

From,

Anita,
Civil Judge (J.D)sadar.
Faizabad
(UP-2238)

To,

Hon'ble Registrar General,
High Court of Judicature at Allahabad.

Through,

Hon'ble District & Sessions Judge,
Faizabad.

Sub:

Information relating to Purchase of new vehicle in compliance of Hon'ble
High Court's CL No. 25/Admin. (A) dated 13 July 1998.

Sir,

With due respect, I beg to state that I am Anita currently posted as Civil Judge (J.D) sadar at Faizabad.

In compliance of Hon'ble High Court's CL No. 25/Admin. (A) dated 17 July 1998, detailed below is the serial wise information regarding purchase of new Vehicle.

1. The undersigned joined the Service on 17.01.2017 in pursuance to Hon'ble High Court's notification no.126/ Admin. (Services)/ 2017 dated 11.01.2017.
2. The undersigned has gross salary of Rs, 67,014/- and post deductions, amount of Rs. 63,514/- are received. Apart from the EMI of Rs.12,871/- for this Loan , there are no loan or deductions.
3. The undersigned on 25.07.2017 purchased Honda City cars Petrol White Color Model from M.B. MOTORS Pvt. Ltd. which bears registration number UP 53 CP 2221. The said vehicle's on road price inclusive of Road Tax, Registration and Insurance is Rs. 11,50,764/- (Rupees eleven Laks fifty thousand seven hundred sixty four rupees only)
4. The undersigned has taken no loan from Hon'ble High Court for purchase of this vehicle.
5. The undersigned has taken a loan of Rs. 8,00,000/- (Rupees Eight Laks only) from UCO Bank, Main Branch Faizabad to be repaid in 84 installments of Rs. 12,871/- [Loan A/C No. 09610110073513] . The margin money of Rs. 3,50,769/- (Rupees Three Laks fifty thousand seven hundred sixty nine rupees only) was paid through NRTGS/PUNBR52017072516934475/ANITA on 25.07.2017 to M.B MOTORS Pvt. Ltd.

Source of Margin Money: I received a **gift** of Rs, 3,50,769/- from my brother Virendra kumar as a transfer from his PNB Savings A/c No. 1914000109329078 through NRTGS/PUNBR52017072516934475/ANITA on 25.07.2017 to M.B MOTORS Pvt. Ltd. [Copies Attached]

Cost	Loan Amount	Margin Money (By NRTGS/PUNBR52017072516934475)
Rs. 11,50,764/-	Rs. 8,00,000/-	Rs. 3,50,769/-

8

6. The undersigned has not undertaken purchase of any second hand vehicle.
7. The undersigned has not undertaken purchase of any plot.
8. The undersigned purchased the said vehicle from M.B.Motors Pvt.ltd. Plot No-623 Jhungia Bazar Medical College Road Gorakhpur.
9. M.B.Motors Pvt.ltd. Is the authorized seller of HONDA CARS INDIA LTD. and is a reputed one.
10. The undersigned is not related to seller M.B.Motors Pvt.ltd. in any manner and no case against seller M.B.Motors Pvt.ltd. is pending or decided by the undersigned.
11. The source of amount and details thereof are annexed hereinafter.

It is therefore, humbly requested that this statement be kindly placed before the Hon'ble Court for its kind perusal. I will be highly obliged for your kind and generous consideration.

Dated: March 19, 2020

With Best Regards,

Yours Sincerely,

Anita
(Anita)
19/3/2020

Civil Judge (JD) sadar

Faizabad.

(UP-2238)

Annexures: Self Attested Copies of Relevant Documents.

- 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	CITY (P) 1.5 VMT MC 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
	Total		1 Pcs				₹ 9,95,063.00

E & O E

Amount Chargeable (in words) **INR Nine Lakh Ninety Five Thousand Sixty Three Only**

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
Total	6,95,848.25		97,418.76		97,418.76		1,04,377.24

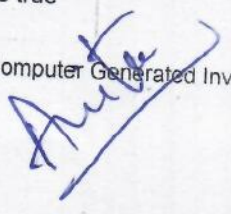
Tax Amount (in words) : **INR Two Lakh Ninety Nine Thousand Two Hundred Fourteen and Seventy Six paise Only**

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

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)

L16Z14407435

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. AC0090532

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 Apke Saath

3 year contract policies • Standard Plan • Indian Domestic Road
• Commercial Road • Urban Transportation Corp • Single Page Insurance Plan

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.

Policy No. 2311/60028627/00/000		Private Car Package Policy Issued at: 03:08 Hours on 25/07/2017				Proposal No. & Date P8194168, 25/07/2017	
Insured's Name MS. ANITA		Period of Insurance From 03:08 Hours on 25/07/2017 to midnight on 24/07/2018				Previous Policy No. NA	
Insured's Address H.NO. 221, LAL GANJ, KUNRAGHAT WARD NO. 20 KHORABAR URF SOOBABAZAR GORAKHPUR - 273008 Uttar Pradesh (State Code-09)		GSTIN NA					
Chassis No. MAKGM651GHN303946	Engine No. L15Z14407438	Model CITY/1.5 V MT	CC 1497	Seating Capacity 5	Body Type Sedan	Previous Insurer NA	
Geographical Area India	Date of First Sale 25/07/2017	Year of Manufacture 2017	Body Color WHITE ORCHID PEARL	Place of Registration Gorakhpur	Fuel Type Petrol	Registration No. NA	
INSURED'S DECLARED VALUE (Rs.)							
Vehicle: 945310	Electrical Accessories: 0	Non Electrical Accessories: 0		BI Fuel Kit: NA	Total IDV: 945310		
SCHEDULE OF PREMIUM							
A. Own Damage Premium		Amount (Rs.)		B. Liability Premium		Amount (Rs.)	
Basic Premium				Third Party Liability			
Vehicle	21115			Basic Third Party Liability Premium including TPPD		2863	
Non Electrical Accessories	0			Sub Total (Third Party Liability)		2863	
Electrical Accessories (IMT-24)	0			PA Cover			
BI Fuel kit (IMT-25)	0			Compulsory PA Cover for Owner Driver		100	
				Nominee: MR. VIRENDRA KUMAR (BROTHER) (31Years)			
Basic Premium Total	21115			Optional PA cover for Paid Driver (IMT-17)		100	
Add Geographical Area Ext. (IMT-1)	0			Optional PA Cover (200000 Per Person) for 5 Persons (IMT-16)		500	
Sub Total	21115			Sub Total (PA Cover)		700	
Deductibles				Legal Liability			
Voluntary Deductibles (IMT-22A)	0			Paid Driver (IMT-28)		50	
Anti Theft Device (IMT-10)	500			Employees (for 0 persons) (IMT-29)		0	
AA Membership (IMT-8)	0			Sub Total (Legal Liability)		50	
Handicap (0%)	0						
NCB (0%)	0						
Sub Total (Deductibles)	500						
Add-Ons (Depreciation Waiver, Hydrostatic Lock Cover, Key Replacement)		7341					
Net Own Damage Premium(A)		27956		Net Liability Premium(B)		3613	
Note:-				Total Premium (A + B)		31569	
1. Issue of Policy is subject to realisation of cheque if premium is paid by cheque.				IGST(18%)		5683	
2. Consolidated stamp duty paid to State Exchequer.				Gross Premium Paid		37252	
3. The Policy is subject to a compulsory deductible of Rs. 1000 (IMT-22)							
Limitations as to use: 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.							
Driver's Clause: 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.							
Limits of Liability: 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.							
No Claim Bonus: 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.							
HP/Lease/Hypothecation with: UCO BANK - RIKABGANJ FAIZABAD Subject to I.M.T Endt. Nos. & memorandum: 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.							
SAC : 997134, Description of Service : Motor Vehicle Insurance Services, Place of Supply: Uttar Pradesh (State Code-09), Invoice Number: 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
Total	8,00,000.00

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,

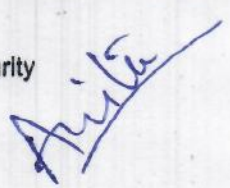
Yours faithfully,

Anita

(Authorised Signatory)

Encl: As stated above.

TERMS & 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.

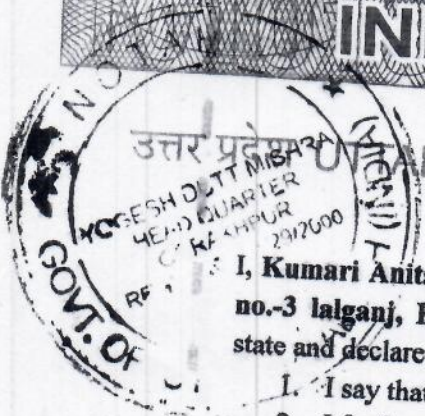
Registration

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 09th 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 प्रबन्धक)
(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	INR 4031-SALARY TRANSFER FROM 098561000752			65722.00	226272.81Cr
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	INR 4031-SALARY TRANSFER FROM 098561000752			65722.00	162259.41Cr
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		140924.41Cr
				Carried Forward	140724.41Cr

Arita

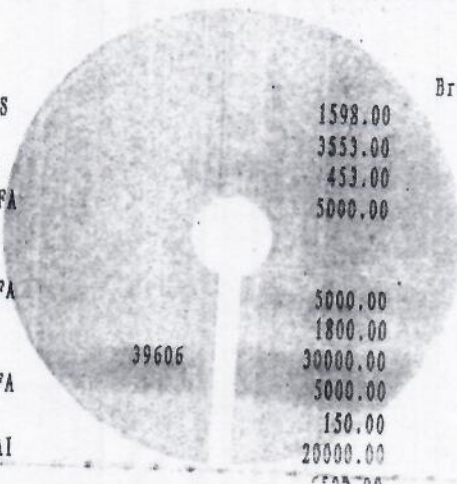
DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	140724.41Cr
10.11.17	OTHPOS203952 SHREE RANGOLI EMPORIUM		1120.00		139604.41Cr
13.11.17	INB 4031-TA			2320.00	141924.41Cr
	TRANSFER FROM 098561000752				
13.11.17	INB 4031-Arrear DA			7184.00	149108.41Cr
	TRANSFER FROM 098561000752				
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

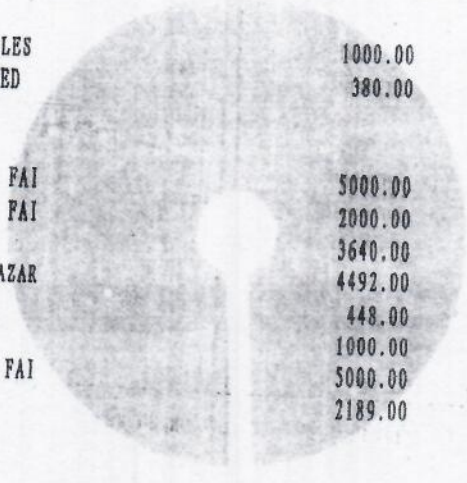
Carried Forward

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	c/g		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	116112.63Cr



Carried Forward

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

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

ESTPK4192J04763218070240417A7F894E7B41A4D3253479B05BBCBB2B3B8FD2668

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

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)		268500
Income u/s 44AD	<u>268500</u>	
Gross Total Income		<u>268500</u>
Total Income		<u>268500</u>
Round off u/s 288 A		268500
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 1st 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

Receipt

Transaction date
25/07/2017

Amount
₹ 3,39,764.00

Type
Debit

Description
NRTGS/PUNBR52017072516934475/ANITA

Anita