

From,

Asgar Ali
Civil Judge (Junior Division)(Fast Track Court)
Shravasti.

To,

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

Through,

The District Judge,
Shravasti.

Letter no. /2020

dated- 03-11-2020

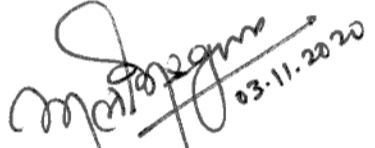
Sub- Regarding submission of details/particular/papers against objections raised by Admin A4 on information regarding purchase of vehicle (application I.D. No. 1203)

Respected Sir,

Most respectfully, I am submitting point wise and complete details /particulars/ papers herewith for removal of objection raised by Admin A4 on submission of information regarding purchase of vehicle (application I.D. No. 1203) with necessary enclosures for your kind perusal.

With regards.

पत्रांक 1091 रो 3.11.2020
अग्रसारित
3.11.2020
श्रावस्ती
3.11.2020


(Asgar Ali)
Civil Judge (J.D.)/FTC

Annexure-

1. Answers of objections raised by Admin A4.
2. Copy of 'Loan Arrangement' letter of Rs. 6,00,000/- taken against the purchase of car.
3. Complete & attested copy of passbook of his S.B. A/c for at least last six months along with account statement.

Objection No. 1. Copy of 'Loan Arrangement' letter of Rs. 6,00,000/- taken against the purchase of car.

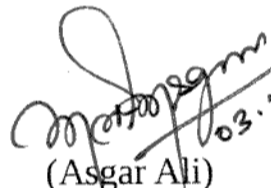
Answer- Copy of loan sanction letter is attached.

Objection No. 2. Complete & attested copy of passbook of his S.B. A/c for at least last six months as well as to indicate the source of money, by indicating the particular entry/entries of payment(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.

Answer- i. Attested copy of passbook along with account statement is attached.
ii. Entries of source of money and payment made against purchase of car-

Date	Amount	Credit/Debit	Source of Income
01-10-2019	2000.00	Credit	Account opening balance.
03-01-2020	43355.00	credit	Salary for the month of December.
01-02-2020	84188.00	credit	Salary for the month of January.
02-03-2020	84188.00	credit	Salary for the month of February.
21/03/2020	120000.00	debit	Demand draft for purchasing of car.

iii. No amount other than salary is credited in my saving account/salary account.


(Asgar Ali)
Civil Judge (J.D.)/FTC
03.11.2020

Branch : LAKHIMPUR KHERI, HOSPITAL ROAD

To,
ASGAR ALI SO SAQUIR ALI
MUSEPUR, MUSEPUR KHURD,
Lakhimpur,
LAKHIMPUR KHERI,
UTTAR PRADESH,
India,
Pincode : 262702

Date: 16/03/2020

Dear Sir / Madam,

YOUR APPLICATION FOR -CAR LOAN - SANCTION LETTER

We are pleased to inform that we have sanctioned a Vehicle Loan of Rs.600000.00 in your favour For Tie up arrangement with car manufacturer/ dealer on the undernoted terms & conditions.

Sanction Terms							
Sanction Loan Amount	Rs.600000.00						
Rate of Interest	8.55 %						
Type of Interest	Floating						
Margin (%)	0.00 %						
Repayment Tenor	84 months						
Holiday / Moratorium period	0 months						
Documentation & Processing fee	Rs.0.00	Amt. of EMI *	Rs.9517.00				
		Credit Information Report Charges	Rs.257.24				
Security	Primary	Hypothecation of Vehicle	<table border="1"> <tr> <td>Maker</td> <td>HYUN</td> </tr> <tr> <td>Model</td> <td>grand i10 NIOS</td> </tr> </table>	Maker	HYUN	Model	grand i10 NIOS
	Maker	HYUN					
	Model	grand i10 NIOS					
Collateral	NIL						
Guarantor	DILEEP KUMAR SO SOBRAN						
Prepayment Penalty	NIL						
Penal Interest, if any	In case of default in repayment of loan/non compliance of terms & conditions the borrower shall be liable to pay penal interest of 2% on the default/irregular amount						

- * is subject to change from time to time.
The above sanction is, however, subject to
- i) Execution of Loan documents as per Banks format & guidelines;
 - ii) The ROI/EMI is subject to change from time to time;
 - iii) The above sanction shall be valid for a period of six months from the date of issue of the sanction letter.

i. General Terms & Conditions

1. The sanction is valid for six months from the date of sanction. Facilities not availed within the above period shall be treated as lapsed.
2. The Bank, however reserves the right to withdraw all or in part or any of the sanctioned loan even before expiry of the said period of 6 months.
3. The sanction shall be cancelled in case of incorrect certification by the borrowers.
4. The rate of interest and margin are subject to change from time to time at Bank's discretion.
5. The loan under consideration shall be released by the Bank only after acceptance and compliance of bank's terms of sanction.

Marginal
03/11/2020

ii. Scheme Specific Terms & Condition

1. The prescribed margin or the amount over and above the amount of loan sanctioned together with the amount of loan sanctioned to be paid directly to M/s by way of Demand Draft/NEFT/RTGS drawn in favour of payable at
2. The borrower will be required to produce relative receipt from the dealer and sign a certificate thereon to the effect that he/she has received possession of the vehicle concerned. The receipt duly certified shall be part of the Bank's documents along with the bills/challan.
3. The borrower to submit undertaking that the vehicle would be driven by a valid driving license holder.
4. The borrower must produce for inspection once every half-year on a date fixed by the branch, the vehicle financed along with the Registration Certificate, Certificate of Insurance & Certificate of Road Tax Paid.
5. The vehicle financed by the bank should be registered with the Transport Authority jointly in the name of the borrower as hypothecator and the Bank as the hypothecatee.
6. The vehicle shall be got comprehensively insured at the borrower's cost with the usual agreed bank clause.
7. Advance cheques shall be obtained under the Scheme. The number and dates of such cheques should synchronise with number and due dates of term loan instalments. Such cheques should be drawn in favour of "PUNJAB NATIONAL BANK" and on the reverse of the cheque: - "Payment Instalment in Term Loan Account ____" may be written.
8. The Bank shall have the right to avail the benefit of Sections 138-142 of the NI Act against the borrower in case of dishonour of the cheques on account of insufficiency of funds.
9. The rate of interest shall be subject to change from time to time as per Banks /RBI guidelines.
10. Penal interest @2% over and above the normal rate to be recovered for the amount/period of default.
11. Prepayment charges @2% on the outstanding pre-paid shall be levied on cases other than where the loan is prepaid by the borrower from his own source and where the borrower shifts to other bank within 30 days from the date of issuance of Banks guidelines for upward revision in the rate of interest to be charged in the account.
12. In the event of revision of interest in interest rate to be charged in the account, the borrower shall have the option to pay increased amount of EMI or continue to pay the existing amount of EMI with a condition that the balance outstanding in the account shall be paid in one go with the last EMI of the originally applicable repayment tenor, failing which the applicable rate of interest shall be charged for the appropriate repayment tenor from the date of original sanction.
13. Proof of Income - Form 16 / IT Return for the last three years be obtained and held on record, which should be satisfactory.
14. All service charges viz. Upfront Fees/ processing Fees, Documentation Charges, Inspection charges etc. will be charged from the applicant as per sanction before release of credit facilities.
15. Processing Fee paid by the Customer for availing the loan is non-refundable.
16. National Electronic Clearing Service (NECS)/NACH mandate for those not maintaining salary account with the bank for monthly recovery of EMI to be obtained.
17. The Bank shall have the right to avail the benefit of Sections 138-142 of the NI Act against the borrower in case of dishonour of the cheques on account of insufficiency of funds.
18. The sanction shall be valid for six months from the date of sanction. Facilities not availed within the above period should be treated as lapsed.
19. The Bank reserves the right to alter / amend any terms / without prior reference to the party.
20. The borrower shall execute all necessary legally enforceable loan documents, as per banks guidelines prior to disbursement of the loan.
21. The Party to comply with all relevant guidelines of the Bank/RBI.
22. Customer Service Queries including requirement of documents can be addressed to the Bank through the following channels:
 - 1) Write to the branch or contact us through toll free number 1800-180-2222 / 1800-103-2222 / 0120-2490000 (toll free).

Thanking you.

Yours truly,
for Punjab National Bank


Authorised Signatory

राजा विद्याल बैंक Purnjyots national bank

LAKHIMPUR KHERI, HOSPITAL ROAD
HOSPITAL ROAD, - 242701 (Phone: 05972-252703)

खाता विवरण/ACCOUNT PARTICULARS

MICR Code: 262024793
 FSC Code: PUN80197400
 Toll Free: 18001802229/18001932222, Toll Free: 01202490800
 Head Office: Phn-011230449074
 Mode of Operation: SELF
 Customer No.: R39467336
 Aadhaar No.: XXXXX884529
 Account No.: 1874000100190926 INR
 Account Open Date: 30-09-2019
 Branch: MUSEPUR, MUSEPUR KHERI
 LAKHIMPUR KHERI
 PIN: 202708
 STAR PRAESH INDIA
 Registration No.: 25099501
 Date of Issue: 01-10-2019
 Each depositor is insured by DICGC upto a maximum of Rs. 5 Lacs subject to change from time to time. (IfC applicable)

Link your Aadhar Number with SB Account.
Submit self certified copy of Aadhar Card and Mobile Number.



नाम/Name: _____
 खाताधारका/Account Holder-1: _____
 खाताधारका/Account Holder-2: _____
 खाताधारका/Account Holder-3: _____

शे से लाया गया	Brought Forward	शे. / ता.	इंटरनेल	आंतरराष्ट्रीय
आगे से लाया गया	Carried Over	B/F	Inter Sol	आंतर
नकद	Cash	आ / ले जा	Interest	Int.
चेक	Cheque	नकद	आतक खात अंतरण	आर्. ए. टी.
सांशोधन	सांशोधन	आतक	Inward Mail Transfer	MT
क्लियरिंग	Cheque Clearing	आतक	आतक / यात आतक	ए. टी. डी.
कमीशन	Commission	आतक	आतक / यात आतक	ए. टी. डी.
डिस्काउंट	Discount	आतक	आतक / यात आतक	ए. टी. डी.
लाभ पर	Dividend	आतक	आतक / यात आतक	ए. टी. डी.
आतक	Dividend Warrant	आतक	आतक / यात आतक	ए. टी. डी.
ड्रॉट	Dr. / क्लियरिंग सेवा	आतक	आतक / यात आतक	ए. टी. डी.
इलेक्ट्रॉनिक क्लियरिंग सेवा	Electronic Clearing Services	आतक	आतक / यात आतक	ए. टी. डी.
ईसीएस	ECS	आतक	आतक / यात आतक	ए. टी. डी.

पुस्तक में प्रयुक्त शब्द-संक्षेप
ABBREVIATIONS USED IN THE PASS BOOK

बैंक शाखा के संकेत को सकारण अथवा भ्रान्त करने के लिए किसी दिन के शेषों तथा संबंधित दिन में खाते से हटाने व ड्रॉट द्वारा आकर्षित प्रविष्टियों का ध्यान रखना।
 Bank shall only honour or pay the cheques of the customers against clear balance upto the previous day and against clear balance including withdrawals made through internet Banking & ATMs having regard to the withdrawals of the day already made in the account.

कृपया ध्यान रखें न तो PLEASE DO NOT FOLD THE PASS BOOK
 24 घंटे नि:शुल्क कॉल सेंटर उपलब्ध है। 1800 180 2222/1800 103 2222
 Toll free 24 hours call centre 1800 180 2222/1800 103 2222

[Handwritten signature and date: 03/11/2020]

दिनांक	चक्र संख्या	विवरण	निकाली गई रकम	फिरोज की गई रकम	शेष जमा राशि
Date	Cheque No.	Particulars	DR Amount	CR Amount	Balance
01/02/2020		By TRF/ACT/DR/922411003954/FTK		11.00	2,090.00 CR
01/02/2020		TRF/ACT/DR/922411003954/FTK		2,000.00	90.00 CR
23/02/2020		TRF/ACT/DR/922411003954/FTK		11.00	79.00 CR
23/02/2020		TRF/ACT/DR/922411003954/FTK		11.00	68.00 CR
01/03/2020		TRF/ACT/DR/922411003954/FTK	10,000.00		1,19,554.00 CR
02/03/2020		TRF/ACT/DR/922411003954/FTK	15,000.00		1,04,554.00 CR
08/03/2020		TRF/ACT/DR/922411003954/FTK		449.00	1,04,996.00 CR
08/03/2020		TRF/ACT/DR/922411003954/FTK		1,89,104.00	1,89,104.00 CR
15/03/2020		TRF/ACT/DR/922411003954/FTK		1,75,104.00	1,75,104.00 CR
15/03/2020		TRF/ACT/DR/922411003954/FTK		1,69,104.00	1,69,104.00 CR
17/03/2020		TRF/ACT/DR/922411003954/FTK		1,59,104.00	1,59,104.00 CR
17/03/2020		TRF/ACT/DR/922411003954/FTK		1,54,104.00	1,54,104.00 CR
21/03/2020		TRF/ACT/DR/922411003954/FTK	10,000.00		1,44,104.00 CR
21/03/2020		TRF/ACT/DR/922411003954/FTK	10,000.00		1,34,104.00 CR
21/03/2020		TRF/ACT/DR/922411003954/FTK	5,537.00		1,28,567.00 CR
03/04/2020		TRF/ACT/DR/922411003954/FTK	1,20,000.00		8,567.00 CR
09/04/2020		TRF/ACT/DR/922411003954/FTK		87,835.00	87,835.00 CR
01/05/2020		TRF/ACT/DR/922411003954/FTK	17.70		87,817.30 CR
09/05/2020		TRF/ACT/DR/922411003954/FTK		74,100.00	13,717.30 CR
09/05/2020		TRF/ACT/DR/922411003954/FTK		250.00	13,467.30 CR
12/05/2020		TRF/ACT/DR/922411003954/FTK		5,000.00	8,467.30 CR
14/05/2020		TRF/ACT/DR/922411003954/FTK		20,000.00	1,61,596.20 CR
24/05/2020		TRF/ACT/DR/922411003954/FTK		6,000.00	1,41,596.20 CR
24/05/2020		TRF/ACT/DR/922411003954/FTK		10,000.00	1,35,596.20 CR
26/05/2020		TRF/ACT/DR/922411003954/FTK		10,000.00	1,25,596.20 CR
30/05/2020		TRF/ACT/DR/922411003954/FTK		20.00	1,15,596.20 CR
30/05/2020		TRF/ACT/DR/922411003954/FTK		454.00	1,15,335.30 CR
30/05/2020		TRF/ACT/DR/922411003954/FTK		600.00	1,15,081.30 CR
30/05/2020		TRF/ACT/DR/922411003954/FTK		2,000.00	1,14,481.30 CR
30/05/2020		TRF/ACT/DR/922411003954/FTK			1,12,481.30 CR

Please Turn the Page

आगे ले जाई गई रकम

Carried Over

M. J. Khan
03-11-2020

दिनांक Date	चेक संख्या Cheque No.	विवरण Particulars	फाकली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
30/05/2020		ECON /01/02/77 Flinkart Internet			1,15,081.30 CR
30/05/2020		UPI /01/2007/8683/P2N/88403735	434.00		1,14,647.30 CR
30/05/2020		UPI /01/2007/96708/P2N/88403735	600.00		1,14,047.30 CR
30/05/2020		UPI /01/2006/07112/P2N/Flinkart	2,000.00		1,12,047.30 CR
30/05/2020		UPI /01/1236/07633/P2N/Flinkart	454.00		1,11,593.30 CR
30/05/2020		UPI /01/2006/07772/P2N/Flinkart	454.00		1,11,139.30 CR
31/05/2020		UPI /01/01/1236/07633/P2N/Flinkart		454.00	1,11,593.30 CR
02/06/2020		ECON / /0901 Amazon Pay		454.00	1,11,139.30 CR
02/06/2020		D /11752832		454.00	1,10,685.30 CR
02/06/2020		D /11752832		454.00	1,10,231.30 CR
02/06/2020		D /11752832		454.00	1,09,777.30 CR
02/06/2020		D /11752832		454.00	1,09,323.30 CR
02/06/2020		D /11752832		454.00	1,08,869.30 CR
02/06/2020		D /11752832		454.00	1,08,415.30 CR
02/06/2020		D /11752832		454.00	1,07,961.30 CR
02/06/2020		D /11752832		454.00	1,07,507.30 CR
02/06/2020		D /11752832		454.00	1,07,053.30 CR
02/06/2020		D /11752832		454.00	1,06,599.30 CR
02/06/2020		D /11752832		454.00	1,06,145.30 CR
02/06/2020		D /11752832		454.00	1,05,691.30 CR
02/06/2020		D /11752832		454.00	1,05,237.30 CR
02/06/2020		D /11752832		454.00	1,04,783.30 CR
02/06/2020		D /11752832		454.00	1,04,329.30 CR
02/06/2020		D /11752832		454.00	1,03,875.30 CR
02/06/2020		D /11752832		454.00	1,03,421.30 CR
02/06/2020		D /11752832		454.00	1,02,967.30 CR
02/06/2020		D /11752832		454.00	1,02,513.30 CR
02/06/2020		D /11752832		454.00	1,02,059.30 CR
02/06/2020		D /11752832		454.00	1,01,605.30 CR
02/06/2020		D /11752832		454.00	1,01,151.30 CR
02/06/2020		D /11752832		454.00	1,00,697.30 CR
02/06/2020		D /11752832		454.00	1,00,243.30 CR
02/06/2020		D /11752832		454.00	99,789.30 CR
02/06/2020		D /11752832		454.00	99,335.30 CR
02/06/2020		D /11752832		454.00	98,881.30 CR
02/06/2020		D /11752832		454.00	98,427.30 CR
02/06/2020		D /11752832		454.00	97,973.30 CR
02/06/2020		D /11752832		454.00	97,519.30 CR
02/06/2020		D /11752832		454.00	97,065.30 CR
02/06/2020		D /11752832		454.00	96,611.30 CR
02/06/2020		D /11752832		454.00	96,157.30 CR
02/06/2020		D /11752832		454.00	95,703.30 CR
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02/06/2020		D /11752832		454.00	94,795.30 CR
02/06/2020		D /11752832		454.00	94,341.30 CR
02/06/2020		D /11752832		454.00	93,887.30 CR
02/06/2020		D /11752832		454.00	93,433.30 CR
02/06/2020		D /11752832		454.00	92,979.30 CR
02/06/2020		D /11752832		454.00	92,525.30 CR
02/06/2020		D /11752832		454.00	92,071.30 CR
02/06/2020		D /11752832		454.00	91,617.30 CR
02/06/2020		D /11752832		454.00	91,163.30 CR
02/06/2020		D /11752832		454.00	90,709.30 CR
02/06/2020		D /11752832		454.00	90,255.30 CR
02/06/2020		D /11752832		454.00	89,801.30 CR
02/06/2020		D /11752832		454.00	89,347.30 CR
02/06/2020		D /11752832		454.00	88,893.30 CR
02/06/2020		D /11752832		454.00	88,439.30 CR
02/06/2020		D /11752832		454.00	87,985.30 CR
02/06/2020		D /11752832		454.00	87,531.30 CR
02/06/2020		D /11752832		454.00	87,077.30 CR
02/06/2020		D /11752832		454.00	86,623.30 CR
02/06/2020		D /11752832		454.00	86,169.30 CR
02/06/2020		D /11752832		454.00	85,715.30 CR
02/06/2020		D /11752832		454.00	85,261.30 CR
02/06/2020		D /11752832		454.00	84,807.30 CR
02/06/2020		D /11752832		454.00	84,353.30 CR
02/06/2020		D /11752832		454.00	83,899.30 CR
02/06/2020		D /11752832		454.00	83,445.30 CR
02/06/2020		D /11752832		454.00	82,991.30 CR
02/06/2020		D /11752832		454.00	82,537.30 CR
02/06/2020		D /11752832		454.00	82,083.30 CR
02/06/2020		D /11752832		454.00	81,629.30 CR
02/06/2020		D /11752832		454.00	81,175.30 CR
02/06/2020		D /11752832		454.00	80,721.30 CR
02/06/2020		D /11752832		454.00	80,267.30 CR
02/06/2020		D /11752832		454.00	79,813.30 CR
02/06/2020		D /11752832		454.00	79,359.30 CR
02/06/2020		D /11752832		454.00	78,905.30 CR
02/06/2020		D /11752832		454.00	78,451.30 CR
02/06/2020		D /11752832		454.00	77,997.30 CR
02/06/2020		D /11752832		454.00	77,543.30 CR
02/06/2020		D /11752832		454.00	77,089.30 CR
02/06/2020		D /11752832		454.00	76,635.30 CR
02/06/2020		D /11752832		454.00	76,181.30 CR
02/06/2020		D /11752832		454.00	75,727.30 CR
02/06/2020		D /11752832		454.00	75,273.30 CR
02/06/2020		D /11752832		454.00	74,819.30 CR
02/06/2020		D /11752832		454.00	74,365.30 CR
02/06/2020		D /11752832		454.00	73,911.30 CR
02/06/2020		D /11752832		454.00	73,457.30 CR
02/06/2020		D /11752832		454.00	73,003.30 CR
02/06/2020		D /11752832		454.00	72,549.30 CR
02/06/2020		D /11752832		454.00	72,095.30 CR
02/06/2020		D /11752832		454.00	71,641.30 CR
02/06/2020		D /11752832		454.00	71,187.30 CR
02/06/2020		D /11752832		454.00	70,733.30 CR
02/06/2020		D /11752832		454.00	70,279.30 CR
02/06/2020		D /11752832		454.00	69,825.30 CR
02/06/2020		D /11752832		454.00	69,371.30 CR
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02/06/2020		D /11752832		454.00	65,285.30 CR
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02/06/2020		D /11752832		454.00	62,107.30 CR
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02/06/2020		D /11752832		454.00	42,585.30 CR
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Branch Details

Branch Name: LAKHIMPUR KHERI,HOSPITAL ROAD
Branch Address: HOSPITAL ROAD
City: LAKHI
Pin: 262701
IFSC Code: PUNB0187400

Customer Details:

Customer Name: ASGAR ALI SO SAQUIR ALI
Customer Address: ,,MUSEPUR,,MUSEPUR KHURD
City: LAKHIMPUR KHERI
Pin: 262702
Nominee:

Statement of Account:XXXX000100190926 For Period: 30/04/2019 to 29/04/2020

Date	Instrument ID	Amount	Type	Balance	Remarks
09/04/2020		17.70	DR	87,817.30	SMS CHRG FOR:01-01-2020to31-03-2020
03/04/2020		79188.00	CR	87,835.00	NEFT_IN:RBI0952061697375/ SHRAVASTI TREASURY
21/03/2020		120000.00	DR	8,647.00	DD
21/03/2020		5537.00	DR	128,647.00	PNBMET LIFE
17/03/2020		10000.00	DR	134,184.00	ATM WDR 007717177174 BHINGA BRANCH
17/03/2020		10000.00	DR	144,184.00	ATM WDR 007717177173 BHINGA BRANCH
15/03/2020		5000.00	DR	154,184.00	TRTR/FUNDTRF/007512003520/FIK
15/03/2020		10000.00	DR	159,184.00	TRTR/FUNDTRF/007512003056/FIK
08/03/2020		10000.00	DR	169,184.00	TRTR/FUNDTRF/006812007497/FIK
08/03/2020		10000.00	DR	179,184.00	TRTR/AONCWDL/006812006357/FIK
02/03/2020		84188.00	CR	189,184.00	NEFT_IN:RBI0622002693493/ SHRAVASTI TREASURY
01/03/2020		442.00	CR	104,996.00	1874000100190926:Int.Pd:01-12-2019 to 29-02-2020
23/02/2020		15000.00	DR	104,554.00	TRTR/AONFTRF/005413003755/FIK
23/02/2020		10000.00	DR	119,554.00	TRTR/AONCWDL/005413003562/FIK
01/02/2020		84188.00	CR	129,554.00	NEFT_IN:RBI0322068499472/ SHRAVASTI TREASURY
03/01/2020		43355.00	CR	45,366.00	NEFT_IN:RBI0042032861679/ SHRAVASTI TREASURY
01/12/2019		11.00	CR	2,011.00	1874000100190926:Int.Pd:30-09-2019 to 30-11-2019
01/10/2019		2000.00	CR	2,000.00	TRTR/ACTCDEP/927411003954/FIK

(Handwritten Signature)
03.11.2020