

Details of earlier purchases, both movable and immovable, as per point 3 of Hon'ble High Court's  
C.L. No.25/Admin(A) dated 13.07.1998

1. Voltas Split AC (1.5 tonne)

Purchased on 18.06.2020 from Hanumat Solar House, Dharmshala Chowk, Near White House,  
Robertsganj, Sonbhadra

Total Amount Paid to dealer - ₹24,492/- via cheque

From Salary Account A/c No. 38953836857

*Akshita Singh*

TAX INVOICE

**Hanumat Solar House**  
 Dharamshala Chowk, Near White House  
 Robertsganj, Sonbhadra - 231216  
 Office No. +91 9076975456  
 GSTIN/UIN: 09CAMPS0581E2ZE  
 State Name : Uttar Pradesh, Code : 09  
 Contact : 7526098434, 8391929876  
 E-Mail : hanumat.011@gmail.com

Buyer  
**Akshita Singh**  
 Civil Line Road, Robertsganj, Sonbhadra. Mob  
 9453029497, 9120457672  
 State Name : Uttar Pradesh, Code : 09  
 Place of Supply : Uttar Pradesh

Invoice No <b>872</b>	Dated <b>18-Jun-2020</b>
Delivery Note	Mode/Terms of Payment
Supplier's Ref.	Other Reference(s)
Buyer's Order No.	Dated
Despatch Document No.	Delivery Note Date
Despatched through	Destination
Terms of Delivery	

SI No.	Description of Goods	HSN/SAC	GST Rate	Quantity	Rate	per	Disc. %	Amount
1	VWR 400	9032	18 %	1 pcs	3,955.00	pcs	15.254 %	3,351.70
2	VOLTAS SAC 1.5TON 3STAR- 183 IZ13	8415	28 %	1 pcs	30,900.00	pcs	21.875 %	24,140.63
								27,492.33
								CGST SGST Round Off
	Less :							3,681.34 3,681.34 (-).01
	Total			2 pcs				₹ 34,855.00

Amount Chargeable (in words)

**INR Thirty Four Thousand Eight Hundred Fifty Five Only**

HSN/SAC	Taxable Value	Central Tax		State Tax		Total Tax Amount
		Rate	Amount	Rate	Amount	
9032	3,351.70	9%	301.65	9%	301.65	603.30
8415	24,140.63	14%	3,379.69	14%	3,379.69	6,759.38
Total	27,492.33		3,681.34		3,681.34	7,362.68

Tax Amount (in words) : **INR Seven Thousand Three Hundred Sixty Two and Sixty Eight paise Only**

Company's PAN : CAMPS0581E

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

Company's Bank Details  
 Bank Name : Allahabad Bank  
 A/c No. : 50381696099  
 Branch & IFS Code : Robertsganj, Sonbhadra & ALLA0210448

Customer's Seal and Signature



This is a Computer Generated Invoice

*Akshita Singh*

**STATE BANK OF INDIA / STATE BANK OF INDIA / STATE BANK OF INDIA / STATE BANK OF INDIA / STATE BANK OF INDIA**



AC = ACCOUNT	Cash / Cash	Pos = Point of Sale / POS
Adj = Adjustment	dep = Deposit / am	Pr = Principal
Am = Amount	Dft = Draft / am	Proc = Processing Charge / am
Ar = Arrear / am	dish/dish = Dishonor / dish	rd = Recurring Deposit / am
Bal = Balance	DR = Debit / am	ret/ret = Return / am
Cap = Capitalization	DOB = Date of Birth / am	Rnd = Round off / am
Chg/Ch = Charge / am	eft = Electronic Fund Transfer / am	sb = Savings Bank / am
Chq = Cheque / am	inop = Inoperative / am	SC = Short Credit / am
CIF = Customer Information File / am	Ins = Insurance / am	SI/So/ISOM = Standing Instruction / am
Clos = Closure / am	int / In = Interest / am	SI/D/WH/ro = Son/Daughter/Wife/Husband of C
Coll = Collection / am	lon/loan/am	tr/trt/fer = Transfer / am
Comm = Commission / am	min = Minimum / am	txn = Transaction / am
COR/CORR = Correction / am	os = Outstanding / am	Wd = Withdrawal / am
CR = Credit / am	P&T = Postal Charges / am	*MOD bal = Total balance ISS - linked MOD a/c

Code: 170

Branch: ROBERTSGANJ  
NEAR HOTEL SAVERA

STATE BANK OF INDIA



Buss. Hrs: 10:00 - 17:00  
MICR: 251002192

MOP: SINGLE  
A/c Opening Dt: 27/11/2019  
Norm Reg No: 0000000279651005  
Customer's PAN: FJPS5582K  
Date of Issue: 27/11/2019  
FIRST



Name: Ms. AKSHITA SINGH  
D/O: SURENDRASINGH  
CIF Number: 90460285729  
Account No.: 38953836857  
A/c Type: LOTUS SAVING BANK AL OVD CHG  
Address: D/O SURENDRA SINGH, 43 INDUSTRIAL AREA  
CAULNAGAR, MAINI, ALLAHABAD  
ALLAHABAD

Phone No. :  
Email :  
D.O.B. (If Minor) :  
PPO Number :

*Akshita Singh*

01.08.20



DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
16.06.20	SONBHADRA TREASU PMSBY UPTD 31-05-21 CIF:90460285729		12.00		497820.00Cr
20.06.20	SRI C/G 20062020	746833	64910.00		432910.00Cr
25.06.20	INTEREST CREDIT			2773.00	435683.00Cr
01.07.20	NEFT RB11842049473401 RB1S0G0UPEP SONBHADRA TREASU			82878.00	318561.00Cr
01.08.20	NEFT RB12142078080873 RB1S0G0UPEP			82878.00	601439.00Cr
05.08.20	INB IMPS/P2A/021815956781/XXXXXXXX374CBIN ECHA:MDADADXP08		100000.00		501439.00Cr
06.08.20	INB NEFT UTR NO: SBIN20219256620		200000.00		301439.00Cr
14.08.20	HyCent INB RTGS UTR NO: SBINR12020081400130923 0000000000 STATE BANK OF INDIA		200000.00		101439.00Cr
31.08.20	INB IMPS/P2A/024411808517/XXXXXXXX374CBIN ECHA:MDADDPAS06		30000.00		71439.00Cr
01.09.20	NEFT RB12452008350259 RB1S0G0UPEP SONBHADRA TREASU			82878.00	154317.00Cr
18.09.20	CAS PRES GRN	746834	16000.00		138317.00Cr
25.09.20	INTEREST CREDIT			2147.00	140464.00Cr
03.10.20	INB IMPS/P2A/027718765979/XXXXXXXX374CBIN ECHA:MDADHVSVR4		50000.00		90464.00Cr
06.10.20	NEFT RB12812051863901 RB1S0G0UPEP			82878.00	173342.00Cr

Akshita Singh

**Tax Invoice**

(ORIGINAL FOR RECIPIENT)

**AMITDEEP MOTORS (NEXA)**  
 25 STRETCHY ROAD CIVIL LINES  
 PRAYAGRAJ  
 GSTIN/UIN: 09AABFA5381R1ZW  
 State Name : Uttar Pradesh, Code : 09  
 E-Mail : nexa.amitdeep@gmail.com

Buyer (Bill to)  
**AKSHITA SINGH D/O SURENDRA SINGH**  
 43 INDUSTRIAL AREA DAUD NAGAR NAINI  
 PRAYAGRAJ U.P, H/Y:- CENTRAL BANK OF  
 INDIA KATRA PRAYAGRAJ, MOB.NO.9453029497  
 State Name : Uttar Pradesh, Code : 09  
 Contact person : HEMRAJSINGH/FIROZ  
 Contact : 9453029497

PAN no. : **FZWPS5823K**

Invoice No. <b>NEXA-122</b>	Dated <b>7-Aug-21</b>
Delivery Note	Mode/Terms of Payment
Reference No. & Date H/Y:-CENTRAL BANK OF INDIA KATRA dt. 7-Aug-21	Other References
Buyer's Order No.	Dated
Dispatch Doc No.	Delivery Note Date
Dispatched through	Destination
Terms of Delivery	

SI No	Description of Goods	HSN/SAC	Quantity	Rate	per	Disc. %	Amount
1	<b>MA3EXGL1S00438027</b> Engine No : 9157437 Chassis Number : - MA3EXGL1S00438027 Color : BLACK History Card No. : 9157437 CIAZ ALPHA MIDNIGHT BLACK	87032291	1 NOS	7,07,201.38	NOS		<b>7,07,201.38</b>
	CGST OUTPUT @ 14%					14 %	99,008.19
	SGST OUTPUT @ 14%					14 %	99,008.19
	OUTPUT CESS @ 17 %						1,20,224.23
	TCS PAYABLE						51,522.00
	ROUND/ OFF						0.01
Total			1 NOS				<b>₹ 10,76,964.00</b>

Amount Chargeable (in words) E & O.E

**INR Ten Lakh Seventy Six Thousand Nine Hundred Sixty Four Only**

HSN/SAC	Taxable Value	Central Tax		State Tax		Cess		Total Tax Amount
		Rate	Amount	Rate	Amount	Rate	Amount	
87032291	7,07,201.38	14%	99,008.19	14%	99,008.19	17%	1,20,224.23	3,18,240.61
<b>Total</b>	<b>7,07,201.38</b>		<b>99,008.19</b>		<b>99,008.19</b>		<b>1,20,224.23</b>	<b>3,18,240.61</b>

Tax Amount (in words) : **INR Three Lakh Eighteen Thousand Two Hundred Forty and Sixty One Paise Only**

Pre Authenticated by \_\_\_\_\_ for **AMITDEEP MOTORS (NEXA)**

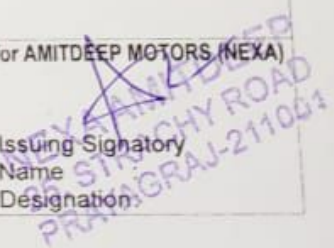
Authorized Signatory Name : \_\_\_\_\_ Issuing Signatory Name : \_\_\_\_\_  
 Designation: \_\_\_\_\_ Designation: \_\_\_\_\_

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

SUBJECT TO ALLAHABAD JURISDICTION

This is a Computer Generated Invoice

*Akshita Singh*



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**AMITDEEP MOTORS (NEXA)**  
25 STRETCHY ROAD CIVIL LINES  
PRAYAGRAJ  
State Name : Uttar Pradesh, Code : 09  
E-Mail : nexa.amitdeep@gmail.com

**EWT ,INSURANCE ,RTO,OTHERS Voucher**


No. : 123

Dated : 7-Aug-21

Particulars	Debit	Credit
AKSHITA SINGH D/O SURENDRA SINGH <i>Dr</i>	<b>1,55,982.00</b>	
To INSURANCE PREMIUM		30,937.00
To ROAD TAX & REGISTRATION		1,06,444.00
To Extended Warranty		17,716.00
To OTHERS		885.00
	<b>₹ 1,55,982.00</b>	<b>₹ 1,55,982.00</b>

On Account of :

BEING INSURANCE, RTO ,  
EW AND OTHER INV  
ISSUED

  
Authorised Signatory

*Akshita Singh*



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**AMITDEEP MOTORS**  
26-SULEM SARAI, G.T.ROAD, ALLAHABAD-2110011  
GRAM: FRANK [SEE RULE 47](A) & (D) PHONE: 2636811(W) 2636301  
E-MAIL: amitdeep.ald.sai@marutidealers.com

SALE CERTIFICATE  
FORM 21

T.C NO EP70/0020

VALID UP TO 12/02/21

Certified that MARUTI STD CAR/A C CAR/OMNI/ZENA-STAR/RITZ/EECO/WAGON R/ALTO/SX4S WIFT

Has been delivered by us to AKSHITA SINGH

On 06-08-2021

Name of the Buyer AKSHITA SINGH D/o SURENDRA SINGH

Address (Permanent) 43 Industrial Area Daud Nagar Maini NLP.

Hypothecation with \_\_\_\_\_

The Details of the vehicle are given below

- 1 Class of vehicle LMV
- 2 Makers Name Maruti Udyog Ltd
- 3 Chassis Number 438027
- 4 Engine Number 9157437
- 5 Horse Power or cubic capacity 296/993/1300CC 1162CC
- 6 Fuel Used Petrol / Diesel
- 7 No. Of cylinders 3 cylinder / 4 cylinder
- 8 Month & Year of Manufacturer 07 / 2021
- 9 Seating Capacity 4+1
- 10 Unladen Axle Weight 480 / 390 / 1365 / 1335
- 11 Maximum Axle Weight 500 / 655 / 1340 / 1305
- (a) Front Axle \_\_\_\_\_
- (b) Rear Axle \_\_\_\_\_
- 12 Colour or Colour of the body Black
- 13 Gross Vehicle Weight 980/1225/1260/1160
- 14 Type of Body Saloon

Temporary

*Akshita Singh*

*Akshita Singh*

NOT FOR REGISTRATION

FOR AMITDEEP  
25, STRAJAN ROAD  
PRAYAGRAJ-211005

No.: BR-266

Dated 7-Aug-21

**AMITDEEP MOTORS (NEXA)**  
25 STRETCHY ROAD CIVIL LINES  
PRAYAGRAJ  
State Name : Uttar Pradesh, Code : 09  
E-Mail : nexa.amitdeep@gmail.com

**BANK RECEIPT Voucher**

Received with thanks from : AKSHITA SINGH D/O SURENDRA SINGH  
43 INDUSTRIAL AREA DAUD NAGAR NAINI PRAYAGRAJ U.P  
MOB.NO.9415307056

The sum of : INR Eleven Lakh Ninety Thousand Seven  
Hundred Two Only

By : Cheque/DD  
Remarks : S39530633 06-08  
-2021 NEFT\_IN:CBINH21218353881/0036/  
Miss. AKSHITA SINGH - 11,90,702.  
00

\*\*₹ 11,90,702.00/-

\*\*Subject to Realisation

*Akshita Singh*

Authorised Signatory  
NEXA AMITDEEP  
25, STRETCHY ROAD  
PRAYAGRAJ-211001



No.: BR-213

Dated 20-Jul-21

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AMITDEEP MOTORS (NEXA)  
25 STRETCHY ROAD CIVIL LINES  
PRAYAGRAJ  
State Name : Uttar Pradesh, Code : 09  
E-Mail : nexa.amitdeep@gmail.com

**BANK RECEIPT Voucher**

Received with thanks from : AKSHITA SINGH D/O SURENDRA SINGH  
43 INDUSTRIAL AREA DAUD NAGAR NAIMI PRAYAGRAJ U.P  
MOB.NO.9415307056

The sum of : INR Fifty One Thousand Only

By : Cheque/DD  
Remarks : S67690529 17-07-2021 IMPS-IN  
/119818898543/9453029497/Ms AKSH  
- 51,000.00

\*\* ₹ 51,000.00/-

\*\*Subject to Realisation

*Akshita Singh*

Authorised Signatory

AMITDEEP  
25, STACHY ROAD  
PRAYAGRAJ-211001



सेंट्रल बैंक ऑफ इंडिया  
Central Bank of India

1911 ई. भारत 1947 "भारत" "CENTRAL" TO YOU SINCE 1911

KATRA KATRA ALLAHABAD (U.P.) /00182

**SANCTION ADVISE TO THE BORROWER**

To

Miss. AKSHITA SINGH &

D/O SURENDRA SINGH, 43 INDUSTRIAL AREA, DAUD NAGAR NAINI, UTTAR PRADESH,  
NAINI - 211008

REG: Your Proposal for Vehicle loan under Cent Vehicle:

This has reference to your letter No. dated: 03/08/2021 forwarding the captioned proposal.

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

Name of the Applicant	Miss. AKSHITA SINGH
Name of the Joint Applicant/Co-Applicant	
1. Purpose	Purchase of New 4 wheeler for Personal Use
2. Amount of Loan Sanctioned	Rs. 900000.00
3. Disbursement Mode	Amount should be paid to the dealer directly by pay order/DD on the basis of Performance invoice submitted by applicant after taking the prescribed margin money.
4. Period Of Repayment	Loan Period 84 months
5. EMI	Rs. 13738.00
6. Repayment Commence From	From the following month of disbursement
7. Post Dated Cheques Obtained	You have to submit no of Post Dated cheques 7
8. Rate of Interest	4 % (RBLR) + 3.35 % (Spread) = 7.35 % Floating rate of interest where interest changes (increases or decreases) depending on changes as decided by the Bank. The EMI shall remain same during loan period but tenor of loan shall vary according to changed in ROI.
9. Margin	10%
10. Processing Charges	Nil+GST
11. Name of the Guarantor	Miss. REKHA SINGH
12. Security	Brand Name: Make & Model: CIAZ ALPHA & BLACK EX

Akshita Singh



		Total Cost: 1200484.00
		1. Comprehensive insurance of vehicle for full value with Bank's clause.
		2. Hypothecation of vehicle purchased.
		3. Charges should be registered with RTO authorities.
		With Bank Hypothecation clause.
13.	Escrow Account number	
14.	Score & Rating	76

#### OTHER TERMS & CONDITIONS

1. Any other terms and conditions stipulated from time to time by RBI/Govt./Bank are to be complied with by the borrower.
2. You have to send the compliance certificate to us within 7 Days.
3. NACH mandate should be obtained from the borrower towards EMIs and registered with drawee banks/branches wherever possible. In non NACH centers minimum 10 postdated cheques for amount of EMI duly signed by the borrower with letter of deposit of advance cheques and an undertaking to replenish the stock of PDCs at appropriate interval be obtained from the borrower. Branches should ensure to encash the cheques on due dates and credit the amount to the loan account.
4. The vehicle should be for personal use only.
5. You have to submit a copy of the driving license (if vehicle financed is self driven)
6. You and the guarantor (if third party guarantee is required) will have to come to the bank to sign the security documents before disbursement of the loan. Also You as well as the guarantor have to sign consent letter for disclosure of your names to RBI/CIBIL, etc in case of default.
7. Common application form
8. Application part II
9. The application should be in the prescribed format with proper identification supported by documentary evidence and accompanied with pro forma invoice of dealer.
10. KYC norms should be complied with strictly. Aadhar is mandatory. Special care should be taken in case of new customers.
11. All the photo copies of documents to be signed by the applicant.
12. Proper documentary proof of income like latest income tax return, salary sheet, Form - 16 issued by employer, land holding details in case of agriculturists should be obtained.
13. It should be discretely enquired whether the dealer's name appearing on proforma invoice is genuine and is company authorized dealer. In no case brokers should be entertained.
14. As the rate of interest stipulated is of floating in nature, the rate of interest @RBI/R REPO ROI will be automatically changed as per rates announced from time to time whether change is in base rate or spread or both. Such changes will be notified in Banks website and notice board of the branch.

*Ashita Singh*



Other terms and conditions stipulated from time to time by RBI/Govt/Bank are to be complied with by

The loan amount should be utilized for the purpose for which it is sanctioned. Payment will be directly made to the seller/ dealer by crossed DD/Bankers Cheque.

17. Stamped receipt and bill are to be collected and kept in record.
18. A set of duplicate keys and a set of blank transfer forms duly signed by the borrower are to be obtained.
19. You have to obtain declaration from the borrower as follows : 1. He/She has not defaulted in repayment of loan of our bank or other banks or entered into any compromise settlement in any capacity 2. He/She is not related to any of our banks Directors or Directors of other Banks. 3. Consent of borrowers & guarantors for disclosure of names to RBI/CIBIL etc in case of default.
20. For Four wheeler processing charge : 0.50% of loan amount with Minimum Rs. 2000/and Maximum Rs. 20,000/
21. For two-wheeler processing charge : 0.50% of loan amount or Rs. 500/- whichever is higher.
22. Loan Amount Upto Rs.20 lakh - minimum Margin 10 %
23. Loan Amount More than Rs.20 lakh - Minimum Margin 20 %
24. Maximum loan for two wheeler is 10 lakh and four wheeler is 75 lakh
25. Any other terms and conditions stipulated from time to time by RBI/Govt/Bank are to be complied with by you.
26. No prepayment penalty is levied if the loan is adjusted from your own sources. However, if loan is taken over by other banks/financial institutions, prepayment penalty @ 1.00 % on outstanding balance on the date of such taken over will be recovered from you.
27. The loan amount should be utilized for the purpose for which it is sanctioned. Payment will be directly made to the seller/ dealer by crossed DD/Bankers Cheque.
28. Due Diligence Requirements like Documentation, Disbursement, Insurance, Post Disbursement and Inspection etc are to be Complied with.
29. Residence verification & employment verification should be done as per prescribed format and kept on record.
30. Any increase in the cost of vehicle is to be borne by you.
31. Vehicle is to be insured comprehensively with bank clause at your cost preferably through BANCASSURANCE.
32. Also you have to submit to us the stamped receipt, bill, a set of duplicate keys (if received from the vendor) and a set of transfer forms duly signed by you.
33. The vehicle can be inspected by any authorized bank official.
34. copy of RC book with noting of RTO registering hypothecation of vehicle to bank to us.
35. Post dated cheques towards repayment of EMI are to be obtained.

*italingh*

should carry out post disbursement inspection in all accounts including accounts taken over and should be kept on record. It is better that photographs are taken and kept on record.

After receipt of the vehicle registration number, model/make of the vehicle, name of owner, hypothecation charge etc., should be verified from the Government of India site <https://vaahan.nic.in> or SMS service on 7738299899.

38. After due diligence of the dealer and confirming the bank account details mentioned by the dealer, the amount should be paid to the account of the dealer directly by NEFT/RTGS, on the basis of pro-forma invoice submitted by the applicant after collecting the prescribed margin. Branches should disburse the loan directly to the credit of Dealer's Account through RTGS / NEFT etc. RTGS/NEFT/lo to be issued without any charges to the customer.

39. Hypothecation of vehicle purchased. Our Hypothecation charge should be registered with Regional Transport Authorities.

Please send us the compliance certificate in the prescribed format within a week's time from the date of disbursement.

Sanctioning Authority

*Ashita Singh*