		5000.00		924.74Cr
10.05.18	SWEEP TRF CREDIT			5015.00	5939.74Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				5939.74Cr
	INT: 0.00001: 5.25TAX: 2.00				
10.05.18	ATM CASH 3015 KANPUR MAIN BRAN KAN		3000.00		939.74Cr
	Mod Bal: 0.00				
	Slr BAL: 939.74 Cr MOD BAL: 144455.00Cr				

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From,

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

To,

The District Judge,
Kanpur Nagar.

115
No. 8369 / IV-3479/ Admin (A-4) / Dated 29-05-2018

Subject:- Information regarding purchase of new Maruti Swift Dzire car by Sri Anil Kumar Kharwar, Additional Chief Metropolitan Magistrate, Kanpur Nagar.

Sir,

With reference to your endt. no. 1368/I dated 10.05.2018 on the above subject, I have to say that Sri Anil Kumar Kharwar, Additional Chief Metropolitan Magistrate, Kanpur Nagar may kindly be asked to furnish following details/informations/papers for taking further necessary action in the matter:-

1. Details of his earlier purchases as per point 3 of Court's C.L. no. 25/ Admin (A) dated 13.07.1998.
2. His Gross salary.
3. Copy of 'Sale Invoice' of the purchased car.
4. Complete & attested copy of passbook of his S.B. A/c as well as to indicate the source of money paid against the purchase of aforementioned car, by indicating the particular entry/entries of payment(s) made against purchase of car and by disclosing the source of money deposited/credited in case any such credit exceeds the amount of one month's salary.

Yours faithfully

R.P. 24/5/18
Deputy Registrar (M)

116
No. 8370 / IV-3479/ Admin (A-4) / Dated 29-05-2018

Copy forwarded for information & necessary action to Sri Anil Kumar Kharwar
Additional Chief Metropolitan Magistrate, Kanpur Nagar.

R.P. 24/5/18
Deputy Registrar (M)

D.R. (M)

May issue?

M.P.
24/05/18
R.O.

ok. Jaiswal
24.5.18
AR.

Rev: 98

017224
14-5-18

प्रेषक,

अनिल कुमार खरवार,
अपर लघुवाद न्यायाधीश,
कक्ष संख्या-1, कानपुर नगर
U.P. I.D. 6500

22-5-18

Reg No 8561
File No IV-3479
Serial No 114
23-5-18

सेवा में,

माननीय महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

23/5/18

द्वारा:

माननीय जनपद न्यायाधीश,
कानपुर नगर

विषय:

परिपत्र संख्या-25/एडमिन-(ए) दिनांकित 13.07.1998 के अनुपालन में मारुति डिजायर कार क्रय करने की सूचना के सम्बन्ध में।

महोदय,

ससम्मान विनम्र निवेदन है कि मैंने एक नई मारुति डिजायर कार क्रय किया है। यह क्रय सूचना परिपत्र संख्या-25/एडमिन-(ए) दिनांकित 13.07.1998 के अनुसार बिन्दु-वार निम्नांकित प्रकार से प्रेषित की जा रही है:-

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- 1. सेवा में ज्वाइन करने की तिथि : 15.06.2006 (पन्द्रह जून दो हजार छः)
- 2. वेतन (सैलरी) जो घर पर लायी जाती है : 74507/-रूपये
- 3. क्रय का विवरण : नयी मारुति डिजायर कार वीएक्सआई क्रय तिथि 27.12.2017 मूल्य मुबलिंग 7,00,000/- (सात लाख रूपये)
- 4. माननीय उच्च न्यायालय से लिये गये एडवांस आदि का विवरण अगर हो : निल
- 5. बैंक से लिये गए व भुगतान का विवरण : चेक संख्या-336419 स्वयं का एस0बी0आई0 सोनभद्र मु0 11,000/- जरिये खाता संख्या-2324000400187630 पंजाब नेशनल बैंक शाखा सिविल लाइन्स, मुबलिंग 1,89,000/- दिनांक 26.12.2017 सेल्फ सेविंग व जरिये कार लोन पंजाब नेशनल बैंक, शाखा सिविल लाइन्स, कानपुर नगर मुबलिंग 5,00,000/- (पांच लाख)
- 6. सम्पत्ति का विवरण : मारुति डिजायर कार वीएक्सआई यू0पी0-78-एफबी-1333
- 7. डीलर-विक्रेता का नाम व पता : माई कार प्राइवेट लिमिटेड, 84/54-सी जरीब चौकी, जी0टी0 रोड, कानपुर नगर
- 8. क्या डीलर रेप्यूटेड एवं रेग्यूलर है : हां
- 9. क्या आपका विक्रेता से किसी प्रकार का कोई सम्बन्ध है या विक्रेता का कोई वाद आपके न्यायालय में लम्बित है? : जी नहीं

21/05/18
Tribunal Page 3

908
17-5-18

D.R.M
5/5

19 MAY 2018

Ms. Mumun
23-5-18

D.R.(R.R) Admn
S.O. Admn, A4
R.R
(915/2018)

(2)

रिज. 98

10. भुगतान के स्रोत का विवरण :

चेक संख्या-336419 स्वयं का एस0बी0आई0
सोनभद्र मु0 11,000/- जरिये खाता
संख्या-2324000400187630 पंजाब नेशनल बैंक
शाखा सिविल लाइन्स, मुबलिग 1,89,000/-
दिनांक 26.12.2017 सेल्फ सेविंग व
जरिये कार लोन पंजाब नेशनल बैंक, शाखा
सिविल लाइन्स, कानपुर नगर मुबलिग
5,00,000/- (पांच लाख)

मेरे खाता संख्या-2324000400187630 पंजाब नेशनल बैंक, शाखा सिविल लाइन्स, कानपुर नगर की प्रमाणित प्रति तथा माई कार प्राइवेट लिमिटेड की प्रति तथा पंजाब नेशनल बैंक, कानपुर नगर लोन की प्रति, भारतीय स्टेट बैंक मुबलिग 11000/- की प्रति, पंजाब नेशनल बैंक पास बुक की प्रति, कार रजिस्ट्रेशन की प्रति व कार बीमा की प्रति व कार कय करने की रसीद व वेतन पर्ची की प्रति संलग्न है।

कृपया सन्दर्भ ग्रहण करने की महती कृपा करें।

दिनांक : 10.5.18

भवदीय,
(अनिल कुमार खरवार)
अपर लघुवाद न्यायाधीश,
कक्ष संख्या-1, कानपुर नगर

कार्यालय जनपद न्यायाधीश, कानपुर नगर

पत्रांक : 1368/II दिनांक: कानपुर नगर: मई 10 2018
माननीय महानिबन्धक, माननीय उच्च न्यायालय इलाहाबाद को ससम्मान अग्रसारित।

जनपद न्यायाधीश,
कानपुर नगर
10.05.2018
जनपद न्यायाधीश
कानपुर नगर

Reg-98

RAB : KANPUR, CIVIL LINES

Date : 26/12/2017

Mr. ANIL KUMAR KHARWAR
J-14 JILA JUDGE CAMPUS,
NEAR CIRCUIT HOUSE,
KANPUR,
Kanpur(Nagar),
UTTAR PRADESH,
Pincode : 208001

YOUR APPLICATION FOR CAR/VEHICLE LOAN - SANCTION LETTER

We are pleased to inform that we have sanctioned a Car/Vehicle Loan of Rs.5,00,000.00 in your favour for PURCHASE OF NEW CAR on the undemoted terms & conditions.

Sanction Terms			
Sanctioned Amount	Rs.5,00,000.00		
Rate of Interest *	9.20		
Type of Interest	Floating		
Margin (%)	15.0 %		
Repayment Tenor	84 months		
Number of EMIs	84	Amt. of EMI *	Rs.8,095.36
Repayment to be commenced from	26/01/2018		
Upfront fee / Processing fee	Rs.0.00	Documentation Fee	Rs.0.00
Credit Information Report Charges			
Security	Guarantor(s) Primary -- Hypothecation of vehicle Make maruti Model dzireVXI Collateral		
Prepayment Penalty	Flat pre-payment charge of 2% be recovered from the borrowers availing housing loans at fixed rate of Interest option, who intend to shift their Housing Loan Accounts to some other Banks / Financial Institution by way of avallment of loan from such banks / financial Institutions.		
Penal Interest, if any	In case of default in repayment of loan/non compliance of terms & conditions the borrower shall be liable to pay penal interest of 2% on the def. amt.		

- The above sanction is, however, subject to
- i) Execution of Loan documents as per Banks format & guidelines;
 - ii) The ROI/EMI is subject to change from time to time;
 - iii) The above sanction shall be valid for a period of six months from the date of issue of the sanction letter.

Other terms & conditions
Please convey acceptance for having accepted the terms & conditions of the sanction.

PUNJAB NATIONAL BANK

[Handwritten Signature]



Reg: 98

MY Car Pvt. Ltd.
 84/5 C, Jarib Chowki
 G.T. Road, Kanpur-208 003
 Ph. : 0512 - 3988833
 Fax. 0512 - 2521244
 E-mail : Salesknp@marutimycar.com
 Website : www.marutimycar.com



MARUTI SUZUKI

QUOTATION

GSTIN. 09AADCM4609F1ZK
 TIN No. 09837801695
 C.S.T No. KR-5577666/TTO-4 Dt. 15-02-01

948932052

Name: <u>Mr. Kumar Khanna</u>	Date: <u>27/12/17</u>
Address: <u>J.N. Airtel House</u> <u>Colony Bagpur</u>	Model: <u>Swift (1.1i)</u> variant: <u>Petrol</u>
Description	
EX-SHOWROOM PRICE (Rs.)	
EXTENDED WARRANTY (3rd & 4th Year) (Rs.)	6,34,000
INSURANCE PRICE (Zero Dep.) (Rs.)	-
REGISTRATION CHARGES (Rs.)	22,470
MGA BASIC KIT (Rs.)	5,375
AUTO CARD (Rs.)	-
TOTAL	7,07,245 = 0
CONSUMER OFFER	5,000 / + 22,475 = 7,245 = 0
ANY SPECIAL SCHEME	
ON ROAD PRICE (Rs.)	7,00,000 = 0

For MY Car Pvt. Ltd.

- All products are as per company's standard specifications.
- Price / Consumer offer / Scheme quoted above are subject to change without prior notice & that prevailing at the time of delivery will be applicable, irrespective when the order was placed and/or accepted by us.
- PAYMENT : Delivery against full payment either in cash, bank draft, Cheque or RTGS Payable at Kanpur and subject to realisation
- Bank drafts/Cheques should be in the name of My Car Pvt. Ltd.
- Booking Cancellation charges Rs. 250/- only.
- Any scheme / offer written on the back side of this quotation is invalid.
- All Disputes Subjects to Kanpur Jurisdiction only.

DSE Signature: _____
 Name: _____
 Mob: _____

Please turn over for documents desired for finance

Handwritten signature/initials

Reg: 98

Papers to be submitted with Loan Application

By Salary Earners

By Others

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. Two passport Size Photo 2. Residence Proof
(Electricity Bill, Tel. Bill, Adhar Card, Paseport) 3. Identity Proof (Pancard, Voter Card, Passport, Aadhar Card) 4. Bank Statement Last Six Months 5. Signature Verification 6. Post Dated Cheques for the term desired 7. Latest Salary Slip 8. Form 16/I.T. Returns last 2 Years | <ol style="list-style-type: none"> 1. Two passport Size Photo 2. Residence Proof
(Electricity Bill, Tel. Bill, Adhar Card, Paseport) 3. Identity Proof (Pancard, Voter Card, Passport, Aadhar Card) 4. Bank Statement Last Six Months 5. Signature Verification 6. Post Dated Cheques for the term desired 7. I.T. Returns last 2 year 8. Computation of income Last 2 Years |
|---|--|

MODEL <i>Dzine VXi (Petrol)</i>			
Ex-Showroom Cost		<i>6,34,000/-</i>	<i>6,34,000/-</i>
Less - Finance Amount		<i>500,000/-</i>	<i>-</i>
Margin-Money	<i>11,000 + 1,00,000 = 1,11,000/-</i>	<i>2,00,000/-</i>	<i>-</i>
Add : - Insurance		<i>22,470/-</i>	<i>22,470/-</i>
Extended Warranty		<i>-</i>	<i>-</i>
MGA BASIC KIT (Rs.)		<i>-</i>	<i>-</i>
R.T. O.		<i>50,775/-</i>	<i>50,775/-</i>
Advance EMI		<i>-</i>	<i>-</i>
Processing Fee		<i>-</i>	<i>-</i>
*Total Down Payment		<i>2,00,000/-</i>	<i>7,07,245/-</i>
Less consumer offer as on date		<i>50,000/-</i>	<i>7,24,500/-</i>
ANY SPECIAL SCHEME		<i>22,475/-</i>	<i>-</i>
Net Down Payment	<input checked="" type="checkbox"/> 3 Yrs. <input checked="" type="checkbox"/> 5 Yrs.	<i>2,00,000/-</i>	
Tenure Option	<input checked="" type="checkbox"/> 3 Yrs. <input checked="" type="checkbox"/> 5 Yrs. <input type="checkbox"/> 7 Yrs.		<i>7,00,000/-</i>
EMI.	<input checked="" type="checkbox"/> 3 Yrs. <input checked="" type="checkbox"/> 5 Yrs.	<i>20,953.8</i>	

* As applicable on date of delivery will be considered

Handwritten signature

RET-98



भारतीय स्टेट बैंक
State Bank Of India

(00170)-ROBERTSGANJ
NEAR HOTEL SAVERA
CIVIL LINE, DISTT. SONEBHADRA, UTTAR PRADESH 231216
Tel : 5442 223434 Fax : 223434 IFS Code : SBIN000170 SWIFT :

वैधता 3 महीने के लिए ही / VALID FOR 3 MONTHS ONLY
D D M M Y Y Y Y

PAY MY Cay P.V.T L.T.O

रुपये RUPEES *Eleven Thousand only*

को या उनके आदेश पर OR ORDER

अदा करें ₹ 11000/=

11106153322

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT
PREFIX :
1516000007

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

Anil Kharwar
24/12/17
ANIL KHARWAR

Please sign above

⑈336419⑈ 231002102⑈ 009220⑈ 34

Anil Kharwar



KANPUR, CIVIL LINES

11, 14, CIVIL LINES, - 208001 (Phone: 0512-2304316-2331548)

खाता विवरण/ACCOUNT PARTICULARS

Dist. Code: 208024010
BFE. Code: PUN00232400

Contact: Toll Free-18001802222/18001032222, Toll-0512-2304316-2331548
Regional Model Officer: Phn-01123716185 Fax-011235237071

Mode of Operation : SELF
Customer No. : DLJ009295
Aadhaar No. : XXXXXXXX3495
Account No. : 2324000400187630 INR
MR. ANIL KUMAR KHANWAR
Account Open Date : 26-12-2017
S/O KASHINATH HOUSE NO-0
VILLAGE KHANWAR GAI CHANNAR JANKHAN GHAZIPO
KANPUR
UTTAR PRADESH INDIA Pin: 233226
Nomination not registered
Date of Issue : 26-12-2017

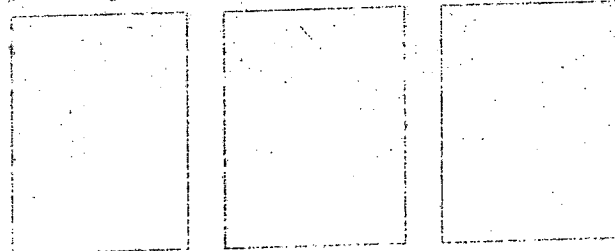
Each depositor is insured by DICGC upto a maximum Rs.1.00lac subject to change from time to time.(T&C applicable)

प्रतिष्ठापक अधिकारी/प्रबंधक / Authorised Official/Manager

कंप्यूटर द्वारा सृजित विवरणियों पर किसी अधिकारी द्वारा अधिप्रमाणित करने/आधार करने की आवश्यकता नहीं है। कृपया कंप्यूटर द्वारा सृजित पाबुक/विवरणों पर हस्ताक्षरित (मैन्युअल) प्रविष्टियां स्वीकार न करें।
Computer generated entries shown in the statement of account do not require any authentication/initial from bank official. Please do not accept any manual entry in your computer generated Pass Book/Statement of account.

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

घोड़ से लाया गया Brought Forward	पी/ला. B/F	इंटरसोल Inter Sol	आईएसओ ISO
आगे से लाया गया Carried Over	आ/ले जा C/O	ब्याज Interest	बाज Intt.
नकद Cash	नकद Cash	आदक डाक अंतरण Inward Mail Transfer	अर्द्ध एम.टी. IMT
चेक Cheque	चेक Ch.	स्थानीय चेक/मांग ड्राफ्ट Local Cheque/Demand Draft	एल.डी.डी. L.D.D.
समाप्त Clearing	स मां Clg.	राष्ट्रीय इलेक्ट्रॉनिक निधि अंतरण National Electronic Fund Transfer	नेईएफटी NEFT
कमीशन Commission	कमी. Com.	बाहरी चेक / बिल Outstation Cheques / Bills	ओ.बी.सी. O.B.C.
बट्टा Discount	बट्टा Disc.	बाहरी चेक / खरीदे गये बिल Outstation Cheques/Bills Purchased	डी.डी. DD
लाभान पत्र Dividend Warrant	लाभान D/W	तत्काल सकल निपटान Real Time Gross Settlement	आरटीजीएस RTGS
ड्राफ्ट Draft	ड्रा. Dr.	वापसी Returning	वापसी Rtg.
इलेक्ट्रॉनिक समाशोधन सेवा Electronic Clearing Services	ईसीएस ECS	अंतरण Transfer	अ. Tr.
प्रारंभिक प्रभार Incidental Charges	प्रारं. IC		



नाम/Name _____ नाम/Name _____ नाम/Name _____
खाताधारक/Account Holder-1 खाताधारक/Account Holder-2 खाताधारक/Account Holder-3

बैंक ग्राहक के चेकों को सक्रमने अथवा भुगतान करने के लिए पिछले दिन के लेनों तथा संबंधित दिन में खाते से एटीएम व इंटरनेट द्वारा आक्षरित प्रविष्टियों का ध्यान रखेगा।
Bank shall only honour or pay the cheques of the customers against clear balance upto the previous day and against clear balance including withdrawals made through Internet Banking & ATMs having regard to the w/drawals of the day already made in the account.

कृपया पास बुक न मोड़ें PLEASE DO NOT FOLD THE PASS BOOK
24 घंटे नि:शुल्क कॉल सेंटर सेवा उपलब्ध है। 18001802222 / 18001032222
Toll free 24 hours call centre 18001802222 / 18001032222

(Handwritten signature)

GOVERNMENT OF UTTAR PRADESH

Transport Department Kanpur Nagar RTO

FORM 23

DATE OF REGISTRATION



Ref-98

Registration No: UP78FB1333
 Description of Vehicle: MOTOR CAR
 Dealer's Name & Address: M/S MYCAR PVT LTD, JAREEB CHAWKI, KANPUR
 Owner Name: ANIL KUMAR KHARWAR
 Full Address (Permanent): 17 D.J. COMPOUND, CIVIL LINES, THANA CANTT, KANPUR NAGAR, UTTAR PRADESH-208001
 Full Address (Temporary): 17 D.J. COMPOUND, CIVIL LINES, THANA CANTT, KANPUR NAGAR-UTTAR PRADESH-208001

Fitness Up To: 10-Jan-2033
 Tax Up To: One Time

Detailed Description:
 Class of Vehicle: MOTOR CAR
 Ownership: INDIVIDUAL
 Maker's Name: MARUTI SUZUKI INDIA LTD
 Front HSRP No:
 Type of Body: SALOON CAR
 No of Cylinders: 4
 Engine No: K12M12121230
 Horse Power (BHP): 117.6
 Maker's Classification: MARUTI SUZUKI (VXI)
 Seating Cap (in all): 5
 Steepar Cap: 50
 Colour: MAROON WHITE
 Other Criteria:
 Link Vehicle No.:
 Norms: BHARAT STAGE IV
 Rear HSRP No:
 Month/Year of Manuf.: 12 2017
 Chassis No.: MA3CZF63SHM239080
 Fuel: PETROL
 Cubic Capacity: 1197.00
 Wheel base: 2450
 Standing Cap: 0
 Unladen Wt (kgs): 880
 Laden/GV Wt (kgs): 1315
 AC Fitted: YES

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

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

Purchase of this motor vehicle above:
 Lines, Kanpur Nagar, Uttar Pradesh 208001 w.e.f. 27-Dec-2017
 Purchase dt: 27-Dec-2017
 Sale Amt: 634682/-
 OTT Date: 27-Dec-2017
 Amount/Reg No: 50775/UP7RD19010000110
 Tax Up To: One Time
 Vehicle is Govt/Pvt: PRIVATE
 Date of Approval: 11-Jan-2018

Other State/Transfer/Conversion Details:
 Previous Owner:
 Old State:
 Transfer Date:
 Previous Reg No:
 Entry Date:
 Conversion Date:

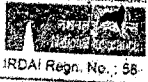
This certificate is valid from 11-Jan-2018 to 10-Jan-2033
 Date: 28-Jan-2018 12:26:37
 Signature of Registering Authority
 M. D. Dast, Kanpur
 M. Date: 23-Jan-2018

510713

Handwritten signature



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



This is not a part of the policy document. Please Detach Here.

Dedicated
Customer
Support

3377 4477
prefix 011/022/033/044

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

CERTIFICATE CUM POLICY SCHEDULE

ORIGINAL FOR RECIPIENT/DUPLICATE FOR SUPPLIER		TAX INVOICE/CERTIFICATE CUM POLICY SCHEDULE	
(FORM 51 OF THE CENTRAL MOTOR VEHICLES RULES, 1989)			
Policy Type	Package Policy (Private Vehicle)	Proposal No. & Date	N89665431 / 27-Dec-2017
Policy No. & Type	35101031176141091089	Period of Insurance	01:12:48:PM 27-Dec-2017 to midnight on 26-Dec-2018
Policy issued On	27-Dec-2017 (00:00)	Vehicle Identification No.	MA3CZ61SHM239080
Insured Name	Mr Anil Kumar Khurwar	Geographical Area	INDIA
Invoice No.	111170695751	Accounting Code of Service	997134
Insured Address	J-17 D J COPOUND CIVIL LINE THANA CANTT, KANKPUR-206001, Uttar Pradesh		
Insured State & Code	Uttar Pradesh-09	Place of Supply	Uttar Pradesh
INSURED MOTOR VEHICLE DETAILS		GSTIN of Customer	GSTUNREGISTERED
Make	Maruti	INSURED DECLARED VALUE (IDV) (in Rs.)	
Model & Variant	MARUTI DZIRE VXi/MARUTI DZIRE VXi	Vehicle	
Registration No.		Not Electrical Accessories	602948
Year of Manufacture	2017	Electrical Accessories	0
Engine Number	2122619 - 239080	CNG/LPG Kit	0
Chassis Number	1197	Total IDV	602948
Seating Capacity	5		
Type of Body	Sedan		
1110 Law zone			
Schedule Of Premium (Amount in Rs.)			
OWN DAMAGE SECTION (A)		LIABILITY SECTION (B)	
Vehicle	11346	Basic Third Party Liability	280
Acc. Accessories	0	Third Party Liability for BI-And Kit	280
Comp. Elec. Accessories	0	Compulsory P.A. Cover Premium	118
PA (IMT-23)	0	PA Cover for 3 Person of Rs (10000) each (IMT-16)	250
State Premium towards Indemnity CNG/LPG	NA	Legal Liability (WC) to Driver (IMT-28)	30
Basic Premium	NA	Legal Liability to Passengers (IMT-29)	3
Supplemental Area Excess (IMT-1)	11546	Legal Liability to Driver (IMT-30)	3
PA Premium (IMT-23)	NA	Driving Tullage Loading On TP Premium (60%)	NA
Driving Tullage Loading On TP Premium (60%)	NA	Net Liability Premium (B)	3164
Sub-Total Additions	0	Gross Premium Paid	3276
Indemnities	0	Net Premium (A+B)	3164
Voluntary Deductible (IMT-22A)	0	GST @18%	575
Vol. Theft Deduct (IMT-10)	0	Total Premium	3851
Vol. Membership (IMT-18)	289		
Vol. Other Deduct 0	0		
Voluntary for vehicles damaged for Landlocked	0		
Sub-Total Deductibles	NA		
Vol. On Coverages	289		
Net Premium	3515		
Service Protect Add On	504		
Net on a Damage Premium (A)	549		
Net on a Damage Premium (A)	15759		
Nominee Details:			
Nominee Name	MS SANGEETA	Relation	Wife
Payment Detail			
Payment Method	Assd Debt	Cheque No./Transaction No.	22065673
Financier Type	Financed	Financier Name	PUNJAB NATIONAL BANK
		Financier Branch	HSBC BANK LTD
		Amount	22370
<p>1. Limitations as to user: The policy covers use of the vehicle for any purpose other than: a) Hire or Reward; b) Carriage of goods (other than samples or personal luggage); c) Organized racing; d) Pace racing; e) Speed testing; f) Reliability Trials; g) Any purpose in connection with Motor Trade.</p> <p>2. Driver: Any person including the insured, provided that a person driving holds an effective driving license at the time of the accident and is not disqualified from holding or obtaining such a license.</p> <p>3. Limits of Liability: Under Section II-1 (i) of the policy - Death of or bodily injury: Such amount as is necessary to meet the requirements of Rule 3 of the Central Motor Vehicles Rules, 1989.</p> <p>4. Voluntary Deductible: Rs. 1000 (on compulsory deductible Rs. 1000) subject to any restriction of sum of claims arising out of one event. Cover for Owner - Driver under section III (CNS) (Rs. 200000).</p> <p>5. No Claim Bonus: The insured is entitled to a No Claim Bonus (NCB) on the Own Damage section of the policy, if no claim is made or pending during the preceding year (s), as per the following "No Claim Bonus" table: Preceding Two consecutive years: 5%; Preceding Three consecutive years: 15%; Preceding Four consecutive years: 25%; Preceding Five consecutive years: 45%; No Claim Bonus will be allowed provided the policy is renewed within 90 days of the expiry date of the previous policy.</p> <p>6. IMPORTANT NOTICE: The insured is not indemnified if the vehicle is used or driven otherwise than in accordance with this Schedule. Any payment made by the Company by reason of water damage appearing on the Certificate is subject to comply with the Motor Vehicle Act, 1988 is recoverable from the Insured. See the clause headed "AVOIDANCE OF CERTAIN TERMS AND CONDITIONS" For Legal interpretation, English version will hold good.</p> <p>For information on our business as per our website: http://www.gbic.co.in/mbubusiness.html</p> <p>We hereby certify that the Policy to which this Certificate relates as well as this Certificate of Insurance are issued in accordance with the provisions of Chapter X and Chapter XI of M.V. Act, 1988.</p>			

For National Insurance Company Limited

http://16.52.3.9/MarutiInsurance/InsuranceSubsystem/InsuranceCertificatePrint.aspx?pid=35101031176141091089

12/27/2017

A. K. Khurwar

Rev: 98

OFFICE NAME: Printing Date :29-04-2018

**L.P.A.O SYSTEM FOR GOVT. OF U.P.
PAYBILL FOR THE MONTH OF APR-2018**

Treasury : KANPURNAGAR(2000)

DDO : (1641) SHRI ANIL KUMAR KHARWAR AC.M.M. ESTD DDO : (4031)D.D.O.DISTT.& SESSION JUDGE BILL CODE: (22)-

DEPARTMENT : High Court(083) OFFICE : DISTT JUDGE KANPUR NAGAR KANPUR(08309)

HEAD OF ACCOUNT : (2014 - ADMINISTRATION OF JUSTICE (108) - CRIMINAL COURTS
(03) - Detailed Head : (00)

SS.	EMPLOYEE CODE	BASIC PAY	G. PAY	ADD. PAY	DA-PAY	HRA	GROSS PAY	GPF/NPS II&III	GVR	HB	HB1	GIS-INS	VEH ADV-1	TOT. DED	PAY	SOC. DED.	
	NAME	GPF/SP S No	PER.PA Y	PEN.PA Y	DA	CCA	GPF/NPSA II&III	HRR	HB A1	HB2	GIS-SAV	VEH ADV-2		AFTER DED	LICRD		
	DESIGNATION	PLI NO	SPL.PA Y	STA.PA Y	IR	SAL DED	GPF IV	PLI	HB A2	HBIR	GIS	VEH INT-1		DED			
	ATTENDANCE	BASIC	G. PAY	PAY	SAL. ARR.	NPA	OTH ARR	TOT. ALLOW	GPEA IV	1 TAX	COMPL	COMI	VEH INT-2		NET PAY		
		1	2	3	4	5	6	7	8	9	10	11	12	13	14		
	Pay Matrix:JUD-39530-54010																
	110022062293	1110615 3122	41530	0	0	0	0	104503	10050	0	0	0	120	0	29996	74507	0
	SHRI ANIL KUMAR KHARWAR		0	0	58973	450	9546	0	0	0	280	0				0	
	SPL.C.J.M.	CLASS - I	0	0	0	0	0	SEP2017	0	0	0	0	0				
	DAYS: 30	41530	0	41530	0	0	0	3550	0	10000	0	0	0			74507	
	ATA 1000 SUMA 2300 RESA 250																
	Total for BillNo :227		41530	0	0	0	0	104503	10050	0	0	0	120	0	29996	74507	0
			0	0	58973	450	9546	0	0	0	280	0				0	
			0	0	0	0	0	0	0	0	400	0					
		41530	0	41530	0	0	0	3550	0	10000	0	0	0			74507	

Rs. Seventy Four Thousand Five Hundred Seven Only

(Signature)
30.4.18
प्रथम न्यायाधीश, कानपुर नगर



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खाता विवरण/ACCOUNT PARTICULARS

Account No: 2324000400187630

Branch: ...

Account Open Date: 26-12-2017

S/O KASHI NATH HOUSE NO-0

VILLAGE CHANAKAR GAL CHANAKAR JARHANSIAN GHAZI PU

KANPUR

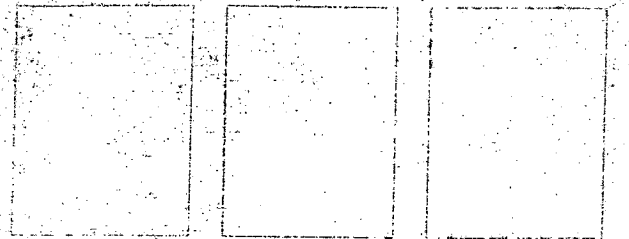
UTTAR PRADESH INDIA Pin: 233226

Nomination not registered

Date of Issue: 26-12-2017

Each depositor is insured by DICGC upto a maximum Rs. 1,00,00,000/- subject to change from time to time. (T&C applicable)

Brought Forward	B/F	Inter Sol	भारतीय
Carried Over	C/O	Interest	आवक
Cash	Cash	Inward Mail Transfer	आवक डाक अंतरण
Cheque	Ch.	Local Cheque/Demand Draft	स्थानीय चेक / मांग ड्राफ्ट
Cheque	Ch.	National Electronic Fund Transfer	राष्ट्रीय इलेक्ट्रॉनिक फंड अंतरण
Clearing	Clg.	Outstation Cheques / Bills	बाहरी चेक / बिल
Commission	Com.	Outstation Cheques / Bills Purchased	बाहरी चेक / बिल खरीद
Discount	Disc.	Real Time Gross Settlement	तत्काल सकल निपटारा
Dividend Warrant	D/W	Returning	वापसी
Draft	Dr.	Transfer	अंतरण
Electronic Clearing Services	ECS		
Incidental Charges	IC		



नाम/Name _____ नाम/Name _____ नाम/Name _____

खाताधारक/Account Holder-1 खाताधारक/Account Holder-2 खाताधारक/Account Holder-3

प्राधिकारी अधिकारी/प्रबंधक / Authorised Official/Manager

कंप्यूटर द्वारा सृजित विवरणियों पर किसी अधिकारी द्वारा अधिप्रमाणित करने/आधाक्षर करने की आवश्यकता नहीं है। कृपया कंप्यूटर द्वारा सृजित पासबुक/विवरणों पर हस्तालिखित (मिनुअल) प्रविष्टियां स्वीकार न करें।

Computer generated entries shown in the statement of account do not require any authentication/initial from bank official. Please do not accept any manual entry in your computer generated Pass Book/Statement of account.

बैंक ग्राहक के चेकों को सकारने अथवा भुगतान करने के लिए पिछले दिन के चेकों तथा संदर्भित दिन में ख. 3 से छटीएमव इंटरनेट द्वारा अवरित प्रविष्टियों का ध्यान रखें।

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

कृपया पास बुक न मोड़ें PLEASE DO NOT FOLD THE PASS BOOK

24 घंटे नि:शुल्क कॉल सेंटर सेवा उपलब्ध है। 1800180222 / 1600103222

Toll free 24 hours call centre 1800180222 / 1600103222

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Page no.					
दिनांक Date	चेक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
26-12-2017		By CASH		1,90,000.00	1,90,000.00 Cr
26-12-2017		To TR DD	1,89,000.00		1,000.00 Cr
04-03-2018		By Interest		6.00	1,006.00 Cr
09-04-2018		To SMS CHRG FOR:01-01-2018 to 31-03-2018	17.70		988.30 Cr
				आगे ले जाई गई रकम	Carried Over

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Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	roc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	d = Recurring Deposit
Ar = Arrear	DR = Debit	et/rtn = Return
bal = Balance	DoB = Date of Birth	nd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Saving Bank
chg/ch = Charge	inop = Inoperative	SC = Short Credit
chq = Cheque	ins = Insurance	Si/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
Coll = Collection	lon/in = Loan	tr/xfcr = Transfer
Comm = Commission	min = Minimum	T = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	tn = Transaction
CR = Credit	P & T = Postage & Telegram	wdl = Withdrawal
csh = Cash	Pos = Point of sale	MOD bal = total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक



State Bank Of India

Savings Bank Account
 CIF No : 80895191419
 Account No : 11106153322
 Customer Name: ANIL KUMAR KHARWAR

S/D/W/H/o:
 Address: ANIL KUMAR KHARWAR
 #-J-17 OFFICERS COLONY
 DELHI ROAD, SAHARANPUR

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

ROBERTSGANJ
 NEAR HOTEL SAVERA



Phone: 222246
 Email: SBI_ROBERTSGANJ@SIFY.COM
 Branch Code: 170
 Date of Issue: 02/06/2017
 02/06/2017 34270 Branch Manager
 IFSC: SBIN0000170
 MICR: 231002102
 CONTINUATION

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	1428917.84Cr
01.03.17	SWEEP DEPOSIT BY TRANSFER INT: 338.00ROI: 5.50TAX: 34.00			112338.00	120603.89Cr
01.03.17	SWEEP DEPOSIT BY TRANSFER INT: 99.00ROI: 5.50TAX: 10.00			30089.00	150692.89Cr
01.03.17	WITHDRAWAL TRANSFER BY CHEQUE TRANSFER TO 030889527963	519287	150000.00		692.89Cr
01.03.17	MCC ISSUE		115.00		577.89Cr
02.03.17	SET HOLD = 400000.00				0.00
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 110.00ROI: 5.50TAX: 12.00			34106.00	34683.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			44220.00	78903.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER INT: 245.00ROI: 5.50TAX: 25.00			20163.00	99066.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 182.00ROI: 6.50TAX: 19.00			24331.00	123397.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 368.00ROI: 6.50TAX: 37.00			162744.00	286141.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 3049.00ROI: 6.50TAX: 305.00			75435.00	361576.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 1595.00ROI: 6.50TAX: 160.00			166344.00	527920.89Cr
				Carried Forward	527920.89Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	527920.89Cr
02.03.17	INT: 3716.00ROI: 6.50TAX: 372.00 SWEET DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			48122.00	576042.89Cr
02.03.17	INT: 1247.00ROI: 6.50TAX: 125.00 SWEET DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			18972.00	595014.89Cr
02.03.17	INT: 527.00ROI: 6.50TAX: 53.00 SWEET DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			15425.00	610439.89Cr
02.03.17	INT: 473.00ROI: 6.50TAX: 48.00 SWEET DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			40335.00	650774.89Cr
	INT: 104.00ROI: 6.75TAX: 149.00				
02.03.17	SWEET DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			46934.00	697708.89Cr
02.03.17	INT: 2006.00ROI: 7.00TAX: 201.00 SWEET DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			74442.00	772150.89Cr
02.03.17	INT: 3290.00ROI: 7.00TAX: 329.00 SWEET DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			60423.00	832573.89Cr
02.03.17	INT: 2693.00ROI: 7.00TAX: 270.00 SWEET DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			62817.00	895390.89Cr
02.03.17	INT: 3131.00ROI: 7.00TAX: 314.00 SWEET DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			81059.00	976449.89Cr
	INT: 4132.00ROI: 7.00TAX: 414.00				
				Carried Forward	976449.89Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	976449.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 3706.00ROI: 7.00TAX: 371.00			69934.00	1046383.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 2758.00ROI: 7.00TAX: 276.00			50482.00	1096865.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 4304.00ROI: 7.00TAX: 431.00			73850.00	1170715.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 2910.00ROI: 7.00TAX: 291.00			49619.00	1220334.89Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER			20012.00	1240346.89Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 1242.00ROI: 7.00TAX: 124.00				
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 1473.00ROI: 7.00TAX: 145.00			23389.95	1263736.84Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 3054.00ROI: 7.00TAX: 300.00			48357.00	1312093.84Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 1014.00ROI: 7.00TAX: 100.00			16018.00	1328111.84Cr
02.03.17	SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 3188.00ROI: 7.00TAX: 3057.00			493831.00	1821942.84Cr
02.03.17	DDTO BE ISSUED MARGIN MONEY HL		393025.00		1428917.84Cr
				Carried Forward	1428917.84Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	1240346.89Cr
02.03.17	TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 12.00ROOI: 7.00TAX: 124.00				
02.03.17	SHEEP DEPOSIT BY TRANSFER			23389.95	1263736.84Cr
02.03.17	TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 14.00ROOI: 7.00TAX: 145.00				
02.03.17	SHEEP DEPOSIT BY TRANSFER			48357.00	1312093.84Cr
02.03.17	TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 305.00ROOI: 7.00TAX: 300.00				
02.03.17	SHEEP DEPOSIT BY TRANSFER			16018.00	1328111.84Cr
02.03.17	TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 10.00ROOI: 7.00TAX: 100.00				
02.03.17	SHEEP DEPOSIT BY TRANSFER			493831.00	1821942.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
02.03.17	INT: 318.00ROOI: 7.00TAX: 3057.00				
02.03.17	DDTO BE ISSUED MARGIN MONEY HL TRANSFER TO 8533001704		393025.00		1428917.84Cr
03.03.17	PROCESSING ON HOUSING LOAN TRANSFER TO ANIL KUMAR KHARWAR		5635.00		1423282.84Cr
03.03.17	IND 0300-Pay for the month Feb 17-ACJN S TRANSFER FROM PAYMENT U P STATE GO			85050.00	1508332.84Cr
07.03.17	DELETE HOLD 400000.00				0.00
07.03.17	SHEEP TFR DR TRANSFER TO 5612191017		1483000.00		25332.84Cr
09.03.17	DIRECT DR TRANSFER TO Miss. DIVYANSHI SINGH		5000.00		20332.84Cr
09.03.17	DIRECT DR TRANSFER TO Miss. VIJETA SINGH		5000.00		15332.84Cr
10.03.17	CASH WITHDRAWAL SELF		8000.00		7332.84Cr
				Carried Forward	7332.84Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	7332.84Cr
10.03.17	0000000A01080712700000000000CHP SB TRF SIP-		5000.00		2332.84Cr
10.03.17	SWEEP TRF CREDIT			3000.00	5332.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARAR				
10.03.17	0000000A01080712800000000000CHP SB TRF SIP-		5000.00		332.84Cr
10.03.17	SWEEP TRF CREDIT			5000.00	5332.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARAR				
10.03.17	0000000A01080712900000000000CHP SB TRF SIP-		5000.00		332.84Cr
20.03.17	INB 0000-108-03 office exp news paper-19			4880.00	5212.84Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				
25.03.17	INTEREST CREDIT			1012.00	6224.84Cr
29.03.17	SWEEP TRF CREDIT			11561.00	17785.84Cr
	INT: 21.00RDI: 5.50TAX: 3.00				
29.03.17	SWEEP TRF CREDIT			208507.00	226292.84Cr
29.03.17	INT: 564.00RDI: 4.50TAX: 57.00		2000.00		842.84Cr
29.03.17	CIT PNB METLIFE INDIA INSURAN	336411	225000.00		1292.84Cr
29.03.17	INB 1930-Fuel Reb of Judicial officer			7200.00	8492.84Cr
	TRANSFER FROM 008561001701				
01.04.17	SWEEP TRF CREDIT			2008.00	10500.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARAR				
	INT: 8.00RDI: 5.50TAX: 0.00				
01.04.17	ATM CASH 5188 SBI HOTEL AJAY, ALLA ALL		10000.00		500.84Cr
01.04.17	SWEEP TRF CREDIT			10038.00	10538.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARAR				
	INT: 38.00RDI: 5.50TAX: 0.00				
01.04.17	ATM CASH 5189 SBI HOTEL AJAY, ALLA ALL		10000.00		538.84Cr
01.04.17	SWEEP TRF CREDIT			15057.00	15595.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARAR				
	INT: 57.00RDI: 5.50TAX: 0.00	538976338			
				Carried Forward	15595.84Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brclt. Forward	15595.84Cr
01.04.17	DIRECT DR		15000.00		595.84Cr
	TRANSFER TO Mr. ANIL KUMAR KHARWAR				
09.04.17	SWEEP TRF CREDIT			5024.00	5619.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
	INT: 25.00ROI: 5.50TAX: 1.00	538976338			
09.04.17	DIRECT DR		5000.00		619.84Cr
	TRANSFER TO Miss. DIVYANSHI SINGH				
09.04.17	SWEEP TRF CREDIT			5024.00	5643.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
	INT: 25.00ROI: 5.50TAX: 1.00	538976338			
09.04.17	DIRECT DR		5000.00		643.84Cr
	TRANSFER TO Miss. VIJETA SINGH				
10.04.17	SWEEP TRF CREDIT			5025.00	5638.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
	INT: 26.00ROI: 5.50TAX: 1.00				
10.04.17	0000000A01320591100000000000CMP SBIMF SIP-		5000.00		668.84Cr
10.04.17	SWEEP TRF CREDIT			5025.00	5693.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
	INT: 26.00ROI: 5.50TAX: 1.00				
10.04.17	0000000A01320591200000000000CMP SBIMF SIP-		5000.00		693.84Cr
10.04.17	SWEEP TRF CREDIT			5025.00	5718.84Cr
	TRANSFER FROM Mr. ANIL KUMAR KHARWAR				
	INT: 26.00ROI: 5.50TAX: 1.00				
10.04.17	0000000A01314210400000000000CMP SBIMF SIP-		5000.00		718.84Cr
15.04.17	INB 0000-Pay for the Month March17-ACJM			80050.00	80768.84Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				
18.04.17	SWEEP TRF DR		55000.00		25768.84Cr
	TRANSFER TO 036771076703				
				Carried Forward	25768.84Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	25768.84Cr
21.04.17	SWEET DEPOSIT BY TRANSFER			23000.00	48768.84Cr
21.04.17	DISTRICT & SESSIONS COURT SONBHADRA TRANSFER TO 010724829963	336412	48500.00		268.84Cr
25.04.17	SBIN000000010277556 CREATE C 57.5		57.50		211.34Cr
25.04.17	SBIN000000010277560 CREATE C 57.5		57.50		153.84Cr
25.04.17	SBIN000000010277584 CREATE C 57.5		57.50		96.34Cr
01.05.17	SWEET TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWA INT: 27.00ROI: 5.00TAX: 2.00	538976338		15024.00	15120.34Cr
01.05.17	DIRECT DR TRANSFER TO Mr. ANIL KUMAR KHARWA		15000.00		120.34Cr
09.05.17	SWEET TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWA			5012.00	5132.34Cr
09.05.17	INT: 14.00ROI: 5.00TAX: 2.00 DIRECT DR TRANSFER TO Miss. DIVYANSHI SINGH	538976338	5000.00		132.34Cr
09.05.17	SWEET TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWA INT: 14.00ROI: 5.00TAX: 2.00	538976338		5012.00	5144.34Cr
09.05.17	DIRECT DR TRANSFER TO Miss. VIJETA SINGH		5000.00		144.34Cr
09.05.17	SWEET DEPOSIT BY TRANSFER INT: 20.00ROI: 5.00TAX: 2.00			7018.00	7162.34Cr
09.05.17	SWEET DEPOSIT BY TRANSFER INT: 47.00ROI: 5.50TAX: 3.00			5044.00	12206.34Cr
09.05.17	SBI CLG 09052017	336413	11200.00		1006.34Cr
10.05.17	SWEET TRF CREDIT			4043.00	5049.34Cr
				Carried Forward	5049.34Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
10.05.17	TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 48.00ROI: 6.50TAX: 3.00 0000000AD150885360000000000CMP SBI MF SIP-		5000.00		49.34Cr
10.05.17	SWEEP TRF CREDIT			5053.00	5102.34Cr
10.05.17	TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 57.00ROI: 6.50TAX: 4.00 0000000AD150885370000000000CMP SBI MF SIP-		5000.00		102.34Cr
10.05.17	SWEEP TRF CREDIT			5053.00	5155.34Cr
10.05.17	TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 57.00ROI: 6.50TAX: 4.00 0000000AD150885380000000000CMP SBI MF SIP-		5000.00		155.34Cr
11.05.17	INB 0000-Pay for month of April 2017 ACJ TRANSFER FROM E-PAYMENT U P STAT GO			80050.00	80205.34Cr
15.05.17	ATM CASH 71351 THE MALL, KANPKANPUR KA		10000.00		70205.34Cr
16.05.17	SWEEP TFR DR TRANSFER TO 036886714012		45000.00		25205.34Cr
01.06.17	DIRECT DR TRANSFER TO Mr. ANIL KUMAR KHARWAR		15000.00		10205.34Cr
Uncl Bal: 0.00 Clr Bal: 10205.34 Cr; MOD BAL: 1241000.00Cr					

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	25205.34Cr
01.06.17	DIRECT DR TRANSFER TO Mr. ANIL KUMAR KHARWAR		15000.00		10205.34Cr
02.06.17	ATC TRANSFER FROM BRANCH 00170 TO 00107			0.00	10205.34Cr
09.06.17	DIRECT DR TRANSFER TO Miss. DIVYANSHI SINGH		5000.00		5205.34Cr
09.06.17	DIRECT DR TRANSFER TO Miss. VIJETA SINGH		5000.00		205.34Cr
12.06.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 18.00ROI: 5.00TAX: 2.00			5016.00	5221.34Cr
12.06.17	000000A0169842170000000000CNP SBINF SIP-		5000.00		221.34Cr
12.06.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR			5016.00	5227.34Cr
12.06.17	INT: 18.00ROI: 5.00TAX: 2.00				5227.34Cr
12.06.17	000000A0169842160000000000CNP SBINF SIP-		5000.00		227.34Cr
12.06.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR			5016.00	237.34Cr
12.06.17	INT: 18.00ROI: 5.00TAX: 2.00				237.34Cr
12.06.17	000000A0169842150000000000CNP SBINF SIP-		5000.00		253.34Cr
17.06.17	133 BY CLEARI	403078		40000.00	40253.34Cr
20.06.17	SWEEP TRF DR TRANSFER TO 036960304089		15000.00		25253.34Cr
25.06.17	INTEREST CREDIT			167.00	25420.34Cr
01.07.17	DIRECT DR TRANSFER TO Mr. ANIL KUMAR KHARWAR		15000.00		10420.34Cr
05.07.17	SWEEP TRF CREDIT INT: 16.00ROI: 5.00TAX: 2.00			8014.00	18434.34Cr
05.07.17	YES NAVEEN PARWANI	336414	17500.00		934.34Cr
				Carried Forward	934.34Cr

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	934.34Cr
09.07.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 13.00ROI: 5.00TAX: 2.00	538976338		5011.00	5945.34Cr
09.07.17	DIRECT DR TRANSFER TO Miss. DIVYANSHI SINGH		5000.00		945.34Cr
09.07.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 5.00ROI: 5.00TAX: 1.00	538976338		2004.00	2949.34Cr
09.07.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 27.00ROI: 6.00TAX: 3.00	538976338		3024.00	5973.34Cr
09.07.17	DIRECT DR TRANSFER TO Miss. VIJETA SINGH		5000.00		973.34Cr
10.07.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 45.00ROI: 6.00TAX: 5.00			5040.00	6013.34Cr
10.07.17	0000000A019139306000000000CWP SBIMF SIP-		5000.00		1013.34Cr
10.07.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 36.00ROI: 6.00TAX: 4.00			4037.00	5045.34Cr
10.07.17	0000000A019139307000000000CWP SBIMF SIP-		5000.00		45.34Cr
10.07.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 45.00ROI: 6.00TAX: 5.00			5040.00	5085.34Cr
10.07.17	0000000A019139308000000000CWP SBIMF SIP-		5000.00		85.34Cr
	Uncl Bal: 0.00 Clr Bal: 85.34 Cr +MOD BAL: 120900.00				

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DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
			brought Forward		13196.34 Cr.
13.07.17	INT: 124.00ROI: 6.00TAX: 13.00 SWEEP DEPOSIT BY TRANSFER TRANSFER FROM Mr. ANIL KUMAR KHARWAR			15314.00	28510.34 Cr.
13.07.17	INT: 342.00ROI: 6.50TAX: 28.00 SBISSG00107201719401063799_SG8S 10 GMS		27800.00		710.34 Cr.
15.07.17	SWEEP DEPOSIT BY TRANSFER INT: 529.00ROI: 5.50TAX: 43.00			27486.00	28196.34 Cr.
15.07.17	SBI 000336415		27400.00		796.34 Cr.
15.07.17	SWEEP DEPOSIT BY TRANSFER INT: 1175.00ROI: 5.50TAX: 95.00			61080.00	61876.34 Cr.
15.07.17	SBI 000336416		60100.00		1776.34 Cr.
27.07.17	NEFT*RBISQKNPA01*U000000246701*8*KANPUR			87371.00	89147.34 Cr.
27.07.17	NEFT*RBISQKNPA01*U000000246701*4*KANPUR			87444.00	176591.34 Cr.
01.08.17	DIRECT DR TRANSFER TO Mr. ANIL KUMAR KHARWAR		15000.00		161591.34 Cr.
01.08.17	NEFT*RBISQKNPA01*U000000253247205*KANPUR			87444.00	249035.34 Cr.
01.08.17	SWEEP TFR DR TRANSFER TO 037056629316		22400.00		25035.34 Cr.
09.08.17	DIRECT DR TRANSFER TO Miss. DIVYANSHI SINGH		5000.00		20035.34 Cr.
09.08.17	DIRECT DR TRANSFER TO Miss. VIJETA SINGH		5000.00		15035.34 Cr.
10.08.17	0000000A021193255000000000CMP SRTMF SIP-		5000.00		10035.34 Cr.
10.08.17	0000000A021193256000000000CMP SRTMF SIP-		5000.00		5035.34 Cr.
10.08.17	0000000A021193257000000000CMP SRTMF SIP-		5000.00		5.34 Cr.
01.09.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 64.00ROI: 5.00TAX: 7.00	538976338		15057.00	15092.34 Cr.

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DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	LD BALANCE
				Brought Forward	15092.34
01.09.17	DIRECT DR TRANSFER TO Mr. ANIL KUMAR KHARWAR		15000.00		92.34Cr
04.09.17	NEFT*RBISOKNPA01*U000000271206498*KANPUR			89062.00	89154.34Cr
05.09.17	SWEEP TR DR TRANSFER TO 037141732928		64000.00		25154.34Cr
09.09.17	DIRECT DR TRANSFER TO Miss. DIVYANSHI SINGH		5000.00		20154.34Cr
09.09.17	DIRECT DR TRANSFER TO Miss. VIJETA SINGH		5000.00		15154.34Cr
11.09.17	0000000A0228191270000000CMP SBIMF SIP-		5000.00		10154.34Cr
11.09.17	0000000A022819128000000000CMP SBIMF SIP-		5000.00		5154.34Cr
11.09.17	0000000A022819129000000000CMP SBIMF SIP-		5000.00		154.34Cr
24.09.17	INTEREST CREDIT			158.00	312.34Cr
28.09.17	NEFT*RBISOKNPA01*U000000285494580*KANPUR			89062.00	90174.34Cr
01.10.17	DIRECT DR TRANSFER TO Mr. ANIL KUMAR KHARWAR		15000.00		75174.34Cr
03.10.17	SWEEP TR DR TRANSFER TO 037210335037		49000.00		26174.34Cr
09.10.17	DIRECT DR TRANSFER TO Miss. DIVYANSHI SINGH		5000.00		21174.34Cr
09.10.17	DIRECT DR TRANSFER TO Miss. VIJETA SINGH		5000.00		16174.34Cr
10.10.17	0000000A024634293000000000CMP SBIMF SIP-		5000.00		11174.34Cr
10.10.17	0000000A024634292000000000CMP SBIMF SIP-		5000.00		6174.34Cr
10.10.17	0000000A024634291000000000CMP SBIMF SIP-		5000.00		1174.34Cr
11.10.17	NEFT*RBISOKNPA01*U000000293216344*KANPUR			28294.00	28668.34Cr
18.10.17	SWEEP DEPOSIT BY TRANSFER INT: 78.00RDT: 5.00TAX: 8.00			38070.00	66738.34Cr

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DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
				Brought Forward	66738.34 Cr
18.10.17	SBI	000336418	65800.00		938.34Cr
01.11.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 44.00ROI: 5.00TAX: 5.00	538976338		11039.00	11977.34Cr
01.11.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 37.00ROI: 6.00TAX: 4.00	538976338		4033.00	16010.34Cr
01.11.17	DIRECT DR TRANSFER TO Mr. ANIL KUMAR KHARWAR		15000.00		1010.34Cr
01.11.17	NEFT*RBISOKNPAD*UG00000300539146*KANPUR			91611.00	92621.34Cr
07.11.17	SWEEP TRF DR TRANSFER TO 037206480939		67000.00		25621.34Cr
09.11.17	DIRECT DR		5000.00		20621.34Cr
09.11.17	TRANSFER TO Miss. DIVYANSHI SINGH DIRECT DR		5000.00		15621.34Cr
	TRANSFER TO Miss. VIJETA SINGH				
10.11.17	0000000A0271955900000000CHP SBIMF SIP-		5000.00		10621.34Cr
10.11.17	0000000A0271955900000000CHP SBIMF SIP-		5000.00		5621.34Cr
10.11.17	0000000A0271955900000000CHP SBIMF SIP-		5000.00		621.34Cr
01.12.17	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR INT: 47.00ROI: 4.25TAX: 5.00	538976338		15042.00	15663.34Cr
01.12.17	DIRECT DR TRANSFER TO Mr. ANIL KUMAR KHARWAR		15000.00		663.34Cr
02.12.17	NEFT*RBISOKNPAD*UG00000315191628*KANPUR			91611.00	92274.34Cr
05.12.17	SWEEP TRF DR TRANSFER TO 037344442435		67000.00		25274.34Cr
08.12.17	ATM CASH 293 So1 AZAD UNIVERSITY KAN		5000.00		20274.34Cr

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DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
			Brought Forward		274.34 Cr
09.12.17	DIRECT DR TRANSFER TO Miss. DIVYANSHI SINGH		5000.00		15274.34 Cr
09.12.17	DIRECT DR TRANSFER TO Miss. VIJETA SINGH		5000.00		10274.34 Cr
11.12.17	0000000A029604140000000000CMP SBIMF SIP		5000.00		5274.34 Cr
11.12.17	0000000A02960424130000000000CMP SBIMF SIP		5000.00		274.34 Cr
11.12.17	SHEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR			5000.00	5274.34 Cr
11.12.17	0000000A029604120000000000CMP SBIMF SIP		5000.00		274.34 Cr
	Uncl Bal: 0.00	JCr Bal: 274.34 Cr	MOD BAL: 147700.00 Cr		
16.12.17	BY GALAXY			45.70	378.04 Cr
25.12.17	INTEREST CREDIT			176.00	554.04 Cr
27.12.17	SHEEP DEPOSIT BY TRANSFER			10783.00	11278.04 Cr
27.12.17	INT. 3% BANK: 4 75 TAX: 248.00 WITHDRAWAL TRANSFER BY CHEQUE TRANSFER TO 007561054160	00336415	11000.00		10178.04 Cr
01.01.18	SHEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR			15042.00	15321.04 Cr
01.01.18	INT. 3% BANK: 4 75 TAX: 11.00	538976338			15332.04 Cr
01.01.18	DIRECT DR TRANSFER TO Mr. ANIL KUMAR KHARWAR		15000.00		332.04 Cr
01.01.18	INT (KANPUR) OF 0000000194001770KANPUR			2798.00	311.04 Cr
06.01.18	INT (KANPUR) OF 0000000102561900KANPUR			72476.00	72487.04 Cr
09.01.18	DIRECT DR TRANSFER TO Miss. DIVYANSHI SINGH		5000.00		67487.04 Cr
09.01.18	DIRECT DR TRANSFER TO Miss. VIJETA SINGH		5000.00		62487.04 Cr
09.01.18	CHEQUE DEPOSIT		4000.00		58487.04 Cr

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DATE	DESCRIPTION	CHEQUE NO	DEBIT	CREDIT	NO BALANCE
			Brought Forward	25042.00	
10.01.18	TRANSFER TO 081465075124		5000.00		
10.01.18	TRANSFER TO INVESTMENT INTERMEDIAR		5000.00		5542.0400
10.01.18	TRANSFER TO INVESTMENT INTERMEDIAR		5000.00		0542.0400
29.01.18	SWEEP TAX CREDIT			543.75	0885.7900
01.02.18	SWEEP TAX CREDIT			5012.00	5907.7900
01.02.18	TRANSFER FROM MR. ANIL KUMAR KHARWAR				
	INT: 15.000001: 4.75 TAX: 3.00	538976338	15000.00		907.7900
07.02.18	SWEEP TAX CREDIT			2035.00	913.7900
07.02.18	TRANSFER FROM MR. ANIL KUMAR KHARWAR				
	INT: 8.000001: 4.00 TAX: 2.00				913.7900
07.02.18	ATM CASH 5704 CRII CAN BRANCH ATM KAN			5015.00	078.7900
07.02.18	SWEEP TAX CREDIT				
	TRANSFER FROM MR. ANIL KUMAR KHARWAR				
	INT: 19.000001: 4.00 TAX: 4.00		5000.00		928.7900
07.02.18	ATM CASH 5707 CRII CAN BRANCH ATM KAN				
09.02.18	SWEEP TAX CREDIT			5017.00	044.7900
09.02.18	TRANSFER FROM MR. ANIL KUMAR KHARWAR				
	INT: 20.000001: 4.00 TAX: 4.00	538976338			444.7900
09.02.18	DIRECT DEBIT		5000.00		
	TRANSFER TO M/S. D177 SHI SINGH				
09.02.18	SWEEP TAX CREDIT			5016.00	028.7900
	TRANSFER FROM MR. ANIL KUMAR KHARWAR				

DATE	DESCRIPTION	CHEQUE NO	DEBIT	CREDIT	END BALANCE
			Brought Forward		5960.79 Cr
09.02.18	INT: 22 CORRID: 4.75TAX: 4.00 DIRECT DR TRANSFER TO MRS. VIJETA SINGH	538976338	5000.00		
10.02.18	SWEEP FROM 00000035934364795 TRANSFER FROM DR. ANIL KUMAR KHARWA			5017.00	5977.79Cr
12.02.18	INT: 22 CORRID: 4.75TAX: 5.00 INB 000000000036836165 SBIME SIP 201851 TRANSFER TO INVESTMENT INTERMEDIAR		5000.00		977.79Cr
12.02.18	SWEEP FROM 00000035934364795 TRANSFER FROM DR. ANIL KUMAR KHARWA			5017.00	5994.79Cr
12.02.18	INT: 22 CORRID: 4.75TAX: 5.00 INB 000000000036836166 SBIME SIP 50078 TRANSFER TO INVLYSTMENT INTERMEDIAR		5000.00		994.79Cr
12.02.18	SWEEP FROM 00000035934364795 TRANSFER FROM DR. ANIL KUMAR KHARWA			5017.00	6011.79Cr
12.02.18	INT: 22 CORRID: 4.75TAX: 5.00 INB 000000000036836167 SBIME SIP 10110 TRANSFER TO INVESTMENT INTERMEDIAR		5000.00		1011.79Cr
19.02.18	NEFTRRISORNPACTR 00000354263856TKANP 8			63547.00	64558.79Cr
20.02.18	SBI 000356421		32700.00		31858.79Cr
25.02.18	Annual Card FEE 2017-18 - 02201800157.0		147.50		31511.29Cr
26.02.18	NEFTRRISORNPACTR 0000035449756TKANP 8			11226.50	42737.79Cr
27.02.18	SWEEP DR DR TRANSFER TO 00000035934364795		17000.00		25737.79Cr
01.03.18	DIRECT DR TRANSFER TO DR. ANIL KUMAR KHARWA		15000.00		10737.79Cr
07.03.18	DIRECT DR TRANSFER TO MRS. VIJETA SINGH		5000.00		5737.79Cr

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DATE	PARTICULARS	CH. NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	22876.74Cr
29.04.18	ATM CASH 3550 SBI KANPUR MAIN BRAN KAN		3600.00		19876.74Cr
01.05.18	DIRECT DR		4500.00		4876.74Cr
02.05.18	TRANSFER TO Mr. ANIL KUMAR KHARWAR NEFT+PBLISOKNPA01+000000407240840+KANPUR			74507.00	79383.74Cr
04.05.18	PNB NOW CUSTOMER INTER BRANC	316424	20000.00		59383.74Cr
04.05.18	SBI FEB OF SCH NO 5861 5862 5860	316423	10400.00		18903.74Cr
09.05.18	DIRECT DR		5000.00		13903.74Cr
09.05.18	TRANSFER TO Miss. DIVYANSHI SINGH DIRECT DR		5000.00		8903.74Cr
10.05.18	TRANSFER TO Miss. VIJETA SINGH 0000000A043708209000000000CMP SBIMV SIP-		5000.00		3903.74Cr
10.05.18	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR			5000.00	8903.74Cr
10.05.18	INT: 7.00ROI: 5.25TAX: 1.00 0000000A043708110000000000CMP SBIMV SIP-		5000.00		3903.74Cr
10.05.18	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR			5015.00	8918.74Cr
10.05.18	INT: 17.00ROI: 5.25TAX: 2.00 0000000A043708211000000000CMP SBIMV SIP-		5000.00		3918.74Cr
10.05.18	SWEEP TRF CREDIT TRANSFER FROM Mr. ANIL KUMAR KHARWAR			5015.00	8933.74Cr
10.05.18	INT: 17.00ROI: 5.25TAX: 2.00 ATM - SCH 3055 FRODYSER KANPUR MAIN KAN		5000.00		3933.74Cr

DEBIT BAL: 10000.00 Cr BAL: 919.74 Cr +MOB BAL: 144435.00Cr

Sarital
17-10-12
Encl-5

Request 98

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प्रेषक,
अनिल कुमार खरवार,
सिविल जज(जू0डि0)नगर,
सहारनपुर।

7 of
Query
15/11/12

सेवा में,
उप निबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

18/10/12

Seen by Hon'ble Justice
Sanjay Misra on 26/11/12

द्वारा:- माननीय जिला न्यायाधीश,
जिला सहारानपुर।

Register No. 16607
11/11/12
3479
72
31/11/12

विषय:- माननीय उच्च न्यायालय के प्रत्रांक संख्या 13504 / IV-3479 / एडमिन (ए) /
दिनांकित: इलाहाबाद 05-09-2012 के अनुपालन के सम्बन्ध में।

माननीय महोदय,

05 BUR
S. Acharya
17-10-12

ससम्मान विनम्र निवेदन है कि मेरे द्वारा एक अदद रिवाल्वर / पिस्टल का लाईसेन्स प्राप्त किया गया। मेरे द्वारा सर्व प्रथम पिस्टल कय करने हेतु कोशीकोर कोलकाता को फार्म भरकर भेजा गया, परन्तु करीब एक वर्ष इन्तजार पश्चात फार्म त्रुटिवश मुझे वापस कर दिया गया। इस दौरान मेरा स्थानांतरण भी होना था और पिस्टल कोलकाता से मिलती है जिसमें वेटिंग लिस्ट काफी लम्बी है और ज्यादा समय लगता जिससे जुडिशिएल वर्क छोडकर हमे जाना पडता। जबकि माननीय महोदय जी मुझे रिवाल्वर / पिस्टल का लाईसेन्स प्राप्त था इसलिए मेरे द्वारा सुविधा को ध्यान में रखकर रिवाल्वर खरीदने का निर्णय किया गया। जानकारी करने पर हमे पता चला कि रिवाल्वर जो कानपुर मिलती है विश्वसनीय और सुविधाजनक है जिसमें वेटिंग बहुत मामूली है और समय कम लगता है। इस कारण मेरे द्वारा रिवाल्वर कय कर लिया गया। माननीय महोदय ऐसा भ्रमवश हुआ न कि मेरा कोई इन्टेंशन था, क्योंकि मुझे रिवाल्वर / पिस्टल का लाईसेन्स प्राप्त था। मैंने भ्रान्तिवश समझ लिया कि एक सूचना देना ही पर्याप्त होगा। इसलिए मेरे द्वारा सूचना माननीय उच्च न्यायालय इलाहाबाद को देने में भ्रम हो गया। जबकि लाईसेन्स रिवाल्वर / पिस्टल का था, इसलिए मैं भ्रमित हो गया। मेरा कोई इन्टेंशन नहीं था ओर इसलिए सुविधा एवं विश्वसनीयता की द्रष्टि से रिवाल्वर कानपुर से कय किया गया, जिसमें वेटिंगलिस्ट काफी कम थी।

माननीय महोदय जी उक्त त्रुटि भ्रमवश परिस्थितियों के तहत मेरे द्वारा रिवाल्वर कय किया गया, क्योंकि मुझे रिवाल्वर / पिस्टल का लाईसेन्स प्राप्त था। इस तरह भ्रमवश मैं सूचना देने से रह गया, क्योंकि मैंने भ्रान्तिवश समझ लिया कि एक सूचना

34
JRCM
with sheet
17/10/2012

A. K. Khanna
04/11/12

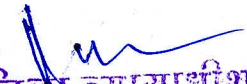
Sanjay Misra
04/11/12

Request 98

देना पर्याप्त होगा। माननीय महोदय जी मेरा कोई इन्टेंशन नहीं था। इस त्रुटि के लिए मैं क्षमाप्रार्थी हूँ और मुझे क्षमा कर दें। जिसकी भविष्य में पुनरावृत्ति नहीं होगी।

स्पष्टीकरण माननीय महोदय जी की सेवा में क्षमा के साथ सादर प्रेषित है।
आपकी महती कृपा होगी।

प्रशासनिक
कार्यालय (अ.स.स.स.) सहरनपुर
पत्रांक 1088/E/12 दिनांक 04/10/12
अवकाशित


जिला न्यायाधीश
सहरनपुर
04/10/12

भवदीय,

(अनिल कुमार खरवार)

सिविल जज, ज0डि0, नगर, सहरनपुर ।

04-10-12

संलग्नक:

1. प्रार्थनापत्र की छायाप्रति
2. डिमाण्ड ड्राफ्ट की छाया प्रति
3. इनवायस की छायाप्रति
4. रसीद की छाया प्रतिभूओ
5. लाईसेन्स की छायाप्रति

Ref. 98

AUTHENTICATED BY

INVOICE (Rule 52A & 173 G)
 Name & Address of Factory
GOVT. OF INDIA
 Ministry of Defence
Field Gun Factory

ORIGINAL FOR BUYER

Central Excise Range VIII KANPUR
 DIVISION : II, Kanpur
 Registration No. of Factory : AAAGF 0001R/XM/001
 P.L.A. No.: 211A/S/KNP- 11/84-85
 E.C.C. Code : 1802010234
 Tariff Sub/Heading No. 9302.0000
 Exemption Certificate No. And Date :
 NAME & ADDRESS OF CONSIGNEE

Kanpur Road, Kanpur
 Phone : 0512-2295100-103
 Fax : 0512-2219462

U.P.R.T. No. KR-0574710
 C. S. T. No. KR-5462631
 TIN No. 09345600021

Serial No.

Order No. FGK/CT/90003/Rev.-

Documents Through.....

Time of Removal.....

Date of Removal.....

11:18:35

13/02/2012

SHRI.....

ANIL KUMAR KHARWAR
 S/O SHRI KASHINATH
 ADD CIVIL JUDGE

JUDICIAL MAGISTRATRE MIRZAPUR

Sl. No.	Description and Specification of goods	No. and Description of Packages	Total Quantity of the goods (Net)	Details of deduction/additions made to arrive at value under section 4 of the act	Assessable value/Tariff Value per unit	Total assessable value/Tariff value	Rate of Duty & Total Duty paid	Total Price of the Goods
	0.33 Revolver Regd. No. FG 33499	01	01				BED @10% 63000/-63000/-6300/-69300/-	
							E.CESS 2%126.00/- S.&H.ED. CESS 1% 63.00/-	

Total duty paid in words Rs. SIX THOUSAND THREE HUNDRED ONLY
 Serial No. of debit entry P.L.A./ 9896
 Date and Time of Issue of Invoice : 13/02/2012 11:18:35
 Mode of Transport & Motor Vehicle Regn. No.....By hand
 Rs. (In words).....

Trade Tax
 UPTT 21% 14592.69/-
 Surcharge.....

Grant
 11/12/2011
 11/12/2011

Certified that the particulars given above are true and correct and the amount indicated represent the price actually charged and that there is no flow additional consideration directly or indirectly from the buyer. ● All disputes Subject to Kanpur Jurisdiction. ● If not paid within 30 days interest @ 24% will be charged ● Goods once sold will not be taken back.

For GENERAL MANAGER
 SIGNATURE WITH STAMP

Reg-98

FIELD GUN FACTORY, KANPUR

In lieu of I. A. F. Z. 2096

Receipt, Issue and Expense Voucher

Completed by Issuing Officer

Basic Cost : 63000/-

Issue Vr. No. P/3109114 dt. : 13/02/2012
Unit FIELD GUN FACTORY,
KANPUR

I. Note No. & dt. 3110774/ 03/01/2012
M. G. P. No. & dt. 32454 13/02/2012
Excise No. : 9896

The articles enumerated below have been issued to :

ANIL KUMAR KHARWAR
S/O SHRI KASHINATH
ADD CIVIL JUDGE
JUDICIAL MAGISTRATE MIRZAPUR

In compliance with : FGK REGD. NO. : 65336
BD Receipt No: 001344 Dated : 21/12/2011

For Rs. 84082.00
(1) BASIC COST : 63000.00
(2) EXCISE DUTY @ 10% : 6300.00
(3) E. CESS 2% : 126.00
(4) SECONDARY & HIGHER EDUCATION CESS 1% : 63.00
(5) U. P. T. 21% : 14592.69
GRAND TOTAL : 84082.00



Arms Licence No. : 1465/2009/TGS/MIRZAPUR
Valid upto : 31/12/2014
PP Validity dt. : 02/03/2012

Sl. No.	Article	Unit	Total	Quantity Serviceable
---------	---------	------	-------	----------------------

	ASSEMBLY TO DRG. NO. 7003201003 REVOLVER 0.32 MK-III REV. REGN. NO. : FG-33499	No. /40	01 (ONE)	
--	--	---------	----------	--

WT NO. : 1100221000 (Not saleable/transferable)
WD NO. : 803200000 (For 5 years from : 13/02/2012)

O.Vr. No. & dt. : 3109786/ 11/02/2012

Received above Revolver alongwith Box, Dori, cover & cleaning kit.

Anil Kharnar
13/02/12

(ANIL KUMAR KHARWAR)
Signature of Consignee

[Signature]
13/2/12
For General Manager
Field Gun Factory,
Kanpur-7 (U. P.)

032750

REVAL, KANPUR-208 009
(APPLICATION FORM FOR BOOKING OF .32 REVOLVER)

GOVERNMENT OF INDIA
MINISTRY OF DEFENCE
INDIAN ORDNANCE FACTORIES
FIELD GUN FACTORY
KALPI ROAD, KANPUR-208 009



GRAM : GUNFACT
PHONE : 0512-2295100-103
REV. INQ.: 0512-2295104
E-mail : fgk.ofb@nic.in
Website : http://fieldgunindia.gov.in

Rev-98

Diary No. (डाियरी संख्या)
Booking No. (आपंटन संख्या)

(ALL ENTRIES SHOULD BE NEATLY WRITTEN / TYPES IN CAPITAL LETTERS)
(सभी प्रविष्टियाँ हिन्दी अथवा अंग्रेजी में स्वच्छतापूर्वक करें)

- FULL NAME (As per Arms Licence) (शस्त्र लाइसेन्स के अनुसार पूरा नाम) : ANIL KUMAR KHARWAR
- S/o, D/o, W/o (पिता/पति का नाम) : SHRI KASHINATH
- TELEPHONE NO. (दूरभाष संख्या) : () (09415233120)
- POSTAL ADDRESS (पत्र व्यवहार का पता) : ADD: CIVIL JUDGE (C.D.) / JUDICIAL MAGISTRATE
MIRZAPUR (U.P.)
- PERMANENT ADDRESS (स्थायी पता) : VILL.-CHANWAR P.S.-MADRHAHA DISTT.-GHAZIABAD
- ADDRESS AS IN ARMS LICENCE (पता जो शस्त्र लाइसेन्स में दिया गया है) : VILL.-CHANWAR P.S.-MADRHAHA DISTT.-GHAZIABAD
- BANK DRAFT NO. DATE & AMOUNT (बैंक ड्राफ्ट संख्या दिनांक एवं रकम)
(I) 001314 dt. 2.2.12.2012 Rs. 62634 = 60
(II) dt. Rs.
(III) dt. Rs.

(Draft either for Rs. 6000/= or for full amount i.e. Rs. 62,634/= to be made in favour of the
General Manager, Field Gun Factory, Kalpi Road, Kanpur)
(रु० 6000/- अथवा 62,634/- का बैंक ड्राफ्ट, महाप्रबन्धक, फील्डगन फैक्ट्री, कालपी रोड, कानपुर के नाम में जारी हो।)

- ISSUING BANK BRANCH NAME (बैंक ड्राफ्ट जारी करने वाले बैंक का नाम) : SBI (एस.बी.आई.) C.W.J. COURT, UCO (यूको) MIRZAPUR
Other Bank (अन्य बैंक) :
I am enclosing herewith latest photocopy of arms licence No. 1466109 J.G.F.S. MIRZAPUR
Issued by the District Magistrate/Collector/Commissioner of Police ... MIRZAPUR ... is valid in All
India/ in the state of (U.P.) in the District of (MIRZAPUR). The
licence is having validity upto (2.2.12.11) with purchase period upto (02.03.2012)

मैं इसके साथ जिलाधिकारी/कलेक्टर/पुलिस कमिश्नर द्वारा जारी शस्त्र अनुज्ञप्ति (लाइसेन्स) सं. की छाया प्रति संलग्न कर रहा/रही हूँ जो पूरे भारत/ प्रदेश में जिले में वैध है। शस्त्र नियमावली 1962 की धारा 52(2) के अन्तर्गत अनुज्ञप्ति (लाइसेन्स) खरीद की तिथि (.....) सहित (.....) तक वैध है।

I undertake to abide by the terms and conditions governing sale of Revolver (.32) to me against this application. I will collect the weapon on the date, which will be intimated by the factory if the bank draft and documents are found in order. Kindly intimate the collection date as early as possible.
मैं वाचन देता हूँ कि इस आवेदन के आधार पर मुझे दी गई .32 रिवॉल्वर की विक्री से संबंधित शर्तों और दशाओं का मैं पालन करूँगा। बैंक ड्राफ्ट एवं अन्य कागजात सही पाए जाने पर निर्माणी द्वारा सूचित तिथि को मैं शस्त्र (रिवॉल्वर) प्राप्त करूँगा।
कृपया रिवॉल्वर प्राप्त करने की तिथि यथाशीघ्र सूचित करें।
Thanking you, धन्यवाद

Encls : संलग्न : DRAFT, Photocopy of Arms Licence
Dated : दिनांक : 2.2.12.2011

Yours faithfully, भवदीय,
[Signature]
(Signature of Applicant)
(आवेदक के हस्ताक्षर)

कम्प्यूटर द्वारा मुद्रित होने पर ही वैध
VALID ONLY IF COMPUTER PRINTED
केवल छह महीने के लिये ही वैध
VALID FOR SIX MONTHS ONLY

भारतीय स्टेट बैंक
State Bank of India

IN No. 94/2000-एन अर्जिन के निमित्त से अधिकारियों द्वारा हस्ताक्षर होने पर ही वैध है।
INSTRUMENTS FOR RS 50000 & ABOVE ARE NOT VALID UNLESS SIGNED BY TWO OFFICERS

जारी करने वाली कार्यालय
Issuing Branch: CIVIL COURT, MIRZAPUR
कोड नं. / CODE No: 080003
टेल नं. / Tel No. 54420-253323

मांग पत्र
DEMAND DRAFT

दिनांक / DATE: 21/12/2011
Key: PUGFEV
Sr. No: 837867

- 9
- 8
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- 3
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- 1

मांगे जाने पर ON DEMAND PAY GENERAL MANAGER, FIELD GUN FACTORY, KANPUR
***** GENERAL MANAGER, FIELD GUN FACTORY, KANPUR *****

या उनके आदेश पर OR ORDER

रुपये RUPEES	EIGHT THOUS	FOUR THOUS	ZERO HUNDOS	EIGHT TENS	TWO UNITS
-----------------	----------------	---------------	----------------	---------------	--------------


PAISE ZERO ONLY

रु. Rs. 84082 ₹ Ru. 00

AMOUNT BELOW 84083(8/5)

अदा करें /
शुद्ध धारण / VALUE RECEIVED

भारतीय स्टेट बैंक
STATE BANK OF INDIA
अदा करने वाली शाखा / DRAWEE BRANCH: KANPUR MAIN BRANCH
कोड नं. / CODE No: 00107
IOI 000018001344 Key: PUGFEV Sr. No: 837867
अधिकृत हस्ताक्षरकर्ता / AUTHORIZED SIGNATORY
(हस्ताक्षर करने का / S.S. NO.)


शाखा प्रबंधक / BRANCH MANAGER
(हस्ताक्षर करने का / S.S. NO.)

⑈001344⑈ 000002000⑈ 000018⑈ 17

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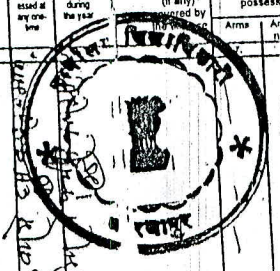
8. IC
(व)
Issued in
India/ in
licence
under Se
में
सं
जिले में है

I undertake to abide by the terms and conditions of application. I will collect the weapon documents are found
मैं वादा करता हूँ कि मैं 52(2) के अन्तर्गत अनुज्ञापित (लाइसेन्स) प्रवेश से खरीद करे

Reg-98

Reg-98

Sl. No. of Licence With P.S.	Name & Description and Residence of Licensee	Arms & Ammunition that licence is entitled to possess		Name of Father's Name and retainer (if any)	Name of Ammunition that retainer of entitled of possess	Area within which licence is valid	Date on which licence is valid	Date on which licence of the arms of both shall be produced before licensing authority under rules 50 (2)
		Brief Description of each Weapon with detailed identification marks/register number etc.	Maximum to be possessed at any one time					
1	श्री. अमिता कुमार खन्ना वी.डी. कोशीबाग आस-उवा, पोस्ट-अरुण, जिला मधुबनी, बिहार	एक कार्ट्रिज पिस्तौल/रिपब्लिकन नंबर ४२	एक कार्ट्रिज पिस्तौल/रिपब्लिकन नंबर ४२	श्री. अमिता कुमार खन्ना	अरुण, मधुबनी जिला, बिहार	अरुण, मधुबनी जिला, बिहार	31-12-2011	31-12-2011



जिला मजिस्ट्रेट के कार्यालय दिनांक 16/11/2010 को जारी एन.डी. 16/11/2010

(SGL) Licence Authority

श्री. अमिता कुमार खन्ना
 श्री. अमिता कुमार खन्ना
 श्री. अमिता कुमार खन्ना



Name of Licensee श्री. अमिता कुमार खन्ना

Father's Name श्री. अमिता कुमार खन्ना

Age Date

Address हारुण, मधुबनी जिला, बिहार
 कोशीबाग, मधुबनी जिला, बिहार

Ref: 98

From,

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

To,

The District Judge,
Saharanpur.

70

No. 13584 / IV- 3479/ Admin (A) / Dated 05.09.2012

Subject:- Purchase of Revolver against grant of permission to Sri Anil Kumar Kharwar, Civil Judge (Junior Division), Saharanpur to purchase a Pistol.

Sir,

With reference to endt. no. 724/ I / 12 dated 22.06.2012 on the above subject, I am directed to say that after considering the matter regarding purchase of Revolver by Sri Anil Kumar Kharwar, Civil Judge (Junior Division), Saharanpur against grant of permission to purchase a Pistol, the Court has been pleased to pass following order:-

"Despite repeated queries, the officer appears to have given misleading and evasive replies.

Therefore, he may be asked to furnish detailed explanation with supporting documents, if any, as to why he has purchased revolver on 13.02.2012 without permission of the Court and in violation of Circular dated 12.04.2010 issued by this Court."

Sri Kharwar may, therefore, kindly be asked to comply with the Court's order accordingly, so that further necessary action may be taken in the matter.

Yours faithfully,

Maharani Din
11/9/12

Deputy Registrar

71

No. 13585 / IV- 3479 / Admin (A) / Dated 05.09.2012

Copy forwarded for information & necessary action to Sri Anil Kumar Kharwar, Civil Judge (Junior Division), Saharanpur.

Maharani Din
11/9/12
Deputy Registrar

D.R.(M)
Order dttd.
30.08.12 is
placed below.
May issue?
K. Kharwar
01.09.12
D. K. Kharwar
01.9.12
Kharwar
01-9-12
AR

ok

Reg: 98

From, **Dinesh Gupta, H.J.S.**
Registrar General,
High Court of Judicature at
Allahabad.

To, **All the District & Sessions Judges,**
Subordinate to the High Court of Judicature at
Allahabad and,
Officers posted on deputation.

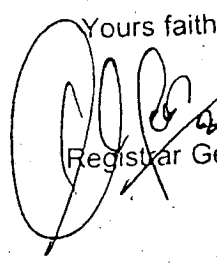
C.L. No. 11 / IV h- 16 / Admin (A) / Dated 12-4-2010

Subject :- Regarding permission for purchase of firearms by the judicial officers.

Sir/ Madam,

I am directed to say that all the judicial officers be directed that application to obtain necessary permission for purchase of firearm be made in the Court at the time of submission of application for grant of such licence.

You are further requested kindly to get it circulated among all the judicial officers working on deputation as well as in your judgship.

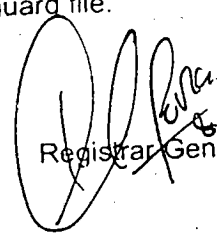
Yours faithfully

Registrar General

No. 6078 / IV h-16/ Admin(A)/ dated 12-4-2010

Copy forwarded for information & necessary action:-

1. The Registrar, High Court of Judicature at Lucknow Bench, Lucknow.
2. P.S. To all the Hon'ble Judges at Allahabad and also at Lucknow Bench, Lucknow to place the same before their Lordships for kind perusal.
3. The Principal Secretary & L.R., Nayay Vibhag, U.P. Government, Lucknow
4. The Director, Institute of Judicial Training & Research, Gomti Nagar, Lucknow.
5. All the judicial officers posted in the Registry in Allahabad High Court and Lucknow Bench, Lucknow.
6. The Section Officer, Admin(H) section, for compilation of guard file.

R.G.
Submitted for
approval & issue
12/4/10
(Sd/-)


Registrar General

9/1/12
Jantial
4-7-12
w.o. Encl
M36
28-6-12

प्रेषक,

अनिल कुमार खरवार,
सिविल जज, जू0डि0, नगर
सहारनपुर।

सेवा में,

माननीय उप निबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा:- माननीय जिला न्यायाधीश महोदय,
सहारनपुर।

विषय:- आपके पत्र संख्या 8849/1-3479/एडमिन(ए)/दिनांकित: इलाहाबाद 02-06-2012
के सन्दर्भ में स्पष्टीकरण।

1047
73429
10-7-12
11-7-12

Reg-98

माननीय महोदय,

सविनय निवेदन है कि मेरे द्वारा पिस्टल/रिवाल्वर का लाईसेन्स प्राप्त किया गया है। मैंने सर्वप्रथम पिस्टल कय करने का कौशीपुर कोलकाता को डी0 डी0 भेजा, करीब एक वर्ष इन्तजार के बाद डी0 डी0 में कमियां बताकर फार्म सहित वापस मेरे पास भेज दिया गया, जिसकी सूचना मेरे द्वारा माननीय उच्च न्यायालय इलाहाबाद को दी गयी ओर इस तरह मेरे द्वारा पिस्टल न कय करने का निर्णय किया।

इस बीच माननीय महोदय जी मेरा स्थानांतरण भी होना था एवं कम समय की वजह से, कानपुर गन फेक्ट्री से रिवाल्वर मिलना ज्यादा आसान व शीघ्र शुलभ होने के कारण मेरे द्वारा रिवाल्वर कानपुर से कय किया गया क्योंकि रिवाल्वर/पिस्टल किसी को भी कय करने का लाईसेन्स मुझे प्राप्त था। इसी कारण रिवाल्वर कानपुर गन फेक्ट्री से करीब डेढ़ माह के अन्दर डिलीवरी की तिथि मिली इसकी भी सूचना मेरे द्वारा माननीय उच्च न्यायालय इलाहाबाद को दी गयी।

माननीय महोदय जी उक्त तथ्य एवं परिस्थिति को ध्यान में रखकर इस कारण तय समय सूचना से पूर्व मेरे द्वारा शीघ्र शुलभता को ध्यान में रखकर रिवाल्वर कानपुर गन फेक्ट्री से कय कर लिया गया।

स्पष्टीकरण माननीय महोदय जी की सेवा में सादर प्रेषित है।

2089
S.O. Adm 4/10

DR (M)
03-7-12

DR CM
w.o. Encl

03 JUL 2012 दिनांक: 22-6-12

असाक्षित
आचार्य विद्या षण, सहारनपुर
पत्रांक 724/1/12 दिनांक 22-6-2012
असाक्षित

जिला न्यायाधीश
सहारनपुर
32-6-12

Sh. Anil
12.7.12

भवदीय
A. K. Charwal
22/06/12
(अनिल कुमार खरवार)
सिविल जज, जू0डि0, नगर, सहारनपुर।

Request 98

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

To,
The District Judge,
Saharanpur.

68
No. 8849 / IV- 3479/ Admin (A) / Dated 02-06-2012

Subject: - Information about purchase of 32 bore revolver submitted by Sri Anil Kumar Kharwar, the then Additional Civil Judge (Junior Division), Mirzapur presently posted as Civil Judge (Junior Division), Saharanpur.

Sir,

With reference to endt. no. 303/XV dated 14.03.2012 of the District Judge, Mirzapur on the above subject, I am directed to say that that the Court has been pleased to pass following order in the matter:-

"There is discrepancy in the permission granted and the item purchased by the officer. Obtain explanation."

Sri Kharwar may, therefore, kindly be asked to submit his explanation in compliance of the Court's order referred to above, so that further necessary action may be taken in the matter.

Yours faithfully

Maharani Din
25.5.12
Deputy Registrar

D.R. (M)

order placed
below
May issue?

Dr. Jaiswal

24.05.12

A.K. Singh

25.5.12

Dr. Jaiswal
25.5.12
A.R.