

From,
Malkhan Singh, H.J.S.,
Presiding Officer,
Motor Accident Claims Tribunal,
Muzaffarnagar.

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

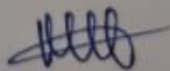
Ref: Removal of objections in the light of directions contained in C.L. no. 25/Admin(A) dated 13.07.1998

Subject: Submission of information regarding sale of old car and purchase of new Car.

Respected Sir,

With reference to captioned reference and subject, I have the honour to inform the Hon'ble Court that I am submitting complete and pointwise details of purchase of new car and sale of old car as under:

1. **Date Joining of service-** August 16, 2013
2. **Present gross salary and take home salary-** Rs 1,85,769/- and Rs 1,29,083/- respectively
3. **Details of purchase-** 1. Car Hyundai Grand i-10 Magna Registration no. HR-05AK purchased in October, 2013 (Information already given in property statement for the year 2016-2017 submitted by undersigned).
4. **If any advance of loan taken from the Hon,ble High Court-** Not applicable.

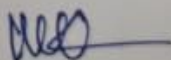


5. **If any loan taken from bank-** Yes, A loan of Rs 9,50,000/- taken from Central Bank of India, Main Market, Sector 13 Urban Estate, Karnal. EMI-Rs 14455/-, Installments- 84, Loan Period-84 Months.
6. **Regarding purchase of second hand car-** Not Applicable.
7. **Details of property-** New Car Hyundai Creta 1.5 MPI MT S date of purchase 21.06.2021. Amount Spent- Rs 13,73,869/-
8. **Name and full address of dealer/seller-**Samta Motors Private Limited, located at 119/8, Mile Stone G.T. Road NH-44 Karnal(Haryana).
9. **Whether dealer is regular and reputed one-** Yes, dealer is Authorized dealer of Hyundai Motor India Limited.
10. **Whether Judicial Officer is related to seller in any way and whether any case against the seller is pending in or decided by the Judicial Officer-**No, I am neither related to seller in any manner whatsoever nor any case against him is pending in my court or decided by me.
11. **Details of source of amount with papers in support thereof-**

I borrowed a loan of Rs 9,50,000/- from Central Bank of India, Branch Sector-13 Urban Estate Market Karnal and Rs 1,00,000/- was paid by me as advance booking amount to Samta Motors Private Limited vide cheque no. 038204 dated 17.05.2021 drawn on my PNB saving account no. 11762011013177 and Rs 3,40,000/- were paid to Central Bank of India as margin money vide cheque No. 038211 dated 21.06.2021 drawn on my PNB saving account no. 11762011013177.

Note: I have also sold my old Car Magna Grand I-10(Make Hyundai) bearing registration no. HR05AK-0200 to Samta Motors Private Limited for sale consideration of rupees 2,43,012/- . The sale consideration amount for said old car has been paid to me by Samta Motors Private Limited vide cheque no. 871225 dated 30.06.2021 amounting to Rs 2,43,012/- in my PNB saving account no. 11762011013177.

The information as above together with the copies of (i) Invoice dated 21.06.2021 issued by the said seller (ii) Copy of statement of Saving account No. 11762011013177 of Punjab National Bank (iii) Copy of PNB Cheque No.



871225 amounting to rupees 243012 paid by Samta Motors Pvt. Ltd. (IV) Copy of Demand Draft No. 054121 issued by Central Bank of India (V) Copy of statement of Saving Account No. 5110569033 of Central Bank of India. (VI) Copy of statement of Loan Account No. 5114078789 of Central Bank of India, (VII) Loan sanction letter by Central Bank of India are annexed for kind perusal of Hon'ble Court.

With profound regards,

Annexures as above

Yours Sincerely,



(Malkhan Singh)

Presiding Officer

Motor Accident Claims Tribunal,

Muzaffarnagar.

सत्यमेव जयते



REGISTRATION CERTIFICATE
हरियाणा सरकार Government of Haryana



1 नवम्बर 2016-31 अक्टूबर 2017

हेलमेट / सीट बेल्ट लगाएं, वाहन गति सीमा में चलाएं ।

HR66638391

Regn. Number **HR05AK0200**
Regd. Owner **MALKHAN SINGH**
S/D/W of **SH RATI RAM**
Purpose **NEW / HPA**
Regn. Date **28/06/2021**
Colour **POLAR WHITE 2**
Fuel **PETROL**
Vehicle Class **Motor Car - NT**
Body Type **STATION WAGON**
Manufacturer **HYUNDAI MOTOR INDIA LTD**
Chassis No. **MALPB812LMM189240**
Engine No. **G4FLMV165510**
Model No. **CRETA 1 5 MPI MT S**

Manufacturing Dt. **06/2021**

Tax Paid Up To **OTT**
Regd. Validity **27/06/2036**



Form-23A

Hypothecated To **CENTRAL BANK OF INDIA**
Unladen Wt **001180**
Cubic Capacity **001497**
Seat. Capacity **005** No. Of Cyc **04** Wheel Base **002610**
Stand. Capacity **00** Owner Serial **01** R.L.W **001665**

Address **HNO 1859 SEC 9 UE Karnal HR 132001**



SDM KARNAL
Issuing Authority

Signature Of Issuing Authority



GOVERNMENT OF HARYANA

State Transport Department
KARNAL, HARYANA



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TEMPORARY CERTIFICATE OF REGISTRATION

Temporary Registration Mark	HR2021-TR-8218AF
Application No	HR21061911011764
Owner Name	MALKHAN SINGH
Son/wife/daughter of	RATI RAM
Address	H NO 1859, SEC 9, , KARNAL-HARYANA-132001
Description of Vehicle	
Class of Vehicle	MOTOR CAR
Maker's Name	HYUNDAI MOTOR INDIA LTD
Maker's Model Name	CRETA 1.5 MPI MT S
Type of Body	STATION WAGON
Seating Capacity	5
Colour	POLAR WHITE 2
Engine Number	G4FLMV165510
Chassis Number	MALPB812LMM189240
Place where Vehicle shall be Permanently Registered	KARNAL Haryana (office Code - HR5)
Sale Amount	Rs 1219400/-

Under the provisions of section 43 of the Motor Vehicles Act 1988, the vehicle described above has been Temporarily Registered on 21-Jun-2021 and the Temporary Registration is valid from 21-Jun-2021 to 20-Jul-2021

Fee Paid Details:

Rs 300 /- VIDE CH No HR5D210600001015 Dated 21-Jun-2021

Tax Paid Details:

Tax Rs 97560.0 /-

Remarks : This is computer generated Temporary Certificate of Registration and there is no need of stamp and signature.

Printed on: 21-Jun-2021 17:28:02

Speciman Signature of the Owner

Signature of Registering Authority



TAX INVOICE

Annexure-I

SAMTA MOTORS PRIVATE LIMITED

119/8 MILE STONE G.T. ROAD NH44
KARNAL-132001
GSTIN/UIN: 06AAICS1184L1Z2
State Name : Haryana, Code : 06
E-Mail : accounts@samtamotors.com

PIN Code :132001

E-mail : accounts@samtamotors.com

Buyer (Bill to)

Mr. MALKHAN SINGH S/O RATI RAM

H NO 1859 SEC-9 U.E

KARNAL

9813013030

Pin Code :132001

City : KARNAL

State Name : Haryana, Code : 06

Hypothecation : Central Bank of India

Branch : SECTOR-13 KARNAL

Invoice No.: 21-22/VS-242

Invoice Date: 21-6-2021

Challan No.:

Godown : Main Location

Reference :

Order No. : Date :

Doc. No./Date :

Desp. Through :

Destination :

Terms Of Payment:

SI No.	Description of Goods	HSN/SAC	Qty	Rate	per	Disc. %	Amount
1	♦ Not Applicable Chassis No : MALPB812LMM189240 Engine No : G4FLMV165510 VehicleType : LMV Colour : POLAR WHITE Key No : P1588	87032391	1 Nos	8,36,137.93	Nos		8,36,137.93
						14 %	1,17,059.31
						14 %	1,17,059.31
							1,42,143.45
							CGST
							SGST
							CESS
							Total
			1 Nos				₹ 12,12,400.00

Amount Chargeable (in words)

INR Twelve Lakh Twelve Thousand Four Hundred Only

E. & O.E

HSN/SAC	Taxable Value	Central Tax		State Tax		Cess		Total
		Rate	Amount	Rate	Amount	Rate	Amount	Tax Amount
87032391	8,36,137.93	14%	1,17,059.31	14%	1,17,059.31	17%	1,42,143.45	3,76,262.07
Total	8,36,137.93		1,17,059.31		1,17,059.31		1,42,143.45	3,76,262.07

Tax Amount (in words) : INR Three Lakh Seventy Six Thousand Two Hundred Sixty Two and Seven paise Only

Declaration

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

for SAMTA MOTORS PRIVATE LIMITED

Authorised Signatory

SUBJECT TO KARNAL JURISDICTION

This is a Computer Generated Invoice

Insurance Advisory

Aditya Birla Insurance Brokers Ltd.
(A subsidiary of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

adityabirlacapital.com

Welcome to Aditya Birla Insurance Brokers Limited, a subsidiary of Aditya Birla Capital Limited!

Dear MR. MALKHAN SINGH ,

We thank you for the trust you have shown by making us your preferred choice for your motor insurance needs. It's our pleasure to have you as a valued customer. Aditya Birla Capital's protecting solutions enable you to protect against risks to you and your vehicle.

Your decision to choose your Motor Insurance under the Hyundai Assurance Program (HAP) will not only protect you against the risks, but it also gives you a host of unique features such as:

- Instant online policy schedule cum certificate of insurance
- Online payment facility
- Includes six add-on covers
- In-built rodent cover
- Part categorization advantage
- 5-10% savings on salvage
- Assistance in hassle free and cashless claim settlement at the dealerships. Please note that the admission and settlement of claim is at sole discretion of Insurance Company

What's more, this policy program is recognized by all Hyundai dealers across the country, thus, leaving you with even lesser worries! Please find enclosed the following:

- A Policy Schedule cum Certificate of Insurance, containing details of your vehicle insurance cover and premium calculation
- A Policy Wording Document with Terms & Conditions, as per your motor insurance policy. For detailed policy wording kindly refer respective Insurance Company website

We hope that you were satisfied with all the insurance company options that were presented to you by your dealer and policy was issued as per your choice of insurer.

Meeting your life's money needs

Our purpose at Aditya Birla Capital is to make money matters simpler to understand to help you live the life you imagined. Therefore, all the financial services businesses of Aditya Birla Group will now serve India as one brand – Aditya Birla Capital. One trusted name you can rely on to understand and meet all your money needs throughout your life.

While you have availed our Protecting solution through Motor Insurance under the Hyundai Assurance Program, Aditya Birla Capital also offers to help you in Investing prudently for your future to enable you to live the life you aspire; Financing your life's immediate desires and fueling your ambitions without having to wait; and in Advising the right solutions for your needs throughout your life.

We assure you of the best customer service always. Looking forward to a long and successful journey ahead!

Yours sincerely,

Aditya Birla Insurance Brokers Limited

For Renewals, Endorsements, NCB Certificates, Cancellations & Refund: Kindly contact SAMTA KARNAL KARNAL at 0184-2220206

For any service related queries, please contact us:



1800 270 7000



clientfeedback.abibl@adityabirlacapital.com

Aditya Birla Insurance Brokers Limited

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat.

IRDAI Regn. No.: 146. Composite Insurance Broker. Valid till: 9th April 2024

Corporate Office: One World Centre, Tower 1, 7th floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013 | CIN: U99999GJ2001PLC062239

In case of any queries/complaints/grievances, please write to us at clientfeedback.abibl@adityabirlacapital.com ISO 9001. Quality Management certified by BSI under certificate number FS 611893. Aditya Birla Insurance Brokers Limited, Aditya Birla Health Insurance Co. Limited and Aditya Birla Sun Life Insurance Company Limited are part of the same promoter group. Insurance is a subject matter of solicitation.



Private Car Package Policy

Introduction to Motor Insurance Policy

A Motor Insurance Policy is mandatory under the Motor Vehicle Act ensuring that the car owner is protected from financial losses, caused by damage or theft to the vehicle and third party liability.

What does the policy cover?

- Loss or damage to your vehicle or the accessories due to:
 - **Natural Calamities:** Fire, explosion, self ignition or lightning, earthquake, flood, typhoon, hurricane, storm, tempest, inundation, cyclone, hailstorm, frost, landslide, rockslide.
 - **Man-made Calamities:** Burglary, theft, riot, strike, malicious act, accident by external means, terrorist activity, any damage in transit by road, rail, inland waterway, lift, elevator or air, etc.
- Personal Accident cover for individual owners of the vehicle while driving.
- Legal Liability due to accidental damage for
 - Any permanent injury/death of a person
 - Any damage caused to the property.

Towing charges up to Rs. 1500

Optional Extensions

- Loss of Electrical/Non-Electrical accessories
- Loss or damage to Bi-fuel system
- Legal Liability to paid driver, cleaner or any workman
- Personal Accident cover for the occupants

Other Salient Features

- No Claim Bonus available on subsequent renewals in lieu of claims free experience
- Discount for opting higher voluntary excess
- Discount for installation of approved anti-theft devices
- Discount for AAI membership
- Premium Concession for specially designed/modified vehicle for blind, handicapped and mentally challenged persons
- Depreciation is applicable for the parts needing replacement in accident

What is not covered in the policy?

- Mechanical/Electrical breakdown, manufacturing defect
- Consequential loss, depreciation, wear & tear
- Any contractual liability
- Intoxicated driving
- Deliberate accidental loss
- Damages due to nuclear weapons material or war
- Accidents outside the Geographical Area
- Policy Excess

Schedule of Depreciation for fixing IDV of the vehicle

Age of the vehicle	% of Depreciation
Not exceeding 6 months	5%
Exceeding 6 months but not exceeding 1 year	15%
Exceeding 1 year but not exceeding 2 years	20%
Exceeding 2 years but not exceeding 3 years	30%
Exceeding 3 years but not exceeding 4 years	40%
Exceeding 4 years but not exceeding 5 years	50%

IDV for the vehicle of age exceeding 5 years would be determined mutually by insurer and insured

Schedule of Depreciation for parts replaced

50% for all rubber/nylon/plastic parts, tyres, tubes, batteries and air bags

30% for all fiber glass components

Nil for all parts made of glass

In the case of painting, the depreciation rate of 50% shall be applied only on the material cost of total painting charges. In the case of a consolidated bill for painting charges, the material component shall be considered as 25% of total painting charges for the purpose of applying the depreciation.

(Applicable for policies with risk inception date on or after 1st February 2013)

For all other parts depreciation rate is applicable as following:

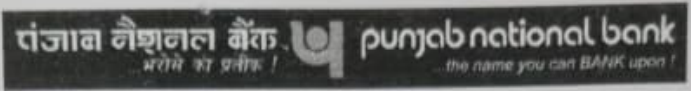
Age of the vehicle	% of Depreciation
Not exceeding 6 months	Nil
Exceeding 6 months but not exceeding 1 year	5%
Exceeding 1 year but not exceeding 2 years	10%
Exceeding 2 years but not exceeding 3 years	15%
Exceeding 3 years but not exceeding 4 years	25%
Exceeding 4 years but not exceeding 5 years	35%
Exceeding 5 years but not exceeding 10 years	40%
Exceeding 10 years	50%

Addon Cover(s): If opted, the benefits and exclusions applicable as per insurance company's rules & regulations.

Coverage Details : ZD-Zero Depreciation, RTI-Return To Invoice, EP-Engine Protect, PB- Loss of Personal Belonging, CM-Consumable Cover, KP-Key Protect

The details furnished above do not constitute the entire terms & conditions. For details please refer to insurance company's Policy Document on insurance company's website www.newindia.co.in

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Amenure-TI

Statement of Account No: 11762011013177

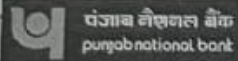
Printed By: 309041AS
DATE: Jul 3, 2021 12:40:00 PM

Customer Name: MALKHAN SINGH AND SNEH LATA WO MALKHAN SINGH
Customer Address: VILLAGE AHBALI
KARNAL KARNAL
HARYANA 132001
Branch Address: MINI SECRETARIAT,
SEC-12,URBAN ESTATE HARYANA
KARNAL 132001
IFSC Code: PUNB0520910 MICR Code: 132024121

Statement for Period : 01-04-2021 to 03-07-2021

Date	Withdrawal	Deposit	Balance	Alpha	CHQ. NO.	Narration
03-04-2021	1770.00		48877.04 Cr.			Locker Rent: DD22(117610)for 2021-2022
03-04-2021	150000.00		101122.96 Dr.		38200	PPF
03-04-2021	150000.00		251122.96 Dr.		38201	
03-04-2021		5000.00	246122.96 Dr.			Sweep Trf From: 5209104400001581
03-04-2021		65000.00	181122.96 Dr.			Sweep Trf From: 5209104400001527
03-04-2021		70000.00	111122.96 Dr.			Sweep Trf From: 5209104400001509
03-04-2021		5000.00	106122.96 Dr.			Sweep Trf From: 5209104400001466
03-04-2021		160000.00	53877.04 Cr.			Sweep Trf From: 5209104400000722
03-04-2021	159.00		53718.04 Cr.			5209104400000722 adj. due to Sweeps Reg Closure
03-04-2021	14.00		53704.04 Cr.			5209104400001527 adj. due to Sweeps Reg Closure
06-04-2021	1695.00		52104.04 Cr.			UPI/109544482067/P2V/9650472094@paytm/SHEVAM
06-04-2021		13.00	52117.04 Cr.			5209104400000494 Int 13.00 and TAX 0.00.
06-04-2021		25000.00	77117.04 Cr.			5209104400000494 : Closure Proceeds
06-04-2021	8000.00		56117.04 Cr.		38203	Mrs CHANDRA KANTA
07-04-2021		10000.00	52117.04 Cr.			UPI/109586234925/P2V/9887363818@paytm/PANKAJ KUMAR
07-04-2021	7.00		52110.04 Cr.			Sweep Trf From: 5209104400000722
08-04-2021		78.00	52188.04 Cr.			5209104400000722 adj. due to Sweeps Reg Closure
08-04-2021		90000.00	142188.04 Cr.			5209104400000537 Int 78.00 and TAX 0.00
09-04-2021	80000.00		52189.04 Cr.			5209104400000537 : Closure Proceeds
10-04-2021	17.70		52171.34 Cr.			SWEEP TRANSFER TO (5209104400001758)
11-04-2021	1800.00		50371.34 Cr.			SMS CHRG FOR 01-01-2021to31-03-2021
12-04-2021	598.00		49773.34 Cr.			UPI/110118608690/P2M@paytm-42479989@paytm/MONU FRU
13-04-2021		5000.00	54773.34 Cr.			UPI/110236781130/P2M@paytm-7873@paytm/Paytm Airtel
13-04-2021		129083.00	183856.34 Cr.			Sweep Trf From: 5209104400001758
15-04-2021	130000.00		53856.34 Cr.			NEFT IN-RBI1042141369217-MUZAFFARNAGAR T.RBISOGOUPEP 01584001061
15-04-2021	1498.00		52357.34 Cr.			SWEEP TRANSFER TO (5209104400001828)
19-04-2021		3.87	52361.01 Cr.			ECOM 110518862973 RAZ*Dr Trust
19-04-2021	2208.00		50161.01 Cr.			218238BIOC Ref No5219235603
						UPI/110906248422/P2M@paytm-42479989@paytm/MONU FRU

Annexure III 9



पंजाब नैशनाल बैंक
punjab national bank

करनाल-एम पी चौक (करनाल) हरियाणा
KARNAL-M P CHOWK (Karnal) Haryana-132001
RTGS/NEFT IFS Code : PUNB0065410

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

3 0 0 6 2 0 2 1
D D M M Y Y Y Y

PAY Makhan Singh So Datt Ram

या धारक को OR BEARER

रुपये RUPEES Two lac Forty Three Thousand Twelve only

अदा करें ₹ 243012/-

खाता सं.
A/c No. **06644015003027**

चालू खाता
CURRENT A/c

06644015003027

For SAMTA MOTORS PVT LTD.

Authorized Signatory(ies)
Please sign above

Li.

871225 132024118*

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Date	Withdrawal	Deposit	Balance	Alpha	CHQ. NO.	Narration
21-06-2021		125000.00	14949.73 Dr.			Sweep Trf From: 5209104400002164
21-06-2021		10000.00	4949.73 Dr.			Sweep Trf From: 5209104400001998
21-06-2021		55000.00	50050.27 Cr.			Sweep Trf From: 5209104400001970
21-06-2021		235.00	50285.27 Cr.			5209104400001970 Int:235.00 and TAX:0.00.
21-06-2021		42.00	50327.27 Cr.			5209104400001998 Int:42.00 and TAX:0.00.
21-06-2021		257.00	50584.27 Cr.			5209104400002164 Int:257.00 and TAX:0.00.
21-06-2021		210.00	50794.27 Cr.			5209104400002207 Int:210.00 and TAX:0.00.
26-06-2021	10000.00		40794.27 Cr.			ATM WDR 117713005845 AMAR MARKET,NEAR SECTOR
28-06-2021		10000.00	50794.27 Cr.			Sweep Trf From: 5209104400001970
28-06-2021		47.00	50841.27 Cr.			5209104400001970 Int:47.00 and TAX:0.00.
28-06-2021	2000.00		48841.27 Cr.			IMPS-OUT/117919552100/HDFC0000195/50100228154500
29-06-2021		5000.00	53841.27 Cr.			Sweep Trf From: 5209104400001970
29-06-2021		24.00	53865.27 Cr.			5209104400001970 Int:24.00 and TAX:0.00.
30-06-2021		773.00	54638.27 Cr.			5209104400001758 Int:773.00 and TAX:0.00.
30-06-2021		1013.00	55651.27 Cr.			5209104400001828 Int:1013.00 and TAX:0.00.
30-06-2021		508.00	56159.27 Cr.			5209104400001970 Int:508.00 and TAX:0.00.
30-06-2021	5000.00		51159.27 Cr.			SWEEP TRANSFER TO [5209104400002438]
01-07-2021		243012.00	294171.27 Cr.			SANTA MOTORS PVT LTD
01-07-2021	240000.00		54171.27 Cr.			SWEEP TRANSFER TO [5209104400002508]
02-07-2021	27000.00		27171.27 Cr.		680751	CHANDRA KANTA ANMOL D#I
02-07-2021		25000.00	52171.27 Cr.			Sweep Trf From: 5209104400002508

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STATEMENT OF ACCOUNT

MR. MALIKHAN SINGH
VILL. AHRALI
ANJAN THALI, NILOHNERI
KARNAL
2001

Nomination: Y
Date : 07/09/2021
Cleared Balance :
Limit :
Statement From 09/06/2021 to 09/07/2021

Time : 11:24:10
12,272.30CF
Drawing Power :
E-mail : SINGHALKHAND4@GMAIL.COM
Uncleared Amount :
0.00

CENTRAL BANK OF INDIA
URBAN_URBAN ESTATE, FARRAL (HARYANA)
SCO 17 SECTOR 13 MAIN MARKET
URBAN ESTATE
FARRAL (HARYANA)
132001
hamba2324@centralbank.co.in
Branch Code : 2324
Account No. : 5110569033
Product : HSS-GEN-PUB-IND-URBAN-INDR
Currency : INR

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
15/06/21	15/06/21	BROUGHT FORWARD : BY TRF. 116697751967/AULT DPI/RRN 116697751967/AULT TRF FROM 58002049829 BY TRF. PTGSMALKHAN SINGHI			2,000.00	0.00 2,000.00CF
21/06/21	21/06/21	TRF FROM 59116232661 TO TRF. CIBIL CHARGES TRF TO 68779023244 BY TRF.		118.00	3,40,000.00	3,42,000.00CF
22/06/21	22/06/21	TRF FROM 05114078789 TO TRF. DD ISS SAMTA MOTORS PVT L TRF TO 59402023242 TO TRF. TRF TO 50810023242 TO TRF. PC;SMS CHARGES+GST:APR-JU TRF TO 60124023248 ONLN SI CHARGE ONLN SI CHARGE GST		12,73,869.00	9,50,000.00	12,91,882.00CF
22/06/21	22/06/21					18,013.00CF
22/06/21	22/06/21					12,408.00CF
22/06/21	22/06/21					12,390.30CF
30/06/21	30/06/21					12,340.30CF
07/07/21	07/07/21					12,311.30CF
07/07/21	07/07/21					12,281.30CF
07/07/21	07/07/21					12,272.30CF

Annexure D

5



2224
BRACHINE

22062021

D D M M Y Y Y Y

PAYABLE AT PAR AT ALL LOCAL BRANCHES

SHANTA MOTORS PVT LTD

ON DEMAND PAY

Sixty nine only

₹ 1273869/-

VALUE RECEIVED

EMROHIVIA

KARNAL

Signature and Stamp

Please sign above

9	0
8	0
7	1
6	2
5	3
4	4
3	5
2	6
1	7
0	8
0	9

0054122100001500001

15

Praveen N

STATE OF TEXAS

COMMISSIONERS OF THE LAND OFFICE

ORDER OF SALE OF LAND BELONGING TO THE STATE OF TEXAS

WHEREAS, certain land owned by the State of Texas is described as follows:

Tract of land in the County of [] State of Texas, containing [] acres, more or less, as shown on the plat of [] filed for record in the County of [] State of Texas, on the [] day of [] 19[] at [] page [] of []

Tract of land in the County of [] State of Texas, containing [] acres, more or less, as shown on the plat of [] filed for record in the County of [] State of Texas, on the [] day of [] 19[] at [] page [] of []

Year	Rate	Debit	Credit	Balance
1900	0.00			0.00
1901	0.00			0.00
1902	0.00			0.00
1903	0.00			0.00
1904	0.00			0.00
1905	0.00			0.00
1906	0.00			0.00
1907	0.00			0.00
1908	0.00			0.00
1909	0.00			0.00
1910	0.00			0.00
1911	0.00			0.00
1912	0.00			0.00
1913	0.00			0.00
1914	0.00			0.00
1915	0.00			0.00
1916	0.00			0.00
1917	0.00			0.00
1918	0.00			0.00
1919	0.00			0.00
1920	0.00			0.00

ORDER OF SALE OF LAND BELONGING TO THE STATE OF TEXAS

Tract of land in the County of [] State of Texas, containing [] acres, more or less, as shown on the plat of [] filed for record in the County of [] State of Texas, on the [] day of [] 19[] at [] page [] of []

Tract of land in the County of [] State of Texas, containing [] acres, more or less, as shown on the plat of [] filed for record in the County of [] State of Texas, on the [] day of [] 19[] at [] page [] of []

12

CARRIED FORWARD :

12,272.30CF

Statement Summary	Dr. Count 08	Cr. Count 03	12,79,727.70	12,92,000.00
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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. 18002001911****

Page No. : 2

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
CLOSING BALANCE :						
		Statement Summary	Dr. Count 08	Cr. Count 03	12,79,727.70	12,92,000.00

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

*** END OF STATEMENT ***
 ****Toll Free No. 18002001911****

16

12. Security	Brand Name: HYUNDAI
	Make & Model: CRETA & 2021
	Total Cost: 1344764.00
	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 Bank Hypothecation clause:
13. Escrow Account number	
14. Score & Rating	85

OTHER TERMS & CONDITIONS

1. Any other terms and conditions stipulated from time to time by RBI/Govt/Bank are to be complied with by the borrower.
2. You have to send the compliance certificate to us within 7 Days.
3. NACH mandate should be obtained from the borrower towards EMIs and registered with drawee banks/branches wherever possible. In non NACH centers minimum 10 postdated cheques for amount of EMI duly signed by the borrower with letter of deposit of advance cheques and an undertaking to replenish the stock of PDCs at appropriate interval be obtained from the borrower. Branches should ensure to encash the cheques on due dates and credit the amount to the loan account.
4. The vehicle should be for personal use only.
5. You have to submit a copy of the driving license (if vehicle financed is self driven)
6. 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.
7. Common application form
8. Application part II
9. The application should be in the prescribed format with proper identification supported by documentary evidence and accompanied with pro forma invoice of dealer.
10. KYC norms should be complied with strictly. Aadhar is mandatory. Special care should be taken in case of new customers.
 1. All the photo copies of documents to be signed by the applicant.
 2. Proper documentary proof of income like latest income tax return, salary sheet, Form - 16 issued by employer, land holding details in case of agriculturists should be obtained.
 3. It should be discretely enquired whether the dealer's name appearing on proforma invoice is genuine and is company authorized dealer. In no case brokers should be entertained.
1. As the rate of interest stipulated is of floating in nature, the rate of interest @RBLR REPO ROI



Annexure III



सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

1931-32 आरम्भ से "सेन्ट्रल" "CENTRAL" TO YOU SINCE 1911

URBANE_URBAN ESTATE KARNAL (HARYANA)_02324

SANCTION ADVISE TO THE BORROWER

To

Mr.MALKHAN SINGH &

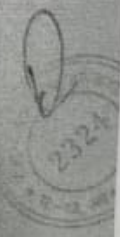
ANJANTHAL,NILOKHERI, KARNAL, KARNAL, HARYANA, KAITHAL - 132001

REG: Your Proposal for Vehicle loan under Cent Vehicle:

This has reference to your letter No. dated 19/06/2021 forwarding the captioned proposal.

We have sanctioned Vehicle Loan as per terms and conditions mentioned hereunder.

Name of the Applicant	Mr.MALKHAN SINGH
Name of the Joint Applicant/Co-Applicant	
1. Purpose	Purchase of New 4 th wheeler for Personal Use
2. Amount of Loan Sanctioned	Rs.950000.00
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 84 months
5. EMI	Rs. 14455.00
6. Repayment Commence From	From the following month of disbursement
7. Post Dated Cheques Obtained	You have to submit no of Post Dated cheques 5
8. Rate of Interest	4 % (RBLR) + 3.25 % (Spread) = 7.25 % 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 changed in ROI.
9. Margin	10%
10. Processing Charges	Rs.4750+GST
11. Name of the Guarantor	NIL



19-06-2021.

- 33. The vehicle can be inspected by any authorized bank official.
 - 34. copy of RC book with noting of RTO registering hypothecation of vehicle to bank to us.
 - 35. Post dated cheques towards repayment of EMI are to be obtained.
 - 36. Branch should carry out post disbursement inspection in all accounts including accounts taken over and reports should be kept on record. It is better that photographs are taken and kept on record.
 - 37. After receipt of the vehicle registration number, model/make of the vehicle, name of owner, hypothecation charge etc., should be verified from the Government of India site <https://vahan.nic.in> or SMS service on 7738299899.
 - 38. After due diligence of the dealer and confirming the bank account details mentioned by the dealer, the amount should be paid to the account of the dealer directly by NEFT/RTGS, on the basis of pro-forma invoice submitted by the applicant after collecting the prescribed margin. Branches should disburse the loan directly to the credit of Dealer's Account through RTGS / NEFT etc. RTGS/NEFT to be issued without any charges to the customer.
 - 39. Hypothecation of vehicle purchased. Our Hypothecation charge should be registered with Regional Transport Authorities.
- Please send us the compliance certificate in the prescribed format within a week's time from the date of disbursement.



Sanctioning Authority

Mahesh Singh

will be automatically changed as per rates announced from time to time whether change is in base rate or spread or both. Such changes will be notified in Banks website and notice board of the branch.

15. Any other terms and conditions stipulated from time to time by RBI/Govt/Bank are to be complied with by you.

16. 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.

17. Stamped receipt and bill are to be collected and kept in record.

18. A set of duplicate keys and a set of blank transfer forms duly signed by the borrower are to be obtained.

19. You have to obtain declaration from the borrower as follows : 1. He/She has not defaulted in repayment of loan of our bank or other banks or entered into any compromise settlement in any capacity. 2. He/She is not related to any of our banks Directors or Directors of other Banks. 3. Consent of borrowers & guarantors for disclosure of names to RBI/CIBIL etc in case of default .

20. For Four wheeler processing charge : 0.50% of loan amount with Minimum Rs. 2000/and Maximum Rs 20,000/

21. For two-wheeler processing charge : 0.50% of loan amount or Rs. 500/- whichever is higher.

22. Loan Amount Upto Rs.20 lakh - minimum Margin 10 %

23. Loan Amount More than Rs.20 lakh - Minimum Margin 20 %

24. Maximum loan for two wheeler is 10 lakh and four wheeler is 75 lakh

25. Any other terms and conditions stipulated from time to time by RBI/Govt/Bank are to be complied with by you.

26. 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.

27. 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.

28. Due Diligence Requirements like Documentation, Disbursement, Insurance, Post Disbursement and Inspection etc. are to be Complied with.

29. Residence verification & employment verification should be done as per prescribed format and kept on record.

30. Any increase in the cost of vehicle is to be borne by you.

31. Vehicle is to be insured comprehensively with bank clause at your cost preferably through BANCASSURANCE.

32. 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.