

SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTIES HELD IN THE FINANCIAL YEAR , 2018-2019

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 43 Years</p> <p>2. Hassan Ahmad (Son) Age 24 years</p> <p>3. Nashra Bano (Daughter) Age 17 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 01-04-2018 Rs.04,36,838/- Net balance on 31-03-2019 Rs.03,07,141/-</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 01-04-2018 Rs.01,30,499/- Net balance on 31-03-2019 Rs.02,83,451/-</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 01-04-2018 Rs.01,42,918/- Net balance on 31-03-2019 Rs.01,17,631/-</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 -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>3.LIC. Policy No.1K400882610 for a sum of Rs10 Lac dtd. 19-03-2019, in the name of son Hassan Ahmad, One Lac Premium per annum, Maturity on 19-03-2029 , installment is being paid from my</p>	<p>-NIL-</p>	<p>1.Financial Year (2018-2019) Annual Gross Income from the Salary =Rs.23,78,781/-</p> <p>Deductions :-</p> <p>i. G.P.F. =Rs.03,71,116/-</p> <p>ii.G.I.S. =Rs.04,800/-</p> <p>iii.Income-Tax =Rs.04,69,711/-</p> <p>iv.L.I.C. investments as quarterly installments paid from 01-04-2018 to 31-03-2019 -4xRs. 08,856/- =Rs.35,424/-</p> <p>Premium 01,00,000/- per annum w.e.f. 19-03-2019 for five years and of which maturity is on 19-03-2029</p>	<p>1.Copy of Form-16 of the Year 2018-2019 as submitted for kind perusal w.e.f. 01-04-2018 to 31-03-2019</p> <p>2.Statement of Bank Accounts shown in column-5 from 01-04-2018 to 31-03-2019 are submitted for kind perusal.</p> <p>3.Copy of L.I.C. quarterly installments paid from 01-04-2018 to 31-03-2019 as shown in column-6 are submitted for kind perusal.</p> <p>4. opy of LIC. Policy No.1K400882610 for a sum of Rs10 Lac , installment 01 Lac annually dtd. 19-03-2019 , 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 01-04-2018 Rs.01,37,464/-</p> <p>Net balance on 31-03-2019 Rs.01,47,269/-</p>	<p>4. 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>5. 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>	-NIL-	<p>-NIL-</p> <p>-4xRs. 12,100/- =Rs.48,400/-</p> <p>Total paid a sum of (Rs.01,83,824/-)</p>	

Statement of Immovable Properties acquired/held in the Financial Year , 2018-2019

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 , 2018-2019

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



Centralized Processing Cell

TRACES

TDS Reconciliation Analysis and Correction Enabling System

Government of India
Income Tax Department**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. UDGXROA		Last updated on 07-May-2019	
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		2019-20	From 01-Apr-2018 To 31-Mar-2019

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	QTEPTTF	555799.00	80000.00	80000.00
Q2	QTGMHITD	432015.00	60000.00	60000.00
Q3	QTJKJOB	883102.00	198311.00	198311.00
Q4	QTLPIEZA	507865.00	131400.00	131400.00
Total (Rs.)		2378781.00	469711.00	469711.00

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	20000.00	1003426	00021	31-05-2018	F
2	20000.00	1003426	00021	31-05-2018	F
3	20000.00	1003426	00021	31-05-2018	F
4	20000.00	4006212	00046	30-06-2018	F
5	20000.00	4016972	00011	31-07-2018	F
6	20000.00	3023750	00062	30-09-2018	F
7	20000.00	3023750	00062	30-09-2018	F
8	138311.00	4034290	00043	31-10-2018	F
9	20000.00	4034290	00043	31-10-2018	F
10	20000.00	5037779	00039	30-11-2018	F
11	20000.00	6041598	00053	31-12-2018	F


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	5000.00	1052474	00033	31-01-2019	F
13	50000.00	1052474	00033	31-01-2019	F
14	2000.00	1052474	00033	31-01-2019	F
15	25000.00	1052474	00033	31-01-2019	F
16	25000.00	1055921	00003	28-02-2019	F
17	2050.00	3059532	00079	31-03-2019	F
18	22350.00	3059532	00079	31-03-2019	F
Total (Rs.)	469711.00				

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, BUDHI SAGAR MISHRA, son / daughter of BIRENDRA PRASAD MISHRA working in the capacity of DDO (designation) do hereby certify that a sum of Rs. 469711.00 [Rs. Four Lakh Sixty Nine Thousand Seven Hundred and Eleven Only (in words)] has been deducted and a sum of Rs. 469711.00 [Rs. Four Lakh Sixty Nine Thousand Seven Hundred and Eleven 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	<p align="center">  आहरण एवं विलेखन अधिकारी (Signature of the person responsible for the deduction of Tax) बुद्धि सगर मिश्रा, मऊ </p>
Date	13-May-2019	
Designation: DDO		
		Full Name: BUDHI SAGAR MISHRA

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.	155500
11. TOTAL INCOME (8-10)	Rs.	2130481
12. TAX ON TOTAL INCOME	Rs.	451644
13. Rebate u/s 87 A	Rs.	0
14. Tax Payable	Rs.	451644
15. Education cess @ 3% (on tax computed at S. No. 12)	Rs.	18066
16. Tax Payable (14+15)	Rs.	469710
17. Relief under Section 89 (attach details)	Rs.	0
18. Tax payable (16-17)	Rs.	469710

I, B S MISHRA son/daughter of BIRENDRA PRASAD MISHRA
working in the capacity of DDO (designation) do hereby certify that a sum of Rs. 469711.00
Rupees Four Lakh Sixty Nine Thousand Seven Hundred Eleven 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 विलरण अधिकारी
Signature of the person responsible
कृते-जनपद न्यायाधीश मऊ
for deduction of tax

Place Mau

Full Name B S MISHRA

Dated 30-04-2019

Designation DDO

Computation of Income Tax of Sri Mohd.Ghazali,ASJ, Civil Courts, Mau

Financial Year 2018-2019

TAN- ALDC00754F

PAN- AITPG5020D

Total income from salary----- 2372151.00
DA @ 154%----- + 6630 ----- 2378781.00

Less

1	SA	37200.00	
2	MA	12000.00	
3	ROA	3600.00	
		<u>52800.00 (-)</u>	2325981.00
	u/s 16(standard deduction) (-)	40000.00	2285981.00

Deduction u/s 80 C

1	GIS	4800.00	
2	GPF	<u>371116.00</u>	(-)150000
	u/s 80G (-)	5500.00	2130481.00

Taxable Income----- 2130481.00

Calculation of Tax –

Rs. 1 to 250000.00 ----- Zero

250001 to 500000.00 @ 5% ----- 12500.00

500001 to 1000000.00@ 20%----- 100000.00

1000001 to 2130481.00 @ 30%----- 339144.00

451644.00

Health&Ed.Cess -----@ 4% ----- 18066.00

Total Tax ----- 469710.00

Tax already has been paid ----- 469711.00

Mohd. Ghazali

**(Mohd.Ghazali)
ASJ/FTCI
Civil Courts , Mau**

Salary Statement of Sri Mohd.Ghazali,ASJ,Mau. for financial Year 2018-2019

Month	Pay	P.P ay	DA	I.R	SA	ROA	MA	CCA	Total	GPF	G.V.R	GIS	I.Tax	Total Ded.	Net Pay	V.No
March ' 18	54,010.00		75,074.00		3,100.00	300.00	1,000.00	200.00	133,684.00	30,000.00		400.00	20,000.00	50,400.00	83,284.00	11A/10.5.18
April '	54,010.00		76,694.00		3,100.00	300.00	1,000.00	200.00	135,304.00	30,000.00		400.00	20,000.00	50,400.00	84,904.00	12A/10.5.18
May '	54,010.00		76,694.00		3,100.00	300.00	1,000.00	200.00	135,304.00	30,000.00		400.00	20,000.00	50,400.00	84,904.00	28A/30.5.18
June '	54,010.00		76,694.00	16,203.00	3,100.00	300.00	1,000.00	200.00	151,507.00	30,000.00		400.00	20,000.00	50,400.00	101,107.00	6A/29.6.18
July '	55,240.00		78,441.00	16,572.00	3,100.00	300.00	1,000.00	400.00	155,053.00	30,000.00		400.00	20,000.00	50,400.00	104,653.00	16A/30.7.18
August '	55,240.00		78,441.00		3,100.00	300.00	1,000.00	400.00	138,481.00	30,000.00		400.00	20,000.00	50,400.00	88,081.00	12A/1.9.18
Sept '	55,240.00		78,441.00		3,100.00	300.00	1,000.00	400.00	138,481.00	30,000.00		400.00	20,000.00	50,400.00	88,081.00	33A/29.9.18
Oct '	55,240.00		78,441.00		3,100.00	300.00	1,000.00	400.00	138,481.00	30,000.00		400.00	20,000.00	50,400.00	88,081.00	25A/29.1.18
Nov '	55,240.00		81,755.00		3,100.00	300.00	1,000.00	400.00	141,795.00	30,000.00		400.00	20,000.00	50,400.00	91,395.00	8A/29.11.18
Dec '	55,240.00		81,755.00		3,100.00	300.00	1,000.00	400.00	141,795.00	30,000.00		400.00	20,000.00	50,400.00	91,395.00	7A/29.12.18
Jan ' 19	55,240.00		81,755.00	16,572.00	3,100.00	300.00	1,000.00	400.00	158,367.00	30,000.00		400.00	50,000.00	80,400.00	77,967.00	53A/30.1.19
Feb '	55,240.00		81,755.00	16,572.00	3,100.00	300.00	1,000.00	400.00	158,367.00	30,000.00		400.00	22,350.00	52,750.00	105,617.00	4A/3.3.19
Arr.I.R.				461,031.00					461,031.00				138,311.00	138,311.00	322,720.00	4A/15.1.18
Arr.I.R.				82,860.00					82,860.00				25,000.00	25,000.00	57,860.00	26A/16.1.19
Arr.D.A.@ 142%			4,860.00						4,860.00	2,860.00			2,000.00	4,860.00		43A/19.1.19
Arr.ACP									83,525.00				25,000.00	25,000.00	58,525.00	4A/32.2.19
Arr.DA @ 148%			13,256.00						13,256.00	8,256.00			5,000.00	13,256.00		42A/19.1.19
DA@ 154%			6,630.00						6,630.00				2,050.00	2,050.00	4,580.00	42A/29.3.19
Total					37,200.00	3,600.00	12,000.00		2,378,781.00	371,116.00		4,800.00	469,711.00			

STATEMENT OF ACCOUNT

Name : MOHAMMAD GHAZALI

B-2344

INDIRA NAGAR

LUCKNOW

Lucknow

Date : 30/12/2021

Time : 18:38:39

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 : 01/04/2018 to 31/03/2019

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 :				436838.53Cr
02/04/18	02/04/18	ATM WDL		10000.00		426838.53Cr
02/04/18	02/04/18	ATM CASH 80921 257/1				
02/04/18	02/04/18	ATM WDL		10000.00		416838.53Cr
02/04/18	02/04/18	ATM CASH 80921 257/1				
03/04/18	03/04/18	CAS CHQ XFER WD	558844	100000.00		316838.53Cr
		TRF				
		TRF TO 0010066542818				
03/04/18	03/04/18	AT 16729 SPL PER. BA				
03/04/18	03/04/18	CAS CHQ XFER WD	558845	100000.00		216838.53Cr
		TRF				
		TRF TO 0010066542818				
03/04/18	03/04/18	AT 16729 SPL PER. BA				
03/04/18	03/04/18	CAS CHQ XFER WD	558846	100000.00		116838.53Cr
		TRF				
		TRF TO 0034519390103				
02/05/18	02/05/18	AT 16729 SPL PER. BA				
02/05/18	02/05/18	CASH Withdrawn at GC		10000.00		106838.53Cr
02/05/18	02/05/18	AT 01671 MAUNATH BHA				
10/05/18	10/05/18	DEP TFR			84904.00	191742.53Cr
		INB -				
		32459912757 OF E-PAY				
10/05/18	10/05/18	AT 99922 INTERNET BA				
10/05/18	10/05/18	DEP TFR			83284.00	275026.53Cr
		INB -				
		32459912757 OF E-PAY				
18/05/18	18/05/18	AT 99922 INTERNET BA				
18/05/18	18/05/18	ATM WDL		10000.00		265026.53Cr
18/05/18	18/05/18	ATM CASH 81381 MAUNA				
18/05/18	18/05/18	ATM WDL		10000.00		255026.53Cr
18/05/18	18/05/18	ATM CASH 81381 MAUNA				
01/06/18	01/06/18	DEP TFR			84904.00	339930.53Cr
		INB -				
		32459912757 OF E-PAY				
		AT 99922 INTERNET BA				
		CARRIED FORWARD :				3,39,930.53Cr

Statement Summary

Dr. Count 8

Cr. Count 3

3,50,000.00

2,53,092.00

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 : 18:38:39

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 : 01/04/2018 to 31/03/2019

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 :				339930.53Cr
01/06/18	01/06/18	CASH Withdrawn at GC AT 01671 MAUNATH BHA		25000.00		314930.53Cr
07/06/18	07/06/18	CASH Withdrawn at GC AT 01671 MAUNATH BHA		25000.00		289930.53Cr
11/06/18	11/06/18	CASH Withdrawn at GC AT 01671 MAUNATH BHA		25000.00		264930.53Cr
15/06/18	15/06/18	CASH Withdrawn at GC AT 01671 MAUNATH BHA		25000.00		239930.53Cr
25/06/18	25/06/18	ATM WDL ATM CASH 750 SAI P		20000.00		219930.53Cr
25/06/18	25/06/18	INTEREST CREDIT			1942.00	221872.53Cr
30/06/18	30/06/18	DEP TFR INB - 32459912757 OF E-PAY AT 99922 INTERNET BA			101107.00	322979.53Cr
07/07/18	07/07/18	ATM WDL		10000.00		312979.53Cr
11/07/18	11/07/18	ATM CASH 81882 MAUNA ATM WDL		10000.00		302979.53Cr
16/07/18	16/07/18	ATM CASH 81921 MAUNA CAS CHQ XFER WD WITHDRAWAL TRANSFER TRF TO 0034519390103	558847	150000.00		152979.53Cr
19/07/18	19/07/18	AT 01671 MAUNATH BHA ATM WDL		10000.00		142979.53Cr
19/07/18	19/07/18	ATM CASH 82001 257/1 ATM WDL		10000.00		132979.53Cr
01/08/18	01/08/18	ATM CASH 82001 257/1 DEP TFR			104653.00	237632.53Cr
07/08/18	07/08/18	INB - 32459912757 OF E-PAY AT 99922 INTERNET BA ATM WDL ATM CASH 1087 SBI		4000.00		233632.53Cr
		CARRIED FORWARD :				2,33,632.53Cr

Statement Summary

Dr. Count 19

Cr. Count 6

6,64,000.00

4,60,794.00

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 : 18:38:39

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 : 01/04/2018 to 31/03/2019

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 :				233632.53Cr
07/08/18	07/08/18	ATM WDL		2000.00		231632.53Cr
		ATM CASH 1088 SBI				
08/08/18	08/08/18	ATM WDL		10000.00		221632.53Cr
		ATM CASH 82201 MAUNA				
08/08/18	08/08/18	ATM WDL		10000.00		211632.53Cr
		ATM CASH 82201 MAUNA				
10/08/18	10/08/18	ATM WDL		5000.00		206632.53Cr
		ATM CASH 82221 257/1				
10/08/18	10/08/18	ATM WDL		5000.00		201632.53Cr
		ATM CASH 82221 257/1				
29/08/18	29/08/18	ATM WDL		10000.00		191632.53Cr
		ATM CASH 82411 MAU N				
01/09/18	01/09/18	DEP TFR			88081.00	279713.53Cr
		INB -				
		32459912757 OF E-PAY				
		AT 99922 INTERNET BA				
01/09/18	01/09/18	ATM WDL		10000.00		269713.53Cr
		ATM CASH 82442 H NO				
03/09/18	03/09/18	ATM WDL		10000.00		259713.53Cr
		ATM CASH 82461 MAUNA				
03/09/18	03/09/18	ATM WDL		10000.00		249713.53Cr
		ATM CASH 82461 MAUNA				
08/09/18	08/09/18	ATM WDL		10000.00		239713.53Cr
		ATM CASH 82511 MAU N				
08/09/18	08/09/18	ATM WDL		10000.00		229713.53Cr
		ATM CASH 82511 MAU N				
25/09/18	25/09/18	INTEREST CREDIT			1967.00	231680.53Cr
29/09/18	29/09/18	ATM WDL		10000.00		221680.53Cr
		ATM CASH 82721 SAHAD				
29/09/18	29/09/18	ATM WDL		10023.60		211656.93Cr
		ATM CASH 82721 SAHAD				
01/10/18	01/10/18	DEP TFR			88081.00	299737.93Cr
		INB 0000--4031-				
		32459912757 OF E-PAY				
		AT 99922 INTERNET BA				
		CARRIED FORWARD :				2,99,737.93Cr

Statement Summary

Dr. Count 32

Cr. Count 9

7,76,023.60

6,38,923.00

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 :** 18:38:39**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 :** 01/04/2018 to 31/03/2019**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 :				299737.93Cr
03/10/18	03/10/18	WDL TFR Transfer through GCC 34519390103 OF Mr. H AT 01671 MAUNATH BHA		20000.00		279737.93Cr
03/10/18	03/10/18	WDL TFR Transfer through GCC 34519390103 OF Mr. H AT 01671 MAUNATH BHA		20000.00		259737.93Cr
06/10/18	06/10/18	ATM WDL ATM CASH 82792 MIRZA		10000.00		249737.93Cr
06/10/18	06/10/18	ATM WDL ATM CASH 82792 MIRZA		10000.00		239737.93Cr
06/10/18	06/10/18	ATM WDL ATM CASH 82792 MIRZA		10000.00		229737.93Cr
08/10/18	08/10/18	WDL TFR Transfer through GCC 34519390103 OF Mr. H AT 01671 MAUNATH BHA		20000.00		209737.93Cr
08/10/18	08/10/18	WDL TFR Transfer through GCC 34519390103 OF Mr. H AT 01671 MAUNATH BHA		20000.00		189737.93Cr
13/10/18	13/10/18	ATM WDL ATM CASH 9631 SAHAD		10000.00		179737.93Cr
13/10/18	13/10/18	ATM WDL ATM CASH 9632 SAHAD		20000.00		159737.93Cr
15/10/18	15/10/18	DEP TFR INB 0000--4031- 32459912757 OF E-PAY			322720.00	482457.93Cr
23/10/18	23/10/18	AT 99922 INTERNET BA CASH Withdrawn at GC AT 01671 MAUNATH BHA		10000.00		472457.93Cr
23/10/18	23/10/18	WDL TFR Transfer through GCC		20000.00		452457.93Cr
		CARRIED FORWARD :				4,52,457.93Cr

Statement Summary**Dr. Count 43****Cr. Count 10****9,46,023.60****9,61,643.00**

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

23/10/18	23/10/18	10066542818 OF Mr. M AT 01671 MAUNATH BHA WDL TFR Transfer through GCC 10066542818 OF Mr. M AT 01671 MAUNATH BHA		15000.00		437457.93Cr
27/10/18	27/10/18	ATM WDL ATM CASH 83002 H NO		10000.00		427457.93Cr
27/10/18	27/10/18	ATM WDL ATM CASH 83002 H NO		10000.00		417457.93Cr
29/10/18	29/10/18	DEP TFR INB 4031-			22804.00	440261.93Cr

31/10/18	31/10/18	0098561016718 AT 99922 INTERNET BA ATM WDL	10023.60	430238.33Cr
31/10/18	31/10/18	ATM CASH 83041 H NO ATM WDL	10023.60	420214.73Cr
31/10/18	31/10/18	ATM CASH 83041 H NO ATM WDL	10023.60	410191.13Cr
01/11/18	01/11/18	ATM CASH 83041 H NO DEP TFR INB 0000--4031- 32459912757 OF E-PAY		88081.00 498272.13Cr
13/11/18	13/11/18	AT 99922 INTERNET BA CASH Withdrawn at GC	20000.00	478272.13Cr
13/11/18	13/11/18	AT 01671 MAUNATH BHA CASH Withdrawn at GC	20000.00	458272.13Cr
29/11/18	29/11/18	AT 01671 MAUNATH BHA ATM WDL	10000.00	448272.13Cr
29/11/18	29/11/18	ATM CASH 83331 JANTA ATM WDL	10000.00	438272.13Cr
29/11/18	29/11/18	ATM CASH 83331 JANTA ATM WDL ATM CASH 83331 JANTA	10000.00	428272.13Cr
CARRIED FORWARD :				4,28,272.13Cr

Statement Summary

Dr. Count 54 **Cr. Count 12** **10,81,094.40** **10,72,528.00**

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 : 18:38:39

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 : 01/04/2018 to 31/03/2019

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 :				428272.13Cr
01/12/18	01/12/18	DEP TFR NEFT RBI335185165118 1 RBISOGOUPEP MAU TREASURY AT 04430 PAYMENT SYS NEFT RBI335185165118 1 RBISOGOUPEP MAU TREASURY			91395.00	519667.13Cr
20/12/18	20/12/18	CASH Withdrawn at GC AT 01671 MAUNATH BHA		20000.00		499667.13Cr
20/12/18	20/12/18	CASH Withdrawn at GC AT 01671 MAUNATH BHA		20000.00		479667.13Cr
25/12/18	25/12/18	INTEREST CREDIT			3728.00	483395.13Cr
31/12/18	31/12/18	ATM WDL ATM CASH 83652 JANTA		10000.00		473395.13Cr
31/12/18	31/12/18	ATM WDL ATM CASH 83652 JANTA		10000.00		463395.13Cr
01/01/19	01/01/19	DEP TFR NEFT RBI001196075326 4 RBISOGOUPEP MAU TREASURY AT 04430 PAYMENT SYS NEFT RBI001196075326 4 RBISOGOUPEP MAU TREASURY			91395.00	554790.13Cr
01/01/19	01/01/19	CASH Withdrawn at GC AT 01671 MAUNATH BHA		10000.00		544790.13Cr
05/01/19	05/01/19	WDL TFR Transfer through GCC 34519390103 OF Mr. H AT 01671 MAUNATH BHA		15000.00		529790.13Cr
05/01/19	05/01/19	WDL TFR Transfer through GCC 34519390103 OF Mr. H AT 01671 MAUNATH BHA		15000.00		514790.13Cr
05/01/19	05/01/19	WDL TFR		10000.00		504790.13Cr
		CARRIED FORWARD :				5,04,790.13Cr

Statement Summary

Dr. Count 62

Cr. Count 15

11,91,094.40

12,59,046.00

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 : 18:38:39

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 : 01/04/2018 to 31/03/2019

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 :				504790.13Cr
		Transfer through GCC				
		10066542818 OF Mr. M				
		AT 01671 MAUNATH BHA				
08/01/19	08/01/19	ATM WDL		10000.00		494790.13Cr
08/01/19	08/01/19	ATM CASH 90081 MAUNA				
		ATM WDL		10000.00		484790.13Cr
		ATM CASH 90081 MAUNA				
10/01/19	10/01/19	CASH Withdrawn at GC		20000.00		464790.13Cr
10/01/19	10/01/19	AT 01671 MAUNATH BHA				
		CASH Withdrawn at GC		20000.00		444790.13Cr
25/01/19	25/01/19	AT 01671 MAUNATH BHA				
		DEP TFR			57860.00	502650.13Cr
		NEFT RBI025197004210				
		5 RBISOGOUPEP				
		MAU TREASURY				
		AT 04430 PAYMENT SYS				
		NEFT RBI025197004210				
		5 RBISOGOUPEP				
26/01/19	26/01/19	MAU TREASURY				
		ATM WDL		10000.00		492650.13Cr
26/01/19	26/01/19	ATM CASH 90261 SAHAD				
		ATM WDL		10000.00		482650.13Cr
26/01/19	26/01/19	ATM CASH 90261 SAHAD				
		ATM WDL		10000.00		472650.13Cr
01/02/19	01/02/19	ATM CASH 90261 SAHAD				
		DEP TFR			77967.00	550617.13Cr
		NEFT RBI032197280945				
		6 RBISOGOUPEP				
		MAU TREASURY				
		AT 04430 PAYMENT SYS				
		NEFT RBI032197280945				
		6 RBISOGOUPEP				
07/02/19	07/02/19	MAU TREASURY				
		ATM WDL		10000.00		540617.13Cr
07/02/19	07/02/19	ATM CASH 90381 MAUNA				
		ATM WDL		10000.00		530617.13Cr
		CARRIED FORWARD :				5,30,617.13Cr

Statement Summary

Dr. Count 71

Cr. Count 17

13,01,094.40

13,94,873.00

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 :** 18:38:39**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 :** 01/04/2018 to 31/03/2019**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. :** 7

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				530617.13Cr
13/02/19	13/02/19	ATM CASH 90381 MAUNA DEP TFR NEFT RBI045197629019 7 RBISOGOUPEP MAU TREASURY AT 04430 PAYMENT SYS			58525.00	589142.13Cr
22/02/19	22/02/19	NEFT RBI045197629019 7 RBISOGOUPEP MAU TREASURY DEBIT		206.50		588935.63Cr
26/02/19	26/02/19	ATMCard AMC 2018-19 ATM WDL		10000.00		578935.63Cr
26/02/19	26/02/19	ATM CASH 90571 MAUNA ATM WDL		10000.00		568935.63Cr
01/03/19	01/03/19	ATM CASH 90571 MAUNA ATM WDL		10000.00		558935.63Cr
01/03/19	01/03/19	ATM CASH 90601 MAUNA ATM WDL		10000.00		548935.63Cr
01/03/19	01/03/19	ATM CASH 90601 MAUNA ATM WDL		10000.00		538935.63Cr
02/03/19	02/03/19	ATM CASH 90601 MAUNA DEP TFR NEFT RBI062198155594 6 RBISOGOUPEP			105617.00	644552.63Cr
08/03/19	08/03/19	MAU TREASURY AT 04430 PAYMENT SYS NEFT RBI062198155594 6 RBISOGOUPEP MAU TREASURY ATM WDL		20000.00		624552.63Cr
13/03/19	13/03/19	ATM CASH 1222 SBI E DEP TFR NEFT RBI072198485608 6 RBISOGOUPEP MAU TREASURY AT 04430 PAYMENT SYS			18887.00	643439.63Cr
		CARRIED FORWARD :				6,43,439.63Cr

Statement Summary**Dr. Count 78****Cr. Count 20****13,71,300.90****15,77,902.00**

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

16/03/19	16/03/19	NEFT RBI072198485608 6 RBISOGOUPEP MAU TREASURY DEP TFR NEFT RBI076198632484 1 RBISOGOUPEP MAU TREASURY AT 04430 PAYMENT SYS NEFT RBI076198632484 1 RBISOGOUPEP			4100.00	647539.63Cr
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16/03/19	16/03/19	MAU TREASURY DEP TFR NEFT RBI076198632478 7 RBISOGOUPEP MAU TREASURY AT 04430 PAYMENT SYS NEFT RBI076198632478 7 RBISOGOUPEP	3523.00	651062.63Cr
19/03/19	19/03/19	MAU TREASURY WDL TFR TRF 34519390103 OF Mr. H AT 16729 SPL PER. BA	50000.00	601062.63Cr
19/03/19	19/03/19	WDL TFR TRF 10066542818 OF Mr. M AT 16729 SPL PER. BA	200000.00	401062.63Cr
19/03/19	19/03/19	WDL TFR TRF 34519390103 OF Mr. H AT 16729 SPL PER. BA	100000.00	301062.63Cr
22/03/19	22/03/19	WDL TFR transfer 10066542818 OF Mr. M AT 06219 HIGH COURT	1000.00	300062.63Cr
25/03/19	25/03/19	INTEREST CREDIT	4499.00	304561.63Cr
CARRIED FORWARD :				3,04,561.63Cr

Statement Summary

Dr. Count 82 **Cr. Count 23** **17,22,300.90** **15,90,024.00**

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 : 18:38:39

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 : 01/04/2018 to 31/03/2019

Page No. : 8

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				304561.63Cr
26/03/19	26/03/19	WDL TFR INB MBS transfer 10066542818 OF Mr. M AT 99922 INTERNET BA		2000.00		302561.63Cr
29/03/19	29/03/19	DEP TFR NEFT RBI089199207996 1 RBISOGOUPEP MAU TREASURY AT 04430 PAYMENT SYS NEFT RBI089199207996 1 RBISOGOUPEP MAU TREASURY			4580.00	307141.63Cr
		CLOSING BALANCE :				3,07,141.63Cr

Statement Summary

Dr. Count 83

Cr. Count 24

17,24,300.90

15,94,604.00

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
Account No.:10066542818
Product : REGULAR SB CHQ-INDIVIDUALS
Currency : INR

Name : MOHD GHAZALI & QUARASHA FATIMA
B-2344

INDIRA NAGAR
LUCKNOW
Lucknow

Date : 30/12/2021

Time : 17:24:19

Cleared Balance : 6,65,465.47Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date :

Statement From : 01/04/2018 to 31/03/2019

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 :				130499.07Cr
02/04/18	02/04/18	WDL TFR LOCKER RENT		1770.00		128729.07Cr
02/04/18	02/04/18	TRF TO 0098324167294 ATM WDL		10000.00		118729.07Cr
03/04/18	03/04/18	ATM CASH 80921 257/1 CHQ TRFR FROM	558844		100000.00	218729.07Cr
		TRF TRF FR 0011082747251 AT 16729 SPL PER. BA				
03/04/18	03/04/18	CHQ TRFR FROM	558845		100000.00	318729.07Cr
		TRF TRF FR 0011082747251 AT 16729 SPL PER. BA				
07/04/18	07/04/18	ATM WDL		10000.00		308729.07Cr
07/04/18	07/04/18	ATM CASH 80971 257/1 ATM WDL		8000.00		300729.07Cr
02/05/18	02/05/18	ATM CASH 80971 257/1 CASH Withdrawn at GC		20000.00		280729.07Cr
18/05/18	18/05/18	AT 01671 MAUNATH BHA ATM WDL		10000.00		270729.07Cr
18/05/18	18/05/18	ATM CASH 81382 MAUNA ATM WDL		10000.00		260729.07Cr
01/06/18	01/06/18	ATM CASH 81382 MAUNA CASH Withdrawn at GC		25000.00		235729.07Cr
		AT 01671 MAUNATH BHA CASH Withdrawn at GC				
07/06/18	07/06/18	AT 01671 MAUNATH BHA CASH Withdrawn at GC		25000.00		210729.07Cr
25/06/18	25/06/18	INTEREST CREDIT			2242.00	212971.07Cr
07/07/18	07/07/18	ATM WDL ATM CASH 81882 MAUNA		10000.00		202971.07Cr
11/07/18	11/07/18	ATM WDL		10000.00		192971.07Cr
27/07/18	27/07/18	ATM CASH 81921 MAUNA ATM WDL		10000.00		182971.07Cr
29/07/18	29/07/18	ATM CASH 82082 MAUNA ATM WDL		10000.00		172971.07Cr
		ATM CASH 1541 SAI P				
		CARRIED FORWARD :				1,72,971.07Cr

Statement Summary

Dr. Count 13

Cr. Count 3

1,59,770.00

2,02,242.00

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

Name : MOHD GHAZALI & QUARASHA FATIMA

B-2344

INDIRA NAGAR

LUCKNOW

Lucknow

Date : 30/12/2021

Time : 17:24:19

Cleared Balance : 6,65,465.47Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date :

Statement From : 01/04/2018 to 31/03/2019

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 :				172971.07Cr
29/07/18	29/07/18	ATM WDL		10000.00		162971.07Cr
12/08/18	12/08/18	ATM CASH 1543 SAI P		1000.00		161971.07Cr
12/08/18	12/08/18	ATM WDL		10000.00		151971.07Cr
22/08/18	22/08/18	ATM CASH 82241 SAHAD		10000.00		141971.07Cr
29/08/18	29/08/18	ATM WDL		10000.00		131971.07Cr
01/09/18	01/09/18	ATM CASH 82411 MAU N		10000.00		121971.07Cr
25/09/18	25/09/18	ATM WDL			1424.00	123395.07Cr
03/10/18	03/10/18	ATM CASH 82442 H NO		10000.00		113395.07Cr
03/10/18	03/10/18	INTEREST CREDIT				103395.07Cr
03/10/18	03/10/18	ATM WDL		10000.00		103395.07Cr
23/10/18	23/10/18	ATM CASH 82761 +GROU		10000.00		123395.07Cr
		DEP TFR			20000.00	123395.07Cr
23/10/18	23/10/18	Transfer through GCC 11082747251 OF Mr. M AT 01671 MAUNATH BHA DEP TFR			15000.00	138395.07Cr
		Transfer through GCC 11082747251 OF Mr. M AT 01671 MAUNATH BHA				
25/12/18	25/12/18	INTEREST CREDIT			1130.00	139525.07Cr
03/01/19	03/01/19	ATM WDL		10000.00		129525.07Cr
05/01/19	05/01/19	ATM CASH 90031 +GROU			10000.00	139525.07Cr
		DEP TFR				
		Transfer through GCC 11082747251 OF Mr. M AT 01671 MAUNATH BHA				
26/01/19	26/01/19	ATM WDL		10000.00		129525.07Cr
07/02/19	07/02/19	ATM CASH 90261 SAHAD		10000.00		119525.07Cr
		ATM WDL				
		ATM CASH 90381 MAUNA				
		CARRIED FORWARD :				1,19,525.07Cr

Statement Summary

Dr. Count 24

Cr. Count 8

2,60,770.00

2,49,796.00

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

Name : MOHD GHAZALI & QUARAISHA FATIMA

B-2344

INDIRA NAGAR

LUCKNOW

Lucknow

Date : 30/12/2021

Time : 17:24:19

Cleared Balance : 6,65,465.47Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date :

Statement From : 01/04/2018 to 31/03/2019

Branch Code : 16729

Branch Phone :

IFSC : SBIN0016729

MICR : 226002111

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 :				119525.07Cr
26/02/19	26/02/19	DEBIT ATMCard AMC 2018-19		295.00		119230.07Cr
19/03/19	19/03/19	DEP TFR TRF 11082747251 OF Mr. M AT 16729 SPL PER. BA			200000.00	319230.07Cr
19/03/19	19/03/19	CASH Withdrawn at GC AT 16729 SPL PER. BA		20000.00		299230.07Cr
22/03/19	22/03/19	DEP TFR transfer 11082747251 OF Mr. M AT 06219 HIGH COURT			1000.00	300230.07Cr
25/03/19	25/03/19	INTEREST CREDIT			1221.00	301451.07Cr
26/03/19	26/03/19	DEP TFR INB MBS transfer 11082747251 OF Mr. M AT 99922 INTERNET BA			2000.00	303451.07Cr
28/03/19	28/03/19	ATM WDL ATM CASH 5442 SBI		20000.00		283451.07Cr
		CLOSING BALANCE :				2,83,451.07Cr

Statement Summary

Dr. Count 27

Cr. Count 12

3,01,065.00

4,54,017.00

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 ---

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 01-04-2018 to 31-03-2019 SBGEN-A/C NO: 522602010005605 SB GENERAL (SB GENERAL) INR

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
07-04-2018	522602010005605: Int.Pd:01-01-2018 to 31-03-2018			1,42,918.00	1,42,918.00Cr
25-06-2018	ATM:6522025226004060/817615029454/522602010005605		10,000.00	1,233.00	1,44,151.00Cr
04-07-2018	522602010005605: Int.Pd:01-04-2018 to 30-06-2018			1,252.00	1,34,151.00Cr
07-07-2018	ATM:6522025226004060/818820019744/522602010005605		10,000.00		1,35,403.00Cr
04-10-2018	522602010005605: Int.Pd:01-07-2018 to 30-09-2018			1,112.00	1,25,403.00Cr
04-01-2019	^522602010005605^: Int.Pd:^01-10-2018^ to ^31-12-2			1,116.00	1,26,515.00Cr
26-01-2019	ATM:6522025226004060/902611026854/522602010005605		10,000.00		1,27,631.00Cr
Cumulative Totals:			30,000.00	1,47,631.00	1,17,631.00Cr

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



Account Name : Mr. HASSAN AHMAD
 Address : S/O MOHAMMAD GHAZALI B-2344
 INDIRA NAGAR
 LUCKNOW-226016
 Lucknow
 Date : 29 Dec 2021
 Account Number : 00000034519390103
 Account Description : REGULAR SB CHQ-INDIVIDUALS
 Branch : SPL. P.B.B. INDIRANAGAR, LUCKNOW
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.7
 MOD Balance : 0.00
 CIF No. : 88013786947
 IFS Code :SBIN0016729
 (Indian Financial System)
 MICR Code : 226002111
 (Magnetic Ink Character Recognition)
 Nomination Registered : No
 Balance as on 1 Apr 2018 : 1,37,464.00

Account Statement from 1 Apr 2018 to 31 Mar 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Apr 2018	3 Apr 2018	CHEQUE DEPOSIT- TRF-558846	TRANSFER TO 11082747251 / 558846		1,00,000.00	2,37,464.00
8 Apr 2018	8 Apr 2018	ATM WDL-ATM CASH 80981 INDIRA NAGAR LUCKNOW LUCKNOW-		3,500.00		2,33,964.00
17 Apr 2018	17 Apr 2018	ATM WDL-ATM CASH 4720 SBI ARIF CHAMBER 2ND LUCKNOW-		9,000.00		2,24,964.00
23 Apr 2018	23 Apr 2018	ATM WDL-ATM CASH 81122 INDUSIND BANK LIMITED LUCKNOW-		4,000.00		2,20,964.00
30 Apr 2018	30 Apr 2018	ATM WDL-ATM CASH 1601 SBLC TRAINING CENTRE LUCKNOW-		17,000.00		2,03,964.00
15 May 2018	15 May 2018	ATM WDL-ATM CASH 948 SBI ENGG. COLLEGE CH LUCKNOW-		3,000.00		2,00,964.00
18 May 2018	18 May 2018	ATM WDL-ATM CASH 1171 SAI PLAZA LUCKNOW-		20,000.00		1,80,964.00
25 Jun 2018	25 Jun 2018	CREDIT INTEREST--			1,727.00	1,82,691.00
29 Jun 2018	29 Jun 2018	ATM WDL-ATM CASH 6129 VIKASNAGAR ATM LUCKNOW-		3,500.00		1,79,191.00
1 Jul 2018	1 Jul 2018	by debit card-OTHPG 467677 ZES*HTTP WWW ZOMATO CONEW DELHI-		109.00		1,79,082.00
2 Jul 2018	2 Jul 2018	by debit card-SBIPG 110008181164www.zomato.com New Delhi-		200.00		1,78,882.00
5 Jul 2018	5 Jul 2018	TO CLEARING-UBI RAJESH ACADEMY FOR CIVIL-571	571	60,000.00		1,18,882.00
6 Jul 2018	6 Jul 2018	by debit card-OTHPG 289721 RAZORPAY ZOMATO ONLINEJAIPUR-		179.00		1,18,703.00

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
8 Jul 2018	8 Jul 2018	ATM WDL-ATM CASH 5020 SAI PLAZA LUCKNOW-		16,000.00		1,02,703.00
9 Jul 2018	9 Jul 2018	by debit card-SBIPG 130008511614www.zomato.co m New Delhi-		142.00		1,02,561.00
9 Jul 2018	9 Jul 2018	by debit card-OTHPG 284663 CITRUSPAY ZOMATO MUMBAI-		350.00		1,02,211.00
11 Jul 2018	11 Jul 2018	by debit card-SBIPG 100009197475www.zomato.co m New Delhi-		200.00		1,02,011.00
15 Jul 2018	15 Jul 2018	by debit card-OTHPG 593741 CITRUSPAY ZOMATO MUMBAI-		250.00		1,01,761.00
15 Jul 2018	15 Jul 2018	by debit card-SBIPG 110009293383www.swiggy.in Bangalore-		172.00		1,01,589.00
16 Jul 2018	16 Jul 2018	CHEQUE DEPOSIT--558847	TRANSFER TO 11082747251 / 558847		1,50,000.00	2,51,589.00
18 Jul 2018	18 Jul 2018	BULK POSTING- 00000004052 140718 CITRUSPAY ZOMATO\UNIT-			250.00	2,51,839.00
19 Jul 2018	19 Jul 2018	by debit card-SBIPG 130009387166www.zomato.co m New Delhi-		175.00		2,51,664.00
23 Jul 2018	23 Jul 2018	by debit card-SBIPG 110009987428www.zomato.co m New Delhi-		175.00		2,51,489.00
24 Jul 2018	24 Jul 2018	CHQ TRANSFER-NEFT UTR NO: SBIN918205031851-572 NISHA	572 NISHA	23,005.90		2,28,483.10
24 Jul 2018	24 Jul 2018	by debit card-OTHPG 979736 ZES*HTTP WWW ZOMATO CONEW DELHI-		265.00		2,28,218.10
25 Jul 2018	25 Jul 2018	by debit card-OTHPG 366487 ZES*HTTP WWW ZOMATO CONEW DELHI-		155.00		2,28,063.10
25 Jul 2018	25 Jul 2018	by debit card-OTHPG 596489 ZES*HTTP WWW ZOMATO CONEW DELHI-		142.00		2,27,921.10
28 Jul 2018	28 Jul 2018	ATM WDL-ATM CASH 82091 KANCHAN BIHARI ROAD LUCKNOW-		10,000.00		2,17,921.10
31 Jul 2018	31 Jul 2018	by debit card-SBIPG 821260086547One97Comm PayTM Mumbai-		5,045.00		2,12,876.10
1 Aug 2018	1 Aug 2018	by debit card-OTHPOS097361 EDUCATIONAL UNIVERSITYLUCKNOW-		36,000.00		1,76,876.10
1 Aug 2018	1 Aug 2018	ATM WDL-ATM CASH 50445 CORP SITAPUR ROAD LUCKNOW-		5,000.00		1,71,876.10
3 Aug 2018	3 Aug 2018	by debit card-SBIPG 130010742793www.zomato.co m New Delhi-		275.00		1,71,601.10
7 Aug 2018	7 Aug 2018	by debit card-OTHPG 800788 ZES*HTTP WWW ZOMATO CONEW DELHI-		200.00		1,71,401.10
13 Aug 2018	13 Aug 2018	by debit card-SBIPG 100012487687www.zomato.co m New Delhi-		182.80		1,71,218.30
17 Aug 2018	17 Aug 2018	ATM WDL-ATM CASH 7836 SBLC TRAINING CENTRE LUCKNOW-		13,000.00		1,58,218.30
19 Aug 2018	19 Aug 2018	by debit card-OTHPG 074507 ZES*HTTP WWW ZOMATO CONEW DELHI-		131.57		1,58,086.73
27 Aug 2018	27 Aug 2018	by debit card-SBIPG 823950113805zomatoPayTM Mumbai-		263.13		1,57,823.60

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
27 Aug 2018	27 Aug 2018	by debit card-SBIPG 130013840102www.zomato.co m New Delhi-		262.00		1,57,561.60
28 Aug 2018	28 Aug 2018	BULK POSTING-IPAY_RFND zomatoPayTMTXN8239300626 32DT 27-08-18-			263.13	1,57,824.73
2 Sep 2018	2 Sep 2018	by debit card-OTHPG 520029 ZES*HTTP WWW ZOMATO CONEW DELHI-		190.00		1,57,634.73
2 Sep 2018	2 Sep 2018	by debit card-SBIPG 824550112264One97Comm PayTM Mumbai-		2,235.00		1,55,399.73
3 Sep 2018	3 Sep 2018	by debit card-SBIPG 824670090934PASSPORTSEV AMOPSOBD Mumbai-		2,000.00		1,53,399.73
3 Sep 2018	3 Sep 2018	by debit card-SBIPG 824680224927PASSPORTSEV AMOPSOBD Mumbai-		2,000.00		1,51,399.73
4 Sep 2018	4 Sep 2018	ATM WDL-ATM CASH 82471 6/986 VIKAS NAGAR VIKASLUCKNOW-		10,000.00		1,41,399.73
4 Sep 2018	4 Sep 2018	ATM WDL-ATM CASH 82471 6/986 VIKAS NAGAR VIKASLUCKNOW-		10,000.00		1,31,399.73
5 Sep 2018	5 Sep 2018	BULK POSTING-TXN 824680224927 DT 03-SEP-18 AT 80700027-			2,000.00	1,33,399.73
7 Sep 2018	7 Sep 2018	by debit card-SBIPG 100015601494www.zomato.co m New Delhi-		310.00		1,33,089.73
10 Sep 2018	10 Sep 2018	ATM WDL-ATM CASH 82531 UBI SARASWATI COLLEGE LUCKNOW-		4,000.00		1,29,089.73
10 Sep 2018	10 Sep 2018	ATM WDL-ATM CASH 82531 UBI SARASWATI COLLEGE LUCKNOW-		8,000.00		1,21,089.73
14 Sep 2018	14 Sep 2018	ATM WDL-ATM CASH 82570 BOI ALIGANJ LUCKNOW-		6,000.00		1,15,089.73
14 Sep 2018	14 Sep 2018	ATM WDL-ATM CASH 82570 BOI ALIGANJ KAPOORTHALALUCKNOW-		7,000.00		1,08,089.73
15 Sep 2018	15 Sep 2018	by debit card-SBIPG 100016491730www.zomato.co m New Delhi-		288.00		1,07,801.73
15 Sep 2018	15 Sep 2018	by debit card-SBIPG 825850070044One97Comm PayTM Mumbai-		2,145.00		1,05,656.73
16 Sep 2018	16 Sep 2018	by debit card-SBIPG 120016543689www.zomato.co m New Delhi-		100.00		1,05,556.73
22 Sep 2018	22 Sep 2018	by debit card-SBIPG 110014136516www.zomato.co m New Delhi-		255.00		1,05,301.73
23 Sep 2018	23 Sep 2018	by debit card-SBIPG 100017359008www.zomato.co m New Delhi-		162.00		1,05,139.73
25 Sep 2018	25 Sep 2018	CREDIT INTEREST--			1,411.00	1,06,550.73
1 Oct 2018	1 Oct 2018	by debit card-OTHPG 613416 CITRUSPAY ZOMATO MUMBAI-		74.00		1,06,476.73
2 Oct 2018	2 Oct 2018	by debit card-SBIPG 210000381649www.zomato.co m New Delhi-		238.00		1,06,238.73
3 Oct 2018	3 Oct 2018	BY TRANSFER-Transfer through GCC-	TRANSFER FROM 11082747251		20,000.00	1,26,238.73
3 Oct 2018	3 Oct 2018	BY TRANSFER-Transfer through GCC-	TRANSFER FROM 11082747251		20,000.00	1,46,238.73

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Oct 2018	7 Oct 2018	by debit card-OTHPG 660986 ZOMATO MEDIA PRIVATE LNOIDA-		300.00		1,45,938.73
8 Oct 2018	8 Oct 2018	BY TRANSFER-Transfer through GCC-	TRANSFER FROM 11082747251		20,000.00	1,65,938.73
8 Oct 2018	8 Oct 2018	BY TRANSFER-Transfer through GCC-	TRANSFER FROM 11082747251		20,000.00	1,85,938.73
13 Oct 2018	13 Oct 2018	by debit card-OTHPG 572880 Zomato Order Gurgaon-		112.90		1,85,825.83
13 Oct 2018	13 Oct 2018	ATM WDL-ATM CASH 9819 KAPOORTHALA COMPLEX ATLUCKNOW-		30,000.00		1,55,825.83
14 Oct 2018	14 Oct 2018	by debit card-OTHPG 868652 RAZORPAY ZOMATO ONLINEJAIPUR-		75.42		1,55,750.41
15 Oct 2018	15 Oct 2018	BY TRANSFER-NEFT*INDB0001001*00015446 2947*LIC OF INDIA DO LUCK-	TRANSFER FROM 3199412044307		30,000.00	1,85,750.41
16 Oct 2018	16 Oct 2018	by debit card-SBIPG 828920053074zomatoPayTM Mumbai-		88.00		1,85,662.41
17 Oct 2018	17 Oct 2018	by debit card-SBIPG 829050074450One97Comm PayTM Mumbai-		2,061.00		1,83,601.41
21 Oct 2018	21 Oct 2018	by debit card-OTHPOS146628 DELHIVERY. COCHIN-		1,399.00		1,82,202.41
22 Oct 2018	22 Oct 2018	by debit card-SBIPG 130019272585www.zomato.com New Delhi-		113.40		1,82,089.01
29 Oct 2018	29 Oct 2018	by debit card-OTHPG 281158 RAZORPAY ZOMATO ONLINEJAIPUR-		113.95		1,81,975.06
31 Oct 2018	31 Oct 2018	ATM WDL-ATM CASH 4663 +SBI WORLD TRADE CENTNEW DELHI-		5,000.00		1,76,975.06
3 Nov 2018	3 Nov 2018	by debit card-OTHPG 850507 CITRUSPAY ZOMATO MUMBAI-		100.00		1,76,875.06
4 Nov 2018	4 Nov 2018	by debit card-OTHPG 818466 RAZORPAY ZOMATO ONLINEJAIPUR-		123.40		1,76,751.66
6 Nov 2018	6 Nov 2018	by debit card-SBIPOS001379165632BHARA THANA FILLING STA LUCKNOW-		2,000.00		1,74,751.66
12 Nov 2018	12 Nov 2018	by debit card-OTHPG 042313 CITRUSPAY ZOMATO MUMBAI-		110.00		1,74,641.66
13 Nov 2018	13 Nov 2018	by debit card-OTHPG 771747 ZES*HTTP WWW ZOMATO CONEW DELHI-		100.00		1,74,541.66
14 Nov 2018	14 Nov 2018	by debit card-OTHPG 367287 CITRUSPAY ZOMATO MUMBAI-		66.00		1,74,475.66
14 Nov 2018	14 Nov 2018	by debit card-OTHPG 428184 PAY*PAYU MONEY GURGAON-		811.88		1,73,663.78
14 Nov 2018	14 Nov 2018	ATM WDL-ATM CASH 83182 529 GA/CC-009 RING RD LUCKNOW-		3,000.00		1,70,663.78
15 Nov 2018	15 Nov 2018	by debit card-OTHPG 136332 CITRUSPAY ZOMATO MUMBAI-		99.00		1,70,564.78
18 Nov 2018	18 Nov 2018	ATM WDL-ATM CASH 83222 +R.K.MISSION DELHI-		3,500.00		1,67,064.78
19 Nov 2018	19 Nov 2018	by debit card-OTHPG 343787 ZOMATO MEDIA PRIVATE L1204770770-		132.85		1,66,931.93

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Nov 2018	20 Nov 2018	by debit card-OTHPG 259414 RAZORPAY ZOMATO ONLINEJAIPUR-		86.00		1,66,845.93
20 Nov 2018	20 Nov 2018	ATM WDL-ATM CASH 83241 529 GA/CC-009 RING RD LUCKNOW-		3,500.00		1,63,345.93
22 Nov 2018	22 Nov 2018	by debit card-SBIPG 130022987363www.zomato.com New Delhi-		42.13		1,63,303.80
23 Nov 2018	23 Nov 2018	by debit card-OTHPG 293485 CITRUSPAY ZOMATO MUMBAI-		85.00		1,63,218.80
27 Nov 2018	27 Nov 2018	by debit card-SBIPG 130023510959www.zomato.com New Delhi-		110.00		1,63,108.80
27 Nov 2018	27 Nov 2018	by debit card-SBIPG 130023518725www.zomato.com New Delhi-		800.00		1,62,308.80
28 Nov 2018	28 Nov 2018	by debit card-OTHPG 469296 ZES*HTTP WWW ZOMATO CONEW DELHI-		109.50		1,62,199.30
28 Nov 2018	28 Nov 2018	by debit card-OTHPG 821443 ZES*HTTP WWW ZOMATO CONEW DELHI-		135.65		1,62,063.65
30 Nov 2018	30 Nov 2018	by debit card-SBIPG 833450086046zomatoPayTM Mumbai-		99.10		1,61,964.55
30 Nov 2018	30 Nov 2018	by debit card-SBIPG 130023801370www.zomato.com New Delhi-		99.10		1,61,865.45
30 Nov 2018	30 Nov 2018	ATM WDL-ATM CASH 83341 529 GA/CC-009 RING RD LUCKNOW-		10,000.00		1,51,865.45
30 Nov 2018	30 Nov 2018	by debit card-SBIPG 100024344871www.zomato.com New Delhi-		144.00		1,51,721.45
2 Dec 2018	2 Dec 2018	by debit card-SBIPG 130024030090www.zomato.com New Delhi-		128.90		1,51,592.55
4 Dec 2018	4 Dec 2018	by debit card-SBIPG 130024212355www.zomato.com New Delhi-		66.70		1,51,525.85
4 Dec 2018	4 Dec 2018	BY TRANSFER- SBIPG 130024212355www.zomato.com New Delhi-	TRANSFER FROM 2399465042921		66.70	1,51,592.55
4 Dec 2018	4 Dec 2018	by debit card-SBIPG 120024651009www.zomato.com New Delhi-		51.45		1,51,541.10
4 Dec 2018	4 Dec 2018	TO TRANSFER- UPI/DR/833842350078/Paytm/PYTM/add-money@/Oi-	TRANSFER TO 4898733162092	1,000.00		1,50,541.10
4 Dec 2018	4 Dec 2018	BULK POSTING-IPAY_RFND zomatoPayTMTXN8336300036 11DT 02-12-18-			99.10	1,50,640.20
4 Dec 2018	4 Dec 2018	ATM WDL-ATM CASH 83381 529 GA/CC-009 RING RD LUCKNOW-		4,000.00		1,46,640.20
5 Dec 2018	5 Dec 2018	BULK POSTING-CR_PETROL DISCOUNT UP037576 06-11-2018 06112018-			15.00	1,46,655.20
17 Dec 2018	17 Dec 2018	ATM WDL-ATM CASH 83512 YBL TULSI COMPLEX Lucknow-		3,000.00		1,43,655.20
18 Dec 2018	18 Dec 2018	BY TRANSFER- UPI/CR/835206270793/Hassan W/PUNB/hassanwali-	TRANSFER FROM 4899332162091		580.00	1,44,235.20
18 Dec 2018	18 Dec 2018	TO TRANSFER- UPI/DR/835206207715/billdesk/ICIC/billdesk.u-	TRANSFER TO 4898731162094	1,795.00		1,42,440.20
25 Dec 2018	25 Dec 2018	BY TRANSFER- UPI/CR/835901621366/GOOG LEPAY/UTIB/goog-paym-	TRANSFER FROM 4898952162092		18.00	1,42,458.20

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Dec 2018	25 Dec 2018	CREDIT INTEREST--			1,395.00	1,43,853.20
27 Dec 2018	27 Dec 2018	ATM WDL-ATM CASH 7487 SAHARAGANJ MALL 2ND LUCKNOW-		1,500.00		1,42,353.20
27 Dec 2018	27 Dec 2018	BY TRANSFER-UPI/CR/836119768219/Shavez A/ALLA/akhtarshav-	TRANSFER FROM 4898971162090		100.00	1,42,453.20
30 Dec 2018	30 Dec 2018	TO TRANSFER-UPI/DR/936404946044/SAROJ SA/PUNB/anamika406-	TRANSFER TO 4898925162095	1,500.00		1,40,953.20
30 Dec 2018	30 Dec 2018	BY TRANSFER-UPI/CR/836404210030/GOOG LEPAY/UTIB/goog-paym-	TRANSFER FROM 4899383162091		10.00	1,40,963.20
30 Dec 2018	30 Dec 2018	BY TRANSFER-UPI/CR/836405981078/SAROJ SA/PUNB/areeba.gaz-	TRANSFER FROM 4899001162097		1,500.00	1,42,463.20
3 Jan 2019	3 Jan 2019	BY TRANSFER-UPI/CR/900314032408/Hassan W/PUNB/hassanwali-	TRANSFER FROM 4897713162094		850.00	1,43,313.20
4 Jan 2019	4 Jan 2019	TO TRANSFER-UPI/DR/900416885128/HASSAN W/PUNB/hassanwali/UPI-	TRANSFER TO 4897677162093	200.00		1,43,113.20
5 Jan 2019	5 Jan 2019	ATM WDL-ATM CASH 48 MAHANAGAR 3 LUCKNOW-		3,000.00		1,40,113.20
5 Jan 2019	5 Jan 2019	BY TRANSFER-Transfer through GCC-	TRANSFER FROM 11082747251		15,000.00	1,55,113.20
5 Jan 2019	5 Jan 2019	BY TRANSFER-Transfer through GCC-	TRANSFER FROM 11082747251		15,000.00	1,70,113.20
7 Jan 2019	7 Jan 2019	TO TRANSFER-UPI/DR/900717525759/Airtel.in/HDFC/airtelin@-	TRANSFER TO 4898728162099	753.00		1,69,360.20
9 Jan 2019	9 Jan 2019	BY TRANSFER-UPI/CR/900920174563/WALEED W/SYNB/walidwali1-	TRANSFER FROM 4898959162095		700.00	1,70,060.20
9 Jan 2019	9 Jan 2019	BY TRANSFER-UPI/CR/900920042527/GOOG LEPAY/UTIB/goog-paym-	TRANSFER FROM 4897708162090		10.00	1,70,070.20
10 Jan 2019	10 Jan 2019	ATM WDL-ATM CASH 90102 SAI PLAZA INDIRA NAGAR LUCKNOW-		3,000.00		1,67,070.20
12 Jan 2019	12 Jan 2019	BY TRANSFER-UPI/CR/901222435497/washal a/SBIN/khan.777am/UPI-	TRANSFER FROM 4898989162090		200.00	1,67,270.20
13 Jan 2019	13 Jan 2019	TO TRANSFER-UPI/DR/901307723674/billdesk/ICIC/billdesk.u/UPI-	TRANSFER TO 4898290162091	1,307.00		1,65,963.20
17 Jan 2019	17 Jan 2019	BY TRANSFER-UPI/CR/901717808159/SHAVEZ A/BARB/akhtarshav/UPI-	TRANSFER FROM 4897716162091		800.00	1,66,763.20
19 Jan 2019	19 Jan 2019	BY TRANSFER-UPI/CR/901911864930/Anubhav/UTIB/anubhav.ap/UPI-	TRANSFER FROM 4898989162090		500.00	1,67,263.20
19 Jan 2019	19 Jan 2019	BY TRANSFER-UPI/CR/901911258339/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4898991162096		15.00	1,67,278.20
20 Jan 2019	20 Jan 2019	TO TRANSFER-UPI/DR/902040457742/Paytm/PYTM/paybus8261/Oid71203-	TRANSFER TO 4898289162095	1,550.97		1,65,727.23
20 Jan 2019	20 Jan 2019	by debit card-OTHPG 742400 CITRUSPAY ZOMATO MUMBAI-		95.36		1,65,631.87
20 Jan 2019	20 Jan 2019	BY TRANSFER-UPI/CR/902018989827/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4897729162096		19.00	1,65,650.87
22 Jan 2019	22 Jan 2019	BY TRANSFER-UPI/CR/902122097086/Anubhav/UTIB/anubhav.ap/UPI-	TRANSFER FROM 4899328162097		800.00	1,66,450.87

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 Jan 2019	22 Jan 2019	by debit card-OTHPG 824966 RAZORPAY ZOMATO ONLINEJAIPUR-		58.15		1,66,392.72
22 Jan 2019	22 Jan 2019	by debit card-SBIPG 110023807259www.zomato.com Gurugram-		68.66		1,66,324.06
22 Jan 2019	22 Jan 2019	TO TRANSFER-UPI/DR/902219125111/SAURABH /PYTM/animeshana/UPI-	TRANSFER TO 4898827162096	2,000.00		1,64,324.06
22 Jan 2019	22 Jan 2019	BY TRANSFER-UPI/CR/902219593032/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4898949162097		12.00	1,64,336.06
22 Jan 2019	22 Jan 2019	ATM WDL-ATM CASH 90221 LEKHRAJ BRANCH SHOP NO1LUCKNOW-		5,000.00		1,59,336.06
24 Jan 2019	24 Jan 2019	TO TRANSFER-UPI/DR/902406275590/ARJUNPA/KKBK/arjunpande/Imp-	TRANSFER TO 4898872162092	1,500.00		1,57,836.06
29 Jan 2019	29 Jan 2019	by debit card-SBIPG 110024662248www.zomato.com Gurugram-		95.54		1,57,740.52
1 Feb 2019	1 Feb 2019	by debit card-SBIPG 130030582784www.zomato.com Gurugram-		90.00		1,57,650.52
2 Feb 2019	2 Feb 2019	BY TRANSFER-UPI/CR/903316702427/MANASBA/BARB/manas15baj/Bkcho-	TRANSFER FROM 4899379162097		3,000.00	1,60,650.52
5 Feb 2019	5 Feb 2019	BY TRANSFER-UPI/CR/903609552253/NOORUL A/BARB/htcexplore/UPI-	TRANSFER FROM 4899337162096		2,500.00	1,63,150.52
5 Feb 2019	5 Feb 2019	BY TRANSFER-UPI/CR/903610769682/Shavez A/ALLA/akhtarshav/Trip-	TRANSFER FROM 4899331162092		2,500.00	1,65,650.52
5 Feb 2019	5 Feb 2019	BY TRANSFER-UPI/CR/903612265594/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4899335162098		12.00	1,65,662.52
5 Feb 2019	5 Feb 2019	BY TRANSFER-UPI/CR/903612266593/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4899336162097		15.00	1,65,677.52
5 Feb 2019	5 Feb 2019	BY TRANSFER-UPI/CR/903614307585/SAURABH /PYTM/animeshana/Trip-	TRANSFER FROM 4898953162091		1,000.00	1,66,677.52
5 Feb 2019	5 Feb 2019	TO TRANSFER-UPI/DR/903614149632/SAURABH /PYTM/animeshana/Bakch-	TRANSFER TO 4898833162098	500.00		1,66,177.52
5 Feb 2019	5 Feb 2019	TO TRANSFER-UPI/DR/903614154072/SAURABH /PYTM/animeshana/Lao-	TRANSFER TO 4898830162090	500.00		1,65,677.52
5 Feb 2019	5 Feb 2019	ATM WDL-ATM CASH 90361 INDUSIND BANK LIMITED LUCKNOW-		5,500.00		1,60,177.52
6 Feb 2019	6 Feb 2019	BY TRANSFER-UPI/CR/903714499716/SAURABH /PYTM/animeshana/Trip-	TRANSFER FROM 4899342162099		1,000.00	1,61,177.52
8 Feb 2019	8 Feb 2019	BY TRANSFER-UPI/CR/903915928654/NOORUL A/BARB/htcexplore/UPI-	TRANSFER FROM 4899366162092		450.00	1,61,627.52
9 Feb 2019	9 Feb 2019	by debit card-OTHPOS031282 JAYPEE INFRATECH LTD(KMATHURA-		500.00		1,61,127.52
9 Feb 2019	9 Feb 2019	BY TRANSFER-UPI/CR/904009229629/NOORUL A/BARB/htcexplore/UPI-	TRANSFER FROM 4899379162097		100.00	1,61,227.52
9 Feb 2019	9 Feb 2019	BY TRANSFER-UPI/CR/904011926795/Shavez A/ALLA/akhtarshav/UPI-	TRANSFER FROM 4899377162099		1,800.00	1,63,027.52
10 Feb 2019	10 Feb 2019	TO TRANSFER-UPI/DR/904114264503/Mr SHAVE/ALLA/akhtarshav/Retur-	TRANSFER TO 4898922162098	15,000.00		1,48,027.52

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Feb 2019	12 Feb 2019	by debit card-OTHPG 158123 ZOMATO MEDIA PRIVATE L1204770770-		73.00		1,47,954.52
12 Feb 2019	12 Feb 2019	by debit card-SBIPG 130031906639www.zomato.com Gurugram-		100.00		1,47,854.52
13 Feb 2019	13 Feb 2019	by debit card-SBIPG 130031948796www.zomato.com Gurugram-		73.07		1,47,781.45
13 Feb 2019	13 Feb 2019	BY TRANSFER-UPI/CR/904413070819/Mr. ABHI/ALLA/96akrai-2@/Adity-	TRANSFER FROM 4897707162091		13,000.00	1,60,781.45
13 Feb 2019	13 Feb 2019	BY TRANSFER-UPI/CR/904413074095/Mr. ABHI/ALLA/96akrai-2@/Adity-	TRANSFER FROM 4899349162092		20,000.00	1,80,781.45
13 Feb 2019	13 Feb 2019	TO TRANSFER-UPI/DR/904413099316/WASHAL /SBIN/khan.777am/Forwa-	TRANSFER TO 4897665162097	33,000.00		1,47,781.45
13 Feb 2019	13 Feb 2019	BY TRANSFER-UPI/CR/904413697417/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4899349162092		15.00	1,47,796.45
13 Feb 2019	13 Feb 2019	by debit card-OTHPG 248236 RAZORPAY ZOMATO ONLINEJAIPUR-		122.45		1,47,674.00
14 Feb 2019	14 Feb 2019	by debit card-SBIPG 100032564406www.zomato.com Gurugram-		70.00		1,47,604.00
15 Feb 2019	15 Feb 2019	TO TRANSFER-UPI/DR/904611244866/billdesk/ICIC/billdesk.u/UPI-	TRANSFER TO 4898285162099	1,204.00		1,46,400.00
15 Feb 2019	15 Feb 2019	by debit card-SBIPG 100032740346www.zomato.com Gurugram-		47.00		1,46,353.00
16 Feb 2019	16 Feb 2019	by debit card-OTHPG 838973 CITRUSPAY ZOMATO MUMBAI-		85.00		1,46,268.00
16 Feb 2019	16 Feb 2019	by debit card-SBIPOS001548859313PUNEET AUTO MOBILE PRILUCKNOW-		915.00		1,45,353.00
17 Feb 2019	17 Feb 2019	by debit card-SBIPG 100032976014www.zomato.com Gurugram-		97.50		1,45,255.50
18 Feb 2019	18 Feb 2019	BY CLEARING / CHEQUE-PNB BY CLEARING-865992	865992		5,000.00	1,50,255.50
18 Feb 2019	18 Feb 2019	by debit card-SBIPG 130032632523www.zomato.com Gurugram-		58.38		1,50,197.12
19 Feb 2019	19 Feb 2019	ATM WDL-ATM CASH 90502 BOI KHURAMNAGAR LUCKNOW-		3,000.00		1,47,197.12
20 Feb 2019	20 Feb 2019	BY TRANSFER-UPI/CR/905122295556/Hassan W/PUNB/hassanwali/UPI-	TRANSFER FROM 4898965162098		220.00	1,47,417.12
21 Feb 2019	21 Feb 2019	TO TRANSFER-UPI/DR/905216504272/Airtel.in/HDFC/airtelin@h/Bhar-	TRANSFER TO 4898742162091	825.00		1,46,592.12
21 Feb 2019	21 Feb 2019	BY TRANSFER-UPI/CR/905216501248/GOOGLEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 4897712162095		10.00	1,46,602.12
23 Feb 2019	23 Feb 2019	by debit card-SBIPG 110027428928www.zomato.com Gurugram-		137.50		1,46,464.62
23 Feb 2019	23 Feb 2019	by debit card-OTHPG 588327 Zomato Order Gurgaon-		142.75		1,46,321.87
24 Feb 2019	24 Feb 2019	BY TRANSFER-UPI/CR/905525613043/Paytm/PYTM/ptmupf@pay/Cashback-	TRANSFER FROM 4898997162090		1.00	1,46,322.87

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
24 Feb 2019	24 Feb 2019	TO TRANSFER-UPI/DR/905536425747/SWIGGY/YESB/SWIGGY8@yb/Payment-	TRANSFER TO 4898758162093	73.00		1,46,249.87
26 Feb 2019	26 Feb 2019	TO TRANSFER-UPI/DR/905717845489/SWIGGY/ICIC/upiswiggy@/UPI-	TRANSFER TO 4898733162092	75.00		1,46,174.87
26 Feb 2019	26 Feb 2019	TO TRANSFER-UPI/DR/905717918698/SYED RAZ/UTIB/razaaliamd/SSD-	TRANSFER TO 4898826162097	1,675.00		1,44,499.87
26 Feb 2019	26 Feb 2019	BY TRANSFER-UPI/CR/905717088076/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4899335162098		12.00	1,44,511.87
27 Feb 2019	27 Feb 2019	BY TRANSFER-UPI/CR/905811211917/SYED RAZ/UTIB/razaaliamd/UPI-	TRANSFER FROM 4898959162095		200.00	1,44,711.87
27 Feb 2019	27 Feb 2019	TO TRANSFER-UPI/DR/905817595237/SWIGGY/ICIC/upiswiggy@/UPI-	TRANSFER TO 4898738162097	191.00		1,44,520.87
28 Feb 2019	28 Feb 2019	TO TRANSFER-UPI/DR/905918650656/Navya Pe/CORP/q38522786@/Hdd-	TRANSFER TO 4898874162090	875.00		1,43,645.87
1 Mar 2019	1 Mar 2019	ATM WDL-ATM CASH 90601 529 GA/CC-009 RING RD LUCKNOW-		2,500.00		1,41,145.87
3 Mar 2019	3 Mar 2019	by debit card-SBIPG 110028323016www.zomato.com Gurugram-		84.50		1,41,061.37
3 Mar 2019	3 Mar 2019	TO TRANSFER-UPI/DR/906215029592/Razorpay/HDFC/razorpaypg/Doomo-	TRANSFER TO 4898290162091	999.00		1,40,062.37
3 Mar 2019	3 Mar 2019	BY TRANSFER-UPI/CR/906215360484/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4899002162096		5.00	1,40,067.37
4 Mar 2019	4 Mar 2019	ATM WDL-ATM CASH 90631 529 GA/CC-009 RING RD LUCKNOW-		7,000.00		1,33,067.37
4 Mar 2019	4 Mar 2019	ATM WDL-ATM CASH 90631 529 GA/CC-009 RING RD LUCKNOW-		4,000.00		1,29,067.37
5 Mar 2019	5 Mar 2019	by debit card-SBIPG 120034886706www.zomato.com Gurugram-		99.18		1,28,968.19
8 Mar 2019	8 Mar 2019	by debit card-SBIPG 100035392478www.zomato.com Gurugram-		66.25		1,28,901.94
9 Mar 2019	9 Mar 2019	BY TRANSFER-UPI/CR/906806805935/GOOGLEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 4897725162090		26.00	1,28,927.94
10 Mar 2019	10 Mar 2019	TO TRANSFER-UPI/DR/906913855124/Bookmyshow/HDFC/bookmyshow/Tic-	TRANSFER TO 4898289162095	1,224.30		1,27,703.64
10 Mar 2019	10 Mar 2019	BY TRANSFER-UPI/CR/906913195777/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4898996162091		16.00	1,27,719.64
10 Mar 2019	10 Mar 2019	BY TRANSFER-UPI/CR/906913196326/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4898996162091		30.00	1,27,749.64
10 Mar 2019	10 Mar 2019	TO TRANSFER-UPI/DR/906918598838/NADEEM A/BARB/nadeemfoft/A-	TRANSFER TO 4898923162097	2,000.00		1,25,749.64
10 Mar 2019	10 Mar 2019	TO TRANSFER-UPI/DR/906918602982/NADEEM A/BARB/nadeemfoft/A-	TRANSFER TO 4898916162096	2,000.00		1,23,749.64
11 Mar 2019	11 Mar 2019	by debit card-OTHPOS067725 AVADH FILLING CENTRE LUCKNOW-		400.00		1,23,349.64
12 Mar 2019	12 Mar 2019	ATM WDL-ATM CASH 90712 SAI PLAZA INDIRA NAGAR LUCKNOW-		1,500.00		1,21,849.64

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Mar 2019	12 Mar 2019	TO TRANSFER-UPI/DR/907121310453/SWIGGY/ICIC/lupiswiggy@UPI-	TRANSFER TO 4898280162093	187.00		1,21,662.64
13 Mar 2019	13 Mar 2019	TO TRANSFER-UPI/DR/907218512289/SBIMOPS/SBIN/sbimops@sb/imps-	TRANSFER TO 4898281162093	500.00		1,21,162.64
13 Mar 2019	13 Mar 2019	TO TRANSFER-UPI/DR/907218606930/IBPSBIL/HDFC/ibps.billd/Pay-	TRANSFER TO 4898738162097	500.00		1,20,662.64
13 Mar 2019	13 Mar 2019	TO TRANSFER-UPI/DR/907219642206/IBPSBIL/HDFC/ibps.billd/Pay-	TRANSFER TO 4898738162097	600.00		1,20,062.64
14 Mar 2019	14 Mar 2019	by debit card-SBIPG 110029659609www.zomato.com Gurugram-		68.50		1,19,994.14
14 Mar 2019	14 Mar 2019	TO TRANSFER-UPI/DR/907311144644/Aishwari/IDFB/newgirlinc/Kaam-	TRANSFER TO 4898861162095	2,500.00		1,17,494.14
14 Mar 2019	14 Mar 2019	BY TRANSFER-UPI/CR/907311652162/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4897715162092		16.00	1,17,510.14
15 Mar 2019	15 Mar 2019	TO TRANSFER-UPI/DR/907401293254/billdesk/ICIC/billdesk.u/UPI-	TRANSFER TO 4898285162099	701.00		1,16,809.14
15 Mar 2019	15 Mar 2019	BY TRANSFER-UPI/CR/907413981306/GOOGLEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 4899368162090		16.00	1,16,825.14
15 Mar 2019	15 Mar 2019	TO TRANSFER-UPI/DR/907414538421/Airtel.in/HDFC/airtelin@h/Bhar-	TRANSFER TO 4898746162097	825.00		1,16,000.14
16 Mar 2019	16 Mar 2019	ATM WDL-ATM CASH 3019 SBI BHARTHANA PETROL LUCKNOW-		2,000.00		1,14,000.14
18 Mar 2019	18 Mar 2019	by debit card-SBIPG 907770037616UPSC Mumbai-		100.00		1,13,900.14
19 Mar 2019	19 Mar 2019	DEBIT-ATMCard AMC 2018-19 510372*5530 CLASSIC-		147.50		1,13,752.64
19 Mar 2019	19 Mar 2019	BY TRANSFER-TRF-	TRANSFER FROM 11082747251		50,000.00	1,63,752.64
19 Mar 2019	19 Mar 2019	BY TRANSFER-TRF-	TRANSFER FROM 11082747251		1,00,000.00	2,63,752.64
19 Mar 2019	19 Mar 2019	DEBIT-SBILF NEW SBILF16729201907809538360 -		1,00,000.00		1,63,752.64
19 Mar 2019	19 Mar 2019	Annual Locker Charge- Locker Rent 404-	TRANSFER TO 98324167294	627.00		1,63,125.64
20 Mar 2019	20 Mar 2019	TO TRANSFER-UPI/DR/907911408903/AVENUES/HDFC/ccavenue@h/COLLE-	TRANSFER TO 4898281162093	399.00		1,62,726.64
20 Mar 2019	20 Mar 2019	BY TRANSFER-UPI/CR/907917769410/washala/SBIN/khan.777am/UPI-	TRANSFER FROM 4899348162093		1,000.00	1,63,726.64
20 Mar 2019	20 Mar 2019	BY TRANSFER-UPI/CR/907920745531/ShavezA/ALLA/akhtarshav/UPI-	TRANSFER FROM 4898959162095		750.00	1,64,476.64
23 Mar 2019	23 Mar 2019	ATM WDL-ATM CASH 4271 SBI BHARTHANA PETROL LUCKNOW-		2,500.00		1,61,976.64
24 Mar 2019	24 Mar 2019	TO TRANSFER-UPI/DR/908318890962/SAROJS/PUNB/8840099186/Nothi-	TRANSFER TO 4898916162096	1,500.00		1,60,476.64
25 Mar 2019	25 Mar 2019	CREDIT INTEREST--			1,293.00	1,61,769.64
26 Mar 2019	26 Mar 2019	BY TRANSFER-UPI/CR/908519125110/ShavezA/ALLA/akhtarshav/UPI-	TRANSFER FROM 4898946162090		500.00	1,62,269.64

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 Mar 2019	26 Mar 2019	BY TRANSFER- UPI/CR/908544061771/MOHD SAL/VIJB/salmansaif/hi-	TRANSFER FROM 4898953162091		50.00	1,62,319.64
26 Mar 2019	26 Mar 2019	TO TRANSFER- UPI/DR/908566199710/MOHD SAL/VIJB/salmansaif/D-	TRANSFER TO 4897660162091	20,000.00		1,42,319.64
26 Mar 2019	26 Mar 2019	TO TRANSFER- UPI/DR/908522106180/MOHD SAL/VIJB/salmansaif/D-	TRANSFER TO 4897660162091	50.00		1,42,269.64
27 Mar 2019	27 Mar 2019	TO TRANSFER- UPI/DR/908546963664/PRASA NJE/BDBL/9115027001/I-	TRANSFER TO 4898851162096	250.00		1,42,019.64
27 Mar 2019	27 Mar 2019	BY TRANSFER- UPI/CR/908621320578/Hassan W/PUNB/hassanwali/UPI-	TRANSFER FROM 4899342162099		500.00	1,42,519.64
28 Mar 2019	28 Mar 2019	BY TRANSFER- UPI/CR/908712397175/Hassan W/PUNB/hassanwali/UPI-	TRANSFER FROM 4897713162094		350.00	1,42,869.64
28 Mar 2019	28 Mar 2019	BY TRANSFER- UPI/CR/908719864197/SAROJ SA/PUNB/anamika406/UPI-	TRANSFER FROM 4899358162091		1,400.00	1,44,269.64
28 Mar 2019	28 Mar 2019	BY TRANSFER- UPI/CR/908721028561/rohan ya/CITI/ryduke92@o/UPI-	TRANSFER FROM 4899351162098		3,000.00	1,47,269.64

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

**This is a computer generated statement and does not require a signature.

Misc. Adj:

56.66 A/C Cd:113692/000000/000000/000000



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

0666967

शाखा Branch

तिथि - Date

क्रम संख्या - Tr. No.

2961
05/06/2018-11:33

निम्नलिखित के लिए प्राप्त किया गया

Received with thanks

Rs.
Rs.

MAU BRANCH

SHAHADATPURA

MAU नकद और / यां चेक द्वारा

In Cash and/or
Pin: 275001 Branch: 20296000

RENEWAL PREMIUM RECEIPT

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

****8856.00
NIL

Lord's Mark Industries Pvt. Ltd. Ph. 022-28902321

SRI MOHAMMAD GHAZALI

Policy No: 214731361 DOC: 10/06/2004 SA: 500000
Prem: 8856.00-QL Agent:0095721S DO: 0006576
Due Fr 06/2018 Due To 06/2018 Ins T-T-T-PT 75-20-20
Premium Amount : 8856.00 UIN :
Late Fee 0.00 CGST : 99.63 SGST : 99.63

(-)Misc. Adjmt 199.26 Loan Amt : .00
TOTAL :Rs. 8856.00

Rupees Eight thousand eight hundred fifty six only

चेक प्राप्त होने पर जारी की गयी रकम चेक की रकम मिलने पर है।
Receipt of payment made by cheque is issued subject to
realisation of the cheque. 199.26



SRI MOHAMMAD GHAZALI
B-2344, INDIRA NAGAR
LUCKNOW.



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

क्रम संख्या
SL. No. 1685871

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शाखा Branch

तिथि - Date 296 MAU BRANCH
क्रम संख्या - Tr. No. 10/09/2018-12:10 SHAHADATPURA
51067 MAU

Ser Brn:21S

Pin:275101 Ph:20296000

निम्नलिखित के लिए **RENEWAL PREMIUM RECEIPT** जकाद और / यां चेक द्वारा

Received with thanks Rs. ****8856.00 In Cash and /or
Rs. NIL In cheque from

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

Policy No: 214731361 DOC: 10/06/2004 SA: 500000
Prem: 8856.00-QLY. Agent:0095721S DO: 0006576
Due Fr 09/2018 Due To 09/2018 Ins 1.T-T-PT 75-20-20-
Premium Amount : 8856.00 UIN :
Late Fee 0.00 CGST : 99.63 SGST : 99.63
(- Misc. Admitt 99.26 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 - 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.



SRI MOHAMMAD GHAZALI
B-2344, INDIRA NAGAR
LUCKNOW.

Pin - 226016 Next Due- 12/2018

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

<< Aadhar Number to your LIC Policy for any >>

Lord's Mark Industries Pvt. Ltd. Ph. 022-28902321



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 2232540

शाखा Branch

तिथि - Date

296

क्रम संख्या - Tr. No.

10/12/2018-12:51
78456

MAU BRANCH
SHAHADATPURA
MAU

Ser Brn:219

Pin:275101 Ph:20296000

निम्नलिखित के लिए ~~संश्लेषित~~ PREMIUM RECEIPT मकद और / यां चेक द्वारा

Received with thanks

Rs.

****8856.00

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 12/2018 Due To 12/2018 Ins 1.T-T-PT 75-20-20
Premium Amount : 8856.00 UIN :
Late Fee 0.00 LIC 99.63 SGST : 99.63
(-) Misc. Admmt 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 - 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.

SRI MOHAMMAD GHAZALI
B-2344, INDIRA NAGAR
LUCKNOW.



Pin - 226016 Next Due- 03/2019
<< ****please Call 022-68276827 for any >>

Lord's Mark Industries Pvt. Ltd. Ph. 022-28902321



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 **3032528**
SL. No.

शाखा Branch

तिथि - Date

क्रम संख्या - Tr. No.

296

06/03/2019-12:59

107681

MAU BRANCH

SHAHADATPURA

MAU

SE. Brn:21S

Pin:275101 Ph:20296000

निम्नलिखित के लिए सधन्यवाद पाया

Received with thanks

Rs.

Rs.

*****8856.00

NIL

नकद और / या चेक द्वारा

In Cash and /or

In cheque from

श्रीमती /सुश्री /श्री Smt./Ms./Sri

Towards the following

SRI MOHAMMAD GHAZALI

Lord's Mark Industries Pvt. Ltd. Ph. 022-28902321

Lord's Mark Industries Pvt. Ltd. Ph. 022-28902321

Policy No:	214731361	DOC:	10/06/2004	SA:	500000
Prem:	8856.00-QLY	Agent:	0095721S	DO:	0006575
Due Fr	03/2019	Due To	03/2019	Ins	T-T-T-PT 75-20-20
Premium Amount:	8856.00	UIN:			
Late Fee	0.00			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: 09AAAG10582HEZ60/06/2019

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- 06/2019

<< Premium is received in Advance >>



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 0662006

शाखा Branch

तिथि - Date

क्रम संख्या - Tr. No.

296

26/04/2018-11:42
7390

MAU BRANCH

SHAHADATPURA

MAU

Ser Brn:21S

Pin:275101 Ph:20296000

निम्नलिखित के लिए ~~रकम का भुगतान~~ PREMIUM RECEIPT ~~का~~ क्रम और / यां चेक द्वारा

Received with thanks

Rs.

Rs.

***12100.00

In Cash and /or

In cheque from

NIL

श्रीमती /सुश्री /श्री Smt./Ms./Sri

Towards the following

MOHAMMAD GHAZALI

Lord's Mark Industries Pvt. Ltd. Ph. 022-28902321

Policy No:	236350229	DOC:	15/07/2011	SA:	500000
Prem:	12100.00-QLY	Agent:	0095721S	DO:	0006576
Due Fr	04/2018	Due To	04/2018	Ins	L-T-T-PT 89-15-15
Premium Amount :	12100.00	UIN :			
Late Fee	0.00		136.13	SGST	: 136.13
(-)-Misc. Adimnt	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 - 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.



MOHAMMAD GHAZALI
B-2344
INDIRA NAGAR
LUCKNOW

Pin - 226016

Next Due- 07/2018

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



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

क्रम संख्या
SL. NO. 0639305

शाखा Branch

तिथि - Date 296

क्रम संख्या - Tr. No. 09/07/2018-12:34
31238

MAU BRANCH
SHAHADATPURA
MAU

Ser Brn:21S

Pin:275101 Ph:20296000

निम्नलिखित के लिए सर्वप्रथम **RENEWAL PREMIUM RECEIPT**

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

Lord's Mark Industries Pvt. Ltd. Ph. 022-28902321

Policy No: 236350229	DOC: 15/07/2011	SA: 500000
Prem: 12100.00-QLY	Adent: 0095721S	DO: 0006576
Due Fr 07/2018	Due To 07/2018	Ins 1.T-T-PT 89-15-15
Premium Amount : 12100.00	UTN :	
Late Fee 0.00	CGST : 136.13	SGST : 136.13
(-)Misc. Adimnt 72.26	Loan Amt :	.00
T O T A L :Rs. 12100.00		
Rupees Twelve thousand one hundred only		

** GST borne by LIC of India is Rs. 272.26
LIC's GST Reg Number - 09AAACI.0582HFZ6

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 S

MOHAMMAD GHAZALI
B-2344
INDIRA NAGAR
LUCKNOW
Pin - 226016

Next Due- 10/2018

<< Premium is received in Advance
<< for due date mentioned above >>



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. 1671297

शाखा Branch

11/10/2018-13:39

MAU BRANCH

तिथि - Date

62295

SHAHADATPURA

क्रम संख्या - Tr. No. 218

MAU

Pin: 275101 Ph: 20296000

RENEWAL PREMIUM RECEIPT

निम्नलिखित के लिए सधन्यवाद पायों **12100.00

नकद और / यां चेक द्वारा

Received with thanks Rs. NIL

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: 00957218 DO: 0006576

Due Fr: 10/2018 Due To: 10/2018 Ins: I.T-T-PT 89-15-15

Premium Amount: 12100.00 UIN:

Late Fee: 0.00 CGST: 136.13 SGST: 136.13

(-) Misc. Admitt:

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 - 09AAAC10521HF76

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 - 01/2019

<< Premium is received in Advance

<< for due date mentioned above



हस्ताक्षर

Lord's Mark Industries Pvt. Ltd. Ph. 022-28902321



LIC

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

क्रम संख्या
SL. No 2223994

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

शाखा Branch

03/01/2019-14:40

MAU BRANCH

तिथि - Date

87079

SHAHADATPURA

क्रम संख्या - Policy No: 219

MAU

Pin: 275101 Ph: 20296000

RENEWAL PREMIUM RECEIPT

निम्नलिखित के लिए सधन्यवाद पाया

***12100.00

Received with thanks

Rs.
Rs.

NIL

नकद और / यां 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-QLY Agent: 0095721S DO: 0006576

Due Fr 01/2019 Due To 01/2019 Ins 1.T-T-PT 89-15-15
Premium Amount : 12100.00 UIN :
Late Fee 0.00 CGST : 136.13 SGST : 136.13

(-) Misc. Adimnt: 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 - 09AAACLO582HF76

Lord's Mark Industries Pvt. Ltd. Ph. 022-28902321

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- 04/2019

<< Premium is received in Advance

<< for due date mentioned above

>>

>>



हस्ताक्षर Signature

SpeedPost/EQ994820015IN// BNPL NO 921307



1081186 / 2027 / No / SpeedPost / Indian / 255
LUCKNOW /1KNA951280



Date : 23 Mar, 2019

To,
Mr. HASSAN AHMAD
mohd ghazali b 2344 indira nagar
lucknow
behind jivanjyoti nursing home .
LUCKNOW - 226016
UTTAR PRADESH, India
Contact Details : 8299091299

Customer No.	: 660134279
Policy No.	: 1K400882610
Product Name	: SBI Life Smart Wealth Builder
UIN No.	: 111L095V01

Dear Mr. HASSAN AHMAD,

We welcome you to the SBI Life family and thank you for your trust in our products.

Joining SBI Life family will give you access to the best customer service and to a wide range of products which cater to most of your life insurance needs.

Please note this is a LIMITED premium payment insurance policy. The premium due dates are : 19/03 of every year

- For any information/clarification, please contact your local SBI Life service branch:
LUCKNOW, SBI LIFE INSURANCE CO LTD GROUND FLOOR, METRO TOWER, 34/1, OPP SAHARAGANJ, SHAHNAJAF ROAD,
LUCKNOW UTTAR PRADESH India 226001, +91-5226716031
- Your Sourcing Bank/Branch is STATE BANK OF INDIA SPL PER. BANKING BR. INDIRANAGAR LUCKNOW and Facilitator is
SURYA KANT TRIPATHI (IA/CIF Code 990796149) , Phone +91-9935497584
- In case you have any complaint/grievance you may contact the following official for resolution:
REGIONAL DIRECTOR,SBI LIFE INSURANCE CO. LTD., SBI LIFE INSURANCE CO LTD IXTH FLOOR CYBER HEIGHTS TC/G-2/2
andamp; TC/G-5/5 VIBHUTI KHAND GOMTI NAGAR LUCKNOW UTTAR PRADESH India 226010
- We enclose the following as a part of the Policy booklet:
 - 4.1 Policy Document.
 - 4.2 First Premium Receipt.
 - 4.3 Copy of proposal form signed by you.
 - 4.4 Copy of KYC and other documents as follows:

Particulars	Documents Received
Age Proof	Aadhar card with complete DOB
Identity Proof	Aadhar Card
Address Proof	Aadhar Card
Consent & Revised Benefit Illustration	No
Medical Reports	No

- In case of any clarification / discrepancy, call us toll free at our customer service helpline **1800229090** or email us at info@sbilife.co.in, also visit us at www.sbilife.co.in
- Register on our **Customer Self Service website** <http://mypolicy.sbilife.co.in> to avail various online services available.
- All your servicing requests should be submitted to your local SBI Life service branch as mentioned above or nearest SBI Life branch only.
- Please note that the digitally signed copy of your policy bond is available on our website www.sbilife.co.in. This can be viewed in a secure manner through one time password. Please visit our website for details.
Please check all details. Please make sure that the policy document is kept safely.

Free Look Option

You can review the terms and conditions of the policy, within 15 days for policies sourced through any channel other than Distance Marketing and **within 30 days** for policies sourced through Distance Marketing Channel, from the date of the receipt of the policy document and where you disagree with any of those terms and conditions; you have the option to return the policy stating the reasons for your objection.

Your request for cancellation of the policy under the free look option must reach your nearest SBI Life Office within a period of 15 days or 30 days, as the case may be, as mentioned above.

We always look forward to be your preferred Life Insurance Company for all your Life Insurance needs.

Yours truly,



**Authorised Signatory
New Business Processing**

Note: The translated version of this letter in the regional language is printed overleaf for your convenience. However, should there be any conflict between these two versions, the English version shall prevail.

Policy Schedule

Your Policy

Welcome to your **SBI Life – Smart Wealth Builder** policy and thank you for preferring **SBI Life Insurance Company Limited** to provide you with insurance solutions. The UIN allotted by IRDAI for this product is 111L095V01

The information you have given in your proposal form, personal statement together with any reports or other documents and declarations form part of this contract of insurance with us. Your policy document, comprising this policy schedule along with the policy booklet and any endorsements, is evidence of the contract. You should read these documents carefully to make sure that you are satisfied with the terms and conditions of the policy. Please keep them in a safe place.

SBI Life - Smart Wealth Builder provides an insurance-cum-investment solution. The value of the units allocated under your policy, after deducting the applicable charges, will be dependent on the investment performance of the funds of SBI Life, as chosen by you. Your policy does not share in the profits or surplus of the Company.

In return for your premiums we will provide benefits as described in the following pages of the policy document. The benefits available under this policy are subject to the payment of premiums as and when due.

The benefits will be paid to the persons entitled as set out in the policy document, on proof to our satisfaction, of such benefits having become payable and of the title of the persons claiming the payments.

Please communicate any change in your mailing address or any other communication details as soon as possible.

If you require further information, please contact us or the Insurance Advisor / Facilitator mentioned below.

**Agent/Facilitator Details: SURYA KANT TRIPATHI (IA/CIF Code 990796149) ,
Phone +91-9935497584**

Identification

1	Policy Number	1K400882610
2	Proposal No.	1KNA951280
3	Proposal Date	19/03/2019
4	Customer ID.	660134279

Personal Information

5	Name of the Life Assured	Mr. HASSAN AHMAD	
6	Name of Proposer / Policyholder	Mr. HASSAN AHMAD	
7	Date of Birth	Life Assured	PolicyHolder
		14/08/1996	14/08/1996
8	Age at Entry	Life Assured	PolicyHolder
		22	22
9	Gender	Life Assured	PolicyHolder
		Male	Male
10	Mailing Address	mohd ghazali b 2344 indira nagar lucknow behind jivanjyoti nursing home . LUCKNOW - 226016 UTTAR PRADESH, India	
11	Telephone Number with STD Code	Not Available	
12	Mobile Number	8299091299	
13	E-Mail ID of the Policyholder	a@gmail.com	

Nomination

14	Name of the Nominee(s)	Relationship with the life assured	Age
	Mrs. quraisha fatima	Mother	43
15	Name of Appointee(s)	Relationship with nominee	Age
	N.A.	N.A.	N.A.

Important Dates

16	Date of Commencement of Policy	19/03/2019
17	Date of Commencement of Risk	19/03/2019
18	Policy Anniversary Date	19/03
19	Premium due dates	19/03 of every year
20	Date of maturity of policy	19/03/2029

Basic Policy Information

21	Sum Assured Multiplier Factor(SAMF)	10.0000
22	Premium Frequency	Annual
23	Installment premium (Rs.)	1,00,000.00
24	Basic Sum Assured (Rs.)	10,00,000.00

Policy Details

Benefit	Sum Assured (Rs.)	Term (Years)	Premium paying term (Years)	Annual Installment Premium(Rs.)	Due Date of Last Premium	Date of Maturity/Cover End Date
Policy Details	10,00,000.00	10	5	1,00,000.00	19/03/2023	19/03/2029
Applicable rate of Tax*	18.00%					

* includes Applicable Taxes and/ or any other statutory levy/ duty/ surcharge, as notified by the Central and/or State Government from time to time as per the provisions of the prevalent tax laws.



Insurance Company : SBI Life Insurance Company Limited ("SBILIFE")
Collecting Bank : State Bank of India ("Bank")
Branch Code : 16729
Policy / Form No. : 1KNA951280
Acknowledgement No. : 134731197 SBILF16729201907809538360
Date & Time : 19-03-2019 15:16:18
Name of the Policyholder : HASSAN AHMAD

PAYMENT ACKNOWLEDGEMENT SLIP

Received with thanks towards the below mentioned Policy the below mentioned premium amount

Policy / Form Number	1KNA951280
Total Amount Paid	100000.0
Name of the Policyholder	HASSAN AHMAD
Premium Type	Initial
Payment Mode	Transfer

Please Note:

- This is computer generated acknowledgement slip and does not require any signature.
- Maximum amount that can be accepted in cash by any office of State Bank of India towards premium payment is Rs. 49,999/-.
- This acknowledgement is subject to realization if paid through cheques.
- Neither SBILIFE nor the Bank shall accept any liability for the lapsation of the policy or any other loss of any nature whatsoever in the event that the premiums have been paid beyond due dates.
- Service tax and relevant cess are charged at the rates applicable from time to time and have been included in the premium amount.
- This acknowledgement slip is issued by Bank (acting as a collecting Bank) for the premiums due to SBILIFE. The same shall not be construed as premium paid receipt which will be issued separately by SBILIFE. The insurance cover, amount payable and other benefits under the policy shall be governed by the terms and conditions of the policy issued by the insurance company and on the basis of the premium paid receipt issued by SBI Life.
- For queries the customer can contact SBI Life Insurance Company Limited
Toll Free number: 1800 22 9090 Email : info@sbilife.co.in Website : www.sbilife.co.in

Registered and Corporate Office:

SBI Life Insurance Co Ltd, "Natraj", M V Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069