

From,

Kiran Mishra
Civil Judge (J.D.)/J.M.
Khaga, Fatehpur
I.D. No. UP2444

To,

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

Through: The Respected District Judge, Fatehpur

Subject: Regarding intimation of purchase of vehicle.

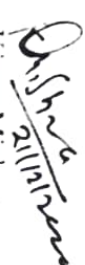
Respected Sir,

With due respect, it is humbly submitted that I have purchased a car (Hyundai venue 1.0 Turbo) of the value of Rs. 12,45000/- which includes insurance. The margin amount of Rs.1,20,943.75/- was paid from my husband's Mr. HIMANSHU DWIVEDI credit card no. 36835709017146 dated 31.07.2020 to Khanna *Hyundai Fatehpur. Thereafter the entire amount Rs. 12,45000 /- has been registered on 02.09.2020 in the RTO Allahabad. Registration No. is UP70 FK3908. Information is being sent on the prescribed proforma.

It is, therefore, most humbly requested to you to please, by pardoning the applicant in late forwarding this application, bring this information to the knowledge of the Hon'ble High Court.
I shall be highly obliged.

Your's

Sincerely
Dated: 21.12.2020


Kiran Mishra
Civil Judge (J.D.)/J.M.
Khaga, Fatehpur
I.D. No. UP2444

Enclosure:

1. Payment details
2. Ledger Account
3. Loan sanction order
4. Statement of bank account
5. Certificate of Registration
6. Tax Invoice
7. Insurance paper
8. Delivery challan

कार्यालय जनपद न्यायाधीश, फतेहपुर
कार्ड नं. १८१११/१ दिनांक ११.१२.२०२०.

अग्रसारित

Self Attested


Kiran Mishra

जनपद न्यायाधीश
फतेहपुर

११-१२-२०२०

Payment Details

S.No.	Amount	Bank/Cash	Remark
1.	Rs.1,20943.75/- Only	HDFC Credit Card No. 36835709017146 Mr. HIMANSHU DWIVEDI	Total Net Purchase value of the Car. Margin amount for the Car is paid through my husband Himanshu Dwivedi Credit Card (Card no, Auto Sales Pvt. Ltd to Khanna Hyundai Fatehpur (Copy of payment detail is attached a long with application)
2.	Rs.11,20,000/-	State Bank of India Patharkata Chauraha Civil Lines Fatehpur	Paid by SBI, Patharkata Chauraha Branch, Fatehpur by way of loan with an CMI of Rs.18,000/- P.M. to be paid through my salary in a period of 84 month (Copy of Load Sanctron order is attached a long with this application)
3.	Coloumn (1)+Coloumn (2) Total 1,20943.75+11,20,0 00= 12,40,943.75 Only	HDFC Credit Card No. + State Bank of India Account Patharkata Chauraha Civil Lines Fatehpur	Paid to car Dealer's Khanna Hyundai Auto sales Pvt.Ltd

Note- Net Car Value=
Rs.12,45000/- Only
Actual Amount
Paid =
12,40,943.75/-
Only

Difference between purchase value
and Actual Paid Value =
Rs4,056.25/-

Rs. 4057 Paid by customer
through cash at the time of
delivery.(Copy of the buyer
payment receipt is attached
along with this application
named as "Ledge Account"

Self Attested
Dm. Shva

PROFORMA FOR INTIMATION OF PURCHASE OF PROPERTY

1.	Date of joining	13.06.2018
2.	Present gross salary and take home salary	Present gross salary Rs. 84,188/- Take home salary Rs. 73,675/-
3.	Details of purchase (movable property exceeding to value of basic salary) made by him	Car Hyundai venue 1.0 Turbo GD1 MTSX(0)
4.	If any advance taken from the Hon'ble High Court	NIL
5.	Loan taken from the bank	State Bank of India Pathakata Chauraha Civil Lines Fatehpur
6.	Regarding purchase of a second hand car	N/A
7.	Detail of property (immovable)	NIL
8.	Name and full address of the dealer/seller	Khanna Hyundai Auto sales Pvt.Ltd Fatehpur
9.	Whether the dealer is regular and reputed one	Yes
10.	Whether the judicial officer is related to the seller in anyway and whether any case against the seller is pending	NO
11.	Detail of source of the amount with papers in support thereof.	CAR Loan (SBI fatehpur) Rs. 11,20,000/- +Rs. 1,20,943.75 by my husband's Mr. HIMANSHU DWIVEDI credit card 4,057 by cash = 12,45,000 have copy's are enclosed

Self Attested
Rishi Sr

No.: 389

Dated 9-Oct-2020

Khanna Auto Sales Pvt. Ltd. (UP COUNTRY)

Bank Received Voucher

Received with thanks from : Kiran Mishra

The sum of : INR Four Thousand Fifty Seven Only

By : Cheque/DD

Remarks : upi akash margin kiran mishra BAL
MARGIN DT 31/7

₹ 4,057.00

Authorised Signatory

**Subject to Realisation

Self Attested
Kiran Mishra

Self Attested
Kiran Mishra

Khanna Auto Sales Pvt. Ltd. (UP COUNTRY)

Journal Voucher

No. 471


Dated : 31-Jul-2020

Particulars	Debit	Credit
Khanna Auto Sales Pvt Ltd (Showroom) Dr	11,20,000.00	
To Kiran Mishra New Ref 464		11,20,000.00 Cr

On Account of :

sbi loan cc a/c kiran mishra
raspl s/rcom

₹ 11,20,000.00 ₹ 11,20,000.00


Authorized Signatory

REBMINOTES

AI QUAD CAMERA

95
2004/1
120
Verna
Creta 1
Verna

Self Attested
Kiran Mishra

Self Attested
Kiran Mishra

Khanna Auto Sales Pvt. Ltd. (UP COUNTRY)

Journal Voucher

No. 471

Dated 31-Jul-2020


Particulars		Debit	Credit
Pankaj Awasthi Booking	Dr	1,20,943.75	
Amount			
New Car 465	1,20,943.75 Dr		
To KIRAN MISHRA			1,20,943.75
New Car 465	1,20,943.75 Cr		

On Account of:

TRF AT FATEHPUR

₹ 1,20,943.75

₹ 1,20,943.75


Authorized Signatory

Self Attested
K. Mishra

Self Attested
K. Mishra

MERCHANT PAYMENT REPORT FOR 31-Jul-2020

CORPORATE : -

PAYMENT MODE : CURRENT ACCOUNT - 50200031367788

MW4995 - KHANNA HYUNDAI
Merchant PAN No. : AABCK6851D
CURRACC GSTN : 09AABCK6851D1ZK
KHANNA AUTO SALES PVT LTD
112 664 CIVIL
LINES NEAR
PATHAR KATA CHAURAHA
PATNHPUR : 208001
KHANNAMOTORS@GMAIL.COM
KASPLWSAC@GMAIL.COM
SABHAJEETGAUR365@GMAIL.COM

1 OF 1

RFQ BAT CARD *CAT CARD NUMBER	TRANS DATE	SETTLE DATE	APPROV CODE	GROSS AMOUNT INTNL.	GROSS AMOUNT DOMESTIC	MDR RATE	MDR FLAT
TERMINAL - 28176183							
BAT 27 DCO DO 368357XXXX7146	31-07-20	01-08-20	035111	0.00	125000.00	2.75	0.00
BATCH TOTAL				0.00	125000.00		
TERMINAL TOTAL --- 28176183				0.00	125000.00		
MERCHANT TOTAL				0.00	125000.00		
DESCRIPTION	GROSS	DISCOUNT	GST AMT	SERV TAX	SB CESS	KK CESS	NET
SALE	125000.00	3437.50	618.75	0.00	0.00	0.00	120943.75
CASH AMOUNT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
REFUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MERCHANT	125000.00	3437.50	618.75	0.00	0.00	0.00	120943.75

*CAT P=Premium, N=Normal, PC=Premium Cash, NC=Normal Cash, CO=Cash Only, DD=Domestic Debit.
FC=Foreign Card, DO=Diners Onus, DF=Diners Offus, QR=QR Code Txn,
CM=Commercial Card, SP=Super Premium, SC=Super Premium cash

*CARD TYPE MC=Master offus card, VC=VISA offus card, DC= Diners offus card, RC= Rupay offus card,
MCO=Master Onus card, VCO=Visa Onus card, DCO=Diners onus card, RCO=Rupay onus card

IMPORTANT -

For a non-PIN authenticated transaction, please ensure to verify the Cardholder's signature on the Chargeslip with the signature of the Cardholder on the Card (not applicable for contactless transactions with amount upto Rs. 2000).

Now place requests for Paper roll, Bharat QR Reprint and avail an array of other services quickly through WhatsApp! Just give a missed call on 7065970659! Save the number and start placing requests.

GST -

- * The Merchant Payout Report is only an MIS report and is not to be considered as a tax invoice for the purpose of claiming input tax credit.
- * A separate tax invoice for the month will be provided to you along with the complete GST

*CAT P=Premium, N=Normal, PC=Premium Cash, NC=Normal Cash, CO=Cash Only,
DD=Domestic Debit, FC=Foreign Card, DO=Diners Onus, DF=Diners Offus, QR=QR Code Txn,
CM=Commercial Card, SP=Super Premium, SC=Super Premium cash

Self Attested
Ku. Sharma

Self Attested
Ku. Sharma

LO Application ID - 20283422

SANCTION LETTER



STATE BANK OF INDIA
FATEHPUR (LUCKNOW)

To
1) Shri/Smt/Kum
Mr.KIRAN MISHRA S/O D/O W/O Mr.MAHENDRA MISHRA
17 A, BENIGANJ, ALLAHABAD-211002

RACPC / AL /

Date:31-07-2020

Dear Sir,

**PERSONAL SEGMENT ADVANCES
AUTO LOAN - - SBI CAR LOAN SCHEME**

Mr. KIRAN MISHRA s/d/w of Mr. MAHENDRA MISHRA

MEDIUM TERM LOAN OF ₹11,20,000.00

With reference to your application dated **30/07/2020**, we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to **FATEHPUR (LUCKNOW)** branch. Please, therefore, call at the branch at your earliest convenience to execute the documents and get the disbursement as per schedule. Assuring of our best service, we remain

Yours faithfully,


ASSTT. GENERAL MANAGER

<https://pbbulos.statebanktimes.in/FinnOneCAS/ReportDynaParam.los>

Self Attested
10/07/2020

Self Attested
10/07/2020

7/31/2020

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 FATEHPUR (DIST. FATEHPUR)
 PATHARKATA CHAURAHA
 CIVIL LINES
 Branch Code : 00076
 Branch Phone : 224404
 IFSC:SBIN0000076
 MICR:212002002

Miss. KIRAN MISHRA
 17 A
 BENIGANJ
 ALLAHABAD
 211002

Account No. : 39540377031
 Product : MC-CAR LOAN-NEW FXD RT
 Currency : INR

Date : 12/10/2020 Time : 16:21:24

E-mail : kiru.allahabad@gmail.com

Cleared Balance : 10,81,039.00DR

Uncleared Amount : 0.00CR

+MOD Bal:

Limit : 11,20,000.00

Drawing Power : 11,00,069.00

Int. Rate : 8.05 % p.a.

Nominee Name :

Statement From 31/07/2020 to 12/10/2020

Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
BROUGHT FORWARD :						0.00I
1/07/20	31/07/20	DEBIT TRANSFER TFR TO 34436282023		11,20,000.00		11,20,000.00I
1/07/20	31/07/20	PART PERIOD INTEREST		247.00		11,20,247.00I
5/08/20	05/08/20	O.S. DEPOSIT TRANSFER TRANSFER FROM			18,000.00	11,02,247.00I
1/08/20	31/08/20	INTEREST		7,552.00		11,09,799.00I
5/09/20	05/09/20	O.S. DEPOSIT TRANSFER TRANSFER FROM			18,000.00	10,91,799.00I
0/09/20	30/09/20	INTEREST		7,240.00		10,99,039.00I
5/10/20	05/10/20	O.S. DEPOSIT TRANSFER TRANSFER FROM			18,000.00	10,81,039.00I

CLOSING BALANCE :

10,81,039.00DR

Statement Summary

Dr. Count 4 Cr. Count 3 11,35,039.00 54,000.00

Self Attested
 K. Mishra

Self Attested
 K. Mishra

https://vahan.parivahan.gov.in/vahan/...
GOVERNMENT OF UTTAR PRADESH

Transport Department Prayagraj RTO

FORM 23

CERTIFICATE OF REGISTRATION



Registration No : UP70FK3908
 Description of Vehicle : MOTOR CAR
 Dealer's Name & Address : M/S KHANNA AUTO SALES PVT LTD, SWAROOP NAGAR, KANPUR, ...
 Owner Name : KIRAN MISHRA
 Full Address: (Permanent) : 17A, BENIGANJ., G.T.B. NAGAR., ALLAHABAD, PRAYAGRAJ, UTTAR PRADESH-211016
 Full Address: (Temporary) : 17A, BENIGANJ., G.T.B. NAGAR., ALLAHABAD, PRAYAGRAJ-UTTAR PRADESH-211016
 Fitness Up To : 01-Sep-2035
 Owner Serial No : 1

Registration Date : 02-Sep-2020
 Purpose For Printing RC : NEW/TMP
 Son/wife/daughter of : HIMANSHU DWIVEDI
 Tax Up To : One Time

Detailed Description

Class of Vehicle : MOTOR CAR
 Ownership : INDIVIDUAL
 Maker's Name : HYUNDAI MOTOR INDIA LTD
 Front HSRP No : AA2009373684
 Type of Body : STATION WAGON
 No of Cylinders : 3
 Engine No : G3LCLM031485
 Horse Power(BHP) : 118.32
 Maker's Classification : VENUE 1.0 TURBO GDI MT S Wheel base X(O)
 Seating Cap(in all) : 5
 Sleepar Cap : 0
 Colour : POLAR WHITE 2
 Other Criteria :
 Vehicle Purchase As : Fully Built

Link Vehicle No :
 Norms : BHARAT STAGE VI
 Rear HSRP No : AA2009373685
 Month/Year of Manuf. : 07/2020
 Chassis No : MALFE81ALLM122196
 Fuel : PETROL
 Cubic Capacity : 998.00
 Wheel base : 2500
 Standing Cap : 0
 Unladen Wt (kgs) : 1154
 Laden/GV Wt (kgs) : 1570
 AC Fitted : YES

Additional Particulars of all transport vehicles other than motor cabs (Gross Vehicle Weight)

By Manuf.	Description	As Regd.	Weight(in kgs)
a) Front:			
b) Rear:			
c) Other:			
d) Tandem:			

The motor vehicle above described is subject to Hypothecation in favour of STATE BANK OF INDIA, FATEHPUR, . . . Fatehpur, Uttar Pradesh-212601 w.e.f. 31-Jul-2020.

Purchase dt : 31-Jul-2020
 Sale Amt : 1085000/-
 OTT Date : 31-Jul-2020
 Amount/Rcpt No : 108500 / UP70D20070006361
 Tax Up To : One Time
 Vehicle is Govt/ Pvt. : PRIVATE
 Tax Exempted or Not : NOT EXEMPTED
 Date of Approval : 02-Sep-2020
 Other State Transfer/Conversion Details
 Previous Owner :
 Previous RegNo :
 Old State :
 Entry Date :
 Transfer Date :
 Conversion Date :

This certificate is valid from 02-Sep-2020 to 01-Sep-2035

Date : 07-Sep-2020 16:01:12

Taxation Particulars / Advance Registration Mark Fee Details

Signature of Registering Authority
 Date : 07-Sep-2020

Self Attested
K. Mishra

Self Attested
K. Mishra

07-09-2020, 16.

1 of 1
M652962

TAX INVOICE

Khanna Auto Sales Pvt. Ltd. (UP COUNTRY)
 Regd. Add.: 7/100-B, Swaroop Nagar, Kanpur
 Branch Add.: 76/1, Priyadarshni, Priyadarshni Nagar
 Unnao
 GSTIN/UIN: 09AABCK6851D1ZK
 State Name: Uttar Pradesh, Code 09

Buyer
KIRAN MISHRA
 17 A BENIGANJ GTB NAGAR, ALLAHABAD
 State Name: Uttar Pradesh, Code 09

Invoice No.	Book No.	Dated
UPC/19-20/70		31-Jul-2020
Delivery Note		Mode/Terms of Payment
Supplier's Ref		Other Reference(s)
FINANCE BY SBI FATEHPUR		Dated
Buyer's Order No		Delivery Note Date
Despatch Document No		Destination
Despatched through		
Terms of Delivery		

Sl No	Description of Goods and Services	HSN/SAC	Quantity	Rate	per	Amount
1	VENUE 1.0 TURBO GDI MT SX O Batch G3LCLM031485-MALFE81ALLM122196-PW1 Mfg Dt. 23Jul2020	87032191	1 No.	8,32,372.00	No	8,32,372.00

Handling Charges	996711		2,542.00
CGST			1,16,760.86
SGST			1,16,760.86
Cess			8,323.72
R Off			(-).044

Less:

Total: 1 No. ₹ 10,76,759.00
 E & O E

Amount Chargeable (in words)

INR Ten Lakh Seventy Six Thousand Seven Hundred Fifty Nine Only

HSN/SAC	Taxable Value	Central Tax Rate	Central Tax Amount	State Tax Rate	State Tax Amount	Cess Rate	Cess Amount	Total Tax Amount
87032191	8,32,372.00	14%	1,16,532.08	14%	1,16,532.08	1%	8,323.72	2,41,387.88
996711	2,542.00	9%	228.78	9%	228.78	0%		457.56
Total	8,34,914.00		1,16,760.86		1,16,760.86		8,323.72	2,41,845.44

Tax Amount (in words): INR Two Lakh Forty One Thousand Eight Hundred Forty Five and Forty Four paise Only

Receipts:
 VIM NO. 122156

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

for Khanna Auto Sales Pvt. Ltd. (UP COUNTRY)

Authorised Signatory

This is a Computer Generated Invoice

Self Attested
K.M. Shukla

Self Attested
[Signature]



KHANNA HYUNDAI

Khanna Auto Sales (P) Ltd.

7/109-B, Swaroop Nagar, Kanpur-208 002 • Phone: 0512 2551558 2557651 9918801075
E-mail: agmkhannahyundai@gmail.com • Website: www.khannahyundai.com

DELIVERY CHALLAN

Sr.No. **599**

Customer Name: Kishan Mishra w/o Himanshu Dwivedi Date: 31/07/20

Address: 17A, Beniganj, C.T.B. Nagar, Allahabad
(C.P.) 211016

Phone No.: 8858510095

Vehicle Particulars

Model: Venue

Chasis No. MA-LFE81ALLM122196

Variet: Sx, '0' V4V4

Engine No.: G13LCLM031485

Colour: White

Registration No.: _____

Invoice No: _____

Tools & Accessories

- 1. Owner's Manual and Service Booklet
- 2. Duplicate Keys
- 3. Tool Kit
- 4. Jack
- 5. Jack Pod
- 5. Spare Wheel
- 7. Other items _____

Tyre - Car+
 Battery - Exide
 Hypo - S.B.I, Fatehpur
 Promotion - N/A

Insurance 'o' dep't

I/We _____ am/are aware that this vehicle should be used only after registration, fitment of number plate & payment of Motor Vehicle Tax as per rules of Motor Vehicle Act and I/We shall observe the rules accordingly. If I/We fail to do so, your firm shall be absolved of the all risk and consequences arising there of and I/We shall be liable for the same. I/We have taken delivery of the new vehicle in good road worthy condition together with tools and equipment as per manufacturer's specification.

Time Out: _____

For **Khanna Auto Sales (P) Ltd.**

I have read the conditions listed above

[Signature]

 Authorised Signatory

[Signature]
31/07/2020

 Customer's Signature

SUBJECT TO KANPUR JURISDICTION ONLY

Note for Insurance: Nominee Name: Himanshu Dwivedi

Nominee Age: 30-year Relationship: Husband

Self Attested
Kishan

Self Attested
Kishan

Name : HIMANSHU DWIEDI
 Email : HIMSPH@GMAIL.COM
 Address : 36 B NEW COLONY BABA GANU PRATAPGARH
 UP-230001 UP
 GST No :
 In case you wish to update the personal details, please write a letter
 to The Manager, HDFC Bank Card Division # 8, L B Road,
 Thiruvanniyur, Chennai - 600041

Live it up today,
 because
#MomentsDontWait
 Apply for an Instant Loan
 on your HDFC Bank Credit Cards

Loan @ 9.99%
 Fast Disbursement
 Tenure
 No Documentation / Security / Collateral
 Available 24x7

[KNOW MORE](#)

Statement for HDFC Bank Credit Card

Statement Date: 18/08/2020 Card No: 3689 57XXXX 7146

Payment Due Date	Total Dues	Minimum Amount Due
07/09/2020	1,27,945.00	6,400.00

Credit Limit	Available Credit Limit	Available Cash Limit
3,00,000	1,72,055	1,20,000

Account Summary

Opening Balance	Payment/ Credits	Purchase/ Debits	Finance Charges	Total Dues
6,760.80	7,245.50	1,28,429.57	0.00	1,27,945.00

Past Dues (If any)

Overlimit	3 Months+	2 Months	1 Month	Current Dues	Minimum Amount Due
0.00	0.00	0.00	0.00	6,400.00	6,400.00

IMPORTANT INFORMATION

1. FROM 1ST SEP 20, THE SCHEDULE OF CHARGES FOR CREDIT CARDS WILL BE REVISED. REFER IMPORTANT MESSAGES IN WWW.HDFCBANK.COM.

2. KINDLY MAKE PAYMENT WITHIN YOUR DUE DATE TO AVOID LATE PAYMENT CHARGES. MORATORIUM ENDS ON 31 AUG 2020

Domestic Transactions

Date	Transaction Description	Amount (In Rs.)
04/07/2020	HIMANSHU DWIEDI	454.00 Cr
26/07/2020	MYNTRA BANGALORE	549.00
29/07/2020	RELLANCE JIO INFOCOMM LUMBAI	2.00
29/07/2020	AMAZON SELLER SERVICES MUMBAI	2.00 Cr
31/07/2020	AMAZON SELLER SERVICES MUMBAI	1,25,000.00
31/07/2020	KHANNA HYUNDAI FATEHPUR	2,878.57
31/07/2020	KARTIK FILLING CENTRE FATEHPUR	28.50 Cr
31/07/2020	PETRO SURCHARGE WAIVER	6,761.00 Cr
31/07/2020	NETBANKING TRANSFER (Ref# 00000000000731008109043)	

*Self Attested
 Himanshu*

Reward Points Summary

Opening Balance	Earned	Disbursed	Adjusted/Lapsed	Closing Balance	Points expiring in 30 days or next month	Points expiring in 60 days
24,801	3,344	0	860	27,285	1,080	1536

* Note : All contents of the Statement will be deemed to be correct and accepted by you, unless you inform us of any discrepancies within 30 days from the date of this statement
 * The available credit limit showed herein takes into account charges incurred but not billed

