

Further details in regard to the objections raised for the grant of permission to Judicial officers for purchase/ sale of movable/ Immovable Property:-

Ques No.1- To clarify whether any loan is taken as per point 5 of Courts C.L. No. 25/Admin (A) dated 13-07-1998 for purchase of said Car, as details submitted by you through court's C.L. No. 25/Admin (A) dated 13.07.1998. It is stated that no loan is taken in point No. 5 but copy of loan sanction letter of Rs. 18,00,000/- is attached with you online application.

Ans. It is most humbly stated that the loan details mentioned in the said column no. 5 in respect the purchase of the said Car Model and variant **Innova Crysta** (Garnet red colour). It is further submitted that no loan except the aforesaid car loan has been taken by me from any bank prior to the said loan. The loan details mentioned in the Column No. 5 has been inadvertently mentioned by me.

The entry of column no. 5 has been submitted as below :- The loan amount of Rs.18,00,000/- has been taken from SBI Cantt branch Mathura in respect of purchase of said car and monthly installment of amount rupees 30,000/- per month will be deducted in lieu of said loan amount from salaried **A/c No.33209692343** of me in SBI Cantt branch Mathura for the period of seven years. Beside that no other loan taken.

Ques.2 To submit details of earlier purchase as per point 3 of court C.L. No. 25/Admin (A) dated 13-07-1998.

Ans. Most respectfully I submit that no earlier purchase, of any movable/ Immovable property of value exceeding Rs 10,000/- has been made by me.

Ques.3 To Submit details of amount paid as well as source of amount for purchase of said Car by intimating total cost of Car with supporting document/papers, as per point 11 of Court's C.L. No. 25/Admin (A) dated 13-07-1998.

Ans. With all due regards I submit that the source of amount for purchase of said car is salaried **A/c No.33209692343** in SBI Cantt branch Mathura of Swati Singh D/o Pradeep Kumar.

The total cost of car is **Rs 21,95,000/-** out of which **Rs**

Swati Singh

50,000/- was paid through **cheque No.598247** from the said salaried **A/c No.33209692343** in SBI Cantt branch, Mathura at the time of booking of the said car and later **Rs. 3,45,000/-** was paid through **cheque No.598254** from the same account at the time of delivery of the car and loan amount of **Rs 18,00,000/-** for seven year was taken from the same SBI bank Mathura Cantt branch.

In support of the above copy of invoice letter from the dealer has been duly attached for the reference along with cheque details of SBI A/C No 33209692343 & the quotation amount receipt of the said car from the dealer has also been enclosed therewith.

1.	Cost of vehicle (On road price)	Rs. 21,95,000/-
2.	Amount paid by the buyer at the time of booking on dated 4 th November 2019	Rs. 50,000/- through cheque no. 598247
3.	Amount paid by the buyer at the time of delivery on date 12 th December 2019	Rs. 3,45,000/- through cheque no. 598254
4.	Loan amount taken for purchase of said Innova Crysta Car	Rs. 18,00,000/-
5.	Bank A/C No. on which loan is sanctioned	33209692343
6.	Name of the bank and branch	State Bank Of India Branch Mathura Cantt.

Qus 4 Complete and attested copy of passbook or Account Statement of her SBI A/c, including it's index page for at least one preceding year by indicating the particular entry/ entries of payment made against the purchase of the said Car and by disclosing the source of money deposited/ credited to her account, in case any such credit exceeds the amount of her one month's salary.

Ans With all due respect I am providing the complete self attested copy of Account Statement of A/c No.33209692343 of Swati Singh in SBI Cantt Branch Mathura along with the index page of passbook from June 2018 (Joining of UP Judicial Service) till January 2020, indicating all the entries of payment made for the purchase of said car and also disclosing source of money deposited/ deducted and credited into the said account. It also indicates the cheque

Swati Singh

details through which payment of **Rs 50,000/-** through **cheque no. 598247** dated 4th November 2019 and amount of **Rs 3,45,000/-** through **cheque no. 598254** dated 12th December 2019 has been made by me for purchase of said car.

Dated- 02.07.2020



(Swati Singh)

Additional Civil Judge / Judicial Magistrate
Chhata Mathura

LOS Application ID - 18130450

SANCTION LETTER



STATE BANK OF INDIA
MATHURA CANTT

To
1) Shri/Smt/Kum
Mr. SWATI SINGH S/O D/O W/O Mr. PRADEEPKUMAR
H N 33 KVERI ENCLAVE 1, SWARN JAYANTI NAGAR , RAM HAT ROAD -202001

RACPC / AL /

Date: 06-12-2019

Dear Sir,

PERSONAL SEGMENT ADVANCES
AUTO LOAN - - SBI CAR LOAN SCHEME

Car Loan No 38980437282

Mr. SWATI SINGH s/d/w of Mr. PRADEEPKUMAR

MEDIUM TERM LOAN OF ₹18,00,000.00

With reference to your application dated 06/12/2019 , we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to MATHURA CANTT branch. Please, therefore, call at the branch at your earliest convenience to execute the documents and get the disbursement as per schedule. Assuring of our best service, we remain,

Yours faithfully,

ASSTT. GENERAL MANAGER

Letter from Branch to dealer/supplier

BRANCH: MATHURA CANTT

Branch Code: 3502

To,

M/S MASCOT SPEED INDIA PVT LTD

(Name & Address of the Dealer/Supplier)

NO.

Date: 06/12/19

Dear Sir/Madam,

Ref: your Performa invoice / letter No.1171

dated 03-12-2019 for supply of TOYOTA, INNOVA CRYSTA

to Shri / Smt / Mr. SWATI SINGH S/O D/O W/O Hr.PRADEEPKUMAR (1st applicant)

Shri / Smt / (2nd applicant)

Hereinafter jointly referred to as Borrowers.

1. With reference to your Performa invoice/letter no. 1171 dated 03-12-2019, we have today credited your account below.

Bank Account No.	33860602581
Name of the Bank	SBI
Name of Branch	SME BRANCH ALIGARH
UTR No.	
Amount	

being the cost of vehicle to be supplied/delivered to above borrower. The details of vehicle, loan amount and margin paid by the borrower are as under:

a) Make of vehicle	2019
b) Model and Variant	INNOVA CRYSTA
c) Cost of the Vehicle (On Road Price)	2195000
d) Amount paid to you by borrower	395000
e) Amount paid by the borrower in Bank as Margin	0
f) Loan Amount	1800000



12/7/2019

<https://pbhulos.statebanktimes.in/FinnOneCAS/ReportDynaProgram.los>

Swati Singh

Swati Singh
4/2/2020

Toyota

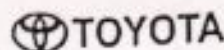
MASCOT SPEED INDIA PRIVATE LIMITED

Plot No. 5th K.M. Delhi - G. T. Road,

- 202001

9979722233, 7351122333

Email: sales@mascootspeed.com



Mr./Mrs. SWATI Singh

S/o, W/o, D/o

Full Address 33 KAVERI ENCLAVE PHASE I
Rail Aligarh.

Tel. No. 8990107655

Date 3/19/19

Validity: Automatically expires after month end and/or when price or scheme changes

QUOTATION

Sr. No. 1171

Dear Customer,

Thank you for your enquiry and showing interest in Mascot Toyota. We are delighted to quote our price below for one:-

Vehicle Model	<u>UNNOVA 1.8V4A VX-8MT.</u>
Euro Norm	<u>IV</u>
Ex-Showroom Price	<u>1939000</u>
Logistics	<u>7150</u>
Insurance	<u>26029</u>
R.C./T.R.C. (Tax, Registration Fees and Processing Fees)	<u>197700</u>
Accessories	
Extended Warranty	<u>25125</u>
TCS 1%	<u>19320</u>
Green Cess 1 %	
Annual Maintenance Package	
Other Charges (if any)	<u>1250</u>
On Road Price	<u>2268708</u>
Discount (including Tax benefit)	<u>73708</u>
Total (in Rupees)	<u>= 2195000/-</u>

Terms & Conditions:-

- Price & Specifications quoted above are subject to change without any prior notice.
- Price, Scheme, & Tax rates prevailing at the time of delivery will be applicable. Any change will be to the customer's account, irrespective of the date when the order was placed on us.
- Acceptance of advance/booking/ deposit by Mascot Toyota is merely an indication of an intention to sell and does not result in a contract of sale.
- Discount including scheme given is inclusive of Tax benefit and the discount shall be deducted from ex-showroom price of the vehicle.
- The amount of insurance, accessories or any other value added service, if given free of cost shall be deducted from the final vehicle invoice amount as concession.
- All payments to be made at the cash counter only; without official valid receipt no claim for any payment made shall be entertained.
- All refunds shall be made by cheque only. Booking cancellation charges are Rs. 7,000/-.
- Vehicle delivery date is tentative and subject to availability of the vehicle and other conditions beyond the control of the company.
- Mascot Toyota reserves rights to cancel the booking/delivery of any vehicle at its sole discretion and in such a case the booking amount shall be refunded. No interest on booking amount / advance payment shall be payable by the company.
- Delivery shall be made only after receiving full payment; no delivery on cheques shall be made unless the cheque is realised in our bank account.
- Finance is not on part of MASCOT TOYOTA, the company is only facilitating the customers for availing finance from different institutions.
- Mascot Toyota shall have a general lien on good for all money due to Mascot Speed India Pvt. Ltd. from customer on account of this transaction or other transaction including but not limited to amount due on financier.
- Demand Drafts/ Cheques/ Pay Order to be made in favour of Mascot Speed India Pvt. Ltd. payable at Aligarh.
- For RTGS: STATE BANK OF INDIA, SME Branch, Samad Road, Near Clock Tower, Aligarh. A/c No. 33100475841, RTGS/NEFT IFSC: SBIN004184
- Documents Required for Registration:- Aadhar Card / Voter ID Card / Passport/ 3 Years old Life Insurance Policy (LIC) Electricity Bill & PAN Card, 4 Photo For Company:- PAN Card copy, (Form 8/ Sales Tax Registration Certificate/ VAT Registration Certificate), Telephone & Electricity Bill. In case of Out State TRC original address proof shall have to be produced at RTO for verification.
- All deliveries subject to force majeure clause.
- All disputes subject to Aligarh jurisdiction only.

We hope that the above meets your requirement. In case of any further clarification please feel free to contact

Mr. Kuldeep Singh at 8958600063

I have read, understood, and agree terms and conditions mentioned above.

For Mascot Speed India Private Limited

Authorized Signatory

Swati Singh
Swati Singh
4/2/2020

Customer's Signature

Customer Receipt

Dealer Code : AI01A
 Received From : Mrs. SWATI SINGH
 Customer GSTIN/UIN : NA
 Address : 33 KAVERI ENCLAVE
 PHASE 1
 ALIGARH
 City : ALIGARH - 202001
 State : UTTAR PRADESH
 Payment Mode : CHEQUE
 Instrument No. : 598247
 Bank : SBI
 Receipt Amount : 50,000.00
 In Words : Rupees Fifty Thousand Only
 Financier :

Receipt No : REC190000706
 Receipt Date : 05/11/2019
 Dealer GSTIN : 09AAICM8336J122

Instrument Date : 04/11/2019

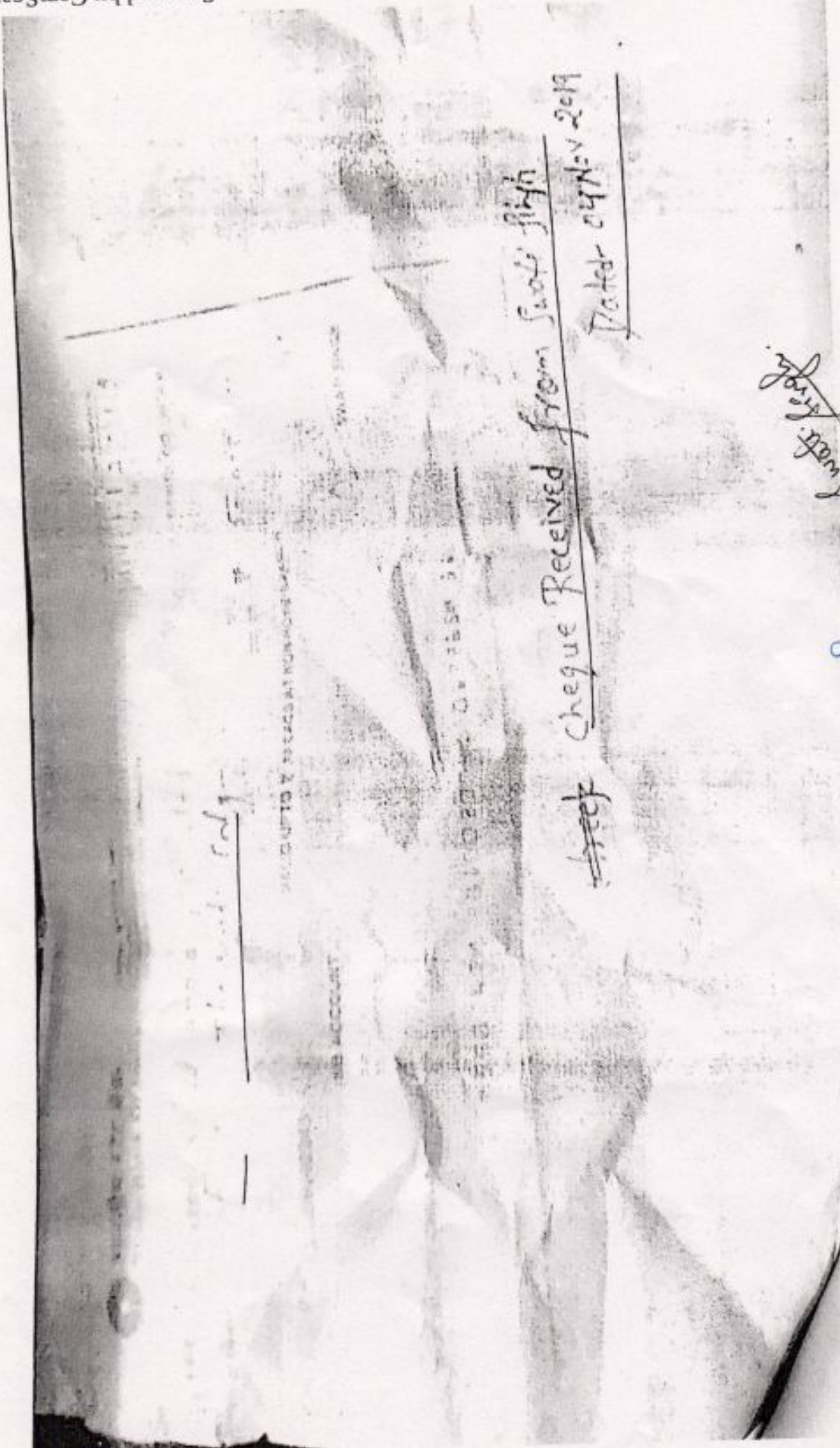
Sr.No.	Order No.	Suffix	Ext. Color Description	Int.Color Description	Amount
1	ORD190000311	INNOVA CRYSTA 2.4 V,PACKAGE:X,8 SEATER(HSN :8703)	GARNET RED	BLACK	50,000.00
Total Advance Amount					50,000.00

Subject to encashment of cheque.

Swati Singh
Swati Singh

For MASCOT SPEED INDIA PVT LTD





~~check~~ Cheque Received from Swati Singh
Dated 04 Nov 2019

Swati Singh

Swati Singh

PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
11.11.19 UPI/DR/930616534954/Nykaa/YESB/myNykaa.c 097979162094		472.00		489169.18CT
11.11.19 UPI/DR/930946991950/IRCTC Ap/PYTM/paytm- 09160516209B		725.40		488443.78CT
11.11.19 CHEQUE TRANSFER III 030763231654 OF M/S COI SPEED INDIA PRI AT 04184 SMC GRNAGLI ALIGARH	598247	50000.00		438443.78CT
11.11.19 UPI/DR/931335089307/IRCTC Ap/PYTM/paytm 097979162095		945.40		437498.38CT
11.11.19 UPI/DR/93133173247/IRCTC Ap/PYTM/paytm		895.40		436602.98CT

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