

प्रेषिका

वासु चौधरी,  
अपर सिविल जज (जू0डि0),  
न्यू कोर्ट न0-2, मुरादाबाद।

सेवा में

श्रीमान महा निबन्धक,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

द्वारा- श्रीमान जनपद न्यायाधीश,  
मुरादाबाद।

विषय- माननीय उच्च न्यायालय, इलाहाबाद के परिपत्र संख्या- 25/एडमिन (1)  
दिनांकित-13.07.1998 के अनुसार सूचना बिन्दुवार/आपत्ति के निराकरण के  
सम्बन्ध में।

महोदय,

ससम्मान अवगत कराना है कि मेरे द्वारा हुण्डई क्रेटा कार दिनांक-06.08.2020 को अर्जुन वासु ऑटो मोबाइल्स प्राइवेट लिमिटेड, दिल्ली रोड, मुरादाबाद से कय की गयी है, जिसकी कीमत ऑन रोड, डिस्काउन्ट के बाद अंकन-11,12,000/-रुपये है। माननीय उच्च न्यायालय, इलाहाबाद के परिपत्र संख्या-25/एडमिन (1) दिनांकित-13.07.1998 के अनुसार सूचना बिन्दुवार निम्नांकित प्रकार से प्रेषित की जा रही है-

1- 13.12.2019 (Date of joining)

2- (Gross Salary) 91,113रुपये/- (In hand salary) 78,408 रुपये/-

3- निल

4- निल,

5- मेरे द्वारा कार खरीदने के लिए अंकन-6,00,000/-रुपये भारतीय स्टेट बैंक बुद्धि बिहार मुरादाबाद से 5 वर्ष के लिए लिया गया है, जिसकी प्रतिमाह किस्त मु0-12,500/-रुपये है। जो मेरे सैलरी एकाउण्ट सं0-35758417955 से देय है।

6- निल,

7- निल,

8- अर्जुन वासु ऑटो मोबाइल्स प्राइवेट लिमिटेड, दिल्ली रोड, मुरादाबाद।

9- अर्जुन वासु ऑटो मोबाइल्स प्राइवेट लिमिटेड, दिल्ली रोड, मुरादाबाद नियमित एवं प्रतिष्ठित डीलर है।

10-जी नहीं, मेरा अर्जुन वासु ऑटो मोबाइल्स प्राइवेट लिमिटेड, दिल्ली रोड, मुरादाबाद के डीलर से किसी प्रकार का कोई सम्बन्ध नहीं है, न उनका कोई वाद पूर्व में मेरे द्वारा निर्णीत किया गया है और न ही वर्तमान में मेरे न्यायालय में लम्बित है।

11-मेरे द्वारा अपने बचत खाता संख्या-35758417955 भारतीय स्टेट बैंक, शाखा-सिविल लाइन्स, मुरादाबाद, जो मेरा सैलरी खाता है, से मु0-6,00,000/-रुपये का लोन लिया गया है जिसका भुगतान प्रतिमाह मु0-12,500/-रुपये मेरे खाते से किस्तों के रूप में किया जा रहा है तथा मु0-2,50,000/-रुपये मेरे पिता जी ने अपने खाता सं0-10950897774 एस0बी0आई0 सिविल लाईन बुलंदशहर से मेरे खाता सं0-35758417955 में ऑन लाईन ट्रांसफर किये गये हैं। तदोपरान्त मेरे द्वारा बैंक

सं०-802704 दिनांक-06.08.2020 को मु०-4,87,000/-रूपये का भुगतान किया गया जिसमे मेरे पिता जी द्वारा भेजे गये मु०-2,50,000/-रूपये सम्मिलित थे तथा मु०-25,000/-रूपये मेरे द्वारा अपने खाता संख्या-35758417955 से ऑन लाईन ट्रांसफर किये गये है।(ट्रांजैक्शन आई०डी०नं०-IHN0312126 दिनांकित-14.07.2020)

अतः हुण्डई क्रेटा 1.5एम.पी०आई० एम०टी० एक्स कार, रजिस्ट्रेशन नम्बर-यू.पी. 13 बी०पी० 8999, मॉडल 2020 कय करने की बिन्दुवार सूचना आपत्ति निस्तारण सहित माननीय न्यायालय को ससम्मान प्रेषित है।

सादर,

भवदीया,

*(Chaudhary)*  
13.10.2021  
(वासु चौधरी),

अपर सिविल जज (जू०डि०),  
न्यू कोर्ट नं०-2, मुरादाबाद।

दिनांक- 13.10.2021

**कार्यालय जनपद न्यायाधीश, मुरादाबाद।**

पत्रांक:- /2021 (प्रशा०), मुरादाबाद, दिनांक- .10.2021

सेवा में,

श्रीमान महा निबन्धक,  
माननीय उच्च न्यायालय,  
इलाहाबाद को सादर अग्रसारित।

**जनपद न्यायाधीश,  
मुरादाबाद।**

**संलग्नक-**

- 1-अर्जुन वासु ऑटो मोबाइल्स प्राइवेट लिमिटेड, दिल्ली रोड,मुरादाबाद द्वारा जारी रिटेल इन्वाइस की फोटो प्रति।
- 2-मेरे द्वारा अर्जुन वासु ऑटो मोबाइल्स प्राइवेट लिमिटेड, दिल्ली रोड, मुरादाबाद के पक्ष में खाता संख्या-35758417955 से जारी चैक संख्या- 802704 दिनांक-06.08.2020 की छाया प्रति।
- 3-प्रार्थिनी के बैंक खाता संख्या-35758417955 से सम्बन्धित 15 माह का स्टेटमेंट।
- 4-प्रार्थी द्वारा खरीदी गयी कार के रजिस्ट्रेशन प्रमाणपत्र की फोटो प्रति।
- 5-इंश्यारेंस की फोटो प्रति।

Retail Invoice

(ORIGINAL FOR RECIPIENT)

VASU AUTOMOBILES PVT.LTD. - from 1-Apr-2020  
 M DELHI ROAD MORADABAD  
 PIN 08AAGCA1874D1ZU  
 State Uttar Pradesh, Code 09

ite 244001

E-mail: arjunvasuaccounts@rediffmail.com

VASU CHAUDHARY  
 Wife/Daughter of MR KIRAN PAL SINGH  
 SITE LIC OFFICE D M ROAD  
 LIC OFFICE BULANDSHAHR  
 NO 9810290629  
 Name Uttar Pradesh, Code 09  
 Code 203001  
 T No ANRPC8958K  
 BULANDSHAHR  
 Date of Birth 20-Sep-1988

Invoice No.: 20-21/210

Invoice Date: 6-8-2020

Godown : STOCK YARD

Terms Of Payment

Bank of India BUDDHI  
 VIHAR MORADABAD

Description of Goods	HSN/SAC	Rate	per	Disc %	Amount
CRETA 1.5 MPI MT EX Chassis No : MALPA812LLM031268 Engine No : G4FLLV043586 Colour : P.WHITE Key No : P2025	87032291	8,81,379.00	Nos		8,81,379.00
CGST 14% ON SALE CAR & M. CYCLE					95,393.06
SGST 14% ON SALE CAR & M. CYCLE					95,393.06
COMPENSATION CESS 17 ON SALES					1,15,834.43
RoundOff					0.45
<b>Total</b>					<b>₹ 9,88,000.00</b>

*Self Attested*  
*Chaudhary*  
*13.10.2021*

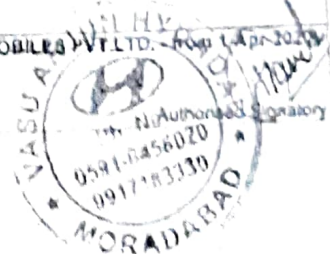
Amount Charges in words  
 Indian Rupees Nine Lakh Eighty Eight Thousand Only

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

*Chaudhary*

Customer's Seal and Signature

for ARJUN VASU AUTOMOBILES PVT.LTD. - from 1-Apr-2020



This is a Computer Generated Invoice



भारतीय स्टेट बैंक  
State Bank Of India

(00624) - BULANDSHAHR  
CIVIL LINES BULANDSHAHR BULANDSHAHR  
UTTAR PRADESH 203001  
Tel: 5732-255555 Fax: 250257 / IS Code: SBIN0000624

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY  
0 5 0 8 2 0 2 0  
D D M M Y Y Y Y

PAY *Arjum Vasu Automobiles Pvt. Ltd.*

को या उनके आदेश पर OR ORDER

रुपये RUPEES *four Lakh Eighty Seven Thousand Only*

अदा करें ₹ *4,87,000/2*

खा. सं.  
A/c No. 35758417955

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT

PREFIX:  
0523500003

*Self Attested  
Chaudhary  
13.10.2021*

*Chaudhary*  
Ms. VASU . CHAUDHARY

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

Please sign above

⑈802704⑈ 203002002⑈ 013497⑈ 31

MANGAL TECHNOLOGIES LIMITED KANUNGI

# STATEMENT OF ACCOUNT

**Name : VASU CHAUDHARY**  
D/O K P SINGH  
D M ROAD, OPPOSITE LIC  
LIC BUILDING, BULANDSHAHR  
Bulandshahr

Date : 08/10/2021

Time : 11:06:00

Cleared Balance : 79,632.17Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/05/2016

Statement From : 01/07/2020 to 08/10/2020

## STATE BANK OF INDIA

MORADABAD  
CIVIL LINES, MORADABAD  
DIST-MORADABAD, UTTAR PRADESH 244001  
244001  
Branch Code : 682  
Branch Phone : 2479105  
IFSC : SBIN0000682  
MICR : 244002011

Account No. : 35758417955

Product : SBCHQ-CSA-PUB IND-CSDMD-INR

Currency : INR

E-mail : ch.vasu.2996@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name : VIMLA SINGH

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>87471.58Cr</b>
01/07/20	01/07/20	DEP TFR NEFT RBI183204735655 1 RBISOGOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS WDL TFR			74675.00	162146.58Cr
08/07/20	08/07/20	INB MBS e-TDR/e-STDR 39483136771 OF Ms. V TERM OF FD 0365D AT 99922 INTERNET BA WDL TFR		100000.00		62146.58Cr
14/07/20	14/07/20	INB BOOKING AMOUNT F 34294318593 OF M/S A AT 99922 INTERNET BA WDL TFR		25000.00		37146.58Cr
27/07/20	27/07/20	INB SBICARD FOR BILL 3199581162096 AT 99922 INTERNET BA WDL TFR		14844.00		22302.58Cr
29/07/20	29/07/20	INB SBICARD FOR BILL 3199581162096 AT 99922 INTERNET BA DEP TFR			250000.00	272302.58Cr
04/08/20	04/08/20	TFR 10950897774 OF Mr. K AT 00624 BULANDSHAHR CAS CASH CHEQUE CASH WITHDRAWAL BY C AT 00682 MORADABAD	802697	20000.00		252302.58Cr
04/08/20	04/08/20	DEP TFR NEFT RBI218208313206 8 RBISOGOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS			74675.00	326977.58Cr
06/08/20	06/08/20	DEP TFR INB e-STDR closed fo 39483136771 OF Ms. V MATURED ON 08/07/21 AT 99922 INTERNET BA			100191.00	427168.58Cr
		<b>CARRIED FORWARD :</b>				<b>4,27,168.58Cr</b>

Statement Summary

Dr. Count 4

Cr. Count 4

1,59,844.00

4,99,541.00

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**

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST: MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code :682  
 Branch Phone :2479105  
 IFSC : SBIN000682  
 MICR : 244002011

Name : VASU CHAUDHARY  
 D/O K P SINGH  
 D M ROAD, OPPOSITE LIC  
 LIC BUILDINGH, BULANDSHAHR  
 Bulandshahr

Account No.: 35758417955  
 Product : SBCHQ-CSA-PUB IND-CSDMD-INDR  
 Currency : INR

Date : 08/10/2021 Time : 11:06:00

E-mail : ch.vasu.2996@gmail.com

Cleared Balance : 79,632.17Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance : 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name : VIMLA SINGH

Account Open Date : 09/05/2016

Account Status : OPEN

Statement From : 01/07/2020 to 08/10/2020

Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>427168.58Cr</b>
06/08/20	06/08/20	DEP TFR INB e-STDR closed fo 39290588465 OF Ms. V MATURED ON 01/05/21 AT 99922 INTERNET BA CAS CHQ XFER WD			101063.00	528231.58Cr
06/08/20	06/08/20	CHEQUE TRANSFER TO 34294318593 OF M/S A AT 04113 SPECIALISED WDL TFR	802704	487000.00		41231.58Cr
26/08/20	26/08/20	INB SBICARD FOR BILL 3199605162093		2209.00		39022.58Cr
27/08/20	27/08/20	AT 99922 INTERNET BA DEP TFR IMPS024012325691 MOB NO: 0000000000 ACCT NO: XX5001			1.00	39023.58Cr
01/09/20	01/09/20	AT 99922 INTERNET BA eCHQ: MAB000532867336 DIRECT DR		12500.00		26523.58Cr
01/09/20	01/09/20	TRF TO 0039552352977 DEP TFR NEFT RBI245201102826			74675.00	101198.58Cr
03/09/20	03/09/20	4 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS CASH WITHDRAWAL SELF		20000.00		81198.58Cr
10/09/20	10/09/20	AT 00682 MORADABAD ACH CHARGES		59.00		81139.58Cr
18/09/20	18/09/20	ICICI Pr NACH CREATE ACH CHARGES		59.00		81080.58Cr
25/09/20	25/09/20	DSP MUTU NACH CREATE WDL TFR INB SBICARD FOR BILL 3199606162092		21314.00		59766.58Cr
		AT 99922 INTERNET BA				<b>59,766.58Cr</b>
		<b>CARRIED FORWARD :</b>				

**Statement Summary**

Dr. Count 11

Cr. Count 7

7,02,985.00

6,75,280.00

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**

**STATE BANK OF INDIA**  
 MORADABAD  
 CIVIL LINES MORADABAD  
 DIST. MORADABAD (UTTAR PRADESH) 246001  
 266001  
 Branch Code: 480  
 Branch Phone: 2479105  
 IFSC: SBIN0006682  
 MICR: 266000011  
 Account No: 35758417955  
 #NetSet: SBCHO-CSA-PUB-IND-CSDMD-INDP  
 Currency: INR

Name: **VASU CHAUDHARY**  
 VIKRANT SINGH  
 11/1 ROAD OPPOSITE LIC  
 110 BUILDING BULANDSHAHAR  
 Bulandshahr

Date: 08/10/2021 Time: 11:08:00  
 Cleared Balance: 75,532.1701  
 4MO: Bal: 75,532.1701  
 Limit: 0.00  
 Int. Rate: 11.50 % p.a.  
 Account Open Date: 08/25/2018  
 Statement From: 08/10/2021 To: 08/10/2021

E-mail: v.chau2908@gmail.com  
 Uncleared Amount: 0.00  
 Monthly Average Balance: 0.00  
 Drawing Power: 0.00  
 Nominee Name: VIKRANT SINGH  
 Account Status: OPEN  
 Page No: 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD</b>				59756.58Cr
08/10/21	08/10/21	INTEREST CREDIT WEL FTR			580.00	60346.58Cr
		PNR Loan given to or 30196086644 OF Mr. G AT 99922 INTERNET BA		10000.00		60346.58Cr
08/10/21	08/10/20	DIRECT DR TRF TO 0039552352977		12500.00		37846.58Cr
08/10/21	03/10/20	DEBIT NETT RB1278204822172 2 RBISOGUPEP MORADABAD TREASU AT 04430 PAYMENT SYS			74675.00	112521.58Cr
		<b>CLOSING BALANCE :</b>				1,12,321.58Cr

**Statement Summary**

Dr. Count 0 Cr. Count 9 **7,25,485.00 7,50,535.00**

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

**END OF STATEMENT**

# STATEMENT OF ACCOUNT

Name : VASU CHAUDHARY  
D/O K.P.SINGH  
D M ROAD,OPPOSITE LIC  
LIC BUILDINGH,BULANDSHAHR  
Bulandshahr

Date : 08/10/2021 Time : 10.58:36

Cleared Balance : 79,632.17Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/05/2016

Statement From : 08/10/2020 to 08/10/2021

STATE BANK OF INDIA  
MORADABAD  
CIVIL LINES, MORADABAD  
DIST.MORADABAD, UTTAR PRADESH 244001  
244001  
Branch Code :682  
Branch Phone :2479105  
IFSC : SBIN000682  
MICR : 244002011  
Account No.:35758417955  
Product : SBCHQ-CSA-PUB IND-CSDMD-INR  
Currency : INR

E-mail : ch.vasu.2996@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name : VIMLA SINGH

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>112521.58Cr</b>
12/10/20	12/10/20	DEBIT		2500.00		110021.58Cr
13/10/20	13/10/20	ACHDr HDFC0007000000 WDL TFR P20773880757 TXXE 32037160512 OF INVES AT 04266 CMP CENTER		2500.00		107521.58Cr
13/10/20	13/10/20	DEP TFR NEFT RBI288206233480 0 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS			3675.00	111196.58Cr
14/10/20	14/10/20	DEBIT		2500.00		108696.58Cr
15/10/20	15/10/20	ACHDr NACH0000000000 DEBIT		2500.00		106196.58Cr
15/10/20	15/10/20	00000000000000000000 CAS CASH CHEQUE CASH WITHDRAWAL BY C AT 00682 MORADABAD	802706	20000.00		86196.58Cr
19/10/20	19/10/20	DEP TFR IMPS029316093852 MOB NO: 0000000000 ACCT NO: XX5001 AT 99922 INTERNET BA eCHQ:MAC000581031805			1.00	86197.58Cr
27/10/20	27/10/20	WDL TFR INB SBICARD FOR BILL 3199585162092 AT 99922 INTERNET BA		20558.00		65639.58Cr
30/10/20	30/10/20	WDL TFR INB IMPS/P2A/0304189 02259/XXXXXXXX420ICIC 4597873162096 AT 99922 INTERNET BA		24978.00		40661.58Cr
		<b>CARRIED FORWARD :</b>				<b>40,661.58Cr</b>

## Statement Summary

Dr. Count 7 Cr. Count 2 75,536.00 3,676.00

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

Name : VASU CHAUDHARY  
D/O K.P.SINGH  
D M ROAD,OPPOSITE LIC  
LIC BUILDINGH,BULANDSHAHR  
Bulandshahr

Date : 08/10/2021 Time : 10:58:36

Cleared Balance : 79,632.17Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/05/2016

Statement From : 08/10/2020 to 08/10/2021

## STATE BANK OF INDIA

MORADABAD  
CIVIL LINES, MORADABAD  
DIST:MORADABAD, UTTAR PRADESH 244001  
244001  
Branch Code :682  
Branch Phone :2479105  
IFSC : SBIN0000682  
MICR : 244002011

Account No.:3575841/955

Product : SBCHQ-CSA-PUB IND-CSDMD-INR

Currency : INR

E-mail : ch.vasu.2996@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name : VIMLA SINGH

Account Status : OPEN

Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>40661.58Cr</b>
01/11/20	01/11/20	DIRECT DR		12500.00		28161.58Cr
02/11/20	02/11/20	TRF TO 0039552352977 DEP TFR			74675.00	102836.58Cr
		NEFT RBI308208259726 8 RBIS0GOUPEP MORADABAD TREASU				
10/11/20	10/11/20	AT 04430 PAYMENT SYS DEBIT		2500.00		100336.58Cr
13/11/20	13/11/20	ACHDr HDFC0007000000 WDL TFR		2500.00		97836.58Cr
		P20778566888 TXXE 32037160512 OF INVES				
15/11/20	15/11/20	AT 04266 CMP CENTER ATM WDL		6000.00		91836.58Cr
16/11/20	16/11/20	ATM CASH 03201 +SHOP DEBIT		2500.00		89336.58Cr
17/11/20	17/11/20	ACHDr NACH0000000000 DEBIT		2500.00		86836.58Cr
		00000000000000000000 WDL TFR				
28/11/20	28/11/20	INB SBICARD FOR BILL 3199617162090 AT 99922 INTERNET BA		25968.00		60868.58Cr
01/12/20	01/12/20	DIRECT DR		12500.00		48368.58Cr
01/12/20	01/12/20	TRF TO 0039552352977 DEP TFR			74675.00	123043.58Cr
		NEFT RBI336202303605 9 RBIS0GOUPEP MORADABAD TREASU				
02/12/20	02/12/20	AT 04430 PAYMENT SYS ATM WDL		5000.00		118043.58Cr
02/12/20	02/12/20	ATM CASH 6611 D M C ATM WDL		5000.00		113043.58Cr
10/12/20	10/12/20	ATM CASH 6613 D M C DEBIT		2500.00		110543.58Cr
		<b>CARRIED FORWARD :</b>				<b>1,10,543.58Cr</b>

### Statement Summary

Dr. Count 18 Cr. Count 4 1,55,004.00 1,53,026.00

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

Name : VASU CHAUDHARY  
D/O K P SINGH  
D M ROAD, OPPOSITE LIC  
LIC BUILDINGH, BULANDSHAHR  
Bulandshahr

Date : 08/10/2021

Time : 10 58 36

Cleared Balance : 79,632.17Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a

Account Open Date : 09/05/2016

Statement From : 08/10/2020 to 08/10/2021

## STATE BANK OF INDIA

MORADABAD  
CIVIL LINES, MORADABAD  
DIST. MORADABAD, UTTAR PRADESH 244001  
244001  
Branch Code 682  
Branch Phone 2479105  
IFSC : SBIN000682  
MICR : 244002011

Account No. : 3575841/955

Product : SBCHQ-CSA-PUB IND-CSDMD-INR

Currency : INR

E-mail : ch.vasu.2996@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name : VIMLA SINGH

Account Status : OPEN

Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>110543.58Cr</b>
13/12/20	13/12/20	ACHDr HDFC0007000000 ATM WDL		5000.00		105543.58Cr
13/12/20	13/12/20	ATM CASH 7608 NEAR ATM WDL		5000.00		100543.58Cr
14/12/20	14/12/20	ATM CASH 7610 NEAR DEBIT		2500.00		98043.58Cr
14/12/20	14/12/20	ACHDr NACH0000000000 DEBIT		2500.00		95543.58Cr
15/12/20	15/12/20	CMP MANDATE DEBIT AX DEBIT		2500.00		93043.58Cr
25/12/20	25/12/20	00000000000000000000 INTEREST CREDIT			609.00	93652.58Cr
28/12/20	28/12/20	WDL TFR INB SBICARD FOR BILL 3199581162096 AT 99922 INTERNET BA DEP TFR		5634.00		88018.58Cr
28/12/20	28/12/20	NEFT RBI364206242069 3 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS DEP TFR			1425.00	89443.58Cr
28/12/20	28/12/20	NEFT RBI364206242065 6 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS DEP TFR			15596.00	105039.58Cr
01/01/21	01/01/21	DIRECT DR TRF TO 0039552352977 DEP TFR		12500.00		92539.58Cr
05/01/21	05/01/21	NEFT RBI006218672281 3 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS DEP TFR			74675.00	167214.58Cr
10/01/21	10/01/21	ATM WDL ATM CASH 6572 SBI		10000.00		157214.58Cr
		<b>CARRIED FORWARD :</b>				<b>1,57,214.58Cr</b>

### Statement Summary

Dr. Count 26

Cr. Count 8

2,00,638.00

2,45,331.00

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**

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code 682  
 Branch Phone 2479105  
 IFSC : SBIN000682  
 MICR : 244002011

Name : VASU CHAUDHARY  
 D/O K P SINGH  
 D M ROAD, OPPOSITE LIC  
 LIC BUILDING, BULANDSHAHR  
 Bulandshahr

Account No.: 35758417955  
 Product : SBCHQ-CSA-PUB IND-CSDMD-INR  
 Currency : INR

Date : 08/10/2021 Time : 10:58:36  
 Cleared Balance : 79,632 17Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 17 10 % p a  
 Account Open Date : 09/05/2016  
 Statement From : 08/10/2020 to 08/10/2021

E-mail : ch vasu 2996@gmail.com  
 Uncleared Amount : 0 00  
 Monthly Average Balance : 0  
 Drawing Power : 0.00  
 Nominee Name : VIMLA SINGH  
 Account Status : OPEN  
 Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				157214 58Cr
10/01/21	10/01/21	ATM WDL		20000 00		137214 58Cr
10/01/21	10/01/21	ATM CASH 6574 SBI				132214 58Cr
11/01/21	11/01/21	ATM WDL		5000 00		129714 58Cr
		ATM CASH 6575 SBI				127214 58Cr
		DEBIT		2500 00		124714 58Cr
		ACHDr HDFC0007000000				122214 58Cr
13/01/21	13/01/21	DEBIT		2500 00		122214 58Cr
14/01/21	14/01/21	CMP MANDATE DEBIT AX				122214 58Cr
15/01/21	15/01/21	DEBIT		2500 00		117214 58Cr
		ACHDr NACH0000000000				112214 58Cr
		DEBIT		2500 00		112214 58Cr
		00000000000000000000				112214 58Cr
22/01/21	22/01/21	ATM WDL		5000 00		112214 58Cr
22/01/21	22/01/21	ATM CASH 7619 SBI M				112214 58Cr
		ATM WDL		5000 00		112214 58Cr
		ATM CASH 7620 SBI M				112214 58Cr
28/01/21	28/01/21	WDL TFR		6090 00		106124 58Cr
		INB SBICARD FOR BILL				106124 58Cr
		3199604162094				106124 58Cr
01/02/21	01/02/21	AT 99922 INTERNET BA				106124 58Cr
		DIRECT DR		12500 00		93624 58Cr
		TRF TO 0039552352977				93624 58Cr
01/02/21	01/02/21	ATM WDL		5000 00		88624 58Cr
01/02/21	01/02/21	ATM CASH 9725 NEAR				88624 58Cr
		ATM WDL		5000 00		83624 58Cr
		ATM CASH 9726 NEAR				83624 58Cr
08/02/21	08/02/21	DEP TFR			31675 00	115299 58Cr
		NEFT RBI040213777777				115299 58Cr
		4 RBIS0GOUPEP				115299 58Cr
		MORADABAD TREASU				115299 58Cr
		AT 04430 PAYMENT SYS				115299 58Cr
10/02/21	10/02/21	DEBIT		2500 00		112799 58Cr
		ACHDr HDFC0007000000				112799 58Cr
10/02/21	10/02/21	WDL TFR		60000 00		52799 58Cr
		INB MBS saving				52799 58Cr
		<b>CARRIED FORWARD :</b>				<b>52,799.58Cr</b>

**Statement Summary**

Dr. Count 40 Cr. Count 9 **3,36,728.00 2,77,006.00**

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

15/02/21	15/02/21	39210381715 OF Ms. V				
		AT 99922 INTERNET BA				
		DEBIT		2500 00		50299 58Cr
		00000000000000000000				50299 58Cr
15/02/21	15/02/21	DEBIT		2500 00		47799 58Cr
		ACHDr NACH0000000000				47799 58Cr
15/02/21	15/02/21	DEBIT		2500 00		45299 58Cr
		CMP MANDATE DEBIT AX				45299 58Cr
28/02/21	28/02/21	WDL TFR		12017 00		33282 58Cr
		INB SBICARD FOR BILL				33282 58Cr
		3199625162090				33282 58Cr

01/03/21	01/03/21	AT 99922 INTERNET BA DIRECT DR	12500.00		20782.58Cr
10/03/21	10/03/21	TRF TO 0039552352977 DEBIT	2500.00		18282.58Cr
15/03/21	15/03/21	ACHDr HDFC0007000000 DEBIT	2500.00		15782.58Cr
15/03/21	15/03/21	00000000000000000000 DEBIT	2500.00		13282.58Cr
15/03/21	15/03/21	ACHDr NACH0000000000 DEBIT	2500.00		10782.58Cr
16/03/21	16/03/21	CMP MANDATE DEBIT AX ATM WDL	5000.00		5782.58Cr
17/03/21	17/03/21	ATM CASH 2573 D M C DEP TFR		69975.00	75757.58Cr
		NFFT RBI077219482081 RBIS0GOUPEP MORADABAD TREASU			
20/03/21	20/03/21	AT 04430 PAYMENT SYS ATM WDL	5000.00		70757.58Cr
20/03/21	20/03/21	ATM CASH 3348 D M C ATM WDL	5000.00		65757.58Cr
25/03/21	25/03/21	ATM CASH 3349 D M C INTEREST CREDIT		520.00	66277.58Cr
<b>CARRIED FORWARD :</b>					<b>66,277.58Cr</b>

**Statement Summary**

Dr. Count 52                      Cr. Count 11                      **3,93,745.00**                      **3,47,501.00**

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**

**Name : VASU CHAUDHARY**  
 D/O K.P. SINGH  
 D M ROAD, OPPOSITE LIC  
 LIC BUILDING, BULANDSHAHR  
 Bulandshahr

Date : 08/10/2021

Time : 10:58:36

Cleared Balance : 79,632.17Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/05/2016

Statement From : 08/10/2020 to 08/10/2021

**STATE BANK OF INDIA**

MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST: MORADABAD, UTTAR PRADESH 244001  
 244001

Branch Code : 682  
 Branch Phone : 2479105  
 IFSC : SBIN0000682  
 MICR : 244002011

Account No.: 35758417955

Product : SBCHQ-CSA-PUB-IND-CSDMD-INR

Currency : INR

E-mail : ch.vasu.2996@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name : VIMLA SINGH

Account Status : OPEN

Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>66277.58Cr</b>
27/03/21	27/03/21	WDL TFR INB SBICARD FOR BILL 3199619162098		17222.00		49055.58Cr
31/03/21	31/03/21	AT 99922 INTERNET BA POS ATM PURCH OTHPOS108917507790SA 31/03/2021 108917507 790		446.00		48609.58Cr
01/04/21	01/04/21	DIRECT DR TRF TO 0039552352977		12500.00		36109.58Cr
12/04/21	12/04/21	DEBIT		2500.00		33609.58Cr
12/04/21	12/04/21	ACHDr HDFC0007000000 DEP TFR NEFT RBI103213639895 6 RBISOGUPEP MORADABAD TREASU AT 04430 PAYMENT SYS			72675.00	106284.58Cr
15/04/21	15/04/21	DEBIT		2500.00		103784.58Cr
15/04/21	15/04/21	ACHDr NACH0000000000 DEBIT		2500.00		101284.58Cr
15/04/21	15/04/21	00000000000000000000 DEBIT		2500.00		98784.58Cr
15/04/21	15/04/21	CMP MANDATE DEBIT AX DEP TFR INB TV REFUND 52010673434 OF AVTAR AT 99922 INTERNET BA			1600.00	100384.58Cr
16/04/21	16/04/21	ATM WDL		5000.00		95384.58Cr
16/04/21	16/04/21	ATM CASH 8101 D M C ATM WDL		5000.00		90384.58Cr
21/04/21	21/04/21	ATM CASH 8102 D M C WDL TFR INB IMPS/P2A/1111167 53706/XXXXXX821PUNB		10000.00		80384.58Cr
		<b>CARRIED FORWARD :</b>				<b>80,384.58Cr</b>

**Statement Summary**

Dr. Count 62

Cr. Count 13

4,53,913.00

4,21,776.00

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

21/04/21	21/04/21	4597863162098 AT 99922 INTERNET BA CEMTX DEP BY CLG CHQ 42075			10166.19	90550.77Cr
24/04/21	24/04/21	POS ATM PURCH OTHPG 111412231814ON 24/04/2021 111412231 814		1776.00		88774.77Cr
26/04/21	26/04/21	WDL TFR INB SBICARD FOR BILL 3199579162090 AT 99922 INTERNET BA		12963.00		75811.77Cr

01/05/21	01/05/21	DIRECT DR TRF TO 0039552352977	12500.00	63311.77Cr
10/05/21	10/05/21	DEBIT ACHDr HDFC0007000000	2500.00	60811.77Cr
12/05/21	12/05/21	DEP TFR NET 1 RBI133218909155 6 RBISOGOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS		133486.77Cr
13/05/21	13/05/21	DEBIT	2500.00	130986.77Cr
13/05/21	13/05/21	CMP MANDATE DEBIT AX WDL TFR UPI/DR/113320308847/ 4898873162091 AT 00682 MORADABAD WDL TFR	5000.00	125986.77Cr
15/05/21	15/05/21	INB Billpay - BSE Li 3199643162098 AT 99922 INTERNET BA DEBIT	5000.00	120986.77Cr
15/05/21	15/05/21	ACHDr NACH0000000000	2500.00	118486.77Cr
<b>CARRIED FORWARD :</b>				<b>1,18,486.77Cr</b>

**Statement Summary**

Dr. Count 70

Cr. Count 15

**4,98,652.00**

**5,04,617.19**

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

श्रीमान महा निबन्धक  
माननीय उच्च न्यायालय  
इलाहाबाद

**STATEMENT OF ACCOUNT**

**STATE BANK OF INDIA**  
MORADABAD  
CIVIL LINES, MORADABAD  
DIST MORADABAD, UTTAR PRADESH 244001  
244001  
Branch Code 682  
Branch Phone 2479105  
IFSC: SBIN000682  
MICR: 244002011  
Account No: 35754417955  
Product: SRCHQ-ESA-PUB-IND-CSDMD-IND  
Currency: INR

Name: VASU CHAUDHARY  
D/O K P SINGH  
D M ROAD OPPOSITE LIC  
LIC BULDINGH BULANDSHAHR  
Bulandshahr

Date: 08/10/2021 Time: 10:58:36  
Cleared Balance: 79,632.17Cr  
+MOD Bal: 0.00  
Limit: 0.00  
Int. Rate: 17.10% p.a.  
Account Open Date: 09/05/2016  
Statement From: 08/10/2020 to 08/10/2021

E-mail: ch.vasu.2996@gmail.com  
Uncleared Amount: 0.00  
Monthly Average Balance: 0.00  
Drawing Power: 0.00  
Nominee Name: VIMLA SINGH  
Account Status: OPEN  
Page No: 6

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				118486.77Cr
17/05/21	17/05/21	DEBIT		2500.00		115986.77Cr
		00000000000000000000				
17/05/21	17/05/21	WDL TFR		5000.00		110986.77Cr
		INB Billpay - BSE Li				
		3199627162098				
		AT 99922 INTERNET BA				
19/05/21	19/05/21	WDL TFR		99.00		110887.77Cr
		UPI/DR/113939799468/				
		4693971162095				
		AT 00682 MORADABAD				
21/05/21	21/05/21	WDL TFR		2500.00		108387.77Cr
		INB Billpay - BSE Li				
		3199640162090				
		AT 99922 INTERNET BA				
22/05/21	22/05/21	WDL TFR		2500.00		105887.77Cr
		INB Billpay - BSE Li				
		3199643162098				
		AT 99922 INTERNET BA				
26/05/21	26/05/21	WDL TFR		7266.00		98621.77Cr
		INB SBICARD FOR BILL				
		3199603162095				
		AT 99922 INTERNET BA				
01/06/21	01/06/21	DIR CT DR		12500.00		86121.77Cr
		TRF TO 0039552352977				
10/06/21	10/06/21	DEBIT		2500.00		83621.77Cr
		ACHDR HDFC0007000000				
12/06/21	12/06/21	ATM WDL		10000.00		73621.77Cr
		ATM CASH 1843 SBI B				
12/06/21	12/06/21	ATM WDL		10000.00		63621.77Cr
		ATM CASH 1845 SBI B				
12/06/21	12/06/21	ATM WDL		10000.00		53621.77Cr
		ATM CASH 1847 SBI B				
		<b>CARRIED FORWARD</b>				53,621.77Cr

Statement Summary  
Dr. Count 81

Cr. Count 15

5,63,517.00 5,04,617.19

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

# STATEMENT OF ACCOUNT

Name : **VASU CHAUDHARY**  
 D/O K.P. SINGH  
 D M ROAD, OPPOSITE LIC  
 LIC BUILDINGH, BULANDSHAHR  
 Bulandshahr

Date : 08/10/2021 Time : 10:58:36

Cleared Balance : 79,632.17Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a

Account Open Date : 09/05/2016

Statement From : 08/10/2020 to 08/10/2021

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code 682  
 Branch Phone 2479105  
 IFSC : SBIN0000682  
 MICR : 244002011

Account No. : 35758417955

Product : SBCHQ-CSA-PUB IND-CSDMD-INR

Currency : INR

E-mail : ch.vasu.2996@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name : VIMLA SINGH

Account Status : OPEN

Page No. : 7

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				53621.77Cr
						48621.77Cr
13/06/21	13/06/21	ATM WDL		5000.00		46121.77Cr
14/06/21	14/06/21	ATM CASH 2839 PAC G		2500.00		43621.77Cr
14/06/21	14/06/21	DEBIT				
14/06/21	14/06/21	ACHDr NACH0000000000		2500.00		41121.77Cr
15/06/21	15/06/21	DEBIT				
15/06/21	15/06/21	CMP MANDATE DEBIT AX		2500.00		36121.77Cr
15/06/21	15/06/21	DEBIT				
15/06/21	15/06/21	00000000000000000000		5000.00		
15/06/21	15/06/21	WDL TFR				
15/06/21	15/06/21	INB Billpay ~ BSE Li				
15/06/21	15/06/21	3199631162092				
15/06/21	15/06/21	AT 99922 INTERNET BA		5000.00		31121.77Cr
18/06/21	18/06/21	WDL TFR				
18/06/21	18/06/21	INB Billpay ~ BSE Li				
18/06/21	18/06/21	3199640162090				
18/06/21	18/06/21	AT 99922 INTERNET BA			72675.00	103796.77Cr
21/06/21	21/06/21	DEP TFR				
21/06/21	21/06/21	NEFT RBI173213708854				
21/06/21	21/06/21	7 RBIS0GOUPEP				
21/06/21	21/06/21	MORADABAD TREASU				
21/06/21	21/06/21	AT 04430 PAYMENT SYS		2500.00		101296.77Cr
22/06/21	22/06/21	WDL TFR				
22/06/21	22/06/21	INB Billpay ~ BSE Li				
22/06/21	22/06/21	3199631162092				
22/06/21	22/06/21	AT 99922 INTERNET BA		2500.00		98796.77Cr
22/06/21	22/06/21	WDL TFR				
22/06/21	22/06/21	INB Billpay ~ BSE Li				
22/06/21	22/06/21	3199630162092				
22/06/21	22/06/21	AT 99922 INTERNET BA				
25/06/21	25/06/21	INTEREST CREDIT			524.00	99320.77Cr
28/06/21	28/06/21	WDL TFR		14318.00		85002.77Cr
28/06/21	28/06/21	INB SBICARD FOR BILL				85,002.77Cr
		<b>CARRIED FORWARD :</b>				

## Statement Summary

Dr. Count 90

Cr. Count 17

6,05,335.00

5,77,816.19

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

28/06/21	28/06/21	3199581162096				
28/06/21	28/06/21	AT 99922 INTERNET BA		5000.00		80002.77Cr
28/06/21	28/06/21	ATM WDL				
28/06/21	28/06/21	ATM CASH 6814 D M C		5000.00		75002.77Cr
28/06/21	28/06/21	ATM WDL				
01/07/21	01/07/21	ATM CASH 6815 D M C		12500.00		62502.77Cr
01/07/21	01/07/21	DIRECT DR				
01/07/21	01/07/21	TRF TO 0039552352977			72675.00	135177.77Cr
01/07/21	01/07/21	DEP TFR				
01/07/21	01/07/21	NEFT RBI182215009913				
01/07/21	01/07/21	5 RBIS0GOUPEP				
01/07/21	01/07/21	MORADABAD TREASU				
01/07/21	01/07/21	AT 04430 PAYMENT SYS		38000.00		97177.77Cr
05/07/21	05/07/21	WDL TFR				



NB MBS e-TORIE-SDR  
 40270880952 OF Mx V  
 TERM OF FD 00650

09/01/21	09/01/21	AT 00022 INTERNET BA NGL TFR JPUDR 119087870473 5099893162080 AT 00682 MORACABAO	958.00		98218.770
12/01/21	12/01/21	DEBIT ACHC- HOPC0007000000 CHECK R.COM STRAIGHT	2500.00	1.0000.00	95718.770
12/01/21	12/01/21	COM. CHARGE CR WFL 019	75.00		95893.770
12/01/21	12/01/21		1.38.00		95895.150
13/01/21	13/01/21	JEI TR. AT 00682 00670460901 AT 00682 MORACABAO	2500.00		100395.150
14/01/21	14/01/21	DEBIT OMP WANGATE DEBIT AT DEBIT	2500.00		98185.150
14/01/21	14/01/21				<b>98,185.150</b>
		<b>CARRIED FORWARD</b>			

Statement Summary

10/01/2020

10/01/2021

2,54,897.00

2,54,897.15

Transaction charges by the date of Authority Check. If Authority Check is returned, please check the transaction with the bank.

# STATEMENT OF ACCOUNT

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST. MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code 882  
 Branch Phone 2479105  
 IFSC SBIN0008882  
 MICR 240020111  
 Account No: 35758117555  
 Product SBCHC CBA CUR IND CRRMD INP  
 Currency INR

Name VASU CHAUDHARY  
 D/O K P SINGH  
 D M ROAD OPPOSITE LIC  
 LIC BUII DINGH BUII ANDSHAHR  
 Bulandshahr

Date 08/10/2021

Time 10:59:58

Cleared Balance 79,632.17Cr

\*MOD Bal 0.00

Limit 0.00

Int. Rate 17.10 % p.a

Account Open Date 09/05/2016

Statement From 15/07/2021 to 08/10/2021

E-mail ch.vasu.2908@gmail.com

Uncleared Amount 1.00

Monthly Average Balance 1

Drawing Power 0.00

Nominee Name VIMLA SINGH

Account Status OPEN

Page No 1

Post Date	Value Date	Details	Chq No	Debit	Credit	Balance
		<b>BROUGHT FORWARD</b>				<b>98155.77Cr</b>
15/07/21	15/07/21	DEBIT		2500.00		95655.77Cr
17/07/21	17/07/21	CMP SBIMF SIP 246351 WDL TFR INB Billpay - BSE LI 3199643162098 AT 99922 INTERNET BA		5000.00		90655.77Cr
17/07/21	17/07/21	WDL TFR INB Billpay - BSE LI 3199642162099 AT 99922 INTERNET BA		5000.00		85655.77Cr
20/07/21	20/07/21	WDL TFR INB Billpay - BSE LI 3199631162092 AT 99922 INTERNET BA		2500.00		83155.77Cr
23/07/21	23/07/21	WDL TFR INB Billpay - BSE LI 3199639162094 AT 99922 INTERNET BA		2500.00		80655.77Cr
23/07/21	23/07/21	WDL TFR NB BILLARD FOR BILL 3199631162094 AT 99922 INTERNET BA		8311.00		72344.77Cr
29/07/21	29/07/21	ATM WDL ATM CASH 5839 NEAR		9000.00		63344.77Cr
29/07/21	29/07/21	ATM WDL ATM CASH 5840 NEAR		6000.00		57344.77Cr
01/08/21	01/08/21	DIRE CT DR TRF TO 0039552352977		12500.00		44844.77Cr
04/08/21	04/08/21	DEP TFR NFT RBIL217210212001 1 RBIS0GOUPEP MORADABAD TREASU			1375.00	46219.77Cr
		<b>CARRIED FORWARD</b>				<b>46,219.77Cr</b>

## Statement Summary

Dr. Count 9 Cr. Count 1 **53,311.00** **1,375.00**

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

Name : VASU CHAUDHARY  
D/O.K.P.SINGH  
D M ROAD,OPPOSITE LIC  
LIC BUILDINGH,BULANDSHAHR  
Bulandshahr

Date : 08/10/2021 Time : 10:59:58

Cleared Balance : 79,632.17Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/05/2016

Statement From : 15/07/2021 to 08/10/2021

STATE BANK OF INDIA  
MORADABAD  
CIVIL LINES, MORADABAD  
DIST.MORADABAD, UTTAR PRADESH 244001  
244001  
Branch Code 682  
Branch Phone 2479105  
IFSC : SBIN0000682  
MICR : 244002011

Account No.:35758417955

Product : SBCHQ-CSA-PUB IND-CSDMD-INR

Currency : INR

E-mail : ch vasu.2996@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name : VIMI A SINGH

Account Status : OPEN

Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>54984.77Cr</b>
20/08/21	20/08/21	WDL TFR		2500.00		52484.77Cr
		INB Billpay - BSE Li 3199639162094 AT 99922 INTERNET BA			1.00	52485.77Cr
20/08/21	20/08/21	DEP TFR				
		IMPS123212310443 MOB NO: 1111111111 ACCT NO: XX1002 AT 99922 INTERNET BA				
23/08/21	23/08/21	eCHQ:MAA000848570391 WDL TFR		2500.00		49985.77Cr
		INB Billpay - BSE Li 3199628162097 AT 99922 INTERNET BA				
25/08/21	25/08/21	ATM WDL		5000.00		44985.77Cr
		ATM CASH 4825 D M C				
25/08/21	25/08/21	WDL TFR		27445.00		17540.77Cr
		INB SBICARD FOR BILL 3199604162094 AT 99922 INTERNET BA			5000.00	22540.77Cr
30/08/21	30/08/21	DEP TFR				
		NEFT N24221161700343 8 HDFC0000240 INDIAN CLEARING				
01/09/21	01/09/21	AT 04430 PAYMENT SYS		12500.00		10040.77Cr
		DIRECT DR TRF TO 0039552352977				
01/09/21	01/09/21	DEP TFR			2500.00	12540.77Cr
		NEFT N24421162061992 2 HDFC0000240 INDIAN CLEARING				
01/09/21	01/09/21	AT 04430 PAYMENT SYS			2500.00	15040.77Cr
		DEP TFR				
		<b>CARRIED FORWARD :</b>				<b>15,040.77Cr</b>

## Statement Summary

Dr. Count 23 Cr. Count 6 1,67,166.00 84,051.00

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

01/09/21	01/09/21	NEFT N24421162066106 4 HDFC0000240 INDIAN CLEARING AT 04430 PAYMENT SYS DEP TFR			5000.00	20040.77Cr
		NEFT N24421162068194 0 HDFC0000240 INDIAN CLEARING AT 04430 PAYMENT SYS DEP TFR			78908.00	98948.77Cr
01/09/21	01/09/21	NEFT RBI245214405527 2 RBIS0GOUPEP MORADABAD TREASU				

03/09/21	03/09/21	AT 04430 PAYMENT SYS			
		ATM WDL			
03/09/21	03/09/21	ATM CASH 6181 D M C	3060.00		
		DEP TFR			
		IMPS124617894818		1.00	95548.77Cr
		MOB NO: 9999999999			95949.77Cr
		ACCT NO XX7539			
08/09/21	08/09/21	AT 99922 INTERNET BA			
		eCHQ:MAC000823716597			
		ACH CHARGES			
10/09/21	10/09/21	KOTAK MU NACH CREATE	59.00		95890.77Cr
		DEBIT			
13/09/21	13/09/21	ACHDr HDFC0007000000	2500.00		93390.77Cr
		DEBIT			
14/09/21	14/09/21	CMP MANDATE DEBIT AX	2500.00		90890.77Cr
		DEBIT			
15/09/21	15/09/21	ACHDr NACH0000000000	2500.00		88390.77Cr
		DEBIT			
16/09/21	16/09/21	CMP SBIMF SIP-246351	2500.00		85890.77Cr
		WDL TFR			
		UPI/DR/125971140451/	264.00		85626.77Cr
		5097802162096			
		AT 00682 MORADABAD			
		<b>CARRIED FORWARD :</b>			<b>85,626.77Cr</b>

**Statement Summary**

<b>Dr. Count 30</b>	<b>Cr. Count 9</b>	<b>1,80,489.00</b>	<b>1,67,960.00</b>
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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

# STATEMENT OF ACCOUNT

Name : VASU CHAUDHARY  
D/O K.P.SINGH  
D M ROAD, OPPOSITE LIC  
LIC BUILDINGH, BULANDSHAHR  
Bulandshahr

Date : 08/10/2021

Time : 10 59 58

Cleared Balance : 79,632.17Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/05/2016

Statement From : 15/07/2021 to 08/10/2021

STATE BANK OF INDIA  
MORADABAD  
CIVIL LINES, MORADABAD  
DIST. MORADABAD, UTTAR PRADESH 244001

Branch Code : 682  
Branch Phone : 2479105  
IFSC : SBIN000682  
MICR : 244002011

Account No. : 35758417955

Product : SBCHO CSA-PUB IND-CSDMD-INR

Currency : INR

E-mail : ch.vasu.2996@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name : VIMLA SINGH

Account Status : OPEN

Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				
16/09/21	16/09/21	DEP TFR NEFT CMS2131800211 ICIC0000104 RELIANCE RETAIL AT 04430 PAYMENT SYS WDL TFR			716.40	85626.77Cr
17/09/21	17/09/21	INB Billpay ~ BSE Li 3199640162090 AT 99922 INTERNET BA WDL TFR		5000.00		81343.17Cr
17/09/21	17/09/21	INB Billpay ~ BSE Li 3199640162090 AT 99922 INTERNET BA WDL TFR		5000.00		76343.17Cr
20/09/21	20/09/21	INB Billpay ~ BSE Li 3199628162097 AT 99922 INTERNET BA WDL TFR		2500.00		73843.17Cr
20/09/21	20/09/21	AT 99922 INTERNET BA ATM WDL		5000.00		68843.17Cr
20/09/21	20/09/21	ATM CASH 8437 CIVIL ATM WDL		5000.00		63843.17Cr
20/09/21	20/09/21	ATM CASH 8438 CIVIL ATM WDL		5000.00		58843.17Cr
24/09/21	24/09/21	ATM CASH 8439 CIVIL WDL TFR		5000.00		53843.17Cr
25/09/21	25/09/21	INB Billpay ~ BSE Li 3199640162090 AT 99922 INTERNET BA		2500.00		51343.17Cr
26/09/21	26/09/21	INTEREST CREDIT WDL TFR			532.00	51875.17Cr
		INB SBICARD FOR BILL 3199625162090 AT 99922 INTERNET BA		11751.00		40124.17Cr
		<b>CARRIED FORWARD :</b>				<b>45,124.17Cr</b>

## Statement Summary

Dr. Count 38

Cr. Count 11

2,22,240.00

1,69,208.40

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



GOVERNMENT OF UTTAR PRADESH

Transport Department Bulandshahar

FORM 23

CERTIFICATE OF REGISTRATION



Registration No : UP13BP8999 Registration Date : 28-Aug-2020  
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW/TMP  
 Dealer's Name & Address : ARJUN VASU AUTOMOBILES PVT LTD, OPP MODERN PUBLIC SCHOOL, DELHI ROAD,

Owner Name : VASU CHAUDHARY Son/wife/daughter of : KIRAN PAL SINGH  
 Full Address: (Permanent) : OPPOSITE- L.I.C. OFFICE, D M ROAD, NEAR L.I.C. OFFICE, BULANDSHAHR, UTTAR PRADESH-203001  
 Full Address: (Temporary) : OPPOSITE- L.I.C. OFFICE, D M ROAD, NEAR L.I.C. OFFICE, BULANDSHAHR UTTAR PRADESH-203001

Fitness Up To : 27-Aug-2035 Tax Up To : One Time  
 Owner Serial No : 1

Detailed Description

Class of Vehicle	: MOTOR CAR	Link Vehicle No	:
Ownership	: INDIVIDUAL	Norms	: BHARAT STAGE VI
Maker's Name	: HYUNDAI MOTOR INDIA LTD		
Front HSRP No	: AA2014422472	Rear HSRP No	: AA2014422473
Type of Body	: STATION WAGON	Month/Year of Manuf.	: 07/2020
No of Cylinders	: 4	Chassis No	: MALPA812LLM031288
Engine No	: G4FLLV043585	Fuel	: PETROL
Horse Power(BHP)	: 113.10	Cubic Capacity	: 1497.00
Maker's Classification	: CRETA 1.5 MPI MT EX	Wheel base	: 2610
Seating Cap(In all)	: 5	Standing Cap	: 0
Sleeper Cap	: 0	Unladen Wt (kgs)	: 1165
Colour	: POLAR WHITE 2	Laden/GV Wt (kgs)	: 1665
Other Criteria		AC Fitted	: YES
Vehicle Purchase As	: Fully Built		

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, BUDDHI VIHAR, ... Moradabad, Uttar Pradesh-244001 w.e.f. 06-Aug-2020.

Purchase dt	: 06-Aug-2020	Sale Amt	: 999000/-
OTT Date	: 06-Aug-2020	Amount/Rcpt No	: 79920 / UP13D20080000465
Tax Up To	: One Time	Vehicle Is Govt/ Pvt	: PRIVATE
Tax Exempted or Not	: NOT EXEMPTED	Date of Approval	: 28-Aug-2020

Other State/Transfer/Conversion Details

Previous Owner	:	Previous RegNo	:
Old State	:	Entry Date	:
Transfer Date	:	Conversion Date	:

This certificate is valid from 28-Aug-2020 to 27-Aug-2035

Date : 05-Sep-2020 19:05:38

Taxation Particulars / Advance Registration Mark Fee Details

Signature of Registering Authority  
 Date : 05-Sep-2020

*Self-Attested*  
*Chaudhary*  
 13/10/2021

L 2645668



**The New India Assurance Co. Ltd.**  
**Bundled Motor Policy for Private Cars, UIN: INDAN1908P002IV01201R19**  
**(FORM 51 OF THE CENTRAL MOTOR VEHICLE RULES, 1989)**

113000112009013433K2  
 05-AUG-2020 (19:29)  
 MS. VASU CHAUDHARY

Proposal No. & Date: P31139607, 05-AUG-2020  
 Previous Policy No.: NA  
 Previous Insurer: NA

OPPOSITE LIC OFFICE DM ROAD NEAR LIC OFFICE MOH  
 9810296629 DISTT. BULANDSHAHR, UTTAR PRADESH  
 203001

Period of Own Damage: 05-AUG-2020(19:29) to 04-AUG-2021(Midnight) Year  
 Period of Liability Cover: 05-AUG-2020(19:29) to 04-AUG-2021(Midnight) Years  
 Period of T.P.A. Cover: 05-AUG-2020(19:29) to 04-AUG-2021(Midnight) Years  
 Age: 68 | FEMALE | Relation: Mother

Policy Name: VINILA SINGH  
 Being Offered by Insurer: THE NEW INDIA ASSURANCE COMPANY LIMITED (NEW INDIA) BUNDLED OFFICE  
 BINA, MAHARASHTRA, PINCODE 400020 MAHARASHTRA (State Code: 27), PIA 012 34630341  
 No: AAACN165C GSTIN: 27AAACN4165C3P

CIN: LAC000M110190A000536

Make	Model	Sub Model	Cubic Capacity	Manufacturing Year	Seating Capacity
HYUNDAI	CRETA	CRETA 1.6 MPI AT EX	1497	2020	5
Body Type	Registration No.	RTD	Hypothecation/Lease*	Fuel Type	Chassis No.
SUV	NIW	BULANDSHAHR	Yes	PETROL	MATPAA1ZL1M011268
Vehicle IDV	Elec. Accessories	Non-Elec. Accessories	ENGLPG KR	Total IDV	Engine No.
949,050	0	0	0	949,050	CAPL190K1586

Own Damage Premium (A)		Schedule of Premium (Amount in Rs.)	
Vehicle	12,114	Deductibles	0
Non-Elec. Accessories	0	Voluntary Deductibles (0) (IMT-22A)	0
Elec. Accessories (IMT-24)	0	Anti Theft Device (IMT-10)	0
CNGLPG KR (IMT-25)	0	AA Membership (IMT-8)	0
Sub Total (Basic Premium)	12,114	No Claim Bonus (0%)	0
Geographical Area Extension (IMT-1)	0	Sub Total (Deductibles)	0
IMT 58 Premium	0	Add On Coverages (ZD EP CM PB KP)	5,993
Sub Total-Addition	12,114	Net Own Damage Premium (A)	18,107

Liability Premium (B)		Basic Third Party Liability	
Third Party Liability For BI-Fuel Kit	0	PA Cover For 5 Persons of Rs. 1,00,000 Each (IMT-16)	750
Third Party Liability For Geographic Extension	0	PA cover for Paid Driver of Rs 2,00,000 (IMT-17)	300
PA Cover For Owner Driver of Rs. 15 Lakhs (IMT-15)	750	Legal Liability For Paid Driver (IMT-28)	150
		Legal Liability for Employees (for 0 persons) (IMT-29)	0
		Net Liability Premium (B)	12,000

		Total Premium (A + B)	30,107
		IGST (18%)	5,419.26
		Gross Premium Paid	35,526.26

Note: 1 Policy issuance is subject to realization of cheque  
 2 Consolidated Stamp Duty paid vide Mudra-200-4123-CR-690/M-1  
 3 The policy is subject to compulsory deductible of Rs. 1000 (IMT-22)  
 4 Geographical Area-India  
 5 The insurance company will display terms & conditions on its website www.newindia.co.in which can be accessed by you online  
 \*Subject to IMT Ench. Nos & Memorandum 7.16.17.22.28

Limitations as to use: The policy covers use of the vehicle for any purpose other than (1) Hire or Reward (2) Carriage of goods (other than samples or personal luggage) (3) Organized racing (4) Face marking (5) Speed testing (6) Reliability trials (7) Any purpose in connection with motor trade.  
 Driver's Clause: Any person including the insured: Provided that the person driving holds an effective driving license at the time of the accident and is not disqualified from holding or obtaining such license. Provided also that the person holding an effective learner's license may also drive the vehicle & that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicle Rules, 1989.

Limits of Liability Clause: Under Section II-1(i) of the policy-Death of or bodily injury: Such amount as is necessary to meet the requirements of the Motor Vehicle Act 1988 Under Section II-1 (ii) of the policy-Damage to third party property is Rs. 7.5 lakhs PA Cover Under Section III for Owner-Driver is Rs. 15 Lakhs lakhs.  
 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)-20%, preceding two consecutive years-25%, preceding three consecutive years-35%, preceding four consecutive years-45%, preceding five consecutive years-50% of NCB on OD Premium. NCB is allowed provided the policy is renewed within 90 days of the expiry date of the previous policy.

Hypothecation Details: STATE BANK OF INDIA - MORADABAD  
 MSP: AB-MHY00223 - ARJUN VARI AUTOMOBILES PVT LTD Designated Person (DP) Name: TANYA MOHAN, Code: AB-DPBY00214-029  
 Receipt No: 13200067751, Payment Mode: Cheque

Important Notice: The insured is not indemnified if the vehicle is used or driven otherwise than in accordance with the 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 & RIGHT OF RECOVERY" For legal interruption, English version will hold good.  
 SAC: 997134, Description of Service: Motor Vehicle Insurance Services, Place of Supply: UTTAR PRADESH (State Code: 09), Insurer Invoice Number: 13200067751

I/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 Motor Vehicle Act, 1988

For & On Behalf of The New India Assurance Co. Ltd.

*Self-Attested*  
*Chaudhary*  
*13.10.2021*



*Deolapali*

