

Registrar General  
Hon'ble Allahabad High Court.

From

Sanjiv Kumar Tripathi  
A.C.J.M 1st,  
Faizabad.

Through

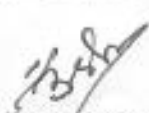
District & Sessions Judge,  
Faizabad.

Subject: Information in Compliance Of letter no.25/Admin.(A) dated 13th July,1998

1	Date of joining of service	02-07-2013
2	Present gross salary and take home salary	-Gross salary 1,19,000. - Take home salary 1,09,000.
3	Details of purchases (movable property exceeding to value Rs.10,000/ and immovable property) made by him earlier with complete details, date of purchase, amount etc.	-Maruti Suzuki -Model-ERRDAV1 ERTIGA SMART HYBRID VDI -date of purchase-04-10-2019. -Ttal cost-11,60,000. Five lacks was givin as down payment from salary accounts. - 6,60,000 was financed by B.O.B
4	If any advance of loan taken from the High court its amount and in what manner the loan will be repaid namely, the number of instalments, its its amount and till what date the deduction will be made etc.	No loan taken from Hon'ble High Court.
5	If any loan taken from Bank etc., details of amount, mode of repayment, period of deductio, number and amount of instalment etc.	-Loan from bank of baroda sahadatganj distt. Faizabad. -6,60,000. amount of instalment-13652.52 total period sixty month, (60-Instalment)
6	Regarding purchase of a second hand car name of the vehicle, its model cost price etc. date of the first purchase (month and year) of vehicle from car dealer to the firts purchaser and a copy of the insurence policy showing the amount for which the vehicle was insured prior to its purchase by the officer.	No 2nd hand car was purchased.
7	Detail of the property (Area of plot, locality, City/District if bulding or flat then its size).	No plot was purchased
8	Name and full address of the dealer/seller.	Smarts wheels private limited (R.K.B.K auto mobils pvt.ltd).
9	Whether the dealer is regular and reputed one.	The dealer is regular and reputed one.
10	Whether the Judicial Officer is related to the seller in any way and whether any case against the seller is pending in or decided by the Judicial Officer.	No Relation, No case against the seller or decided by undersigned.
11	Detail of source of the amount with papers in support thereof.	From salary account.(5 lakhs).

Attached documents.

- 1- Invoice letter.
- 2- Certificate of Registration.
- 3- Letter of Sanction of loan.

  
Sanjiv Kumar Tripathi  
A.C.J.M.1st,

# Finacle

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## Account Ledger Inquiry



A/c. ID	39740600000597	INR	3974 SANJIV KUMAR TRIPATHI	A/c. Status Date	
A/c. Open Date	06-10-2019			A/c. Close Date	
GL Subhead	24501			A/c. Type	CUSTOMER ACCOUNT
Opening Bal.	INR	0.00	CR.	Available Amt.	0.00 CR
Closing Bal.	INR	6,50,281.00	DR.	Effective Available Amt.	0.00 DR
Funds in Clg.	INR	0.00	CR.	Float Bal.	0.00 CR.

Tran. Date	Value Date	Instr. No.	Particulars	CCY	Debit Amt.	Credit Amt.	Bal.
27-11-2019	27-11-2019		Loan Recovery From : 39740200000280	INR		15,000.00	6,50,281.00DR.
08-11-2019	08-11-2019		39740600000597:Normal Int Coll:06-10-2019 to 07-1	INR	5,281.00		6,65,281.00DR.
11-10-2019	11-10-2019		Loan Coll. From39740100010564	INR		160.00	6,60,000.00DR.
07-10-2019	06-10-2019		39740600000597:Normal Int Coll:For 06-10-2019	INR	160.00		6,60,160.00DR.
05-10-2019	05-10-2019		39740600000597 Loan Disbursement Debit	INR	6,60,000.00		6,60,000.00DR.

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OK

GOVERNMENT OF UTTAR PRADESH

Transport Department Ayodhya RTO

FORM 23

CERTIFICATE OF REGISTRATION



Registration No : UP42AZ2484 Registration Date : 21-Nov-2019  
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW  
 Dealer's Name & Address : SMART WHEELS P LTD, LUCKNOW ROAD, SAHADATGANJ FAIZABAD, ...  
 Owner Name : SANJIV KUMAR TRIPATHI Son/wife/daughter of : S/O MADAN MOHAN TRIPATHI  
 Full Address: (Permanent) : T-IV-19 BHUTAL SURSARI COLONY, ..., AYODHYA, UTTAR PRADESH-224001  
 Full Address: (Temporary) : T-IV-19 BHUTAL SURSARI COLONY, ..., AYODHYA-UTTAR PRADESH-224001  
 Fitness Up To : 20-Nov-2034 Tax Up To : One Time  
 Owner Serial No : 1

Detailed Description

Class of Vehicle : MOTOR CAR Link Vehicle No :  
 Ownership : INDIVIDUAL Norms : BHARAT STAGE IV  
 Maker's Name : MARUTI SUZUKI INDIA LTD  
 Front HSRP No : IA0003849866 Rear HSRP No : IA0003849867  
 Type of Body : RIGID (PASSENGER CAR) Month/Year of Manuf. : 09/2019  
 No of Cylinders : 4 Chassis No : MA3BNC52SKJ188085  
 Engine No : E15AN1028058 Fuel : DIESEL  
 Horse Power(BHP) : 83.80 Cubic Capacity : 1496.00  
 Maker's Classification : MARUTI ERTIGA VDI Wheel base : 2740  
 Seating Cap(In all) : 7 Standing Cap : 0  
 Sleeper Cap : 0 Unladen Wt (kgs) : 1220  
 Colour : PEARL ARCTIC WHITE Laden/GV Wt (kgs) : 1800  
 Other Criteria : AC Fitted : YES  
 Vehicle Purchase As : Fully Built

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

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

The motor vehicle above described is subject to Hypothecation in favour of BANK OF BARODA,

SAHADATGANJ, ..., Ayodhya, Uttar Pradesh-224001 w.e.f. 04-Oct-2019.

Purchase dt : 04-Oct-2019 Sale Amt : 986631/-  
 OTT Date : 04-Oct-2019 Amount/Rcpt No : 78931 / UP42D19100000724  
 TaxUpTo : One Time Vehicle is Govt./ Pvt. : PRIVATE  
 Tax Exempted or Not : NOT EXEMPTED Date of Approval : 21-Nov-2019

Other State/Transfer/Conversion Details

Previous Owner : Previous RegNo :  
 Old State : Entry Date :  
 Transfer Date : Conversion Date :

This certificate is valid from 21-Nov-2019 to 20-Nov-2034

Date : 27-Nov-2019 16:21:17

Signature of Registering Authority

Taxation Particulars / Advance Registration Mark Fee Details

Date : 27-Nov-2019

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27-11-2019, 16:12



### LETTER OF SANCTION TO THE BORROWER

Ref: ADV/ Retail-00000156841-LMS

Place: SAHADATGANJ, UP

Date: 04-10-2019

To,  
MR. Sanjiv Kumar Tripathi  
Bungalow No 11 , sursari colony civil lines ,  
Near Civil court ,  
Faizabad ,  
Faizabad , FAIZABAD  
UTTAR PRADESH - INDIA . 224001

Dear Sir / Madam,

**RE:** Your request for Baroda Auto Loan - Baroda Car Loan of Rs. 6,60,000.00/-

With reference to your application dated 04-10-2019, we are pleased to inform you that we have sanctioned you the above credit facility, on the terms and conditions as under:

#### TERMS AND CONDITIONS:

NAME OF PRODUCT	: Baroda Auto Loan
PURPOSE OF LOAN	: @VEHICLES FOUR WHEELER
NAME OF THE SPECIFIC SCHEME	: Baroda Car Loan
FACILITY	: Term Loan
TOTAL COST	: 11,44,623.00/-
LIMIT REQUESTED	: Rs. 6,60,000.00/-
PERMISSIBLE LIMIT	: Rs. 6,60,000.00/-
ACTUAL MARGIN	: 42.34 %
	Applicable Rate of Interest is 8.85% , per annum , which is a sum of RBI Repo Rate : 5.40 % (at present), Mark Up of : 2.95 % (at present), Strategic Premium 0.25 % (at present), Credit spread of 0.50% (at present) , The Interest shall be payable at monthly rests. The Bank shall be entitled to reset the Interest rate (including any of its components mentioned above) on monthly basis.
RATE OF INTEREST	
TOTAL PERIOD	: 60 months
MORATORIUM	: 0
REPAYBLE IN	: 60 in Equated Monthly Installment
EMI	: Rs. 13,652.52/-
COMMENCING FROM	: 01/11/2019
PROCESSING CHARGES	: Rs. 590.00/-
UPFRONT CHARGES	: Rs. 0.00 /-
DEVIATION CHARGES	: Rs. 0.00 /-
DISBURSEMENT	: Disbursement will be done through NEFT/RTGS favouring car dealer M/sSmarthwheels Pvt Ltd
RISK RATING	

INTERNAL RATING GRADE : CL4  
CIBIL BUREAU SCORES:  
CIBIL BUREAU SCORE OF APPLICANT :-1  
AVERAGE CIBIL SCORE :0

**Details of Securities offered:**

Primary:

Hypothecation of vehicle Maruti New Ertiga VDI valued at Rs. 11,44,623.00 /-

Collateral : NA

**SECURITY DOCUMENTS:**

1. Credit Appraisal Note Final
2. Welcome Letter
3. Declaration\_Cum\_Undertaking
4. ECS Mandate
5. LDOC 1 Attestation Memo
6. LDOC 2 DP Note for Individuals
7. LDOC 20 Instrument of Hypothecation of vehicle
8. LDOC 33 General Form of Guarantee
9. LDOC 4 DP Note for Limited Companies
10. LDOC 57 Letter of instalment with acceleration clause
11. LDOC 72 Letter of authority to make payment directly to the dealers
12. LDOC 75 Draft of Board resolution for availing and securing credit facilities
13. LETTER OF UNDERTAKING for Post Dated Cheques
14. Sanction Letter

**Terms & Conditions :**

The facility is granted to you for a period of 60 months, subject to annual renewal, the Bank reserves the right to recall the facility or alter the terms and conditions at any time, during the currency of the facility. Bank also reserves the right to discontinue the facility/advance and to with-hold/stop any disbursement, without giving any notice in case of non-compliance/breach of any of the terms and conditions stipulated herein, or any informations / particulars furnished to us found to be incorrect or in case of any development or situations wherein in the opinion of the Bank, its interest will be/ is likely to be prejudicially affected by such continuation or disbursements.

If the above terms and conditions are acceptable to you, kindly arrange to return a copy of this letter duly signed, for having found acceptable/accepted the terms and conditions of sanction

Yours faithfully,

  
Branch Manager

Accepted

(MR. Sanjiv Kumar Tripathi)  
[Borrower]

Place  
Date