

From,

Mohd. Shariq Siddique,
Addl. District & Sessions Judge,
Court no. 7, Budaun.

To,

Deputy Registrar(M),
Hon'ble High Court of Judicature at
Allahabad.

Through,

Respected, District Judge.
Budaun.

Sub- Information in the light of objections received regarding information given in respect
of purchase of New Tata Nexon Car.

Sir,

I have given full information regarding purchase of new Tata Nexon Car as per C.L. 25 Admin(A)/ dated 13-07-1998 along with all relevant papers. On which I have received objections that I have to submit complete, attested & legible copy of passbook. Although I have already sent it but in compliance I am sending the complete and attested copy of SBI passbook again.

Further Sir, As, I have already stated in my previous statement as per C.L. dated 13-07-1998 that I have purchased New Tata Nexon Car solely from my salary. Total value of car is Rs. 9,08,887. And I have made down payment of one lakh rupees through Cheque No. 755121 dt. 28.10.2019 from my salary account which was debited on 30-10-2019 and only Rupees 3000/- have been paid through Receipt No. 1232. Rest amount is financed by HDFC Bank Saharanpur the details of which I have already sent. EMI payment of Rs 16955/- is made through my Salary A/C 38700683386 on 7th of each month. I have marked the entries in my salary account photocopies & attested it. Whole payment is made from my salary account & not from any other source. Nothing have been concealed. At present My Gross Salary is 1,55,957/- Take Home Salary is 1,16,948/-

I am sending all information in compliance of the objections received.

Regards.

Your's Faithfully

Shariq Siddique
Mohd. Shariq Siddique,
Addl. District & Sessions
Judge, Budaun.

Office of the District Judge

BUDAUN

No. 2639/J/Budalyn Dated 12-10-2020

FORWARDED

DISTRICT JUDGE

BUDAUN

12/10/2020

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Prir, ipal
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/DIW/H/o = Son/Daughter/Wife/Husbandof
coli = Collection	lon/ln = Loan	tr/trf/xter = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txt = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
cash = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/e)

भारतीय स्टेट बैंक

IFSC : SBIN000623

Branch: AUN
JOGIPURA

Code State Bank of India

Email: sbi0062
Phone No.: 226
IFSC: SBIN0000



Buss. Hrs: 10:00:00-1
MICR: 243002202

Name: Mr. MOHD SHARIQ SIDDIQUE
S/D/H/o : MOHD TARIQ
CIF Number : 90388368121
Account No.: 38700683386
A/c Type : REGULAR SB CHQ-INDIVIDUALS
Address : HNO 10/582-83
NEAR PURANI JAMA MASJID MOH QUZZAT
SAHARANPUR

Phone No. :
Email : shariqsiddiqi9997@gmail.com
D.O.B. (If Minor):

शाखा प्रबन्धक
Branch Manager

HELP LINE 1800112211

Self Attested
12/10/2020

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
22.08.19	CASH DEPOSIT SELF			3000.00	3000.00Cr
22.08.19	AT 00623 BUDAUN		3000.00		3000.00Cr
25.09.19	INTEREST CREDIT			10.00	3010.00Cr
01.10.19	NEFT*RBISOGOUPEP*8812751940997416*BADAUN			120602.00	123612.00Cr
01.10.19	NEFT*RBISOGOUPEP*8812751940997416*BADAUN			121376.00	244988.00Cr
Uncl Bal: 0.00					
	AT 00623 BUDAUN		5000.00		239988.00Cr
	MOD ISSUE		141.60		239846.40Cr
	CASH WITHDRAWAL SELF		10000.00		229846.40Cr
	AT 00623 BUDAUN				229846.40Cr
	CASH WITHDRAWAL SELF		10000.00		219846.40Cr
	AT 00623 BUDAUN				219846.40Cr
21.10.19	CASH WITHDRAWAL SELF		25000.00		194846.40Cr
	AT 00623 BUDAUN				194846.40Cr
Uncl Bal: 0.00					
	Clr Bal: 194846.40 Cr;			0.00	
25.10.19	NEFT RBI2981962188014			120602.00	315448.40Cr
	RBISOGOUPEP				
	RADAUN TREASURY				
26.10.19	ATM CASH 7256 CDM BUDAUN		500.00		314948.40Cr
30.10.19	CHEQUE TRANSFER TO	755121	10000.00		214948.40Cr
	038372275471 OF MIDAS MOTORS				
	AT 01361 SWE RAILWAY ROAD SAHARANPUR				
Uncl Bal: 0.00					
	Clr Bal: 214948.40 Cr;			0.00	
06.11.19	ATM CASH 7575 SBI DM ROAD BUDAUN		5000.00		209948.40Cr
07.11.19	EXCESS DR IN SB		177.00		209771.40Cr
24.11.19	ATM CASH 2928 SAPRU MARG ATM LUC		5000.00		204771.40Cr
25.11.19	SBIN00000004108388 CREATE 00059.0		59.00		204712.40Cr

Down payment made through this cheque

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12/10/2020

DATE	DESCRIPTION	CHEQUE NO.	DEBIT	CREDIT	BALANCE
07.12.19	HDFC HDFC BANK LTD BUDAUN	755122	16955.00		187757.40Cr
22.12.19	ATM CASH 5646 VIRAT MARKET LUC		10000.00		177757.40Cr
25.12.19	INTEREST CREDIT			1521.00	179278.40Cr
07.01.20	ACHDR HDFC00017000001103 HDFC BANK LIMI		16955.00		162323.40Cr
09.01.20	ATM CASH 2966 VIRAT MARKET LUC		15000.00		147323.40Cr
16.01.20	ATM CASH 460 NEKUP BUDAUN BUD		10000.00		137323.40Cr
18.01.20	NEFT RBI0192049775477 RBISOGUPEP BADAUN TRFASURY			112148.00	249471.40Cr
18.01.20	NEFT RBI0192049735480 REISOGUPEP BADAUN TREASURY			99055.00	348526.40Cr
21.01.20	NEFT RBI0222052357170 RBISOGUPEP BADAUN TRFASURY			9434.00	347960.40Cr
24.01.20	ATM CASH 0024 NEAR SD SARASWATI SISHUBU		10000.00		337960.40Cr
25.01.20	OTHPDC02514425630AHUJA ELECTRONICS, 25/01/2020 002514425630		35000.00		302960.40Cr
27.01.20	ATM CASH 0027 NEAR SD SARASWATI SISHUBU		10000.00		292960.40Cr
01.02.20	ATM CASH 46 SBI DM ROAD BUDAUN BUD		20000.00		272960.40Cr
03.02.20	ATM CASH 786 SBI DM ROAD BUDAUN BUD		15000.00		257960.40Cr
03.02.20	NEFT RBI0352071705977 RBISOGUPEP BADAUN TRFASURY			99055.00	357015.40Cr
07.02.20	ACHDR HDFC00017000001103 HDFC BANK LIMI		16955.00		340060.40Cr
08.02.20	ATM CASH 2705 SBI DM ROAD BUDAUN BUD		10000.00		330060.40Cr
18.02.20	CASH WITHDRAWAL SBI		7000.00		323060.40Cr

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 12/02/2020

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
	AT 00623 BUDAUN				
	Uncl Bal: 0.00				Cr Bal: 32390.40
					+MOD BAL: 0.00
21.02.20	UBI KISWAR JAHAN	000755126	40000.00		28390.40 Cr
22.02.20	ATM CASH 00531 KUTUB SHER CHOWK SA		10000.00		27390.40 Cr
24.02.20	INB IMPS/P2A/005516788310/XXXXXXXX154PSIB eCHQ:MOACMCASR6		4000.00		26990.40 Cr
02.03.20	ATM CASH 165 SBI DM ROAD BUDAUN BUD		10000.00		25990.40 Cr
03.03.20	trf to PPF AC 039186915701 OF Mr. MOHD SHARIQ SIDDI		1000.00		25090.40 Cr
03.03.20	NEFT RB10642006841125 RBIS0GDUPEP BADAUN TREASURY			142148.00	400209.40 Cr
05.03.20	ATM CASH 1236 SBI DM ROAD BUDAUN BUD		10000.00		390209.40 Cr
07.03.20	ACHDR HDFC0001700001103 HDFC BANK LIMIT		16955.00		373253.40 Cr
12.03.20	ATM CASH 00721 KUTUB SHER CHOWK SA		5000.00		368253.40 Cr
14.03.20	ATM CASH 9243 SBI SAHARANPUR MAIN BRSAH		5000.00		363253.40 Cr
16.03.20	ATM CASH 4950 SBI DM ROAD BUDAUN BUD		20000.00		343253.40 Cr
17.03.20	NEFT RB10782024988893 RBIS0GDUPEP JAWAHAR BHAWAN T			50956.00	394209.40 Cr
20.03.20	UBI KISWAR JAHAN	000755127	40000.00		354209.40 Cr
21.03.20	CASH WITHDRAWAL SELF AT 00623 BUDAUN		35000.00		319209.40 Cr
	Uncl Bal: 0.00				Cr Bal: 319209.40 Cr
					+MOD BAL: 0.00

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12/10/2020

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
				Brought Forward	284538.40 Cr
07.04.20	NEFT RBI0992068588333 RBISOGUPEP BADAUN TREASURY			115478.00	400016.40 Cr
13.04.20	INB IMPS/P2A/UA0264872086/XXXXXXXX473SBI eCHQ:MOACQIQ008		5410.00		394606.40 Cr
25.04.20	ATM CASH 01161 NEAR SD SARASWATI SISHUBU		10000.00		384606.40 Cr
01.05.20	NEFT RBI1222087490225 RBISOGUPEP BADAUN TREASURY			116948.00	501554.40 Cr
05.05.20	INB IMPS/P2A/012916546158/XXXXXXXX359CBI eCHQ:MOACNVZ009				
08.05.20	ACHDr HDFC00017000001103 HDFC BANK LIMI		16955.00		476099.40 Cr
08.05.20	INB IMPS/P2A/012916546158/XXXXXXXX359CBI		9000.00		467099.40 Cr
08.05.20	eCHQ:MOACSEKXT9 INB IMPS/P2A/UA0270475043/XXXXXXXX473SBI eCHQ:MOACSELHE4		4079.00		463020.40 Cr
16.05.20	INB IMPS/P2A/013710852360/XXXXXXXX474HDFC eCHQ:MOACSVBUH4		6000.00		457020.40 Cr
18.05.20	ATM CASH 01391 GATE NO1 POLICE LINES BU		10000.00		447020.40 Cr
21.05.20	ATM CASH 2478 SBI DM ROAD BUDAUN BUD		10000.00		437020.40 Cr
30.05.20	ATM CASH 4746 SBI DM ROAD BUDAUN BUD		10000.00		427020.40 Cr
05.06.20	UBI KISWAR JAHAN 000755128		40000.00		387020.40 Cr
05.06.20	ATM CASH 6726 SBI DM ROAD BUDAUN BUD		20000.00		367020.40 Cr
05.06.20	NEFT RBI1582026864035 RBISOGUPEP BADAUN TREASURY			116948.00	483968.40 Cr
06.06.20	ATM CASH 7120 SBI DM ROAD BUDAUN BUD		15000.00		468968.40 Cr

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12/10/2020

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
			Brought Forward	45203.40 Cr	
11.06.20	INB IMPS/P2A/UA0279389720/XXXXXXXX473S8IN eCHQ:MOACVEAJB7		3162.00		448911.40 Cr
12.06.20	ATM CASH 8871 SBI DM ROAD BUDAUN BUD		10000.00		438911.40 Cr
17.06.20	ATM CASH 01691 NEAR SD SARASWATI SISHUBU		10000.00		428911.40 Cr
19.06.20	ATM CASH 7595 STATE BANK OF INDIA BUD		12000.00		416911.40 Cr
	Uncl Bal: 0.00 [Cr Bal.]		416911.40 Cr; [+MOD BAL.]	0.00	
25.06.20	INTEREST CREDIT			2932.00	419843.40 Cr
26.06.20	INB IMPS/P2A/017812912663/XXXXXXXX154PSIB eCHQ:MOACMLM1		5000.00		414843.40 Cr
02.07.20	NEFT RBI1852050627027 RBISGOUPEP BADAUN TREASURY			116948.00	531791.40 Cr
07.07.20	ACHDr. HDFC00017000001103 HDFC BANK LIMI		16955.00		514836.40 Cr
09.07.20	ATM CASH 01911 NEAR SD SARASWATI SISHUBU		10000.00		504836.40 Cr
10.07.20	CASH WITHDRAWAL SELF AT 00623 BUDAUN		20000.00		484836.40 Cr
14.07.20	ATM CASH 01961 PNB VIKAS BHAWAN BUDAUNBU		5000.00		479836.40 Cr
21.07.20	INB IMPS/P2A/UA0290224641/XXXXXXXX473S8IN eCHQ:MOACZAMH8		4000.00		475836.40 Cr
27.07.20	ATM CASH 2802 SBI DM ROAD BUDAUN BUD		20000.00		455836.40 Cr
29.07.20	BOI N S BHAGWATI ELECTRONICS 000755129		34950.00		420886.40 Cr
01.08.20	NEFT RBI2142078417962 RBISGOUPEP BADAUN TREASURY			116948.00	537834.40 Cr
02.08.20	INB MBS TOPUP 9997111318		49.00		537785.40 Cr
	AT 99922 INTERNET BANKING			2284.00	321493.40 Cr
					304538.40 Cr

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 12/10/2020

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
03.08.20	INB IMPS/P2A/UA0293977165/XXXXXX473SBI eCHQ:MOADAKCRO7		5000.00		532785.40Cr
06.08.20	ATM CASH 02191 GATE NO1 POLICE LINES BU		10000.00		522785.40Cr
07.08.20	ACEDr HDFC00017000001103 HDFC BANK LIMI		16955.00		505830.40Cr
10.08.20	INB MBS DTH 1382504304 TataSky 033798626751 OF OXIGEN SERVICES (INDIA) AT 99922 INTERNET BANKING		325.00		505505.40Cr
10.08.20	ATM CASH 6998 SBI DN ROAD BUDAUN BUD		10000.00		495505.40Cr
11.08.20	BOB MOHAMMAD SULTAN SO MOHD U	755130	18000.00		477505.40Cr
16.08.20	INB MBS TOPOP 8445218013 032131354410 OF OXIGEN SERVICES (INDIA) AT 99922 INTERNET BANKING		149.00		477356.40Cr
16.08.20	INB IMPS/P2A/022919589973/XXXXXX470BARB		10000.00		467356.40Cr
16.08.20	INB MBS DTH 1382504304 TataSky 033798626751 OF OXIGEN SERVICES (INDIA) AT 99922 INTERNET BANKING		325.00		467031.40Cr
21.08.20	ATM CASH 770 SBI DN ROAD BUDAUN BUD		10000.00		457031.40Cr
24.08.20	INB IMPS/P2A/023714739139/XXXXXX474HDFC eCHQ:MOADCXF1A8		14400.00		442631.40Cr
28.08.20	ATM CASH 2972 SBI DN ROAD BUDAUN BUD		10000.00		432631.40Cr
29.08.20	INPS024209460657 OF OXIGEN SERVICES (INDIA) MOB NO: 0000000000 ACCT NO: XX0602 eCHQ:MAC000543952084			589.00	433545.40Cr
31.08.20	INB MBS TOPOP 9997111318 033798627868 OF OXIGEN SERVICES (INDIA) AT 99922 INTERNET BANKING		49.00		433496.40Cr
01.09.20	ATM CASH 4126 SBI DN ROAD BUDAUN BUD		20000.00		413496.40Cr
01.09.20	NEFT RBI2452011160895 RBI SOGOMEP			116948.00	530444.40Cr

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 12/10/2020

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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
07.09.20	BADAUN TREASURY INB MBS TOPUP 9027679830 033798624607 OF OXIGEN SERVICES (INDIA) AT 99922 INTERNET BANKING		555.00		529889.40Cr
07.09.20	ACHDR: HDPC00017000001103 HDFC BANK LIMJ				
08.09.20	INB MBS DTH 1382504304 TataSky 033798646199 OF OXIGEN SERVICES (INDIA) AT 99922 INTERNET BANKING		16955.00 370.00		512934.40Cr 512564.40Cr
09.09.20	INB MBS TOPUP 7017952256 033798627868 OF OXIGEN SERVICES (INDIA) AT 99922 INTERNET BANKING		555.00		512009.40Cr
09.09.20	INB MBS TOPUP 7417313505 033798647206 OF OXIGEN SERVICES (INDIA) AT 99922 INTERNET BANKING		98.00		511911.40Cr
10.09.20	INB INB MBS Reversal of UHAS66044301- 033798627868 OF OXIGEN SERVICES (INDIA) AT 99922 INTERNET BANKING			555.00	512466.40Cr
10.09.20	INB INB MBS Reversal of UHAS66480201- 033798647206 OF OXIGEN SERVICES (INDIA) AT 99922 INTERNET BANKING			98.00	512564.40Cr
11.09.20	ATM CASH 7265 SBI DM ROAD BUDAUN BUD		20000.00		492564.40Cr
12.09.20	ATM Card ANC 459200*4281 SILVER-GLOBAL		147.50		492416.90Cr
14.09.20	INB MBS TOPUP 8445218013 033798647206 OF OXIGEN SERVICES (INDIA) AT 99922 INTERNET BANKING		149.00		492267.90Cr
20.09.20	ATM CASH 9073 SBI DM ROAD BUDAUN BUD		9500.00		482767.90Cr
23.09.20	INB IMPS/P2A/UA0310438236/XXXXXXXX473SBIIN ECHQ:W0NDGND0V4		2190.00		480577.90Cr

Self Attested
(Signature)
12/10/2020

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
24.09.20	ATM CASH 591 SBI DM ROAD BUDAUN BUD		15000.00		465577.90Cr
25.09.20	IMPS 26914942995 MOB NO: 0000000000 ACCT NO: XX0602 eCHO:AAA000565083147			394.00	465971.90Cr
25.09.20	INTEREST CREDIT			3271.00	469242.90Cr
26.09.20	ATM CASH 71 SBI SAHARANPUR MAIN BRSAH		20000.00		449242.90Cr
27.09.20	ATM CASH 9076 SBI CHAWLA SERV.STM SAH		4000.00		445242.90Cr
27.09.20	INB MBS TOPOP 9997111318 032131354410 OF OXIGEN SERVICES (INDIA AT 99922 INTERNET BANKING		49.00		445193.90Cr
01.10.20	NEFT RBI2762046634544 RBSGOUPEP			116948.00	562141.90Cr
BADAUN TREASURY					
04.10.20	INB MBS DTH 1382504304 TataSky 033798647206 OF OXIGEN SERVICES (INDIA AT 99922 INTERNET BANKING		380.00		561761.90Cr
04.10.20	ATM CASH 4364 SBI DM ROAD BUDAUN BUD		9500.00		552261.90Cr
Uncl Bal: 0.00 Clr Bal: 552261.90 Cr; +MOD BAL: 0.00					

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