

From,  
Vijay Prakash  
Civil Judge (J.D.)  
Sambhal at Chandausi

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

Through,  
The District Judge  
Sambhal at Chandausi

Subject: Information regarding purchase of KIA MOTORS, SONET (Petrol) (Reg. No. UP-15-DL-9275) by the undersigned.

Sir,

Most humbly I submit that I have purchased a KIA MOTORS, SONET (Petrol) (Reg. No. UP-15-DL-9275) for a sum of Rs.1151069/- including Ex-Showroom price, insurance charges, registration charges, accessories etc. On 14.01.2021 from an authorized dealer M/S AMBAY AUTOCARS, PVT. LTD. MORADABAD U.P. vide sale certificate (Invoice).

I may further submit that a sum of Rs. 600000/- was paid by me for purchase of said car after obtaining car loan from State Bank of India, Civil Lines Branch, Moradabad and the remaining amount of Rs.551069/- was paid by me through my salary A/C No.38940387768 standing at State Bank of India, Civil Lines Branch, Moradabad And Saving A/C No. 34014245183 Kaisar Ganj, Punjabipura, Delhi Road, Meerut.

I am furnishing herewith the information on prescribed proforma as required vide Hon'ble Court's C.L. No. 25 Dated 13<sup>th</sup> July, 1998.

The Photo copies of quotation, sanction letter regarding car loan, of State Bank of India, Civil Lines Moradabad Date 14.01.2021, registration certificate of vehicle purchased KIA MOTORS, SONET (Petrol) (Reg. No. UP-15-DL-9275) along with its sale certificate (Invoice) and statement of account relating to my A/C No. 38940387768 standing at State Bank of India, Civil Lines Branch, Moradabad And Saving A/C No. 34014245183 Kaisar Ganj, Punjabipura, Delhi Road, Meerut are enclosed herewith.

Thus, All the necessary information along with photo copies of documents are respectfully submitted before the Hon'ble High Court of Judicature at Allahabad.

Thank You.

Yours sincerely  
*Vijay Prakash*  
(Vijay Prakash)  
Civil Judge (J.D.)  
Sambhal at Chandausi

*Om*  
Sambhal Judgeship  
No. 887 / 2021 / Dated- 15.07.2021  
Forwarded to the Registrar General,  
Hon'ble High Court of Judicature at Allahabad

*[Signature]*  
District Judge,  
Sambhal at Chandausi  
**District Judge**

LOS Application ID - 21939544

**SANCTION LETTER**



STATE BANK OF INDIA  
MORADABAD

To  
1) Shri/Smt/Kum  
Mr. VIJAY PRAKASH S/O D/O W/O Mr. RAM TIRATH  
H.NO. J-14 JUDGES COMPOUND, CIVIL LINES, MORADABAD-244001

RACPC / AL /

Date: 3/2/2021

Dear Sir,

PERSONAL SEGMENT ADVANCES  
AUTO LOAN -- SBI CAR LOAN SCHEME

Mr. VIJAY PRAKASH s/d/w of Mr. RAM TIRATH  
MEDIUM TERM LOAN OF ₹6,00,000.00

With reference to your application dated 25/01/2021, we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to MORADABAD 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,



*Penie*

GENERAL MANAGER

*Vijay Prakash*

LOS Application ID - 21939544

**ARRANGEMENT LETTER**

To be addressed to both 1st and 2nd applicant

ANNEXURE-CAR VII

Arrangement Letter

(For financing Two Wheelers / Cars)

To,

VIJAY PRAKASH  
H.NO. J-14 JUDGES COMPOUND, CIVIL LINES, MORADABAD  
UTTAR PRADESH - 244001

Ref No:

Date: 3/2/2021

Dear Sir/Madam,

**Personal Segment Auto Loan/  
SBI CAR LOAN SCHEME**Loan for purchase of KIA- SONET CAR Term Loan of Rs. 600000/-

With reference to your application dated 25/01/2021, we hereby sanction you a Term Loan of Rs. 600000 /-( Rupees Six Lakhs Only ) on the following terms and conditions:

**1.Purpose :**The Loan is sanctioned to you for the purpose of purchase of KIA MOTORS , SONET ,2021.**2.Margin : 47.87%****3.RATE OF INTEREST****\*FIXED RATE OF INTEREST (FOR FIXED INTEREST CAR LOAN PRODUCT)**

Interest on the loan will be charged at 7.75 % p.a., on daily reducing balance at monthly rests which is 0.75 % above the ONE-YEAR Marginal Cost of Funds Based Lending Rate (MCLR) which is at present 7 % p.a. The rate of interest viz, 7.75 % p.a. will be valid for the entire tenor of the loan. In the event of default in payment of any instalment or any irregularity in the loan account, penal interest at the rate of 2% per month over the stipulated interest rate with monthly rests will be charged for the irregular amount and overdue period.

\*(To be deleted where floating rate of interest is applicable)

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

2/3/2021

**\*FLOATING RATE OF INTEREST**

Interest on the loan will be charged at % p.a. over the Marginal Cost of Funds Based Lending Rate (MCLR) which is at present % p.a., the current effective rate being % p. a. calculated on daily balance of the loan amount at monthly rests, subject to reset at the end of from the date of first disbursement as per the prevailing MCLR. Future reset dates and interest rates shall be determined accordingly. The Marginal Cost of Funds based Lending Rate (MCLR) prevailing on the date of first disbursement, shall be applicable till the next reset date, irrespective of the changes in the benchmark during the interim. The Bank shall at any time and from time to time be entitled to vary the Margin (spread) and MCLR at its discretion. Depending on variation of MCLR and spread, the effective rate of interest shall vary periodically and the borrower shall be liable to pay the effective rate of interest as on the agreed date of reset or change in the spread as the case may be. In the event of default in payment of any instalment or any irregularity in the loan account, penal interest at the rate of 2%p.a. over the stipulated interest rate with monthly rests will be charged for the irregular amount and overdue period.

\*(To be deleted where fixed rate of interest is applicable).

The Borrower/ Co-borrower shall be deemed to have notice of changes in the rate of interest whenever the changes in the MCLR Rate are displayed / notified at / by the Bank / published in the newspapers / in the website of the Bank/ made through entry of interest charged in the passbook / statement of accounts sent to the Borrower/ Co-borrower etc. and you are liable to pay such revised rate of interest. The Bank has option to reduce or increase the EMI or extend the repayment period consequent upon changes in interest rate.

**4. Repayment :**

The Loan is to be repaid in Equated Monthly Installments of Rs. 18733/- each till the entire loan with the interest is fully repaid. The first installment commences from the month following the month of purchase of above said article (s)/vehicle. Wherever repayment is through post-dated cheques, the cheque should be dated prior to the 7th of every month.

**5. Pre-payment charges :**

(a). For Fixed Interest Rates under noted charges will be levied:

- (i) Prepayment charges @1%+GST will be levied quarterly on the prepaid amount if prepaid, within 2 years from the disbursement of loan.
- (ii) Foreclosure charges 3%+GST on the balance will be levied if, account closed within 2 years from the disbursement of loan.

**6. Security :**

The loan will be secured by:

- (a). Hypothecation of the aforesaid two wheeler/car purchased out of the loan amount in favour of the Bank. Noting of Bank's hypothecation charge in the Books of the RTO and the Registration Book will be essential in respect of finance for two/four wheeler vehicles. You will also be required to furnish a copy of the Registration Book for Bank's record after recording Bank's hypothecation charge therein by the RTO.
- (b). Third party guarantee of the spouse.\*
- (c). Third party guarantee of the
- (d). Pledge of the securities listed hereunder

**7. Insurance:**

The vehicles shall be kept comprehensively insured by you in your name for the market value or at least 10% above the loan amount outstanding, whichever is higher. Bank's hypothecation charge is to be noted on the insurance policy and a copy of the policy is to be delivered to the bank.

You shall indemnify Bank for any claim/loss that bank may suffer due to your failure to keep the vehicle insured at all times during the term of the loan account.

The Borrower shall always be responsible to ensure that the insurance policy in respect of the hypothecated assets remains valid till all the dues of the Bank are repaid and to keep such insurance policy renewed each year. The Bank shall not be liable for any consequences arising from non-renewal of insurance in any year, even if the bank has in any previous year renewed the insurance of the hypothecated assets by debiting the borrower's account for failure of the borrower to renew such insurance policy.

**8. Inspection (for vehicles):**

The Bank reserves its rights to inspect the vehicle and registration documents at regular intervals.

**9. Legal and other expenses, etc. :**

(a) All expenses like valuer's fees, insurance premia, stamp duty, registration charges, registration / hypothecation verification charges, SMS and Tele-calling charges and other incidental expenses incurred in connection with the loan

are to be borne by you.

b) In the event you fail to repay any instalments at any point of time, the bank may send written reminders or make tele-call/SMS, depute an official to meet the borrower personally, all the incidental charges appurtenant there to such as postage, telephone, SMS charges, transportation charges, on actual would be recovered from you.

c) In the event of delay in registration / noting the hypothecation lien of the Bank with the Registering Authority within 120 days from the date of disbursement, the Bank shall be entitled to charge Rs.2,500/- (plus Goods and Services Tax) per month till the time of such registration/noting with the authority.

d) Charges relating to Documentation, CIBIL check, Loan Cancellation, Cheque/ECS Swap, Amortization schedule, NOC for conversion from Petrol to LPG/CNG, duplicate NOC, Revalidation of NOC, Loan re-schedulement, conversion from floating to fixed interest rate or vice versa will be recovered from you.

#### 10. Processing charges:

Processing charges of Rs2832 (Rupees Two Thousand Eight Hundred Thirty Two Only) are payable immediately.

#### 11. Disbursement:

The loan/overdraft amount will be disbursed by means direct to the account of the supplier/dealer after execution of prescribed security documents. Please call on us on any working day to execute the documents. The loan is also subject to other terms and conditions as mentioned in the documents(s) executed/to be executed in connection with the loan/overdraft and as may be prescribed by the Bank from time to time. The duplicate copy of this arrangement letter may please be returned to us duly signed by you and guarantor(s) in token of acceptance of the terms and conditions detailed herein within a period of 45 days from the date of this letter.

Yours faithfully,

Branch Manager



(\* Delete whichever not applicable)

Received the original.

Terms and conditions accepted

VIJAY PRAKASH  
H.NO. J-14 JUDGES COMPOUND, CIVIL LINES, MORADABAD  
UTTAR PRADESH - 244001

Borrower(s)

Date:

Terms and conditions accepted

Guarantor(s)

Date:

Terms and conditions accepted

(All pages of this Arrangement Letter are required to be stamped and initialled by the Bank. All pages of the copy returned by the borrower are required to be signed by borrower and is to be retained with the document.)

**KEY FACT STATEMENT**  
Auto Loan

1.	Name of the Borrower/s	VIJAY PRAKASH
2.	Loan Amount	600000 (Rupees Six Lakhs Only)
3.	Loan Term	36
4.	Interest Type (Floating or Fixed)	FIXED
5.	a) Interest chargeable (in case of floating rate loans)	NOT APPLICABLE
	b) Interest chargeable (in case of fixed rate loans)	7.75% p.a. (ONE-YEAR MCLR+0.75 %)
6.	Date of Interest reset	NOT APPLICABLE
7.	Mode of communication of changes in Interest rates	The changes are notified at /displayed at the branch or published in a newspaper or in the website of the Bank
8.	<b>Fee Payable</b>	
a.	On Application	Rs. 2832
b.	During the term of the loan	NIL
c.	On foreclosure	Foreclosure charges @3%+GST on the balance will be levied if, account closed within 2 years from the disbursement of loan.
d.	On Pre-Payment	Pre-payment charges @1%+GST will be levied quarterly, on the prepaid amount if prepaid, within 2 years from the disbursement of loan.
e.	Fee refundable if loan is not sanctioned	25% of the Processing Fee will be retained if the application is rejected after pre-sanction survey subject to Minimum of Rs. 510/- and maximum of Rs. 2550/-. (Only when regular processing fee of 0.50% plus applicable Goods and Services Tax of loan amount recovered)
f.	Conversion Charges for switching from floating to fixed interest and vice-versa	NA
g.	Penalty for delayed payments	i) If the EMI/Instalment(s) is not credited in the loan account of the borrower within 7 days from the date of ECS/SI/PDCs, Rs 500/ + Goods and Services Tax will be recovered. ii) In case account becomes overdue, penal interest rate at 2% per month on overdue instalment for overdue period will be recovered.
9.	EMI payable	Rs. 18,733.00
	Details of security/	Manufacturer : KIA MOTORS

10.	collateral obtained	Asset Model : SONET
11.	Date on which the annual outstanding balance statement will be issued	As on 31st March every Year.

Date:  
Place:

Acknowledged  
(Borrower)



Authorized Signatory  
State Bank of India  
Branch/CPC:

Back

## Letter from Branch to dealer/supplier

BRANCH: MORADABAD

Branch



To,

M/s AMBAY AUTOCARS PVT LTD

(Name &amp; Address of the Dealer/Supplier)

NO.

Date:

Dear Sir/Madam,

Ref: your Performa invoice / letter No.14012021

dated 14-01-2021 for supply of KIA MOTORS, SONET

to Shri / Smt / Mr. VIJAY PRAKASH S/O D/O W/O Mr.RAM TIRATH (1st applicant)

Shri / Smt / (2nd applicant)

Hereinafter jointly referred to as Borrowers.

1. With reference to your Performa invoice/letter no. 14012021 dated 14-01-2021, we have today credited your account below,

Bank Account No.	38703073015
Name of the Bank	STATE BANK OF INDIA(SBI)
Name of Branch	SCB BAREILLY
UTR No.	
Amount	

being the cost of vehicle to be supplied/delivered to above borrower. The details of vehicle, loan amount and margin paid by the borrower are as under:

a) Make of vehicle	2021
b) Model and Variant	SONET
c) Cost of the Vehicle (On Road Price)	1151069
d) Amount paid to you by borrower	551069

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

2/3/2021



e)	Amount paid by the borrower in Bank as Margin	0
f)	Loan Amount	600000
g)	Total Amount Credited to your Bank A/c (e+f)	600000
h)	Car Loan Account No.	

2. Please note that the amount is to be appropriated specifically towards the purchase price of the said vehicle. It should not be appropriated by you towards or set off against any other debt or liability due or owing to you by above borrower(s). Please note that the Bank will have the right to call back the amount if you fail to deliver the vehicle to the above named person against his/her acknowledgement. The specification of the vehicle such as make, model should not be changed from what is stated in your proforma invoice mentioned above without the consent in writing from us.

3. In no case any amount should be refunded by you to the borrower. In case you have to refund the amount in part or full for any reason whatsoever, it should be sent to us directly by A/c Payee cheque favouring SBI Car Loan A/c No Shri/Smt VIJAYPRAKASH.

4. Please advise us the full particulars such as engine number/chassis number/year of manufacture etc. of the vehicle delivered to the above borrowers. You are requested not to deliver the vehicle without the comprehensive insurance policy with appropriate endorsement in favour of State Bank of India MORADABAD Branch. The Original Invoice, Receipt for the above payment and copy of the insurance (cover note/ policy) should be handed over to us within a period of three days from the date of disbursement.

5. The above borrower(s) have been sanctioned by us a Term Loan of ₹ 600000 by us for purchase of the vehicle. Please, therefore, ensure that the Hypothecation Charge over the vehicle to be supplied to the above borrower(s) is registered in favour of State Bank of India, MORADABAD Branch in the books of Regional Transport Officer. The vehicle should be registered in the name of the 1st applicant only. Please arrange to obtain a Certificate from RTO to the effect of having registered our hypothecation charge, which may be forwarded to us for our record. The relative form signed by the borrower and the Bank for this purpose is forwarded herewith.

6. In all cases, where the vehicle is not delivered to the customer for any reason whatsoever, the amount paid shall be refunded by you to the Bank directly. In case where the delivery of the vehicle is not made by you to the customer by reason of your not being able to do so, you will be liable to the customer for all claims/actions initiated by the customer and shall make good all charges/costs/expenses incurred by State Bank of India due to your conduct, by reimbursing forthwith such amount incurred by the Bank. You will also be liable to compensate the Bank for any loss/liability arising due to your non compliance of any of the above terms and conditions.

Yours faithfully,



Branch Manager

(To be filled in and returned to the Branch by the Dealer supplying the vehicle)

Vehicle Make: 2021SONET

Engine Number:

Date of delivery:

Chassis Number:

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

2/3/2021

Statement of regarding purchase of KIA MOTORS, SONET car by Vijay Prakash,  
Civil Judge (J.D.) Sambhal at Chandausi  
(according to C.L. No. 25/Admin (A) Dated 13<sup>th</sup> July 1998)

1. Date of Joining the Service.....14.11.2019
2. Present gross salary..... Rs. 84188/-  
take home salary .....Rs.72675/-
3. Details of purchases (movable property exceeding to value Rs. 10,000/- and  
Immovalbe property) made by the officer earlier.....NIL  
Note: .....
4. Details of advances or loan take from the High Court.....NIL  
(a) Amount of loan.....NIL  
(b) Number of Installments.....NIL  
(c) Amount of loan taken from bank etc.....NIL
5. Details of loan taken from bank etc.  
(a) Name of the bank.....State bank of India Civil  
Lines Branch, Moradabad  
(b) Amount of the Loan.....Rs.600000/-  
(c) Number of installment.....36  
(d) Amount of installment.....Rs.18733/-
6. Details regarding purchase of second hand car  
(a) Name of the vehicle.....NIL  
(b) Registration no. And model.....NIL  
(c) Cost price.....NIL  
(d) Date of the first which the vehicle.....NIL  
(e) the amount for which the vehicle was insured to its purchases.....NIL
7. (a) Details of the property purchases presently.....KIA MOTORS, SONET  
(b) Cost pirce.....Rs.1151069/-
8. Name and address of the seller/dealer....M/S AMBAY AUTOCARS  
PVT LTD.
9. Status of the seller/dealer.....Reputed/Regular
10. Whether the seller is related to the officer in any manner and whether any  
case against him is pendng in or decided by the officer.....NO
11. Details of source of the amount.....1- Rs.600000/- By loan

from SBI Civil lines Moradabad.

2-Rs. 551069/- from my

salary A/C No38940387768 &

Saving A/C No. 34014245183

*QSM*

*Vijay Prakash*  
(Vijay Prakash)  
Civil Judge (J.D.)  
Sambhal at Chandausi

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
KAISERGANJ  
43 SATGURU PLAZA PUNJABI PURA DELHI

ROAD

MEERUT  
Branch Code : 2379  
Branch Phone : 2523733  
IFSC:SBIN0002379  
MICR:250002099

Account No. : 34014245183  
Product : REGULAR SB CHQ-INDIVIDUALS  
Currency : INR

**VIJAY PRAKASH**  
DISTRICT COURT, CIVIL LINES  
OPPOSITE SBI MAIN BRANCH  
MORADABAD  
244001

Date : 05/10/2021 Time : 15:30:20

E-mail :

Cleared Balance : 1,55,663.22Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Statement From 04/08/2014 to 01/05/2020

Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				0.00
204/08/14	04/08/14	CASH DEPOSIT SELF AT 02379 KAISERGANJ			3000.00	3000.00
22/08/14	22/08/14	CASH DEPOSIT SELF AT 02379 KAISERGANJ			300.00	3300.00
022/08/14	22/08/14	MCC ISSUE		90.00		3210.00
23/09/14	23/09/14	CASH DEPOSIT SELF AT 02379 KAISERGANJ			1800.00	5010.00
1 23/09/14	23/09/14	ATM WDL		500.00		4510.00
27/09/14	27/09/14	ATM 3737 SBI SBI-B DEBIT		15.00		4495.00
1 29/09/14	29/09/14	HARGES FOR SMS - QUA CASH DEPOSIT SELF AT 02379 KAISERGANJ			5000.00	9495.00
1 08/11/14	08/11/14	CASH DEPOSIT RAM TIR AT 02379 KAISERGANJ			5000.00	14495.00
2 14/11/14	14/11/14	ATM WDL		300.00		14195.00
07 08/12/14	08/12/14	ATM 6612 +GANDHI VI ATM WDL		200.00		13995.00
2 17/12/14	17/12/14	ATM 3487 +GANDHI VI ATM WDL		4000.00		9995.00
0819/12/14	19/12/14	ATM 3003 UBI KATRA DEBIT		15.00		9980.00
Hi 1922/12/14	22/12/14	CHARGES FOR SMS - Q ATM WDL		1000.00		8980.00
25/12/14	25/12/14	ATM 2048 UBI CHARBA			132.00	9112.00
22/01/15	22/01/15	INTEREST CREDIT			10000.00	19112.00
20 27/01/15	27/01/15	CASH DEPOSIT SELF AT 02379 KAISERGANJ		5000.00		14112.00
09 21/02/15	21/02/15	ATM WDL ATM 5916 BOB		1000.00		13112.00
02 21/02/15	21/02/15	ATM WDL ATM 50521 +GANDHI VI		397.49		12714.51
05 21/02/15	21/02/15	POS ATM PURCH POS 505211210016 IRC 21/02/2015 505211210 016				
15/		<b>CARRIED FORWARD :</b>				12,714.51C:

*Handwritten signature*

Statement Summary  
Dr. Count 11

Cr. Count 7

12,517.49

25,232.00

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**

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
KAISERGANJ  
43 SATGURU PLAZA PUNJABI PURA DELHI SH

MEERUT  
Branch Code : 2379  
Branch Phone : 2523733  
IFSC:SBIN0002379  
MICR:250002099

Account No. : 34014245183 LS  
Product : REGULAR SB CHQ-INDIVIDUALS  
Currency : INR

**VIJAY PRAKASH**  
DISTRICT COURT, CIVIL LINES  
OPPOSITE SBI MAIN BRANCH  
MORADABAD  
244001

Date : 05/10/2021 Time : 15:30:20  
Cleared Balance : 1,55,663.22Cr  
+MOD Bal: 0.00  
Limit : 0.00  
Int. Rate : 2.70 % p.a.

E-mail :  
Uncleared Amount : 0.00  
Drawing Power : 0.00  
Nominee Name :

Statement From 04/08/2014 to 01/05/2020

Page No. : 2

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				12714.51
21/02/15	21/02/15	POS ATM PURCH POS 505211210194 IRC 21/02/2015 505211210194		397.49		12317.02
08/03/15	08/03/15	ATM WDL ATM 3705 +GANDHI VI		2000.00		10317.02
16/03/15	16/03/15	DEP TFR Transfer through GCC 32785009092 OF Mr. R AT 02321 BRAHAMPURI			5000.00	15317.02
18/03/15	18/03/15	ATM WDL ATM 50770 IDBI OLD K		2000.00		13317.02
18/03/15	18/03/15	DEBIT CHARGES FOR SMS - Q		15.00		13302.02
25/03/15	25/03/15	ATM WDL ATM 6232 +GANDHI VI		1000.00		12302.02
07/06/15	07/06/15	ATM WDL ATM 6527 +D 32 GHAN		200.00		12102.02
25/06/15	25/06/15	INTEREST CREDIT			244.00	12346.02
30/07/15	30/07/15	ATM WDL ATM 1737 +GANDHI VI		500.00		11846.02
19/08/09/15	08/09/15	CASH DEPOSIT SELF AT 02379 KAISERGANJ			10000.00	21846.02
19/19/10/15	19/10/15	DEP TFR Transfer through GCC 32224373969 OF Miss. AT 02321 BRAHAMPURI			10000.00	31846.02
20/10/15	20/10/15	ATM WDL ATM CASH 52931 +GAND		500.00		31346.02
09/11/15	09/11/15	CASH DEPOSIT SELF AT 02379 KAISERGANJ			5000.00	36346.02
02/12/15	02/12/15	ATM WDL ATM CASH 7140 +GAND		500.00		35846.02
05/12/15	05/12/15	ATM WDL ATM CASH 53391 +GAND		10000.00		25846.02
15/12/15	15/12/15	ATM WDL		4000.00		21846.02
		<b>CARRIED FORWARD :</b>				<b>21,846.02C:</b>

**Statement Summary**

Dr. Count 22 Cr. Count 12 33,629.98 55,476.00

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**

**VIJAY PRAKASH**  
DISTRICT COURT, CIVIL LINES  
OPPOSITE SBI MAIN BRANCH  
MORADABAD  
244001

STATE BANK OF INDIA  
KAISERGANJ  
43 SATGURU PLAZA PUNJABI PURA DELHI

MEERUT  
Branch Code : 2379  
Branch Phone : 2523733  
IFSC:SBIN002379  
MICR:250002099

Account No. : 34014245183  
Product : REGULAR SB CHQ-INDIVIDUALS  
Currency : INR

Date : 05/10/2021 Time : 15:30:20

E-mail :

Cleared Balance : 1,55,663.22Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Statement From 04/08/2014 to 01/05/2020

Page No. : 3

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balar
		<b>BROUGHT FORWARD :</b>				<b>21846.02</b>
25/12/15	25/12/15	ATM CASH 104 +GAND				
14/01/16	14/01/16	INTEREST CREDIT			426.00	22272.02
25/01/16	25/01/16	CASH DEPOSIT SELF			10000.00	32272.02
10/02/16	10/02/16	AT 02379 KAISERGANJ				
13/02/16	13/02/16	CASH DEPOSIT SELF			4000.00	36272.02
29/04/16	29/04/16	AT 02379 KAISERGANJ				
27/05/16	27/05/16	CASH DEPOSIT SELF			10000.00	46272.02
27/05/16	27/05/16	AT 02379 KAISERGANJ				
03/06/16	03/06/16	CASH DEPOSIT SELF				
25/06/16	25/06/16	DEBIT		171.75		46100.27
28/07/16	28/07/16	ATM ANNUAL FEE 201				
01/09/16	01/09/16	CASH DEPOSIT SELF			10000.00	56100.27
17/09/16	17/09/16	AT 02379 KAISERGANJ				
27/05/16	27/05/16	CASH DEPOSIT SELF			15000.00	71100.27
03/06/16	03/06/16	AT 02321 BRAHAMPURI				
25/06/16	25/06/16	INTER BRCH FEE		57.25		71043.02
28/07/16	28/07/16	ATM WDL		8000.00		63043.02
28/07/16	28/07/16	ATM CASH 3706 +GAND				
31/07/16	31/07/16	INTEREST CREDIT			934.00	63977.02
29/08/16	29/08/16	CASH DEPOSIT SELF			10000.00	73977.02
01/09/16	01/09/16	AT 01025 MUSAFIRKHAN				
17/09/16	17/09/16	INTER BRCH FEE		57.50		73919.52
25/09/16	25/09/16	ATM WDL		8000.00		65919.52
01/10/16	01/10/16	ATM CASH 1379 +GAND				
17/10/16	17/10/16	CASH DEPOSIT SUSHILA			15000.00	80919.52
25/09/16	25/09/16	AT 01025 MUSAFIRKHAN				
01/10/16	01/10/16	INTER BRCH FEE		57.50		80862.02
17/10/16	17/10/16	ATM WDL		8500.00		72362.02
25/09/16	25/09/16	ATM CASH 62451 +GAND				
01/10/16	01/10/16	CASH DEPOSIT SELF			10000.00	82362.02
17/10/16	17/10/16	AT 12962 SADAR MEER				
25/09/16	25/09/16	INTER BRCH FEE		57.50		82304.52
01/10/16	01/10/16	INTEREST CREDIT			693.00	82997.52
17/10/16	17/10/16	ATM WDL		3000.00		79997.52
25/09/16	25/09/16	ATM CASH 1581 +GAND				
01/10/16	01/10/16	DEP TFR			20000.00	99997.52
17/10/16	17/10/16	DEPOSIT BY TRANSFER				
		<b>CARRIED FORWARD :</b>				<b>99,997.52C:</b>

**Statement Summary**

Dr. Count 31 Cr. Count 24 61,531.48 1,61,529.00

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  
KAISERGANJ  
43 SATGURU PLAZA PUNJABI PURA DELHI

MEERUT  
Branch Code : 2379  
Branch Phone : 2523733  
IFSC:SBIN0002379  
MICR:250002099

Account No. : 34014245183  
Product : REGULAR SB CHQ-INDIVIDUALS  
Currency : INR

**VIJAY PRAKASH**  
DISTRICT COURT, CIVIL LINES  
OPPOSITE SBI MAIN BRANCH  
MORADABAD  
244001

Date : 05/10/2021 Time : 15:30:20

E-mail :

Cleared Balance : 1,55,663.22Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Statement From 04/08/2014 to 01/05/2020

Page No. : 4

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				303505.02
01/11/16	01/11/16	32224373969 OF Miss. AT 01025 MUSAFIRKHAN ATM WDL		8000.00		91997.52
05/11/16	05/11/16	ATM CASH 5607 +D 32 CASH DEPOSIT SELF AT 02321 BRAHAMPURI			20000.00	111997.52
05/11/16	05/11/16	INTER BRCH FEE		57.50		111940.02
11/11/16	11/11/16	ATM WDL		2000.00		109940.02
16/11/16	16/11/16	ATM CASH 6758 +GAND CASH DEPOSIT SELF AT 02379 KAISERGANJ			41000.00	150940.02
24/11/16	24/11/16	CR RT CHG 4.000 -				
13/12/16	13/12/16	CASH DEPOSIT SELF AT 02379 KAISERGANJ			45000.00	195940.02
25/12/16	25/12/16	INTEREST CREDIT			1250.00	197190.02
02/01/17	02/01/17	CAS PRES CHQ BOB SHUBHAM TRADE DEBIT	841731	20000.00		177190.02
13/02/17	13/02/17	ATM ANNUAL FEE 201		172.50		177017.52
25/03/17	25/03/17	INTEREST CREDIT			1762.00	178779.52
17/04/17	17/04/17	CASH DEPOSIT RAMESH AT 02379 KAISERGANJ			44000.00	222779.52
25/06/17	25/06/17	INTEREST CREDIT			2140.00	224919.52
11/07/17	11/07/17	CASH DEPOSIT SUSHILA AT 02379 KAISERGANJ			32000.00	256919.52
19/07/17	19/07/17	CSH DEP (CDM)			40000.00	296919.52
19/07/17	19/07/17	CDM 040106SBI INTOUC CDM CHARGE DR		25.00		296894.52
31/07/17	31/07/17	CR RT CHG 4.000 -				
25/09/17	25/09/17	INTEREST CREDIT			2608.00	299502.52
02/12/17	02/12/17	ATM WDL		1000.00		298502.52
25/12/17	25/12/17	ATM CASH 73362 MADHA INTEREST CREDIT			2611.00	301113.52
14/02/18	14/02/18	DEBIT		206.50		300907.02
25/03/18	25/03/18	ATM ANNUAL FEE 201 INTEREST CREDIT			2598.00	303505.02
		<b>CARRIED FORWARD :</b>				3,03,505.02C:

**Statement Summary**

Dr. Count 39 Cr. Count 36 92,992.98 3,96,498.00

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

VIJAY PRAKASH  
DISTRICT COURT, CIVIL LINES  
OPPOSITE SBI MAIN BRANCH  
MORADABAD  
244001

STATE BANK OF INDIA  
KAISERGANJ  
43 SATGURU PLAZA PUNJABI PURA DELHI  
MEERUT  
Branch Code : 2379  
Branch Phone : 2523733  
IFSC:SBIN002379  
MICR:250002099  
Account No. : 34014245183  
Product : REGULAR SB CHQ-INDIVIDUALS  
Currency : INR

Date : 05/10/2021 Time : 15:31:48  
Cleared Balance : 1,55,663.22Cr  
+MOD Bal: 0.00  
Limit : 0.00  
Int. Rate : 2.70 % p.a.

E-mail :  
Uncleared Amount : 0.00  
Drawing Power : 0.00  
Nominee Name : BASMATI

Statement From 02/05/2020 to 05/10/2021

Page No. : 2

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balan
		<b>BROUGHT FORWARD :</b>				<b>309853.67</b>
19/03/21	19/03/21	CAS CHQ XFER WD CHEQUE TRANSFER TO 38371239636 OF AMBAY AT 17644 SPECIALISED	841734	140000.00		169853.67
25/03/21	25/03/21	INTEREST CREDIT			1995.00	171848.67
02/06/21	02/06/21	WDL TFR UPI/DR/115322177649/ 4694033162094 AT 02379 KAISERGANJ		295.00		171553.67
15/06/21	15/06/21	WDL TFR UPI/DR/116645524258/ 5099468162090 AT 02379 KAISERGANJ		2000.00		169553.67
25/06/21	25/06/21	INTEREST CREDIT			1167.00	170720.67
28/06/21	28/06/21	WDL TFR UPI/DR/117966068290/ 5097536162098 AT 02379 KAISERGANJ		1100.00		169620.67
29/06/21	29/06/21	CEMTEX DEP			3.90	169624.57
29/06/21	29/06/21	CR PETROL DISCOUNT U CEMTEX DEP			7.65	169632.22
05/07/21	05/07/21	CR PETROL DISCOUNT U WDL TFR UPI/DR/118673308444/ 4693761162094 AT 02379 KAISERGANJ		350.00		169282.22
11/07/21	11/07/21	WDL TFR UPI/DR/119258362462/ 5098146162093 AT 02379 KAISERGANJ		2000.00		167282.22
12/07/21	12/07/21	WDL TFR UPI/DR/119375179830/ 4898804162092 AT 02379 KAISERGANJ		1600.00		165682.22
18/07/21	18/07/21	WDL TFR UPI/DR/119961269962/ CARRIED FORWARD :		2680.00		163002.22
						<b>1,63,002.22C:</b>

Statement Summary

Dr. Count 16 Cr. Count 9 1,56,752.50 9,576.70

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**

Branch Code :  
 Branch Phone :  
 IFSC:  
 MICR:  
**Account No. :**  
**Product :**  
**Currency :**

**Date :** \_\_\_\_\_ **Time :** \_\_\_\_\_ **E-mail :** \_\_\_\_\_  
**Cleared Balance :** \_\_\_\_\_ **Uncleared Amount :** \_\_\_\_\_  
**+MOD Bal:** \_\_\_\_\_ **Drawing Power :** \_\_\_\_\_  
**Limit :** \_\_\_\_\_ **Nominee Name :** \_\_\_\_\_  
**Int. Rate :** % p.a. \_\_\_\_\_  
**Statement From** \_\_\_\_\_ **to** \_\_\_\_\_ **Page No. :** \_\_\_\_\_

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				
28/07/21	28/07/21	5098070162096 AT 02379 KAISERGANJ WDL TFR		2000.00		161002.22
		UPI/DR/120963633705/ 4694028162091 AT 02379 KAISERGANJ				
01/08/21	01/08/21	WDL TFR		100.00		160902.22
		UPI/DR/121397026657/ 4694461162097 AT 02379 KAISERGANJ				
02/08/21	02/08/21	WDL TFR		130.00		160772.22
		UPI/DR/121431404376/ 5097519162099 AT 02379 KAISERGANJ				
08/08/21	08/08/21	WDL TFR		2000.00		158772.22
		UPI/DR/122020626256/ 4694439162094 AT 02379 KAISERGANJ				
08/08/21	08/08/21	WDL TFR		2000.00		156772.22
		UPI/DR/122020800443/ 5099821162099 AT 02379 KAISERGANJ				
25/08/21	25/08/21	WDL TFR		200.00		156572.22
		UPI/DR/123715325166/ 4693987162097 AT 02379 KAISERGANJ				
11/09/21	11/09/21	WDL TFR		2000.00		154572.22
		UPI/DR/125418789060/ 5099744162096 AT 02379 KAISERGANJ				
25/09/21	25/09/21	INTEREST CREDIT			1091.00	155663.22
		<b>CLOSING BALANCE :</b>				<b>1,55,663.22C:</b>

**Statement Summary**  
**Dr. Count 23**      **Cr. Count 10**

1,65,182.50      10,667.70

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 ---\***



# STATEMENT OF ACCOUNT

STATE BANK OF INDIA

MORADABAD

CIVIL LINES, MORADABAD

DIST: MORADABAD, UTTAR PRADESH

Branch Code : 682

Branch Phone : 2479105

IFSC: SBIN0000682

MICR: 244002011

Account No. : 38940387768

Product : REGULAR SB CHQ-INDIVIDUALS

Currency : INR

**VIJAY PRAKASH**  
DISTRICT COURT, CIVIL LINES  
OPPOSITE SBI MAIN BRANCH  
MORADABAD  
244001

Date : 05/10/2021 Time : 15:23:25

E-mail :

Cleared Balance : 2,50,292.81Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name : RAMESH CHANDRA

Statement From 01/12/2020 to 05/10/2021

Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balar
		<b>BROUGHT FORWARD :</b>				<b>403574.83</b>
01/12/20	01/12/20	DEP TFR NEFT RBI336202303605 5 RBISOGOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS			74675.00	478249.83
03/12/20	03/12/20	POS ATM PURCH OTHPOS033810508357M/ 03/12/2020 033810508 357		1580.00		476669.83
04/12/20	04/12/20	POS ATM PURCH OTHPOS033902171805CH 04/12/2020 033902171 805		580.00		476089.83
05/12/20	05/12/20	DEP TFR NEFT RBI341203845593 4 RBISOGOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS			188.00	476277.83
05/12/20	05/12/20	DEP TFR NEFT RBI341203845596 8 RBISOGOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS			26000.00	502277.83
08/12/20	08/12/20	POS ATM PURCH OTHPOS034317485829PF 08/12/2020 034317485 829		520.00		501757.83
08/12/20	08/12/20	POS ATM PURCH OTHPOS034311736024FA 08/12/2020 034311736 024		439.00		501318.83
09/12/20	09/12/20	CEMTEX DEP 00000000682 031			11.85	501330.68
09/12/20	09/12/20	CEMTEX DEP 00000000682 041			4.35	501335.03
11/12/20	11/12/20	CEMTEX DEP <b>CARRIED FORWARD :</b>			3.90	501338.93
						<b>5,01,338.93C:</b>

Statement Summary

Dr. Count 4

Cr. Count 6

3,119.00

1,00,883.10

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

**VIJAY PRAKASH**  
DISTRICT COURT, CIVIL LINES  
OPPOSITE SBI MAIN BRANCH  
MORADABAD  
244001

**Account No. : 38940387768**  
**Product : REGULAR SB CHQ-INDIVIDUALS**  
**Currency : INR**

Date : 05/10/2021 Time : 15:23:25

E-mail :

Cleared Balance : 2,50,292.81Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name : RAMESH CHANDRA

Statement From 01/12/2020 to 05/10/2021

Page No. : 2

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>501338.93</b>
14/12/20	14/12/20	00000000682 081 CAS CHQ XFER WD CHEQUE TRANSFER TO 38974490472 OF Mr. V AT 00682 MORADABAD	395710	30000.00		471338.93
21/12/20	21/12/20	POS ATM PURCH SBIPOS002991538748GA 21/12/2020 002991538 748		520.00		470818.93
24/12/20	24/12/20	ATM WDL ATM CASH 1113 NEAR		10000.00		460818.93
24/12/20	24/12/20	POS ATM PURCH OTHPOS035911246788RE 24/12/2020 035911246 788		1020.00		459798.93
25/12/20	25/12/20	INTEREST CREDIT			2749.00	462547.93
31/12/20	31/12/20	POS ATM PURCH OTHPOS036610095562KI 31/12/2020 036610095 562		520.00		462027.93
04/01/21	04/01/21	ATM WDL ATM CASH 4565 NEAR		9000.00		453027.93
04/01/21	04/01/21	REVERSE ATM WDL			9000.00	462027.93
04/01/21	04/01/21	ATM WDL ATM CASH 5541 NEAR		9000.00		453027.93
04/01/21	04/01/21	ATM WDL ATM CASH 5542 NEAR		6000.00		447027.93
05/01/21	05/01/21	DEP TFR NEFT RBI006218672273 2 RBISOGOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS			62326.00	509353.93
06/01/21	06/01/21	CEMTEX DEP 00000000682 311			3.90	509357.83
08/01/21	08/01/21	POS ATM PURCH OTHPOS100813845607RA		1020.00		508337.83
		<b>CARRIED FORWARD :</b>				<b>5,08,337.83C:</b>

*Om*

## Statement Summary

Dr. Count 13 Cr. Count 10 70,199.00 1,74,962.00

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

**VIJAY PRAKASH**  
 DISTRICT COURT, CIVIL LINES  
 OPPOSITE SBI MAIN BRANCH  
 MORADABAD  
 244001

**Account No. : 38940387768**  
**Product : REGULAR SB CHQ-INDIVIDUALS**  
**Currency : INR**

Date : 05/10/2021 Time : 15:23:25

E-mail :

Cleared Balance : 2,50,292.81Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name : RAMESH CHANDRA

Statement From 01/12/2020 to 05/10/2021

Page No. : 4

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balan
		<b>BROUGHT FORWARD :</b>				<b>103504.77</b>
13/02/21	13/02/21	ATM CASH 7508 NEAR POS ATM PURCH SBIPG 104420032079UP 13/02/2021 104420032 079		65.00		443703.48
14/02/21	14/02/21	POS ATM PURCH OTHPOS104510517402PL 14/02/2021 104510517 402		12961.00		430742.48
20/02/21	20/02/21	POS ATM PURCH OTHPOS105115920236M 20/02/2021 105115920 236		1920.00		428822.48
23/02/21	23/02/21	DEBIT 00000000682DOM		9.06		428813.42
28/02/21	28/02/21	POS ATM PURCH SBIPG 105820136440UP 28/02/2021 105820136 440		65.00		428748.42
28/02/21	28/02/21	POS ATM PURCH OTHPOS105918645291GA 28/02/2021 105918645 291		2020.00		426728.42
01/03/21	01/03/21	POS ATM PURCH OTHPOS106012127431NA 01/03/2021 106012127 431		1130.00		425598.42
05/03/21	05/03/21	CEMTEX DEP 00000000682 280			15.15	425613.57
06/03/21	06/03/21	POS ATM PURCH OTHPOS106513359973NA 06/03/2021 106513359 973		440.00		425173.57
06/03/21	06/03/21	POS ATM PURCH SBIPOS003178037823AI 06/03/2021 003178037		1822.00		423351.57
		<b>CARRIED FORWARD :</b>				<b>4,23,056.57C:</b>

**Statement Summary**

Dr. Count 30

Cr. Count 15

2,04,946.06

2,24,427.80

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

**VIJAY PRAKASH**  
 DISTRICT COURT, CIVIL LINES  
 OPPOSITE SBI MAIN BRANCH  
 MORADABAD  
 244001

**Account No. : 38940387768**  
**Product : REGULAR SB CHQ-INDIVIDUALS**  
**Currency : INR**

Date : 05/10/2021 Time : 15:23:25

E-mail :

Cleared Balance : 2,50,292.81Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name : RAMESH CHANDRA

Statement From 01/12/2020 to 05/10/2021

Page No. : 5

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>147150.62</b>
07/03/21	07/03/21	823 DEBIT ATMCard AMC 459153* 06/03/2021 003178037		295.00		423056.57
10/03/21	10/03/21	823 POS ATM PURCH OTHPOS106912887094RA 10/03/2021 106912887		1680.00		421376.57
14/03/21	14/03/21	094 POS ATM PURCH OTHPOS107311482334CH 14/03/2021 107311482		1680.00		419696.57
15/03/21	15/03/21	334 ATM WDL ATM CASH 1017 NEAR		10000.00		409696.57
15/03/21	15/03/21	CEMTEX DEP 00000000682 100			12.60	409709.17
17/03/21	17/03/21	DEP TFR NEFT RBI077219482082 0 RBISOGOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS			66615.00	476324.17
17/03/21	17/03/21	WDL TFR UPFRONT FEE-TERM LOA 0098335006822 AT 00682 MORADABAD		2832.00		473492.17
19/03/21	19/03/21	CAS CHQ XFER WD CHEQUE TRANSFER TO 38371239636 OF AMBAY AT 17644 SPECIALISED	395718	400000.00		73492.17
19/03/21	19/03/21	CEMTEX DEP 00000000682 140			12.60	73504.77
20/03/21	20/03/21	DEP TFR NEFT RBI080219929154 0 RBISOGOUPEP MORADABAD TREASU			50000.00	123504.77
		<b>CARRIED FORWARD :</b>				<b>1,03,504.77C:</b>

**Statement Summary**

Dr. Count 36

Cr. Count 19

6,41,138.06

3,41,068.00

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

**VIJAY PRAKASH**  
DISTRICT COURT, CIVIL LINES  
OPPOSITE SBI MAIN BRANCH  
MORADABAD  
244001

**Account No. : 38940387768**  
**Product : REGULAR SB CHQ-INDIVIDUALS**  
**Currency : INR**

Date : 05/10/2021 Time : 15:23:25

E-mail :

Cleared Balance : 2,50,292.81Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name : RAMESH CHANDRA

Statement From 01/12/2020 to 05/10/2021

Page No. : 6

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				133202.51
2/03/21	22/03/21	AT 04430 PAYMENT SYS ATM WDL		20000.00		103504.77
5/03/21	25/03/21	ATM CASH 2394 NEAR INTEREST CREDIT			2814.00	106318.77
5/03/21	26/03/21	ATM WDL		10000.00		96318.77
5/04/21	05/04/21	ATM CASH 7815 NEAR DIRECT DR		18750.00		77568.77
7/04/21	07/04/21	TRF TO 0040076790194 ATM WDL		10000.00		67568.77
8/04/21	08/04/21	ATM CASH 2057 NEAR CEMTEX DEP			7.65	67576.42
8/04/21	08/04/21	CR PETROL DISCOUNT 0 CEMTEX DEP			7.65	67584.07
2/04/21	12/04/21	CR PETROL DISCOUNT U DEP TFR			72675.00	140259.07
		NEFT RBI103213639898 8 RBISOGOUPEP MORADABAD TREASU				
9/04/21	19/04/21	AT 04430 PAYMENT SYS ATM WDL		9000.00		131259.07
9/04/21	19/04/21	ATM CASH 1261 IN FR ATM WDL		6000.00		125259.07
15/05/21	05/05/21	ATM CASH 1262 IN FR DIRECT DR		18750.00		106509.07
16/05/21	06/05/21	TRF TO 0040076790194 POS ATM PURCH		1480.00		105029.07
		OTHPOS112607315352PR 06/05/2021 112607315 352				
07/05/21	07/05/21	POS ATM PURCH OTHPOS112715202845Sh		2140.00		102889.07
		07/05/2021 112715202 845				
08/05/21	08/05/21	POS ATM PURCH OTHPOS112802033014GO		1680.00		101209.07
		08/05/2021 112802033				
		CARRIED FORWARD :				98,679.07C:

## Statement Summary

Dr. Count 46

Cr. Count 23

7,21,468.06

4,16,572.30

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**

Branch Code :  
Branch Phone :  
IFSC :  
MICR :  
**Account No. :**  
**Product :**  
**Currency :**

**Date :** \_\_\_\_\_ **Time :** \_\_\_\_\_ **E-mail :** \_\_\_\_\_  
**Cleared Balance :** \_\_\_\_\_ **Uncleared Amount :** \_\_\_\_\_  
**+MOD Bal:** \_\_\_\_\_  
**Limit :** \_\_\_\_\_ **Drawing Power :** \_\_\_\_\_  
**Int. Rate :** % p.a. **Nominee Name :** \_\_\_\_\_

Statement From \_\_\_\_\_ to \_\_\_\_\_ **Page No. :** \_\_\_\_\_

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				
02/08/21	02/08/21	01/08/2021 121318315 147 DEP TFR NEFT RBI214219114328 0 RBISOGOUPEP SAMBHAL TREASURY			70675.00	158045.06

*[Handwritten Signature]*

**Statement Summary**  
**Dr. Count**                  **Cr. Count**



# GOVERNMENT OF UTTAR PRADESH

Transport Department Meerut RTO

FORM 23

## CERTIFICATE OF REGISTRATION



Registration No : UP15DL9275 Registration Date : 06-Apr-2021  
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW/TMP  
 Dealer's Name & Address : AMBAY AUTOCARS PVT LTD, 5TH KM RAMPUR ROAD, C B GANJ BAREILLY, , , -  
 Owner Name : VIJAY PRAKASH Son/wife/daughter of : RAM TIRATH  
 Full Address: (Permanent) : 108/1 DELHI ROAD, MADHAV PURAM SECTOR NO 1, MEERUT CITY, MEERUT, UTTAR  
 PRADESH-250002  
 Full Address: (Temporary) : 108/1 DELHI ROAD, MADHAV PURAM SECTOR NO 1, MEERUT CITY, MEERUT-UTTAR  
 PRADESH-250002

Fitness UpTo : 05-Apr-2036 Tax UpTo : 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 : KIA MOTORS INDIA PVT LTD

Front HSRP No : AA2033608768 Rear HSRP No : AA2033608769  
 Type of Body : STATION WAGON Month/Year of Manuf. : 03/2021  
 No of Cylinders : 3 Chassis No : MZBFF811LMN065526  
 Engine No : G3LCMM217798 Fuel : PETROL  
 Horse Power(BHP) : 118.32 Cubic Capacity : 998.00  
 Maker's Classification : SONET G1.0T IMT HTX Wheel base : 2500  
 Seating Cap(in all) : 5 Standing Cap : 0  
 Sleepar Cap : 0 Unladen Wt (kgs) : 1122  
 Colour : GLACIER WHITE PEARL Laden/GV Wt (kgs) : 1530  
 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)
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- a) Front:
- b) Rear:
- c) Other:
- d) Tandem:

The motor vehicle above described is subject to Hypothecation in favour of STATE BANK OF INDIA, CIVIL LINES, , , Moradabad, Uttar Pradesh-244001 w.e.f. 22-Mar-2021.

Purchase dt : 19-Mar-2021 Sale Amt : 999000/-  
 OTT Date : 19-Mar-2021 Amount/Rcpt No : 79920 / UP15D21030004276  
 TaxUpTo : One Time Vehicle is Govt./ Pvt. : PRIVATE  
 Tax Exempted or Not : NOT EXEMPTED Date of Approval : 06-Apr-2021

### Other State/Transfer/Conversion Details

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

This certificate is valid from 06-Apr-2021 to 05-Apr-2036

Date : 21-Apr-2021 12:40:20

Taxation Particulars / Advance Registration Mark Fee Details

Signature of Registering Authority

Date: 21-Apr-2021



M 2032728

*Handwritten signature*





**CERTIFICATE OF INSURANCE CUM POLICY SCHEDULE**

Bundled Private car package UIN: IRDAN115P0017V01200102 issued at 19-Mar-2021 (19:03:00)

Policy No. : 6117979/00/000  
Date of Issue : 19-Mar-2021  
Name : MR. VIJAY PRAKASH  
Type : INDIVIDUAL  
Age : 40  
Address : S/O RAM TIRATH, H NO 108/1, DELHI ROAD, MADHAV PURAM, SECTOR NO 01, MEERUT CITY, MEERUT, UTTAR PRADESH-250002

Period of Own Damage : 19-Mar-2021(19:03:00) To 18-Mar-2022(Midnight)  
Period of Third Party Liability : 19-Mar-2021 (19:03:00) To 18-Mar-2024 (Midnight)  
Period of CPA Owner Driver : 19-Mar-2021(19:03:00) To 18-Mar-2024(Midnight)  
Previous OD Policy No. : NA  
Previous OD Insurer : NA  
Previous TP Policy No. : NA  
Previous TP Insurer : NA

**Nominee Details**

Name of Nominee	Age	Relationship with Insured	Name of Appointee	Relationship with Nominee
MEENU KUMARI	40	SPOUSE	NA	NA

**Vehicle Details**

Registration No.	Registration Authority	Chassis No.	Engine No.	CC
New	MEERUT	MZBF811LMS06520	GJ.CMM217798	998
Make	Model	Variant	Fuel Type	Year of Manufacture
KIA	SONET	G1.0T IMT HTX	PETROL	2021
Seating Capacity	Vehicle Class	Invoice Date	Geographical Area	Geographical Area Ext.
5	Private	19-Mar-2021	INDIA	NO

**INSURED'S DECLARED VALUE (RS.)**

YEAR	Vehicle	Electrical Accessories	Non Electrical Accessories	CNG/LPG	Total IDV
1	949850	0	0	0	949,050

**SCHEDULE OF PREMIUM**

A. Own Damage (OD) Premium		Amount (Rs.)	Amount (Rs.)	
Basic Premium			Discounts	
Vehicle	22,497		Voluntary Deductibles (0) (IMT-22A)	0
Non-Electrical Accessories (IMT-24)	0		Anti Theft Device (IMT-10)	500
Electrical Accessories (IMT-24)	0		AA Membership (IMT-8)	0
50 Ltr Fuel Kit (IMT-25)	0		Handicap Discount	0
Sub Total (Basic Premium)	22,497		No Claim Bonus (0%)	0
Geographical Area Extension (IMT-1)	0		Sub Total (Discounts)	500
Temp Tyre Mudguards (IMT - 23)	0		Add On (Zero Depreciation, Consumable, Engine protect Plus, Tyre Protect. Return to Invoice)	1,139
Sub Total	22,497		Net Own Damage Premium (A)	23,136
B. Liability Premium		Amount (Rs.)	PA Cover	
Basic Third Party Liability Premium (including TPD)	5,286		Compulsory PA Cover For Owner Driver of Rs. 15 Lakh (3Year)	914
50 Ltr Fuel Kit	0		PA Cover for Paid Driver of Rs. 100000 (IMT-17)	0
Geographical Area Extension	0		PA Cover (100000 Per Person) For 5 Persons(IMT-16)	750
Legal Liability	0			
PAI Cover (IMT-28)	0			
Compulsory (4 Person) (IMT-29)	0			
Sub Total (Legal Liability)	0			
Sub Total (PA Cover)	1,664			
			Net Liability Premium (B)	6,954
			Total Premium (A+B)	30,090
			SGST(9.00%)	2,708
			CGST(9.00%)	2,708
			Gross Premium Paid	35,506

Notes: 1. Issue of Policy is subject to realisation of cheque if premium is paid by cheque. 2. Consolidated stamp duty paid to state exchequer. 3. The policy is subject to compulsory deductible of Rs. 1000 (IMT-22). 4. Add on Covers: Zero Depreciation UIN: IRDAN115RP0006V01201/A0021V01201819, Consumable UIN: IRDAN115RP0006V01201/A0022V01201819, Engine protect Plus UIN: IRDAN115RP0006V01201/A0025V01201819, Tyre Protect UIN: IRDAN115RP0006V01201/A0029V01201819, Return to Invoice UIN: IRDAN115RP0006V01201/A0023V01201819, Geographical Extension Area : NA.

HSN: 997134. Description of Service : Motor Vehicle Insurance Services. Place of Supply : UTTAR PRADESH(State Code : 09), Invoice Number : 180321233691  
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) Pace making (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-(ii) of the policy-Death of or bodily injury to any person so far as it is necessary to meet the requirements of the Motor Vehicle Act 1988. Under Section II-(i) of the policy-Damage to property other than the property belonging to the insured or held in trust or in the custody of control of the insured up to the limit specified Rs.7.5 Lakh. Under Section III-(a) of the policy-PA cover for owner driver CSI Rs. 15 Lakh.  
Subject to IMI Endt. Nos. & Memorandum: 7,10,16,22

Hypothecation Details: STATE BANK OF INDIA, CIVIL LINES, MORADABAD  
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 reasons of wider terms appearing in the certificate is subject 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 interpretation, English version will hold good.

Grievance Clause: For resolution of any query or grievance, Insured may contact the respective branch office of the Company or may call at (18002666) or may write an email at [customer-support@icilombard.com](mailto:customer-support@icilombard.com). In case the insured is not satisfied with the response of the office, insured may contact the Nodal Grievance Officer of the Company at [https://www.icilombard.com/grievance-redressal](mailto:https://www.icilombard.com/grievance-redressal). In the event of unsatisfactory response from the Nodal Grievance Officer, insured may email to Head Grievance Officer at [1909@icilombard.com](mailto:1909@icilombard.com). Ombudsman are available at IRDAI website [www.irdai.gov.in](http://www.irdai.gov.in) or on company website [www.icilombard.com](http://www.icilombard.com) or on [www.gbic.co.in](http://www.gbic.co.in). Please visit <http://www.icilombard.com/customer-testimonials/downloads> for the policy wordings for complete details on Terms and Conditions.

I 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 M.V. Act, 1988.  
Broker Name : SMC Insurance Brokers Pvt. Ltd.  
IRDA DIRECT BROKER LICENSE NO : DB 272/04/289(Valid up to 27 Jan 2023).  
CIN : U66000DL1995PLC172311  
Email ID : support@ksafety.com  
Tel/Fax No : 1800 2666 9066  
MSP Code : 191000379  
MSP Name : AMBAY AUTOCARS PRIVATE LIMITED  
Residential Person Name : APARNA

For & On Behalf of  
**ICICI Lombard General Insurance Co. Ltd.**  
  
Authorized Signatory