

RECEIPT

Ref 2.011

Receipt No. : REC19024979
Name : Ms Shweta Soni
Address : H No-1/3178-C Near Jain Mandir, West Ram Nagar
Shahdara, Shahdara East Delhi
Delhi
Pin:110032

Receipt Date : 27/12/2019
Customer ID : 1935652789
Receipt Amount : 3,00,000.00
Hypothecated To :

Remarks :
Order/Inv No. : SOB19007289 / VSL/19005214
Model : MARUTI DZIRE LXI/Pearl Arctic White
TL Name : Gagan Saini
DSE Name : Shweta Saxena

Srl.	Mode	DD/CC/CHQ No.	Date	Favouring	Drawn On	Deposit Bank Name	Amount
1	RTGS/NEFT	RTGS	27/12/2019		HDFC 165		3,00,000.00
							3,00,000.00

Total :
Amount in words : Rupees Three Lakh Only
Terms and Conditions

For FAIR DEAL CARS PVT. LTD.



Shweta
Self attested

प्रेषक,

श्वेता सोनी

अपर सिविल जज, त्वरित न्यायालय (अवर खण्ड)

कोर्ट संख्या-द्वितीय

सेवा में,

माननीय जनपद न्यायाधीश

महाराजगंज।

महोदय,

सादर निवेदन है कि मैं वाहन कार संख्या-D.L.5 C.R.2339 एवं पंजीयन संख्या-D.L.5 C.R.2339 का स्वामिनी हूँ। शेट्टी आयोग की संस्तुतियों के क्रम में जारी शासनादेश सं०- 6058/दो-04-05-45 (12)/91 टी0सी0 दिनांक-27.01.2006 के अधीन में पेट्रोल ईंधन व्यय प्रतिपूर्ति हेतु सूचना माननीय महोदय को प्रेषित कर रही हूँ। सूलभ संदर्भ हेतु वाहन संख्या-D.L.5 C.R.2339 का पंजीयन प्रमाणपत्र एवं ड्राइविंग लाइसेंस की स्वप्रमाणित छायाप्रति संलग्न हैं।

सादर।

दिनांक- 09/01/2020

संलग्न छायाप्रति-

1. पंजीयन प्रमाणपत्र
2. ड्राइविंग लाइसेंस

भवदीय

Shweta
09/01/2020

श्वेता सोनी

अपर सिविल जज, त्वरित न्यायालय (अवर खण्ड)
कोर्ट संख्या-द्वितीय

Seen,

Keep on file,


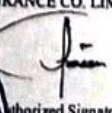


Fuel reimburse to be paid by Bill Clerk
on presentation of expenditure evidence by
applicant.

[Signature]
District Judge,
Magarajganj.

प्रतिलिपि: सेवा में... *[Signature]* श्वेता सोनी
को भेजना है।

CHIEF ADMINISTRATIVE OFFICER
District Court Magarajganj

CERTIFICATE CUM POLICY SCHEDULE

ORIGINAL FOR RECIPIENT/DUPLICATE FOR SUPPLIER.			
TAX INVOICE/CERTIFICATE CUM POLICY SCHEDULE			
(FORM 51 OF THE CENTRAL MOTOR VEHICLES RULES, 1989)			
Policy Type	Bundled Motor Policy- 3 Yr TP + 1 Yr OD (Private Vehicle)		Proposal No. & Date
Policy No. & Type	MOBL205346	Period of Insurance	N95107284 / 27-Dec-2019
Policy Issued On	27-Dec-2019 (00:00)	Vehicle Identification No.	Own Damage- 27-Dec-2019 to 26-Dec-2020 Third Party- 27-Dec-2019 to 26-Dec-2022
Insured Name	Ms Shweta Soni	Geographical Area	MA3CZF63SKM626507
Invoice No	MOBL205346	Accounting Code of Service	INDIA
Insured Address	H NO-13178-C NEAR JAIN MANDIR WEST RAM NAGAR SHAHDARA SHAHDARA SHAHDARA EAST, DELHI-110032, Delhi		
Insured State & Code	Delhi-07	Place of Supply	Delhi
		GSTIN of Customer	GSTUNREGISTERED
INSURED MOTOR VEHICLE DETAILS		INSURED DECLARED VALUE (IDV) (in Rs.)	
Make	Maruti	Vehicle	553482
Model & Variant	NEW DZIRE LXI BS-VI/MARUTI DZIRE LXI	Non Electrical Accessories	0
Registration No		Electrical Accessories	0
Year of Manufacture	2019	CNG/ LPG Kit	0
Engine- Chassis No	9058997 - 626507	Total IDV	553482
Cubic Capacity	1197		
Seating Capacity	5		
Type Of Body	Saloon		
RTO Location	DELHI		
Schedule Of Premium (Amount in Rs.)			
Part A (1 Year) & Part B (3Years)		LIABILITY SECTION (B)	
Vehicle	9088	Basic Third Party Liability	9534
Elec. Accessories	0	Third Party Liability for Bi-fuel Kit	0
Non- Elec. Accessories	0	Compulsory PA Cover Premium [3 Year]	850
Kit (IMT-25)	0	PA Cover for 0 Person of Rs (0) each (IMT- 16)	
Extra Premium towards Inbuilt CNG LPG	NA	Legal Liability (WC) to Driver (IMT-28)	150
Basic Premium	9088	Geographical Area Extn (IMT-1)	NA
Geographical Area Extn (IMT-1)	NA	Legal Liability to Employees (IMT-29)	0
Lamp, Tyres etc (IMT 23)	0	Legal Liability to Passenger (IMT 46)	0
Driving Tuition Loading On OD Premium (60%)	NA	Driving Tuition Loading On TP Premium (60%)	NA
Fiber Glass Tank	0	Net Liability Premium (B)	10534
Sub-Total Additions	0	Total Premium (A+B)	22715
Deductibles		CGST @9%	2044.35
Voluntary Deductibles (IMT 22A)	0	SGST @9%	2044.35
Anti-Theft Device (IMT-10)	227	Gross Premium Paid	26804
AAI Membership (IMT-3)	0		
No Claim Bonus 0	0		
Discount for vehicles designed for handicapped	NA		
Sub - Total Deductibles	227		
Add - On Coverages			
Depreciation waiver Clause	2767		
Engine Protect	0		
Return to Invoice	553		
Net own Damage Premium (A)	12181		
MISP - FAIR DEAL CARS PVT LTD			
Notes :			
1. Policy Issuance is the subject to the realisation of cheque.			
2. Consolidate stamp duty paid to State Exchequer			
3. The Policy is subject to a compulsory Deductible of Rs 1000 (IMT -22)			
4. Voluntary excess Rs (0)			
5. Subject to Endorsements IMT 10, 28.			
6. UIN: IRDAN102RP005V01201819			
Nominee Details :	Nominee Name	MRS VIJAY LAXMI SONI	Age
			42
			Relation
			Mother
Payment Detail	Payment Method	Cheque No./Transaction No.	Bank Name
	Auto Debit	35556990	HSBC BANK LTD
			Amount
			26804
Financier Type	Not Financed	Financier Name	Financier Branch
		NA	NA
Limitations as to use:- The Policy covers use of the vehicle for any purpose other than: a) Hire or Reward, b) Carriage of goods (other than samples or personal luggage), c) Organized racing, d) Pace making, e) Speed testing, f) Reliability Trials, g) Any purpose in connection with Motor Trade.			
Driver: Any person including the insured, Provided that a person driving holds an effective 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 and that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicles Rules, 1989.			
Limits of Liability: Under Section II-1 (i) of the policy - Death of or bodily injury - Such amount as is necessary to meet these requirements of the Motor Vehicles Act, 1988. Under Section II -1(ii) of the Policy - Damage to Third Party Property - Rs 7.5 lakhs - (as per IMT 20) in respect of any one claim or series of claims arising out of one event. Cover for Owner - Driver under section III (CSI) Rs 1500000 - Deductible under section-I Rs 1000(Compulsory Deductible Rs 1000 Imposed Deductible Rs. 0 and Voluntary Deductible Rs 0)			
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 (s), as per the following: The preceding year/20%, Preceding Two consecutive years/25%, Preceding Three consecutive years/35%, Preceding Four consecutive years/45%, Preceding Five consecutive years/50%. No Claim Bonus will only be allowed provided the policy is renewed within 90 days of the expiry date of the previous policy.			
IMPORTANT NOTICE: 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 reason 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.			
For information on ombudsman you may visit website : http://www.gbic.co.in/ombudsman.html			
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 X and Chapter XI of M.V. Act, 1988.			
For ROYAL SUNDARAM GENERAL INSURANCE CO. LIMITED			
			
			
Policy Issuing Office - 822, Dey's Tower, 8th Floor, 6 Nehru place, Delhi. GSTIN: 07AABCR7106GIZL, CIN No: U7200TN2000PLC045611 State Name - Delhi			

REGN. NO : DL5CR2339

NEW

REGN DT : 28/12/2019 CH NO : MA3CZF63SKM626507
O SNO : 01 E NO : K12MN9058997
COLOUR : PEARL ARCTIC WH VEH CL : Motor Car

MFR : MARUTI SUZUKI INDIA L
TD



NAME : SHWETA SONI
S/W/D : SH. KAMLESH KUMAR SONI
ADDR : H.NO-1/3178-C NEAR JAIN MANDIR WEST
RAM NAGAR SHAHDARA East DL 110032

MODEL : MARUTI DZIRE LXI
BODY : SALOON
NO OF CYL : 04
MFG DT : 12/2019
FUEL : PETROL
REGD UPTO : 27/12/2034
TAX UPTO : OTT

WHEEL BASE : 002450
UNLADEN WT : 000860
SEATING C : 005
STANDING C :
CU CAP : 001197

Signature
Registering Authority
LONI RD, NEZ

RECEIPT

Rel 2.0.11

Receipt No. : REC19024950
Name : Ms Shweta Soni
Address : H No-1/3178-C Near Jain Mandir, West Ram Nagar
Shahdara, Shahdara East Delhi
Delhi

Receipt Date : 27/12/2019
Customer ID : 1935652789
Receipt Amount : 10,000.00
Hypothecated To :

Remarks :

Order/Inv No. : SOB19007289 /
Model : MARUTI DZIRE LXI/Pearl Arctic White
TL Name : Gagan Saini
DSE Name : Shweta Saxena

Srl.	Mode	DD/CC/CHQ No.	Date	Favouring	Drawn On	Deposit Bank Name	Amount
1	Cash						10,000.00
Total							10,000.00

Amount in words : Rupees Ten Thousand Only
Terms and Conditions

For FAIR DEAL CARS PVT. LTD.



Shweta
Self attested

ORIGINAL FOR RECIPIENT/DUPLICATE FOR TRANSPORTER/TRIPPLICATE FOR SUPPLIER
TAX / VEHICLE & CHARGES INVOICE

Sold To : MS. SHWETA SONI
 Daughter of : KAMLESH KUMAR SONI
 Address : H NO-1/3178-C NEAR JAIN MANDIR WEST RAM
 NAGAR SHAHDARA SHAHDARA SHAHDARA EAST
 DELHI DELHI Pin:110032,(M)-9650831261 DELHI (07)
 Customer ID : 1935652789 PAN No DBZPS3275N
 Customer Aadhar No.
 Place of Supply : DELHI(07)
 Vehicle ID : MA3CZF63SKM626507
 Customer Mobile No : 9650831261

Invoice No. : 007/VSL/19005214
 Invoice Date : 27/12/2019 05:23 PM
 Order No. : SOB19007289
 Order Date : 23/12/2019
 Key No. : 36
 Booking Dealer :
 Delivery Dealer : OBA5
 Customer GST No. : GSTUNREGISTERED
 Dealer GST No. : 07AAACF9987C1ZD

	Dr Amount	Cr Amount
Price	4,51,637.84	
1 PRICE OF ONE MARUTI DZIRE LXI-DRR4BL1		
CHASSIS NO. MA3CZF63SKM626507	ENGINE NO K12MN 9058997	COLOR Pearl Arctic White-ZHJ
		HSN 87032291
2 Discount	0.00	37,209.00
3 Exchange / Loyalty Bonus Discount	0.00	0.00
4 Assessable Value	4,14,428.84	
5 CGST @ 14%	58,020.03	
6 Insurance	26,840.00	
7 SGST @ 14%	58,020.03	
8 Road Tax Amount	24,485.00	
9 Cess @ 1 %	4,144.28	
10 Registration Charges & Parking Fee	4,000.00	
11 Hypothecation Charges	0.00	
Sub Total Amount (Assessable Value + Tax) :	5,34,613.18	

Total Round Off Amount : 0.18
 Total Invoice Amount : 5,89,938.00
 Invoice Amount in words : Rupees Five Lakh Eighty Nine Thousand Nine Hundred And Thirty Eight Only

Terms and Conditions

Customer Name & Signatory

(MS. SHWETA SONI)
 Created By : PRASHANT SHARMA



Shweta
 Self attested

RECEIPT

Ref 2011

Receipt No. : REC19024951
 Name : Ms Shweta Soni
 Address : H No-1/3178-C Near Jain Mandir, West Ram Nagar
 Shahdara, Shahdara East Delhi
 Delhi

Receipt Date : 27/12/2019
 Customer ID : 1935652789
 Receipt Amount : 1,29,000.00
 Hypothecated To :

Remarks :

Order/Inv No. : SOB19007289 /
 Model : MARUTI DZIRE LXI/Pearl Arctic White
 TL Name : Gagan Saini
 DSE Name : Shweta Saxena

Srl.	Mode	DD/CC/CHQ No.	Date	Favouring	Drawn On	Deposit Bank Name	Amount
1	Personal Cheque	412303	27/12/2019	FAIR DEAL CARS PVT. LTD.	sbi		1,29,000.00

Total :

Amount in words : Rupees One Lakh Twenty Nine Thousand Only

Terms and Conditions

1,29,000.00

For FAIR DEAL CARS PVT. LTD.

(Authorized Signatory)

Shweta
Self attested

RECEIPT

Rel 2.0.11

Receipt No. : REC19024952
Name : Ms Shweta Soni
Address : H No-1/3178-C Near Jain Mandir, West Ram Nagar
Shahdara, Shahdara East Delhi
Delhi

Receipt Date : 27/12/2019
Customer ID : 1935652789
Receipt Amount : 1,89,000.00
Hypothecated To :

Remarks :
Order/Inv No. : SOB19007289 /
Model : MARUTI DZIRE LXI/Pearl Arctic White
TL Name : Gagan Saini
DSE Name : Shweta Saxena

Srl.	Mode	DD/CC/CHQ No.	Date	Favouring	Drawn On	Deposit Bank Name	Amount
1	Cash						1,89,000.00
							1,89,000.00

Total :
Amount in words : Rupees One Lakh Eighty Nine Thousand Only
Terms and Conditions

For FAIR DEAL CARS PVT. LTD.

(Authorized Signatory)

Shweta
Self attested



STATEMENT OF ACCOUNT

STATE BANK OF INDIA
SEELAMPUR (DELHI)
SEELAMPUR DELHI
NEW DELHI
Branch Code : 4741
Branch Phone : 22824136
IFSC:SBIN0004741
MICR:110002112

Account No. : 30032844547
Product : SBCH-CGSP-PUBIND-GOLD-INR
Currency : INR

MR. SHAILENDER KUMAR
965 E BABER PUR SHAHDARA

DELHI
110032

Date : 07/01/2021

Time : 15:39:27

E-mail : shailvrm2012@gmail.com

Cleared Balance : 1,20,851.63Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From 27/12/2019 to 31/01/2020

Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				172478.11Cr
27/12/19	27/12/19	POS ATM PURCH SBIPG RT8347837745IX 27/12/2019 RT8347837 745		8274.00		164204.11Cr
27/12/19	27/12/19	CAS CHO XFER WD CHEQUE TRANSFER TO 32893237990 OF FAIR ATM @ JHELMI DEL	412303	129000.00		35204.11Cr
05/01/20	05/01/20	POS ATM PURCH SBIPG 120068447163ww 05/01/2020 120068447 183		4137.00		31067.11Cr
07/01/20	07/01/20	CEMTEX DEP BY SALARY			77483.00	108550.11Cr
13/01/20	13/01/20	POS ATM PURCH SBIPG 200007099916ww 13/01/2020 200007099 916		1418.04		107132.07Cr
13/01/20	13/01/20	CEMTEX DEP BY SALARY			4038.00	111170.07Cr
13/01/20	13/01/20	POS ATM PURCH SBIPG 210007160619ww 13/01/2020 210007160 619		199.00		110971.07Cr
14/01/20	14/01/20	POS ATM PURCH OTHPOS045963 SK 14/01/2020 045963		5190.00		105781.07Cr
21/01/20	21/01/20	WDL TFR INB IMPS/P2A/0021208 10203/XXXXXXXX343ALLA 4597860162090 AT 99922 INTERNET BA		32000.00		73781.07Cr
22/01/20	22/01/20	POS ATM PURCH CARRIED FORWARD :		1274.00		72507.07Cr



72507.07Cr
72,507.07Cr

1,81,492.04

1,521.00

Statement Summary
Dr. Count 8

6204101000057

GAJENDER KUMAR
MEENU RANI

Others
96SE STREET NO2,NEAR CHAND MASJID
BABAR PUR SHAHDARA,DELHI-110032-DEL,INDIA

104293724

15-JUN-2016

01/07/1974

Mention 13 digit account number
for all inward RTGS/NEFT
remittances and enjoy hassle free
direct credit to your account

Customer ID
Date of Birth
Name of Account

Date of Birth

कृते केनरा बैंक/एच.एम.ए. ऑफिस/ब.मैनेजर
CANARA BANK

Signature

शाखा प्रबन्धक/B.R. Manager
E-957, 100 फटा रोड, ईस्ट साबरपुर, शाहदरा दिल्ली
E957, 100 Ft.Road, East Sabarpur Shahdara

Account Registration No.

बैंक अ/c No

Sl. No.	Date	Particulars	CH No.	Amount Withdrawals	Amount Deposits	Balance
26/12/2019		Cash Deposit			49000.00	208227.00
27/12/2019		Cash Deposit			48000.00	256227.00
27/12/2019		Transfer-620410100235			50000.00	306227.00
27/12/2019		RTGS AFTER 13.00 UPT		29.00		306198.00
27/12/2019		O SL SC		300000.00		6198.00
27/12/2019		RTGSOM:FAIR DEAL CARS		0		
27/12/2019		PVT LTD.-CNRBR5201912				
27/12/2019		2700680057				
28/12/2019		SMS ALERT CHARGES NEW				
06/01/2020		By Ctg. NEW DELHI ACCO	00088524	18.00		6180.00
		UNTS SECTION, IDBI BAN				
		K LTD.			30350.00	36530.00

37106.00