

प्रेषक,

शाश्वत पाण्डेय,  
अपर जनपद न्यायाधीश/एफ0टी0सी0-प्रथम,  
सिविल कोर्ट, देवरिया।

सेवा में,

माननीय महानिबन्धक,  
माननीय उच्च न्यायालय  
इलाहाबाद।

द्वारा,

माननीय जनपद न्यायाधीश,  
देवरिया।

विषय- सर्कुलर सं0-25 एडमिन (ए) दिनांकित 13.07.1998 के अनुपालन में दी गयी सूचना पर की गयी आपत्ति के सन्दर्भ में।

महोदय,

ससम्मान निवेदन है कि प्रार्थी द्वारा नयी चार पहिया वाहन को क्रय करने के सम्बन्ध में सर्कुलर सं0-25 एडमिन (ए) दिनांकित 13.07.1998 के अनुपालन में सूचना प्रेषित की गयी थी।

निवेदन है कि उपरोक्त सूचना पर माननीय महानिबन्धक कार्यालय द्वारा आपत्ति कर अतिरिक्त जानकारी मांगी गयी है। अतिरिक्त जानकारी के संबंध में निवेदन है कि-

- (1) स्टेट बैंक ऑफ इण्डिया बचत खाता संख्या 38744573032 से रू0 3,68,000/- के भुगतान संबंधी प्रविष्टि दिनांकित 27.07.2020 है जो कि पृष्ठ संख्या 5 पर है।
- (2) सेन्ट्रल बैंक ऑफ इण्डिया के बचत खाता संख्या 3182478363 में स्टेट बैंक ऑफ इण्डिया से प्राप्त रू0 3,60,000/- की प्रविष्टि दिनांकित 27.07.2020 एवं रू0 10,00,000/- की संबंधी प्रविष्टि दिनांकित 29.07.2020 पृष्ठ संख्या 1 पर है।
- (3) सेन्ट्रल बैंक ऑफ इण्डिया से ऋण संबंधी अनुबंध पत्र/पृष्ठ संख्या 14 से 16 पर है।

अतः श्रीमान जी के सक्ष आपत्ति द्वारा मांगी गयी अतिरिक्त जानकारी सम्बन्धित प्रपत्रों के साथ आवश्यक कार्यवाही व अवलोकनार्थ प्रेषित है।

दिनांक- 24/03/2024

भवदीय

(शाश्वत पाण्डेय)

अपर जनपद न्यायाधीश/एफ0टी0सी0प्रथम,  
सिविल कोर्ट, देवरिया।

संलग्नक:-

- 1- अनुबंध पत्र की छायाप्रति
- 2- सेन्ट्रल बैंक आफ इण्डिया लोन एकाउण्ट स्टेटमेन्ट की छायाप्रति।
- 3- स्टेट बैंक ऑफ इण्डिया बचत खाता की छायाप्रति।

जनपद न्यायाधीश देवरिया  
दिनांक 24/03/2024

अपर न्यायाधीश  
देवरिया  
24.03.2024

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**STATEMENT OF ACCOUNT**

CENTRAL BANK OF INDIA  
RAGHAV\_RAGHAV NAGAR, DEORIA (U.P.)  
14/291, HANUMAN MANDIR ROAD  
RAGHAV NAGAR  
Branch Code : 3393  
GSTIN:09AAACC2498P3ZZ

**Mr. SHASHWATA PANDEY**  
440, 331  
ZAFRA BAZAR NORTH  
GORANPUR  
273001

**Account No.:** 3182478363  
**Product :** HSS-GEN-PUB-IND-METRO-INR  
**Currency :** INR

Normalization: Y  
Date : 23/03/2021 Time : 15:05:38 E-mail :  
Cleared Balance : 77,979.17Cr Uncleared Amount : 0.00  
Limit : 0.00 Drawing Power : 0.00 Int. Rate : 2.9000% p.a.  
Statement From 01/07/2020 to 31/07/2020 Page No. : 1

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				13,021.52Cr
08/07/20	08/07/20	INT ON SB		41.04		13,062.56Cr
08/07/20	08/07/20	CR INT DE	41.04			13,021.52Cr
		NEW SPANSE : = 0339				
14/07/20	14/07/20	DEBIT		1,350.00		11,671.52Cr
27/07/20	27/07/20	TRF TO 03480015950				
		BY CHEQ 665162		3,68,000.00		3,79,671.52Cr
		STATE BANK OF INDIA				
		STATE BANK OF INDIA				
		STATE BANK OF INDIA				
28/07/20	29/07/20	TO TRF.		5,900.00		3,73,771.52Cr
29/07/20	29/07/20	TRF TO 04054064892				
		TO TRF.		119.00		3,73,653.52Cr
		CIBIL CHARGES				
29/07/20	29/07/20	TRF TO 68779033933				
		TRF FRM LOAN		10,00,000.00		13,73,653.52Cr
		Mr. SHASHWATA PANDEY				
		TRF FROM 04054064892				
29/07/20	29/07/20	TRF FRM LOAN		13,43,059.00		30,594.52Cr
		Mr. SHASHWATA PANDEY				
		Mr. SHASHWATA PANDEY				
		TRF TO 59402033931				
		CARRIED FORWARD :				30,594.52Cr

*Self attested  
Mr. Shashwata*

Page Summary Dr. Count 5 Cr. Count 3 13,50,468.04 13,68,041.04

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

**STATEMENT OF ACCOUNT**

CENTRAL BANK OF INDIA  
RAGHAV\_RAGHAV NAGAR, DEORIA ( 14/291, HANUMAN MANDIR ROAD RAGHAV NAGAR  
Branch Code : 3393  
GSTIN:09AAACC2498P3ZZ

**Mr. SHASHWATA PANDEY**  
HNO. 301  
ZAFRA BAZAR NORTH  
GORAKHPUR  
273001

**Account No.:** 3182478363  
**Product :** HSS-GEN-PUB-IND-METR  
**Currency :** INR

**Nomination:Y**  
**Date :** 08/03/2021                      **Time :** 16:18:41                      **E-mail :**  
**Cleared Balance :**                      **78,449.17Cr**                      **Uncleared Amount :**                      **0.00**  
**Limit :**                      **0.00**                      **Drawing Power :**                      **0.00**                      **Int. Rate :** 3.0000 % p.a  
Statement From    01/08/2020 to    08/03/2021                      **Page No. : 1**

Value Date	Post Date	Details	Chq. No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>30,59</b>
01/08/20	01/08/20	TO TRF. UPI RRN 02146199377		200.00		30,39
06/08/20	06/08/20	TRF TO 51421049824 TO TRF. UPI RRN 021935288691		500.00		29,89
06/08/20	06/08/20	TRF TO 51420049824 TO TRF. UPI RRN 021935344006		500.00		29,39
07/08/20	07/08/20	TRF TO 51414049823 TO TRF. UPI RRN 022043742863		99.00		29,21
31/08/20	31/08/20	TRF TO 56822049822 INT ON SB			204.00	29,49
09/09/20	09/09/20	TO TRF. SMS CHG APR JUN 20		0.50		29,49
14/11/20	14/11/20	TRF TO 56729006216 TO TRF. UPI RRN 031928096362		299.00		29,21
21/11/20	21/11/20	TRF TO 51425049820 BY TRF. IOC Ref No586202			59.05	29,21
21/11/20	21/11/20	TRF FROM 56513026840 BY TRF. IOC Ref No585786			59.05	29,21
30/11/20	30/11/20	TRF FROM 56513026840 INT ON SB			220.00	29,59
12/12/20	12/12/20	TO TRF. UPI RRN 034775511034		299.00		29,21
03/02/21	03/02/21	TRF TO 51421049824 BY CHQ	665174		50,000.00	79,21
16/02/21	16/02/21	STATE BANK OF INDIA ( STATE BANK OF INDIA STATE BANK OF INDIA ( FD CLOSE Mr. ShASHWA RD CLOSED TRF TO S TRF FROM 03480015950			1,00,111.00	1,79,35
		<b>CARRIED FORWARD :</b>				<b>1,79,350</b>

**Page Summary**                      **Dr. Count 7**                      **Cr. Count 6**                      **1,897.50**                      **1,50,653.10**  
**CENTRAL BANK OF INDIA**

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

\*\*\*\*Toll Free No. 1800221911\*\*\*\*

*Self attested  
Handwritten signature*

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**STATEMENT OF ACCOUNT**

**Mr. SHASHWATA PANDEY**

**Account No. : 3182478363 Page No. : 2**

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Ba
		<b>BROUGHT FORWARD :</b>				<b>1,79,350.12Cr</b>
17/02/21	17/02/21	TO TRF. TRF TO 03885005261		1,00,000.00		79,35
22/02/21	22/02/21	BY TRF. IOC Ref No510711			59.05	79,41
28/02/21	28/02/21	TRF FROM 56513026840 TO TRF. UPI RRN 105942750120		843.00		78,58
28/02/21	28/02/21	TRF TO 51428049827 INT ON SB			332.00	78,88
06/03/21	06/03/21	TO TRF. UPI RRN 106585830859 TRF TO 56820049823		449.00		78,44

**CARRIED FORWARD :**

**78,449.17Cr**

<b>Page Summary</b>	<b>Dr. Count 3</b>	<b>Cr. Count 2</b>	<b>1,01,292.00</b>	<b>391.05</b>
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In Case Your Account Is Operated By A Letter O. Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

**\*--- END OF STATEMENT ---\***

**\*\*\*\*Toll Free No. 1800221911\*\*\*\***

*Self attested  
[Signature]*



**STATEMENT OF ACCOUNT**

**STATE BANK OF INDIA**

Name : Mr. SHASHWATA PANDEY  
S/O- SHIV PRAKASH  
C-301, ZAFRA BAZAR NORTH, NEAR PAKAD TREE  
GORAKHPUR  
09190:Deoria

DEORIA  
RAGHAV NAGAR  
DEORIA, UTTAR PRADESH 274001  
274001  
Branch Code :65  
Branch Phone :222337  
IFSC : SBIN000065  
MICR : 274002001  
Account No.:38744573032  
Product : REGULAR SB CHQ-INDIVIDUALS  
Currency : INR

Date : 20/03/2021 Time : 14:16:32

E-mail : towardssha@gmail.com

Cleared Balance : 74,332.96Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance: 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Account Open Date : 05/09/2019

Account Status : OPEN

Statement From : 01/07/2020 to 20/03/2021

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>540071.68Cr</b>
02/07/20	02/07/20	DEP TFR NEFT RBI185205006143 3 RBIS0GOUPEP DEORIA TREASURY AT 04430 PAYMENT SYS WDL TFR			121948.00	662019.68Cr
02/07/20	02/07/20	UPI/DR/018433225644/ 5099625162093 AT 00065 DEORIA WDL TFR		5000.00		657019.68Cr
03/07/20	03/07/20	UPI/DR/018536794306/ 5097960162094 AT 00065 DEORIA WDL TFR		15000.00		642019.68Cr
03/07/20	03/07/20	AT 00065 DEORIA POS ATM PURCH OTHPOS0185180165851 03/07/2020 018518016 585		1028.00		640991.68Cr
03/07/20	03/07/20	POS ATM PURCH OTHPOS018519030267SA 03/07/2020 018519030 267		2000.00		638991.68Cr
03/07/20	03/07/20	POS ATM PURCH OTHPOS018519030768SA 03/07/2020 018519030 768		1200.00		637791.68Cr
05/07/20	05/07/20	WDL TFR UPI/DR/018760588519/ 5098066162093 AT 00065 DEORIA POS ATM PURCH		706.82		637084.86Cr
09/07/20	09/07/20	OTHPOS019116853736EA 09/07/2020 019116853 736		1928.00		635156.86Cr
20/07/20	20/07/20	ATM WDL ATM CASH 145 RAGHA		10000.00		625156.86Cr
22/07/20	22/07/20	ATM WDL		20000.00		605156.86Cr
		<b>CARRIED FORWARD :</b>				<b>6,05,156.86Cr</b>

**Statement Summary**

Dr. Count 9

Cr. Count 1

56,862.82

1,21,948.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*Self attested  
Raghuwanshi*

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**STATEMENT OF ACCOUNT**

**STATE BANK OF INDIA**

DEORIA  
RAGHAV NAGAR  
DEORIA, UTTAR PRADESH 274001  
274001  
Branch Code :65  
Branch Phone :222337  
IFSC : SBIN0000065  
MICR : 274002001

**Name : Mr. SHASHWATA PANDEY**  
S/O- SHIV PRAKASH  
C-301, ZAFRA BAZAR NORTH, NEAR PAKAD TREE  
GORAKHPUR  
09190:Deoria

**Account No.:**38744573032  
**Product :** REGULAR SB CHQ-INDIVIDUALS  
**Currency :** INR

**Date :** 20/03/2021 **Time :** 14:16:32

**E-mail :** towardssha@gmail.com

**Cleared Balance :** 74,332.96Cr

**Uncleared Amount :** 0.00

**+MOD Bal :** 0.00

**Monthly Average Balance:** 0

**Limit :** 0.00

**Drawing Power :** 0.00

**Int. Rate :** 2.70 % p.a.

**Nominee Name :**

**Account Open Date :** 05/09/2019

**Account Status :** OPEN

**Statement From :** 01/07/2020 to 20/03/2021

**Page No. :** 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				605156.86Cr
23/07/20	23/07/20	ATM CASH 7295 BHATW CAS CASH CHEQUE CASH WITHDRAWAL BY C	665161	30000.00		575156.86Cr
24/07/20	24/07/20	AT 00065 DEORIA WDL TFR UPI/DR/020673720143/ 5099644162090		25000.00		550156.86Cr
24/07/20	24/07/20	AT 00065 DEORIA POS ATM PURCH SBIPOS002634505864FU 24/07/2020 002634505 864		358.20		549798.66Cr
24/07/20	24/07/20	REVERSE POS PUR POS ATM PURCH SBIPOS002634510075FU 24/07/2020 002534510 075		358.20	358.20	550156.86Cr
24/07/20	24/07/20					549798.66Cr
27/07/20	27/07/20	CAS PRES CHQ	665162	368000.00		181798.66Cr
31/07/20	31/07/20	CBI SHSHWATAPANDEY ATM WDL		20000.00		161798.66Cr
01/08/20	01/08/20	ATM CASH 4504 RAGHA POS ATM PURCH SBIPG 021440000543in 01/08/2020 021440000 543		299.00		161499.66Cr
03/08/20	03/08/20	POS ATM PURCH OTHPOS021615031355IO 03/08/2020 021615031 355		4049.56		157450.10Cr
11/08/20	11/08/20	DEP TFR NEFT RBI225208990555 4 RBIS0GOUPEP DEORIA TREASURY AT 04430 PAYMENT SYS			121948.00	279398.10Cr
14/08/20	14/08/20	CAS CASH CHEQUE PAID TO VIVEK KUMAR AT 00065 DEORIA	665168	10000.00		269398.10Cr
		<b>CARRIED FORWARD :</b>				<b>2,69,398.10Cr</b>

**Statement Summary**

**Dr. Count 18** **Cr. Count 3** **5,14,927.78** **2,44,254.20**

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*Self attested  
Raghu*

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**STATEMENT OF ACCOUNT**

**STATE BANK OF INDIA**

Name : Mr. SHASHWATA PANDEY  
S/O- SHIV PRAKASH  
C-301, ZAFRA BAZAR NORTH, NEAR PAKAD TREE  
GORAKHPUR  
09190:Deoria

DEORIA  
RAGHAV NAGAR  
DEORIA, UTTAR PRADESH 274001  
274001  
Branch Code :65  
Branch Phone :222337  
IFSC : SBIN0000065  
MICR : 274002031  
Account No.:38744573032  
Product : REGULAR SB CHQ-INDIVIDUALS  
Currency : INR

Date : 20/03/2021 Time : 14:16:32  
Cleared Balance : 74.332.96Cr  
+MOD Bal : 0.00  
Limit : 0.00  
Int. Rate : 2.70 % p.a.  
Account Open Date : 05/09/2019  
Statement From : 01/07/2020 to 20/03/2021

E-mail : towardsha@gmail.com  
Uncleared Amount : 0.00  
Monthly Average Balance: 0  
Drawing Power : 0.00  
Nominee Name :  
Account Status : OPEN  
Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>269398.10Cr</b>
15/08/20	15/08/20	POS ATM PURCH OTHPOS022812032230KA 15/08/2020 022812032 230		3000.00		266398.10Cr
16/08/20	16/08/20	POS ATM PURCH OTHPOS022909018840RE 16/08/2020 022909018 840		2303.50		264094.60Cr
18/08/20	18/08/20	POS ATM PURCH OTHPOS023107010742MA 18/08/2020 023107310 742		500.00		263594.60Cr
18/08/20	18/08/20	WDL TFR UPI/DR/02317 :218230/ 5097644162055 AT 00065 DEORIA		59015.00		204579.60Cr
18/08/20	18/08/20	POS ATM PURCH OTHPOS023114378962IM 18/08/2020 023114378 962		3389.71		201189.89Cr
18/08/20	18/08/20	POS ATM PURCH OTHPOS023114563898IM 18/08/2020 023114563 898		3389.71		197800.18Cr
18/08/20	18/08/20	REVERSE POS PUR ACH CHARGES			3389.71	201189.89Cr
18/08/20	18/08/20	CENTRAL NACH CREATE ACH CHARGES		59.00		201130.89Cr
18/08/20	18/08/20	CENTRAL NACH CREATE POS ATM PURCH		59.00		201071.89Cr
18/08/20	18/08/20	POS ATM PURCH OTHPOS023121002609G 18/08/2020 023121002 609		709.00		200362.89Cr
19/08/20	19/08/20	POS ATM PURCH OTHPOS0232 :4029173LI 19/08/2020 02J214029 173		5870.50		194492.39Cr
		<b>CARRIED FORWARD :</b>				<b>1,94,492.39Cr</b>

**Statement Summary**

Dr. Count 28 Cr. Count 4 5,93,223.20 2,47,643.91

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*Self attested  
Shashwata Pandey*



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### STATEMENT OF ACCOUNT

Name : Mr. SHASHWATA PANDEY  
S/O- SHIV PRAKASH  
C-301, ZAFRA BAZAR NORTH, NEAR PAKAD T, IEE  
GORAKHPUR  
09190:Deoria

Date : 20/03/2021 Time : 14:16:32  
Cleared Balance : 74,332.96Cr  
+MOD Bal : 0.00  
Limit : 0.00  
Int. Rate : 2.70 % p.a.  
Account Open Date : 05/09/2019  
Statement From : 01/07/2020 to 20/03/2021

STATE BANK OF INDIA  
DEORIA  
RAGHAV NAGAR  
DEORIA, UTTAR PRADESH 274001  
274001  
Branch Code :65  
Branch Phone :222337  
IFSC : SBIN0000065  
MICR : 274002001  
Account No.:38744573032  
Product : REGULAR SB CHQ-INDIVIDUALS  
Currency : INR

E-mail : towardssha@gmail.com  
Uncleared Amount : 0.00  
Monthly Average Balance: 0  
Drawing Power : 0.00  
Nominee Name :  
Account Status : OPEN  
Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>194492.39Cr</b>
19/08/20	19/08/20	POS ATM PURCH OTHPOS023214030723LI 19/08/2020 023214030 723		548.00		193944.39Cr
19/08/20	19/08/20	POS ATM PURCH OTHPOS023217030187SA 19/08/2020 023217030 187		3616.00		190328.39Cr
19/08/20	19/08/20	CEMTEX DEP 00000000065 DT1			22.50	190350.89Cr
21/08/20	21/08/20	POS ATM PURCH SBIPG 180023708312Pa 21/08/2020 180023708 312		299.00		190051.89Cr
21/08/20	21/08/20	CEMTEX DEP 00000000065 DT0			30.37	190082.26Cr
21/08/20	21/08/20	WDL TFR UPI/DR/023424324971/ 5097960162094 AT 00065 DEORIA		1300.00		188782.26Cr
22/08/20	22/08/20	POS ATM PURCH SBIPG SU9139729977AM 22/08/2020 SU9139729 977		1049.00		187733.26Cr
22/08/20	22/08/20	POS ATM PURCH SBIPG SU913727975AM 22/08/2020 SU9139727 975		3994.00		183739.26Cr
24/08/20	24/08/20	POS ATM PURCH OTHPOS023718971905AN 24/08/2020 023718971 905		1349.00		182390.26Cr
25/08/20	25/08/20	WDL TFR UPI/DR/023866717425/ 5099407162091 AT 00065 DEORIA		485.00		181905.26Cr
		<b>CARRIED FORWARD :</b>				<b>1,81,905.26Cr</b>

#### Statement Summary

Dr. Count 36 Cr. Count 6 6,05,863.20 2,47,696.78

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*Self attested  
Signature*



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**STATEMENT OF ACCOUNT**

**STATE BANK OF INDIA**

DEORIA  
RAGHAV NAGAR  
DEORIA, UTTAR PRADESH 274001  
274001  
Branch Code :65  
Branch Phone :222337  
IFSC : SBIN0000065  
MICR : 274002001

**Name : Mr. SHASHWATA PANDEY**  
S/O- SHIV PRAKASH  
C-301, ZAFRA BAZAR NORTH, NEAR PAKAD TREE  
GORAKHPUR  
09190:Deoria

**Account No.:**38744573032  
**Product :** REGULAR SB CHQ-INDIVIDUALS  
**Currency :** INR

**Date :** 20/03/2021 **Time :** 14:16:32

**E-mail :** towardssha@gmail.com

**Cleared Balance :** 74,332.96Cr

**Uncleared Amount :** 0.00

**+MOD Bal :** 0.00

**Monthly Average Balance :** 0

**Limit :** 0.00

**Drawing Power :** 0.00

**Int. Rate :** 2.70 % p.a.

**Nominee Name :**

**Account Open Date :** 05/09/2019

**Account Status :** OPEN

**Statement From :** 01/07/2020 to 20/03/2021

**Page No. :** 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>181905.26Cr</b>
25/08/20	25/08/20	CEMTEX DEP 00000000065 DT1			27.12	181932.38Cr
26/08/20	26/08/20	POS ATM PURCH SBIPOS002699470645FU 25/08/2020 002699470 645		504.60		181427.78Cr
26/08/20	26/08/20	POS ATM PURCH OTHPG 023921279828E- 26/08/2020 023921279 828		374.00		181053.78Cr
27/08/20	27/08/20	WDL TFR UPI/DR/023989316629/ 5099585162095 AT 00065 DEORIA		15800.00		165253.78Cr
27/08/20	27/08/20	DEBIT ACHDr CBIN0 01700000		15500.00		149753.78Cr
27/08/20	27/08/20	WDL TFR UPI/DR/024001900139/ 5099559162096 AT 00065 DEORIA		180.00		149573.78Cr
27/08/20	27/08/20	WDL TFR UPI/DR/024001905356/ 5097854162095 AT 00065 DEORIA		50.00		149523.78Cr
28/08/20	28/08/20	CAS CASH CHEQUE PAID TO vivek kumar AT 00065 DEORIA	665169	15000.00		134523.78Cr
29/08/20	29/08/20	POS ATM PURCH OTHPOS024208018718KA 29/08/2020 024208018 718		2150.00		132373.78Cr
31/08/20	31/08/20	POS ATM PURCH OTHPOS024419031175ST 31/08/2020 024419031 175		837.00		131536.78Cr
02/09/20	02/09/20	DEP TFR			115239.00	246775.78Cr
		<b>CARRIED FORWARD :</b>				<b>2,46,775.78Cr</b>

**Statement Summary**

**Dr. Count 45** **Cr. Count 8** **6,56,258.80** **3,62,962.90**

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

03/09/20	03/09/20	NEFT RBI247201587917 5 RBISOGOUPEP DEORIA TREASURY AT 04430 PAYMENT SYS CEMTEX DEP ILPR 00000000065 29-			2150.00	248925.78Cr
04/09/20	04/09/20	DEBIT ILPR 00000000065 29-		2150.00		246775.78Cr
05/09/20	05/09/20	POS ATM PURCH OTHPOS024916001152ST 05/09/2020 02:316001		465.00		246310.78Cr

*Self attested*  
*K. Has Mohan*

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05/09/20	05/09/20	152 CEMTEX DEP	16.13	246326.91Cr
06/09/20	06/09/20	0000000065 DT2 POS ATM PURCH	1908.00	244418.91Cr
		SBIPG SU9192937739AM 06/09/2020 SU9192937 739		
07/09/20	07/09/20	POS ATM PURCH	274.50	244144.41Cr
		SBIPOS002725593847FU 07/09/2020 002725593 847		
09/09/20	09/09/20	ATM WDL	10000.00	234144.41Cr
		ATM CASH 02531 164 &		
09/09/20	09/09/20	ATM WDL	10000.00	224144.41Cr
		ATM CASH 02531 164 &		
10/09/20	10/09/20	WDL TFR	470.00	223674.41Cr
		UPI/DR/02548/027495/ 5097821162094 AT 00065 DEORIA		
12/09/20	12/09/20	POS ATM PURCH	2630.00	221044.41Cr
		OTHPOS025609850935G 12/09/2020 025609850 935		
12/09/20	12/09/20	POS ATM PURCH	8819.30	212225.11Cr
		SBIPOS002735428380FU 12/09/2020 002735428 380		
<b>CARRIED FORWARD :</b>				<b>2,12,225.11Cr</b>

**Statement Summary**

**Dr. Count 54**

**Cr. Count 10**

**6,92,975.60**

**3,65,129.03**

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*Self attested  
R. Hashmi*

**STATEMENT OF ACCOUNT**

**STATE BANK OF INDIA**

Name : Mr. SHASHWATA PANDEY  
S/O- SHIV PRAKASH  
C-301, ZAFRA BAZAR NORTH, NEAR PAKAD TREE  
GORAKHPUR  
09190:Deoria

DEORIA  
RAGHAV NAGAR  
DEORIA, UTTAR PRADESH 274001  
274001  
Branch Code :65  
Branch Phone :222337  
IFSC : SBIN0000065  
MICR : 274002001  
Account No.:38744573032  
Product : REGULAR SB CHC-INDIVIDUALS  
Currency : INR

Date : 20/03/2021 Time : 14:16:32

E-mail : towardssha@gmail.com

Cleared Balance : 74,332.96Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance: 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Account Open Date : 05/09/2019

Account Status : OPEN

Statement From : 01/07/2020 to 20/03/2021

Page No. : 6

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>212225.11Cr</b>
12/09/20	12/09/20	POS ATM PURCH OTHPOS025612799662MA 12/09/2020 025612799 662		1123.00		211102.11Cr
13/09/20	13/09/20	POS ATM PURCH OTHPOS0257180035751 13/09/2020 025718003 575		669.00		210433.11Cr
13/09/20	13/09/20	REVERSE POS PUR			669.00	211102.11Cr
13/09/20	13/09/20	POS ATM PURCH OTHPOS0257180045421 13/09/2020 025718004 542		669.00		210433.11Cr
13/09/20	13/09/20	POS ATM PURCH SBIPG SU9219107831AM 13/09/2020 SU9219107 831		649.00		209784.11Cr
14/09/20	14/09/20	POS ATM PURCH OTHPOS025816026964MA 14/09/2020 025816026 964		2700.00		207084.11Cr
14/09/20	14/09/20	POS ATM PURCH SBIPG SU9222992415AM 14/09/2020 SU9222992 415		1494.00		205590.11Cr
19/09/20	19/09/20	DEP TFR NEFT RBI264203476769 8 RBISOGOUPEP DEORIA TREASURY AT 04430 PAYMENT SYS			3860.00	209450.11Cr
21/09/20	21/09/20	POS ATM PURCH OTHPOS026516912039AN 21/09/2020 026516912 039		1200.00		208250.11Cr
21/09/20	21/09/20	WDL TFR UPI/DR/026567300438/		999.00		207251.11Cr
		<b>CARRIED FORWARD :</b>				<b>2,07,251.11Cr</b>

**Statement Summary**

Dr. Count 62 Cr. Count 12 7,02,478.60 3,69,658.03

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

22/09/20	22/09/20	5097530162093 AT 00065 DEORIA POS ATM PURCH OTHPOS026616222561ST 22/09/2020 026616222 561		615.00		206636.11Cr
23/09/20	23/09/20	POS ATM PURCH SBIPOS002760893765FU 23/09/2020 002760893 765		328.10		206308.01Cr
25/09/20	25/09/20	INTEREST CREDIT			2283.00	208591.01Cr

*Ref attested  
for check*



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27/09/20	27/09/20	POS ATM PURCH SBIPG SU9265371003AM 27/09/2020 SU9265371 003		3153.00		205438.01Cr
28/09/20	28/09/20	DEBIT ACHDr CBIN0001700000		15500.00		189938.01Cr
01/10/20	01/10/20	DEP TFR SBIPG 201001713075A 2399465042921			150.00	190088.01Cr
02/10/20	02/10/20	AT 04292 ATM SWITCH ATM WDL		20000.00		170088.01Cr
03/10/20	03/10/20	ATM CASH 5597 SONUG CAS CASH CHEQUE PAID TO vivek srivas AT 00065 DEORIA	665170	40000.00		130088.01Cr
04/10/20	04/10/20	POS ATM PURCH SBIPG SU9281859322AM 04/10/2020 SU9289859 322		12930.05		117157.96Cr
06/10/20	06/10/20	POS ATM PURCH OTHPOS028016341148ST 06/10/2020 028016341 148		570.00		116587.96Cr
07/10/20	07/10/20	DEP TFR NEFT RBI282205354777 9 RBIS0GOUPEP DEORIA TREASURY			115239.00	231826.96Cr
<b>CARRIED FORWARD :</b>						<b>2,31,826.96Cr</b>

**Statement Summary**

**Dr. Count 70**

**Cr. Count 15**

**7,95,574.75**

**4,87,330.03**

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*Self attested  
for  
[Signature]*

**STATEMENT OF ACCOUNT**

**STATE BANK OF INDIA**  
DEORIA  
RAGHAV NAGAR  
DEORIA, UTTAR PRADESH 274001  
274001  
Branch Code :65  
Branch Phone :222337  
IFSC : SBIN0000065  
MICR : 274002001  
**Account No.:**38744573032  
**Product :** REGULAR SB CHQ-INDIVIDUALS  
**Currency :** INR

**Name :** Mr. SHASHWATA PANDEY  
S/O- SHIV PRAKASH  
C-301, ZAFRA BAZAR NORTH, NEAR PAKAD TREE  
GORAKHPUR  
09190:Deoria

**Date :** 20/03/2021 **Time :** 14:16:32

**Cleared Balance :** 74,332.96Cr

**+MOD Bal :** 0.00

**Limit :** 0.00

**Int. Rate :** 2.70 % p.a.

**Account Open Date :** 05/09/2019

**Statement From :** 01/07/2020 to 20/03/2021

**E-mail :** towardssha@gmail.com

**Uncleared Amount :** 0.00

**Monthly Average Balance :** 0

**Drawing Power :** 0.00

**Nominee Name :**

**Account Status :** OPEN

**Page No. :** 7

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>231826.96Cr</b>
07/10/20	07/10/20	AT 04430 PAYMENT SYS POS ATM PURCH SBIPOS002794132119FU 07/10/2020 002794132 119		416.40		231410.56Cr
10/10/20	10/10/20	POS ATM PURCH OTHPOS028412856931G 10/10/2020 028412856 931		3510.00		227900.56Cr
13/10/20	13/10/20	POS ATM PURCH SBIPG SU9322766383AM 13/10/2020 SU9322766 383		4316.00		223584.56Cr
13/10/20	13/10/20	WDL TFR UPI/DR/028722589924/ 5097637162094 AT 00065 DEORIA		599.00		222985.56Cr
13/10/20	13/10/20	POS ATM PURCH SBIPG 110082115113Pa 13/10/2020 110082115 113		471.00		222514.56Cr
13/10/20	13/10/20	CAS CASH CHEQUE PAID TO VIVEK KUMAR AT 00065 DEORIA	665171	40000.00		182514.56Cr
13/10/20	13/10/20	POS ATM PURCH OTHPOS028717941547ST 13/10/2020 028717941 547		478.00		182036.56Cr
14/10/20	14/10/20	POS ATM PURCH OTHPOS028816927091AN 14/10/2020 028816927 091		775.00		181261.56Cr
15/10/20	15/10/20	POS ATM PURCH OTHPOS028916095749ST 15/10/2020 028916095 749		525.00		180736.56Cr
		<b>CARRIED FORWARD :</b>				<b>1,80,736.56Cr</b>

**Statement Summary**

**Dr. Count 79**

**Cr. Count 15**

**8,46,665.15**

**4,87,330.03**

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*Self attested  
Prashant*

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**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
DEORIA  
RAGHAV NAGAR  
DEORIA, UTTAR PRADESH 274001  
274001  
Branch Code :65  
Branch Phone :222337  
IFSC : SBIN0000065  
MICR : 274002001  
**Account No.:**38744573032  
**Product :** REGULAR SB CHQ-INDIVIDUALS  
**Currency :** INR

**Name : Mr. SHASHWATA PANDEY**  
S/O- SHIV PRAKASH  
C-301, ZAFRA BAZAR NORTH, NEAR PAKAD TREE  
GORAKHPUR  
09190:Deoria

**Date :** 20/03/2021 **Time :** 14:16:32

**Cleared Balance :** 74,332.96Cr

**+MOD Bal :** 0.00

**Limit :** 0.00

**Int. Rate :** 2.70 % p.a.

**Account Open Date :** 05/09/2019

**Statement From :** 01/07/2020 to 20/03/2021

**E-mail :** towardssha@gmail.com

**Uncleared Amount :** 0.00

**Monthly Average Balance :** 0

**Drawing Power :** 0.00

**Nominee Name :**

**Account Status :** OPEN

**Page No. :** 8

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>180736.56Cr</b>
15/10/20	15/10/20	POS ATM PURCH SBIPG VU9335004943AM 15/10/2020 VU9335004 943		1857.00		178879.56Cr
16/10/20	16/10/20	POS ATM PURCH SBIPG VU9337556047AM 16/10/2020 VL 9337556 047		1713.00		177166.56Cr
17/10/20	17/10/20	WDL TFR UPI/DR/029194186723/ 4898287162097 AT 00065 DEORIA		299.00		176867.56Cr
19/10/20	19/10/20	POS ATM PURCH SBIPG VU9358710007AM 19/10/2020 VU9358710 007		2944.95		173922.61Cr
20/10/20	20/10/20	POS ATM PURCH SBIPOS002826053807A 20/10/2020 002326053 807		858.00		173064.61Cr
21/10/20	21/10/20	POS ATM PURCH OTHPOS02951E917778AN 21/10/2020 029516917 778		1090.00		171974.61Cr
22/10/20	22/10/20	ATM WDL ATM CASH 1664 RAGHA		10000.00		161974.61Cr
23/10/20	23/10/20	POS ATM PUPCH SBIPOS002826053807A 23/10/2020 002832757 471		1520.52		160454.09Cr
24/10/20	24/10/20	DEBIT ATMCard AMC 607431* 23/10/2020 002832757 471		147.50		160306.59Cr
27/10/20	27/10/20	DEBIT ACHDr CBIN0001700000		15500.00		144806.59Cr
		<b>CARRIED FORWARD :</b>				<b>1,44,806.59Cr</b>

**Statement Summary**

**Dr. Count 89**

**Cr. Count 15**

**8,82,595.12**

**4,87,330.03**

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*Self attested  
Prashant*





**SANCTION ADVISE TO THE BORROWER**

**RAGHAV\_RAGHAV NAGAR, DEORIA (U.P.) BRANCH OFFICE**

TO:

Date:27/07/2020

MR. SHASHWATA PANDEY,  
HNO. 301  
ZAFRA BAZAR NORTH  
GORAKHPUR -273001

A/c: 4054064892

Dear Sir,

**REG : Your Proposal for Vehicle loan under Cent Vehicle**

We are pleased to inform you that your Loan proposal as mentioned above has been considered favourably by our higher authority and sanctioned **Rs. 1000000.00** under following Terms & conditions

1. Purpose	Purchase of New Indian Made Four Wheeler
2. Amount of Loan Sanctioned	<b>Rs. 1000000.00 (Rupees Ten Lakh Only)</b>
3. Disbursement Mode	Amount should be paid to the dealer directly by pay order/DD on the basis of Performance invoice submitted by applicant after taking the prescribed margin money.
4. Period Of Repayment	Loan Period <b>84</b> months
5. EMI	<b>Rs. 15449.00</b>
6. Repayment Commence From	From the following month of disbursement
7. Post Dated Cheques Obtained	You have to submit no of Post Dated Cheques
8. Rate of Interest	<b>RBLR REPO ROI DATED 30.05.2020 (4) + 3.25 = 7.25</b> Floating rate of interest where interest changes (increases or decreases) depending on changes as decided by the Bank. The EMI shall remain same during loan period but tenor of loan shall vary according to change in ROI.
9. Margin	<b>Rs. 368059.00</b>
10. Processing Charges	Rs. 5000.00 + GST
11. Name of the Guarantor	NA

*Handwritten signature*



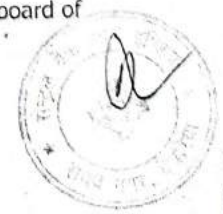
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*Handwritten signature*

12. Security	Brand Name:	KIA
	Make & Model :	SELTOS HTK PLUS & 2020
	Total Cost:	1368059.0
	1. Comprehensive insurance of vehicle for full value with Bank's clause: 2. Hypothecation of vehicle purchased: 3. Charges should be registered with RTO authorities. With Banks Hypothecation clause:	
13. Escrow Accno number	NA	

**Other Terms & Condition For Borrower**

1. No prepayment penalty is levied if the loan is adjusted from your own sources. However, if loan is taken over by other banks/financial institutions, prepayment penalty @ 1.00 % on outstanding balance on the date of such taken over will be recovered from you.
2. You and the guarantor (if third party guarantee is required) will have to come to the bank to sign the security documents before disbursement of the loan. Also You as well as the guarantor have to sign consent letter for disclosure of your names to RBI/CIBIL etc in case of default.
3. The loan amount should be utilized for the purpose for which it is sanctioned. Payment will be directly made to the seller/ dealer by crossed DD/Bankers Cheque.
4. Any increase in the cost of vehicle is to be borne by you.
5. Vehicle is to be insured comprehensively with bank clause at your cost preferably through BANCASSURANCE.
6. Also you have to submit to us the stamped receipt, bill, a set of duplicate keys (if received from the vendor) and a set of transfer forms duly signed by you.
7. You have to submit to us the ECS mandate (applicable for ECS Centre only) towards EMI which will be registered with the drawee Bank/Branch before disbursement of the loan.
8. The vehicle should be for personal use only.
9. The vehicle can be inspected by any authorized bank official.
10. As the rate of interest stipulated is of floating in nature, the rate of interest @RBLR REPO ROI will be automatically changed as per rates announced from time to time whether change is in REPO rate or spread or both. Such changes will be notified in Banks website and notice board of the branch.

*[Handwritten signature]*



*Self attested*  
*[Handwritten signature]*

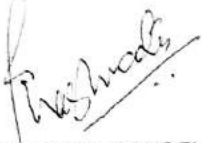
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11. You have to submit a copy of the driving license (if vehicle financed is self-driven) and copy of RC book with noting of RTO registering hypothecation of vehicle to bank to us.
12. Any other terms and conditions stipulated from time to time by RBI/Govt/Bank are to be complied with by you.

  
Amr  
BRANCH MANAGER  
27/07/2020

Agreed to terms & conditions mentioned in the Sanction Letter

Borrower



Mr. SHASHWATA PANDEY

Self attested  
