

**From:**

Sweta Choudhary

**ID No. UP1981**

Civil Judge (Sr. Div.)/Addl. Chief Judicial Magistrate

Distt. Mau (U.P.).

**To,**

**The Deputy Registrar (Admin. Misc. -I),**

Hon'ble High Court of Judicature at Allahabad,

Allahabad (U.P.).

**Through:** The District Judge, Mau (U.P.).

**Sub.:** In reference with letter no. 14830/IV-4025/Admin(A-4)/

**Dated: Allahabad: 16.12.2021.**

Respected Sir,-

It is humbly submitted that kindly refer to your letter No. 432/IV-4025/Admin(A-4)/dated 10.01.2019, whereby some details/information was sought and the same is being submitted as under—

1. That I had took charge as Addl. Civil Judge (J.D.) at Distt. Kannauj (U.P.) on dt. 20.08.2013 and after few days of taking charge, I was on maternity leave for the period from 07.09.2013 to 04.03.2014 and resumed charge on 05.03.2014 as Addl. Civil Judge (J.D.), Kannauj (U.P.).
2. That I had not received any salary for the period in which I was on maternity leave in financial year 2013-14 and only received Rs.67,833/- as salary in financial year 2013-14.

3. That my husband is also in Judicial service in Jharkhand State and at that time, he was posted at Distt. Dhanbad (Jharkhand). During my maternity leave, I also resided with him at Distt. Dhanbad. During this period, the amount invested by me in PLI, LIC policy, PPF, Car loan etc. were borne from the account of my husband to my account and thereafter I paid the same. Apart from this, an R.D. in my name in Post Office got matured and the maturity amount had been credited to my account on 06.02.2014. The statement of account showing the above details is being enclosed herewith for your kind perusal. Thus in this way, all the investments/expenses during the period have been made either from my salary or from R.D. maturity amount or from amount transferred by my husband to my account.
4. That the annual income of my husband in financial year 2013-14 was Rs. 6,36,552/- only and Rs. 6,96,052/- only in financial year 2014-15.

Submitted for kind perusal.

With regards,

Dated: 3/3/22

Encl.: As above.

Your's Faithfully

*Sweta Choudhary*  
3/3/22

(Sweta Choudhary)

Civil Judge (Sr. Div.)/Addl.  
Chief Judicial Magistrate, Mau.

Office of the District Judge-Mau  
Letter No.....Date.....  
Forwarded for information and  
necessary action.

*[Signature]*  
District Judge  
Mau

64-03-2022

Registered

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

To  
The District Judge,  
Rampur

No. 453 IV-4025 Admin (A) / Dated 10-01-2019

Subject: Submission of statement relating to movable and immovable property of Smt. Sweta Choudhary, Civil Judge (Jr Div.), Rampur.

Sir,

With reference to your endorsement no. 1012/I dated 12.09.2018, on the above subject, I have to say that from perusal of the statement about movable and immovable property of Smt. Sweta Choudhary, Civil Judge (Jr Div.), Rampur for the financial years 2013-14 and 2014-15, some information have not been found correct, so she may kindly be asked to furnish the following details/ information, to the Court at an early date, so that further necessary action may be taken in the matter.

1. In statement of movable property for the financial Year 2013-14 (i.e., 20.08.2013 to 31.03.2014), she has mentioned that her income from salary (including allowances & arrears) is Rs.67,833/- (which appears to be incorrect) and from this amount, she has deposited Rs.7,863/- & Rs.15,031/- in PLI & LIC policy respectively, Rs.20,000/- against PPF, Rs.60,720/- against Car loan and Rs.4,000/- deducted against GIS. As such, her total deductions/ savings is Rs.1,04,014/-. The balance of her SB accounts reduced Rs.37,441/- from previous years balance. Therefore, a sum of Rs.1,260/- was therefore available with her to meet out the household expenditure of her family consisting of two members in whole of the financial year. Thus, it is not clear how she managed her family in about six months of the aforesaid financial year with such a meagre amount. To clarify the actual position about the point raised with supporting papers.
2. She has to submit the annual income of her husband also in column no 3 of movable property statements in both the financial years, as she has not mentioned.

Yours faithfully  
R.P.  
21/1/2019  
Deputy Registrar(M)

No. 453 IV-4025 Admin (A) / Date 10-01-2019

Copy forwarded for information and necessary action to Smt. Sweta Choudhary,  
Civil Judge (Jr Div.), Rampur

R.P.  
21/1/2019  
Deputy Registrar(M)

Through Registered Post  
Reminder-1

From, **Avanish Kr. Jaiswal,**  
Deputy Registrar(Admin. Misc. -1),  
High Court of Judicature at  
Allahabad.

1762  
21-12-2021

To, **The District Judge,**  
Mau.

No. : 14830 / IV-4025/Admin (A-4) / Dated: Allahabad: 16.12.2021

Sub: Submission of Property statement by Smt. Sweta Choudhary, Civil  
Judge (Sr.Div.), Mau.

Sir,  
Kindly refer to this Hon'ble Court's letter no. 432/IV-4025/Admin (A-4)  
dated 10.01.2019 (Copy Enclosed), on the above mentioned subject, and to say  
that Smt. Sweta Choudhary, the then Civil Judge (Junior Division) presently  
posted as Civil Judge (Senior Division), Mau may kindly be asked to submit the  
required information as sought in the Hon'ble Court's earlier letter dated  
10.01.2019, so that necessary action may be taken in the matter.

Encl:- As above.

Yours faithfully,

*A. Jaiswal*  
14.12.2021

Deputy Registrar(Admin. Misc. -1)

*AS*  
12/11/2021

No. : / IV-4025/Admin (A-4) / Dated: Allahabad:

Copy forwarded for information and necessary action to Smt.  
Sweta Choudhary, Civil Judge (Sr.Div.), Mau.

Deputy Registrar(Admin. Misc. -1)

*Inform Officer concerned  
for compliance*

*AS*  
21-12-2021



INDIAN INCOME TAX

**INDIAN INCOME TAX RETURN VERIFICATION FORM**  
 [Where the data of the Return of Income is Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-7 transmitted electronically without digital signature].  
 (Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year  
**2014 - 15**  
 FY. 2013-14

**PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION**

Name: **KULDEEP KULDEEP** PAN: **BZDPK7497Q**

Flat/Door/Block No: P-1 Name Of Premises/Building/Village: OFFICERS COLONY Form No. which has been electronically transmitted: ITR-1

Road/Street/Post Office: OFFICERS COLONY Area/Locality: BEKARBANDH

Town/City/District: DHANBAD State: JHARKHAND Pin: 826001 Status: Individual

Designation of AO (Ward / Circle): WARD 1(1) MFERUT Original or Revised: ORIGINAL

**COMPUTATION OF INCOME AND TAX THEREON**

E-filing Acknowledgement Number: 310021830310714 Date (DD-MM-YYYY): 31-07-2014

1	Gross Total Income	1	636552
2	Deductions under Chapter-VI-A	2	101749
3	Total Income	3	534809
4	Net Tax Payable	4a	0
5	Interest Payable	4	38069
6	Total Tax and Interest Payable	5	0
7	Taxes Paid	6	38069
	a. Advance Tax	7a	0
	b. TDS	7b	38071
	c. TCS	7c	0
	d. Self Assessment Tax	7d	0
	e. Total Taxes Paid (7a+7b+7c+7d)	7e	38071
8	Tax Payable (5-7e)	8	0
9	Refund (7e-6)	9	0

**VERIFICATION**

I, **KULDEEP KULDEEP** son/ daughter of **JAYPARKASH JAYPARKA**, holding Permanent Account Number **BZDPK7497Q** solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2014-15. I further declare that I am making this return in my capacity as \_\_\_\_\_ and I am also competent to make this return and verify it.

Sign here: \_\_\_\_\_ Date: 31-07-2014 Place: GHATSHILA

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP: \_\_\_\_\_ Name of TRP: \_\_\_\_\_ Counter Signature of TRP: \_\_\_\_\_

**For Office Use Only**

Filed from IP address: 117.214.40.215

Date: \_\_\_\_\_

Signature of assessing official: \_\_\_\_\_

BZDPK7497Q0131002183031071480EAF48P23707825409897027A03C1041AFC00F

Please send the duly signed Form ITR-V to "Income Tax Department - CPC, Post Bag No - 1, Electronic City Post Office, Bengaluru - 560100, Arastaka", by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. Form ITR-V shall be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address: [kuldeep7077@gmail.com](mailto:kuldeep7077@gmail.com)

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 RAMPUR (U.P.)  
 NAWAB GATE, BESIDE AKASHWANI  
 RAMPUR  
 Branch Code : 702  
 Branch Phone : 2329740  
 IFSC:SBIN0000702  
 MICR:244002503

**SWETA CHAUDHARY**  
 78 SHASTRI NAGAR

**Account No. : 31489065993**  
**Product : SBCHQ-SBP GEN-PUB IND-ALL**  
**Currency : INR**

Date : 28/01/2019 Time : 13:02:43

E-mail :

Cleared Balance : 1,46,432.20Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 3.50 % p.a.

Nominee Name :

Statement From 01/08/2013 to 01/04/2014

Page No. : 1

Value Date	Details	Chq.No.	Debit	Credit	Balance
	BROUGHT FORWARD :				808.00Cr
09/13 01/09/13	SWEEP TRF CREDIT 04292 ATM SWITCH CEN 18314708			3005.00	3813.20Cr
27/08/13 01/08/13	TRF FR 0033145251218 INT: 500ROI:				
	ATM WDL 04292 ATM SWITCH CEN		3000.00		813.20Cr
17/08/13 02/08/13	ATM 362 SBI CIVIL SWEEP TRF CREDIT 00132 MORADABAD			5010.00	5823.20Cr
	TRF FR 0033145251218 INT: 1000ROI:				
	DIRECT DR 00682 MORADABAD		5060.00		
	TRF TO 0032818232153				
	DEP TFR 99922 INTERNET BANKI INE 141317643 PAY JU			30952.00	31710.00
27/08/13 02/08/13	TRF FR 0095561006823				
	ATM WDL 04292 ATM SWITCH CEN		5000.00		26710.00Cr
17/05/13 03/08/13	ATM 6847 SBI PBB V WDL TFR 04430 PAYMENT SYSTEM MB05 030246548932 BS		50.00		26660.00Cr
	TRF TO 3199367044307				
07/08/13 06/08/13	DIRECT DR 00682 MORADABAD		2000.00		24660.00Cr
	TRF TO 0032812642950				
07/08/13 06/08/13	ATM WDL 04292 ATM SWITCH CEN		5000.00		19660.00Cr
	ATM 2641 B R AMBEDK				
	ATM WDL 04292 ATM SWITCH CEN		5000.00		
	ATM 2943 B R AMBEDK				
28/11 08/08/13	DIRECT DR		3030.00		16630.00Cr
	CARRIED FORWARD :				11,665.00Cr

**Statement Summary**

Dr. Count 8 Cr. Count 3 28,110.00 38,967.00

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 RAMPUR (U.P.)  
 NAWAB GATE, BESIDE AKASHWANI  
 RAMPUR  
 Branch Code : 702  
 Branch Phone : 2329740  
 IFSC:SBIN0000702  
 MICR:244002503

**SWETA CHAUDHARY**  
 D 178 SHASTRI NAGAR

MEERUT  
 244001

**Account No. : 31489065993**  
**Product : SBCHQ-SBP GEN-PUR IND-ALL-INR**  
**Currency : INR**

Date : 28/01/2019 Time : 13:02:43

E-mail :

Cleared Balance : 1,46,432.20Cr

Uncleared Amount : 0.00

MOD Bal: 0.00

0.00

Drawing Power : 0.00

Rate : 3.50 % p.a.

Nominee Name :

Statement From 01/08/2013 to 01/04/2014

Page No. : 2

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				11665.20Cr
		00682 MORADABAD				
		TRF TO 0031573865451				
18/08/13	18/08/13	ATM WDL		6000.00		
		04292 ATM SWITCH CEN				
		ATM 2190 SBI PAC G				
20/08/13	20/08/13	WDL TFR		500.00		
		04266 CMP CENTER MUM				
		PL3057655981				
		TRF TO 0031852207314				
21/08/13	21/08/13	ATM WDL		2000.00		
		04292 ATM SWITCH CEN				
		ATM 3700 KANNAUJ NE				
31/08/13	31/08/13	ATM WDL		3000.00		
		04292 ATM SWITCH CEN				
		ATM 0046 KANNAUJ NE				
02/09/13	02/09/13	SWEEP TRF CPEDT			5035.00	
		00682 MORADABAD				
		TRF FR 0033145251218				
		INT: 3500ROI:				
02/09/13	02/09/13	DIRECT DR		5060.00		
		00682 MORADABAD				
		TRF TO 0032818232153				
05/09/13	05/09/13	DEP TFR			20856.00	
		99922 INTERNET BANKI				
		INB 4031-SALARY AUGU				
		TRF FR 0098561006641				
06/09/13	06/09/13	DIRECT DR		2000.00		
		00682 MORADABAD				
		TRF TO 0032812642950				
06/09/13	06/09/13	DEP TFR			18312.00	
		99922 INTERNET BANKI				
		INB salary august				
		TRF FR 0098561006823				
07/09/13	07/09/13	ATM WDL		5000.00		
		04292 ATM SWITCH CEN				
		ATM 32501 YBL BAREIL				
		CARRIED FORWARD :				29,308.20Cr

**Statement Summary**

Count 16

Cr. Count 6

54,670.00

83,170.00



**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 RAMPUR (U.P.)  
 NAWAB GATE, BESIDE AKASHWANI  
 RAMPUR  
 Branch Code : 702  
 Branch Phone : 2329740  
 IFSC:SBIN0000702  
 MICR:244002503

**SWETA CHAUDHARY**  
 0178 SHASTRI NAGAR

**Account No. : 31489065993**  
**Product : SBCHQ-SBP GEN-PUB IND-ALL**  
**Currency : INR**

Date: 28/01/2019 Time : 13:02:43

E-mail :

Cleared Balance : 1,46,432.20Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit: 0.00

Drawing Power : 0.00

Int. Rate: 3.50 % p.a.

Nominee Name :

Statement From 01/08/2013 to 01/04/2014

Page No. : 3

Value Date	Details	Chq.No.	Debit	Credit	Balance
	BROUGHT FORWARD :				
09/13 06/09/13	DIRECT DR 00682 MORADABAD		3000.00		29306.20Cr
	TRF TO 0031573865451				29306.20Cr
09/13 14/09/13	ATM WDL 04292 ATM SWITCH CEN		7000.00		22306.20Cr
	ATM 8645 SBI MANDI				
09/13 17/09/13	ATM WDL 04292 ATM SWITCH CEN		3000.00		19306.20Cr
	ATM 7562 GULARIMAL				
09/13 18/09/13	DEP TFR 99922 INTERNET BANKI			6822.00	26130.20Cr
	INB 141323103 DA ACP				
	TRF FR 0098561006823				
09/13 19/09/13	ATM WDL 04292 ATM SWITCH CEN		2000.00		24130.20Cr
	ATM 8768 B R AMBEDK				
09/13 20/09/13	WDL TFR 04266 CMP CENTER NUM		500.00		23630.20Cr
	E13061883129				
	TRF TO 0031852207314				
09/13 21/09/13	SWEEP TFR DR 00682 MORADABAD		18000.00		5630.20Cr
	TRF TO 0033317070883				
09/13 27/09/13	DEBIT 00682 MORADABAD		15.00		5615.20Cr
	Service.Charges.Sep.				
09/13 29/09/13	ATM WDL 04292 ATM SWITCH CEN		2000.00		3615.20Cr
	ATM 9805 B R AMBEDK				
09/13 02/10/13	SWEEP TRF CREDIT 00682 MORADABAD			2004.00	5619.20Cr
	TRF FR 0033317070883				
	INT: 400ROI:				
09/13 03/10/13	DIRECT DR 00682 MORADABAD		5060.00		605.20Cr
	TRF TO 0032818232153				
	CARRIED FORWARD :				
					2,005.20Cr

**Statement Summary**

r. Count 24

Cr. Count 9

92,245.00

93,442.00

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 RAMPUR (U.P.)  
 NAWAB GATE, BESIDE AKASHI WANI  
 RAMPUR  
 Branch Code : 702  
 Branch Phone : 2329740  
 IFSC:SBIN0000702  
 MICR:244002503

**SWETA CHAUDHARY**  
 D 178 SHASTRI NAGAR

MEERUT  
 244001

**Account No. : 31489065993**  
**Product : SBCHQ-SBP GEN-PLUS 'IND-ALL-INR**  
**Currency : INR**

Date : 28/01/2019 Time : 13:02:43

E-mail :

Cleared Balance : 1,46,432.20Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Rate : 3.50 % p.a.

Nominee Name :

Statement From 01/08/2013 to 01/04/2014

Page No. : 4

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				2005.20Cr
3/10/13	03/10/13	DEP TFR 99922 INTERNET BANKI INB 4031-ARREAR TRF FR 0098561006641			1446.00	2005.20Cr
3/10/13	06/10/13	DIRECT DR 00682 MORADABAD TRF TO 0032812642950		2000.00		
3/10/13	08/10/13	SWEEP TRF CREDIT 00682 MORADABAD TRF FR 0033317070883 INT: 1000ROI:			3010.00	3010.00Cr
4/10/13	08/10/13	DIRECT DR 00682 MORADABAD TRF TO 0031573865451		3000.00		13.20Cr
17/10/13	21/10/13	SWEEP TRF CREDIT 04266 CMP CENTER MUM P13066492164 TRF FR 0033317070883 INT: 600ROI:			1006.00	1021.20Cr
17/10/13	21/10/13	WDL TFR 04266 CMP CENTER MUM P13066492164 TRF TO 0031852206569		500.00		521.20Cr
17/10/13	02/11/13	SWEEP TRF CREDIT 00682 MORADABAD TRF FR 0033317070883 INT: 4000ROI:			5040.00	5561.20Cr
17/10/13	02/11/13	DIRECT DR 00682 MORADABAD TRF TO 0032818232153		5060.00		501.20Cr
3/11/13	06/11/13	SWEEP TRF CREDIT 00682 MORADABAD TRF FR 0033317070883 INT: 1800ROI:			2018.00	2519.20Cr
7/11/13	06/11/13	DIRECT DR 00682 MORADABAD CARRIED FORWARD :		2000.00		519.20Cr
						3,547.20Cr

**Statement Summary**

r. Count 29

Cr. Count 14

1,04,805.00

1,07,544.00

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 RAMPUR (U.P.)  
 NAWAB GATE, BESIDE AKASHWANI  
 RAMPUR  
 Branch Code : 702  
 Branch Phone : 2329740  
 IFSC:SBIN0000702  
 MICR:244002503

**SWETA CHAUDHARY**  
 D 178 SHASTRI NAGAR

**Account No. : 31489065993**  
**Product : SBCHQ-SBP GEN-PUR IND-ALL-TMR**  
**Currency : INR**

Date: 3/01/2019 Time : 13:02:43

E-mail :

Cleared Balance : 1,46,432.20Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Drawing Power : 0.00

Limit : 0.00

Nominee Name :

Int. Rate : 3.50 % p.a.

Page No. : 5

Statement From 01/08/2013 to 01/04/2014

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				31,155.20Cr
08/11/13	08/11/13	TRF TO 0032812642950 SWEEP TRF CREDIT 00682 MORADABAD			3028.00	34,183.20Cr
08/11/13	08/11/13	TRF FR 0033317070883 INT: 2800ROI:		3000.00		31,183.20Cr
08/11/13	08/11/13	DIRECT DR 00682 MORADABAD				31,183.20Cr
14/11/13	14/11/13	TRF TO 0031573865451 SWEEP TRF CREDIT			2021.00	29,162.20Cr
14/11/13	14/11/13	04292 ATM SWITCH CEN 81672511 TRF FR 0033317070883				29,162.20Cr
14/11/13	14/11/13	INT: 2100ROI:			3087.00	26,075.20Cr
14/11/13	14/11/13	SWEEP TRF CREDIT 04292 ATM SWITCH CEN 81672511				26,075.20Cr
14/11/13	14/11/13	TRF FR 0033011598788 INT: 8700ROI:		5000.00		21,075.20Cr
14/11/13	14/11/13	ATM WDL 04292 ATM SWITCH CEN				21,075.20Cr
20/11/13	20/11/13	ATM 8954 SBI PAC G WDL TFR		500.00		20,575.20Cr
20/11/13	20/11/13	04266 CMP CENTER NUM P13071402272 TRF TO 0031852207777	085115		10000.00	10,575.20Cr
20/11/13	20/11/13	OWN CHQ XFER DP 01670 HIRAPUR(DHANBA TO TR				10,575.20Cr
21/11/13	21/11/13	TRF FR 0020004462463 SWEEP TRF DR		5000.00		5,575.20Cr
02/12/13	02/12/13	00682 MORADABAD TRF TO 0033467636075				5,575.20Cr
06/12/13	06/12/13	DIRECT DR 00682 MORADABAD		5060.00		515.20Cr
06/12/13	06/12/13	TRF TO 0032818232153 SWEEP TRF CREDIT			2006.00	2,149.20Cr
		CARRIED FORWARD :				2,149.20Cr

Statement Summary

Dr. Count 34

Cr. Count 18

1,23,365.00

1,24,658.00

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 RAMPUR (U.P.)  
 NAWAB GATE, BESIDE AKASHWANI  
 RAMPUR  
 Branch Code : 702  
 Branch Phone : 2329740  
 IFSC:SBIN0000702  
 MICR:244002503

**SWETA CHAUDHARY**  
 D 178 SHASTRI NAGAR

MEERUT  
 244001

**Account No. : 31489065993**  
**Product : SBCHQ SBP GEN-PUB IND-ALL-INT**  
**Currency : INR**

Date : 28/01/2019

Time : 13:02:43

E-mail :

Cleared Balance : 1,46,432.20Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Drawing Power : 0.00

Limit : 0.00

Nominee Name :

Int. Rate: 3.50 % p.a.

Statement From 01/08/2013 to 01/04/2014

Page No. : 6

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				2101.20Cr
		00682 MORADABAD				
		TRF FR 0033467636075				
		INT: 600ROI:				
06/12/13	06/12/13	DIRECT DR				
		00682 MORADABAD		2000.00		101.20Cr
		TRF TO 0032812642950				
06/12/13	06/12/13	SWEEP TRF CREDIT			3010.00	3111.20Cr
		00682 MORADABAD				
		TRF FR 0033467636075				
		INT: 1000ROI:				
09/12/13	09/12/13	DIRECT DR				
		00682 MORADABAD		3000.00		111.20Cr
		TRF TO 0031573865451				
19/12/13	19/12/13	OWN CHQ XFER DP	085117		10000.00	10111.20Cr
		01670 HIRAPUR(DHANBA				
		TO TR				
		TRF FR 0020004462463				
20/12/13	20/12/13	WDL TRF		500.00		9611.20Cr
		04266 CMP CENTER MUM				
		P13075329805				
29/12/13	29/12/13	TRF TO 0032037160512				
		DEBIT				
		00682 MORADABAD		15.00		9596.20Cr
		Service.Charges.Dec.				
31/12/13	31/12/13	INTEREST CREDIT				
02/01/14	02/01/14	DIRECT DR			152.00	9748.20Cr
		00692 MORADABAD		5060.00		4688.20Cr
		TRF TO 0032818232153				
04/01/14	04/01/14	OWN CHQ XFER DP	085118		12000.00	16688.20Cr
		01670 HIRAPUR(DHANBA				
		TO TR				
		TRF FR 0020004462463				
06/01/14	06/01/14	DIRECT DR				
		00682 MORADABAD		2000.00		14688.20Cr
		TRF TO 0032812642950				
08/01/14	08/01/14	DIRECT DR				
		CARRIED FORWARD :		3000.00		11688.20Cr
						11,188.20Cr
Statement Summary				1,39,440.00	1,49,820.00	
Count 42						
Cr. Count 22						

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 RAMPUR (U.P.)  
 NAWAB GATE, BESIDE AKASHWANI  
 RAMPUR  
 Branch Code : 702  
 Branch Phone : 2329740  
 IFSC:SBIN0000702  
 MICR:244002503

**SWETA CHAUDHARY**  
 D 178 SHASTRI NAGAR

MEERUT

**Account No. : 31489065993**  
**Product : SBCHQ-SBP GEN-PUB IND-ALL-INT**  
**Currency : INR**

01/01/2019

Time : 13:02:43

E-mail :

Cleared Balance : 1,46,432.20Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 3.50 % p.a.

Nominee Name :

Statement From 01/08/2013 to 01/04/2014

Page No. : 7

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				
		00682 MORADABAD				
01/01/14	20/01/14	TRF TO 0031573865451				
		WDL TFR		500.00		
		04266 CMP CENTER MUM				
		P14079642122				
01/01/14	21/01/14	TRF TO 0031852207777				
		SWEEP TFR DR		6000.00		5188.20Cr
		00682 MORADABAD				
		TRF TO 0033603301330				
02/02/14	02/02/14	DIRECT DR		5060.00		128.20Cr
		00682 MORADABAD				
		TRF TO 0032818232153				
06/02/14	06/02/14	DEP TFR			25126.00	25254.20Cr
		00682 MORADABAD				
		ED CLOSED ON MATURIT				
		TRF FR 0032812642950				
	07/02/14	DIRECT DR		3000.00		
		00682 MORADABAD				
		TRF TO 0031573865451				
	09/02/14	DEBIT		112.36		
		00682 MORADABAD				
		ATM ANNUAL FEE - 622				
10/02/14	20/02/14	WDL TFR		500.00		
		04266 CMP CENTER MUM				
		P14085265844				
		TRF TO 0031852207314				
11/02/14	21/02/14	SWEEP TFR DR		16000.00		5641.84Cr
		00682 MORADABAD				
		TRF TO 0033675420671				
14/02/14	26/02/14	SWEEP TRF CREDIT			10000.00	15641.84Cr
		00682 MORADABAD				
		TRF FR 0033675420671				
20/02/14	26/02/14	DR THRU CHQ	478260	15012.00		828.84Cr
		00682 MORADABAD				
		SB Multicity Cheque				
		SBI				
		CARRIED FORWARD :				

Statement Summary

Dr. Count 49

Cr. Count 25

1,85,124.36

1,89,955.00

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 RAMPUR (U.P.)  
 NAWAB GATE, BESIDE AKASHWANI  
 RAMPUR  
 Branch Code : 702  
 Branch Phone : 2329740  
 IFSC:SBIN0000702  
 MICR:244002503

**SWETA CHAUDHARY**  
 D 178 SHASTRI NAGAR

MEERUT  
 244001

**Account No. : 31489065993**  
**Product : SBCHO-SBP GEN-PLB IND-ALL-14R**  
**Currency : INR**

Date : 28/01/2019                      Time : 13:02:43                      E-mail :  
 Cleared Balance :                      1,46,432.20Cr                      Uncleared Amount :                      0.00  
 +MOD Bal:                      0.00  
 Limit :                      0.00                      Drawing Power :                      0.00  
 Interest Rate : 3.50 % p.a.                      Nominee Name :  
 Validity From 01/08/2013 to 01/04/2014                      Page No. : 3

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				5638.84Cr
02/03/14	02/03/14	SWEEP TRF CREDIT 00682 MORADABAD TRF FR 0033675420671 INT: 900ROI:			5009.00	5639.84Cr
02/03/14	02/03/14	DIRECT DR 00682 MORADABAD TRF TO 0032818232153		5060.00		578.84Cr
02/03/14	02/03/14	SWEEP TRF CREDIT 00682 MORADABAD TRF FR 0033675420671 INT: 300ROI:			1003.00	
02/03/14	08/03/14	SWEEP TRF CREDIT 00682 MORADABAD TRF FR 0033603301330 INT: 1800ROI:			2018.00	
02/03/14	08/03/14	DIRECT DR 00682 MORADABAD TRF TO 0031573865451		3000.00		598.84Cr
02/03/14	20/03/14	WDL TFR 04266 CMP CENTER MUM P14088322597 TRF TO 0032708337660		500.00		98.84Cr
02/03/14	21/03/14	SMS CHARGE		15.00		83.84Cr
02/03/14	31/03/14	SWEEP TRF CREDIT 00682 MORADABAD TRF FR 0033603301330 INT: 1300ROI:			1013.00	1097.84Cr
02/03/14	31/03/14	DIRECT DR 00682 MORADABAD TRF TO 0098324006825		1019.00		
		CLOSING BALANCE :				78.84Cr

Statement Summary  
 Dr. Count 54

Cr. Count 28

1,94,718.36

1,93,989.00

