

STATEMENT OF ACCOUNT

Name : Mr. RAVINDRA KUMAR SRIVASTAV  
S/O - LATE B P SRIVASTAVA  
BHUSHAHAR MUJAHJI BAZAR, PATTI  
PRATAPGARH  
Varanasi

Date : 23/06/2022

Time : 11:05:34

Cleared Balance : 3,378.94Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 15/01/2009

Statement From : 01/10/2010 to 28/02/2011

STATE BANK OF INDIA

KARWI  
STATION ROAD,  
CHITRAKOOT UTTAR PRADESH  
210205

Branch Code : 110  
Branch Phone : 236440  
IFSC : SBIN000110  
MICR : 210002020

Account No.: 30645223512

Product : SBCHQ-SGSP-PUB IND-GOLD-INR

Currency : INR  
E-mail : rksjudge@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				
11/02/11	11/02/11	DR THRU CHQ				74414.00Cr
19/02/11	19/02/11	SBI CLEARING	081992	3675.00		70739.00Cr
		DEP TFR			20178.00	90917.00Cr
		STDR NO 0672466				
		31531218902 OF Mr. R				
		AT 08003 CIVIL COURT				
19/02/11	19/02/11	DEP TFR			91627.00	182544.00Cr
		STDR NO 0672352				
		31365481042 OF Mr. R				
		AT 08003 CIVIL COURT				
19/02/11	19/02/11	RENT THRU CHQ	081996	143358.00		39186.00Cr
		DFT ISSUED				
26/02/11	26/02/11	CAS CASH CHEQUE	081997	5000.00		34186.00Cr
		PAID TO Paid to S K				
		AT 08003 CIVIL COURT				
		<b>CLOSING BALANCE :</b>				<b>34,186.00Cr</b>

Statement Summary

Dr. Count 23

Cr. Count 10

3,59,595.00

3,75,480.00

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

\*--- END OF STATEMENT ---\*

Self attested  
RKS

प्रथम अपर जनपद न्यायाधीश  
बिदर (उ.प्र.)



## STATEMENT OF ACCOUNT

Name : Mr. RAVINDRA KUMAR SRIVASTAV  
S/O - LATE B P SRIVASTAVA  
BHUSHAHAR MUJAHJI BAZAR, PATTI  
PRATAPGARH  
Varanasi

Date : 06/08/2019 Time : 10:57:01

Cleared Balance : 1,42,189.86Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 3.00 % p.a.

Statement From : 07/04/2011 to 24/08/2013

## STATE BANK OF INDIA

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

Branch Phone : 2479105  
IFSC : SBIN000682  
MICR : 244002011

Account No.: 30645223512

Product : REGULAR SB CHQ-INDIVIDUALS

Currency : INR

E-mail : rksjudge@gmail.com

Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name :

Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				256995.00Cr
11/08/11	11/08/11	AT 99922 INTERNET BA DEP TFR NEFTRR-SBINH11223426 976-Ravin-ACCOUNT DO 0000000000 AT 04430 PAYMENT SYS NEFTRR-SBINH11223426 976-Ravin-ACCOUNT DO 0000000000			156.00	257151.00Cr
11/08/11	11/08/11	DR THRU CHQ	694477	3675.00		253476.00Cr
12/08/11	12/08/11	CAS CASH CHEQUE PAID TO Paid to JITE AT 08003 CIVIL COURT	694478	7000.00		246476.00Cr
18/08/11	18/08/11	CAS CASH CHEQUE PAID TO Paid to RADH AT 08003 CIVIL COURT	694479	10000.00		236476.00Cr
25/08/11	25/08/11	CAS CASH CHEQUE PAID TO Paid to RADH AT 08003 CIVIL COURT	694480	3000.00		233476.00Cr
02/09/11	02/09/11	PAID TO Paid to RADH AT 08003 CIVIL COURT DR THRU CHQ SBI	694481	28400.00		205076.00Cr
03/09/11	03/09/11	CREDIT			1781.00	206857.00Cr
05/09/11	05/09/11	CAS CASH CHEQUE PAID TO Paid to SANJ AT 08003 CIVIL COURT	694482	2000.00		204857.00Cr
07/09/11	07/09/11	CAS CASH CHEQUE PAID TO Paid to JITE AT 08003 CIVIL COURT	694483	25000.00		179857.00Cr
07/09/11	07/09/11	CREDIT			53060.00	232917.00Cr
08/09/11	08/09/11	WDL TFR INB mzp 0011166874015 OF RA AT 99922 INTERNET BA DR THRU CHQ SBI	694484	10000.00		222917.00Cr
23/09/11	23/09/11			5562.00		217355.00Cr
		CARRIED FORWARD :				2,17,355.00Cr

## Statement Summary

Dr. Count 43 Cr. Count 11 3,39,658.00 4,17,449.00

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BHUSHAHAR MUJAHJI BAZAR, PATTI  
PRATAPGARH  
Varanasi

Date : 06/08/2019 Time : 10:57:01

Cleared Balance : 1,42,189.86Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 3.00 % p.a.

Statement From : 07/04/2011 to 24/08/2013

## STATE BANK OF INDIA

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

Branch Phone : 2479105  
IFSC : SBIN000682  
MICR : 244002011

Account No.: 30645223512

Product : REGULAR SB CHQ-INDIVIDUALS

Currency : INR

E-mail : rksjudge@gmail.com

Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name :

Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				217355.00Cr
06/10/11	06/10/11	WDL TFR INB misc 0011166874015 OF RA AT 99922 INTERNET BA		15000.00		202355.00Cr
11/10/11	11/10/11	CAS CASH CHEQUE PAID TO Paid to RADH AT 08003 CIVIL COURT	694485	20000.00		182355.00Cr
12/10/11	12/10/11	CREDIT			53060.00	235415.00Cr
13/10/11	13/10/11	CAS CASH CHEQUE PAID TO Paid to JITE AT 08003 CIVIL COURT	694486	5000.00		230415.00Cr
13/10/11	13/10/11	WDL TFR INB my 0011166874015 OF RA AT 99922 INTERNET BA		20000.00		210415.00Cr
02/11/11	02/11/11	CAS CASH CHEQUE PAID TO Paid to P.S. AT 08003 CIVIL COURT	694487	6500.00		203915.00Cr
03/11/11	03/11/11	CREDIT			1250.00	205165.00Cr
05/11/11	05/11/11	DR THRU CHQ CREDIT CLG	694489	3675.00	20902.00	201490.00Cr
05/11/11	05/11/11					222392.00Cr
09/11/11	09/11/11	CAS CASH CHEQUE PAID TO Paid to A.KU AT 08003 CIVIL COURT	694491	20000.00		202392.00Cr
15/11/11	15/11/11	DR THRU CHQ SBI CLG	694490	2606.00		199786.00Cr
22/11/11	22/11/11	CREDIT			141199.00	340985.00Cr
22/11/11	22/11/11	INTER BRCH FEE				340764.00Cr
22/11/11	22/11/11	DEP TFR NEFT ALLA0210085ALLA H11326074876BATAK 0000000000 AT 04430 PAYMENT SYS NEFT ALLA0210085ALLA H11326074876BATAK 0000000000		221.00	70000.00	410764.00Cr
		CARRIED FORWARD :				4,10,764.00Cr

## Statement Summary

Dr. Count 52 Cr. Count 16 4,32,660.00 7,03,860.00

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

*Self attested*  
*Rh*  
प्रत्यक्ष वरपर न्यायाधीश  
विपण (३०३०)

STATEMENT OF ACCOUNT

Name : Mr. RAVINDRA KUMAR SRIVASTAV  
S/O - LATE B P SRIVASTAVA  
BHUSHAHAR MUJAHJI BAZAR, PATTI  
PRATAPGARH  
Varanasi

Date : 06/08/2019 Time : 10:57:01

Cleared Balance : 1,42,189.86Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 3.00 % p.a.

Statement From : 07/04/2011 to 24/08/2013

STATE BANK OF INDIA  
MORADABAD  
CIVIL LINES, MORADABAD  
DIST. MORADABAD, UTTAR PRADESH 244001  
244001  
Branch Phone : 2479105  
IFSC : SBIN000682  
MICR : 244002011  
Account No.: 30645223512  
Product : REGULAR SB CHQ-INDIVIDUALS  
Currency : INR

E-mail : rksjudge@gmail.com

Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name :

Page No. : 6

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				410764.00Cr
30/11/11	30/11/11	DEP TFR NEFT ICIC0SF00022716 25841RAVINDRA KUMAR 00000000000 AT 0430 PAYMENT SYS NEFT ICIC0SF00022716 25841RAVINDRA KUMAR 00000000000			5000.00	415764.00Cr
01/12/11	01/12/11	DEP TFR AT 00134 MIRZAPUR CREDIT GT TR		2300000.00		2715764.00Cr
01/12/11	01/12/11	WDL TFR TFR 0032060888741 OF Mr. AT 00134 MIRZAPUR WDL TFR TFR		1000.00		2767824.00Cr
01/12/11	01/12/11	0098585001340 AT 00134 MIRZAPUR WDL TFR TFR		2713768.00		54056.00Cr
01/12/11	01/12/11	0032061417006 OF Mr. AT 00134 MIRZAPUR WDL TFR TFR		5750.00		48306.00Cr
02/12/11	02/12/11	CAS CASH CHEQUE PAID TO Paid to J.KU AT 08003 CIVIL COURT	694497	20000.00		28306.00Cr
26/12/11	26/12/11	CAS CASH CHEQUE PAID TO Paid to SELF AT 08003 CIVIL COURT	694498	4000.00		24306.00Cr
31/12/11	31/12/11	INTEREST CREDIT DIRECT DR		24200.00	3561.00	27867.00Cr
05/01/12	05/01/12	TRF TO 0032061417006 CAS CASH CHEQUE PAID TO Paid to SANJ AT 08003 CIVIL COURT			3667.00Cr	3667.00Cr
07/01/12	07/01/12	CAS CASH CHEQUE PAID TO Paid to SANJ AT 08003 CIVIL COURT	694500	1000.00		2667.00Cr
		CARRIED FORWARD :				2,667.00Cr

Statement Summary

Dr. Count 69 Cr. Count 20 32,02,378.00 30,65,481.00

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Name : Mr. RAVINDRA KUMAR SRIVASTAV  
S/O - LATE B P SRIVASTAVA  
BHUSHAHAR MUJAHJI BAZAR, PATTI  
PRATAPGARH  
Varanasi

Date : 06/08/2019 Time : 10:57:01

Cleared Balance : 1,42,189.86Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 3.00 % p.a.

Statement From : 07/04/2011 to 24/08/2013

STATE BANK OF INDIA  
MORADABAD  
CIVIL LINES, MORADABAD  
DIST. MORADABAD, UTTAR PRADESH 244001  
244001  
Branch Phone : 2479105  
IFSC : SBIN000682  
MICR : 244002011  
Account No.: 30645223512  
Product : REGULAR SB CHQ-INDIVIDUALS  
Currency : INR

E-mail : rksjudge@gmail.com

Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name :

Page No. : 7

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				2667.00Cr
09/01/12	09/01/12	CREDIT GT			54691.00	57358.00Cr
10/01/12	10/01/12	CAS CASH CHEQUE PAID TO Paid to J.KU AT 08003 CIVIL COURT DR THRU CHQ	694499	21000.00		36358.00Cr
14/01/12	14/01/12	SBI CLG DR THRU CHQ	330731	5325.00		31033.00Cr
14/01/12	14/01/12	SBI CLG DR THRU CHQ	330732	2802.00		28231.00Cr
21/01/12	21/01/12	WDL TFR INB transfer 0011166874015 OF RA AT 99922 INTERNET BA DIRECT DR		2000.00		26231.00Cr
05/02/12	05/02/12	TRF TO 0032061417006 CREDIT GT		24200.00		2031.00Cr
06/02/12	06/02/12	CAS CASH CHEQUE PAID TO Paid to SELF AT 08003 CIVIL COURT DR THRU CHQ	330733	20000.00	57674.00	59705.00Cr
07/02/12	07/02/12	CAS CASH CHEQUE PAID TO Paid to JITE	330734	3675.00		39705.00Cr
17/02/12	17/02/12	CAS CASH CHEQUE PAID TO Paid to JITE	330735	3000.00		36030.00Cr
17/02/12	17/02/12	AT 08003 CIVIL COURT WDL TFR INB balance 0011166874015 OF RA AT 99922 INTERNET BA WDL TFR		3000.00		33030.00Cr
19/02/12	19/02/12	INB - 0031139061148 OF Mr. AT 99922 INTERNET BA WDL TFR		1000.00		30030.00Cr
19/02/12	19/02/12	INB fund- 0031139061148 OF Mr. AT 99922 INTERNET BA		1000.00		29030.00Cr
19/02/12	19/02/12	CARRIED FORWARD :				28,030.00Cr

Statement Summary

Dr. Count 70 Cr. Count 22 32,89,380.00 31,77,846.00

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

Self attested  
RKS

प्रयत्न मपर जनवर न्यायाधीश  
विरक्त (उ.प्र.)

4

STATEMENT OF ACCOUNT

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

Name : Mr. RAVINDRA KUMAR SRIVASTAV
S/O - LATE B P SRIVASTAVA
BHUSHAHAR MUJAHJI BAZAR, PATTI
PRATAPGARH
Varanasi

Date : 19/07/2019 Time : 14:15:18
Cleared Balance : 30,081.36Cr
+MOD Bal : 0.00
Limit : 0.00
Int. Rate : 3.50 % p.a.
Statement From : 15/10/2015 to 01/03/2017

E-mail : rksjudge@gmail.com
Uncleared Amount : 0.00
Drawing Power : 0.00
Nominee Name :
Page No. : 3

STATEMENT OF ACCOUNT

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

Name : Mr. RAVINDRA KUMAR SRIVASTAV
S/O - LATE B P SRIVASTAVA
BHUSHAHAR MUJAHJI BAZAR, PATTI
PRATAPGARH
Varanasi

Date : 19/07/2019 Time : 14:15:18
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+MOD Bal : 0.00
Limit : 0.00
Int. Rate : 3.50 % p.a.
Statement From : 15/10/2015 to 01/03/2017

E-mail : rksjudge@gmail.com
Uncleared Amount : 0.00
Drawing Power : 0.00
Nominee Name :
Page No. : 4

Table with columns: Post Date, Value Date, Details, Chq.No, Debit, Credit, Balance. Includes transactions from 10/11/15 to 20/11/15, ending with a balance of 32,733.66Cr.

Statement Summary

Dr. Count 31 Cr. Count 4 4,47,441.40 1,00,552.68

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

Table with columns: Post Date, Value Date, Details, Chq.No, Debit, Credit, Balance. Includes transactions from 20/11/15 to 05/12/15, ending with a balance of 1,00,970.66Cr.

Statement Summary

Dr. Count 39 Cr. Count 7 4,85,162.40 2,06,510.68

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

Self attested
R.K.

प्रथम बार नगर न्यायाधीश
विप्लव (ड.नं.)

## STATEMENT OF ACCOUNT

Name : Mr. RAVINDRA KUMAR SRIVASTAV  
S/O - LATE B P SRIVASTAVA  
BHUSHAHAR MUJAHJI BAZAR, PATTI  
PRATAPGARH  
Varanasi

Date : 19/07/2019 Time : 14:15:18  
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Statement From : 15/10/2015 to 01/03/2017

STATE BANK OF INDIA  
MORADABAD  
CIVIL LINES, MORADABAD  
DIST. MORADABAD, UTTAR PRADESH 244001  
244001  
Branch Phone :2479105  
IFSC : SBIN000682  
MICR : 244002011  
Account No.:30645223512  
Product : REGULAR SB CHQ-INDIVIDUALS  
Currency : INR

E-mail : rksjudge@gmail.com  
Uncleared Amount : 0.00  
Drawing Power : 0.00  
Nominee Name :  
Page No. : 9

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>61030.37Cr</b>
02/02/16	02/02/16	DR THRU CHQ	715000	10730.00		50300.37Cr
04/02/16	04/02/16	SBI DEP-TFR INB 0000-SALARY-4031 0032472448516 OF E-P AT 99922 INTERNET BA			108095.00	158395.37Cr
05/02/16	05/02/16	DIRECT DR TRF TO 0032061417006		24200.00		134195.37Cr
05/02/16	05/02/16	ATM WDL ATM CASH 8330 SBI		10000.00		124195.37Cr
05/02/16	05/02/16	ATM WDL ATM CASH 8332 SBI		10000.00		114195.37Cr
07/02/16	07/02/16	WDL TFR INB EBAY 3199624162091		1573.00		112622.37Cr
08/02/16	08/02/16	AT 99922 INTERNET BA ATM WDL ATM CASH 4699 KACHE		10000.00		102622.37Cr
08/02/16	08/02/16	ATM WDL ATM CASH 4700 KACHE		5000.00		97622.37Cr
09/02/16	09/02/16	WDL TFR INB Avenues India Pv 4599224162091		246.00		97376.37Cr
09/02/16	09/02/16	AT 99922 INTERNET BA DEP TFR INB 4031-NEWS PAPER 0098561010331			1883.00	99259.37Cr
13/02/16	13/02/16	AT 99922 INTERNET BA DEBIT ATM ANNUAL FEE 201		114.50		99144.87Cr
13/02/16	13/02/16	ATM WDL ATM CASH 1672 POLIC		5000.00		94144.87Cr
15/02/16	15/02/16	DEP TFR IOC Ref No3000187393 3199939105216 AT 04430 PAYMENT SYS			179.28	94324.15Cr
		<b>CARRIED FORWARD :</b>				<b>94,324.15Cr</b>

## Statement Summary

Dr. Count 88 Cr. Count 17 7,16,770.19 4,31,471.96  
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 : Mr. RAVINDRA KUMAR SRIVASTAV  
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E-mail : rksjudge@gmail.com  
Uncleared Amount : 0.00  
Drawing Power : 0.00  
Nominee Name :  
Page No. : 10

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>94324.15Cr</b>
17/02/16	17/02/16	IOC Ref No3000187393 WDL TFR INB Avenues India Pv 4599227162098		100.00		94224.15Cr
17/02/16	17/02/16	AT 99922 INTERNET BA WDL TFR INB Avenues India Pv 4599229162096		198.00		94026.15Cr
21/02/16	21/02/16	AT 99922 INTERNET BA ATM WDL ATM CASH 7713 FATEH		6000.00		88026.15Cr
22/02/16	22/02/16	WDL TFR INB Avenues India Pv 4599222162093		198.00		87828.15Cr
22/02/16	22/02/16	AT 99922 INTERNET BA WDL TFR INB Avenues India Pv 4599221162094		100.00		87728.15Cr
22/02/16	22/02/16	AT 99922 INTERNET BA WDL TFR INB Avenues India Pv 4599226162099		66.00		87662.15Cr
01/03/16	01/03/16	AT 99922 INTERNET BA WDL TFR INB PayU Payments Pr 0032173669294 OF STA AT 99922 INTERNET BA		1699.00		85963.15Cr
02/03/16	02/03/16	CEMTEX DEP 16019924748 ITD TAX			4080.00	90043.15Cr
02/03/16	02/03/16	WDL TFR INB Max Bupa Health 3199593162092		13801.00		76242.15Cr
02/03/16	02/03/16	AT 99922 INTERNET BA WDL TFR INB Max Bupa Health 3199596162099		12207.00		64035.15Cr
		<b>CARRIED FORWARD :</b>				<b>64,035.15Cr</b>

## Statement Summary

Dr. Count 97 Cr. Count 18 7,51,139.19 4,35,551.96  
In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

Self attested  
Rks  
प्रधान मन्त्र जनपद न्यायाधीश  
बिचकूट (उ.प्र.)

27-6-16 - 25-2-17 (6)

**STATEMENT OF ACCOUNT**

Name : Mr. RAVINDRA KUMAR SRIVASTAV  
S/O - LATE B P SRIVASTAVA  
BHUSHAHAR MUJAHJI BAZAR, PATTI  
PRATAPGARH  
Varanasi

Date : 19/07/2019 Time : 14:16:35

Cleared Balance : 30,081.36Cr

\*MOD Bal : 0.00

Limit : 0.00

Int. Rate : 3.50 % p.a.

Statement From : 27/06/2016 to 01/03/2017

STATE BANK OF INDIA  
MORADABAD  
CIVIL LINES, MORADABAD  
DIST. MORADABAD, UTTAR PRADESH 244001  
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MICR : 244002011  
Account No.: 30545223512  
Product : REGULAR SB CHQ-INDIVIDUALS  
Currency : INR

E-mail : rksjudge@gmail.com

Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name :

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				32519.10Cr
27/06/16	27/06/16	ATM WDL ATM CASH 6568 SBI		10000.00		22519.10Cr
27/06/16	27/06/16	DEP TFR NEFT*ICIC0000104*CMS 441315955*LIC FAIZ 00000000000			37132.00	59651.10Cr
01/07/16	01/07/16	AT 04430 PAYMENT SYS NEFT*ICIC0000104*CMS 441315955*LIC FAIZ 00000000000		5000.00		54651.10Cr
03/07/16	03/07/16	ATM WDL ATM CASH 3276 BAZAR		3000.00		51651.10Cr
04/07/16	04/07/16	ATM WDL ATM CASH 61850 SIB A WDL TFR INB One97 Communicat 4599223162092		100.00		51551.10Cr
04/07/16	04/07/16	AT 99922 INTERNET BA WDL TFR INB One97 Communicat 4599222162093		88.00		51463.10Cr
05/07/16	05/07/16	AT 99922 INTERNET BA DIRECT DR TRF TO 0032061417006		24200.00		27263.10Cr
06/07/16	06/07/16	DEP TFR INB 0000-Salary of j 0032472448516 OF E-P AT 99922 INTERNET BA			96188.00	123451.10Cr
08/07/16	08/07/16	ATM WDL ATM CASH 2782 1 112		10000.00		113451.10Cr
08/07/16	08/07/16	ATM WDL ATM CASH 2783 1 112		10000.00		103451.10Cr
08/07/16	08/07/16	ATM WDL ATM CASH 2784 1 112		5000.00		98451.10Cr
08/07/16	08/07/16	WDL TFR INB One97 Communicat		298.00		98153.10Cr
		<b>CARRIED FORWARD :</b>				98,153.10Cr

**Statement Summary**

Dr. Count 10 Cr. Count 2 67,686.00 1,33,320.00  
In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

09/07/16	09/07/16	4599236162097 AT 99922 INTERNET BA ATM WDL		10023.00		88130.10Cr
11/07/16	11/07/16	ATM CASH 3108 1 112 POS ATM PURCH POS 884562 SHREE RAD		6565.00		81565.10Cr
12/07/16	12/07/16	11/07/2016 884562 ATM WDL		5023.00		76542.10Cr
13/07/16	13/07/16	ATM CASH 61940 SIB A WDL TFR INB One97 Communicat 4599230162092 AT 99922 INTERNET BA		249.00		76293.10Cr

13/07/16	13/07/16	WDL TFR INB One97 Communicat 4599231162092 AT 99922 INTERNET BA			200.00	76093.10Cr
15/07/16	15/07/16	REMT THRU CHQ	635029	45225.00		30868.10Cr
20/07/16	20/07/16	ATM WDL ATM CASH 6096 SBI		1000.00		29868.10Cr
23/07/16	23/07/16	WDL TFR INB One97 Communicat 4599237162096		147.00		29721.10Cr
27/07/16	27/07/16	AT 99922 INTERNET BA ATM WDL		1000.00		28721.10Cr
28/07/16	28/07/16	ATM CASH 1234 DBB F WDL TFR INB TOPUP 0032391181458 OF OXI		147.00		28574.10Cr
30/07/16	30/07/16	AT 99922 INTERNET BA WDL TFR INB TOPUP 0032391181458 OF OXI		147.00		28427.10Cr
30/07/16	30/07/16	AT 99922 INTERNET BA WDL TFR		147.00		28280.10Cr
		<b>CARRIED FORWARD :</b>				28,280.10Cr

**Statement Summary**

Dr. Count 22 Cr. Count 2 1,37,559.00 1,33,320.00  
In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*Self attested*  
*[Signature]*

प्रयत्न करके जनपद न्यायाधीश  
बिचकृत (सं.प्र.०)

**STATEMENT OF ACCOUNT**

Name : Mr. RAVINDRA KUMAR SRIVASTAV  
S/O - LATE B P SRIVASTAVA  
BHUSHAHAR MUJAHJI BAZAR, PATTI  
PRATAPGARH  
Varanasi  
Date : 19/07/2019 Time : 14:16:35  
Cleared Balance : 30,081.36Cr  
+MOD Bal : 0.00  
Limit : 0.00  
Int. Rate : 3.50 % p.a.  
Statement From : 27/06/2016 to 01/03/2017

STATE BANK OF INDIA  
MORADABAD  
CIVIL LINES, MORADABAD  
DIST. MORADABAD, UTTAR PRADESH 244001  
244001  
Branch Phone : 2479105  
IFSC : SBIN0006682  
MICR : 244002011  
Account No.: 30645223512  
Product : REGULAR SB CHQ-INDIVIDUALS  
Currency : INR

E-mail : rksjudge@gmail.com  
Uncleared Amount : 0.00  
Drawing Power : 0.00  
Nominee Name :  
Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				120102.10Cr
02/09/16	02/09/16	INB TOPUP 0032391181458 OF OXI AT 99922 INTERNET BA WDL TFR		50.00		120052.10Cr
03/09/16	03/09/16	INB TOPUP 0032391181458 OF OXI AT 99922 INTERNET BA		10000.00		110052.10Cr
04/09/16	04/09/16	ATM WDL ATM CASH 4607 +SBI WDL TFR		2803.70		107248.40Cr
05/09/16	05/09/16	INB Life Insurance C 3199582162095				83048.40Cr
05/09/16	05/09/16	AT 99922 INTERNET BA DIRECT DR		24200.00		73048.40Cr
05/09/16	05/09/16	TRF TO 0032061417006 ATM WDL		10000.00		63048.40Cr
05/09/16	05/09/16	ATM CASH 5199 +SBI ATM WDL		10000.00		60288.40Cr
07/09/16	07/09/16	ATM CASH 5200 +SBI WDL TFR		2760.00		60288.40Cr
10/09/16	10/09/16	INB Life Insurance C 3199592162093 AT 99922 INTERNET BA ATM WDL		10000.00		50288.40Cr
12/09/16	12/09/16	ATM CASH 5805 DBB F REMT THRU CHQ NEFT UTR NO: SBIN416 256183828 0000000000 SHINE CITY DEVELOPER	635032	43948.00		6340.40Cr
15/09/16	15/09/16	DEP TFR INB 0000-Leave encas 0032472448516 OF E-P AT 99922 INTERNET BA			92895.00	99235.40Cr
17/09/16	17/09/16	REMT THRU CHQ WDL TFR	635033	88547.00 100.00		10688.40Cr 10588.40Cr
		<b>CARRIED FORWARD :</b>				10,588.40Cr

**Statement Summary**

Dr. Count 52 Cr. Count 7 4,72,453.70 4,50,523.00

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 : Mr. RAVINDRA KUMAR SRIVASTAV  
S/O - LATE B P SRIVASTAVA  
BHUSHAHAR MUJAHJI BAZAR, PATTI  
PRATAPGARH  
Varanasi  
Date : 19/07/2019 Time : 14:16:35  
Cleared Balance : 30,081.36Cr  
+MOD Bal : 0.00  
Limit : 0.00  
Int. Rate : 3.50 % p.a.  
Statement From : 27/06/2016 to 01/03/2017

STATE BANK OF INDIA  
MORADABAD  
CIVIL LINES, MORADABAD  
DIST. MORADABAD, UTTAR PRADESH 244001  
244001  
Branch Phone : 2479105  
IFSC : SBIN0006682  
MICR : 244002011  
Account No.: 30645223512  
Product : REGULAR SB CHQ-INDIVIDUALS  
Currency : INR

E-mail : rksjudge@gmail.com  
Uncleared Amount : 0.00  
Drawing Power : 0.00  
Nominee Name :  
Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				10588.40Cr
23/09/16	23/09/16	INB TOPUP 0032391181458 OF OXI AT 99922 INTERNET BA WDL TFR		100.00		10488.40Cr
25/09/16	25/09/16	INB TOPUP 0032391181458 OF OXI AT 99922 INTERNET BA			420.00	10908.40Cr
27/09/16	27/09/16	INTEREST CREDIT ATM WDL ATM CASH 8130 +SBI WDL TFR		3000.00 297.00		7908.40Cr 7611.40Cr
27/09/16	27/09/16	INB One97 Communicat 4599225162090 AT 99922 INTERNET BA WDL TFR		249.00		7362.40Cr
28/09/16	28/09/16	INB One97 Communicat 4599224162091 AT 99922 INTERNET BA WDL TFR		499.00		6863.40Cr
28/09/16	28/09/16	INB Amazon Seller Se 3199594162091 AT 99922 INTERNET BA WDL TFR		1260.00		5603.40Cr
28/09/16	28/09/16	INB Amazon Seller Se 3199501162097 AT 99922 INTERNET BA WDL TFR		775.00		4828.40Cr
01/10/16	01/10/16	INB EBAY 3199600162097 AT 99922 INTERNET BA WDL TFR		103.00		4725.40Cr
01/10/16	01/10/16	INB One97 Communicat 4599238162095 AT 99922 INTERNET BA ATM WDL		3000.00		1725.40Cr
01/10/16	01/10/16	ATM CASH 8972 +SBI				1,725.40Cr
		<b>CARRIED FORWARD :</b>				1,725.40Cr

**Statement Summary**

Dr. Count 61 Cr. Count 8 4,81,736.70 4,50,943.00

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

*Sd/-*  
*gls*  
प्रथम अपर जनवर न्यायाधीश  
विपणन (उ.प्र.)

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**STATEMENT OF ACCOUNT**

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

**Account No. : 30645223512**  
**Product : REGULAR SB CHQ-**

**Currency : INR**

**Mr. RAVINDRA KUMAR SRIVASTAV**  
S/O - LATE B P SRIVASTAVA  
BHUSHAHAR MUJAH BAZAR, PATTI  
INDIVIDUALS  
PRATAPGARH  
230135

**Date : 19/07/2019**                      **Time : 16:20:15**  
**Cleared Balance :**                      30,081.36Cr  
**+MOD Bal :**                                0.00  
**Limit :**                                      0.00  
**Int. Rate :**                                3.50 % p.a.  
**Account Open Date :** 15/01/2009

**E-mail : rksjudge@gmail.com**  
**Uncleared Amount :**                      0.00  
**Monthly Average Balance :** 3000  
**Drawing Power :**                        0.00  
**Nominee Name :**  
**Account Status : OPEN**

Statement From 02/03/2017 to 28/02/2018

Page No. : 9

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		149875.38Cr			
04/06/17	04/06/17	SBIPG JU5407461554AM 03/06/2017 JU5407461 554 POS ATM PURCH		305.00	
		149570.38Cr			
04/06/17	04/06/17	SBIPG 060416363011Pa 04/06/2017 060416363 011 POS ATM PURCH		100.00	
		149470.38Cr			
05/06/17	05/06/17	SBIPG 060416378675Pa 04/06/2017 060416378 675 DIRECT DR		24200.00	
		125270.38Cr			
13/06/17	13/06/17	TRF TO 0032061417006 Mr. RAVINDRA KUMAR DEP TFR			500000.00
		625270.38Cr			
13/06/17	13/06/17	DEPOSIT BY TRANSFER 0036945969510 OF Mr. Mr. RAVINDRA KUMAR AT 01033 FATEHGARH (			150600.00
		474670.38Cr			
13/06/17	13/06/17	WITHDRAWAL TRANSFER 0098585010333 TO LUCKNOW DEVELOPME SBI MORADABAD AT 01033 FATEHGARH (		10000.00	
		464670.38Cr			
13/06/17	13/06/17	ATM CASH 4009 +SBI ATM WDL		10000.00	
		454670.38Cr			
18/06/17	18/06/17	ATM CASH 4010 +SBI POS ATM PURCH		19300.00	
		435370.38Cr			

*Self attested*  
*Sh*  
प्रधान मन्त्र जगदीश न्यायाधीश  
विश्वकुल (सं.प्र.)



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# STATEMENT OF ACCOUNT

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

**Date :**  
**Cleared Balance :**  
**+MOD Bal :**  
**Limit :**  
**Int. Rate : % p.a.**  
**Account Open Date :**  
 Statement From to

**Time :**

**E-mail :**  
**Uncleared Amount :**  
**Monthly Average Balance :**  
**Drawing Power :**  
**Nominee Name :**  
**Account Status :**

**Page No. :**

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		<b>BROUGHT FORWARD :</b>			
19/06/17	19/06/17	AT 99922 INTERNET BA WDL TFR 435045.38Cr		225.00	
19/06/17	19/06/17	INB MBS TOPUP 902699 0010309443326 OF M/ AT 99922 INTERNET BA		10000.00	
19/06/17	19/06/17	ATM WDL 425045.38Cr		10000.00	
19/06/17	19/06/17	ATM WDL 415045.38Cr		10000.00	
20/06/17	20/06/17	ATM WDL 405045.38Cr		217528.75	
22/06/17	22/06/17	ATM CASH 71701 SIB A REMT THRU CHQ 187516.63Cr	635058		
23/06/17	23/06/17	RTGS UTR NO: SBINR52 017062200033005 UCBA0001946 UCO BANK E STAMP COLLECTION		10000.00	
23/06/17	23/06/17	ATM WDL 177516.63Cr			1320.00
25/06/17	25/06/17	ATM CASH 8115 FARRU INTEREST CREDIT		1930.00	
26/06/17	26/06/17	178836.63Cr WDL TFR 176906.63Cr			
26/06/17	26/06/17	INB AMAZON 0032794375003 OF EMV AT 99922 INTERNET BA		6014.00	
26/06/17	26/06/17	POS ATM PURCH 170892.63Cr			
26/06/17	26/06/17	OTHPOS586246 TO 26/06/2017 586246		1068.00	
26/06/17	26/06/17	POS ATM PURCH 169824.63Cr			
26/06/17	26/06/17	SBIPG JU5456370920AM 26/06/2017 JU5456370			

*Self attested*  
*Rh*  
 प्रयल मपर जनपद व्यापारी  
 विमरुत (चंपरा)