

From,

Anita,  
Civil Judge(J.D)Sadar,  
Faizabad.

To,

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

Through,

Hon'ble District Judge,  
Faizabad.

Subject:- **Information with reference to objection of Hon'ble Court's on application No-262 regarding purchase of new vehicle.**

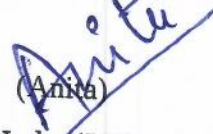
Sir,

With reference to Hon'ble court on objection Application No-262 I wish to submit complete and point wise details about purchased new car in the light of directions contained courts C.L.No-25/Admin-(A) dated 13.07.1998.

Thus, it is humbly requested that the same may kindly be placed before the Hon'ble court for its kinds perusal.

I will be highly obliged for your kind and generous consideration.

Yours sincerely.

  
(Anita)

Civil Judge(J.D)Sadar.  
Faizabad.

Date-04.03.2020

Enclosures-

- 1- Photocopy of 'sale Invoice' of the purchased car.
- 2- Photocopy of Registration Certificate.
- 3- Photocopy of Insurance Policy.
- 4- Photocopy of sanctioned car loan.
- 5- declaration of my elder brother regarding down payment.
- 6- Attested photocopy of passbook of my S.B.A/C for at least one preceding year by indicating the source of money and particular entry/entries of payments(s) made against purchase of car and by disclosing the source of money deposited/credited in case any such credit exceeds the amount of one month's salary.
- 7- Photocopy of passbook of loan account no 09610610005101, Uco Band Faizabad.
- 8- Form 16 of Shri Virendra kumar.
- 9- consent/Deceleration letter.
- 10- Transaction of money through RTGS.

## Tax Invoice

**MB Motors Pvt. Ltd**  
 Auto Zone, Plot No. 623, Gulhariya  
 Maharajganj Road  
 Gorakhpur  
 GSTIN/UIN: 09AAGCM6429G1Z9  
 CIN: U34200WB2010PTC151115  
 E-Mail: accounts@paradisehonda.com

Invoice No. **VSI-GST-1718-017** Dated **25-Jul-2017**  
 Delivery Note  
 Mode/Terms of Payment **Finance**  
 Supplier's Ref. Other Reference(s)  
 Buyer's Order No. **BPBPA8223P**  
 Dated  
 Despatch Document No. Delivery Note Date  
 Despatched through Destination  
 Terms of Delivery  
**Hypo-UCO Bank, Faizabad**

**VSI-GST-1718-017 ( Miss Anita )**  
 D/O Ram Lal Prasad  
 H No-221 Lal Ganj Kunraghat, Ward No-20, Khorabar  
 Gorakhpur  
 M No-9910873133  
 Uttar Pradesh, Code : 09  
 Place of Supply : Uttar Pradesh

SI No.	Description of Goods	HSN/SAC	Quantity	Rate	per	Disc. %	Amount
1	<b>CITY (P) 1.5 VMT MC</b> Batch : MAKGM651GHN303946	8703	1 Pcs 1 Pcs	6,95,848.25	Pcs		6,95,848.25
	SGST Output @14%					14 %	97,418.76
	CGST Output@14%					14 %	97,418.76
	Compensation Cess Output@15%					15 %	1,04,377.24
	Less : Round Off						(-)0.01
	<b>Total</b>		<b>1 Pcs</b>				<b>₹ 9,95,063.00</b>

Amount Chargeable (in words)

**INR Nine Lakh Ninety Five Thousand Sixty Three Only**

**E & O E**

HSN/SAC	Taxable Value	Central Tax		State Tax		Cess	
		Rate	Amount	Rate	Amount	Rate	Amount
8703	6,95,848.25	14%	97,418.76	14%	97,418.76	15%	1,04,377.24
<b>Total</b>	<b>6,95,848.25</b>		<b>97,418.76</b>		<b>97,418.76</b>		<b>1,04,377.24</b>

Tax Amount (in words) : **INR Two Lakh Ninety Nine Thousand Two Hundred Fourteen and Seventy Six paise Only**

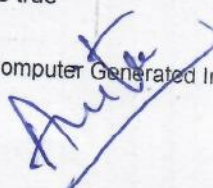
Company's VAT TIN : 09318613945  
 Company's PAN : AAGCM6429G

Declaration  
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

for MB Motors Pvt. Ltd

Authorised Signatory

This is a Computer Generated Invoice





**MB Motors Pvt. Ltd**  
 Auto Zone, Plot No. 623, Gulhariya  
 Maharajganj Road  
 Gorakhpur  
 CIN: U34200WB2010PTC151115

**VSI-GST-1718-017 ( Miss Anita )**

Ledger Account  
 D/O Ram Lal Prasad  
 H.No-221, Lal Ganj Kunraghat, Ward No-20, Khorabar  
 Gorakhpur  
 M.No-9910873133

1-Jul-2017 to 25-Jul-2017

Date	Particulars	Vch Type	Vch No.	Debit	Page 1 Credit
25-7-2017	Cr Intrastate Vehicle Sales@28%	Vehicle Sales	VSI-GST-1718-017	9,95,063.00	
	Cr (as per details)	DNAS	DNAS201707016	1,18,957.00	
	Registration Exp. Reimbursement	81,705.00 Cr			
	Honda Assure Premium - Universal Sompo	37,252.00 Cr			
	Being RTO & Insurane Debited				
	Cr Extended Warranty (GST)	EW Invoice	EW17D132-013	9,300.00	
	Cr Roadside Assistance(GST)	RSA Invoice	RSA17D132-013	4,834.00	
	Dr Customer Advance - Vehicle	JOUR	JOUR201707329		11,000.00
	Dr Customer Advance - Vehicle	JOUR	JOUR201707330		11,39,764.00
	Cr Closing Balance			11,28,154.00	11,50,764.00
				22,610.00	
				11,50,764.00	11,50,764.00

*Anita*

**MB Motors Pvt. Ltd**  
 Auto Zone, Plot No. 623, Gulhariya  
 Maharajganj Road  
 Gorakhpur  
 CIN: U34200WB2010PTC151115

**VSI-GST-1718-017 ( Miss Anita )**

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				11,50,764.00	11,50,764.00

*Anita*



TRANSPORT DEPARTMENT UTTAR PRADESH

परिवहन विभाग उत्तर प्रदेश

FORM 23 (SEE CMV RULE 48) प्रपत्र २३ (के.मो.वा. नियमावली नियम ४८)

FORM OF CERTIFICATE OF REGISTRATION INDIA पंजीकरण प्रमाण पत्र का फार्म भारत

REGIONAL TRANSPORT OFFICE, GORAKHPUR

Registration Number

(पंजीकरण संख्या)

UP53CP2221

Owner's Name & Address

(वाहन स्वामी का नाम एवं पता)

MS. ANITA

Son/wife/daughter of:

S/O MR. RAM LAL PRASAD

Full Address:  
(Permanent)

H NO. 221, LAL GANJ, KUNRAGHAT,  
WARD NO 20, KHORABAR URF SOOBABAZAR  
GORAKHPUR - 273008

Full Address:  
(Current)

H NO. 221, LAL GANJ, KUNRAGHAT,  
WARD NO 20, KHORABAR URF SOOBABAZAR  
GORAKHPUR - 273008

Dealer's Name & Address

(विक्रेता का नाम)

M.B.MOTORS PVT. LTD.  
PLOT NO-623, JHUNGIA BAZAR  
MEDICAL COLLEGE ROAD GORAKHPUR

Vehicle Class

(श्रेणी)

L.M.V. (CAR)

Chassis Number

(चेसिस संख्या)

MAKGM651GHN303946

Engine Number

(इंजन संख्या)

L15Z14407435

Type of Body

(बाडी का प्रकार)

CAR (SEDAN)

Maker's Name

(निर्माता का नाम)

CITY 1.5 V MT(I-DTEC)

HP / Lease Agreement with

(हाइपथेक/लीज समझौता किससे)

HONDA CARS INDIA LTD.

UCO BANK  
RIKABGANJ, FAIZABAD  
FAIZABAD, 224001.

25-Jul-2017

Description and Size of Tyres

(टायरों का विवरण एवं आकार)

(a) Front Axle

(फ्रन्ट एक्सल)

(b) Rear Axle

(रियर एक्सल)

(c) Any other Axle

(अन्य कोई एक्सल)

(d) Tandem Axle

(टेन्डम एक्सल)

Vehicle Registered Against NEW VEHICLE Case  
Air Conditioner (A.C.) Fitted-Yes  
Standing Capacity - 0 Sleeper Capacity - 0

Enterd By: DANVIR 21-Sep-2017

Registration Date

(पंजी. तिथि)

27-Jul-2017

Owner's Serial

(वाहन स्वामी क्रमांक)

1

Manufacturing Year

(निर्माण का वर्ष)

07/2017

No. of Cylinders

(सिलिन्डर की संख्या)

4

Unladen Weight

(खाली भार)

1150 kgs

Laden Weight

(भरा हुआ भार)

1525 kgs

Seating Capacity

(सीट क्षमता)

5 (including driver)

Colour

(रंग)

ORCHID WHITE

Horse Power

(अश्व शक्ति)

87.7 HP / 1498 CC

Fuel Used

(इंधन)

PETROL

Tax paid upto

(कर भुगतान)

Life Time

Tax Rate

(कर-दर)

Life Time (RTI, RTI, RTI)

Fitness Valid upto

(फिटनेस की वैधता)

25-Jul-2032

Wheel Base

(व्हील बेस)

2800

Registered Axle Weight

(पंजीकृत एक्सल भार)

(a) Front Axle

(फ्रन्ट एक्सल)

(b) Rear Axle

(रियर एक्सल)

(c) Any other Axle

(अन्य कोई एक्सल)

(d) Tandem Axle

(टेन्डम एक्सल)

Sr. No.

(क्र.सं.)

RC. A00090532

Specimen Signature of the Owner

वाहन स्वामी के हस्ताक्षर

Specimen Signature of Financier

वित्त पोषक के हस्ताक्षर

Signature of Registration Auth

पंजीकरण अधिकारी के हस्ताक्षर





**Universal Sampo  
General Insurance Co. Ltd.**  
Suraksha, Hameeha Aapke Saath

3 year contract Non-claim • Standard Plan • Indian Domestic Road  
• Comprehensive • Cash • Online Policyholder Care • Simple Paperless Insurance

**Universal Sampo General Insurance Company Ltd.**  
Plot No – EL 94, T.T.C. Industrial Area  
Mhape, Navi Mumbai - 400710  
Maharashtra  
Ph: 022-39171419  
Service Tax Registration No.: AAACU8917F-ST-001

**CERTIFICATE CUM INSURANCE POLICY SCHEDULE**

**Honda  
Assure**  
Be doubly sure.

<b>Policy No.</b> <b>2311/60028627/00/000</b>		<b>Private Car Package Policy Issued at: 03:08 Hours on 25/07/2017</b>				<b>Proposal No. &amp; Date</b> <b>P8194168, 25/07/2017</b>	
<b>Insured's Name</b> <b>MS. ANITA</b>		<b>Period of Insurance From 03:08 Hours on 25/07/2017 to midnight on 24/07/2018</b>				<b>Previous Policy No.</b> <b>NA</b>	
<b>Insured's Address</b> <b>H.NO. 221, LAL GANJ, KUNRAGHAT WARD NO. 20 KHORABAR URF SOOBABAZAR GORAKHPUR - 273008 Uttar Pradesh (State Code-09)</b>		<b>GSTIN</b> <b>NA</b>					
<b>Chassis No.</b> <b>MAKGM651GHN303946</b>	<b>Engine No.</b> <b>L15Z14407438</b>	<b>Model</b> <b>CITY/1.5 V MT</b>	<b>CC</b> <b>1497</b>	<b>Seating Capacity</b> <b>5</b>	<b>Body Type</b> <b>Sedan</b>	<b>Previous Insurer</b> <b>NA</b>	
<b>Geographical Area</b> <b>India</b>	<b>Date of First Sale</b> <b>25/07/2017</b>	<b>Year of Manufacture</b> <b>2017</b>	<b>Body Color</b> <b>WHITE ORCHID PEARL</b>	<b>Place of Registration</b> <b>Gorakhpur</b>	<b>Fuel Type</b> <b>Petrol</b>	<b>Registration No.</b> <b>NA</b>	
<b>INSURED'S DECLARED VALUE (Rs.)</b>							
<b>Vehicle: 945310</b>	<b>Electrical Accessories: 0</b>	<b>Non Electrical Accessories: 0</b>		<b>BI Fuel Kit: NA</b>	<b>Total IDV: 945310</b>		
<b>SCHEDULE OF PREMIUM</b>							
<b>A. Own Damage Premium</b>		<b>Amount (Rs.)</b>		<b>B. Liability Premium</b>		<b>Amount (Rs.)</b>	
<b>Basic Premium</b>				<b>Third Party Liability</b>			
<b>Vehicle</b>		21115		<b>Basic Third Party Liability Premium including TPPD</b>		2863	
<b>Non Electrical Accessories</b>		0		<b>Sub Total (Third Party Liability)</b>			2863
<b>Electrical Accessories (IMT-24)</b>		0		<b>PA Cover</b>			
<b>BI Fuel kit (IMT-25)</b>		0		<b>Compulsory PA Cover for Owner Driver</b>		100	
				<b>Nominee: MR. VIRENDRA KUMAR (BROTHER) (31Years)</b>			
<b>Basic Premium Total</b>		21115		<b>Optional PA cover for Paid Driver (IMT-17)</b>		100	
<b>Add Geographical Area Ext. (IMT-1)</b>		0		<b>Optional PA Cover (200000 Per Person) for 5 Persons (IMT-16)</b>		500	
<b>Sub Total</b>		21115		<b>Sub Total (PA Cover)</b>			700
<b>Deductibles</b>				<b>Legal Liability</b>			
<b>Voluntary Deductibles (IMT-22A)</b>		0		<b>Paid Driver (IMT-28)</b>		50	
<b>Anti Theft Device (IMT-10)</b>		500		<b>Employees (for 0 persons) (IMT-29)</b>		0	
<b>AA Membership (IMT-8)</b>		0		<b>Sub Total (Legal Liability)</b>			50
<b>Handicap (0%)</b>		0					
<b>NCB (0%)</b>		0					
<b>Sub Total (Deductibles)</b>		500					
<b>Add-Ons (Depreciation Waiver, Hydrostatic Lock Cover, Key Replacement)</b>		7341					
<b>Net Own Damage Premium(A)</b>		27956		<b>Net Liability Premium(B)</b>		3613	
<b>Note:-</b>				<b>Total Premium (A + B)</b>		31569	
1. Issue of Policy is subject to realisation of cheque if premium is paid by cheque.				<b>IGST(18%)</b>		5683	
2. Consolidated stamp duty paid to State Exchequer.				<b>Gross Premium Paid</b>		37252	
3. The Policy is subject to a compulsory deductible of Rs. 1000 (IMT-22)							
<b>Limitations as to use:</b> The Policy covers use of the vehicle for any purpose other than: (1) Hire or Reward (2) Carriage of goods (other than samples or personal luggage) (3) Organised Racing (4) Pace Making (5) Speed Testing (6) Reliability Trials (7) Any purpose in connection with motor trade.							
<b>Driver's Clause:</b> Any person including the Insured: Provided that the person driving holds an effective and valid driving license at the time of the accident and is not disqualified from holding or obtaining such a license. Provided also that the person holding an effective learner's license may also drive the vehicle & that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicles Rules, 1989.							
<b>Limits of Liability:</b> Limit of the amount of the Company's Liability Under Section II-1 (i) in respect of any one accident: as per motor vehicles act, 1988. Limit of the amount of the Company's Liability Under Section II-1 (ii) in respect of any one claim or series of claims arising out of one event: UPTO Rs. 7,50,000. Cover Under Section III for Owner-Driver is Rs.2.0 lakhs.							
<b>No Claim Bonus:</b> The insured is entitled for a No Claim Bonus (NCB) on the own damage section of the policy, if no claim is made or pending during the Preceding year-20% Preceding two consecutive years-25%, Preceding three consecutive years-35%, Preceding four consecutive years-45%, Preceding five consecutive years-50% of NCB on OD Premium. No Claim Bonus only be allowed provided the policy is renewed with in 90 days of the expiry date of the previous policy.							
<b>HP/Lease/Hypothecation with:</b> UCO BANK - RIKABGANJ FAIZABAD <b>Subject to I.M.T Endt. Nos. &amp; memorandum:</b> 7,10,16,17,22,28 printed herein.				You agree to receive the policy document (without enclosing the terms & conditions of policy) from the company and you authorise the company to display Terms & Conditions of the policy on its website that enables access by you.			
The insured is not indemnified if the vehicle is used or driven otherwise than in accordance with this schedule. Any payment made by the Company by reasons of wider terms appearing in the certificate in order to comply with the Motor Vehicle Act, 1988 is recoverable from the insured. See the clause headed "AVOIDANCE OF CERTAIN TERMS AND RIGHT OF RECOVERY". For legal interpretation, English version will hold good.							
<b>SAC : 997134, Description of Service :</b> Motor Vehicle Insurance Services, <b>Place of Supply:</b> Uttar Pradesh (State Code-09), <b>Invoice Number:</b> HA17000002073							
I/We hereby certify that the policy to which this certificate relates as well as this certificate of insurance are issued in accordance with the provisions of Chapter A and Chapter A1 of the Motor Vehicle Act, 1988.							

<https://www.hondaassure.in/iv/Policy/PolicyViewSchedule.aspx?IsAddOn=1&PN=212...> 7/25/2017





UCO BANK  
FAIZABAD BRANCH  
UCO BANK FAIZABAD BRANCH  
FAIBA224001  
UP

Ref.No. Customer Id No:366257/2017-2018

Date :

To

Miss. ANITA

JUDGES COLONY FAIZABAD FAIZABAD

FAIZABAD - UP, SADAR 224001

Dear Sir/Madam,

**Re: Sanction of Credit Facility Under UCQ CAR Scheme**

We are pleased to inform that your application dated 30/06/2017 for sanctioning term loan/s under UCO Car Scheme has been favourably considered by us and we have sanctioned the following credit limit/s in favour of you:-

Nature of facility	Sanctioned limit (Rs)
Term Loan	8,00,000.00
<b>Total</b>	<b>8,00,000.00</b>

The above limit has been sanctioned subject to fulfillment of the detailed terms and conditions (standard & special covenants) as contained in Annexure-I.

Please retain the original of this letter and return to us the other copy duly 'accepted' and 'signed' by you in token of your acknowledging and confirming the unconditional acceptance of all terms and conditions stipulated herein.

Thanking You,

Yours faithfully,

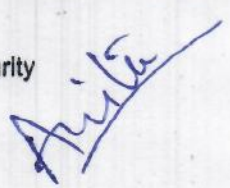
*Anita*

(Authorised Signatory)

Encl: As stated above.



## TERMS &amp; CONDITIONS

Name of the Asset Disbursing Branch & ID No.	faizabad(0961)
Name of the Borrower	Miss.ANITA
Father's Name	RAM LAL PRASAD
Residential Address	JUDGES COLONY FAIZABAD, FAIZABAD, FAIZABAD - UP, Post Office :SADAR,
Office Address	U P GOVT, DISTT COURT, FAIZABAD - UP, Post Office :SADAR, Uttar Pradesh, Pin - 224001.
Purpose of Loan	CAR
Nature of Facilities	Term Loan
Limit Sanctioned	8,00,000.00
Rate of Interest Floating	Marginal cost of funds based Lending Rate (MCLR)8.6% + 0.40% presently 9.00 % per annum with monthly rest and is subject to change that may be made by Bank from time to time at its sole discretion.
Repayment Period	To be repayable in 84 equal monthly instalments commencing from ONE month/s after first date of disbursement.
Equated Monthly Installment	12,871.00
Mode of Repayment	Standing Instruction
Margin Offered	33.63 % Rs 4,05,403.00
Processing Fee	RS. 0.00
Documentation Charges	Rs. 0.00
Security	



a. Primary Security

Hypothecation of car along with accessories purchased from Bank's finance

Car Make - 2017

Car Model - HONDA CITY

Car Cost - Rs. 10,18,797.00

Valuation - Rs. 12,05,403.00

b. Collateral Security

NIL

Disbursement

Payment to be made directly to the Dealer/Seller.

Insurance

The Car must be insured with appropriate Bank's Clause preferably through Bank's Channel Partner. Cost of insurance shall be borne by the borrower. In case of failure in renewal of Insurance Policy by the borrower, Bank reserves the right to renew the Policy by paying the necessary premium to the debit of borrower's loan account.

Registration

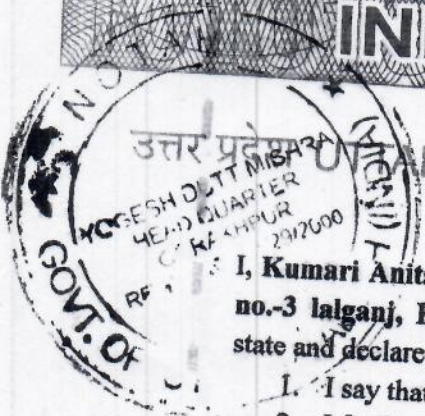
Bank's charge must be registered with RTA. Bank's name should appear in the Blue Book as Hypothecated and copy of the Blue Book is to be deposited with the Bank

**Other Terms and Conditions**

1. Bank reserves the right to modify/revise/add any other terms and conditions as it may deem fit absolutely at its discretion.
2. The Bank reserves the right to discontinue the facilities/advances/loans to withhold/stop any disbursement without giving any notice, in case of non-compliance/breach of any of the terms and conditions stipulated herein and from time to time as also in the relevant documents or any information/particulars furnished to us found to be incorrect or in case of any development or situation wherein in the opinion of the Bank its interest is likely to be prejudicially affected by such continuation or disbursement.
3. Borrower should give mandate for payment of EMIs through ECS/RECS/Standing Instruction and such mandate shall remain in force till the entire loan together with interest is fully liquidated.
4. This sanction is valid for 3 (three) months from the date of sanction of the loan and shall be treated as cancelled if the loan is not availed of within this period.

*Anita*





**INDIA NON JUDICIAL**

**AFFIDAVIT CUM DECLARATION**

46AD 657911

I, **Kumari Anita D/o Shri Ramlal**, an adult Indian Inhabitant residing at **Mahadev Jharkhandi Tukra no.-3 laiganj, Post-kunraghat, Tehsil-Sadar, Distt.-Gorakhpur Uttar Pradesh- 273008** do hereby state and declare on solemn affirmation as under:-

1. I say that I am working as Civil Judge J.D. at Faizabad- Uttar Pradesh since more than one year.
2. I further say that my brother **Shri Virendra kumar** has paid down payment for Car being **Honda city petrol Vehicle** bearing its registration No.-**UP53 CP2221** in my name from his own income in the year 2018. I say that said vehicle/car is taken on loan.
3. I say that down payment of the said car has been given from my brother own account bearing account no.-**1914000109329078** of **Panjab National Bank Kunraghat Gorakhpur Uttar Pradesh**. I say that said payment has been transferred/paid directly to **Anita of loan Account No.- 09610110073513 UCO BANK FAIZABAD Uttar Pradesh**. Excess amount finance by **UCO BANK FAIZABAD**.
4. I say that I am using the said car for my own personal purpose at my work place at Faizabad District-Court.
5. I am making this affidavit to intimate the same to Registrar General, High Court Allahabad.
6. Whatever stated herein above is true and correct.
7. Just amount taken on loan form UCO Bank the owner is of loan is 8 lakh.
8. I further say that my brother **Shri Virendra kumar** has paid down payment for petrol vehicle be **Rs. 350,769/-** CP2221 in may mane.

Solemnly affirmed at Gorakhpur)  
Dated this 09<sup>th</sup> day August 2018

*Anita*

*Anita*  
Deponent

Identified by Me

*Yogesh Dutt Mishra*  
**Yogesh Dutt Mishra**  
NOTARY  
Head Quarter, Gorakhpur  
Advocate/Notary



### Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक

Savings Bank Account

CIF No : 89133219362

Account No : 20374120380

Customer Name: ANITA

S/D/W/H/o: RAM LAL PRASAD

Address: D/O RAM LAL PRASAD

MOH LALGANJ POST KUNRA GHAT DISTT  
GORAKHPUR

Phone:

Email:

D.C.B. (If Minor):

(भविष्य में उपयोग हेतु प्रावधान)

(Provision for Future used)

*Anita*

STATE BANK OF INDIA

FAIZABAD  
DIST: FAIZABAD



Phone: 222210

Email: SBIC000750SBI.CO.

Branch Code: 75

Date of Issue: 20/03/20

20/03/2017 8314047 75

IFSC: SBIN0000075

MICR: 224002071



(शाखा प्रबंधक)  
(Branch manager)



Carried Forward 188084.81Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	188084.81Cr
18.09.17	OTHPOS522477	UNIK BAZAR LTD	757.00		187327.81Cr
24.09.17	OTHPOS422054	JAVED HABIB	3200.00		184127.81Cr
25.09.17	INTEREST CREDIT			1423.00	185550.81Cr
27.09.17	ATM CASH 1207	SBI FAIZABAD ONSITE FAI	25000.00		160550.81Cr
29.09.17	INH 4031-SALARY			65722.00	226272.81Cr
	TRANSFER FROM 098561000752				
02.10.17	OTHPOS086547	W...	8996.00		217276.81Cr
02.10.17	OTHPOS062123	STELATOES SHOES & ACCE	1695.00		215581.81Cr
03.10.17	OTHPOS400530	ARUN VASTRA BHANDAAR P	19195.00		196386.81Cr
04.10.17	OTHPOS350909	MADURA FASHION & LIFES	2797.00		193589.81Cr
09.10.17	ATM CASH 72821	CIVIL LINES PA	8000.00		185589.81Cr
12.10.17	OTHPOS887652	MAA CHANDRIKA.	3245.00		182344.81Cr
12.10.17	OTHPOS707854	UNIK BAZAR LTD	1947.00		180447.81Cr
14.10.17	OTHPOS037049	PARAM.	800.00		180247.81Cr
18.10.17	OTHPOS433317	PARAM.	3360.00		176887.81Cr
18.10.17	SBIP08000752281511	HANUMAT HITECH FILLING	2500.00		174387.81Cr
21.10.17	SBIP08000756514339	LINOLEUM HOUSE	14500.00		159887.81Cr
21.10.17	SBIP08000756599211	JALAN UTSAV	2847.00		157040.81Cr
22.10.17	OTHPOS430101	BHAGIRATHI FILLING STA	2200.00		154840.81Cr
23.10.17	clg		39601	50000.00	104840.81Cr
29.10.17	OTHPOS506041	VISHAL MEGA MART	6804.40		98036.41Cr
30.10.17	OTHPOS210337	KRIPAL FASHION	1499.00		96537.41Cr
01.11.17	INH 4031-SALARY			65722.00	162259.41Cr
	TRANSFER FROM 098561000752				
04.11.17	OTHPOS442147	SUMANGALAM	1000.00		161259.41Cr
04.11.17	OTHPOS766868	JAVED HABIB	5135.00		156124.41Cr
05.11.17	ATM CASH 7926	SBI FAIZABAD ONSITE FAI	15000.00		141124.41Cr
06.11.17	SBIP0 7310101011666	tatasky TPSI.	200.00		140724.41Cr
				Carried Forward	140724.41Cr

*Arita*



DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	140724.41Cr
10.11.17	OTHPOS203952 SHREE RANGOLI EMPORIUM		1120.00		139604.41Cr
13.11.17	INB 4031-TA			2320.00	141924.41Cr
	TRANSFER FROM 098561000752				
13.11.17	INB 4031-Arrear DA			7184.00	149108.41Cr
	TRANSFER FROM 098561000752				
13.11.17	OTHPOS480102 FASHION POINT..		3900.00		145208.41Cr
16.11.17	OTHPOS152188 SAWAN EMPORIUM		1400.00		143808.41Cr
19.11.17	SBIPG 732310041160recharge_paytm_PayTM		220.00		143588.41Cr
19.11.17	OTHPOS927514 DRESS LAND,,		1990.00		141598.41Cr
19.11.17	SBIPOS000800643282SHARARAT		1500.00		140098.41Cr
19.11.17	OTHPOS490642 KRIPAL FASHION		4867.00		135231.41Cr
20.11.17	DR THRU CHQ	39602	33890.00		101341.41Cr
20.11.17	OTHPOS230304		840.00		100501.41Cr
26.11.17	OTHPOS122179 DREAMS		2099.00		98402.41Cr
26.11.17	OTHPOS282238 VIKRAM COSMETIC AND GA		360.00		98042.41Cr
27.11.17	OTHPOS090351 VIKRAM COSMETIC AND GA		1180.00		96862.41Cr
27.11.17	ATM CASH 73311 UBI FAIZABAD BR FA		10000.00		86862.41Cr
27.11.17	ATM CASH 73311 UBI FAIZABAD BR FA		5000.00		81862.41Cr
28.11.17	OTHPOS609208 JAVED HABIB		2300.00		79562.41Cr
28.11.17	OTHPOS500032 SAREE BAZAR SUIT BAZAR		2500.00		77062.41Cr
28.11.17	OTHPOS181978 SAGAR CROCKERY STORES		1550.00		75512.41Cr
29.11.17	SBI CLG		50000.00		25512.41Cr
30.11.17	SBIP08000817107195LIFE STYLE INTL PVT LT	39603	2031.00		23481.41Cr
30.11.17	OTHPOS774793 RELIANCE .		60.00		23421.41Cr
30.11.17	OTHPOS778080 W .		1798.00		21623.41Cr
30.11.17	SBIP08000817293617LIFE STYLE INTL PVT LT		32.00		21591.41Cr
30.11.17	OTHPOS792651 SPICE CAVES		824.00		20767.41Cr
			5467.00	03784.00	110237.60Cr
				Carried Forward	110237.60Cr

*Anita*



Carried Forward

116112.63Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
03.04.18	OTHPOS102962	M/S GAUTAM AUTO SALES	1598.00		116112.63Cr
07.04.18	OTHPOS089930	MAA CHANDRIKA.	3553.00		14717.63Cr
09.04.18	OTHPG 809581	TPS*TATA SKY LIMITED	453.00		11164.63Cr
11.04.18	ATM CASH 81012	BAZAZA CHOWK FAIZABAD FA	5000.00		10711.63Cr
12.04.18	INB 4031-SALARY			64953.00	5711.63Cr
	TRANSFER FROM 098561000752				70664.63Cr
12.04.18	ATM CASH 81022	BAZAZA CHOWK FAIZABAD FA	5000.00		65664.63Cr
17.04.18	OTHPOS098386	JAVED HABIB	1800.00		63864.63Cr
18.04.18	cig		30000.00		63864.63Cr
20.04.18	ATM CASH 81101	YBL REKABGANJ FA	5000.00		33864.63Cr
20.04.18	OTHPOS637566	PARAM.	150.00		28864.63Cr
23.04.18	ATM CASH 4891	SBI FAIZABAD ONSITE FAI	20000.00		28714.63Cr
					27214.63Cr

04.05.18	SBIPOS001060107548MAJESTIC AUTO MOBILES		1000.00		1214.63Cr
08.05.18	OTHPG 942095	TPS*TATA SKY LIMITED	380.00		834.63Cr
16.05.18	INB 4031-SALARY			65784.00	66618.63Cr
	TRANSFER FROM 098561000752				
18.05.18	ATM CASH 8184	KANDHAR BAZAR FAI	5000.00		61618.63Cr
18.05.18	ATM CASH 8186	KANDHAR BAZAR FAI	2000.00		59618.63Cr
19.05.18	OTHPOS075306	PARAM DRESSES	3640.00		55978.63Cr
19.05.18	OTHPOS106518	SAREE BAZAR SUIT BAZAR	4492.00		51486.63Cr
23.05.18	OTHPG 059499	PAY*WWW AIRTEL IN	448.00		51038.63Cr
24.05.18	SBIPOS001093628582R K B K Ltd		1000.00		50038.63Cr
28.05.18	ATM CASH 6769	SBI SAHADATGANJ FAI	5000.00		45038.63Cr
30.05.18	OTHPOS237718	JAVED HABIB	2189.00		42849.63Cr
31.05.18	INB 4031-ARREAR			7479.00	50328.63Cr
	TRANSFER FROM 098561000752				

01.06.18 INB 4031-SALARY

5487.00


65784.00

Carried Forward

116112.63Cr

*Amita*



Toll Free Number यूको बैंक  UCO Bank

IFSC UCBA0000961

MICR Code: 224028001

FAIZABAD BRANCH  
150/165, DALMAND, RIKABGANJ FAIZABAD 224001  
Phone:

ANITA  
JUDGES COLONY FAIZABAD  
FAIZABAD  
FAIZABAD - UP Pin : 224001


09610610005101  
PB.No. 1

*Anita*



यूको बैंक/UCO Bank

बचत बैंक खाता सं./S.B.Account No. ....

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	चेक तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances	अधिकारी के हस्ताक्षर Officers Initials
				IFSC: UCBA0000961		MICR Code: 224028001	
				FAIZABAD BRANCH 150/165, DALMAND, RIKABGANJ FAIZABAD Phone:		224001	
					ANITA JUDGES COLONY FAIZABAD FAIZABAD FAIZABAD - UP Pin : 224001		
						09610610005101 PB. No. 1	

*Anita*



यूको बैंक/UCO Bank

बचत बैंक खाता सं./S.B.Account No. ....

दिनांक Date	विवरण Particulars	चेक संख्या Cheque No.	चेक तारीख Cheque Date	निकाली गयी रकम Withdrawals	जमा की गयी रकम Deposits	शेष Balances	0961010005101 अधिकारी के हस्ताक्षर Officers Initials
	SB OPENING BALANCE					-800000.00	
	FFD BALANCE					0.00	
31/07/2017	09610610005101:Norma			1184.00		801184.00Dr	
31/08/2017	09610610005101:Norma			6124.00		807308.00Dr	
30/09/2017	09610610005101:Norma			5972.00		813280.00Dr	
30/09/2017	09610610005101:Penal			2.00		813282.00Dr	
24/10/2017	BY TRF				50000.00	763282.00Dr	
31/10/2017	09610610005101:Norma			6130.00		769412.00Dr	
31/10/2017	09610610005101:Penal			16.00		769428.00Dr	
30/11/2017	09610610005101:Norma			5692.00		775120.00Dr	
12/12/2017	BY TRAN				50000.00	725120.00Dr	
30/12/2017	09610610005101:Norma			5691.00		730811.00Dr	
31/01/2018	09610610005101:Norma			5586.00		736397.00Dr	
28/02/2018	09610610005101:Norma			5084.00		741481.00Dr	
28/03/2018	09610610005101:Norma			5668.00		747149.00Dr	
20/04/2018	BY TRAN				30000.00	717149.00Dr	
30/04/2018	09610610005101:Norma			5453.00		722602.00Dr	
31/05/2018	09610610005101:Norma			5523.00		728125.00Dr	
08/06/2018	BY TRAN				41000.00	687125.00Dr	
	FFD BALANCE					0.00	
	SB CLOSING BALANCE					687125.00Dr	

687125.00Dr  




FORM  
ITR-VINDIAN INCOME TAX RETURN VERIFICATION FORM  
[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,  
ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature].Assessment Year  
**2017-18**

(Please see Rule 12 of the Income-tax Rules, 1962)

PERSONAL INFORMATION AND THE  
DATE OF ELECTRONIC  
TRANSMISSION

Name <b>VIRENDRA KUMAR</b>		PAN <b>ESTPK4192J</b>	
Flat/Door/Block No <b>00</b>	Name Of Premises/Building/Village <b>LALGANJ</b>		Form No. which has been electronically transmitted <b>ITR-4</b>
Road/Street/Post Office	Area/Locality <b>KUNRAGHAT</b>		
Town/City/District <b>GORAKHPUR</b>	State <b>UTTAR PRADESH</b>	Pin/ZipCode <b>273008</b>	Status Individual
Designation of AO (Ward / Circle) <b>ITO-1(1), GORAKHPUR</b>		Original or Revised <b>ORIGINAL</b>	
E-filing Acknowledgement Number <b>763218070240417</b>		Date(DD-MM-YYYY) <b>24-04-2017</b>	

COMPUTATION OF INCOME  
AND TAX THEREON

1	Gross Total Income	1	268500
2	Deductions under Chapter-VI-A	2	0
3	Total Income	3	268500
a	Current Year loss, if any	3a	0
4	Net Tax Payable	4	0
5	Interest Payable	5	0
6	Total Tax and Interest Payable	6	0
7	Taxes Paid	7	0
a	Advance Tax	7a	0
b	TDS	7b	0
c	TCS	7c	0
d	Self Assessment Tax	7d	0
e	Total Taxes Paid (7a+7b+7c +7d)	7e	0
8	Tax Payable (6-7e)	8	0
9	Refund (7c-6)	9	0
10	Exempt Income	10	0
	Agriculture		
	Others		

## VERIFICATION

I, **VIRENDRA KUMAR** son/ daughter of **RAM LAL**, holding Permanent Account Number **ESTPK4192J** solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income chargeable to income-tax for the previous year relevant to the assessment year 2017-18. I further declare that I am making this return in my capacity as \_\_\_\_\_ and I am also competent to make this return and verify it.

Sign here

Date **24-04-2017**Place **GORAKHPUR**

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

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only

Receipt No

Filed from IP address **117.201.62.195**

Date

Seal and signature of  
receiving official

ESTPK4192J04763218070240417A7F894E7B41A4D3253479B05BBCBB2B3BBFD2668

Please send the duly signed Form ITR-V to "Centralized Processing Centre, Income Tax Department, Bengaluru 560500", by **ORDINARY POST OR SPEED POST ONLY**, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received in any other office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail address [ddeepak1966@gmail.com](mailto:ddeepak1966@gmail.com)



Name of Assessee	VIRENDRA KUMAR		
Father's Name	RAM LAL		
Address	00,LALGANJ,KUNRAGHAT,GORAKHPUR,UTTAR PRADESH,273008		
Status	Individual	Assessment Year	2017-2018
Ward	ITO-1(1), GORAKHPUR ()	Year Ended	31.3.2017
PAN	ESTPK4192J	Date of Birth	15/09/1984
Residential Status	Resident	Sex	Male
Nature of Business	Trading-Others(0204)		
A.O. Code	LKN--26-1		
Filing Status	Original		

**Computation of Total Income**

Income from Business or Profession (Chapter IV D)		<b>268500</b>
Income u/s 44AD	<u>268500</u>	
<b>Gross Total Income</b>		<b><u>268500</u></b>
<b>Total Income</b>		<b><u>268500</u></b>
Round off u/s 288 A		<b>268500</b>
Adjusted total income (ATI) is not more than Rs. 20 lakh hence AMT not applicable.		

Tax Due	1850
Rebate u/s 87A	<u>1850</u>
Tax Payable	0

**Tax calculation on Normal income**

Exemption Limit :250000

Tax @10% on (268500 -Exemption Limit) =1850

Due Date for filing of Return July 31, 2017

Due date extended to 05/08/2017 Notification DT. 31.07.2017

**Income Declared u/s 44 AD Income from Tution & Coching**

Gross Receipts/Turnover	388500.00	
Book Profit	268500.00	69.11 %
Deemed Profit	31080.00	8.00 %
Net Profit Declared	268500.00	69.11 %

*Virendra Kumar*  
Signature  
(VIRENDRA KUMAR )

CompuTax : [VIRENDRA KUMAR]



**To whom it may concern**  
**DECLARATION**

**Dated-18/12/19**

I Virendra Kumar s/o Shri Ram Lal Prasad Moh-Lalganj, Gyatrinagar near airforce post-Kunraghat District-Gorakhpur (UP) declare as under

(a) I am teaching at coaching centre Gorakhpur

(b) I further declare that Anita is my younger sister and at present posted as Judicial Magistrate 1<sup>st</sup> at Faizabad.

(c) I further declare that I have given total sum of Rs-3,39,764 as gift to my younger sister Anita to purchase a car through my Punjab National Bank account no-1914000109329078 to her loan account no-09610610005101 UCO bank Faizabad branch

Thanking you

*Virendra Kumar*  
Virendra Kumar  
Gorakhpur 18/12/19