

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR , 2016-2017

Name and designation and initial date of joining the Judicial Officer in service	Name and age of family members	Details of earning members in the family such as, their name, profession, monthly/annual income etc.	Details of movable properties acquired/held in such Financial Year exceeding Rs. 10,000 in value , source of amount , date and year of purchase with particulars of information , if any furnished to the Court	Details of account in bank , post office etc. , amount in balance upto the Financial Year and source of amount	Details of PPF/FDR/NSC or NSS/KVP/IVP and Shares, Units and other investment information etc. , alongwith account number , date of purchase and value , source of the amount invested	Details of Loan advanced etc. taken with its amount , number of installment , name of the Bank/ Institution	Annual Gross Income from Salary and other Source if any , with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
<p>Mohammad Ghazali , the then Additional District and Sessions Judge , Firozabad. Joined service on 20-12-2003.</p>	<p>1. Smt. Quraisha Fatima (Wife) age 41 Years 2. Hassan Ahmad (Son) Age 22 years 3. Nashra Bano (Daughter) Age 15 years (Now she died on 23-01-2020)</p>	<p>-NIL- -Nil- -Nil-</p>	<p>1. Ornaments 350 gms. Gold , approx. value not known at yet time. (Stridhan of wife at the time of marriage on 10-10-1995) 2. Ornament 900 gms. Silver , approx. value not known at yet time. (Stridhan of wife at the time of marriage on 10-10-1995) 3. Floating cash of Rs.20,000/- - Above item No.1 , 2 and 3 had been obtained and held by the wife from both side of family , at the time of marriage on 10-10-1995 and before the joining of service on 20-12-2003. 4. Motor Cycle Passion Hero Honda , 2001 Model No. UP-32-AL-5745 -Above item No.4 had been purchased by me as Advocate , before I joined service on 20-12-2003. 5-Motor Car Ford Ikon 1-3CLXI , 2004 Model (Second Hand) , No. UP32-BE-1188</p>	<p>1. Service Bank Account (Self) No. 11082747251 , State Bank of India , High Court Branch , Lucknow. Net balance on 01-04-2016 Rs.01,32,212/- Net balance on 31-03-2017 Rs.04,02,604/- 2.Saving Bank Account (Self alongwith wife) No. 01066542818 , State Bank of India , Personal Banking Branch , Indira Nagar , Lucknow. Money transferred from my service account Net balance on 01-04-2016 Rs.03,62,956/- Net balance on 31-03-2017 Rs.02,55,481/- 3.Saving Bank Account (in the name of Wife Quraisha Fatima) No. 522602010005605 , Union Bank of India , Branch , Indira Nagar , Lucknow. Net balance on 01-04-2016 Rs.61,357/- Net balance on 31-03-2017 Rs.60,645/-</p>	<p>1. LIC Money Back Policy No.214731361 , dated 09-06-2004 , for the amount Rs.05 Lacs for 20 Years , payable of a Quarterly Premium of Rs. 08,856/- and of which maturity is on 10-03-2024. Issued from LIC of India , Branch at hootnath , Indira Nagar , Lucknow. 2. LIC Komal Jeevan Policy No.214747461 , dated 14-10-2005 ,(in the name of son , Hassan Ahmad) for the amount Rs.01 Lac , a Quarterly Premium of Rs. 03,807/- and of which maturity is on 14-10-2022. Issued from LIC of India , Branch at Bhootnath , Indira Nagar , Lucknow. (Installment closed and paid of after July , 2014 -Above investment of item no.1 and 2 had been made by me from the salary. Information regarding the above mentioned item no.1 and 2 had been sent by me to the Hon'ble High Court , Allahabad on 18-05-2006 vide statement financial year 2004-2005 and 2005-2006.</p>	<p>-NIL-</p>	<p>1.Financial Year (2016-2017) Annual Gross Income from the Salary =Rs.15,04,938/- Deductions :- i. G.P.F. =Rs.01,44,635/- ii.G.I.S. =Rs.04,800/- iii.Income-Tax =Rs.02,23,870/- iv.L.I.C. investments as quarterly installments paid from 01-04-2016 to 31-03-2017 -4xRs. 08,856/- =Rs.35,424/-</p>	<p>1.Copy of Form-16 of the Year 2016-2017 as submitted for kind perusal w.e.f. 01-04-2016 to 31-03-2017 2.Statement of Bank Accounts shown in column-5 from 01-04-2016 to 31-03-2017 are submitted for kind perusal. 3.Copy of L.I.C. quarterly installments paid from 01-04-2016 to 31-03-2017 as shown in column-6 are submitted for kind perusal.</p>

Name and designation and initial date of joining the Judicial Officer in service	Name and age of family members	Details of earning members in the family such as, their name, profession, monthly/annual income etc.	Details of movable properties acquired/held in such Financial Year exceeding Rs. 10,000 in value , source of amount , date and year of purchase with particulars of information , if any furnished to the Court	Details of account in bank , post office etc. , amount in balance upto the Financial Year and source of amount	Details of PPF/FDR/NSC or NSS/KVP/IVP and Shares, Units and other investment information etc. , alongwith account number , date of purchase and value , source of the amount invested	Details of Loan advanced etc. taken with its amount , number of installment , name of the Bank/ Institution	Annual Gross Income from Salary and other Source if any , with details of deduction	Remarks
1	2	3	4	5	6	7	8	9
			<p>-Above item no.5 had been purchased by me from salary and out of Personal Accounts. Of which information has already been sent by me to the Hon'ble High Court Vide Letter No.1409/XV-PF, dated 18-06-2011, District Judge Lucknow.</p> <p>6.New Motor Cycle Pulsar , Model-150 UG 4.5 M, Black , No. UP32-ER-7083 , purchased on 06-01-2013</p> <p>--Above item no.6 had been purchased by me from salary and out of Personal Accounts. Of which information has already been sent by me to the Hon'ble High Court Vide Letter No.812/I-PF, dated 12-03-2013 , District Judge Lucknow.</p>	<p>4.Saving Bank Account (in the name of Son Hassan Ahmad) No. 34519390103 , State Bank of India , Personal Banking , Branch , Indira Nagar , Lucknow. (Opened on 22-12-2014 at Dabrai , Firozabad and get it transferred at Lucknow and money being transferred to that account from my Service Bank Account)</p> <p>Net balance on 01-04-2016 Rs.30,903/-</p> <p>Net balance on 31-03-2017 Rs.15,726/-</p>	<p>3. LIC Money Back Policy No.217922293 , dated 24-09-2004 , for the amount Rs.05 Lacs for 12 Years , payable of a Quarterly Premium of Rs. 20,456/- and of which maturity is on 24-02-2021. Issued from LIC of India , Branch at hootnath , Indira Nagar , Lucknow.</p> <p>-Above investment of item no.3 had been made by me from the salary. Information regarding the above mentioned item no.3 had already been sent by me to the Hon'ble High Court , Allahabad.</p> <p>4. LIC Policy No.236350229 , dated 15-07-2011 , for the amount Rs.05 Lacs for 15 Years , payable of a Quarterly Premium of Rs. 12,100/- and of which maturity is on 15-07-2026. Issued from LIC of India , Branch at Bhootnath , Indira Nagar , Lucknow.</p> <p>-Above investment of item no.4 had been made by me from the salary. Information regarding the above mentioned item no.4 had already been sent by me to the Hon'ble High Court , Allahabad.</p>	<p>-NIL-</p>	<p>-4xRs. 20,456/- =Rs.81,824/-</p> <p>-4xRs. 12,100/- =Rs.48,400/-</p> <p>Total paid a sum of (Rs.01,65,648/-)</p>	

Statement of Immovable Properties acquired/held in the Financial Year , 2016-2017

Name	Date of Appointment	Village/Pargana and District	Area in acres	Revenue assessed	Estimated value	Whether acquired or parted with	How acquired or parted with	From whom acquired or parted with	Remarks
1	2	3	4	5	6	7	8	9	10
Mohammad Ghazali , the then Additional District and Sessions Judge , Firozabad. Joined service on 20-12-2003.	20-12-2003	-NIL-	-NIL-	-NIL-	-NIL-	-NIL-	-NIL-	-NIL-	-NIL-

LAND HELD IN THE FINACIAL YEAR , 2016-2017

Serial Number	Name	Date of Appointment	District	Pargana	Area in Acres	Acquired or ancestral	Annual Revenue Assessed	Estimated value (Rs.)	Remarks
1	2	3	4	5	6	7	8	9	10
1	Mohammad Ghazali , the then Additional District and Sessions Judge , Firozabad. Joined service on 20-12-2003.	20-12-2003	-NIL-	-NIL-	-NIL-	-NIL-	-NIL-	-NIL-	-NIL-

Dated: 15-01-2022

Copy annexed as mentioned above

(MOHAMMAD GHAZALI)

Addl. District and Sessions Judge/Special Judge ,

Gangsters Act , Lucknow. I.D. No. UP-6078

FORM NO. 16

[See rule 31(1)(a)]

PART A

Certificate under Section 203 of the Income-tax Act, 1961 for tax deducted at source on salary

Certificate No. AKVLIMK		Last updated on 25-May-2017	
Name and address of the Employer		Name and address of the Employee	
DISTRICT JUDGE NEW COURT BUILDING, NEW COURT BUILDING, DABRAI, FIROZABAD - 283203 Uttar Pradesh +(91)562-4060068 vertexagra@yahoo.com		MOHAMMAD GHAZALI BARABANKI, BARABANKI, BARABANKI - 225001 Uttar Pradesh	
PAN of the Deductor	TAN of the Deductor	PAN of the Employee	Employee Reference No. provided by the Employer (If available)
PANNOTREQD	AGRD10053B	AITPG5020D	
CIT (TDS)		Assessment Year	Period with the Employer
The Commissioner of Income Tax (TDS) 110/25-26, 80 ft road, Ashok nagar, Opp. Sant Paul School, Kanpur - 208001		2017-18	From 01-Apr-2016 To 31-Mar-2017

Summary of amount paid/credited and tax deducted at source thereon in respect of the employee

Quarter(s)	Receipt Numbers of original quarterly statements of TDS under sub-section (3) of Section 200	Amount paid/credited	Amount of tax deducted (Rs.)	Amount of tax deposited / remitted (Rs.)
Q1	QRZBSRFB	206200.00	60000.00	60000.00
Q2	QSAPVFLC	385530.00	51000.00	51000.00
Q3	QSGEVFWB	370065.00	45000.00	45000.00
Q4	QSIYNEWA	276270.00	67870.00	67870.00
Total (Rs.)		1238065.00	223870.00	223870.00

I. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH BOOK ADJUSTMENT (The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Book Identification Number (BIN)			
		Receipt Numbers of Form No. 24G	DDO serial number in Form no. 24G	Date of transfer voucher (dd/mm/yyyy)	Status of matching with Form no. 24G
1	15000.00	3010423	00040	30-04-2016	F
2	15000.00	5010425	00041	31-05-2016	F
3	15000.00	5010425	00041	31-05-2016	F
4	15000.00	2013694	00009	30-06-2016	F
5	15000.00	2018696	00022	31-07-2016	F
6	6000.00	2018696	00022	31-07-2016	F
7	15000.00	6023008	00037	31-08-2016	F
8	15000.00	0029118	00059	30-09-2016	F
9	15000.00	0035983	00023	31-10-2016	F
10	15000.00	0039045	00012	30-11-2016	F
11	15000.00	0043176	00047	31-12-2016	F

Certificate Number: AKVLIMK

TAN of Employer: AGRD10053B

PAN of Employee: AITPG5020D

Assessment Year: 2017-18

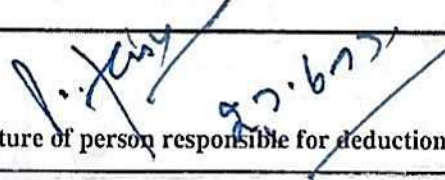
Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Book Identification Number (BIN)			
		Receipt Numbers of Form No. 24G	DDO serial number in Form no. 24G	Date of transfer voucher (dd/mm/yyyy)	Status of matching with Form no. 24G
12	15000.00	5056206	00009	28-02-2017	F
13	45870.00	5056206	00009	28-02-2017	F
14	7000.00	5056206	00009	28-02-2017	F
Total (Rs.)	223870.00				

II. DETAILS OF TAX DEDUCTED AND DEPOSITED IN THE CENTRAL GOVERNMENT ACCOUNT THROUGH CHALLAN (The deductor to provide payment wise details of tax deducted and deposited with respect to the deductee)

Sl. No.	Tax Deposited in respect of the deductee (Rs.)	Challan Identification Number (CIN)			
		BSR Code of the Bank Branch	Date on which Tax deposited (dd/mm/yyyy)	Challan Serial Number	Status of matching with OLTAS*
Total (Rs.)					

Verification

I, PRAVEEN KUMAR JAIN, son / daughter of RATTAN LAL JAIN working in the capacity of DDO (designation) do hereby certify that a sum of Rs. 223870.00 [Rs. Two Lakh Twenty Three Thousand Eight Hundred and Seventy Only (in words)] has been deducted and a sum of Rs. 223870.00 [Rs. Two Lakh Twenty Three Thousand Eight Hundred and Seventy Only] has been deposited to the credit of the Central Government. I further certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements, TDS deposited and other available records.

Place	FIROZABAD.	 (Signature of person responsible for deduction of Tax)
Date	22-Jun-2017	
Designation: DDO	Full Name: PRAVEEN KUMAR JAIN	

Drawing & Disbursing Officer
For District Judge, Firozabad

Notes:

- Part B (Annexure) of the certificate in Form No.16 shall be issued by the employer.
- If an assessee is employed under one employer during the year, Part 'A' of the certificate in Form No.16 issued for the quarter ending on 31st March of the financial year shall contain the details of tax deducted and deposited for all the quarters of the financial year.
- If an assessee is employed under more than one employer during the year, each of the employers shall issue Part A of the certificate in Form No.16 pertaining to the period for which such assessee was employed with each of the employers. Part B (Annexure) of the certificate in Form No. 16 may be issued by each of the employers or the last employer at the option of the assessee.
- To update PAN details in Income Tax Department database, apply for 'PAN change request' through NSDL or UTITSL.

Legend used in Form 16

*** Status of matching with OLTAS**

Legend	Description	Definition
U	Unmatched	Deductors have not deposited taxes or have furnished incorrect particulars of tax payment. Final credit will be reflected only when payment details in bank match with details of deposit in TDS / TCS statement
P	Provisional	Provisional tax credit is effected only for TDS / TCS Statements filed by Government deductors. "P" status will be changed to Final (F) on verification of payment details submitted by Pay and Accounts Officer (PAO)
F	Final	In case of non-government deductors, payment details of TDS / TCS deposited in bank by deductor have matched with the payment details mentioned in the TDS / TCS statement filed by the deductors. In case of government deductors, details of TDS / TCS booked in Government account have been verified by Pay & Accounts Officer (PAO)
O	Overbooked	Payment details of TDS / TCS deposited in bank by deductor have matched with details mentioned in the TDS / TCS statement but the amount is over claimed in the statement. Final (F) credit will be reflected only when deductor reduces claimed amount in the statement or makes new payment for excess amount claimed in the statement

PART B (Annexure)			
DETAILS OF SALARY PAID AND ANY OTHER INCOME AND TAX DEDUCTED			
1. Gross Salary			
(a) Salary as per provisions contained in section 17(1)		1504938	
(b) Value of perquisites under section 17(2) (as per Form No. 12BA, wherever applicable)		0	
(c) Profits in lieu of salary under section 17(3) (as per Form No. 12BA, wherever applicable)		0	
(d) Total			1504938
2. Less: Allowance to the extent exempt under section 10		0	
	Allowance	Rs	
3. Balance (1-2)			1504938
4. Deductions:			
(a) Entertainment Allowance		0	
(b) Tax on employment		52800	
5. Aggregate of 4(a) to (b)		52800	
6. Income chargeable under the head "Salaries(3-5)			1452138
7. Add: Any other income reported by the employee			
	Income	Rs.	
	Other Sources	15680	
8. Gross total income(6+7)			1467818
9. Deduction under Chapter VIA			
A. Section 80C, 80CCC AND 80CCD			
Section 80C+80CCC+80CCD			
Note: 1. Aggregate amount deductible under section 80C,80CCC and 80CCD (1) shall not exceed one lakh and fifty thousand rupees.			
B. Other Sections(for e.g., 80E, 80G, 80TTA etc.) under Chapter VIA			
Other			
10. Aggregate of deductible amount under Chapter VIA			160000
11. Total income(8-10)			1307818
12. Tax on Total Income			217345
13. Education cess @ 3% (on tax computed at S. No. 12)			6520
14. Tax payable(12+13)			223865
15. Relief under section 89(attach details)			0
16. Tax payable(14-15)			223865

Verification

I, PRAVEEN KUMAR JAIN, son / daughter of RATTAN LAL JAIN working in the capacity of DDO(designation) do hereby certify that the information given above is true, complete and correct and is based on the books of account, documents, TDS statements and other available records.

Place		
Date	22/06/2017	Signature of the person responsible for deduction of tax
Designation	DDO	Full Name: PRAVEEN KUMAR JAIN

Drawing & Disbursing Officer
For District Judge, Ferozabad

(4)

Computation of Income, MOHD. GHAZALI, A.D.J. Court No. 9 Firozabad
Financial Year 2016-17
Assessment Year 2017-18

PAN-AITPG5020D

GROSS		1504938
Saving Account Intt.		15680
	Total	1520618
Less U/S 10(14)		
1 ROA	3600	
2 Med. All.	12000	
3 Sump. All.	37200	
Total	52800	- 52800
Less U/S 24 Housing loan intt.	0	- 0
Less U/S 80C		
1 GPF	144635	
2 GIS	4800	
3 L.I.C.	165648	
Total	315083	Maximum - 150000
Less U/S 80 TTA Saving Account Intt.	15680	Maximum - 10000
Taxble Income		1307818
Calculation of Income Tax		
Up to 250000	NIL	NIL
250001 to 500000	10% 25000	
500001 to 1000000	20% 100000	
1000001 to 1307818	30% 92345.4	
	Total 217345.4	217345.4
Less Tax Rebate U/S 87A		- 0
Income Tax Payable		= 217345.4
Education Cess 2%		+ 4346.908
Surcharge 1%		+ 2173.454
Total		= 223865.762
		or 223870
Less Relief u/s 89 (1)		- 0
Total Tax		= 223870
Tax deposit up to Jan. 2017		178000
Tax to be deposited from Salary Feb2017		45870
Total deposit tax from Salary		223870
Tax Payble/Refundable		0

21/07/12
(MOHD. GHAZALI)
Addl. District Judge
Court No.9 Firozabad

LJU/25500									PAN NO.- AITPG5020D							
DRAWALS AND DEDUCTION OF MOHD. GHAZALI, ADDL. DISTRICT JUDGE NO. 9, FIROZABAD., F.Y. 2016-2017																
MONTH	BASIC PAY	SPL.PAY	D.A.	R.O.A.	M.A.	S.A.	C.C.A	OTHER ARR.	GROSS	G.P.F.	G.I.S.	I.TAX	G.V.R.	TOTAL DED.	NET PAY	VR.NO./DATE
03/2016	51550	0	61345	300	1000	3100	200	0	117495	10000	400	15000	0	25400	92095	07/08-04-16
04/2016	51550	0	61345	300	1000	3100	200	0	117495	10000	400	15000	0	25400	92095	05/06-05-16
05/2016	51550	0	61345	300	1000	3100	200	0	117495	10000	400	15000	0	25400	92095	36/27-05-16
06/2016	51550	0	64438	300	1000	3100	200	0	120588	10000	400	15000	0	25400	95188	09/28-06-16
07/2016	52780	0	65975	300	1000	3100	200	0	123355	10000	400	15000	0	25400	97955	53/27-07-16
ARR. OF D.A.	0	0	15465	0	0	0	0	0	15465	9465	0	6000	0	15465	0	11/05-07-16
08/2016	52780	0	65975	300	1000	3100	200	0	123355	10000	400	15000	0	25400	97955	20/26-08-16
09/2016	52780	0	65975	300	1000	3100	200	0	123355	10000	400	15000	0	25400	97955	22/27-09-16
10/2016	52780	0	65975	300	1000	3100	200	0	123355	10000	400	15000	0	25400	97955	20/25-10-16
11/2016	52780	0	65975	300	1000	3100	200	0	123355	10000	400	15000	0	25400	97955	20/28-11-16
12/2016	52780	0	65975	300	1000	3100	200	0	123355	10000	400	15000	0	25400	97955	
ARR. OF D.A.	0	0	22170	0	0	0	0	0	22170	15170		7000		22170	0	
01/2017	52780	0	69670	300	1000	3100	200	0	127050	10000	400	15000	0	25400	101650	
02/2017	52780	0	69670	300	1000	3100	200	0	127050	10000	400	45870	0	56270	70780	
TOTAL	628440	0	821298	3600	12000	37200	2400	0	1504938	144635	4800	223870	0	373305	1131633	

21/02/12

MOHD. GHAZALI
ADDL. DISTRICT JUDGE, COURT NO.9,
FIROZABAD.

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
HIGH COURT (LUCKNOW)
HIGH COURT CAMPUS
VIBHUTI KHAND, GOMTI NAGAR LUCKNOW,
UTTAR PRADESH
226010
Branch Code :6219
Branch Phone :2611113
IFSC : SBIN0006219
MICR : 226002018

Name : MOHAMMAD GHAZALI

B-2344

INDIRA NAGAR

LUCKNOW

Lucknow

Date : 30/12/2021**Time :** 18:37:10**E-mail :** judgeghazali@gmail.com**Cleared Balance :** 7,03,058.63Cr**Uncleared Amount :** 0.00**+MOD Bal :** 0.00**Monthly Average Balance:** 0**Limit :** 0.00**Drawing Power :** 0.00**Int. Rate :** 2.70 % p.a.**Nominee Name :****Account Open Date :** 02/01/2004**Account Status :** OPEN**Statement From :** 01/04/2016 to 31/03/2017**Page No. :** 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				132212.13Cr
09/04/16	09/04/16	ATM WDL		10000.00		122212.13Cr
09/04/16	09/04/16	ATM CASH 32 SBI		10000.00		112212.13Cr
09/04/16	09/04/16	ATM WDL		10000.00		102212.13Cr
09/04/16	09/04/16	ATM CASH 34 SBI		10000.00		92095.00
12/04/16	12/04/16	ATM WDL		10000.00		194307.13Cr
12/04/16	12/04/16	ATM CASH 36 SBI			92095.00	194307.13Cr
		DEP TFR				
		INB 4031-Salary Marc				
		0098561006415				
		AT 99922 INTERNET BA				
16/04/16	16/04/16	ATM WDL		10000.00		184307.13Cr
16/04/16	16/04/16	ATM CASH 3943 SBI		10000.00		174307.13Cr
19/04/16	19/04/16	ATM WDL		10000.00		164307.13Cr
19/04/16	19/04/16	ATM CASH 5698 SBI		10000.00		154307.13Cr
26/04/16	26/04/16	ATM WDL		10000.00		144307.13Cr
26/04/16	26/04/16	ATM CASH 8402 SBI		10000.00		137807.13Cr
26/04/16	26/04/16	ATM WDL		10000.00		137807.13Cr
26/04/16	26/04/16	ATM CASH 8404 SBI		10000.00		127807.13Cr
26/04/16	26/04/16	ATM WDL		10000.00		117807.13Cr
26/04/16	26/04/16	ATM CASH 8406 SBI		10000.00		107807.13Cr
04/05/16	04/05/16	DR THRU CHQ	558829	6500.00		101307.13Cr
04/05/16	04/05/16	SB CLG DT 4/5/16				101307.13Cr
07/05/16	07/05/16	DEP TFR			92095.00	229902.13Cr
		INB 4031-Salary Apri				
		0098561006415				
		AT 99922 INTERNET BA				
19/05/16	19/05/16	CASH Withdrawn at GC		20000.00		209902.13Cr
19/05/16	19/05/16	AT 04052 CIVIL LINES				209902.13Cr
19/05/16	19/05/16	WDL TFR		30000.00		179902.13Cr
		Transfer through GCC				
		34519390103 OF Mr. H				
		AT 04052 CIVIL LINES				
19/05/16	19/05/16	WDL TFR		20000.00		159902.13Cr
		Transfer through GCC				
		CARRIED FORWARD :				1,59,902.13Cr

Statement Summary

Dr. Count 12	Cr. Count 2	1,56,500.00	1,84,190.00
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In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

30/05/16	30/05/16	34519390103 OF Mr. H AT 04052 CIVIL LINES CASH Withdrawn at GC	40000.00		119902.13Cr
01/06/16	01/06/16	AT 04052 CIVIL LINES DEP TFR		92095.00	211997.13Cr
		INB 4031-Salary May			
		0098561006415			
		AT 99922 INTERNET BA			
14/06/16	14/06/16	ATM WDL	10000.00		201997.13Cr
21/06/16	21/06/16	ATM CASH 7814 SBI	10000.00		191997.13Cr
21/06/16	21/06/16	ATM WDL	10000.00		181997.13Cr

25/06/16	25/06/16	ATM CASH 513 SBI			3938.00	195935.13Cr
01/07/16	01/07/16	INTEREST CREDIT			95188.00	291123.13Cr
		DEP TFR				
		INB 4031-Salary June				
		0098561006415				
		AT 99922 INTERNET BA				
04/07/16	04/07/16	ATM WDL		10000.00		281123.13Cr
04/07/16	04/07/16	ATM CASH 6528 SBI				271123.13Cr
04/07/16	04/07/16	ATM WDL		10000.00		261123.13Cr
04/07/16	04/07/16	ATM CASH 6529 SBI				
04/07/16	04/07/16	ATM WDL		10000.00		
08/07/16	08/07/16	ATM CASH 6530 SBI				
		REMT THRU CHQ	558831	70350.00		190773.13Cr
		DD ISSUED				
12/07/16	12/07/16	ATM WDL		10000.00		180773.13Cr
13/07/16	13/07/16	ATM CASH 9901 SBI				
		CAS PRES CHQ	558830	100000.00		80773.13Cr
		IOB .				
18/07/16	18/07/16	ATM WDL		10000.00		70773.13Cr
01/08/16	01/08/16	ATM CASH 1777 SBI				
		DEP TFR			97955.00	168728.13Cr
		INB 4031-Salary July				
		0098561006415				
		AT 99922 INTERNET BA				
		CARRIED FORWARD :				1,68,728.13Cr

Statement Summary

Dr. Count 22 **Cr. Count 6** **4,36,850.00** **4,73,366.00**

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

STATEMENT OF ACCOUNT

Name : MOHAMMAD GHAZALI

B-2344

INDIRA NAGAR

LUCKNOW

Lucknow

Date : 30/12/2021

Time : 18:37:10

Cleared Balance : 7,03,058.63Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 02/01/2004

Statement From : 01/04/2016 to 31/03/2017

STATE BANK OF INDIA

HIGH COURT (LUCKNOW)

HIGH COURT CAMPUS

VIBHUTI KHAND, GOMTI NAGAR LUCKNOW,

UTTAR PRADESH

226010

Branch Code : 6219

Branch Phone : 2611113

IFSC : SBIN0006219

MICR : 226002018

Account No.: 11082747251

Product : SBCHQ-GEN-PUB IND-RURAL-INR

Currency : INR

E-mail : judgeghazali@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				168728.13Cr
19/08/16	19/08/16	ATM WDL		10000.00		158728.13Cr
		ATM CASH 3180 SBI				
22/08/16	22/08/16	ATM WDL		10000.00		148728.13Cr
		ATM CASH 4089 SBI				
01/09/16	01/09/16	DEP TFR			97955.00	246683.13Cr
		INB 4031-Salary of A 0098561006415 AT 99922 INTERNET BA				
10/09/16	10/09/16	ATM WDL		10000.00		236683.13Cr
		ATM CASH 7358 SBI				
10/09/16	10/09/16	ATM WDL		10000.00		226683.13Cr
		ATM CASH 7359 SBI				
25/09/16	25/09/16	INTEREST CREDIT			1763.00	228446.13Cr
29/09/16	29/09/16	WDL TFR		30000.00		198446.13Cr
		Transfer through GCC 34519390103 OF Mr. H				
29/09/16	29/09/16	AT 04052 CIVIL LINES WDL TFR		20000.00		178446.13Cr
		Transfer through GCC 34519390103 OF Mr. H				
29/09/16	29/09/16	AT 04052 CIVIL LINES WDL TFR		30000.00		148446.13Cr
		Transfer through GCC 10066542818 OF Mr. M				
29/09/16	29/09/16	AT 04052 CIVIL LINES WDL TFR		20000.00		128446.13Cr
		Transfer through GCC 10066542818 OF Mr. M				
01/10/16	01/10/16	AT 04052 CIVIL LINES DEP TFR			97955.00	226401.13Cr
		INB 4031-Salary Sept 0098561006415 AT 99922 INTERNET BA				
		CARRIED FORWARD :				2,26,401.13Cr

Statement Summary

Dr. Count 30

Cr. Count 9

5,76,850.00

6,71,039.00

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
HIGH COURT (LUCKNOW)
HIGH COURT CAMPUS
VIBHUTI KHAND, GOMTI NAGAR LUCKNOW,
UTTAR PRADESH
226010
Branch Code :6219
Branch Phone :2611113
IFSC : SBIN0006219
MICR : 226002018

Name : MOHAMMAD GHAZALI

B-2344

INDIRA NAGAR

LUCKNOW

Lucknow

Date : 30/12/2021

Time : 18:37:10

Cleared Balance : 7,03,058.63Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 02/01/2004

Statement From : 01/04/2016 to 31/03/2017

Account No.:11082747251

Product : SBCHQ-GEN-PUB IND-RURAL-INR

Currency : INR

E-mail : judgeghazali@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				226401.13Cr
03/10/16	03/10/16	ATM WDL		10000.00		216401.13Cr
		ATM CASH 3042 SBI				
03/10/16	03/10/16	ATM WDL		15000.00		201401.13Cr
		ATM CASH 3043 SBI				
14/10/16	14/10/16	DR THRU CHQ	558832	6550.00		194851.13Cr
		SBI				
14/10/16	14/10/16	DR THRU CHQ	558833	5400.00		189451.13Cr
		SBI				
19/10/16	19/10/16	CEMTEX DEP			22898.00	212349.13Cr
		CT837037410000800403				
20/10/16	20/10/16	REMT THRU CHQ	558834	40200.00		172149.13Cr
27/10/16	27/10/16	DEP TFR			97955.00	270104.13Cr
		INB 4031-Salary Octo				
		0098561006415				
		AT 99922 INTERNET BA				
28/10/16	28/10/16	ATM WDL		15000.00		255104.13Cr
		ATM CASH 761 SBI				
28/10/16	28/10/16	ATM WDL		15000.00		240104.13Cr
		ATM CASH 762 SBI				
05/11/16	05/11/16	ATM WDL		15000.00		225104.13Cr
		ATM CASH 4371 SBI				
18/11/16	18/11/16	CASH WITHDRAWAL SELF		24000.00		201104.13Cr
		AT 04052 CIVIL LINES				
24/11/16	24/11/16	CR RT CHG 4.000 -				
26/11/16	26/11/16	DEP TFR			3446.00	204550.13Cr
		INB 4031-Payment of				
		0098561006415				
		AT 99922 INTERNET BA				
28/11/16	28/11/16	ATM WDL		2000.00		202550.13Cr
		ATM CASH 2961 SBI				
29/11/16	29/11/16	CASH WITHDRAWAL SELF		20000.00		182550.13Cr
		AT 04052 CIVIL LINES				
01/12/16	01/12/16	CEMTEX DEP			97955.00	280505.13Cr
		CT862305020000500403				
		CARRIED FORWARD :				2,80,505.13Cr

Statement Summary

Dr. Count 41

Cr. Count 13

7,45,000.00

8,93,293.00

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

STATEMENT OF ACCOUNT

Name : MOHAMMAD GHAZALI

B-2344

INDIRA NAGAR

LUCKNOW

Lucknow

Date : 30/12/2021

Time : 18:37:10

Cleared Balance : 7,03,058.63Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 02/01/2004

Statement From : 01/04/2016 to 31/03/2017

STATE BANK OF INDIA

HIGH COURT (LUCKNOW)

HIGH COURT CAMPUS

VIBHUTI KHAND, GOMTI NAGAR LUCKNOW,

UTTAR PRADESH

226010

Branch Code : 6219

Branch Phone : 2611113

IFSC : SBIN0006219

MICR : 226002018

Account No.: 11082747251

Product : SBCHQ-GEN-PUB IND-RURAL-INR

Currency : INR

E-mail : judgeghazali@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				280505.13Cr
21/12/16	21/12/16	DEP TFR INB 4031-Payment of 0098561006415 AT 99922 INTERNET BA			16500.00	297005.13Cr
25/12/16	25/12/16	INTEREST CREDIT			2277.00	299282.13Cr
27/12/16	27/12/16	CAS CHQ XFER WD TRF TO SB A/C TRF TO 0010066542818 AT 16729 SPL PER. BA	558836	100000.00		199282.13Cr
29/12/16	29/12/16	DEP TFR INB 4031-Reimb. of f 0098561006415 AT 99922 INTERNET BA			3425.00	202707.13Cr
01/01/17	01/01/17	CEMTEX DEP CT878983600000500403			97955.00	300662.13Cr
02/01/17	02/01/17	ATM WDL		4000.00		296662.13Cr
13/01/17	13/01/17	ATM CASH 3153 SBI CASH WITHDRAWAL SELF AT 04052 CIVIL LINES		20000.00		276662.13Cr
16/01/17	16/01/17	DR THRU CHQ paid to clearing 16	558837	6450.00		270212.13Cr
18/01/17	18/01/17	DEP TFR			3432.00	273644.13Cr
21/01/17	21/01/17	INB 4031-Payment of 0098561006415 AT 99922 INTERNET BA WDL TFR Transfer through GCC		40000.00		233644.13Cr
21/01/17	21/01/17	34519390103 OF Mr. H AT 04052 CIVIL LINES WDL TFR Transfer through GCC 34519390103 OF Mr. H AT 04052 CIVIL LINES		10000.00		223644.13Cr
		CARRIED FORWARD :				2,23,644.13Cr

Statement Summary

Dr. Count 47

Cr. Count 18

9,25,450.00

10,16,882.00

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

STATEMENT OF ACCOUNT

Name : MOHAMMAD GHAZALI

B-2344

INDIRA NAGAR

LUCKNOW

Lucknow

Date : 30/12/2021

Time : 18:37:10

Cleared Balance : 7,03,058.63Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 02/01/2004

Statement From : 01/04/2016 to 31/03/2017

STATE BANK OF INDIA

HIGH COURT (LUCKNOW)

HIGH COURT CAMPUS

VIBHUTI KHAND, GOMTI NAGAR LUCKNOW,

UTTAR PRADESH

226010

Branch Code : 6219

Branch Phone : 2611113

IFSC : SBIN0006219

MICR : 226002018

Account No.: 11082747251

Product : SBCHQ-GEN-PUB IND-RURAL-INR

Currency : INR

E-mail : judgeghazali@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				223644.13Cr
02/02/17	02/02/17	DEP TFR INB 4031-Salary Jan. 0098561006415 AT 99922 INTERNET BA			101650.00	325294.13Cr
09/02/17	09/02/17	DEP TFR INB 4031-PAYMENT OF 0098561006415 AT 99922 INTERNET BA			3985.00	329279.13Cr
09/02/17	09/02/17	CASH Withdrawn at GC AT 04052 CIVIL LINES		20000.00		309279.13Cr
16/02/17	16/02/17	DEBIT ATM ANNUAL FEE 201		172.50		309106.63Cr
16/02/17	16/02/17	DEBIT ATM ANNUAL FEE 201		115.00		308991.63Cr
26/02/17	26/02/17	ATM WDL ATM CASH 70562 KANJA		2000.00		306991.63Cr
27/02/17	27/02/17	DEP TFR INB 4031-Payment of 0098561006415 AT 99922 INTERNET BA			3630.00	310621.63Cr
01/03/17	01/03/17	CEMTEX DEP CT92452186000900403			70780.00	381401.63Cr
07/03/17	07/03/17	DEP TFR INB 4031-PAYMENT OF 0098561006415 AT 99922 INTERNET BA			23000.00	404401.63Cr
08/03/17	08/03/17	ATM WDL ATM CASH 5069 SBI		10000.00		394401.63Cr
08/03/17	08/03/17	REVERSE ATM WDL			10000.00	404401.63Cr
09/03/17	09/03/17	ATM WDL ATM CASH 5543 SBI		10000.00		394401.63Cr
17/03/17	17/03/17	CEMTEX DEP			3630.00	398031.63Cr
		CARRIED FORWARD :				3,98,031.63Cr

Statement Summary

Dr. Count 53

Cr. Count 25

9,67,737.50

12,33,557.00

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

STATEMENT OF ACCOUNT

Name : MOHAMMAD GHAZALI

B-2344

INDIRA NAGAR

LUCKNOW

Lucknow

Date : 30/12/2021

Time : 18:37:10

Cleared Balance : 7,03,058.63Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 02/01/2004

Statement From : 01/04/2016 to 31/03/2017

STATE BANK OF INDIA

HIGH COURT (LUCKNOW)

HIGH COURT CAMPUS

VIBHUTI KHAND, GOMTI NAGAR LUCKNOW,

UTTAR PRADESH

226010

Branch Code : 6219

Branch Phone : 2611113

IFSC : SBIN0006219

MICR : 226002018

Account No.: 11082747251

Product : SBCHQ-GEN-PUB IND-RURAL-INR

Currency : INR

E-mail : judgeghazali@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 6

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				398031.63Cr
		CT937714530002600403				
25/03/17	25/03/17	INTEREST CREDIT			3073.00	401104.63Cr
29/03/17	29/03/17	DEP TFR			1500.00	402604.63Cr
		INB 4031-PAYMENT OF				
		0098561006415				
		AT 99922 INTERNET BA				
		CLOSING BALANCE :				4,02,604.63Cr

Statement Summary

Dr. Count 53

Cr. Count 27

9,67,737.50

12,38,130.00

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

--- END OF STATEMENT ---

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
SPL PER. BANKING BR.,INDIRANAGAR
LUCKNOW
C-963, GANGA MARG,
INDIRA NAGAR, LUCKNOW UTTAR PRADESH
226016
Branch Code :16729
Branch Phone :
IFSC : SBIN0016729
MICR : 226002111

Name : MOHD GHAZALI & QUARASHA FATIMA

B-2344

INDIRA NAGAR

LUCKNOW

Lucknow

Date : 30/12/2021

Time : 17:22:37

Cleared Balance : 6,65,465.47Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date :

Statement From : 01/04/2016 to 31/03/2017

Account No.:10066542818

Product : REGULAR SB CHQ-INDIVIDUALS

Currency : INR

E-mail : judgeghazali@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				362956.77Cr
11/04/16	11/04/16	WDL TFR LOCKER NO.29 RENT R 0098324167294 AT 16729 SPL PER. BA		1259.50		361697.27Cr
16/04/16	16/04/16	ATM WDL ATM CASH 3033 SBI		6000.00		355697.27Cr
22/04/16	22/04/16	DEP TFR IOC Ref No3000000247 3199941105212 AT 04430 PAYMENT SYS			107.87	355805.14Cr
01/05/16	01/05/16	IOC Ref No3000000247 ATM WDL		10000.00		345805.14Cr
01/05/16	01/05/16	ATM CASH 796 SBI ATM WDL		10000.00		335805.14Cr
01/05/16	01/05/16	ATM CASH 798 SBI ATM WDL		10000.00		325805.14Cr
03/06/16	03/06/16	ATM CASH 800 SBI DEP TFR			126.35	325931.49Cr
04/06/16	04/06/16	IOC Ref No3000001055 3199941105212 AT 04430 PAYMENT SYS IOC Ref No3000001055 ATM WDL		10000.00		315931.49Cr
04/06/16	04/06/16	ATM CASH 7347 +BALL ATM WDL		10000.00		305931.49Cr
06/06/16	06/06/16	ATM CASH 7348 +BALL ATM WDL		10000.00		295931.49Cr
14/06/16	14/06/16	ATM CASH 5140 +CHEM ATM WDL		10000.00		285931.49Cr
21/06/16	21/06/16	ATM CASH 7812 SBI ATM WDL		10000.00		275931.49Cr
25/06/16	25/06/16	ATM CASH 515 SBI INTEREST CREDIT			7202.00	283133.49Cr
06/07/16	06/07/16	ATM WDL		10000.00		273133.49Cr
06/07/16	06/07/16	ATM CASH 7612 SBI ATM WDL		20000.00		253133.49Cr
		CARRIED FORWARD :				2,53,133.49Cr

Statement Summary

Dr. Count 12

Cr. Count 3

1,17,259.50

7,436.22

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
SPL PER. BANKING BR.,INDIRANAGAR
LUCKNOW
C-963, GANGA MARG,
INDIRA NAGAR, LUCKNOW UTTAR PRADESH
226016
Branch Code :16729
Branch Phone :
IFSC : SBIN0016729
MICR : 226002111

Name : MOHD GHAZALI & QUARAISHA FATIMA

B-2344

INDIRA NAGAR

LUCKNOW

Lucknow

Date : 30/12/2021

Time : 17:22:37

Cleared Balance : 6,65,465.47Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date :

Statement From : 01/04/2016 to 31/03/2017

Account No.:10066542818

Product : REGULAR SB CHQ-INDIVIDUALS

Currency : INR

E-mail : judgeghazali@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				253133.49Cr
12/07/16	12/07/16	ATM CASH 7614 SBI				
		ATM WDL		10000.00		243133.49Cr
18/07/16	18/07/16	ATM CASH 9900 SBI				
		ATM WDL		10000.00		233133.49Cr
18/07/16	18/07/16	ATM CASH 1775 SBI				
		ATM WDL		10000.00		223133.49Cr
24/07/16	24/07/16	ATM CASH 1776 SBI				
		ATM WDL		10000.00		213133.49Cr
24/07/16	24/07/16	ATM CASH 1023 SBI				
		ATM WDL		5000.00		208133.49Cr
25/09/16	25/09/16	ATM CASH 1024 SBI				
		INTEREST CREDIT			2243.00	210376.49Cr
29/09/16	29/09/16	DEP TFR			30000.00	240376.49Cr
		Transfer through GCC				
		11082747251 OF Mr. M				
		AT 04052 CIVIL LINES				
29/09/16	29/09/16	DEP TFR			20000.00	260376.49Cr
		Transfer through GCC				
		11082747251 OF Mr. M				
		AT 04052 CIVIL LINES				
04/10/16	04/10/16	ATM WDL		10000.00		250376.49Cr
19/10/16	19/10/16	ATM CASH 3382 SBI				
		ATM WDL		10000.00		240376.49Cr
		ATM CASH 7849 SBI				
20/10/16	20/10/16	ATM WDL		10000.00		230376.49Cr
21/10/16	21/10/16	ATM CASH 7937 SBI				
		ATM WDL		10000.00		220376.49Cr
24/11/16	24/11/16	ATM CASH 8495 SBI				
28/11/16	28/11/16	CR RT CHG 4.000 -				
		ATM WDL		2000.00		218376.49Cr
06/12/16	06/12/16	ATM CASH 2959 SBI				
		DEP TFR			137.34	218513.83Cr
		IOC Ref No3000001944				
		4599439105210				
		AT 04430 PAYMENT SYS				
		IOC Ref No3000001944				
		CARRIED FORWARD :				2,18,513.83Cr

Statement Summary

Dr. Count 22

Cr. Count 7

2,04,259.50

59,816.56

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
SPL PER. BANKING BR.,INDIRANAGAR
LUCKNOW
C-963, GANGA MARG,
INDIRA NAGAR, LUCKNOW UTTAR PRADESH
226016
Branch Code :16729
Branch Phone :
IFSC : SBIN0016729
MICR : 226002111

Name : MOHD GHAZALI & QUARASHA FATIMA

B-2344

INDIRA NAGAR

LUCKNOW

Lucknow

Date : 30/12/2021

Time : 17:22:37

Cleared Balance : 6,65,465.47Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date :

Statement From : 01/04/2016 to 31/03/2017

Account No.:10066542818

Product : REGULAR SB CHQ-INDIVIDUALS

Currency : INR

E-mail : judgeghazali@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				218513.83Cr
06/12/16	06/12/16	DEP TFR IOC Ref No3000003364 3199945105218 AT 04430 PAYMENT SYS			61.94	218575.77Cr
25/12/16	25/12/16	IOC Ref No3000003364 INTEREST CREDIT			2263.00	220838.77Cr
27/12/16	27/12/16	CHQ TRFR FROM TRF TO SB A/C TRF FR 0011082747251 AT 16729 SPL PER. BA	558836		100000.00	320838.77Cr
02/01/17	02/01/17	ATM WDL ATM CASH 3152 SBI		4000.00		316838.77Cr
13/01/17	13/01/17	CASH WITHDRAWAL SELF AT 04052 CIVIL LINES		20000.00		296838.77Cr
21/01/17	21/01/17	ATM WDL ATM CASH 8214 SBI		10000.00		286838.77Cr
28/01/17	28/01/17	ATM WDL ATM CASH 9959 SBI		2000.00		284838.77Cr
09/02/17	09/02/17	CASH Withdrawn at GC AT 04052 CIVIL LINES		20000.00		264838.77Cr
19/02/17	19/02/17	DEBIT ATM ANNUAL FEE 201		230.00		264608.77Cr
19/02/17	19/02/17	DEBIT ATM ANNUAL FEE 201		115.00		264493.77Cr
20/02/17	20/02/17	DEP TFR IOC Ref No3000008231 4599445105212 AT 04430 PAYMENT SYS			235.70	264729.47Cr
25/02/17	25/02/17	IOC Ref No3000008231 ATM WDL		2000.00		262729.47Cr
08/03/17	08/03/17	ATM CASH 70562 KANJA ATM WDL		10000.00		252729.47Cr
25/03/17	25/03/17	ATM CASH 5108 SBI INTEREST CREDIT			2752.00	255481.47Cr
		CLOSING BALANCE :				2,55,481.47Cr

Statement Summary

Dr. Count 31

Cr. Count 12

2,72,604.50

1,65,129.20

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

--- END OF STATEMENT ---

UNION BANK OF INDIA
INDIRA NAGAR - LUCKNOW
HOUSE NO.A-1034, INDIRA NAGAR,
NEAR SHALIMAR CROSSING,
PHONE: 2348542

TO:

MS QURAI SHA FATIMA
B 2344, INDIRA NAGAR
B 2344, INDIRA NAGAR
LUCKNOW-226016
UTTAR PRADESH, INDIA
Village : 800951 -Lucknow (M Corp.)

DATE: 03-01-2022

CUST ID : 260572750

STATEMENT OF ACCOUNT FOR THE PERIOD FROM 01-04-2016 to 31-03-2017 SBGEN-A/C NO: 522602010005605 SB GENERAL (SB GENERAL) INR

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
09-04-2016	522602010005605: Int. Pd: 01-02-2016 to 31-03-2016			61,357.00	61,357.00Cr
03-07-2016	522602010005605: Int. Pd: 01-04-2016 to 30-06-2016			403.00	61,760.00Cr
03-10-2016	522602010005605: Int. Pd: 01-07-2016 to 30-09-2016			616.00	62,376.00Cr
27-12-2016	SELF		1,000.00	629.00	63,005.00Cr
27-12-2016	BY CASH			10,000.00	62,005.00Cr
04-01-2017	522602010005605: Int. Pd: 01-10-2016 to 31-12-2016			640.00	72,005.00Cr
28-01-2017	ATM: 4213685226060625/702818015383/522602010005605		2,000.00		72,645.00Cr
20-02-2017	TRF TO SHAH MOH. IIZHAR 347402010003577 FIROZABAD, VIKASH BHAWAN DABRAI FIROZABAD		10,000.00		70,645.00Cr
Cumulative Totals:			13,000.00	73,645.00	60,645.00Cr

The Min. Bal. Requirement in (Metro Br.) For SB Account is Rs 500/- (without Cheque book) and Rs 1000/- (with Cheque book)

Unless constituent notifies the bank immediately of any discrepancy found by him in his statement of Account, it will be taken that he has found the account correct.

FASTEST MODE OF FUNDS REMITTANCE-RTGS (UNION BULLET).
IFSC/MICR code for INDIRA NAGAR - LUCKNOW is UBIN0552267/226026011

Contact all India toll Free no. 1800 22 22 44 for your account related queries / services

Manager

IFSC/MICR code for INDIRA NAGAR - LUCKNO
52260, powappsrv10, PC765978

PAGE: 1

STATEMENT OF ACCOUNT

Name : HASSAN AHMAD
S/O MOHAMMAD GHAZALI B-2344
INDIRA NAGAR
LUCKNOW
Lucknow

Date : 30/12/2021

Time : 17:41:36

Cleared Balance : 1,01,971.05Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 22/12/2014

Statement From : 01/04/2016 to 31/03/2017

STATE BANK OF INDIA
SPL PER. BANKING BR.,INDIRANAGAR
LUCKNOW
C-963, GANGA MARG,
INDIRA NAGAR, LUCKNOW UTTAR PRADESH
226016

Branch Code :16729

Branch Phone :

IFSC : SBIN0016729

MICR : 226002111

Account No.:34519390103

Product : REGULAR SB CHQ-INDIVIDUALS

Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				30903.50Cr
02/05/16	02/05/16	ATM WDL		3500.00		27403.50Cr
		ATM CASH 8287 SBI				
08/05/16	08/05/16	ATM WDL		3500.00		23903.50Cr
		ATM CASH 6395 529 G				
15/05/16	15/05/16	ATM WDL		3000.00		20903.50Cr
		ATM CASH 1267 SBI P				
19/05/16	19/05/16	ATM WDL		3000.00		17903.50Cr
		ATM CASH 3462 SBI Q				
19/05/16	19/05/16	DEP TFR			30000.00	47903.50Cr
		Transfer through GCC				
		11082747251 OF Mr. M				
		AT 04052 CIVIL LINES				
19/05/16	19/05/16	DEP TFR			20000.00	67903.50Cr
		Transfer through GCC				
		11082747251 OF Mr. M				
		AT 04052 CIVIL LINES				
20/05/16	20/05/16	ATM WDL		3000.00		64903.50Cr
		ATM CASH 7896 529 G				
12/06/16	12/06/16	ATM WDL		4000.00		60903.50Cr
		ATM CASH 4859 SBI				
17/06/16	17/06/16	ATM WDL		2000.00		58903.50Cr
		ATM CASH 61680 ARYA				
22/06/16	22/06/16	ATM WDL		3500.00		55403.50Cr
		ATM CASH 61741 529 G				
24/06/16	24/06/16	ATM WDL		3500.00		51903.50Cr
		ATM CASH 61761 SELF				
25/06/16	25/06/16	INTEREST CREDIT			852.00	52755.50Cr
26/06/16	26/06/16	ATM WDL		2000.00		50755.50Cr
		ATM CASH 8982 INDRA				
30/06/16	30/06/16	ATM WDL		4000.00		46755.50Cr
		ATM CASH 5842 ADMIN				
13/07/16	13/07/16	ATM WDL		3500.00		43255.50Cr
		ATM CASH 2637 INDRA				
18/07/16	18/07/16	ATM WDL		4000.00		39255.50Cr
		ATM CASH 62001 529 G				
28/07/16	28/07/16	ATM WDL		4000.00		35255.50Cr
		CARRIED FORWARD :				35,255.50Cr

Statement Summary

Dr. Count 14

Cr. Count 3

46,500.00

50,852.00

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 SPL PER. BANKING BR.,INDIRANAGAR
 LUCKNOW
 C-963, GANGA MARG,
 INDIRA NAGAR, LUCKNOW UTTAR PRADESH
 226016
 Branch Code :16729
 Branch Phone :
 IFSC : SBIN0016729
 MICR : 226002111
Account No.:34519390103
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

Name : HASSAN AHMAD
 S/O MOHAMMAD GHAZALI B-2344
 INDIRA NAGAR
 LUCKNOW
 Lucknow

Date : 30/12/2021 **Time :** 17:41:36

Cleared Balance : 1,01,971.05Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 22/12/2014

Statement From : 01/04/2016 to 31/03/2017

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				35255.50Cr
06/08/16	06/08/16	ATM CASH 3133 SBI V				
		ATM WDL		3500.00		31755.50Cr
12/08/16	12/08/16	ATM CASH 62191 SAI P				
		ATM WDL		4000.00		27755.50Cr
14/08/16	14/08/16	ATM CASH 62250 529 G				
		ATM WDL		3000.00		24755.50Cr
20/08/16	20/08/16	ATM CASH 62271 529 G				
		ATM WDL		4023.00		20732.50Cr
20/08/16	20/08/16	ATM CASH 67812 HAZAR				
		ATM WDL		9.20		20723.30Cr
25/08/16	25/08/16	ATM CASH 67812 HAZAR				
		ATM WDL		2023.00		18700.30Cr
25/08/16	25/08/16	ATM CASH 62381 529 G				
		ATM WDL		9.20		18691.10Cr
30/08/16	30/08/16	ATM CASH 62381 529 G				
		ATM WDL		2523.00		16168.10Cr
30/08/16	30/08/16	ATM CASH 62430 529 G				
		ATM WDL		9.20		16158.90Cr
04/09/16	04/09/16	ATM CASH 62430 529 G				
		ATM WDL		2500.00		13658.90Cr
09/09/16	09/09/16	ATM CASH 1074 BOB				
		ATM WDL		2500.00		11158.90Cr
11/09/16	11/09/16	ATM CASH 50445 CORP				
		ATM WDL		2500.00		8658.90Cr
19/09/16	19/09/16	ATM CASH 2729 INDIR				
		ATM WDL		3500.00		5158.90Cr
19/09/16	19/09/16	ATM CASH 9921 92 1				
		ATM WDL		9.20		5149.70Cr
25/09/16	25/09/16	ATM CASH 7972 92 1				
		ATM WDL		2500.00		2649.70Cr
25/09/16	25/09/16	ATM CASH 2888 SBI				
		REVERSE ATM WDL			2500.00	5149.70Cr
25/09/16	25/09/16	ATM WDL		2500.00		2649.70Cr
25/09/16	25/09/16	ATM CASH 4792 SBI				
		INTEREST CREDIT			285.00	2934.70Cr
28/09/16	28/09/16	ATM WDL		1523.00		1411.70Cr
		CARRIED FORWARD :				1,411.70Cr

Statement Summary

Dr. Count 31 **Cr. Count 5** **83,128.80** **53,637.00**

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
SPL PER. BANKING BR.,INDIRANAGAR
LUCKNOW
C-963, GANGA MARG,
INDIRA NAGAR, LUCKNOW UTTAR PRADESH
226016
Branch Code :16729
Branch Phone :
IFSC : SBIN0016729
MICR : 226002111
Account No.:34519390103
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

Name : HASSAN AHMAD
S/O MOHAMMAD GHAZALI B-2344
INDIRA NAGAR
LUCKNOW
Lucknow

Date : 30/12/2021 **Time :** 17:41:36

Cleared Balance : 1,01,971.05Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 22/12/2014

Statement From : 01/04/2016 to 31/03/2017

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				1411.70Cr
28/09/16	28/09/16	ATM CASH 62722 529 G				
		ATM WDL		9.20		1402.50Cr
29/09/16	29/09/16	ATM CASH 62722 529 G				
		DEP TFR			30000.00	31402.50Cr
		Transfer through GCC				
		11082747251 OF Mr. M				
29/09/16	29/09/16	AT 04052 CIVIL LINES				
		DEP TFR			20000.00	51402.50Cr
		Transfer through GCC				
		11082747251 OF Mr. M				
30/09/16	30/09/16	AT 04052 CIVIL LINES				
		ATM WDL		3023.00		48379.50Cr
30/09/16	30/09/16	ATM CASH 62741 529 G				
		ATM WDL		9.20		48370.30Cr
04/10/16	04/10/16	ATM CASH 62741 529 G				
		ATM WDL		2500.00		45870.30Cr
08/10/16	08/10/16	ATM CASH 62781 529 G				
		ATM WDL		2500.00		43370.30Cr
14/10/16	14/10/16	ATM CASH 6801 SBI M				
		ATM WDL		5000.00		38370.30Cr
14/10/16	14/10/16	ATM CASH 3422 INDRA				
		ATM WDL		10000.00		28370.30Cr
14/10/16	14/10/16	ATM CASH 3423 INDRA				
		CASH Deposited at GC			13000.00	41370.30Cr
14/10/16	14/10/16	AT 10342 JANKIPURAM,				
		INTER BRCH FEE		57.50		41312.80Cr
14/10/16	14/10/16	WDL TFR		5000.00		36312.80Cr
		20206916055 OF Mr. R				
		AT 04292 ATM SWITCH				
14/10/16	14/10/16	WDL TFR		8000.00		28312.80Cr
		20206916055 OF Mr. R				
		AT 04292 ATM SWITCH				
19/10/16	19/10/16	ATM WDL		5000.00		23312.80Cr
		ATM CASH 3038 SBI B				
		CARRIED FORWARD :				23,312.80Cr

Statement Summary

Dr. Count 42 **Cr. Count 8** **1,24,227.70** **1,16,637.00**

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

STATEMENT OF ACCOUNT

Name : HASSAN AHMAD
S/O MOHAMMAD GHAZALI B-2344
INDIRA NAGAR
LUCKNOW
Lucknow

Date : 30/12/2021

Time : 17:41:36

Cleared Balance : 1,01,971.05Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 22/12/2014

Statement From : 01/04/2016 to 31/03/2017

STATE BANK OF INDIA

SPL PER. BANKING BR.,INDIRANAGAR
LUCKNOW
C-963, GANGA MARG,
INDIRA NAGAR, LUCKNOW UTTAR PRADESH
226016
Branch Code :16729
Branch Phone :
IFSC : SBIN0016729
MICR : 226002111

Account No.:34519390103

Product : REGULAR SB CHQ-INDIVIDUALS

Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				23312.80Cr
20/10/16	20/10/16	ATM WDL		2500.00		20812.80Cr
		ATM CASH 2228 SBI				
22/10/16	22/10/16	ATM WDL		2500.00		18312.80Cr
		ATM CASH 8857 POWER				
26/10/16	26/10/16	ATM WDL		2000.00		16312.80Cr
		ATM CASH 5606 INDRA				
04/11/16	04/11/16	ATM WDL		3000.00		13312.80Cr
		ATM CASH 4832 CDMMA				
04/11/16	04/11/16	REVERSE ATM WDL			3000.00	16312.80Cr
04/11/16	04/11/16	ATM WDL		3000.00		13312.80Cr
		ATM CASH 5849 SBI				
07/11/16	07/11/16	ATM WDL		3500.00		9812.80Cr
		ATM CASH 63121 529 G				
08/11/16	08/11/16	DEP TFR			20000.00	29812.80Cr
		NEFT 000063465051				
		INDB0001001				
		LIC OF INDIA DO				
		AT 04430 PAYMENT SYS				
		NEFT 000063465051				
		INDB0001001				
		LIC OF INDIA DO				
08/11/16	08/11/16	ATM WDL		9000.00		20812.80Cr
		ATM CASH 63132 529 G				
21/11/16	21/11/16	ATM WDL		2000.00		18812.80Cr
		ATM CASH 8435 SBI				
24/11/16	24/11/16	CR RT CHG 4.000 -				
28/11/16	28/11/16	ATM WDL		2000.00		16812.80Cr
		ATM CASH 6884 INDIR				
12/12/16	12/12/16	POS ATM PURCH		1500.00		15312.80Cr
		POS 000332637021 M/S				
		12/12/2016 000332637				
		021				
18/12/16	18/12/16	DEBIT		15.00		15297.80Cr
		CHARGES FOR SMS - Q				
		12/12/2016 000332637				
		021				
		CARRIED FORWARD :				15,297.80Cr

Statement Summary

Dr. Count 53

Cr. Count 10

1,55,242.70

1,39,637.00

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

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 SPL PER. BANKING BR.,INDIRANAGAR
 LUCKNOW
 C-963, GANGA MARG,
 INDIRA NAGAR, LUCKNOW UTTAR PRADESH
 226016
 Branch Code :16729
 Branch Phone :
 IFSC : SBIN0016729
 MICR : 226002111
Account No.:34519390103
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

Name : HASSAN AHMAD
 S/O MOHAMMAD GHAZALI B-2344
 INDIRA NAGAR
 LUCKNOW
 Lucknow

Date : 30/12/2021 **Time :** 17:41:36

Cleared Balance : 1,01,971.05Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 22/12/2014

Statement From : 01/04/2016 to 31/03/2017

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				15297.80Cr
25/12/16	25/12/16	INTEREST CREDIT			222.00	15519.80Cr
26/12/16	26/12/16	ATM WDL		2500.00		13019.80Cr
06/01/17	06/01/17	ATM CASH 63611 GHOSP				
		ATM WDL		4500.00		8519.80Cr
21/01/17	21/01/17	ATM CASH 1404 SBI				
		DEP TFR			40000.00	48519.80Cr
		Transfer through GCC 11082747251 OF Mr. M AT 04052 CIVIL LINES				
21/01/17	21/01/17	DEP TFR			10000.00	58519.80Cr
		Transfer through GCC 11082747251 OF Mr. M AT 04052 CIVIL LINES				
28/01/17	28/01/17	ATM WDL		3500.00		55019.80Cr
30/01/17	30/01/17	ATM CASH 30 INDIR				
		ATM WDL		7500.00		47519.80Cr
13/02/17	13/02/17	ATM CASH 70301 IET B				
		ATM WDL		2700.00		44819.80Cr
14/02/17	14/02/17	ATM CASH 7087 INDIR				
		DEBIT		115.00		44704.80Cr
15/02/17	15/02/17	ATM ANNUAL FEE 201				
		ATM WDL		500.00		44204.80Cr
15/02/17	15/02/17	ATM CASH 70461 529 G				
		ATM WDL		2000.00		42204.80Cr
20/02/17	20/02/17	ATM CASH 70461 SAI P				
		ATM WDL		2700.00		39504.80Cr
22/02/17	22/02/17	ATM CASH 70511 ALIGA				
		ATM WDL		4023.00		35481.80Cr
22/02/17	22/02/17	ATM CASH 70531 Dasha				
		ATM WDL		9.20		35472.60Cr
28/02/17	28/02/17	ATM CASH 70531 Dasha				
		ATM WDL		3523.00		31949.60Cr
04/03/17	04/03/17	ATM CASH 70591 529 G				
		ATM WDL		3500.00		28449.60Cr
05/03/17	05/03/17	ATM CASH 70631 529 G				
		ATM WDL		13000.00		15449.60Cr
		CARRIED FORWARD :				15,449.60Cr

Statement Summary

Dr. Count 67 **Cr. Count 13** **2,05,312.90** **1,89,859.00**

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

STATEMENT OF ACCOUNT

Name : HASSAN AHMAD
S/O MOHAMMAD GHAZALI B-2344
INDIRA NAGAR
LUCKNOW
Lucknow

Date : 30/12/2021

Time : 17:41:36

Cleared Balance : 1,01,971.05Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 22/12/2014

Statement From : 01/04/2016 to 31/03/2017

STATE BANK OF INDIA
SPL PER. BANKING BR.,INDIRANAGAR
LUCKNOW
C-963, GANGA MARG,
INDIRA NAGAR, LUCKNOW UTTAR PRADESH
226016

Branch Code : 16729

Branch Phone :

IFSC : SBIN0016729

MICR : 226002111

Account No.:34519390103

Product : REGULAR SB CHQ-INDIVIDUALS

Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 6

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				15449.60Cr
25/03/17	25/03/17	ATM CASH 393 SBI I INTEREST CREDIT			277.00	15726.60Cr
		CLOSING BALANCE :				15,726.60Cr

Statement Summary

Dr. Count 67

Cr. Count 14

2,05,312.90

1,90,136.00

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

--- END OF STATEMENT ---



आगरा मंडल
AGRA DIVISION

0453581

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शाखा - Branch :

तिथि - Date :

क्रम संख्या Tr. No. 10/05/2016-10:24
5521

Ser Brn:219

C.B.O.-1 FIROZABAD

RANI WALA COMPOUND

AGRA GATE

FIROZABAD

Pin:283203 Ph:12241803

निम्नलिखित के लिए **RENEWAL PREMIUM RECEIPT** नकद और/या चेक द्वारा

Received with thanks Rs.

Rs. ***20456.00

In cash and/or

In cheque from

NIL

श्रीमती/सुश्री/श्री Smt./Ms./Sri

Towards the following

MOHAMMAD GHAZALI

Policy No: 217922293 DOC: 24/02/2009 SA: 500000
Prem: 20456.00-QLY Adent:0095721S DO: 0006576
Due Fr 05/2016 Due To 05/2016 Ins 1.T-T-PT196-12- 9
Premium Amount : 20456.00 UIN : 512N254V01



TOTAL :Rs. 20456.00

Rupees Twenty thousand four hundred fifty six only

LIC's Serv. Tax Rec. No. - AAACLO582HSTCNS

चेक द्वारा भुगतान होने पर जारी की गयी रसीद चेक की रकम मिलने पर ही वैध होगी।

Receipt of payment made by cheque is issued subject to realisation of the cheque.



Signature

MOHAMMAD GHAZALI

S/O SRI MOHMOOD AHMAD ANSARI

B-2344, INDIRA NAGAR

LUCKNOW

Pin - 226016

Next Due- 08/2016

<< OUR LATEST PRODUCT "NEW RIMA GOLD" AVAILABLE >>



LIC

आगरा मंडल
AGRA DIVISION

1196329

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शाखा - Branch: 258
तिथि - Date: 04/08/2016-10:42
क्रम संख्या Tr. No. 14994
Ser. Brn: 21S

C.B.O.-1 FIROZABAD
RANI WALA COMPOUND
AGRA GATE,
FIROZABAD
Pin: 283203 Ph: 12241803

RENEWAL PREMIUM RECEIPT

निम्नलिखित के लिए सधन्यवाद पाया:
Received with thanks Rs. ***20456.00 नकद और/या चेक द्वारा
Rs. NIL In cash and/or
In cheque from

MOHAMMAD GHAZALI

श्रीमती/सुश्री/श्री Smt./Ms./Sri.
Towards the following

Policy No: 217922293 DOC: 24/02/2009 SA: 500000
Prem: 20456.00-QLY Agent: 0095721S DO: 0006576
Due Fr 08/2016 Due To 08/2016 Ins I.T-T-PT196-12-9
Premium Amount: 20456.00 UIN: 512N254V01



TOTAL :Rs. 20456.00
Rupees Twenty thousand four hundred fifty six
only

LIC's Serv. Tax Req. No. - AAACLO582HSTCN6

चेक द्वारा भुगतान होने पर जारी की गयी रसीद चेक की रकम मिलने पर वैध होगी।
Receipt of payment made by cheque is issued subject to
realisation of the cheque.



MOHAMMAD GHAZALI
S/O SRI MOHAMMOOD AHMAD ANSARI
B-2344, INDIRA NAGAR
LUCKNOW
Pin - 226016

Next Due- 11/2016

<< OUR LATEST PRODUCT "NEW BIMA GOLD" AVAIL- >>
<< LABLE PLEASE CONTACT OUR BRANCH OFFICE >>



आगरा मंडल
AGRA DIVISION

1216233

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शाखा - Branch : 08/11/2016-12:43
तिथि - Date : 26550
क्रम संख्या Tr. No. : 21S

C.B.O.-1 FIROZABAD
RANI WALA COMPOUND
AGRA GATE
FIROZABAD
Pin:283203 Ph:12241803

RENEWAL PREMIUM RECEIPT

निम्नलिखित के लिए सधन्यवाद पाया: ***20456.00 नकद और/या चेक द्वारा
Received with thanks Rs. NIL In cash and/or
Rs. In cheque from

MOHAMMAD GHAZALI

श्रीमती/सुश्री/श्री Smt./Ms./Sri.

Towards the following

Policy No: 217922293 DOC: 24/02/2009 SA: 500000

Prem: . 20456.00-QLY Agent:0095721S DO: 0006578

Due Fr 11/2016 Due To 11/2016 Ins 1.T-T-PT196-12-9

Premium Amount : 20456.00 UIN : 512N254V01

TOTAL :Rs. 20456.00
Rupees Twenty thousand four hundred fifty six
only

LIC s Serv.Tax Reg.No. - AAACL0582HSTCN6

चेक द्वारा भुगतान होने पर जारी की गयी रसीद चेक की रकम मिलने पर वैध होगी
Receipt of payment made by cheque is issued subject to
realisation of the cheque.



हस्ताक्षर Signature

MOHAMMAD GHAZALI
S/O SRI MOHMOOD AHMAD ANSARI
B-2344. INDIRA NAGAR
LUCKNOW

Pin - 226016 Next Due- 02/2017
<< JINDAGI KE SATH BI JINDGI KE BAD BI >>
<< >>



LIC

आगरा मंडल
AGRA DIVISION

0402369

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शाखा - Branch : 268

तिथि - Date : 09/02/2017-13:16

क्रम संख्या Tr. No. : 39599

Ser Brn-21S

C.B.O.-1 FIROZABAD

RANI WALA COMPOUND

AGRA GATE

FIROZABAD

Pin-283203 Ph-12241803

RENEWAL PREMIUM RECEIPT

निम्नलिखित के लिए सधन्यवाद प्राया

Received with thanks Rs.

***20456.00

NIL

नकद और/या चेक द्वारा

In cash and/or

In cheque from

श्रीमती/सुश्री/श्री Smt./Ms./Sri.
Towards the following

MOHAMMAD GHAZALI

Policy No: 217922293 DOC: 24/02/2009 SA: 500000
Prem: 20456.00-QLY Agent: 0095721S DO: 0006976
Due Fr 02/2017 Due To 02/2017 Ins 1.T-T-PT196-12-
Premium Amount : 20456.00 UIN : S12N254V01



TOTAL :Rs. 20456.00

Twenty thousand four hundred fifty six
only

LIC's Serv. Tax Reg. No. - AAACL0582HSTCN6

चेक द्वारा भुगतान होने पर जारी की गयी रसीद चेक की रकम मिलने पर वैध होगी।
Receipt of payment made by cheque is issued subject to
realisation of the cheque.



हस्ताक्षर Signature

MOHAMMAD GHAZALI
S/O SRI MOHMOOD AHMAD ANSARI
B-2344, INDIRA NAGAR
LUCKNOW

Pin - 226016

Next Due- 05/2017



आगरा मंडल
AGRA DIVISION

1184913

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शाखा - Branch : 268

तिथि - Date : 16/06/2016-10:46

क्रम संख्या Tr. No. : 8993

Ser Brn:21S

C.B.O.-1 FIROZABAD

RANI WALA COMPOUND

AGRA GATE

FIROZABAD

Pin:283203 Ph:12241803

RENEWAL PREMIUM RECEIPT

निम्नलिखित के लिए सधन्यवाद पाया।

Received with thanks Rs.
Rs.

*****8856.00

नकद और/या चेक द्वारा

In cash and/or
In cheque from

NIL

श्रीमती/सुश्री/श्री Smt./Ms./Sri
Towards the following

SRI MOHAMMAD GHAZALI

Policy No: 214731361 DOC: 10/06/2004 SA: 500000
Prem: 8856.00-QLY Agent:0095721S DO: 0006576
Due Fr 06/2016 Due To 06/2016 Ins 1,T-T-PT 75-20-20
Premium Amount : 8856.00 UIN :



TOTAL :Rs. 8856.00

Rupees Eight thousand eight hundred fifty six only

LIC's Serv. Tax Reg. No. - AAAC10582HSTCNG

चेक द्वारा भुगतान होने पर जारी की गयी रसीद चेक की रकम मिलने पर वैध होगी।

Receipt of payment made by cheque is issued subject to
realisation of the cheque.



SRI MOHAMMAD GHAZALI
B-2344, INDIRA NAGAR
LUCKNOW,

Pin - 226016

Next Due- 09/2016



LIC

आगरा मंडल
AGRA DIVISION

1206519

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शाखा - Branch : 268
तिथि - Date : 20/09/2016-11:12
क्रम संख्या / Ser No : 20847
Ser No : 21S

C.B.O.-1 FIROZABAD
RANI WALA COMPOUND
AGRA GATE
FIROZABAD
Pin:283203 Ph:12241803

RENEWAL PREMIUM RECEIPT

निम्नलिखित के लिए सधन्यवाद पाया:
Received with thanks Rs. *****8856.00 नकद और/या चेक द्वारा
Rs. NIL In cash and/or
In cheque from

SRI MOHAMMAD GHAZALI

श्रीमती/सुश्री/श्री Smt./Ms./Sri.
Towards the following

Policy No: 214731361 DOC: 10/06/2004 SA: 500000
Prem: 8856.00-QLY Agent:0095721S DO: 0006576
Due Fr 09/2016 Due To 09/2016 Ins 1.T-T-PT 75-20-20
Premium Amount : 8856.00 UIN :



TOTAL :Rs. 8856.00
Rupees Eight thousand eight hundred fifty six
only

LIC's Serv. Tax Rec.No. - AAACL0582HSTCN6

चेक द्वारा भुगतान होने पर जारी की गयी रसीद चेक की रकम मिलने पर वैध होगी
Receipt of payment made by cheque is issued subject to
realisation of the cheque.



SRI MOHAMMAD GHAZALI
B-2344, INDIRA NAGAR
LUCKNOW.

Pin - 226016 Next Due - 12/2016
<< JINDAGI KE SATH BI JINDGI KE BAD BI >>

Cash Amt.: NIL

Cheq Amt.: *****5227.00

<< NOT PAID AS INVOICED >>



LIC

आगरा डिवीजन
AGRA DIVISION

0385329

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शाखा - Branch: 268

तिथि - Date: 07/12/2016-12:26

क्रम संख्या Tr. No.: 28930

Ser Brn:21S

C.B.O.-1 FIROZABAD

RANI WALA COMPOUND

AGRA GATE

FIROZABAD

Pin:283203 Ph:12241803

RENEWAL PREMIUM RECEIPT

निम्नलिखित के लिए सधन्यवाद प्राप्त

नकद और/या चेक द्वारा

Received with thanks Rs.

*****8856.00

In cash and/or
In cheque from

Rs. NIL

श्रीमती/सुश्री/श्री Smt./Ms./Sri.
Towards the following

SRI MOHAMMAD GHAZALI

Policy No: 214731361 DOC: 10/06/2004 SA: 500000
Prem: 8856.00-QLY Agent:0095721S DO: 0006576
Due Fr 12/2016 Due To 12/2016 Ins 1.T-T-PT 75-20-2
Premium Amount : 8856.00 UIN :



TOTAL :Rs. 8856.00
Rupees Eight thousand eight hundred fifty six
only

LIC's Serv. Tax Red.No. - AAACLO58ZHSTCN6

चेक द्वारा भुगतान होने पर जारी की गयी रसीद चेक की रकम मिलने पर वैध होगी
Receipt of payment made by cheque is issued subject to
realisation of the cheque.



SRI MOHAMMAD GHAZALI
B-2344, INDIRA NAGAR
LUCKNOW.

Pin - 226016

Next Due- 03/2017

<< Premium is received in Advance >>



LIC

आगरा मंडल
AGRA DIVISION

0408631

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शाखा - Branch :

तिथि - Date : 268

क्रम संख्या Tr. No. : 10/03/2017-11:19
44482

Ser Brn-21S

C.B.O.-1 FIROZABAD

RANI WALA COMPOUND

AGRA GATE

FIROZABAD

Pin-283203 Ph-12241803

RENEWAL PREMIUM RECEIPT

निम्नलिखित के लिए सधन्यवाद दिया

Received with thanks Rs.
Rs.

*****8856.00

NIL

मकद और/या चेक द्वारा

in cash and/or

in cheque from

श्रीमती/सुश्री/श्री Smt./Ms./Sri.
Towards the following

SRI MOHAMMAD GHAZALI

Policy No: 214731361 DOC: 10/06/2004 SA: 500000
Prem: 8856.00-QLY Agent:0095721S DO: 0006576
Due Fr 03/2017 Due To 03/2017 Ins 1.T-T-PT 75-20-20
Premium Amount : 8856.00 UIN :



T O T A L :Rs. 8856.00
Rupees Eight thousand eight hundred fifty six
only

~~LIC's Serv. Tax Reg. No. - AAACL0582HSTC~~

~~चेक द्वारा भुगतान होने पर जारी की गयी रसीद चेक की रकम मिलने पर वैध होगी।~~

Receipt of payment made by cheque is issued subject to
realisation of the cheque.

REVENUE

STAMP

हस्ताक्षर - Signature

SRI MOHAMMAD GHAZALI
B-2344, INDIRA NAGAR
LUCKNOW.

Pin - 226016

Next Due- 06/2017

<< JINDAGI KE SATH BI JINDGI KE BAD BI >>





आगरा मंडल
AGRA DIVISION

0445707

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शाखा - Branch: 1105

दिनांक Date: 13/04/2016-12:39

क्रम संख्या Tr. No.: Ser Brn: 21S

C.B.O.-1 FIROZABAD

RANI WALA COMPOUND

AGRA GATE

FIROZABAD

Pin: 283203 Ph: 12241803

RENEWAL PREMIUM RECEIPT

निम्नलिखित के लिए सधन्यवाद पाया:
Received with thanks Rs.
Rs.

***12100.00

NIL

नकद और/या चेक द्वारा
In cash and/or
In cheque from

MOHAMMAD GHAZALI

श्रीमती/सुश्री/श्री Smt./Ms./Sri.

Policy No: 236350229 DOC: 15/07/2011 SA: 500000
Prem: 12100.00-QLY Agent: 0095721S DO: 0006576
Due Fr 04/2016 Due To 04/2016 Ins 1.T-T-PT 89-15-15
Premium Amount : 12100.00 UIN :

TOTAL :Rs. 12100.00
Rupees Twelve thousand one hundred only

LIC's Serv. Tax Rec. No. - AAACLO582HSTCN6

चेक द्वारा भुगतान होने पर जारी की गयी रसीद चेक की रकम मिलने पर
Receipt of payment made by cheque is issued subject to
realisation of the cheque.



MOHAMMAD GHAZALI

B-2344

INDIRA NAGAR

LUCKNOW

Pin - 226016

Next Due- 07/2016

<< OUR LATEST PRODUCT "NEW BIMA GOLD" AVAI- >>

<< LABLE. PLEASE CONTACT OUR BRANCH OFFICE. >>

हस्ताक्षर Signature



आगरा मंडल
AGRA DIVISION

1189947

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शखा - Branch
तिथि - Date : 11/7/2016

क्रम संख्या Tr. No. : 219

RENEWAL PREMIUM RECEIPT

C.B.O.-1 FIROZABAD
RANI WALA COMPOUND
AGRA GATE
FIROZABAD
Pin:283203 Ph:12241803

***12100.00

NIL

निम्नलिखित के लिए सहन्यवाद पाया:

Received with thanks Rs.
Rs.

MOHAMMAD GHAZALI

नकद और/या चेक द्वारा

In cash and/or

In cheque from

पॉलीस नं. 226016 SA: 15/07/2011 SA: 500000
Toward the following 12100.00-QLY Agent:0095721S DO: 0006576
Due Fr 07/2016 Due To 07/2016 Ins 1-T-T-PT 89-15-15
Premium Amount : 12100.00 UIN :

TOTAL :Rs. 12100.00
Rupees Twelve thousand one hundred only

LIC's Serv. Tax Rec.No. - AAACL0582HSTCN6

चेक द्वारा भुगतान होने पर जारी की गयी रसीद चेक की रकम मिलने पर वैध है

Receipt of payment made by cheque is issued subject to
realisation of the cheque.

MOHAMMAD GHAZALI

B-2344

INDIRA NAGAR

LUCKNOW

Pin - 226016

Next Due- 10/2016

<< OUR LATEST PRODUCT "NEW BIMA GOLD" AVAIL- >>

<< LABEL. PLEASE CONTACT OUR BRANCH OFFICE. >>

हस्ताक्षर Signature





आगरा मंडल
AGRA DIVISION

1209549

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शाखा - Branch: 268

तिथि - Date: 06/10/2016-11:17

क्रम संख्या Tr. No.: 23117

Ser Brn:21S

C. B. O. -1 FIROZABAD

RANI WALA COMPOUND

AGRA GATE

FIROZABAD

Pin:283203 Ph:12241803

RENEWAL PREMIUM RECEIPT

निम्नलिखित के लिए सधन्यवाद प्राया:

रकम और/या चेक द्वारा

Received with thanks Rs.

*** 12100.00

In cash and/or

Rs.

NIL

In cheque from

श्रीमती/सुश्री/श्री Smt./Ms./Sri. MOHAMMAD GHAZALI

Towards the following

Policy No: 236350229 DOC: 15/07/2011 SA: 500000
Prem: 12100.00-QLY Agent:0095721S DO: 0006576
Due Fr 10/2016 Due To 10/2016 Ins 1.T-T-PT 89-15-15
Premium Amount: 12100.00 UIN:



T O T A L :Rs. 12100.00

Rupees Twelve thousand one hundred only

LIC's Serv. Tax Reg. No. - AAACL0582HSTGN6

चेक द्वारा भुगतान होने पर जारी की गयी रसीद चेक की रकम मिलने पर वैध होगी।

Receipt of payment made by cheque is issued subject to
realisation of the cheque.

REVENUE

हस्ताक्षर

MOHAMMAD GHAZALI
B-2344
INDIRA NAGAR
LUCKNOW

Pin - 226016

Next Due- 01/2017

<< JINDAGI KE SATH BI JINDGI KE BAD BI >>



आगरा मंडल
AGRA DIVISION

0394313

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शाखा - Branch : 3701/2017-12:45
लिथि - Date : 35163
क्रम संख्या Tr. No. : Ser Brn: 21S

C.B.O. -1 FIROZABAD
RANI WALA COMPOUND
AGRA GATE
FIROZABAD
Pin: 283203 Ph: 12241802

RENEWAL PREMIUM RECEIPT

निम्नलिखित के लिए सधन्यवाद पाया:
Received with thanks Rs.
Rs.

*** 12100.00

NIL

नकद और/या चेक द्वारा
In cash and/or
In cheque from

MOHAMMAD GHAZALI

श्रीमती/सुश्री/श्री Smt./Ms./Sri.

Towards the following

Policy No: 236350229 DOC: 15/07/2011 SA: 500000-
Prem: 12100.00-OLY Agent: 0095721S DO: 0006577
Due Fr 01/2017 Due To 01/2017 Ins 1.T-T-PT 89-15-1
Premium Amount : 12100.00 UIN :

TOTAL : Rs. 12100.00
Rupees Twelve thousand one hundred only

LIC's Serv. Tax Reg. No. - AAACL0582HSTCN6

चेक द्वारा भुगतान होने पर जारी की गयी रसीद चेक की रकम मिलने पर वैध होगी।
Receipt of payment made by cheque is issued subject to
realisation of the cheque.

MOHAMMAD GHAZALI
B-2344
INDIRA NAGAR
LUCKNOW

Pin - 226016

Next Due- 04/2017

<< Premium is received in Advance

<< for due date mentioned above

