

# RECEIPT

Rel 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]*  
10/1/2020  
District Judge,  
Magarajganj.

प्रतिलिपि: सेवा में... *[Signature]*...  
को भेजना... *[Signature]*... संशुद्धी हेतु प्रेषित।

CHIEF ADMINISTRATIVE OFFICER  
District Court, Maharaajganj

CERTIFICATE CUM POLICY SCHEDULE

Form No. 102

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	N95107284 / 27-Dec-2019	
Policy No. & Type	MOBI205346		Period of Insurance	Own Damage- 27-Dec-2019 to 26-Dec-2020	
Policy Issued On	27-Dec-2019 (00:00)		Third Party- 27-Dec-2019 to 26-Dec-2022		
Insured Name	Ms Shweta Soni		Vehicle Identification No.	MAJCF63SKM626507	
Invoice No	MOBI205346		Geographical Area	INDIA	
Insured Address	H NO.13178, C NEAR JAIN MANDIR WEST RAM NAGAR SHAHDARA SHAHDARA SHAHDARA EAST, DELHI-110042, 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	9048907 - 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 25)	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-8)	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		

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 :IRDANI02RPN005V01201819

Nominee Details :	Nominee Name	MRS VIJAY LAXMI SONI	Age	42	Relation	Mother
Payment Detail	Payment Method	Cheque No./Transaction No.	Bank Name	Amount		
	Auto Debit	35556990	HSBC BANK LTD	26804		
Financier Type	Not Financed	Financier Name	NA	Financier Branch		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.  
Drivers: 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>  
1/ 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, Devika Tower, 8th Floor, 6 Nehru place, Delhi.  
GSTIN: 07AABCR7106G1ZL, CIN No. U17200TN2000PLC045611  
State Name - Delhi

Authorized Signatory





# 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

WHEEL BASE : 002450

MFG DT : 12/2019

UNLADEN WT : 000860

FUEL : PETROL

SEATING C : 005

REGD UPTO : 27/12/2034

STANDING C :

TAX UPTO : OTT

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
							10,000.00

Total :  
Amount in words : Rupees Ten Thousand Only  
Terms and Conditions

For FAIR DEAL CARS PVT. LTD.

(Authorized Signatory)

*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 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

For FAIR DEAL CARS PVT. LTD.

(Authorized Signatory)

Created Date : 27-DEC-2019 17:23:10



*Shweta*  
*Self attested*

# RECEIPT

Ref 2.011

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.



*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

Sri.	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**

**MR. SHAILENDER KUMAR**  
 965 E BABER PUR SHAHDARA  
 DELHI  
 110032

STATE BANK OF INDIA  
 SEELAMPUR (DELHI)  
 SEELAMPUR DELHI  
 NEW DELHI  
 Branch Code : 4741  
 Branch Phone : 22824136  
 IFSC: SBIN004741  
 MICR: 110002112  
**Account No. : 30032844547**  
**Product : SBCH-CGSP-PUBIND-GOLD-INR**  
**Currency : INR**

**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 **Drawing Power :** 0.00

**Limit :** 0.00 **Nominee Name :**

**Int. Rate :** 17.10 % p.a.

Statement From 27/12/2019 to 31/01/2020 **Page No. : 1**

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				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 32993237990 OF FAIR ATM 058 JHELMIL DEL	412303	129000.00		35204.11Cr
05/01/20	05/01/20	POS ATM PURCH SBIPG 120068447183ww 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 1NB 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 72,507.07Cr



REDMI NOTE 8 PRO  
 AT QUAD CAMERA

1,81,492.04 1,521.00

6204101000057

GAJENDER KUMAR  
MEENU RANI

Account No

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

104293724

01/07/1974

15-JUN-2016

Date of Birth

0

Account Registration No

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

कृते केनरा बैंक/एचएफए/ब्र. मैनेजर  
E-957, 100 फटा रोड ईस्ट साबरपुर शाहदरा दिल्ली  
E957, 100 Fata Road, East Sabarpur Shahdara Delhi  
शाखा प्रबन्धक/Br. Manager

पंजी सं. A/c No

Sl. No.	गिरी Date	बेना Particulars	अन गिरी Ch No.	अन गिरी Withdrawals	अन गिरी Deposits	अन गिरी 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		6180.00
27/12/2019		PVT LTD.-CNRBR5201912				36530.00
27/12/2019		2700680057		18.00		
28/12/2019		SMS ALERT CHARGES NEW	00088524		30350.00	
06/01/2020		By Cig,NEW DELHI ACCO				
		UNTS SECTION,IDBI BAN				
		K LTD.				

57406.00

	policy showing the amount for which the vehicle was insured prior to its purchase by the officer.	
7	Details of the property (Area of plot, locality, city/district if building or flat then its size).	Nil.
8	Name and full address of the dealer/seller.	Fair Deals Cars Pvt. Ltd. Maruti Suzuki Dealer, 485-A, opposite Dilshad Garden Metro Station, Main G.T. Road, Jhilmil, New Delhi-110095.
9	Whether the dealer is regular and reputed one.	The dealer is regular and reputed one.
10	Whether the Judicial officer is related to the seller in any way and whether any case against the seller is pending in or decided by the Judicial officer.	Not any relation with me of the seller. Not any case against the seller is pending before me or decided by me.
11	Detail of source of the amount with papers in support thereof.	The amount of 6,28,000 was paid by me to the dealer is as follows- Amount paid through cash Rs-10,000 (Ten thousand) as booking amount (photocopy) of receipt is annexed. Amount paid through cash Rs. 1,89,000 (One lakhs eighty nine thousand rupees only) (photocopy of receipt is annexed.) Amount paid through account payee cheque no. 412303 dated 27-12-2019, Rs.-1,29,000 (One lakh twenty nine thousand) from saving book account no.-30032844547 (photocopy of the account statement of passbook is annexed) serving in state bank of India. Amount paid through RTGS/NEFT is Rs. 3,00,000 (Three lakhs rupees only) dated 27-12-2019 from saving book account no. 6204101000057 (photocopy of the passbook is annexed serving in Canara Bank.

It is therefore requested that the above mentioned information, regarding purchase of new car may kindly be placed before the Hon'ble Court for kind information.

With profound regards.

Enclosure:As above.

Your's Sincerely

*Shweta*  
Shweta Soni 22/02/2021

Civil Judge (Junior Division) FTC-02  
Maharajganj.

UPJO Code : 3556

From Shweta Soni  
Civil Judge (Junior Division) FTC-02  
Maharajganj.

To, Registrar General  
Hon'ble High Court  
Allahabad.

Subject: Information regarding purchase of new car.

Respected Sir,

It is respectfully submitted that I have purchased one new car amounting Rs. 6,28,000 from fair deals cars Pvt. Ltd. Delhi on 27-12-2019.

The details/informations regarding purchase of above mentioned car are hereby given to the Hon'ble Court in accordance with C.L. No.-25/Admin (A), Dated: 13-07-1998 as under:-

S.No	Particulars	Details/Information
1	Date of joining of service.	13-12-2019
2	Present gross salary and take home salary.	Gross salary-84,188/ Take home salary-71,675/
3	Details of purchase (movable property exceeding to value Rs. 10,000 and immovable property) made by him earlier with complete details, date of purchase, amount spent etc.	Not any earlier purchases. Now purchased one new car Dezire amounting Rs 6,28,000 on 27-12-2019. Photocopy of Bills/Sale invoice of car of the purchase dated 27-12-2019 is annexed. 1- Bills/sale invoice of car. 2- Copy of RC & insurance. 3-Letter to respected District Judge Sir. 4-Copy of passbook regarding amount paid through cheque. 5-Copy of passbook regarding amount paid through RTGS/NEFT. 6-Completely filled form (from 1 to 11) details about the purchase of car in the light of directions contained in Court's C.L. No. 25/Admin (A) dated 13-07-1998.
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 installments, its amount and till what date the deduction will be made etc.	Nil.
5	If any loan taken from bank etc, details of amount, mode of repayment, period of deduction, number and amount of installment etc.	Nil.
6	Regarding purchase of a second hand car, name of the vehicle, its model, cost price etc. date of the first purchase (month and year) of the vehicle from car dealer to the first purchaser and a copy of the insurance	Nil.