

From,

Rashi Raheja  
Judicial Magistrate  
firozabad

Through,

The District judge  
Firozabad

To,

The Registrar General  
Hon'ble High Court of Juricature  
Allahabad

Sub: **Information regardig purchase of vehicle in terms of Rule 24 of the  
Government Service Conduct Rules 1956**

Sir,

I have purchased a motor car model Hondacity V MT(I-VTEC) partly by down payment and partly by loan and information about the same in the prescribed format is as under -

1- Date of joining of service:- 19 November 2019

2-Present gross salary and take home salary (i) gross salary Rs. 84,188/- p.m  
(ii) take home salary Rs. 71,675/- p.m.

3- Details of purchased vehicle:

(i) Class of vehicle - Motor car

(ii) Name of vehicle - Honda City

(iii) Maker's Name – Honda Cars India Ltd

(iv) Dealer's Name – Sugoi Motors Pvt Ltd.

(v) Chasis No – MAKGM653CLN403082

(vi) Engine No – L15Z17024359

(vii) Regisration No – DL4CAZ6229

(viii) Date of Purchase – 10<sup>th</sup> August 2020

(ix) Amount spent – Rs. 2,81,285/- (two lakhs eighty one thousand two hundred and eighty five rupees) (including insurance amount)

(a) UPI RECD Rs.

(b) Cheque No. 748176 dated 06/08/2020 of Rs.50,000/- (fifty thousand rupees) and 748140 dated 13/08/2020 of Rs. 2,31,285/-(two lakhs thirty one thousand two hundred and eighty five rupees)

(c) Transfer RECD

(d) cash RECD

Total – Rs. Rs. 2,81,285/- (two lakhs eighty one thousand two hundred and eighty five rupees)

4- if any advance or loan taken from the High Court its amount and in what manner the loan will be repaid namely, the number of installment, its amount and till what date the deduction will be made etc – N.A.

5- if any loan taken from Bank etc., details of amount, mode of repayment, period of deduction, number and amount of installment etc. - total loan amount of Rs. 9,00,000/- (Nine lakh rupees) from State Bank of India, EMI of Rs. 18,249/- (eighteen thousand two hundred and forty nine rupees) to be paid on tenth of every month for 60 months for five years from the monthly salary.

6- regarding of purchase of a second hand car name of the vehicle, its model, cost price etc. Date of the first purchase (Month and year) of vehicle from car dealer to the first purchaser and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer – N.A.

7- details of the property (Area of plot, locality, city/district if building or flat then its size)- N.A.

8- Name and full address of the dealer/seller of the car – SUGOI MOTORS PVT LTD A-2, Udyog Nagar, Industrial Area, Rohtak Road, Peeragarhi, New Delhi - 110041

9- whether the dealer is regular and reputed one- Yes

10- whether the judicial officer is related to the seller in any way and whether any case against the seller is pending or decided by the judicial officer – No

11- Details of source of the amount with papers in support thereof.

(a) Source of amount – salary

(b) Details of amount -

(i) UPI RECD Rs\_\_\_\_\_

(ii) Cheque No\_\_\_\_\_

(iii) Transfer RECD\_\_\_\_\_

(iv) Transfer RECD\_\_\_\_\_

(v) Cash RECD Rs\_\_\_\_\_

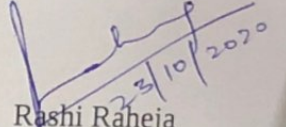
Total - \_\_\_\_\_

Above information is humbly submitted for kind perusal of your goodself and the Hon'ble Court.

With best regards

Date:- 23/10/2020

Yours faithfully,

  
23/10/2020  
Rashi Raheja  
Judicial Magistrate  
Firozabad

**Encls:**

- 1- Photo copy of Salary certificate
- 2- Photo copy of receipt with amount details
- 3- Photo copy of registration Certificate
- 4- Photo copy of Pass book/ account statement

PAY SLIP FOR THE MONTH OF JUN-2020

Office Name: OFFICE OF THE ZILA JUDGE FIROZABAD(-)      Pay Scale : JUD-27700-44770      Attendance : 30      Voucher Number : A20140024      Voucher  
Date : 29-JUN-2020

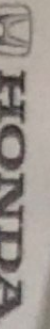
Name: RASHI RAHEJA      Emp Code : 110154398540      Designation: CIVIL JUDGE (JR. DIV.)/JZD.      PAN Number: BSGPR2717A

Allowance Name	Basic Pay: 27700	Grade Pay: 0	DA: 45428	IR: 8310	Amount	Remarks
Medical Allowance (MA)					1000	
SUMPTUARY ALLOWANCE (SUMA)					-1500	
RESIDENTIAL OFFICE ALLOWANCE (RESA)					250	
Deduction :--NPS Sub.: 7313	GIS Ins.: 60	GIS Sav.: 140				
Deduction Name					Amount	
INCOME TAX (TAX)					5000	

Gross Pay: 84188      Total Deductions: 12513      Net Pay: Rs :-(71675) Seventy One Thousand Six Hundred Seventy Five Only

*[Handwritten Signature]*  
29/10/2020

*[Handwritten Signature]*



Customer Invoice

TAX INVOICE

SUGOI MOTORS PVT. LTD.

PAN: AAJCS3461R; GSTIN: 07AAJCS3461R1ZM; CIN: Add: A-2, Udyog Nagar, Industrial Area, Rohtak Road, Delhi, New Delhi, Delhi, India - 110041 Fax: +911145540000, Phone: +911145520091

Original for Recipient Duplicate for Transferor Triplicate for Supplier

Next Service Due Date: 25-11-2020

BILL TO		SHIP TO		VEHICLE INFO			INVOICE INFO		
Name	RASHI RAHEJA	Name	RASHI RAHEJA	Veh. Reg No.	DLACAZ6Z29	Invoice No.	SR31320-12400		
GSTIN		Phone	+919953647824	Model	CITY PE	Invoice Date	26-09-2020 03:37 PM		
Address	A-2/252 PRATEEK APPT A-2 BLOCK PASCHIM VIHAR WEST DELHI	GSTIN		Chassis No.	MAKGM653CLN403082	RO No.	SER-RO-DD313-2021-10231		
Place of Supply	Delhi	Ship to		Engine No.	L16Z17024359	RO Type	PM		
State Code	07	State	Delhi	Wrtly Start	13-08-2020	Visit Date	26-09-2020 01:03 PM		
		State Code	07			Mileage	2056		

Part#	Labor Code /	HSN / SAC	Description	Issue Type	Qty	UoM	Job Value / RTP	Disc / Item	Dis %	Taxable Amount	%	CGST Amt %	SGST / UTGST Amt %	Amount(₹)
L	01KFS	998714	1000KMS FREE SERVICE	Paid	1	-	0.00	0	0	0.00	9	0.00	0.00	0.00
L	CHKNDG	998714	CHECK & DIAGNOSE	Paid	1	-	0.00	0	0	0.00	9	0.00	0.00	0.00

Recommendations:

Delivery against Cash/D.D ONLY may kindly be drawn in favor of "SUGOI MOTORS PVT. LTD." WE ARE HERE TO SERVE YOU FOR ANY QUERY PLS CONTACT TO US ON THESE MOBILE NO. SERVICE MANAGER 9643899021 FOM 9911466626 CRM 9540992886 FOR ANY COMPLAINTS/QUERY BODY SHOP MANAGER 9911466612 (Insurance Claim) 18001215131 FOR INSURANCE RELATED QUERY 18003133211

SUMMARY

Parts & tails	Amount(₹)	Labor Details	Amount(₹)
Taxable Amt	0.00	Taxable Amt	0.00
Total Parts Amt	0.00	Total Labor Amt	0.00
Total Amount	0.00		
Net Amount	0.00		
Grand Total (Rounded - Off)	₹ 0.00 (0.00)		
Amount in Words: Rupees Zero Only			
Amount of Tax Subject to Reverse Charges	0		

I certify that I have taken delivery of my Vehicle & work has been done to my entire satisfaction

(Customer's Signature and Date)

Service Advisor : AMOD KUMAR RAI

(Authorized Signatory)

For SUGOI MOTORS PVT. LTD.

Handwritten signature and date 23/10/2020

\*CUSTOMER ADVISORY: Honda recommends its customers against use of non-genuine/second hand spares during any repairs especially safety critical items like airbag system, brakes, electrical etc.\*

Inv No.: SR31320-12400



SUGOI MOTORS PVT. LTD.  
Authorised Dealers for HONDA  
A-2,UDYOG NAGAR INDUSTRIAL AREA,ROHTAK  
ROAD,PEERAGARHI, NEW DELHI-110041  
Email:Info@rrhonda.com  
☐ 45540000

<b>BANK RECEIPT</b> (Original)		Receipt No : PGP-BK/2021/10887 Receipt Date : 04/08/2020 16:53:33	
<b>Customer Details</b>			
Received with thanks from : RASHI RAHEJA D/O : H.C RAHEJA Address : A-2/252 PRATEEK APPT A-2 BLOCK PASCHIM VIHAR WEST DELHI , DELHI, Delhi-110063 State Name : Delhi State Code : 7		Order No : PG/2021/NB--204 Order Date : 04/08/2020 Mobile No : 9953547824 PAN No : BSGPR2717A GSTIN : Non Registered Aadhar No :	
<b>Vehicle Details</b> Model : CITY SubModel : CITY 5TH GEN V MT (i-VTEC) Color : WHITE ORCHID PEARL Financed By : State Bank of India HSN : 8703		<b>Payment Details</b> Details : Cheque/748176 Inst.Dt. : 04/08/2020 Favouring : Sugoi Motors Pvt. Ltd. Bank : SBI Branch : JAWALA HERI VILL Amount : Rs.50,000.00	
Executive : DEEPAK TOMAR TeamLeader : PG-KAMAL RANA Financed Amount : 0			
Amount in Words : Fifty Thousand Only			
Payment Against : Vehicle Cost			
<b>Terms &amp; Condition:</b> PO/DD/CHQ Subject to realisation. All payment received doesnot mean any settlement of account. It is only an adhoc Payment subject to settlement of account. Price/Scheme prevailing at the time of delivery of vehicle will be applicable. Prices/Taxes may change without prior notice. Booking Cancellation charges would be levied as applicable. Any dispute or claims arising out of this Invoice will be subject to the Jurisdiction of court in NEW DELHI. Rs.500 will be charged from customer as cheque return charges.			
We prefer to accept payments through 1. Debit Card powered by RuPay; 2. (UPI) (BHIM-UPI) and 3. (UPI QR Code) (BHIM-UPI QR Code)			
Dealer CIN : U34103DL2005PTC139400 Dealer State : NEW DELHI Code : 7		Dealer PAN : AAJCS3461R Dealer GSTIN : 07AAJCS3461R1ZN For SUGOI MOTORS PVT. LTD.	
(Customer Name & Signatory)		(Authorized Signatory)	

*[Handwritten Signature]*  
17/08/2020



HONDA

Sugoi Motors Pvt. Ltd.

Authorised Dealers for HONDA

A-2,UDYOG NAGAR INDUSTRIAL AREA,ROHTAK ROAD,PEERAGARHI, NEW DELHI-110041

Email : Info@rrhonda.com

☎ : 45540000

TAX INVOICE  
(Original)

Invoice No. : PG/2021/N166  
Invoice Date : 10/08/2020

Customer Details

Billing Details

Sold To : Ms. RASHI RAHEJA  
D/O : HARISH CHANDER RAHEJA  
Address : A-2/252 PRATEEK APPT A-2 BLOCK PASCHIM VIHAR WEST DELHI, DELHI, Delhi,  
Pincode-110063  
Nominee : DOB : Relation :  
State Name : Delhi State Code : 07

Order No. : PG/2021/NB--204  
Order Date : 04/08/2020  
Mobile No. : 9953547824  
PAN No. : BSGPR2717A

GSTIN : Non Registered  
Aadhar No. :

Delivery Details

Shipped To : Ms. RASHI RAHEJA  
Address : A-2/252 PRATEEK APPT A-2 BLOCK PASCHIM VIHAR WEST DELHI, DELHI, Delhi,  
Pincode-110063  
State Name : Delhi State Code : 07  
Financed By : State Bank of India

Delivery Dealer : DD313  
DSE : DEEPAK TOMAR  
Team Leader : PG-KAMAL RANA  
LS Order No. :

Product Details

S. No.	Description	Qty.	Rate	Amount
1	Model: CITY Sub Model: CITY 1.5 V MT (i-VTEC) - BSVI-GM653JESID02NH788PU Color: WHITE ORCHID PEARL (OW) Chassis No: MAKGM653CLN403082 Engine No: L15Z17024359 HSN Code: 8703 Emission: BS VI -	1		6,95,792.42
	SGST		14.00%	97,410.94
	CGST		14.00%	97,410.94
	CESS		17.00%	1,18,284.71
	Vehicle Invoice Price			10,08,899.01
	Round Off Amount			0.00
	Vehicle Invoice Price(Rounded)			10,08,899.00

Invoice Amount in Words: Ten Lakh Eight Thousand Eight Hundred And Ninety Nine Only

EX SHOWROOM PRICE OF VEHICLE : 10,71,899.00

Terms & Conditions :

->All finance cases are subject to actual disbursement / realization of loan.Excess / refund to be borne by customer.Discount in the ex-showroom price includes interest of payment.

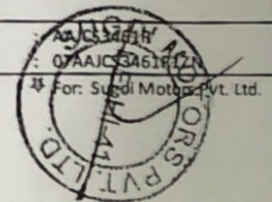
We prefer to accept payments through

1. Debit Card powered by RuPay
2. (UPI) (BHIM-UPI) and
3. (UPI QR Code) (BHIM-UPI QR Code)

Dealer CIN : U34103DL2005PTC139400  
Dealer State : 07

State Name : Delhi

Dealer PAN  
Dealer GSTIN



Customer Name & Signatory

Authorized Signatory

*Handwritten signature and date: 17/08/2020*



HONDA

Sugoi Motors Pvt. Ltd.

Authorised Dealers for HONDA

A-2,UDYOG NAGAR INDUSTRIAL AREA,ROHTAK ROAD,PEERAGARHI, NEW DELHI-110041

Email : Info@rrhonda.com

☎ : 45540000

DEBIT NOTE  
(Original)

Debit Note No. : PGP-DN08100003  
Invoice No. : PG/2021/N166  
Invoice Date : 10/08/2020

Customer Details

Billing Details

Sold To : Ms. RASHI RAHEJA  
D/O : HARISH CHANDER RAHEJA  
Address : A-2/252 PRATEEK APPT A-2 BLOCK PASCHIM VIHAR WEST  
DELHI,DELHI, Delhi, Pincode-110063  
State Name : Delhi State Code : 07

Order No. : PG/2021/NB--204  
Order Date : 04/08/2020  
Mobile No. : 9953547824  
PAN No. : BSGPR2717A  
TIN No. :  
GSTIN : Non Registered  
Aadhar No. :  
Key No. :

Delivery Details

Shipped To : Ms. RASHI RAHEJA  
Address : A-2/252 PRATEEK APPT A-2 BLOCK PASCHIM VIHAR WEST  
DELHI,DELHI, Delhi, Pincode-110063  
Financed By : State Bank of India  
State Name : Delhi State Code : 07

Booking Dealer : DD313  
Delivery Dealer : DD313  
DSE : DEEPAK TOMAR  
Team Leader : PG-KAMAL RANA  
PH. No. :  
Chassis No. : MAKGM653CLN403082

Product Details

S. No.	Description	Qty.	Rate	Amount
1	Registration Amount			1,13,733.00
2	Insurance Amount			46,914.00
3	TCS			7,566.74
4	FASTAG			500.00
	Total Amount			1,68,714.00
	Total Round Off Amount			0.00
	Net Amount			1,68,714.00

Declaration

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

We prefer to accept payments through

1. Debit Card powered by RuPay
2. (UPI) (BHIM-UPI) and
3. (UPI QR Code) (BHIM-UPI QR Code)

Dealer CIN : U34103DL2005PTC139400  
Dealer State : 07 State Name : Delhi

Dealer PAN : AAJCS3461R  
Dealer GSTIN : 07AAJCS3461R1ZN

For: Sugoi Motors Pvt. Ltd.

Customer Name & Signatory

*[Handwritten Signature]*  
17/08/2020





IFFCO-TOKIO

Muskurate Raho

IFFCO Tokio General Insurance Company Ltd.

505, 5th Floor, Kalliah Building, 28, K.G. Marg, New Delhi - 110001, Delhi (State Code-07)

Ph: Helpdesk No: 011-41519721, 41519724

GSTIN: 07AAACI7573H12E

CERTIFICATE CUM INSURANCE POLICY SCHEDULE CUM PAYMENT RECEIPT

Proposal No. A Date: P14599850, 11/08/2020

Policy No. ITG/82790313

Summed Cover Private Cars Issued at 09:49 Hours on 11/08/2020 (UTC [RDAN106RPO10V01201819])
Period of Insurance: OD: 11/08/2020 (09:49 Hrs) To 10/08/2021 (Midnight); TP: 11/08/2020 (09:49 Hrs) To 10/08/2023 (Midnight)

Table with insured details: Insured's Name (MS. RASHI RAHEJA), Insured's Address (A-2/252 PRATEEK APARTMENT A-2 BLOCK PASCHIM VIHAR WEST DELHI NEW DELHI - 110063 Delhi), Insured's No. (WAKM653CLN4030R2), Engine No. (L15217024359), Model (CITY/1.5 V MT), CC (1497), Body Color (White Orchid Pearl), Body Type (Sedan), Registration No. (101R305), Date of First Sale (11/08/2020), Mfg Year (2020), Seating Cap (5), Place of Registration (New Delhi), Fuel Type (Petrol).

INSURED'S DECLARED VALUE (Rs.) Total IQV: 1018209

SCHEDULE OF PREMIUM

Table with premium schedule: A. Own Damage Premium (Total 27297), B. Liability Premium (Total 12459), Total Premium (A+B) 39756, SGST(9%) 3579, CGST(9%) 3579, Gross Premium Paid 46914.

CPA Insurer Name: NA, Valid From: NA, Valid To: NA, CPA Sum Assured: NA

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) Post Testing (6) Reliability Trials (7) Any purpose in connection with motor trade.

Limit 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 III for Owner-Driver is Rs. 15 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-35%, Preceding three consecutive years-45%, Preceding four consecutive years-50%, Preceding five consecutive years-50% of NCB on OD Premium. No Claim Bonus only be allowed provided the policy is renewed within 90 days of the expiry date of the previous policy.

HP Loan/Hypothecation with: STATE BANK OF INDIA - NEW DELHI Subject to S.M.1 Endt. Nos. & memorandum: 7,10,16,17,22,28 printed herein.

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.

Description of Service: Motor Vehicle Insurance Services, Place of Supply: Delhi (State Code-07), Invoice Number: 82790313, Payment Receipt No: 82790313, Payment mode: Cash

Insured hereby certifies that the policy to which this certificate relates as well as this certificate of insurance are issued in accordance with the provisions of Chapter X and Chapter XI of M.V. Act, 1988. Policy has been issued subject to valid Pollution Under Control (PUC) Certificate declared by you as an Insured on or before the date of commencement of the Policy.

Broker Name: SMC Insurance Brokers Pvt. Ltd. Broker Code: 389

Handwritten signature and date: 11/08/2020

For & On Behalf of IFFCO Tokio General Insurance Company Ltd.



https://www.hondaassure.in/iv/Policy/PolicyViewSchedule.aspx?IsAddOn=1&PN=3706918&CT=P 11/08/2020

**TRANSPORT DEPARTMENT, GNCT OF DELHI**  
**State Transport Department**  
**ZONAL OFFICE, WEST DELHI, JANAKPURI, Delhi**



RECEIPT/APPL No: DL4D200800001186/DL20081143672812  
 Vehicle Class: Motor Car  
 Received From: RASHI RAHEJA  
 Receipt Date: 11-Aug-2020  
 Vehicle No: DL4CAZ6229  
 Sale Amount: 1071900/-  
 Transaction Id: DLY2008111993992  
 Remarks: ONLINE-PAYMENT

Chassis No: MAKGM653CLN403082  
 FinancerName: STATE BANK OF INDIA  
 Bank Ref No: CHE1577989

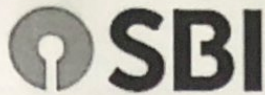
Particular	Amount	Fine/Penalty/Addl.Fee	Total
Postal Fee	30	0	30
Smart Card Fee	200	0	200
MV Tax(11-Aug-2020 to One Time)	107190	0	107190
Parking Fee	4000	0	4000
Hypothecation Addition	1500	0	1500
New Registration	600	0	600

**GRAND TOTAL (in Rs): 113520/- (ONE LAKH THIRTEEN THOUSAND FIVE HUNDRED AND TWENTY ONLY)**

**Note—** This is computer generated slip, no need of signature (<https://parivahan.gov.in>).

*[Handwritten Signature]*  
 12/08/2020

PURUSHOTTAM SINGH MUSHYUNI  
 M/S SUGOI MOTORS PVT. LTD



Account Name : Ms. RASHI RAHEJA  
Address : A-2/252  
LIG FLATS.PRATEEK APPARTMENT  
PASCHIM VIHAR NEW DELHI-110041  
West  
Date : 14 Aug 2020  
Account Number : 00000033171035647  
Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR  
Branch : JAWALAHERI  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 2.7  
MOD Balance : 0.00  
CIF No. : 86843723192  
IFS Code : SBIN0006623  
(Indian Financial System)  
MICR Code : 110002142  
(Magnetic Ink Character Recognition)  
Nomination Registered : Yes  
Balance as on 14 Feb 2020 : 1,38,196.03

Account Statement from 14 Feb 2020 to 14 Aug 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Feb 2020	14 Feb 2020	BY TRANSFER- UPI/CR/004423515368/AVIK MA/SBIN/9935490668/Cashb-	TRANSFER FROM 5099126162090		20.00	1,38,216.03
14 Feb 2020	14 Feb 2020	by debit card- OTHPOS004520458877PAY*B nesh Yadav VARANASI-		363.00		1,37,853.03
14 Feb 2020	14 Feb 2020	BY TRANSFER- UPI/CR/004522239979/HIMAN SHU/ICIC/9582025921/NO RE-	TRANSFER FROM 5098596162099		645.00	1,38,498.03
14 Feb 2020	14 Feb 2020	TO TRANSFER- UPI/DR/004522256369/AVIK MA/SBIN/9935490668/NO RE-	TRANSFER TO 5097930162099	65.00		1,38,433.03
16 Feb 2020	16 Feb 2020	by debit card--		51.50		1,38,381.53
16 Feb 2020	16 Feb 2020	TO TRANSFER- UPI/DR/004712257213/BharatPe/YESB/BHARATPE09/Pay T-	TRANSFER TO 5098106162090	240.00		1,38,141.53
17 Feb 2020	17 Feb 2020	by debit card- OTHPOS004818402226FAMC O FOODS LUCKNOW-		562.00		1,37,579.53
17 Feb 2020	17 Feb 2020	BULK POSTING- 00000006623 140220 IRCTC-			960.00	1,38,539.53
18 Feb 2020	18 Feb 2020	BULK POSTING- 00000006623 150220 IRCTC E TICKETING-			960.00	1,39,499.53
19 Feb 2020	19 Feb 2020	TO TRANSFER- UPI/DR/005017592612/Gupta st/PYTM/paytmqr281/NO RE-	TRANSFER TO 5097691162099	183.00		1,39,316.53
20 Feb 2020	20 Feb 2020	TO TRANSFER-INB BSES Rajdhani Power Limit BSES Rajdhani Power-	RSBI85430301371 GAIDJWNR4 TRANSFER TO	4,170.00		1,35,146.53
21 Feb 2020	21 Feb 2020	TO TRANSFER- UPI/DR/005211199139/IBIBO Gr/HDFC/goibibo1@h/GOIBI-	TRANSFER TO 5097894162098	3,867.00		1,31,279.53

*Rashi*  
17/08/2020

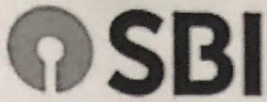


Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
31 Jul 2020	31 Jul 2020	BY TRANSFER- UPI/CR/021356689919/PRAQY A /SBI/IN/6396035267/NA-	TRANSFER FROM 4898979162092		1,750.00	3,72,356.10
1 Aug 2020	1 Aug 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1214 2078608437*FIROZABAD TREASU-	TRANSFER FROM 3199419044300		71,675.00	4,44,031.10
1 Aug 2020	1 Aug 2020	by debit card- OTHPOS021412265290PF*MS W*INSTAKART SERVIDelhi NCR-		7,490.00		4,36,541.10
2 Aug 2020	2 Aug 2020	by debit card- OTHPOS021509316618KEEL KAR SERVICE STATIDELHI-		992.50		4,35,548.60
2 Aug 2020	2 Aug 2020	by debit card- OTHPOS021511704374AARN A APSARA NEW DELHI-		1,660.00		4,33,888.60
2 Aug 2020	2 Aug 2020	by debit card- OTHPOS021512736891CARA T LANE NEW DELHI-		24,904.00		4,08,984.60
3 Aug 2020	3 Aug 2020	TO TRANSFER- UPI/DR/021523457611/GARIM A /SBI/IN/jain92gari/NO RE-	TRANSFER TO 5099402162096	750.00		4,08,234.60
4 Aug 2020	4 Aug 2020	TO TRANSFER- UPI/DR/021720957267/The Cake/HDFC/Q80280653@/NO RE-	TRANSFER TO 5099416162091	420.00		4,07,814.60
5 Aug 2020	5 Aug 2020	TO TRANSFER-INB MBS-	UT74403306 TRANSFER TO 20024827434	5,000.00		4,02,814.60
6 Aug 2020	6 Aug 2020	TO CLEARING-KOT SUGOI MOTORS PVT LTD-748176	748176	50,000.00		3,52,814.60
6 Aug 2020	6 Aug 2020	BY TRANSFER- NEFT*UBIN0553271*00013143 8949*HEMLATA RAHEJA*/URGE-	TRANSFER FROM 3199679044302		1,00,000.00	4,52,814.60
6 Aug 2020	6 Aug 2020	BY TRANSFER- NEFT*UBIN0553271*00013144 1331*HEMLATA RAHEJA*/URGE-	TRANSFER FROM 3199415044304		35,500.00	4,88,314.60
6 Aug 2020	6 Aug 2020	TO TRANSFER-INB Dominos DOMINOS Payments-	SSBI90819269281 GAJCUWBP4 TRANSFER TO	1,398.00		4,86,916.60
7 Aug 2020	7 Aug 2020	by debit card-SBIPG 210022834838Paytm Noida-		1,000.00		4,85,916.60
9 Aug 2020	9 Aug 2020	TO TRANSFER- UPI/DR/022218251720/Hair Lou/YESB/Q22431734@/NO RE-	TRANSFER TO 5098059162091	250.00		4,85,666.60
11 Aug 2020	11 Aug 2020	by debit card-SBIPG 110078360569Paytm Noida-		500.00		4,85,166.60
11 Aug 2020	11 Aug 2020	by debit card--		2,729.79		4,82,436.81
11 Aug 2020	11 Aug 2020	TO TRANSFER-INB BSES Rajdhani Power Limit BSES Rajdhani Power-	SSBI91049205841 GAJZATY8 TRANSFER TO	4,670.00		4,77,766.81
13 Aug 2020	13 Aug 2020	TO CLEARING-KOT SUGOI MOTORS PVT LTD-748180	748180	2,31,285.00		2,46,481.81
13 Aug 2020	13 Aug 2020	TO TRANSFER-COMM ON LOAN PROCESSING-	TRANSFER TO 98315066230	4,248.00		2,42,233.81

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

\*\*This is a computer generated statement and does not require a signature.

*[Handwritten Signature]*  
17/08/2020



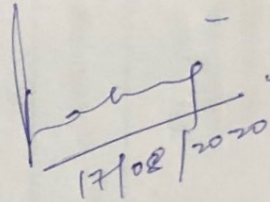
Account Name : Ms. RASHI RAHEJA  
Address : A-2/252  
LIG FLATS.PRATEEK APPARTMENT  
PASCHIM VIHAR NEW DELHI-110041  
West  
Date : 14 Aug 2020  
Account Number : 00000039564798815  
Account Description : MC-CAR LOAN-NEW FXD RT  
Branch : JAWALAHERI  
Balance as on 14 Feb 2020 : 0.00

Account Statement from 14 Feb 2020 to 14 Aug 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Aug 2020	13 Aug 2020	DEBIT TRANSFER- TRANSFER TO 32878332407 SUGOI MOTORS PVT LTD-	-	9.00.000.00		-9.00.000.00

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17/08/2020