

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR , 2017-2018

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 , Mau. Joined service on 20-12-2003.</p>	<p>1. Smt. Quraisha Fatima (Wife) age 42 Years</p> <p>2. Hassan Ahmad (Son) Age 23 years</p> <p>3. Nashra Bano (Daughter) Age 16 years (Now she died on 23-01-2020)</p>	<p>-NIL-</p> <p>-Nil-</p> <p>-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)</p> <p>2. Ornament 900 gms. Silver , approx. value not known at yet time. (Stridhan of wife at the time of marriage on 10-10-1995)</p> <p>3. Floating cash of Rs.20,000/-</p> <p>- 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.</p> <p>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.</p> <p>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 01-04-2017 Rs.04,02,604/- Net balance on 31-03-2018 Rs.04,36,838/-</p> <p>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 01-04-2017 Rs.02,55,481/- Net balance on 31-03-2018 Rs.01,30,499/-</p> <p>3.Saving Bank Account (in the name of Wife Quraisha Fatima) No. 522602010005605 , Union Bank of India , Branch , Indira Nagar , Lucknow. Net balance on 01-04-2017 Rs.60,645/- Net balance on 31-03-2018 Rs.01,42,918/-</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.</p> <p>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</p> <p>-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 (2017-2018) Annual Gross Income from the Salary =Rs.15,90,338/-</p> <p>Deductions :-</p> <p>i. G.P.F. =Rs.02,29,547/-</p> <p>ii.G.I.S. =Rs.04,800/-</p> <p>iii.Income-Tax =Rs.02,38,727/-</p> <p>iv.L.I.C. investments as quarterly installments paid from 01-04-2017 to 31-03-2018</p> <p>-4xRs. 08,856/- =Rs.35,424/-</p>	<p>1.Copy of Form-16 of the Year 2017-2018 as submitted for kind perusal w.e.f. 01-04-2017 to 31-03-2018</p> <p>2.Statement of Bank Accounts shown in column-5 from 01-04-2017 to 31-03-2018 are submitted for kind perusal.</p> <p>3.Copy of L.I.C. quarterly installments paid from 01-04-2017 to 31-03-2018 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 01-04-2017 Rs.15,726/-</p> <p>Net balance on 31-03-2018 Rs.01,37,464/-</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. Installment ended</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>-3xRs. 20,456/- =Rs.61,368/-</p> <p>-4xRs. 12,100/- =Rs.48,400/-</p> <p>Total paid a sum of (Rs.01,45,192/-)</p>	

Statement of Immovable Properties acquired/held in the Financial Year , 2017-2018

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 , Mau. Joined service on 20-12-2003.	20-12-2003	-NIL-	-NIL-	-NIL-	-NIL-	-NIL-	-NIL-	-NIL-	-NIL-

LAND HELD IN THE FINACIAL YEAR , 2017-2018

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 , Mau. 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. JJSUKL		Last updated on 18-May-2018	
Name and address of the Employer		Name and address of the Employee	
CIVIL COURT MAU DISTT. JUDGE, MAUNATH BHANJAN, MAUNATH BHANJAN, Mau - 275101 Uttar Pradesh +(91)547-2220042 hco_mau@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	ALDC00754F	AITPG5020D	
CIT (TDS)	Assessment Year	Period with the Employer	
The Commissioner of Income Tax (TDS) 5, Ashok Road Lucknow - 226001	2018-19	From 01-Apr-2017	To 31-Mar-2018

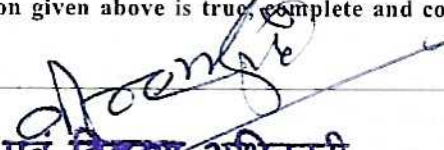
Summary of amount paid/credited and tax deducted at source thereon in respect of the employee

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.)
Q2	QSRSMQHG	648131.00	85000.00	85000.00
Q3	QSVLFEDB	411019.00	65000.00	65000.00
Q4	QSZWZWJE	277088.00	55640.00	55640.00
Total (Rs.)		1336238.00	205640.00	205640.00

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	6016274	00004	31-07-2017	F
2	15000.00	6016274	00004	31-07-2017	F
3	15000.00	6016274	00004	31-07-2017	F
4	20000.00	4019672	00007	31-08-2017	F
5	20000.00	0023358	00022	30-09-2017	F
6	5000.00	1032897	00006	31-10-2017	F
7	20000.00	6040853	00042	31-12-2017	F
8	20000.00	6040853	00042	31-12-2017	F
9	20000.00	6040853	00042	31-12-2017	F
10	5000.00	6051572	00060	31-01-2018	F
11	20000.00	6051572	00060	31-01-2018	F
12	30640.00	1054535	00054	28-02-2018	F

Total (Rs.)	205640.00				
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, VEER NAYAK SINGH , son / daughter of KAMATA PRASAD SINGH working in the capacity of DDO (designation) do hereby certify that a sum of Rs. 205640.00 [Rs. Two Lakh Five Thousand Six Hundred and Fourty Only (in words)] has been deducted and a sum of Rs. 205640.00 [Rs. Two Lakh Five Thousand Six Hundred and Fourty 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	Mau	 आहरण एवं वितरण अधिकारी (Signature of person responsible for deduction of Tax) कृष्ण-जनपद न्यायधीश, मऊ			
Date	23-May-2018				
Designation: DDO	Full Name: VEER NAYAK SINGH				

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

10. AGGREGATE OF DEDUCTIBLE AMOUNT UNDER CHAPTER VIA	Rs.	150000.00
11. TOTAL INCOME (8-10)	Rs.	1397576.00
12. TAX ON TOTAL INCOME	Rs.	231774.00
13. Rebate u/s 87 A	Rs.	0.00
14. Tax Payable	Rs.	231774.00
15. Education cess @ 3% (on tax computed at S. No. 12)	Rs.	6953.00
16. Tax Payable (14+15)	Rs.	238727.00
17. Relief under Section 89 (attach details)	Rs.	
18. Tax payable (16-17)	Rs.	238727.00

I, **VEER NAYAK SINGH** son/daughter of _____
 working in the capacity of **DDO** (designation) do hereby certify that a sum of Rs. **205640.00**
Rupees Two Lakh Five Thousand Six Hundred Forty Only (in words)] has been deducted at source and paid
 to the credit of the Central Government. I, further certify that information given above is true and based on the books of accounts,
 documents and other available records.


आहरण एवं वितरण अधिकारी
 Signature of the person responsible
जनपद मन्सूरगंज, मऊ

Place **Mau**

Full Name **VEER NAYAK SINGH**

Dated **30-04-2018**

Designation **DDO**

STATEMENT OF ACCOUNT

Name : MOHAMMAD GHAZALI

B-2344

INDIRA NAGAR

LUCKNOW

Lucknow

Date : 30/12/2021

Time : 18:38:02

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 : 01/04/2017 to 31/03/2018

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. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				402604.63Cr
06/04/17	06/04/17	ATM WDL		10000.00		392604.63Cr
06/04/17	06/04/17	ATM CASH 3604 SBI				
08/04/17	08/04/17	REVERSE ATM WDL			10000.00	402604.63Cr
08/04/17	08/04/17	ATM WDL		10000.00		392604.63Cr
12/04/17	12/04/17	ATM CASH 5410 SAI P				
12/04/17	12/04/17	ATM WDL		10000.00		382604.63Cr
17/04/17	17/04/17	ATM CASH 71022 KANJA				
17/04/17	17/04/17	CEMTEX DEP			96650.00	479254.63Cr
25/04/17	25/04/17	CT961759020000400403				
25/04/17	25/04/17	WDL TFR		40000.00		439254.63Cr
		Transfer through GCC				
		34519390103 OF Mr. H				
25/04/17	25/04/17	AT 04052 CIVIL LINES				
25/04/17	25/04/17	WDL TFR		10000.00		429254.63Cr
		Transfer through GCC				
		34519390103 OF Mr. H				
03/05/17	03/05/17	AT 04052 CIVIL LINES				
03/05/17	03/05/17	CEMTEX DEP			96650.00	525904.63Cr
06/05/17	06/05/17	CT971719030000300403				
06/05/17	06/05/17	CASH Withdrawn at GC		20000.00		505904.63Cr
06/05/17	06/05/17	AT 04052 CIVIL LINES				
06/05/17	06/05/17	DR THRU CHQ	558838	7620.00		498284.63Cr
16/05/17	16/05/17	DEP TFR			7074.00	505358.63Cr
		INB 4031-Reim of fue				
		0098561006415				
30/05/17	30/05/17	AT 99922 INTERNET BA				
30/05/17	30/05/17	CASH Withdrawn at GC		40000.00		465358.63Cr
09/06/17	09/06/17	AT 01671 MAUNATH BHA				
09/06/17	09/06/17	CASH Withdrawn at GC		40000.00		425358.63Cr
13/06/17	13/06/17	AT 01671 MAUNATH BHA				
13/06/17	13/06/17	ATM WDL		10000.00		415358.63Cr
13/06/17	13/06/17	ATM CASH 71642 SAI P				
13/06/17	13/06/17	ATM WDL		10000.00		405358.63Cr
13/06/17	13/06/17	ATM CASH 71642 SAI P				
13/06/17	13/06/17	ATM WDL		10000.00		395358.63Cr
		CARRIED FORWARD :				3,95,358.63Cr

Statement Summary

Dr. Count 12

Cr. Count 4

2,17,620.00

2,10,374.00

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 :** 18:38:02**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 :** 01/04/2017 to 31/03/2018**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 :				395358.63Cr
14/06/17	14/06/17	ATM CASH 71642 SAI P CAS CHQ XFER WD WITHDRAWAL TRANSFER TRF TO 0034519390103	558839	110000.00		285358.63Cr
23/06/17	23/06/17	AT 04052 CIVIL LINES CASH Withdrawn at GC		20000.00		265358.63Cr
25/06/17	25/06/17	AT 01671 MAUNATH BHA INTEREST CREDIT			4354.00	269712.63Cr
01/07/17	01/07/17	ATM WDL		10000.00		259712.63Cr
11/07/17	11/07/17	ATM CASH 71821 JYOTI CASH Withdrawn at GC		30000.00		229712.63Cr
17/07/17	17/07/17	AT 01671 MAUNATH BHA DEP TFR			193700.00	423412.63Cr
		INB - 32459912757 OF E-PAY AT 99922 INTERNET BA				
19/07/17	19/07/17	ATM WDL		10000.00		413412.63Cr
19/07/17	19/07/17	ATM CASH 72001 MAU N ATM WDL		10000.00		403412.63Cr
24/07/17	24/07/17	ATM CASH 72001 MAU N CAS CHQ XFER WD WITHDRAWAL TRANSFER TRF TO 0010066542818	558841	100000.00		303412.63Cr
24/07/17	24/07/17	AT 01671 MAUNATH BHA CAS CHQ XFER WD WITHDRAWAL TRANSFER TRF TO 0034519390103	558840	120000.00		183412.63Cr
24/07/17	24/07/17	AT 01671 MAUNATH BHA CASH Withdrawn at GC		30000.00		153412.63Cr
28/07/17	28/07/17	AT 01671 MAUNATH BHA CASH Withdrawn at GC		20000.00		133412.63Cr
31/07/17	31/07/17	AT 01671 MAUNATH BHA CR RT CHG 4.000 -			99503.00	232915.63Cr
01/08/17	01/08/17	DEP TFR INB -				
		CARRIED FORWARD :				2,32,915.63Cr

Statement Summary**Dr. Count 22****Cr. Count 7****6,77,620.00****5,07,931.00**

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

08/08/17	08/08/17	32459912757 OF E-PAY AT 99922 INTERNET BA CASH Withdrawn at GC		20000.00		212915.63Cr
23/08/17	23/08/17	AT 01671 MAUNATH BHA CASH Withdrawn at GC		40000.00		172915.63Cr
01/09/17	01/09/17	AT 01671 MAUNATH BHA DEP TFR			91664.00	264579.63Cr
		INB - 32459912757 OF E-PAY AT 99922 INTERNET BA				

01/09/17	01/09/17	ATM WDL	10000.00		254579.63Cr
		ATM CASH 72441 MAUNA			
01/09/17	01/09/17	ATM WDL	10000.00		244579.63Cr
		ATM CASH 72441 MAUNA			
05/09/17	05/09/17	ATM WDL	10000.00		234579.63Cr
		ATM CASH 72481 257/1			
05/09/17	05/09/17	ATM WDL	10000.00		224579.63Cr
		ATM CASH 72481 257/1			
23/09/17	23/09/17	ATM WDL	10000.00		214579.63Cr
		ATM CASH 72661 MAUNA			
23/09/17	23/09/17	ATM WDL	10023.60		204556.03Cr
		ATM CASH 72661 MAUNA			
25/09/17	25/09/17	INTEREST CREDIT		2173.00	206729.03Cr
28/09/17	28/09/17	DEP TFR		91664.00	298393.03Cr
		INB -			
		32459912757 OF E-PAY			
		AT 99922 INTERNET BA			
30/09/17	30/09/17	ATM WDL	10023.60		288369.43Cr
		ATM CASH 72732 H.NO.			
30/09/17	30/09/17	ATM WDL	10023.60		278345.83Cr
		ATM CASH 72732 H.NO.			
06/10/17	06/10/17	ATM WDL	10000.00		268345.83Cr
		ATM CASH 72791 MAUNA			
		CARRIED FORWARD :			2,68,345.83Cr

Statement Summary

Dr. Count 33 **Cr. Count 10** **8,27,690.80** **6,93,432.00**

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 : 18:38:02

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 : 01/04/2017 to 31/03/2018

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. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				268345.83Cr
06/10/17	06/10/17	ATM WDL		10000.00		258345.83Cr
09/10/17	09/10/17	ATM CASH 72791 MAUNA DEP TFR INB			21441.00	279786.83Cr
		0098561016718 AT 99922 INTERNET BA				
16/10/17	16/10/17	DEP TFR INB			2983.00	282769.83Cr
		0098561016718 AT 99922 INTERNET BA				
17/10/17	17/10/17	ATM WDL		10000.00		272769.83Cr
17/10/17	17/10/17	ATM CASH 72901 257/1		10000.00		262769.83Cr
26/10/17	26/10/17	ATM WDL		10000.00		252769.83Cr
26/10/17	26/10/17	ATM CASH 72991 257/1		10000.00		242769.83Cr
28/10/17	28/10/17	ATM WDL		10000.00		232769.83Cr
02/11/17	02/11/17	ATM CASH 73011 BOI S		10000.00		222769.83Cr
02/11/17	02/11/17	ATM WDL		10000.00		212769.83Cr
03/11/17	03/11/17	ATM CASH 73061 MAUNA		10000.00		202769.83Cr
03/11/17	03/11/17	ATM WDL		10000.00		192769.83Cr
03/11/17	03/11/17	ATM CASH 73061 MAUNA		40000.00		172769.83Cr
07/11/17	07/11/17	WDL TFR Transfer through GCC 34519390103 OF Mr. H AT 01671 MAUNATH BHA		40000.00		132769.83Cr
23/11/17	23/11/17	WDL TFR Transfer through GCC 10066542818 OF Mr. M AT 01671 MAUNATH BHA			1830.00	134599.83Cr
		DEP TFR INB				
		CARRIED FORWARD :				1,34,599.83Cr

Statement Summary

Dr. Count 43

Cr. Count 13

9,87,690.80

7,19,686.00

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

05/12/17	05/12/17	0098561016718 AT 99922 INTERNET BA DEP TFR INB - 32459912757 OF E-PAY			91664.00	226263.83Cr
05/12/17	05/12/17	AT 99922 INTERNET BA DEP TFR INB - 32459912757 OF E-PAY AT 99922 INTERNET BA			91664.00	317927.83Cr
06/12/17	06/12/17	DEP TFR			97355.00	415282.83Cr

		INB - 32459912757 OF E-PAY AT 99922 INTERNET BA			
12/12/17	12/12/17	ATM WDL		10000.00	405282.83Cr
25/12/17	25/12/17	ATM CASH 73461 257/1			407472.83Cr
26/12/17	26/12/17	INTEREST CREDIT		2190.00	307472.83Cr
		CAS CHQ XFER WD	558843	100000.00	
		trf TRF TO 0010066542818			
29/12/17	29/12/17	AT 16729 SPL PER. BA	558842	100000.00	207472.83Cr
		CAS PRES CHQ			
01/01/18	01/01/18	UBI QURAISHA FATIM			299136.83Cr
		DEP TFR		91664.00	
		INB - 32459912757 OF E-PAY			
15/01/18	15/01/18	AT 99922 INTERNET BA		20000.00	279136.83Cr
		CASH Withdrawn at GC			
25/01/18	25/01/18	AT 01671 MAUNATH BHA			269136.83Cr
		ATM WDL		10000.00	
		ATM CASH 80251 257/1			
		CARRIED FORWARD :			2,69,136.83Cr

Statement Summary

Dr. Count 48 **Cr. Count 18** **12,27,690.80** **10,94,223.00**

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 : 18:38:02

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 : 01/04/2017 to 31/03/2018

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 :				269136.83Cr
01/02/18	01/02/18	DEP TFR INB - 32459912757 OF E-PAY AT 99922 INTERNET BA			93284.00	362420.83Cr
02/02/18	02/02/18	ATM WDL		10000.00		352420.83Cr
02/02/18	02/02/18	ATM CASH 80331 257/1 ATM WDL		10000.00		342420.83Cr
14/02/18	14/02/18	ATM CASH 80331 257/1 ATM WDL		10000.00		332420.83Cr
14/02/18	14/02/18	ATM CASH 80451 257/1 ATM WDL		10000.00		322420.83Cr
15/02/18	15/02/18	ATM CASH 80451 257/1 DEBIT		206.50		322214.33Cr
15/02/18	15/02/18	ATM ANNUAL FEE 201 CASH Withdrawn at GC AT 01671 MAUNATH BHA		20000.00		302214.33Cr
15/02/18	15/02/18	CASH Withdrawn at GC AT 01671 MAUNATH BHA		20000.00		282214.33Cr
19/02/18	19/02/18	ATM WDL		10000.00		272214.33Cr
19/02/18	19/02/18	ATM CASH 80501 257/1 ATM WDL		10000.00		262214.33Cr
19/02/18	19/02/18	ATM CASH 80501 257/1 ATM WDL		10023.60		252190.73Cr
22/02/18	22/02/18	ATM CASH 80501 257/1 ATM WDL		10023.60		242167.13Cr
22/02/18	22/02/18	ATM CASH 80531 257/1 ATM WDL		10023.60		232143.53Cr
26/02/18	26/02/18	ATM CASH 80531 257/1 DEP TFR			150000.00	382143.53Cr
		NEFT 000118171575 INDB0001001 LIC OF INDIA DO AT 04430 PAYMENT SYS NEFT 000118171575 INDB0001001 LIC OF INDIA DO				
		CARRIED FORWARD :				3,82,143.53Cr

Statement Summary

Dr. Count 60

Cr. Count 20

13,57,968.10

13,37,507.00

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 : 18:38:02

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 : 01/04/2017 to 31/03/2018

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 :				382143.53Cr
03/03/18	03/03/18	DEP TFR INB - 32459912757 OF E-PAY AT 99922 INTERNET BA			82644.00	464787.53Cr
03/03/18	03/03/18	ATM WDL		10000.00		454787.53Cr
09/03/18	09/03/18	ATM CASH 50445 CORP DEP TFR INB 0098561016718 AT 99922 INTERNET BA			1466.00	456253.53Cr
19/03/18	19/03/18	DEP TFR INB 0098561016718 AT 99922 INTERNET BA			17665.00	473918.53Cr
21/03/18	21/03/18	ATM WDL		10000.00		463918.53Cr
23/03/18	23/03/18	ATM CASH 80801 257/1 CASH Withdrawn at GC AT 01671 MAUNATH BHA		10000.00		453918.53Cr
25/03/18	25/03/18	INTEREST CREDIT			2920.00	456838.53Cr
28/03/18	28/03/18	ATM WDL		10000.00		446838.53Cr
28/03/18	28/03/18	ATM CASH 80871 257/1				436838.53Cr
		CLOSING BALANCE :				4,36,838.53Cr

Statement Summary

Dr. Count 65

Cr. Count 24

14,07,968.10

14,42,202.00

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 : 17:23:24

Cleared Balance : 6,65,465.47Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date :

Statement From : 01/04/2017 to 31/03/2018

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 :				255481.47Cr
02/04/17	02/04/17	WDL TFR LOCKER RENT TRF TO 0098324167294		1725.00		253756.47Cr
06/04/17	06/04/17	ATM WDL ATM CASH 3599 SBI		10000.00		243756.47Cr
06/04/17	06/04/17	REVERSE ATM WDL			10000.00	253756.47Cr
08/04/17	08/04/17	ATM WDL ATM CASH 5409 SAI P		10000.00		243756.47Cr
10/04/17	10/04/17	DEP TFR N00060000000389 IOC 3199969105211 AT 10521 DAU,RURAL B			301.60	244058.07Cr
09/06/17	09/06/17	N00060000000389 IOC CASH Withdrawn at GC AT 01671 MAUNATH BHA		40000.00		204058.07Cr
13/06/17	13/06/17	ATM WDL ATM CASH 71642 SAI P		10000.00		194058.07Cr
13/06/17	13/06/17	ATM WDL		10000.00		184058.07Cr
13/06/17	13/06/17	ATM CASH 71642 SAI P ATM WDL		10000.00		174058.07Cr
23/06/17	23/06/17	ATM CASH 71642 SAI P CASH Withdrawn at GC AT 01671 MAUNATH BHA		20000.00		154058.07Cr
25/06/17	25/06/17	INTEREST CREDIT			2352.00	156410.07Cr
01/07/17	01/07/17	ATM WDL ATM CASH 71821 JYOTI		10000.00		146410.07Cr
24/07/17	24/07/17	CHQ TRFR FROM TRF FR 0011082747251 AT 01671 MAUNATH BHA	558841		100000.00	246410.07Cr
26/07/17	26/07/17	ATM WDL ATM CASH 72071 AXIS		10000.00		236410.07Cr
26/07/17	26/07/17	ATM WDL ATM CASH 72071 AXIS		10000.00		226410.07Cr
28/07/17	28/07/17	CASH Withdrawn at GC AT 01671 MAUNATH BHA		20000.00		206410.07Cr
31/07/17	31/07/17	CR RT CHG 4.000 -				
		CARRIED FORWARD :				2,06,410.07Cr

Statement Summary

Dr. Count 12

Cr. Count 4

1,61,725.00

1,12,653.60

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 & QUARAIISHA FATIMA

B-2344

INDIRA NAGAR

LUCKNOW

Lucknow

Date : 30/12/2021**Time :** 17:23:24**Cleared Balance :** 6,65,465.47Cr**+MOD Bal :** 0.00**Limit :** 0.00**Int. Rate :** 2.70 % p.a.**Account Open Date :****Statement From :** 01/04/2017 to 31/03/2018**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 :				206410.07Cr
05/08/17	05/08/17	ATM WDL		10000.00		196410.07Cr
		ATM CASH 72171 MAU N				
05/08/17	05/08/17	ATM WDL		10000.00		186410.07Cr
		ATM CASH 72171 MAU N				
08/08/17	08/08/17	CASH Withdrawn at GC		20000.00		166410.07Cr
		AT 01671 MAUNATH BHA				
23/09/17	23/09/17	ATM WDL		10000.00		156410.07Cr
		ATM CASH 72661 MAUNA				
23/09/17	23/09/17	ATM WDL		10000.00		146410.07Cr
		ATM CASH 72661 MAUNA				
25/09/17	25/09/17	INTEREST CREDIT			1555.00	147965.07Cr
17/10/17	17/10/17	ATM WDL		10000.00		137965.07Cr
		ATM CASH 72901 257/1				
17/10/17	17/10/17	ATM WDL		10000.00		127965.07Cr
		ATM CASH 72901 257/1				
03/11/17	03/11/17	WDL TFR		40000.00		87965.07Cr
		Transfer through GCC				
		34519390103 OF Mr. H				
07/11/17	07/11/17	AT 01671 MAUNATH BHA			40000.00	127965.07Cr
		DEP TFR				
		Transfer through GCC				
		11082747251 OF Mr. M				
		AT 01671 MAUNATH BHA				
25/12/17	25/12/17	INTEREST CREDIT			1142.00	129107.07Cr
26/12/17	26/12/17	CHQ TRFR FROM	558843		100000.00	229107.07Cr
		trf				
		TRF FR 0011082747251				
		AT 16729 SPL PER. BA				
02/02/18	02/02/18	ATM WDL		10000.00		219107.07Cr
		ATM CASH 80331 257/1				
15/02/18	15/02/18	CASH Withdrawn at GC		20000.00		199107.07Cr
		AT 01671 MAUNATH BHA				
19/02/18	19/02/18	ATM WDL		10000.00		189107.07Cr
		ATM CASH 80501 257/1				
19/02/18	19/02/18	ATM WDL		10000.00		179107.07Cr
		ATM CASH 80501 257/1				
		CARRIED FORWARD :				1,79,107.07Cr

Statement Summary**Dr. Count 24****Cr. Count 8****3,31,725.00****2,55,350.60**

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 : 17:23:24

Cleared Balance : 6,65,465.47Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date :

Statement From : 01/04/2017 to 31/03/2018

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 :				179107.07Cr
22/02/18	22/02/18	DEBIT		295.00		178812.07Cr
05/03/18	05/03/18	ATM ANNUAL FEE 201				
05/03/18	05/03/18	CASH Withdrawn at GC		20000.00		158812.07Cr
		AT 01671 MAUNATH BHA				
05/03/18	05/03/18	CASH Withdrawn at GC		20000.00		138812.07Cr
		AT 01671 MAUNATH BHA				
08/03/18	08/03/18	ATM WDL		10000.00		128812.07Cr
25/03/18	25/03/18	ATM CASH 80672 MAUNA				
		INTEREST CREDIT			1687.00	130499.07Cr
		CLOSING BALANCE :				1,30,499.07Cr

Statement Summary

Dr. Count 28

Cr. Count 9

3,82,020.00

2,57,037.60

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 01-04-2017 to 31-03-2018 SBGEN-A/C NO: 522602010005605 SB GENERAL (SB GENERAL) INR

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
03-04-2017	522602010005605: Int. Pd: 01-01-2017 to 31-03-2017			60,645.00	60,645.00Cr
02-07-2017	522602010005605: Int. Pd: 01-04-2017 to 30-06-2017			659.00	61,304.00Cr
24-08-2017	ATM: 4213685226060625/723619029807/522602010005605		10,000.00	611.00	61,915.00Cr
02-10-2017	522602010005605: Int. Pd: 01-07-2017 to 30-09-2017			553.00	52,468.00Cr
19-11-2017	ATM: 4213685226060625/732314019725/522602010005605		10,000.00		42,468.00Cr
29-12-2017	BY INST 558842 : CTS MICR O/W CLG LUCKNOW, SERVICE BRANCH, LUCKNOW Drawee Bank STATE BANK OF INDIA Drawee Branch MAIN BRANCH (HAZ)			1,00,000.00	1,42,468.00Cr
05-01-2018	522602010005605: Int. Pd: 01-10-2017 to 31-12-2017			450.00	1,42,918.00Cr
Cumulative Totals:			20,000.00	1,62,918.00	1,42,918.00Cr

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 UBIN052267/226026011

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 : 17:42:22

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 : 01/04/2017 to 31/03/2018

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 :				15726.60Cr
06/04/17	06/04/17	ATM WDL		4000.00		11726.60Cr
12/04/17	12/04/17	ATM CASH 70961 TC56V DEP TFR IMPS MOB NO: P2A ACCT NO: UA0454			900.00	12626.60Cr
24/04/17	24/04/17	AT 99922 INTERNET BA eCHQ:MO41227101 ATM WDL		3500.00		9126.60Cr
25/04/17	25/04/17	ATM CASH 7782 SAI P DEP TFR Transfer through GCC			40000.00	49126.60Cr
25/04/17	25/04/17	11082747251 OF Mr. M AT 04052 CIVIL LINES DEP TFR Transfer through GCC			10000.00	59126.60Cr
01/05/17	01/05/17	11082747251 OF Mr. M AT 04052 CIVIL LINES POS ATM PURCH SBIPG 030002941621ww 01/05/2017 030002941 621		524.12		58602.48Cr
06/05/17	06/05/17	ATM WDL ATM CASH 2414 SBLC		3500.00		55102.48Cr
17/05/17	17/05/17	ATM WDL ATM CASH 71371 529 G		7500.00		47602.48Cr
22/05/17	22/05/17	ATM WDL ATM CASH 71412 529 G		2500.00		45102.48Cr
30/05/17	30/05/17	ATM WDL ATM CASH 71501 529 G		3000.00		42102.48Cr
02/06/17	02/06/17	ATM WDL ATM CASH 8308 SBI Q		3500.00		38602.48Cr
13/06/17	13/06/17	POS ATM PURCH SBIPOS000582104796PU 13/06/2017 000582104 796		1114.00		37488.48Cr
		CARRIED FORWARD :				37,488.48Cr

Statement Summary

Dr. Count 9 Cr. Count 3 29,138.12 50,900.00

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 : 17:42:22

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 : 01/04/2017 to 31/03/2018

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. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				37488.48Cr
14/06/17	14/06/17	CHQ TRFR FROM TRF FR 0011082747251 AT 04052 CIVIL LINES	558839		110000.00	147488.48Cr
14/06/17	14/06/17	INTEREST CREDIT			312.00	147800.48Cr
14/06/17	14/06/17	CR INT DB NEW BRANCH : = 16729		312.00		147488.48Cr
25/06/17	25/06/17	INTEREST CREDIT			506.00	147994.48Cr
05/07/17	05/07/17	CASH Withdrawn at GC AT 18957 DR A P J AB		12000.00		135994.48Cr
10/07/17	10/07/17	ATM WDL		20000.00		115994.48Cr
17/07/17	17/07/17	ATM CASH 9416 SAI P POS ATM PURCH		8000.00		107994.48Cr
		OTHPOS012936 AS 17/07/2017 012936				
20/07/17	20/07/17	ATM WDL		3500.00		104494.48Cr
24/07/17	24/07/17	ATM CASH 9837 INDRA CHQ TRFR FROM	558840		120000.00	224494.48Cr
		TRF FR 0011082747251 AT 01671 MAUNATH BHA				
26/07/17	26/07/17	WDL TFR DD ISSUED 0098585167294 AT 16729 SPL PER. BA		35175.00		189319.48Cr
26/07/17	26/07/17	WDL TFR DD ISSUED 0098585167294 AT 16729 SPL PER. BA		35175.00		154144.48Cr
28/07/17	28/07/17	POS ATM PURCH OTHPOS080117 GO		600.00		153544.48Cr
		28/07/2017 080117				
29/07/17	29/07/17	ATM WDL		3500.00		150044.48Cr
31/07/17	31/07/17	ATM CASH 1483 BOB				
05/08/17	05/08/17	CR RT CHG 4.000 - ATM WDL		4500.00		145544.48Cr
		CARRIED FORWARD :				1,45,544.48Cr

Statement Summary

Dr. Count 19

Cr. Count 7

1,51,900.12

2,81,718.00

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 :** 17:42:22

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 : 01/04/2017 to 31/03/2018

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 :				145544.48Cr
16/08/17	16/08/17	ATM CASH 72171 529 G				
		POS ATM PURCH		1000.00		144544.48Cr
		OTHPOS491332 S.				
		16/08/2017 491332				
16/08/17	16/08/17	POS ATM PURCH		418.00		144126.48Cr
		SBIPOS000665341252In				
		16/08/2017 000665341				
		252				
16/08/17	16/08/17	ATM WDL		5000.00		139126.48Cr
19/08/17	19/08/17	ATM CASH 72281 529 G				
		POS ATM PURCH		6422.00		132704.48Cr
		OTHPOS223455 E				
		19/08/2017 223455				
22/08/17	22/08/17	CEMTEX DEP			7.50	132711.98Cr
		0000004052 160				
29/08/17	29/08/17	ATM WDL		2500.00		130211.98Cr
		ATM CASH 72411 2ND C				
30/08/17	30/08/17	POS ATM PURCH		2550.00		127661.98Cr
		OTHPOS985095 NA				
		30/08/2017 985095				
04/09/17	04/09/17	DEBIT		75.23		127586.75Cr
		0000004052DOM				
25/09/17	25/09/17	INTEREST CREDIT			1259.00	128845.75Cr
03/10/17	03/10/17	ATM WDL		2500.00		126345.75Cr
		ATM CASH 72761 529 G				
10/10/17	10/10/17	ATM WDL		2000.00		124345.75Cr
		ATM CASH 72831 IDBI				
16/10/17	16/10/17	ATM WDL		1500.00		122845.75Cr
		ATM CASH 72891 KHURR				
03/11/17	03/11/17	DEP TFR			40000.00	162845.75Cr
		Transfer through GCC				
		11082747251 OF Mr. M				
		AT 01671 MAUNATH BHA				
		CARRIED FORWARD :				1,62,845.75Cr

Statement Summary

Dr. Count 29 **Cr. Count 10** **1,75,865.35** **3,22,984.50**

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 : 17:42:22

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 : 01/04/2017 to 31/03/2018

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 :				162845.75Cr
03/11/17	03/11/17	DEP TFR Transfer through GCC 10066542818 OF Mr. M AT 01671 MAUNATH BHA			40000.00	202845.75Cr
03/11/17	03/11/17	WDL TFR WITHDRAWAL TRANSFER 0098585167294 AT 16729 SPL PER. BA		40200.00		162645.75Cr
13/11/17	13/11/17	ATM WDL ATM CASH 73171 INTEG		10000.00		152645.75Cr
13/11/17	13/11/17	ATM WDL ATM CASH 73171 INTEG		10000.00		142645.75Cr
13/11/17	13/11/17	REVERSE ATM WDL			10000.00	152645.75Cr
14/11/17	14/11/17	ATM WDL ATM CASH 73181 KHURR		8000.00		144645.75Cr
14/11/17	14/11/17	ATM WDL ATM CASH 73181 KHURR		4000.00		140645.75Cr
16/11/17	16/11/17	POS ATM PURCH		2249.00		138396.75Cr
21/11/17	21/11/17	OTHPOS980762 WI 16/11/2017 980762 POS ATM PURCH SBIPOS000803288295JU 21/11/2017 000803288		365.00		138031.75Cr
07/12/17	07/12/17	ATM WDL ATM CASH 73411 IT,DA		1500.00		136531.75Cr
20/12/17	20/12/17	POS ATM PURCH OTHPOS314144 KI 20/12/2017 314144		500.00		136031.75Cr
20/12/17	20/12/17	ATM WDL ATM CASH 73541 LALBA		1500.00		134531.75Cr
25/12/17	25/12/17	INTEREST CREDIT			1178.00	135709.75Cr
26/12/17	26/12/17	CEMTEX DEP 00000004052 201			3.75	135713.50Cr
		CARRIED FORWARD :				1,35,713.50Cr

Statement Summary

Dr. Count 39

Cr. Count 14

2,54,179.35

3,74,166.25

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 : 17:42:22

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 : 01/04/2017 to 31/03/2018

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. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				135713.50Cr
29/12/17	29/12/17	DEP TFR NEFT N36317044061655 2 HDFC0000240 ADI SPORTS INDIA AT 04430 PAYMENT SYS NEFT N36317044061655 2 HDFC0000240 ADI SPORTS INDIA			2159.00	137872.50Cr
31/01/18	31/01/18	POS ATM PURCH OTHPOS228314 KF 31/01/2018 228314		1020.00		136852.50Cr
17/02/18	17/02/18	DEP TFR FIMTFRREF:4422838129 31684991116 OF ORIEL AT 10521 DAU,RURAL B			20000.00	156852.50Cr
17/02/18	17/02/18	DEP TFR INB MSA 32900215814 OF Mr. M AT 99922 INTERNET BA			10000.00	166852.50Cr
17/02/18	17/02/18	WDL TFR 3197761172459 AT 10521 DAU,RURAL B		100.00		166752.50Cr
17/02/18	17/02/18	DEP TFR INB msa 20389677311 OF Mr. M AT 99922 INTERNET BA			10000.00	176752.50Cr
21/02/18	21/02/18	POS ATM PURCH OTHPOS377541 AR 21/02/2018 377541		1698.00		175054.50Cr
21/02/18	21/02/18	ATM WDL ATM CASH 80522 +SAI		6500.00		168554.50Cr
22/02/18	22/02/18	DEBIT		147.50		168407.00Cr
		CARRIED FORWARD :				1,68,407.00Cr

Statement Summary

Dr. Count 44

Cr. Count 18

2,63,644.85

4,16,325.25

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 : 17:42:22

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 : 01/04/2017 to 31/03/2018

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 :				168407.00Cr
26/02/18	26/02/18	ATM ANNUAL FEE 201				
		ATM WDL		1500.00		166907.00Cr
26/02/18	26/02/18	ATM CASH 7168 + SBT				
		POS ATM PURCH		4199.00		162708.00Cr
		SBIP0S000952644098RE				
		26/02/2018 000952644				
		098				
26/02/18	26/02/18	ATM WDL		1500.00		161208.00Cr
27/02/18	27/02/18	ATM CASH 80572 +MUNE				
		POS ATM PURCH		235.00		160973.00Cr
		OTHPOS081431 BL				
		27/02/2018 081431				
02/03/18	02/03/18	ATM WDL		2500.00		158473.00Cr
06/03/18	06/03/18	ATM CASH 80611 529 G				
		ATM WDL		5500.00		152973.00Cr
09/03/18	09/03/18	ATM CASH 80651 KHURR				
		ATM WDL		2500.00		150473.00Cr
15/03/18	15/03/18	ATM CASH 7769 SBI I				
		ATM WDL		3000.00		147473.00Cr
17/03/18	17/03/18	ATM CASH 80742 529 G				
		POS ATM PURCH		7757.00		139716.00Cr
		OTHPOS789958 E				
		17/03/2018 789958				
23/03/18	23/03/18	ATM WDL		3500.00		136216.00Cr
25/03/18	25/03/18	ATM CASH 80822 INDUS				
		INTEREST CREDIT			1248.00	137464.00Cr
		CLOSING BALANCE :				1,37,464.00Cr

Statement Summary

Dr. Count 54

Cr. Count 19

2,95,835.85

4,17,573.25

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 ---



LIC

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA
मंडल कार्यालय गोरखपुर
DIVISIONAL OFFICE GORAKHPUR

क्रम संख्या
SL. No. 4602439

शाखा Branch

तिथि - Date

क्रम संख्या - Tr. No.

296
09/06/2017-13:04
22212

MAU BRANCH
SHAHADATPURA
MAU

Ser Brn:219

Pin:275101 Ph:20296000

निम्नलिखित के लिए सहजतापूर्वक प्राप्त

Received with thanks

Rs.

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:00957215 CUI: 0006576
Due Fr 05/2017 Due To 05/2017 Ins 1,T-T-PT196-12-9
Premium Amount : 20456.00 UIN : 512N254V01



TOTAL :Rs. 20456.00

Twenty thousand four hundred fifty six only

LIC's Serv. Tax Reg. No. - AAACLO58ZHSTCNS

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 MOHMOOD AHMAD ANSARI
B-2344, INDIRA NAGAR
LUCKNOW

Pin - 226016 Next Due- 08/2017

<< ***** THANKS FOR VISIT ***** >>

Printed by : New Era Forums Pvt. (0542) 2370119, 2370534



भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA
मंडल कार्यालय गोरखपुर
DIVISIONAL OFFICE GORAKHPUR

क्रम संख्या
SL. No. 4918858

शाखा Branch

तिथि - Date

क्रम संख्या - Tr. No.

296

23/08/2017-16:01

49557

MAU BRANCH

SHAHADATPURA

MAU

Ser Brn:21S

Pin:275101 Ph:20296000

निम्नलिखित के लिए सधन्यवाद प्राप्त

RENEWAL PREMIUM RECEIPT

Received with thanks

Rs.

Rs.

***20456.00

नकद और / या चेक द्वारा

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 Agent:0095721S 00: 0006576
Due Fr 08/2017 Due To 08/2017 Ins L-T-I-RT196-12-
Premium Amount: 20456.00 UIN : 512N254V01



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

LIC's GST Reg Number - 09AAACL0582FZ6

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



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

Next Due- 11/2017

<< Premium is received in Advance >>

Printed by : Vee Cee Forms Pvt. (654) 2370119, 2370534



भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA
मंडल कार्यालय गोरखपुर
DIVISIONAL OFFICE GORAKHPUR

क्रम संख्या 4922666
SL. No.

शाखा Branch

296

MAU BRANCH

तिथि - Date

11/11/2017-12:24

SHAHADATPURA

क्रम संख्या - Tr. No.

78516

MAU

Ser Brn:21S

Pin:275101 Ph:20296000

RENEWAL PREMIUM RECEIPT

निम्नलिखित के लिए सधन्यवाद प्राया

रकम और / या चेक द्वारा

Received with thanks

Rs.

***20456.00

In Cash and/or

Rs.

NIL

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: 0006576

Due Fr 11/2017 Due To 11/2017 Ins 1.T-T-PT196-12-9

Premium Amount : 20456.00 UIN : 512N254V01

Late Fee 0.00 GST : 230.13 SGST : 230.13

(-)Misc. Adimnt 460.26 Loan Amt : 0.00

TOTAL :Rs. 20456.00

Rupees Twenty thousand four hundred fifty six only

** GST borne by LIC of India is Rs. 460.26

LIC's GST Reg Number - 09AAACL0582HFZ6

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 Sig

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

Pin - 226016

Next Due- /

<< Premium is received in Advance >>

<< for due date mentioned above >>



भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शाखा Branch

तिथि - Date 296
क्रम संख्या - Tr. No. 09/06/2017-T3:03-22211

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA
मंडल कार्यालय गोरखपुर
DIVISIONAL OFFICE GORAKHPUR

क्रम संख्या
SL. No. 4602438

MAU BRANCH
SHAHADATEPURA
MAU

Ser Brn: 21S

Pin: 275101 Ph: 20296000

निम्नलिखित के लिए सधन्यवाद प्राप्त

RENEWAL PREMIUM RECEIPT

नकद और / या चेक द्वारा

Received with thanks

Rs.

In Cash and/or
In cheque from

****8856.00

NIL

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

SRI MOHAMMAD GHAZALI

Policy No: 214731361 DCC: 10/06/2004 SA: 500000
Prem: 8856.00-QLY Agent: 00957213 DO: 0006576
Due Fr 06/2017 Due To 06/2017 Ins I, T-T-PT 75-20-20
Premium Amount: 8856.00 UIN:



TOTAL :Rs. 8856.00

Eight thousand eight hundred fifty six
only

LIC's Serv. Tax Reg. No. - AAACL0582F510N6

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- 09/2017

<< Premium is received in Advance >>



LIC

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA
मंडल कार्यालय गोरखपुर
DIVISIONAL OFFICE GORAKHPUR

क्रम संख्या
SL. No. 4893316

शाखा Branch

तिथि - Date

क्रम संख्या - Tr. No.

296

21/09/2017-11:06
60793

MAU BRANCH
SHAHADATPURA
MAU

निम्नलिखित के लिए सधन्यवाद पाया
Received with thanks

नकद और / या चेक द्वारा
Pin: 275101 Ph: 20296000

RENEWAL PREMIUM RECEIPT
In Cash and/or
In cheque from

***8856.00

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

NIL

SRI MOHAMMAD GHAZALI

Policy No: 214731361 DOC: 10/06/2004 SA: 500000
Prem: 8856.00-QLY Agent: 0095721S DO: 0006576
Due Fr 09/2017 Due To 09/2017 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

चेक द्वारा भुगतान होने पर GST की भी देयता है।
Receipt of payment made by cheque is issued subject to
realisation of the cheque

CGST No. 09AAACLO582HFZ6

SRI MOHAMMAD GHAZALI
B-2344, INDIRA NAGAR
LUCKNOW,



Printed by : Vee Cee Forms Vns. (0542) 237019, 2370534



भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA
मंडल कार्यालय गोरखपुर
DIVISIONAL OFFICE GORAKHPUR

क्रम संख्या
SL. No.

शाखा Branch

296
तिथि - Date 14/12/2017-14:02
क्रम संख्या - Tr. No 89573

MAU BRANCH
SHAHADATPURA
MAU

1713825

Ser Brn:21S

Pin:275101 Ph:20296000

RENEWAL PREMIUM RECEIPT

निम्नलिखित के लिये सम्बन्धित कावा

Received with thanks	Rs.	*****8856.00	रकम और / या चेक द्वारा
	Rs.	NIL	In cash and/or In cheque from

श्रीमती / सुश्री / श्री Smt./Ms./Sri. SRI MOHAMMAD GHAZALI
Towards the following

K.B. COMPUTER STATIONERY

Policy No: 214731361 DOC: 10/06/2004 SA: 500000
Prem: 8856.00-QLY Agent:0095721S DO: 0006576
Due Fr 12/2017 Due To 12/2017 Ins 1..T-T-PT 75-20-20
Premium Amount : 8856.00 UIN :
Late Fee 0.00 CGST : 99.63 SGST : 99.63
(-) Misc. Adimnt 199.26 Loan Amt : .00
TOTAL :Rs. 8856.00
Rupees Eight thousand eight hundred fifty six
only

** GST borne by LIC of India is Rs. 199.26
LIC's GST Reg Number - 09AAACL0582HFZ6

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.

36
REVENUE
INDIA
हस्ताक्षर Signature

Pin - 226016 Next Due- 03/2018
<< *****please Contact LIC Branch to Link >>
<< Aadhaar Number to Your LIC Policy***** >>



LIC

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA
मंडल कार्यालय गोरखपुर
DIVISIONAL OFFICE GORAKHPUR

क्रम संख्या
SL. No.

2310388

शाखा Branch 296

MAU BRANCH

तिथि - Date 09/03/2018-11:06

SHAHADATPURA

क्रम संख्या - Tr. No 126955

MAU

Ser Brn:21S

Pin:275101 Ph:20296000

RENEWAL PREMIUM RECEIPT

निम्नलिखित के लिये सधन्यवाद पाया

नकद और / या चेक द्वारा

Received with thanks

Rs.

****8856.00

In cash and/or

Rs.

NIL

In cheque from

श्रीमती / सुश्री / श्री Smt./Ms./Sh.

SRI MOHAMMAD GHAZALI

Towards the following

Policy No: 214731361 DOB: 10/08/2004 SA: 500000

Prem: 8856.00-QLY Agent:0095721S DO: 0006576

Due Fr: 03/2018 Due To: 03/2018 Ins: 1-T-T-PT 75-20

Premium Amount: 8856.00 UIN:

Late Fee: 0.00 CGST: 99.63 SGST: 99.63

(-)Misc. Adimnt: 199.26



Loan Amt: .00

TOTAL:Rs. 8856.00

Rupees Eight thousand eight hundred fifty six only

** GST borne by LIC of India is Rs. 199.26

LIC's GST Reg Number - 09AAADL0582HFZ6

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 - 226015

Next Due- 06/2018

** Premium is received in Advance

K.B. COMPUTER STATIONERY

Deposit Amount

5318.00



LIC

आगरा मंडल
AGRA DIVISION

0521772

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शाखा - Branch :

तिथि - Date : 268

क्रम संख्या Tr. No. : 09/05/2017-10:15
4433

Ser Brn:21S

C.B.O.-1 FIROZABAD
RANI WALA COMPOUND
AGRA GATE
FIROZABAD

Pin:283203 Ph:12241803

निम्नलिखित के लिये सधन्यवेद प्राप्त DEPOSIT RECEIPT FOR PREMIUM

Received with thanks Rs.

Rs.

***12100.00

NIL

In cash and/or
In cheque from

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

MOHAMMAD GHAZALI

Policy Number : 236350229
Due From : 07/2017
Due To : 07/2017
Deposit Amount : 12100.00



Rupees Twelve thousand one hundred only

चैक द्वारा भुगतान होने पर जारी की गयी रसीद चैक की रकम मिलने पर वैध होगी next due date
Receipt of payment made by cheque is issued PAY PREMIUM ONLINE THRU NETBANKING ACCOUNT
subject to realisation of the cheque REGISTER NOW ON www.licindia.in

हस्ताक्षर Signature

MOHAMMAD GHAZALI
B-2344
INDIRA NAGAR
LUCKNOW
Pin - 226016

Next Due in October
2017



आगरा मंडल
AGRA DIVISION

0517554

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शाखा - Branch: 1007

तिथि - Date: 21/5

क्रम संख्या Tr. No.:

17-11-54

C.B.O.-1 FIROZABAD

RANI WALA COMPOUND

AGRA GATE

FIROZABAD

Pin: 283203 Ph: 12241803

RENEWAL PREMIUM RECEIPT

***12100.00

निम्नलिखित के लिये सधन्यवाद पाया।।।

Received with thanks Rs.

Rs. MOHAMMAD GHAZALI

नकद और/या चेक द्वारा

In cash and/or

In cheque from

श्रीमती/सुश्री/श्री Smt./Ms./Sri.

Towards the following

Policy No. 336350229 DOC: 15/07/2011 SA: 500000

Prem: 12100.00-DLY Agent: 00957219 DO: 0006576

Due Fr: 04/2017 Due To: 04/2017 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 Recd. No. = AAACLO58218TENG

STAMP

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.

INDIRA NAGAR

LUCKNOW

Pin - 226016

Next Due - 07/2018 Signature

<< Premium is received in Advance

<< for due date mentioned above

13/04/2017-11-54

268



भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA
मंडल कार्यालय गोरखपुर
DIVISIONAL OFFICE GORAKHPUR

क्रम संख्या
SL. No. 4930769

शाखा Branch

तिथि - Date 296

MAU BRANCH

क्रम संख्या - Tr. No. 18/10/2017-12:06
70642

SHAHADATPURA
MAU

Ser Brn:21S

Pin:275101 Ph:20296000

निम्नलिखित के लिए सधन्यवाद पत्रिका RENEWAL PREMIUM RECEIPT नकद 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 10/2017 Due To 10/2017 Ins T.T-T-PT 89-15-15
Premium Amount : 12100.00 UIN :

TOTAL :Rs. 12100.00
Rupees Twelve thousand one hundred only

LIC's GST Reg Number - 09AAACLO582HFZ6

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 Sign

MOHAMMAD GHAZALI
B-2344
INDIRA NAGAR
LUCKNOW
Pin - 226016

Next Due- 01/2018

<< ***** THANKS FOR VISIT ***** >>

Printed by : Vee Cee Forms Vns. (0542) 2370119, 2370534



LIC

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA
मंडल कार्यालय गोरखपुर
DIVISIONAL OFFICE GORAKHPUR

क्रम संख्या
SL. No.

1246641

शाखा Branch 296 MAU BRANCH

तिथि - Date 16/01/2018-12:32 SHAHADATPURA

क्रम संख्या - Tr. No 104395 MAU

Ser Brn:21S

Pin:275101 Ph:20296000

RENEWAL PREMIUM RECEIPT

निम्नलिखित के लिये सधन्यवाद पाया ***12100.00

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: 236350229 DOC: 15/07/2011 SA: 500000

Prem: 12100.00

Due Fr 01/2018 Due To 01/2018 Ins. I.T-T-PT 39-15-15

Premium Amount: 12100.00

Late Fee 0.00 CGST: 136.13 SGST: 136.13

(-) Misc. Admnt 272.26 Loan Amt.: 00

TOTAL :Rs. 12100.00

Rupees Twelve thousand one hundred only

** GST borne by LIC of India is Rs. 272.26

LIC's GST Reg Number - 09AAADL05B2HFZ6

K.B. COMPUTER STATIONERY

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- 04/2018

<< *****Please Contact LIC Branch to Link >>

<< Aachhar Number to Your LIC Policy***** >>



हस्ताक्षर Signature