

From

Vivek Yadav ,UP3649
Additional Civil Judge (J.D)/Judicial Magistrate
Farrukhabad

To,

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

Through

The District Judge
Farrukhabad

Subject Regarding to provide/submit information and document in compliance of objection raised.

Respected Sir,

With due respect, in compliance of objection raised in reference to purchase of vehicle, I am hereby providing /submitting information and documents required as follows-

1. That the amount of Rs. 8,00,000/- was transferred to the A/C no 35365445651 of MALWA MOTORS in three installments i.e. Rs. 3,00,000/- through online transfer, reference no ITY 3449538 Rs. 2,00,000/- by cheque no. 911089 and Rs. 3,00,000/- by cheque no. 911088 respectively on **Dated 27/01/2020**. The transaction details are annexed with the application. **(Annexure-1)**
2. That the sum of Rs. 65,000/- has been paid by my father in cash to the MALWA MOTORS directly towards the booking of the vehicle.

Therefore, it is requested to place this required information before the Hon'ble High Court for kind perusal and information .

Thanking you.

Date-28/06/2021

Yours Sincerely

Vivek Yadav

Additional Civil Judge(J.D)/Judicial Magistrate,
Farrukhabad

Enclosures-

1. Transaction details regarding to the transferred amount to MALWA MOTORS. **(Annexure-1)**

आवाक्य क्रमांक न्यायालय
क्रमांक 1392/2021 दिनांक- 28.06.2021
मुख्यालय
विवेक न्यायाधीश
फर्रुखबाद
28.06.2021

SBI

Account Name : Mr. VIVEK YADAV
 Address : S/O DHARMVEER SINGH
 VILL-NAGLA LOKAMAN POST-NASIRPUR
 SIRSAGANJ DISTT-FIROZABAD-283141
 Firozabad
 Date : 8 Nov 2020
 Account Number : 00000036424280467
 Account Description : REGULAR SB CHQ-INDIVIDUALS
 Branch : ADB SHIKOHABAD
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.7
 MOD Balance : 0.00
 CIF No. : 89527295766
 IFS Code : SBIN0006924
 (Indian Financial System)
 MICR Code : 205002103
 (Magnetic Ink Character Recognition)
 Nomination Registered : Yes
 Balance as on 1 Jan 2020 : 0.00

Account Statement from 1 Jan 2020 to 8 Nov 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Jan 2020	4 Jan 2020	BY TRANSFER-INB IMPS000410255457/94102259 01/XX0979/NA-	MAB00040804959 1 MAB00040804959 1		6,000.00	6,000.00
4 Jan 2020	4 Jan 2020	ATM OR SMS CHARGES--		3.40		5,996.52
4 Jan 2020	4 Jan 2020	Monthly Ave - Bal No--		70.80		5,925.72
14 Jan 2020	14 Jan 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI015 2044973465*FARRUKHABAD TREA-	TRANSFER FROM 3199423044304		43,365.00	49,280.72
20 Jan 2020	20 Jan 2020	CREDIT- BY CLG-			8,00,000.00	8,49,280.72
27 Jan 2020	27 Jan 2020	TO TRANSFER-INB Gift to relatives / Friends-	ITY3449256 TRANSFER TO 11208754837	5,00,000.00		3,49,280.72
27 Jan 2020	27 Jan 2020	TO TRANSFER-INB Deposit / Investment-	ITY3449538 TRANSFER TO 35365445651	3,00,000.00		49,280.72
27 Jan 2020	27 Jan 2020	CHEQUE DEPOSIT--788188	TRANSFER TO 11208754837 / 788188		5,00,000.00	5,49,280.72
27 Jan 2020	27 Jan 2020	CHEQUE WDL-CHEQUE TRANSFER TO-911089	TRANSFER FROM 35365445651 / 911089	2,00,000.00		3,49,280.72
27 Jan 2020	27 Jan 2020	CHEQUE WDL-CHEQUE TRANSFER TO-911088	TRANSFER FROM 35365445651 / 911088	3,00,000.00		49,280.72
1 Feb 2020	1 Feb 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI033 2069849515*FARRUKHABAD TREA-	TRANSFER FROM 3199957044306		84,188.00	1,33,468.72
2 Feb 2020	2 Feb 2020	TO TRANSFER- UPI/DR/003336669346/ANSHU L /SBIN/9589929359/Payme-	TRANSFER TO 4897666162092	3,000.00		1,30,468.72

Self attested
 19/11/20
 20/11/20