

**From,**

Manoj Kumar tiwari,  
Additional district and sessions judge-5,  
Varanasi.

**Through,**

District Judge,  
Varanasi.

**To,**

Registrar general,  
Hon'ble High Court of Judicature at Allahabad.

**Subject - Information regarding submission of pointwise and complete details of purchase of immovable property plot no. A-26, measuring 3100 square feet, situated at Village Badraon, , Patwari Halka Chirahula-34, Thesil-Huzoor, Dist Rewa (M.P), from regular and reputed dealer, developers and promoter Shilpi Infra Projects Pvt Ltd, according to the hon'ble Court's C.L. No. 25/Admin.(A) dated 13<sup>th</sup> july, 1998 .**

**Hon'ble sir,**

- i. Most respectfully I wish to submit that with respect to my application dated 16/08/2022 sent by me for grant of permission to purchase plot no. A-26, measuring 3100 square feet, situated at Village Badraon, , Patwari Halka Chirahula-34, Thesil-Huzoor, Dist Rewa (M.P), from developers and promoter Shilpi Infra Projects Pvt Ltd., since the purchase is to be done from regular and reputed dealer therefore, I have been directed vide objection dated 30/09/2022 by Admin-A4, to submit point wise and complete details of the purchase after due completion of the purchase transaction according to the hon'ble Court's C.L. No. 25/Admin.(A) dated 13<sup>th</sup> july, 1998.
- ii. Most respectfully I wish to submit that I have purchased the plot no. A-26, measuring 3100 square feet, situated at Village Badraon, Patwari Halka Chirahula-34, Thesil-Huzoor, Dist Rewa (M.P), from developers and promoter Shilpi Infra Projects Pvt Ltd., via registered sale deed on 14/11/2022.
- iii. Hence most respectfully I am herewith submitting pointwise and complete details of the purchase transaction according to the hon'ble Court's C.L. No. 25/Admin.(A) dated 13<sup>th</sup> july, 1998 with respect to the above purchase of new car, which is as follows:-

1- **Date of joining of service-** 30/06/2009.

2- **Present gross salary and take home salary-** gross salary-2,01,734/-, take home salary-1,48,332/- (salary slip of previous three months annexed as annexure no.1).

3- **Details of purchases (movable property exceeding to value Rs.10,000/- and immovable property) --**

- i. **detail of plot purchased-** Plot no. A-26, measuring 3100 square feet, situated in khasra no. 663/3/1, Village Badraon, , Patwari Halka Chirahula-34, Thesil-Huzoor, Dist

*Alky*

Rewa (M.P), from developers and promoter Shilpi Infra Projects Pvt Ltd., via registered sale deed dated 14/11/2022

ii. **Date of purchase- 14/11/2022.**

iii. Total purchase amount-

- a. **consideration price of the plot- Rs.37,20,000 /-**  
(sale deed annexed- annexure no. 2)
- b. **stamp duty paid- Rs. 31,64,40/-**  
(sale deed annexed- annexure no-2)
- c. **registration fee paid- Rs. 86,400/-**  
(sale deed annexed- annexure no-2)

- 4- **If any advance or loan taken from the high court its amount and in what manner the loan will be repaid - Nil.**
- 5- **If any loan taken from bank etc, details of amount, mode of repayment, period of deduction, number and amount of instalment etc.-**
- i. **home Loan Taken from LIC HFL, Satna Branch and loan amount disbursed for purchase of plot- Rs. 27,90,000/-**  
(letter acknowledging disbursement letter and copy of cheque annexed- annexure no-3/1, 3/2)
- ii. **mode of repayment of home loan- in equal monthly installment of rs. 34,595/- for 120 months from my salary account.** (repayment schedule annexed- annexure no. 4)
- iii. **personal loan taken from SBI, Main branch Varanasi- Rs. 8,00,000/-**-(sanction letter annexed- annexure no-5)
- iv. **mode of repayment of personal loan- in equal monthly installment of rs. 15,044/- for 72 months from my salary account.** (sanction letter with repayment clause annexed- annexure no. 5)
- 6- **Regarding purchase of a second hand car name of the vehicle, its model cost price etc, date of the first purchase (month and year) of vehicle from car dealer to the first purchaser and a copy of the insurance policy showing the Amount from which the vehicle was insured prior to its purchase by the officer- Nil.**
- 7- **Area of plot- 3100 sq. feet (288 square meter) locality- Village Badraon, Patwari Halka Chirahula-34, Thesil-Huzoor, Dist Rewa (M.P) (copy of sale deed annexed as annexure no.2).**
- 8- **Name and full address of the dealer/seller- Shilpi Infra Projects Pvt Ltd. (CIN no. U70200WB2009PTC134486), a company incorporated under the provisions of the Companies Act, (1956 or 2013) having its registered office at Old Court House Road, Kolkata (WB) and its corporate/administrative office at Shilpi Plaza, B-Block, II nd Floor, Rewa (MP) (PAN - AAMCS9308N). (copy of sale deed annexed as annexure no.2).**
- 9- **Whether the dealer is regular and reputed one-yes.**
- 10- **Whether the judicial officer is related to the seller in any way and whether any case against the seller is pending in or decided by the judicial officer-No.**

11- Detail of source of amount with papers in support thereof-  
Total amount required for purchase of plot -

Sl. no.	Nature of expense	Amount in rupees
1	Value of plot- 3100 sq feet	37,20,000/-
2	Stamp duty	Rs. 31,64,40/-
3	Registration fee	Rs. 86,400/-
4	Fee of lawyer and deed writer	Rs. 7,160/-
Total amount required- rupees		41,30,000/-

Source of amount-

1. Rs.50,000/- already paid via cheque as advance to the developer vide agreement to sale dated 09/08/2022 (copy of cheque annexed as annexure no.6 ).
2. Rs.27,90,000/- home loan taken from LICHL ( letter of disbursement of loan annexed as annexure no.3/1)
3. payment of Rs. 12,90,000/- made to seller Shilpi Infra Projects Pvt Ltd from my salary account no. 30818339496 on 10/11/2022 via cheque no. 824945 amount 10,00,000/- and cheque no. 824947 amount 2,90,000/-.( attested account statement of previous six month annexed as annexure no. 7)
4. source of money i.e. Rs 12,90,000/- transferred to seller from my salary account-

- a. Rs.8,00,000/- personal loan taken from SBI Main branch Varanasi (sanction and repayment letter annexed as annexure no. 5)
- b. Rs. 1,19,466.12 /- withdrawn on 27/10/2022, from my franklin templeton mutual fund account/folio no. 19540093. (statement of folio annexed as annexure no. 8).
- c. Rs 3,70,534/- saving from my salary. ( attested salary account statement annexed as annexure no.7 )

This information is hereby sent by the undersigned for kind consideration of the hon'ble Court. I will be highly obliged to the Hon'ble Court .

**"with due regards"**

Date: 22/11/2022

Office of the District Judge Varanasi

No 3133/I

Forwards

Dist.

Varanasi

Annexures- as per described

Yours faithfully

Manoj Kumar tiwari,

Additional district and sessions judge-5,

Varanasi

Id. UP1736



# Registration and Stamp Department

Madhya Pradesh

Annexure No-2

## Registration Certificate

### Registration Details

E-Registration Number	MP328492022A11125912
Registration Date	14/11/2022
Date of Printing e-Registration Certificate	14/11/2022
Market Value of Property (If Applicable)	2880000
Consideration / Secured / Premium Amount (Rs.)	3720000
Registration Fee (Rs.)	86400
Total Stamp Duty (Rs.)	316440
SR Name	PRAKASH TRIPATHI
SRO Name	SUB REGISTRAR OFFICE REWA

### Seller-PoA Holder

Organisation Name शिल्पी इन्फ्रा प्रोजेक्ट्स प्रा लि  
Authorized Person's Name द्वारा अधिकृत प्रतिनिधि श्री अम्बरीश द्विवेदी  
Address कार्यालय शिल्पी प्लाजा बी ब्लॉक द्वितीय तल रीवा (म.प्र.), REWA, Madhya Pradesh, INDIA

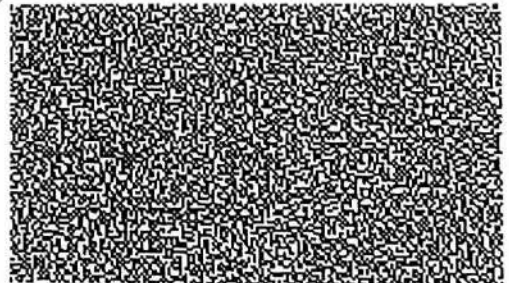
Organisation Name तनय स्व. अरूण तिवारी  
Authorized Person's Name श्री वरूण तिवारी  
Address निवासी नव बहार फार्मस स्टेट डेयरी के सामने केरवा रोड हुजूर भोपाल (म.प्र.)

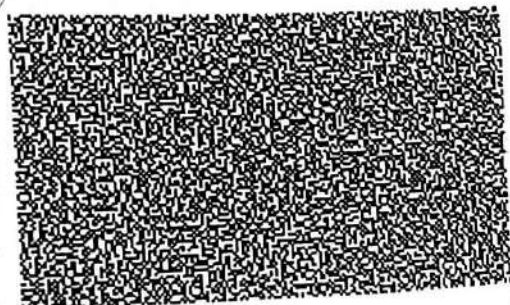
### Seller-Self

Organisation Name डेवलेपर/बिल्डर - मेसर्स शिल्पी इन्फ्रा प्रोजेक्ट्स प्रा. लि.  
Authorized Person's Name द्वारा अधिकृत प्रतिनिधि श्री अम्बरीश द्विवेदी  
Address शिल्पी प्लाजा बी ब्लॉक द्वितीय तल रीवा (म.प्र.), REWA, Madhya Pradesh, INDIA

Digitally signed by  
PRAKASH  
NARAYAN  
TRIPATHI  
Date: 2022.11.14  
12:07:57 IST

Submitted by  
Maya







Registration and Stamp Department  
Madhya Pradesh

Buyer-Self

Name

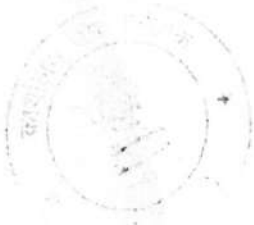
Father/Husband's Name

Address

श्री मनोज कुमार तिवारी

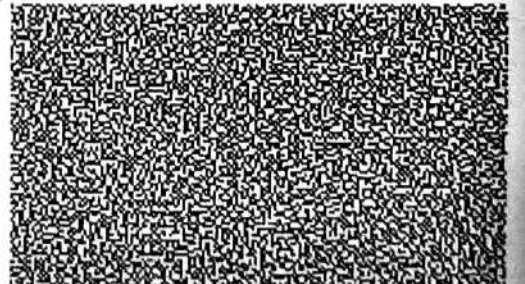
पिता श्री रामार्च तिवारी

स्थायी निवासी ग्राम कठार पोस्ट करोंदिया जिला सीधी (म. प्र.) आधार नंबर 512463042198 ,  
REWA, Madhya Pradesh, INDIA

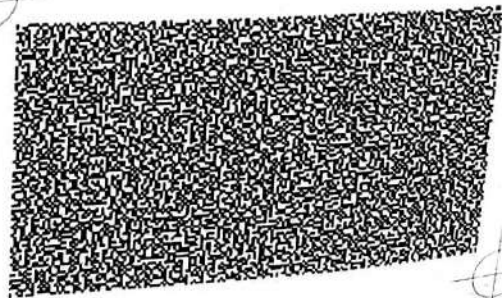
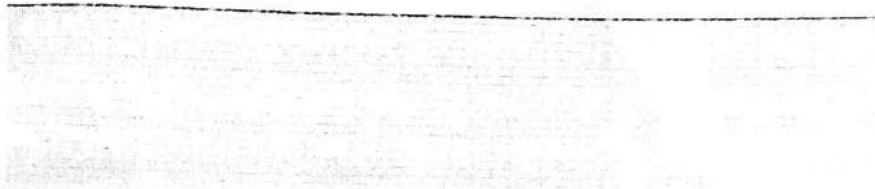


रविशंकर उप पंजीयन  
रीता (म. प्र.)

Signature of Sub-Registrar



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Registration and Stamp Department  
Madhya Pradesh



Certificate of Stamp Duty

E-Stamp Details

01013213112022002131

316440

152400

37200

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NON-JUDICIAL

13/11/2022 21:27:03

Rajesh Vishwakarma/SP013240904201700019

House No 3/21A/7c, Near Maruti School Nehru Nagar Rewa HUZUR REWA

Deed Details

Conveyance

Conveyance- not being a transfer charged or exempted under No.61- Five percent on the value of the property as per market value guideline and in case actual consideration or market value whichever is higher, is in excess of it, the duty chargeable on the excess part shall be 1 percent.

विक्रय पत्र (कोड - 220) श्री मनोज कुमार तिवारी पिता श्री रामार्चा तिवारी उम्र 42 वर्ष स्थाई निवासी ग्राम कठार पोस्ट करोंदिया जिला सीधी (म. प्र.) पिन 486001 पैन नंबर AKFPT8019F मॉ न. 7869758054 आधार नंबर 512463042198 ईमेल manojmahak1201@Gmail.com

First Party Details

डेवलेपर/बिल्डर - मेसर्स शिल्पी इंफ्रा प्रोजेक्ट्स प्रा. लि.

शिल्पी प्लाजा बी ब्लॉक द्वितीय तल रीवा (म.प्र.)

2

Second Party Details

श्री मनोज कुमार तिवारी

स्थायी निवासी ग्राम कठार पोस्ट करोंदिया जिला सीधी (म. प्र.) आधार नंबर 512463042198

1

E-Stamp Code  
Total E-Stamp Amount  
Govt. Stamp Duty (Rs.)  
Janpad Duty (Rs.)  
Exempted Amount(Rs.)  
E-Stamp Type  
Issue Date & Time  
Service Provider or Issuer Details  
SP/SRO/DRO/HO Details

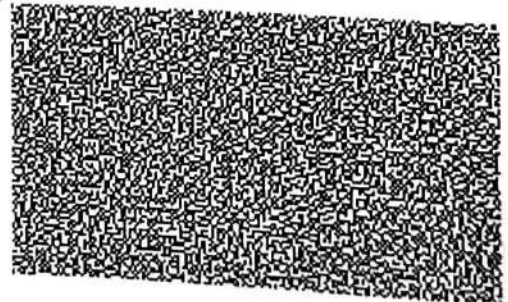
Deed Type  
Deed Instrument

Purpose

Organization Name  
Address  
Number of Persons

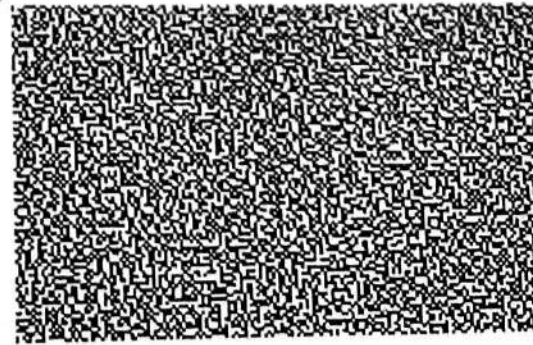
Name  
Address  
Number of Persons

विक्रय पत्र (कोड - 220) वास्तविक कीमत रूपये 37,20,000/- (सेतीस लाख बीस हजार रु)पंजीयन हेतु बाजार मूल्य 28,80,000/- (अठाईस लाख अस्सी हजार रु)





Account #  
P.L.#  
Date





रजिस्ट्रीकरण एवं स्टाम्प विभाग  
मध्य प्रदेश

विक्रेतागण :-

1. श्री वरूण तिवारी तनय स्व. अरूण तिवारी आयु 42 वर्ष निवासी नव बहार फार्मस स्टेट डेयरी के सामने केरबा रोड हुजूर भोपाल (म.प्र.) पिन कोड नं. 462044 आधार नं. 206717193378 पैन नं. ADIPT7882Q द्वारा शिल्पी इंफ्रा प्रोजेक्ट्स प्रा लि द्वारा अधिकृत प्रतिनिधि श्री अम्बरीश द्विवेदी तनय श्री एस.एन. शर्मा उम्र 53 वर्ष निवासी नरेन्द्र नगर, रीवा (म.प्र.) ड्राइविंग लाइसेन्स क्र. MP17D-2018-0217860 जरिये बोर्ड आक रेजुलेशन दिनांक 01.04.2021 वास्ते डायरेक्टर श्री राजेन्द्र शर्मा तनय स्व श्री हीरा मणि शर्मा निवासी पी के स्कूल के सामने इलाहाबाद रोड रीवा कार्यालय शिल्पी प्लाजा बी ब्लॉक द्वितीय तल रीवा (म.प्र.) जरिये पंजीकृत विकास अनुबंध क्र. MP328492019A1144744 दिनांक 01/03/2019 एवं सप्लीमेंट्री एग्रीमेंट क्र. MP328492022A1670301 दिनांक 22/06/2022 उपपंजीयक कार्यालय रीवा (म.प्र.)
2. डेवलेपर/बिल्डर - मेसर्स शिल्पी इंफ्रा प्रोजेक्ट्स प्रा. लि. शिल्पी प्लाजा बी ब्लॉक द्वितीय तल रीवा (म.प्र.) द्वारा अधिकृत प्रतिनिधि श्री अम्बरीश द्विवेदी तनय श्री एस.एन. शर्मा उम्र 53 वर्ष निवासी नरेन्द्र नगर, रीवा (म.प्र.) ड्राइविंग लाइसेन्स क्र. MP17D-2018-0217860 जरिये बोर्ड आक रेजुलेशन दिनांक 01.04.2021

क्रेता: श्री मनोज कुमार तिवारी पिता श्री रामार्चा तिवारी उम्र 42 वर्ष स्थाई निवासी ग्राम कठार पोस्ट करोटिया जिला सीधी (म. प्र.) पिन 486001 पैन नंबर AKFPT8019F मों न. 7869758054 आधार नंबर 512463042198 ईमेल manojmahak1201@Gmail.com

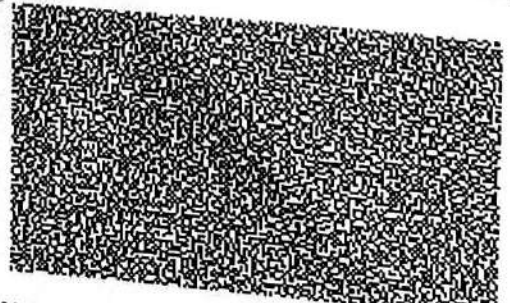
विक्रित सम्पत्ति का विवरण :- विक्रित भूखण्ड क्र. A-26 का क्षेत्रफल 12 मीटर x 24 मीटर = 288 वर्गमीटर यानि 3100 वर्ग फीट है भूखण्ड वार्ड क्र. 43 हल्का बदरांव 415 तहसील हुजूर जिला रीवा (म.प्र.) के भूमि खसरा नं 663/3 रकबा 2.430 हैं (जो की वर्तमान में खसरा न. 663/3/1 हैं) ऋण पुस्तिका क्रमांक 943/0062669 के जुज भाग पर स्थित है। जिसकी चतुर्सीमा इस प्रकार है।

उत्तर - कालोनी की रोड.

दक्षिण - भूखण्ड क्र. C-19,20,21

पूर्व - भूखण्ड क्र. A-27

पश्चिम- भूखण्ड क्र. A-25 यह आवासीय भूखण्ड शिल्पी स्टेट्स फेस-II कालोनी में स्थित है। कालोनी का कुल रकबा 5.50 हेक्टर है इस भूमि का लेआउट प्लान नगर पालिक निगम रीवा द्वारा क्रमांक 264/जोनक्र.04/का.वि.अनु./न.पा.नि./2021 दिनांक 07/04/2021 तथा नगर तथा ग्राम निवेश रीवा द्वारा क्र. 1217/न.ग्रा.नि./तक/2019 दिनांक 05.12.2019 के द्वारा स्वीकृत किया गया है, तथा रियल स्टेट विनियामक प्राधिकरण भोपाल (म.प्र.) के द्वारा पंजीयन क्रमांक P-RWA-22-3450 द्वारा स्वीकृत है। कालोनी का ले आउट प्लान निम्न खसरा क्रमांको में स्थित है :- क्रमांक 573, 663/1, 663/2, 663/3,





रजिस्ट्रीकरण एवं स्टाम्प विभाग  
मध्य प्रदेश

663/5 के कुल रकबा 5.50 हे0 (55020.68 वर्गमीटर)  
ऋण पुस्तिका क्रमांक 943/0062669 डायवर्टेड  
भूमि खसरा नं. 573 राकबा का भाग 1.931 हैं (जो की वर्तमान में खसरा न. 573/1 हैं)  
भूमि खसरा नं 663/1 रकबा 1.309 हैं (जो की वर्तमान में खसरा न. 663/1/1 हैं)  
भूमि खसरा नं 663/2 रकबा 2.259 हैं (जो की वर्तमान में खसरा न. 663/2/1 हैं)  
भूमि खसरा नं 663/3 रकबा 2.430 हैं (जो की वर्तमान में खसरा न. 663/3/1 हैं)  
भूमि खसरा नं 663/5 रकबा 2.025 हैं (जो की वर्तमान में खसरा न. 663/5/1 हैं)  
उक्त खसरा नंबरों का डायवर्सन आदेश भी पत्र क्रं पृ0 क्र0 /921/अ-2/20-21 आवेदन क्रमांक  
22005095738 दिनांक 03/11/2021 द्वारा हो चुका है।

विक्रित आवासीय भूखण्ड रीवा से शहडोल रिंग रोड से लगभग 800 फिट अंदर पुराने बस स्टैण्ड से लगभग  
5 किमी. दूर है। मुख्य बाजार से लगभग 4 किमी. की दूरी पर स्थित है तथा रेल्वे स्टेशन से लगभग 8 किमी.  
की दूरी पर है।

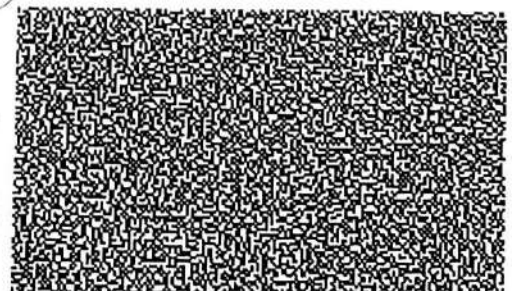
विक्रय प्रतिफल :- विक्री धन, कुल रूपये 37,20,000/- (सेतीस लाख बीस हजार रु) जरिये  
चेक क्र 824933 बैंक - भारतीय स्टेट बैंक इलाहाबाद दिनांक 08/08/2022 रु 50,000/-,  
आर टी जी एस बैंक - आई सी आई सी आई बैंक दिनांक 10/11/2022 रु 12,90,000/- (जिसमें  
रजिस्ट्री खर्च रु 4,10,000/- शामिल है),  
एवं चेक क्र. 557036 बैंक एक्सिस बैंक दिनांक 07/11/2022 रु 27,90,000/- एल आई सी एच  
एफ एल के द्वारा क्रेता ने विक्रेता यह रकम प्राप्त कर ली है। विक्रय प्रतिफल की राशि प्राप्त रकने का अधिकार  
विक्रेता क्रमांक 2 डेवलेपर/बिल्डर को जरिये पंजीकृत विकास अनुबंध क्रं. MP328492019A1144744  
दिनांक 01/03/2019 एवं संशोधन अनुबंध क्रं. MP328492022A1670301 दिनांक  
22/06/2022 उपपंजीयक कार्यालय रीवा में पंजीकृत है को प्राप्त है।

लेख

यह कि

1-उक्त सम्पत्ति के हम विक्रेता क्रं. 01 मालिक एवं स्वामी हैं जिसका हक हमारे नाम पर अंकित है तथा हम ही  
मालिक काबिज अधिकारी चले आ रहे है विक्रय के बाद अब किसी का कोई हक वास्ता या सरोकार नहीं है  
अंतरित की जा रही सम्पत्ति कही गहन बेची अधिग्रहण या जमानत में नहीं है और किसी न्यायालय द्वारा  
बाधित नहीं की गई है हर तरह से पाक व साफ है। विक्रेता क्रं. 02 डेवलेपर/बिल्डर है जिसे पंजीकृत अनुबंध  
क्रं. अनुबंध क्रं. MP328492019A1144744 दिनांक 01.03.2019 के द्वारा उक्त वर्णित भूमियों को  
बेचने तथा उनका विक्रय प्रतिफल प्राप्त करने का अधिकार है।

2-भूमि की बिक्री से मध्यप्रदेश की अधिकतम सीमा अधिनियम 1960 या म.प्र. भू. रा. संहिता 1950 की



रजिस्ट्रीकरण एवं स्टाम्प विभाग  
मध्य प्रदेश



प्रस्तुति मुद्रा :  
शिल्पी इंफ्रा प्रोजेक्ट्स प्रा लि

प्रतिनिधित्व:- श्री वरूण तिवारी  
द्वारा(मुख्यार आम) द्वारा अधिकृत  
प्रतिनिधि श्री अम्बरीश द्विवेदी



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डेवलेपर/बिल्डर - मेसर्स शिल्पी  
इंफ्रा प्रोजेक्ट्स प्रा. लि.

प्रतिनिधित्व:- द्वारा अधिकृत  
प्रतिनिधि श्री अम्बरीश द्विवेदी



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के द्वारा उप जिला हुजूर जिला रीवा के उप पंजीयक कार्यालय में तारीख 14/11/2022 को मध्यान्ह पूर्व/मध्यान्ह पश्चात 11:39:44 बजे प्रस्तुत किया गया।

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PRAKASH NARAYAN  
TRIPATHI  
उप पंजीयक  
उप पंजीयक कार्यालय रीवा



रजिस्ट्रीकरण एवं स्टाम्प विभाग  
मध्य प्रदेश



निष्पादन की मुद्रा :

शिल्पी इंफ्रा प्रोजेक्ट्स प्रा लि

प्रतिनिधित्व:-

श्री वरूण तिवारी द्वारा (मुख्यार  
आम) द्वारा अधिकृत प्रतिनिधि श्री  
अम्बरीश द्विवेदी

पता: कार्यालय शिल्पी प्लाजा बी ब्लॉक द्वितीय तल  
रीवा (म.प्र.)

डेवलेपर/बिल्डर - मेसर्स शिल्पी  
इंफ्रा प्रोजेक्ट्स प्रा. लि.

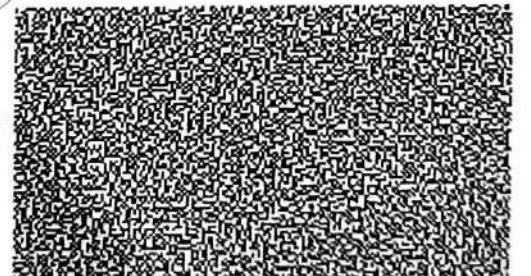
प्रतिनिधित्व:-

द्वारा अधिकृत प्रतिनिधि श्री अम्बरीश  
द्विवेदी

पता: शिल्पी प्लाजा बी ब्लॉक द्वितीय तल  
रीवा (म.प्र.)

स्वीकार करते हैं कि कथित हस्तांतरण-पत्र विलेख का निष्पादन किया गया था और प्रतिफल के पूर्ण रूप 3720000 प्राप्त हो गये हैं  
तथा रूप 0 उन्हें मेरी उपस्थिति में चुकाये गये थे और प्रतिफल की बकाया रकम रूप 0 बच गयी है, जो पंजीयन के बाद प्राप्त होगी  
। तारीख 14/11/2022

PRAKASH NARAYAN  
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उप पंजीयक कार्यालय रीवा





रजिस्ट्रीकरण एवं स्टाम्प विभाग  
मध्य प्रदेश

धारा 165 का उल्लंघन नहीं होता है मुन्दांक विधान की धारा 27 का पूर्ण पालन किया गया है बिक्री की जा रही भूमि किसी भी देवस्थान भूदान या शासकीय पट्टे की नहीं है।

3-उक्त संपत्ति या इसका कोई अंश रकवा यदि आज दिनांक से पूर्व में स्वत्व स्वामित्त अधिपत्य की त्रुटि के कारण क्रेता के कब्जे से निकल जाती है तो उसकी तमामतर जिम्मेदारी मुझ विक्रेता की होगी तथा क्रेता के यह अधिकार होगा कि वह मेरी अन्य चल व अचल संपत्ति से हरजाने की राशि प्राप्त कर लेवे।

4-उक्त संपत्ति को विक्रेता क्रं. 01 ने जरिए पंजीकृत विकास अनुबंध क्रं. अनुबंध क्रं. MP328492019A1144744 दिनांक 01.03.2019 उपपंजीयक कार्यालय रीवा द्वारा मेसर्स शिल्पी इंफ्रा प्रोजेक्ट्स प्रा. लि., रीवा से अनुबंधित किया है व अब उनका कोई स्वत्व या मालिकाना हक उक्त संपत्ति पर नहीं रह गया है। भविष्य में हम या हमारे उत्तराधिकारी समनुदेशी या प्रतिनिधि किसी भी प्रकार का दावा या झगड़ा करें तो वह शून्य माना जावेगा।

5-क्रेता को उक्त वर्णित संपत्ति विक्रेतागण द्वारा विक्रय कर दिया गया है किन्तु इस भूखण्ड का अधिपत्य विधिवत् डेवलेपर/बिल्डर शिल्पी इंफ्रा प्रोजेक्ट्स प्रा. लि. द्वारा अनुबंध के अनुसार विकास कार्य पूर्ण करने के उपरांत दिया जाएगा

6-क्रेता को उक्त भूखण्ड में निर्माण कराये जाने पर प्रकोष्ठ स्वामित्त अधिनियम के प्रावधान लागू होंगे।

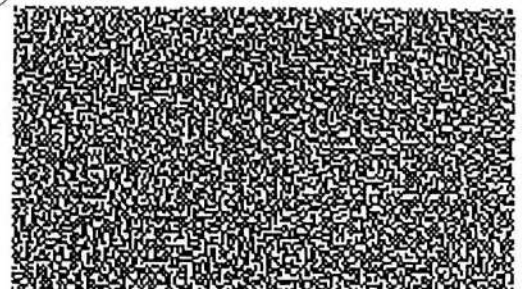
7-क्रेता कालोनी के रखरखाव एवं साफ सफाई मरम्मत आदि के कार्य के लिए शिल्पी स्टेट्स ओनर्स वेलफेयर सोसायटी का अनिवार्यतः सदस्य होगा तथा वह सोसाइटी के शुल्क नियमित रूप से अदा करेगा। और सोसायटी के सभी नियम क्रेता को बंधनकारी होंगे। सोसाइटी के नियमों का पालन न करने पर बिल्डर द्वारा या सोसायटी के माध्यम द्वारा यह रजिस्ट्री निरस्त की जा सकेगी। इस रखरखाव व कालोनी के मेंटीनेंस हेतु निर्धारित दर से अग्रिम भुगतान भूखण्ड के अधिपत्य के पूर्व जमा करना होगा।

8-उक्त भूखण्ड पर किसी भी प्रकार के आवासीय निर्माण से पूर्व नगर पालिक निगम रीवा से भवन अनुज्ञा लेनी होगी तथा उसकी एक प्रति सोसायटी या बिल्डर के कार्यालय में जमा कराकर अनापत्ति प्रमाण पत्र प्राप्त करना होगा।

9-उक्त भूखण्ड को क्रेता द्वारा अन्य किसी व्यक्ति या संस्था को विक्रय करने पर शिल्पी स्टेट्स ओनर्स वेलफेयर सोसाइटी के अध्यक्ष या बिल्डर से अनुमति लेना आवश्यक होगा तथा ऐसे क्रेता को शिल्पी स्टेट्स ओनर्स वेलफेयर सोसाइटी की उपरोक्तानुसार सदस्यता रजिस्ट्री कराने से पूर्व लेनी होगी।

10-यह कि इस विक्रय पत्र के आधार पर उपरोक्त भूखण्ड पर क्रेता अपने खर्चे से अपना नाम समस्त शासकीय राजस्व, नगर निगम के अभिलेखों में दर्ज करा सकेगा, विक्रेता को कोई आपत्ति नहीं होगी।

11-यह कि क्रेता सदस्य म.प्र. विनिर्दिष्ट आचरण अधिनियम के अंतर्गत प्राप्त कालोनाइजर लाइसेंस की शर्तों





Registration and Stamp Department  
Madhya Pradesh



Witness Seal:

rajesh viswakarma

पुत्र/आत्मज s p viswakarma

Address: add Nehru nagar dis rewa

VIMLESH MISHRA

पुत्र/आत्मज VINOD MISHRA

Address: ad DOHARA DIS REWA

की जांच पूर्वोक्त निष्पादक / निष्पादकों की शिनाख्त के विषय में की गयी है । तारीख 14/11/2022

PRAKASH NARAYAN  
TRIPATHI  
उप पंजीयक  
उप पंजीयक कार्यालय रीवा



रजिस्ट्रीकरण एवं स्टाम्प विभाग  
मध्य प्रदेश

का पालन करने बाध्य रहेंगे।

उक्त सभी शर्तों का पालन नहीं होने पर यह विक्रय पत्र निरस्तगी योग्य होगा। अतः यह विक्रय पत्र राजी खुशी से सही होश हवाश में बिना किसी डर दबाव के पढ़कर लिख दिया ताकि सनद रहे व वक्त पर काम आवे।

दिनांक - 13/11/2022

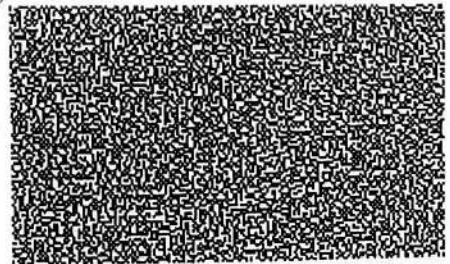
गवाह 01

श्री अजीत सिंह गहरवार तनय श्री शेषपाल सिंह गहरवार उर्म 33 वर्ष निवासी ग्राम कठहा पो कठहा तहसील अमरपाटन जिला सतना म. प्र. आधार न 4675 7141 7055

गवाह 02

श्री राजेश विश्वकर्मा तनय स्व. शारदा प्रसाद विश्वकर्मा निवासी एल आई जी 3/21a/7C गगौत्री कालोनी, रीवा (म.प्र.) ड्राईविंग लाइसेन्स क्रं MP17R20120200497

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Registration and Stamp Department  
Madhya Pradesh

Thumb Impression Seal:



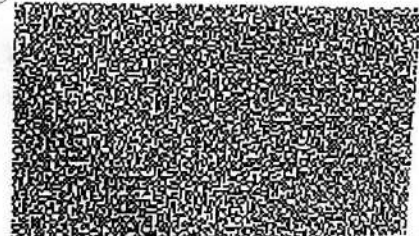
इस दस्तावेज के निष्पादक श्री वरूण तिवारी द्वारा(मुख्यार आम) द्वारा अधिकृत प्रतिनिधि श्री अम्बरीश द्विवेदी के अंगूठे का निशान मेरे द्वारा/मेरी उपस्थिति में दिनांक 14/11/2022 को लिया गया ।

PRAKASH NARAYAN  
TRIPATHI  
उप पंजीयक  
उप पंजीयक कार्यालय रीवा



इस दस्तावेज के निष्पादक द्वारा अधिकृत प्रतिनिधि श्री अम्बरीश द्विवेदी के अंगूठे का निशान मेरे द्वारा/मेरी उपस्थिति में दिनांक 14/11/2022 को लिया गया ।

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उप पंजीयक कार्यालय रीवा





रजिस्ट्रीकरण एवं स्टाम्प विभाग  
मध्य प्रदेश

**Property Details Annexure**

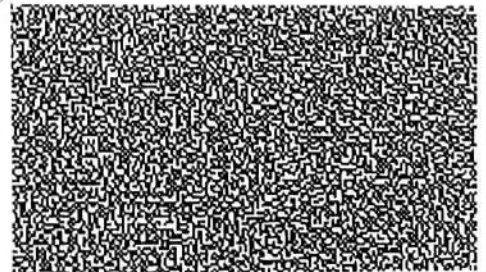
Property Id	32406202208041699
Property Type	PLOT
Property Landmark : Shilpi Estate II Phase	
Property Address : विक्रेत भूखण्ड वाडे क्र. 43 हल्का बदरांव 415 तहसील हजूर जिला रीवा (म.प्र.)	
Vikas Khand (development block) : --	
R. I. Circle : --	
Layout Details : --	
Nazool/Sheet No : --	
Plot Number : भूखण्ड क्र. A-26	

**Khasra Details and Four Boundary Details**

Khasra Number	Khasra Area	Lagaan	Rin Pustika	East	West	North	South
663/3/1	288	2000	943/006266 9	भूखण्ड क्र. A-27	भूखण्ड क्र. A-25	कालोनी की रोड	भूखण्ड क्र. C- 19,20,21

**Additional Uploads**

khasara_0_1.jpg
khasara_1_0.jpg
khasara_2_2.jpg
khasara_3_3.jpg
POA_4_4.jpeg
Pan_5_5.jpg
Rinpustika_6_6.jpg
Rinpustika_7_7.jpg
Rinpustika_8_8.jpg
Rinpustika_9_9.jpg
coloniserlicense_10.jpg
Diversion_11.jpg
LOPAN_12.jpg





Registration and Stamp Department  
Madhya Pradesh

Thumb Impression Seal:



*Mang K. L.*



इस दस्तावेज के निष्पादक श्री मनोज कुमार तिवारी पुत्र/आत्मज पिता श्री रामार्च तिवारी के अंगूठे का निशान मेरे द्वारा/मेरी उपस्थिति में दिनांक 14/11/2022 को लिया गया ।

*R*

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TRIPATHI  
उप पंजीयक  
उप पंजीयक कार्यालय रीवा

Witness Seal:



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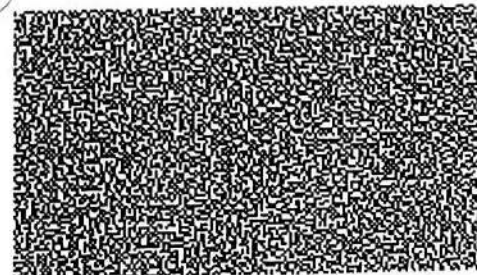
rajesh viswakarma



*विमलेश मिश्रा*



VIMLESH MISHRA



रजिस्ट्रीकरण एवं स्टाम्प विभाग  
मध्य प्रदेश



**Additional Uploads**

Rera\_13.jpeg

POA\_14.jpeg

Nagarnigammap\_15.jpeg

Nagarnigammap\_16.jpeg

Nagarnigammap\_17.jpeg

Nagarnigammap\_18.jpeg

TNCMap\_19.jpg

TNCMap\_20.jpg

TNCMap\_21.jpg

TNCMap\_22.jpg

District

REWA

Tehsil

HUZUR

Area Type

URBAN AREA

Governing Municipal Body : NAGAR NIGAM HUZUR

Ward : 43.CHIRAHULA MANDIR WARD

Village/Mohalla/Colony : 1. SHILPI STATE COLONY

Total Area of Plot (sqm)

288

Residential Area out of Total Area (sqm)

288

Commercial Area out of Total Area (sqm)

--

Industrial Area out of Total Area (sqm)

--

Educational Units area approved by Nagar and Gram Nivesh Vibhag out of Total Area (sqm)

--

Whether Educational Units layout is passed by

--

Health Services area approved by Nagar and Gram Nivesh Vibhag out of Total Area (sqm)

--

Whether Health Services layout is passed by T&CP ?

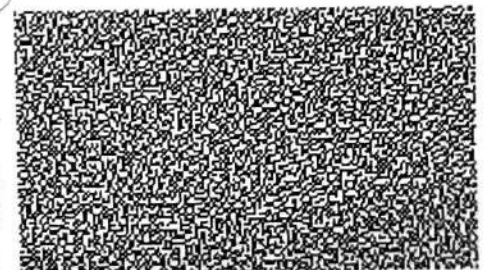
--

Area for Other usage out of Total Area (sqm)

--

Is the plot being used for Residential Cum Commercial purpose only?

No





Registration and Stamp Department  
Madhya Pradesh

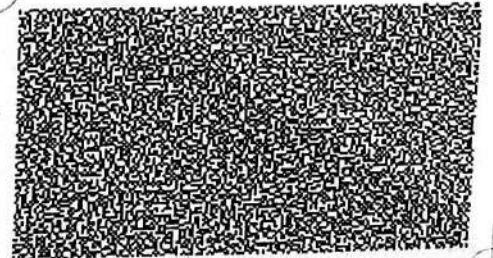


Stamp Duty Seal:

स्टाम्प शुल्क	152400
नगरीय शुल्क	111600
जनपद पंचायत शुल्क	37200
उपकर	15240
अतिरिक्त शुल्क	0
चुकाया गया स्टाम्प शुल्क	316440

P

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उप पंजीयक  
उप पंजीयक कार्यालय रीवा

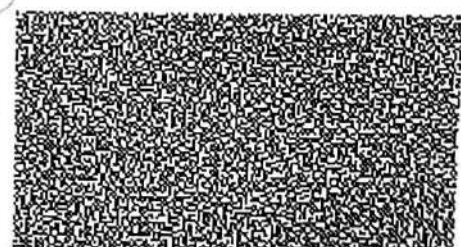


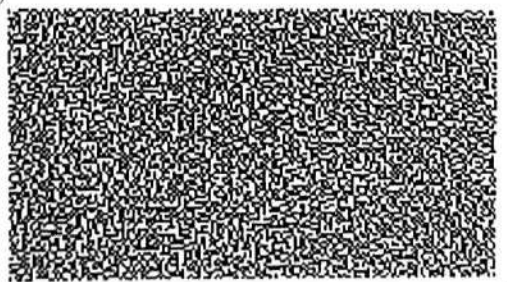
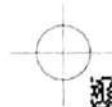


रजिस्ट्रीकरण एवं स्टाम्प विभाग  
मध्य प्रदेश

**TOTAL DUTY AND EXEMPTION**

<b>Exempted Duty</b>	0.0	<b>Exempted Reg Fee</b>	0.0
<b>Total Payable Duty(INR)</b>	316440.0		
<b>Total Payable Registration fee(INR)</b>	86400.0		
<b>Consideration Amount(INR)</b>	3720000		









रजिस्ट्रीकरण एवं स्टाम्प विभाग  
मध्य प्रदेश

I/We hereby authenticate and confirm the recitals of all the pages and entries of this deed with deed ID 30621325 and e-Stamp code 01013213112022002131, and also execute the deed with my/our signatures below.

Signature of First Party/ Parties:  
Name and Father's Name: .


  
Amrish Dwivedi S/O Shri SN Sharma


  
Amrish Dwivedi S/O Shri SN Sharma

Signature of Second Party/ Parties:  
Name and Father's Name:

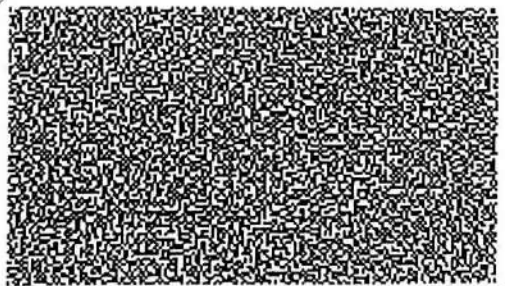
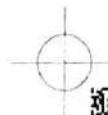
  
Manoj Kumar Tiwari S/o Shri Ramarcha Tiwari

Signature of Third Party/Parties:  
Name and Father's Name:

  
Witness 1 Name Ajit Singh  
Address S/o Shri S P Singh  
Signature  
ID Proof type and number

  
Witness 2 Name Rajesh Vishwakarma  
Address S/o Lt S P Vishwakarma  
Signature  
ID Proof type and number

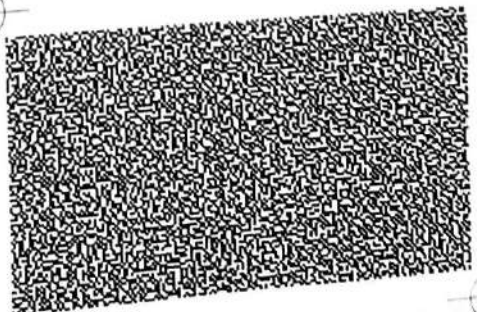


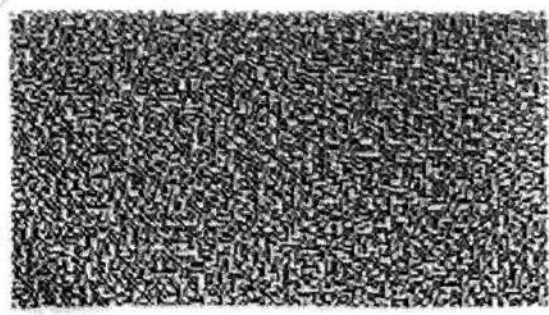


MP328492022A11125912 | 01013213112022002131



रजिस्ट्रीकरण एवं स्टाम्प विभाग  
मध्य प्रदेश







# रजिस्ट्रीकरण एवं स्टाम्प विभाग मध्य प्रदेश

SCALE 1:1000

SITE PLAN IN SET

**PROPOSED LAYOUT PLAN FOR RESIDENTIAL PLOTS (PHASE - III) ON KHASRA NO. 573, 663/1, 663/2, 663/3, 663/5 - OF BADRAON - 415, TEHSIL - MUZUR, DISTRICT - REWA (M.P.)**

LAND OWNERS:  
**SHRI. VARUN TIWARI  
S/O LATE SHRI. ARUN TIWARI**

CLIENT:  
**SHILPI INFRA PROJECTS (P) LTD  
DIRECTOR: RAJENDRA SHARMA**

**AREA STATEMENT**

TOTAL LAND AREA (PHASE II) - 10000 SQ. M. (AS PER RECORD)  
 TOTAL DEVELOPABLE PLOT AREA - 8000 SQ. M. (AS PER RECORD)  
 TOTAL OPEN AREA - 1770 SQ. M. (AS PER RECORD)  
 TOTAL ROAD AREA - 1730 SQ. M. (AS PER RECORD)  
 S.I. NO. AREA - 111/20 ROAD (127 S.)  
 PLOT AREA FOR S.I. NO. 111 - 10000 SQ. M.  
 LAND TAX P.P. AREA - 1730 SQ. M.

**SCHEDULE OF F.E.W.S & L.I.G.**

TOTAL NO. OF PLOTS - 107  
 NO. OF PLOTS NO. OF 10 X 15 M. SIZES - 20  
 NO. OF PLOTS NO. OF 12 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 15 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 18 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 20 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 25 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 30 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 35 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 40 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 45 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 50 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 55 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 60 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 65 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 70 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 75 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 80 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 85 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 90 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 95 X 15 M. SIZES - 11  
 NO. OF PLOTS NO. OF 100 X 15 M. SIZES - 11

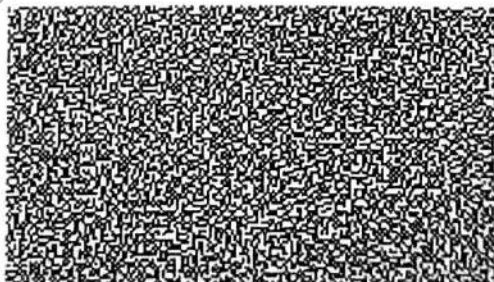
**SHILPI ESTATES**

SCALE: 1:200      ENGINEER'S SIGN

BY: RAJENDRA SHARMA  
DIRECTOR, SHILPI ESTATES  
ARCHITECT'S SIGN

OWNER'S SIGN

S.NO.	KHASRA NO.	AREA UNDER PLANNING	PLOT SIZE			PLOT SIZE		
1	573 (PART)	0.415	A	15.0 X 30.0	18	C1	10.0 X 15.0	27
2	663/1 (PART)	0.776	A1	15.0 X 24.0	54	C2	12.0 X 15.0	81
3	663/2 (PART)	1.000	B	30.0 X 15.0	78	D	7.5 X 15.0	78
4	663/3 (PART)	1.047	B1	12.0 X 18.0	36	D1	10.0 X 15.0	36
5	663/5 (PART)	0.947	C	30.0 X 15.0	36	D2	10.0 X 15.0	36
<b>TOTAL</b>		<b>3.985</b>			<b>216</b>			<b>216</b>





Registration and Stamp Department  
Madhya Pradesh

Registration Seal :

इस दस्तावेज का इलेक्ट्रॉनिक पंजीयन दिनांक 14/11/2022 को क्रमांक  
MP328492022A11125912 दे कर किया गया है। जिसमें 26 पृष्ठ समाविष्ट हैं

स्टाम्प शुल्क	316440
पंजीयन शुल्क	86400
प्रतिलिपि शुल्क	0
अधिक	0
योग	86400

PRAKASH NARAYAN  
TRIPATHI  
Sub Registrar  
SUB REGISTRAR OFFICE  
REWA

**STATEMENT OF ACCOUNT**

Annexure No 7

Name : Mr. MANOJ KUMAR TIWARI  
B-6 JUDGES COLONY  
SADAR BAZAR  
JHANSI  
Jhansi

STATE BANK OF INDIA  
VARANASI  
NEAR KACHAHARI  
VARANASI, UTTAR PRADESH  
221001  
Branch Code : 201  
Branch Phone : 2503251  
IFSC : SBIN000201  
MICR : 221002002

Date : 21/11/2022

Time : 11:23:01

Account No. : 30818339496

Product : SBCHO-SGSP-PUBIND-DIAMOND-INR

Currency : INR

Cleared Balance : 71,348.20Cr

+MOD Bal : 0.00

E-mail :

Uncleared Amount : 0.00

Limit : 0.00

Monthly Average Balance : 0

Int. Rate : 17.10 % p.a.

Drawing Power : 0.00

Account Open Date : 09/07/2009

Nominee Name :

Statement From : 01/03/2022 to 21/11/2022

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>180772.23Cr</b>
02/03/22	02/03/22	WDL TFR UPI/DR/206118971709/ 5097741162094 AT 17614 TRIVENI BRA		20000.00		160772.23Cr
02/03/22	02/03/22	WDL TFR UPI/DR/206118971925/ 4898848162091 AT 17614 TRIVENI BRA		14000.00		146772.23Cr
02/03/22	02/03/22	DEP TFR NEFT RBI062223342589 3 RBISOGOUPEP VARANASI TREASUR			29104.00	175876.23Cr
03/03/22	03/03/22	AT 04430 PAYMENT SYS DEBIT		32912.31		142963.92Cr
04/03/22	04/03/22	000000 SBI 000000017 DEP TFR NEFT RBI064224063664 4 RBISOGOUPEP VARANASI TREASUR			129977.00	272940.92Cr
06/03/22	06/03/22	AT 04430 PAYMENT SYS WDL TFR UPI/DR/206508518696/ 4694484162090 AT 17614 TRIVENI BRA		40000.00		232940.92Cr
08/03/22	08/03/22	WDL TFR UPI/DR/206708315135/ 5097681162091 AT 17614 TRIVENI BRA		20000.00		212940.92Cr
11/03/22	11/03/22	DEP TFR NEFT RBI071226117924 5 RBISOGOUPEP VARANASI TREASUR			2472.00	215412.92Cr
14/03/22	14/03/22	AT 04430 PAYMENT SYS WDL TFR UPI/DR/207311714174/ 5097567162092 AT 17614 TRIVENI BRA		10000.00		205412.92Cr
		<b>CARRIED FORWARD :</b>				<b>2,05,412.92Cr</b>

**Statement Summary**

Dr. Count 6

Cr. Count 3

1,36,912.31

1,61,553.00

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

Submitted by me,  
*[Signature]*



# STATEMENT OF ACCOUNT

Name : Mr. MANOJ KUMAR TIWARI  
B-6 JUDGES COLONY  
SADAR BAZAR  
JHANSI  
Jhansi

Date : 21/11/2022

Cleared Balance : 71,348.20Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/07/2009

Statement From : 01/03/2022 to 21/11/2022

Time : 11:23:01

STATE BANK OF INDIA

VARANASI  
NEAR KACHHARI  
VARANASI, UTTAR PRADESH  
221001  
Branch Code 291  
Branch Phone 2533251  
IFSC SBIN0002901  
MICR 221002002

Account No. : 30818339496

Product : SBCHQ-SOSP-PUBIND-DIAMOND-IRR

Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				205412.92Cr
14/03/22	14/03/22	WDL TFR UPI/DR/207311728396/ 4898811162094 AT 17614 TRIVENI BRA		10000.00		195412.92Cr
20/03/22	20/03/22	WDL TFR UPI/DR/207915009388/ 5099830162097 AT 17614 TRIVENI BRA		30000.00		165412.92Cr
21/03/22	21/03/22	WDL TFR UPI/DR/208021604092/ 5099401162097 AT 17614 TRIVENI BRA		2000.00		163412.92Cr
23/03/22	23/03/22	WDL TFR UPI/DR/208219348369/ 5099551162094 AT 17614 TRIVENI BRA		3000.00		160412.92Cr
24/03/22	24/03/22	WDL TFR UPI/DR/208307484315/ 5099582162098 AT 17614 TRIVENI BRA		7000.00		153412.92Cr
24/03/22	24/03/22	WDL TFR UPI/DR/208307484376/ 5099598162090 AT 17614 TRIVENI BRA		10000.00		143412.92Cr
25/03/22	25/03/22	DEBIT CMP MANDATE DEBIT FR		5000.00		138412.92Cr
25/03/22	25/03/22	WDL TFR UPI/DR/208417216642/ 5099647162097 AT 17614 TRIVENI BRA		1500.00		136912.92Cr
25/03/22	25/03/22	WDL TFR UPI/DR/208417220484/ 5099630162095 AT 17614 TRIVENI BRA		4000.00		132912.92Cr
25/03/22	25/03/22	INTEREST CREDIT			1537.00	134449.92Cr
28/03/22	28/03/22	DEP TFR			7206.00	141655.92Cr
		<b>CARRIED FORWARD :</b>				1,41,655.92Cr

## Statement Summary

Dr. Count 15

Cr. Count 5

2,09,412.31

1,70,296.00

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

01/04/22	01/04/22	NEFT RBI088227812337 9 RBIS0GOUPEP VARANASI TREASUR AT 04430 PAYMENT SYS WDL TFR UPI/DR/209118204378/ 5097963162092 AT 17614 TRIVENI BRA		10000.00		131655.92Cr
01/04/22	01/04/22	WDL TFR UPI/DR/209118207307/ 5099697162098		5000.00		126655.92Cr



# STATEMENT OF ACCOUNT

Name : Mr. MANOJ KUMAR TIWARI  
B-6 JUDGES COLONY  
SADAR BAZAR  
JHANSI  
Jhansi

Date : 21/11/2022

Cleared Balance : 71,348.20Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/07/2009

Statement From : 01/03/2022 to 21/11/2022

Time : 11:23:01

STATE BANK OF INDIA

VARANASI  
NEAR KACHAHARI  
VARANASI, UTTAR PRADESH  
221001

Branch Code : 201  
Branch Phone : 2503251  
IFSC : SBIN000201  
MICR : 221002002

Account No. : 30818339496

Product : SBCHQ-SGSP-PUBIND-DIAMOND-INR

Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>205412.92Cr</b>
14/03/22	14/03/22	WDL TFR UPI/DR/207311728396/ 4898811162094 AT 17614 TRIVENI BRA		10000.00		195412.92Cr
20/03/22	20/03/22	WDL TFR UPI/DR/207915009388/ 5099830162097 AT 17614 TRIVENI BRA		30000.00		165412.92Cr
21/03/22	21/03/22	WDL TFR UPI/DR/208021604092/ 5099401162097 AT 17614 TRIVENI BRA		2000.00		163412.92Cr
23/03/22	23/03/22	WDL TFR UPI/DR/208219348369/ 5099551162094 AT 17614 TRIVENI BRA		3000.00		160412.92Cr
24/03/22	24/03/22	WDL TFR UPI/DR/208307484315/ 5099582162098 AT 17614 TRIVENI BRA		7000.00		153412.92Cr
24/03/22	24/03/22	WDL TFR UPI/DR/208307484376/ 5099598162090 AT 17614 TRIVENI BRA		10000.00		143412.92Cr
25/03/22	25/03/22	DEBIT CMP MANDATE DEBIT FR		5000.00		138412.92Cr
25/03/22	25/03/22	WDL TFR UPI/DR/208417216642/ 5099647162097 AT 17614 TRIVENI BRA		1500.00		136912.92Cr
25/03/22	25/03/22	WDL TFR UPI/DR/208417220484/ 5099630162095 AT 17614 TRIVENI BRA		4000.00		132912.92Cr
25/03/22	25/03/22	INTEREST CREDIT			1537.00	134449.92Cr
28/03/22	28/03/22	DEP TFR			7206.00	141655.92Cr
		<b>CARRIED FORWARD :</b>				<b>1,41,655.92Cr</b>

## Statement Summary

Dr. Count 15

Cr. Count 5

2,09,412.31

1,70,296.00

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

01/04/22	01/04/22	NEFT RBI088227812337 9 RBIS0GOUPEP VARANASI TREASUR AT 04430 PAYMENT SYS WDL TFR UPI/DR/209118204378/ 5097963162092 AT 17614 TRIVENI BRA		10000.00		131655.92Cr
01/04/22	01/04/22	WDL TFR UPI/DR/209118207307/ 5099697162098		5000.00		126655.92Cr



02/04/22	02/04/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/209208392125/ 5098027162099	18000.00	108655.92Cr
05/04/22	05/04/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/209508977766/ 5099448162093	15000.00	93655.92Cr
05/04/22	05/04/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/209508977839/ 5099424162091	10000.00	83655.92Cr
08/04/22	08/04/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/209823056350/ 4694375162095	5000.00	78655.92Cr
11/04/22	11/04/22	AT 17614 TRIVENI BRA DEP TFR NEFT RBI102220739794	141377.00	220032.92Cr
15/04/22	15/04/22	2 RBIS0GOUPEP VARANASI TREASUR AT 04430 PAYMENT SYS WDL TFR UPI/DR/210501479796/ 5099694162091	10000.00	210032.92Cr
		AT 17614 TRIVENI BRA CARRIED FORWARD :		2,10,032.92Cr

**Statement Summary**

Dr. Count 22                      Cr. Count 6                      2,82,412.31                      3,11,673.00

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

2

# STATEMENT OF ACCOUNT

Name : Mr. MANOJ KUMAR TIWARI  
B-6 JUDGES COLONY  
SADAR BAZAR  
JHANSI  
Jhansi

Date : 21/11/2022

Cleared Balance : 71,348.20Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/07/2009

Statement From : 01/03/2022 to 21/11/2022

Time : 11:23:01

STATE BANK OF INDIA

VARANASI  
NEAR KACHAHARI  
VARANASI , UTTAR PRADESH  
221001  
Branch Code :201  
Branch Phone :2503251  
IFSC : SBIN0000201  
MICR : 221002002

Account No. :30818339496

Product : SBCHQ-SGSP-PUBIND-DIAMOND-INR

Currency : INR

E-mail :

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>				<b>210032.92Cr</b>
17/04/22	17/04/22	WDL TFR UPI/DR/210702243518/ 5098135162096 AT 17614 TRIVENI BRA		5000.00		205032.92Cr
17/04/22	17/04/22	WDL TFR UPI/DR/210702253366/ 4694446162095 AT 17614 TRIVENI BRA		4000.00		201032.92Cr
20/04/22	20/04/22	WDL TFR UPI/DR/211003505961/ 4694014162097 AT 17614 TRIVENI BRA		15000.00		186032.92Cr
20/04/22	20/04/22	WDL TFR UPI/DR/211003506059/ 4694007162095 AT 17614 TRIVENI BRA		5000.00		181032.92Cr
25/04/22	25/04/22	DEBIT CMP MANDATE DEBIT FR		5000.00		176032.92Cr
29/04/22	29/04/22	WDL TFR UPI/DR/211907261815/ 4694238162092 AT 17614 TRIVENI BRA		15000.00		161032.92Cr
01/05/22	01/05/22	DEBIT 000000 SBI 000000017		9714.85		151318.07Cr
04/05/22	04/05/22	WDL TFR UPI/DR/212409870469/ 4898840162098 AT 17614 TRIVENI BRA		5000.00		146318.07Cr
05/05/22	05/05/22	DEP TFR NEFT RBI126224239261			145023.00	291341.07Cr
05/05/22	05/05/22	1 RBIS0GOUPEP VARANASI TREASUR AT 04430 PAYMENT SYS WDL TFR UPI/DR/212510356883/ 4694127162099 AT 17614 TRIVENI BRA		15000.00		276341.07Cr
		<b>CARRIED FORWARD :</b>				<b>2,76,341.07Cr</b>

Statement Summary

Dr. Count 31

Cr. Count 7

3,61,127.16

4,56,696.00

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. MANOJ KUMAR TIWARI  
B-6 JUDGES COLONY  
SADAR BAZAR  
JHANSI  
Jhansi

Date : 21/11/2022

Cleared Balance : 71,348.20Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/07/2009

Statement From : 01/03/2022 to 21/11/2022

Time : 11:23:01

## STATE BANK OF INDIA

VARANASI  
NEAR KACHAHARI  
VARANASI, UTTAR PRADESH  
221001  
Branch Code : 201  
Branch Phone : 2503251  
IFSC : SBIN0000201  
MICR : 221002002

Account No.: 30818339496

Product : SBCHO-SGSP-PUBIND-DIAMOND-INDR

Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				276341.07Cr
05/05/22	05/05/22	WDL TFR UPI/DR/212510344568/ 5099592162096 AT 17614 TRIVENI BRA		10000.00		266341.07Cr
10/05/22	10/05/22	WDL TFR UPI/DR/213012539021/ 4693897162098 AT 17614 TRIVENI BRA		3000.00		263341.07Cr
11/05/22	11/05/22	WDL TFR UPI/DR/213113070608/ 4694057162096 AT 17614 TRIVENI BRA		13000.00		250341.07Cr
13/05/22	13/05/22	WDL TFR UPI/DR/213313550828/ 4694220162091 AT 17614 TRIVENI BRA		15000.00		235341.07Cr
16/05/22	16/05/22	WDL TFR UPI/DR/213614878394/ 5099347162098 AT 17614 TRIVENI BRA		7000.00		228341.07Cr
17/05/22	17/05/22	DEP TFR NEFT RBI138225181124 1 RBIS0GOUPEP VARANASI TREASUR			4010.00	232351.07Cr
24/05/22	24/05/22	AT 04430 PAYMENT SYS WDL TFR UPI/DR/214417746585/ 5099433162090 AT 17614 TRIVENI BRA		2000.00		230351.07Cr
25/05/22	25/05/22	DEBIT CMP MANDATE DEBIT FR		5000.00		225351.07Cr
26/05/22	26/05/22	CAS PRES CHQ UBI THE BENARES CL	824928	11812.00		213539.07Cr
29/05/22	29/05/22	WDL TFR UPI/DR/214919745779/		5000.00		208539.07Cr
		<b>CARRIED FORWARD :</b>				2,08,539.07Cr

### Statement Summary

Dr. Count 40

Cr. Count 8

4,32,939.16

4,60,706.00

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

31/05/22	31/05/22	5099834162094 AT 17614 TRIVENI BRA DEBIT		4137.40		204401.67Cr
31/05/22	31/05/22	000000 SBI 000000017 WDL TFR UPI/DR/215120531000/		10000.00		194401.67Cr
01/06/22	01/06/22	5097653162094 AT 17614 TRIVENI BRA DEP TFR NEFT RBI152227501123 2 RBIS0GOUPEP VARANASI TREASUR			145023.00	339424.67Cr



03/06/22	03/06/22	AT 04430 PAYMENT SYS WDL TFR UPI/DR/215421571060/ 4694215162099	20000.00	319424.67Cr
03/06/22	03/06/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/215421553987/ 4898885162097	10000.00	309424.67Cr
05/06/22	05/06/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/215622532185/ 4694470162095	5000.00	304424.67Cr
10/06/22	10/06/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/216124420897/ 4694233162097	20000.00	284424.67Cr
10/06/22	10/06/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/216124416283/ 4694211162093	10000.00	274424.67Cr
14/06/22	14/06/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/216526025990/ 4695600162093	10000.00	264424.67Cr
		AT 17614 TRIVENI BRA		
		<b>CARRIED FORWARD :</b>		<b>2,64,424.67Cr</b>

**Statement Summary**

**Dr. Count 48**

**Cr. Count 9**

**5,22,076.56**

**6,05,729.00**

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. MANOJ KUMAR TIWARI  
B-6 JUDGES COLONY  
SADAR BAZAR  
JHANSI  
Jhansi

Date : 21/11/2022

Cleared Balance : 71,348.20Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/07/2009

Statement From : 01/03/2022 to 21/11/2022

Time : 11:23:01

STATE BANK OF INDIA

VARANASI  
NEAR KACHAHARI  
VARANASI, UTTAR PRADESH  
221001

Branch Code : 201  
Branch Phone : 2503251  
IFSC : SBIN000201  
MICR : 221002002

Account No. : 30818339496

Product : SBCHQ-SGSP-PUBIND DIAMOND-INR

Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
15/06/22	15/06/22	<b>BROUGHT FORWARD :</b>				264424.67Cr
		WDL TFR		8000.00		256424.67Cr
		UPI/DR/216626239735/ 5099531162098 AT 17614 TRIVENI BRA				
15/06/22	15/06/22	WDL TFR		15000.00		241424.67Cr
		UPI/DR/216626229410/ 4694008162094 AT 17614 TRIVENI BRA				
18/06/22	18/06/22	DEP TFR			86585.00	328009.67Cr
		NEFT RBI170220235195 1 RBISOGUPEP VARANASI TREASUR				
24/06/22	24/06/22	AT 04430 PAYMENT SYS		5000.00		323009.67Cr
		WDL TFR				
		UPI/DR/217529883982/ 5099645162099 AT 17614 TRIVENI BRA				
25/06/22	25/06/22	INTEREST CREDIT			1486.00	324495.67Cr
27/06/22	27/06/22	DEBIT		5000.00		319495.67Cr
		CMP MANDATE DEBIT FR				
27/06/22	27/06/22	WDL TFR		5000.00		314495.67Cr
		UPI/DR/217830657404/ 4693787162094 AT 17614 TRIVENI BRA				
29/06/22	29/06/22	INTEREST CREDIT			71.00	314566.67Cr
29/06/22	29/06/22	CR INT DB		71.00		314495.67Cr
		NEW BRANCH : = 00201				
30/06/22	30/06/22	INTEREST CREDIT			94.00	314589.67Cr
30/06/22	30/06/22	CR INT DB		94.00		314495.67Cr
		NEW BRANCH : = 17614				
30/06/22	30/06/22	WDL TFR		4000.00		310495.67Cr
		UPI/DR/218132046753/ 4695652162093 AT 17614 TRIVENI BRA				
01/07/22	01/07/22	DEBIT		36499.00		273996.67Cr
		000000 SBI 000000017				
		<b>CARRIED FORWARD :</b>				<b>2,73,996.67Cr</b>

## Statement Summary

Dr. Count 57

Cr. Count 13

6,00,740.56

6,93,965.00

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. MANOJ KUMAR TIWARI  
B-6 JUDGES COLONY  
SADAR BAZAR  
JHANSI  
Jhansi

Date : 21/11/2022

Cleared Balance : 71,348.20Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/07/2009

Statement From : 01/03/2022 to 21/11/2022

Time : 11:23:01

STATE BANK OF INDIA  
VARANASI  
NEAR KACHAHARI  
VARANASI, UTTAR PRADESH  
221001

Branch Code : 201  
Branch Phone : 2503251  
IFSC : SBIN0000201  
MICR : 221002002

Account No. : 30818339496

Product : SBCHO-SGSP-PUBIND-DIAMOND-INSR

Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 6

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
01/07/22	01/07/22	<b>BROUGHT FORWARD :</b>				273996.67Cr
		DEP TFR			143023.00	417019.67Cr
		NEFT RBI182222793924				
		4 RBIS0GOUPEP				
		VARANASI TREASUR				
		AT 04430 PAYMENT SYS				
03/07/22	03/07/22	WDL TFR		20000.00		397019.67Cr
		UPI/DR/218433384447/				
		4694460162097				
03/07/22	03/07/22	AT 17614 TRIVENI BRA		20000.00		377019.67Cr
		WDL TFR				
		UPI/DR/218433384708/				
		4898926162092				
03/07/22	03/07/22	AT 17614 TRIVENI BRA		20000.00		357019.67Cr
		WDL TFR				
		UPI/DR/218433369952/				
		4898920162099				
11/07/22	11/07/22	AT 17614 TRIVENI BRA		15000.00		342019.67Cr
		WDL TFR				
		UPI/DR/219236327510/				
		5097589162096				
11/07/22	11/07/22	AT 17614 TRIVENI BRA		9000.00		333019.67Cr
		WDL TFR				
		UPI/DR/219236324905/				
		4693760162094				
13/07/22	13/07/22	AT 17614 TRIVENI BRA		5000.00		328019.67Cr
		WDL TFR				
		UPI/DR/219437051439/				
		4897667162095				
20/07/22	20/07/22	AT 17614 TRIVENI BRA		8000.00		320019.67Cr
		WDL TFR				
		UPI/DR/220140203006/				
		4694028162091				
20/07/22	20/07/22	AT 17614 TRIVENI BRA		6000.00		314019.67Cr
		WDL TFR				
		UPI/DR/220140198375/				
		4694066162096				
		AT 17614 TRIVENI BRA				3,14,019.67Cr
		<b>CARRIED FORWARD :</b>				

## Statement Summary

Dr. Count 65

Cr. Count 14

7,03,740.56

8,36,988.00

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

4

# STATEMENT OF ACCOUNT

Name : Mr. MANOJ KUMAR TIWARI  
B-6 JUDGES COLONY  
SADAR BAZAR  
JHANSI  
Jhansi

Date : 21/11/2022

Cleared Balance : 71,348.20Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/07/2009

Statement From : 01/03/2022 to 21/11/2022

Time : 11:23:01

STATE BANK OF INDIA

VARANASI  
NEAR KACHAHARI  
VARANASI, UTTAR PRADESH  
221001  
Branch Code : 201  
Branch Phone : 2503251  
IFSC : SBIN0000201  
MICR : 221002002

Account No. : 30818339496

Product : SBCHQ-5GSP-PUBIND-DIAMOND-INDR

Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 7

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				314019.67Cr
24/07/22	24/07/22	WDL TFR UPI/DR/220541637235/ 4694519162094 AT 17614 TRIVENI BRA		1500.00		312519.67Cr
25/07/22	25/07/22	DEBIT CMP MANDATE DEBIT FR		5000.00		307519.67Cr
26/07/22	26/07/22	WDL TFR UPI/DR/220742376287/ 4693948162093 AT 17614 TRIVENI BRA		5000.00		302519.67Cr
31/07/22	31/07/22	WDL TFR UPI/DR/221244123845/ 4694509162095 AT 17614 TRIVENI BRA		2000.00		300519.67Cr
31/07/22	31/07/22	WDL TFR UPI/DR/221244294669/ 4694410162096 AT 17614 TRIVENI BRA		3000.00		297519.67Cr
01/08/22	01/08/22	DEP TFR NEFT RBI214227480586 5 RBISOGOUPEP VARANASI TREASUR AT 04430 PAYMENT SYS			143658.00	441177.67Cr
02/08/22	02/08/22	WDL TFR UPI/DR/221445168282/ 4693868162093 AT 17614 TRIVENI BRA		10000.00		431177.67Cr
02/08/22	02/08/22	WDL TFR UPI/DR/221445174855/ 5099410162096 AT 17614 TRIVENI BRA		20000.00		411177.67Cr
03/08/22	03/08/22	WDL TFR UPI/DR/221545704520/ 5099524162097 AT 17614 TRIVENI BRA		25000.00		386177.67Cr
04/08/22	04/08/22	DEP TFR			29493.00	415670.67Cr
		<b>CARRIED FORWARD :</b>				<b>4,15,670.67Cr</b>

## Statement Summary

Dr. Count 73

Cr. Count 16

7,75,240.56 10,10,139.00

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

08/08/22	08/08/22	NEFT RBI217228152000 5 RBISOGOUPEP VARANASI TREASUR AT 04430 PAYMENT SYS WDL TFR UPI/DR/222047539364/ 4695577162098 AT 17614 TRIVENI BRA		10000.00		405670.67Cr
10/08/22	10/08/22	CAS CHQ XFER WD CHEQUE TRANSFER TO 40338688733 OF SHILP	824933	50000.00		355670.67Cr



16/08/22	16/08/22	AT 12283 SME REWA WDL TFR UPI/DR/222850122356/ 4695601162093	13000.00	
16/08/22	16/08/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/222850235968/ 5097678162096	2000.00	342670.67Cr
19/08/22	19/08/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/223151199019/ 4694268162097	15000.00	340670.67Cr
25/08/22	25/08/22	AT 17614 TRIVENI BRA DEBIT		325670.67Cr
26/08/22	26/08/22	CMP MANDATE DEBIT FR WDL TFR	5000.00	320670.67Cr
		UPI/DR/223853174507/ 4695699162099	2100.00	318570.67Cr
31/08/22	31/08/22	AT 17614 TRIVENI BRA WDL TFR		
		UPI/DR/224354754471/ 4898840162098	1000.00	317570.67Cr
01/09/22	01/09/22	AT 17614 TRIVENI BRA DEP TFR NEFT RBI244221760618	143658.00	461228.67Cr
		9 RBIS0GOUPEP VARANASI TREASUR		
		<b>CARRIED FORWARD :</b>		<b>4,61,228.67Cr</b>

Statement Summary

Dr. Count 81

Cr. Count 17

8,73,340.56 11,53,797.00

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. MANOJ KUMAR TIWARI  
B-6 JUDGES COLONY  
SADAR BAZAR  
JHANSI  
Jhansi

Date : 21/11/2022

Cleared Balance : 71,348.20Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/07/2009

Statement From : 02/09/2022 to 21/11/2022

Time : 11:48:57

STATE BANK OF INDIA  
VARANASI  
NEAR KACHAHARI  
VARANASI, UTTAR PRADESH  
221001

Branch Code : 201  
Branch Phone : 2503251  
IFSC : SBIN0000201  
MICR : 221002002

Account No.: 30818339496

Product : SBCHQ-SGSP-PUBIND-DIAMOND-INR  
Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>461228.67Cr</b>
05/09/22	05/09/22	WDL TFR UPI/DR/224856553325/ 5099388162090		100000.00		361228.67Cr
14/09/22	14/09/22	AT 17614 TRIVENI BRA DEP TFR NEFT RBI258224069830			21656.00	382884.67Cr
19/09/22	19/09/22	2 RBIS0GOUPEP VARANASI TREASUR AT 04430 PAYMENT SYS WDL TFR UPI/DR/226261092418/ 5099377162093		5000.00		377884.67Cr
25/09/22	25/09/22	AT 17614 TRIVENI BRA INTEREST CREDIT			2414.00	380298.67Cr
26/09/22	26/09/22	DEBIT CMP MANDATE DEBIT FR		5000.00		375298.67Cr
01/10/22	01/10/22	DEBIT 000000 SBI 000000017		23683.59		351615.08Cr
01/10/22	01/10/22	DEP TFR NEFT RBI274227038413 5 RBIS0GOUPEP VARANASI TREASUR AT 04430 PAYMENT SYS			143658.00	495273.08Cr
08/10/22	08/10/22	WDL TFR UPI/DR/228167245394/ 5099736162096		20000.00		475273.08Cr
08/10/22	08/10/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/228167286921/ 5098039162095		6000.00		469273.08Cr
09/10/22	09/10/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/228267630705/ 5098147162092		1000.00		468273.08Cr
12/10/22	12/10/22	AT 17614 TRIVENI BRA WDL TFR		5000.00		463273.08Cr
		<b>CARRIED FORWARD :</b>				<b>4,63,273.08Cr</b>

## Statement Summary

Dr. Count 8

Cr. Count 3

1,65,683.59

1,67,728.00

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. MANOJ KUMAR TIWARI  
 B-6 JUDGES COLONY  
 SADAR BAZAR  
 JHANSI  
 Jhansi

Date : 21/11/2022

Cleared Balance : 71,348.20Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/07/2009

Statement From : 02/09/2022 to 21/11/2022

Time : 11:48:57

STATE BANK OF INDIA  
 VARANASI  
 NEAR KACHAHARI  
 VARANASI, UTTAR PRADESH  
 221001

Branch Code : 201  
 Branch Phone : 2503251  
 IFSC : SBIN000201  
 MICR : 221002002

Account No.: 30818339496

Product : SBCHQ-SGSP-PUBIND-DIAMOND-INR  
 Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>463273.08Cr</b>
		UPI/DR/228568572268/ 5099495162097 AT 17614 TRIVENI BRA				463841.08Cr
13/10/22	13/10/22	INTEREST CREDIT			568.00	463273.08Cr
13/10/22	13/10/22	CR INT DB NEW BRANCH : = 00201		568.00		463841.08Cr
13/10/22	13/10/22	INTEREST CREDIT			568.00	463273.08Cr
13/10/22	13/10/22	CR INT DB T-1011/C-1101/ RATE CH 17.10-00.00		568.00		463841.08Cr
13/10/22	13/10/22	ACCOUNT MAI 3.9000 - INTEREST CREDIT			568.00	463273.08Cr
13/10/22	13/10/22	CR INT DB T-1096/C-1461/ RATE CH 00.00-17.10		11000.00		452273.08Cr
13/10/22	16/10/22	WDL TFR UPI/DR/228969817449/ 4897687162091				442273.08Cr
16/10/22	16/10/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/228969817518/ 4694486162098		10000.00		437273.08Cr
17/10/22	17/10/22	AT 17614 TRIVENI BRA WDL TFR		5000.00		427273.08Cr
20/10/22	20/10/22	UPI/DR/229069979739/ 4693827162091 AT 17614 TRIVENI BRA WDL TFR		10000.00		424273.08Cr
22/10/22	22/10/22	UPI/DR/229371059334/ 5097839162094 AT 17614 TRIVENI BRA WDL TFR		3000.00		422273.08Cr
24/10/22	24/10/22	UPI/DR/229571764031/ 5098041162091 AT 17614 TRIVENI BRA WDL TFR		2000.00		<b>4,22,273.08Cr</b>
		<b>CARRIED FORWARD :</b>				

Statement Summary

Dr. Count 17

Cr. Count 6

2,08,387.59

1,69,432.00

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. MANOJ KUMAR TIWARI  
 B-6 JUDGES COLONY  
 SADAR BAZAR  
 JHANSI  
 Jhansi

Date : 21/11/2022

Cleared Balance : 71,348.20Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/07/2009

Statement From : 02/09/2022 to 21/11/2022

Time : 11:48:57

STATE BANK OF INDIA

VARANASI  
 NEAR KACHAHARI  
 VARANASI , UTTAR PRADESH  
 221001

Branch Code : 201  
 Branch Phone : 2503251  
 IFSC : SBIN0000201  
 MICR : 221002002

Account No.: 30818339496

Product : SBCHQ-SGSP-PUBIND-DIAMOND-INR

Currency : INR

E-mail :

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>				<b>422273.08Cr</b>
25/10/22	25/10/22	UPI/DR/229772408690/ 5097576162091 AT 17614 TRIVENI BRA DEBIT CMP MANDATE DEBIT FR NEW INT CAT : 1461		5000.00		417273.08Cr
26/10/22	26/10/22	WDL TFR UPI/DR/229973024465/ 4694001162091 AT 17614 TRIVENI BRA		5000.00		412273.08Cr
26/10/22	26/10/22	WDL TFR UPI/DR/229973024499/ 5099518162095 AT 17614 TRIVENI BRA		10000.00		402273.08Cr
27/10/22	27/10/22	DEP TFR NEFT CITIN2235572558 2 CITI0100000 TEMPLETON-INC FU			119466.12	521739.20Cr
27/10/22	27/10/22	AT 04430 PAYMENT SYS DEBIT		13064.00		508675.20Cr
01/11/22	01/11/22	CMP MANDATE DEBIT SB WDL TFR UPI/DR/230574652282/ 4693938162095		18000.00		490675.20Cr
01/11/22	01/11/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/230574643348/ 5097673162091		8000.00		482675.20Cr
01/11/22	01/11/22	AT 17614 TRIVENI BRA DEP TFR NEFT RBI305221914540 4 RBISOGUPEP VARANASI TREASUR			148332.00	631007.20Cr
04/11/22	04/11/22	AT 04430 PAYMENT SYS INTEREST CREDIT			1347.00	632354.20Cr
04/11/22	04/11/22	CR INT DB		1347.00		631007.20Cr
		<b>CARRIED FORWARD :</b>				<b>6,31,007.20Cr</b>

Statement Summary

Dr. Count 24

Cr. Count 9

2,68,798.59

4,38,577.12

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. MANOJ KUMAR TIWARI  
B-6 JUDGES COLONY  
SADAR BAZAR  
JHANSI  
Jhansi

Date : 21/11/2022

Cleared Balance : 71,348.20Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/07/2009

Statement From : 02/09/2022 to 21/11/2022

Time : 11:48:57

STATE BANK OF INDIA

VARANASI  
NEAR KACHAHARI  
VARANASI, UTTAR PRADESH  
221001

Branch Code : 201  
Branch Phone : 2503251  
IFSC : SBIN000201  
MICR : 221002002

Account No. : 30818339496

Product : SBCHO-SGSP-PUBIND-DIAMOND-1NR

Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>631007.20Cr</b>
04/11/22	04/11/22	T-1011/C-1101/ RATE CH 17.10-00.00				
04/11/22	04/11/22	INTEREST CREDIT			1347.00	632354.20Cr
04/11/22	04/11/22	CR INT DB		1347.00		631007.20Cr
04/11/22	04/11/22	T-1096/C-1451/ RATE CH 00.00-17.10				
06/11/22	06/11/22	WDL TFR UPI/DR/231076534374/ 5098140162098		2000.00		629007.20Cr
08/11/22	08/11/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/231277182923/ 4693923162092		10000.00		619007.20Cr
08/11/22	08/11/22	AT 17614 TRIVENI BRA WDL TFR INB E mandate 35465570711 OF INVES AT 99922 INTERNET BA		59.00		618948.20Cr
08/11/22	08/11/22	WDL TFR UPI/DR/231277424163/ 4693897162098		1000.00		617948.20Cr
08/11/22	08/11/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/231277500839/ 5097659162098		7000.00		610948.20Cr
08/11/22	08/11/22	AT 17614 TRIVENI BRA WDL TFR UPI/DR/231277500979/ 4693935162098		8000.00		602948.20Cr
09/11/22	09/11/22	AT 17614 TRIVENI BRA DEP TFR 41414674283 OF Mr. M AT 00201 VARANASI			800000.00	1402948.20Cr
10/11/22	10/11/22	DIRECT DR TRF TO 0041351730102		17600.00		1385348.20Cr
		<b>CARRIED FORWARD :</b>				<b>13,85,348.20Cr</b>

**Statement Summary**

Dr. Count 32

Cr. Count 11

3,15,804.59

12,39,924.12

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. MANOJ KUMAR TIWARI  
B-6 JUDGES COLONY  
SADAR BAZAR  
JHANSI  
Jhansi

Date : 21/11/2022

Cleared Balance : 71,348.20Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 09/07/2009

Statement From : 02/09/2022 to 21/11/2022

Time : 11:48:57

STATE BANK OF INDIA

VARANASI  
NEAR KACHAHARI  
VARANASI, UTTAR PRADESH  
221001  
Branch Code : 201  
Branch Phone : 2503251  
IFSC : SBIN000201  
MICR : 221002002

Account No. : 30818339496

Product : SBCHQ-SGSP-PUBIND-DIAMOND-INR  
Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				1385348.20Cr
10/11/22	10/11/22	REMT THRU CHQ RTGS UTR NO: SBINR52 022111014230534 ICIC0000948 ICICI BA SHILPI INFRA PROJECT	824945	1000000.00		385348.20Cr
10/11/22	10/11/22	REMT THRU CHQ RTGS UTR NO: SBINR52 022111014231477 ICIC0000948 ICICI BA SHILPI INFRA PROJECT	824947	290000.00		95348.20Cr
10/11/22	10/11/22	WDL TFR UPI/DR/231478152287/ 4694101162098 AT 17614 TRIVENI BRA		5000.00		90348.20Cr
11/11/22	11/11/22	WDL TFR UPI/DR/231578465008/ 5099676162093 AT 17614 TRIVENI BRA		3000.00		87348.20Cr
12/11/22	12/11/22	WDL TFR UPI/DR/231678827540/ 4694393162093 AT 17614 TRIVENI BRA		1000.00		86348.20Cr
13/11/22	13/11/22	WDL TFR UPI/DR/231778966785/ 5099804162099 AT 17614 TRIVENI BRA		1000.00		85348.20Cr
19/11/22	19/11/22	WDL TFR UPI/DR/232381041247/ 4694392162094 AT 17614 TRIVENI BRA		11000.00		74348.20Cr
19/11/22	19/11/22	WDL TFR UPI/DR/232381025767/ 5099740162099 AT 17614 TRIVENI BRA		3000.00		71348.20Cr
		<b>CLOSING BALANCE :</b>				71,348.20Cr

Statement Summary

Dr. Count 40

Cr. Count 11

16,29,804.59

12,39,924.12

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 \*\*\*

*Handwritten signature*

MANOJ KUMAR TIWARI  
M-28, SECTOR-C COLONY POST-DOLA  
AMADAND RAJNAGAR COLLIERY  
ANUPPUR  
ANUPPUR Pin 484446  
Madhya Pradesh

Tel no (R) Please Provide

Tel no (O) Please Provide

Mobile no XXXXXX1272

Email XXXXXXXXoj80@yahoo.com

Customer Folio No.	20301436	Nominee 1 / Percentage	100.00% - MA*****RI
Bank Details	SB XXXXXXXX0496 / STATE BANK OF INDIA / ALLAHABAD	Nominee 2 / Percentage	Not Applicable
IFSC Code	SBIN0000157	Nominee 3 / Percentage	Not Applicable
Advisor code & Name	ARN-0155 / NJ INDIAINVEST PVT LTD	POA	Not Registered
Sub-Broker Code & Name		IDCW - Option	NOT APPLICABLE
Mode of Payment	Directly to Bank		

ISIN : INF090I01841

047 / Franklin INDIA OPPORTUNITIES FUND - Growth as on 21 Nov 2022

Date	Transaction Type	Amount (Rs.)	NAV (Rs.)	Price (Rs.)	Units	Unit Balance
26/08/2022	Systematic Investment Purchase - - 71/290	5,000.00	118.3012	118.3012	42.263	969.466
	***Stamp duty***	(0.25)				
	*** Net Purchase ***	4,999.75				
27/09/2022	Systematic Investment Purchase - - 72/290	5,000.00	116.4725	116.4725	42.926	1,012.392
	***Stamp duty***	(0.25)				
	*** Net Purchase ***	4,999.75				
20/10/2022	Redemption Of Units - DIRECTLY TO BANK - CITIN22355725582	56,826.38	118.6300	118.6300	(479.022)	533.370
	*** STT Paid ***	(0.57)				
	*** Net Redemption ***	56,825.81				
20/10/2022	Redemption Of Units - DIRECTLY TO BANK - CITIN22355725582	63,273.68	118.6300	117.4437	(533.370)	0.000
	*** Net Exit Load Amount ***	(536.22)				
	*** IGST ***	(96.53)				
	*** STT Paid ***	(0.62)				
	*** Net Redemption ***	62,640.31				
27/10/2022	Systematic Investment Purchase - - 73/290	5,000.00	118.8365	118.8365	42.073	42.073
	***Stamp duty***	(0.25)				
	*** Net Purchase ***	4,999.75				

### Fund Summary as on 21 Nov 2022

NAV (Rs.)	120.4585
Cost of Investments (Rs.) (Incl. IDCW. Reinvested)	5,000.00
Value (Rs.)	5,068.05
IDCW Earned (Rs.) (Incl. IDCW. Reinvested)	0.00

We f 24/08/2009 Entry Load - Nil; Exit Load: 1% if redeemed/switched-out within 1 year from the date of allotment: For SIP/STP, basis registration date

### OTM - Active Registration(s)

Sr. No.	Bank Name	Bank Account Number	UMRN	OTM Status	Frequency	From Date	To Date	Amount (Rs.)
1	STATE BANK OF INDIA	XXXXXXXX9496	BD00071675SM00199787	Active	Monthly	25-Nov-2016	25-Nov-2040	5,000.00

### Registered Office :

One International Centre, Tower 2,  
12th and 13th Floor Senapati Bapat Marg,  
Elphinstone Road (West)  
Mumbai-400013  
Corporate Identity Number U67190MH1995PTC093356  
website: www.franklintempletonindia.com

### Investor Services :

CAMS Service Centre  
New no 10 (Old No 178)  
M G R Salai  
Nungambakkam  
Chennai-600034  
Website: www.camsonline.com

### Branch Address :

BHOPAL  
Guru Arcade, 2nd Floor  
Ramgopal Maheshwar Marg  
Plot No. 153, M P Nagar Zone 1  
Bhopal-462011

This is a computer generated statement and does not require signature / seal

Annexure No.1

Salary Statement of Sri Manoj Kumar Tiwari, Additional District & Session's Judge, Varanasi.

For the Month of August 2022 To October 2022

Month	Basic Pay	D.A.	S.A.	M.A.	R.O.A.	I.R	Total	N.P.S.	G.I.S. Deduction	Income Tax	Total Deduction	Net Pay
Aug 2022	57,700/-	1,17,131/-	3,100/-	1,000/-	300/-	17,310/-	1,96,541/-	17,483/-	400/-	35,000/-	52,883/-	1,43,658/-
Sept 2022	57,700/-	1,17,131/-	3,100/-	1,000/-	300/-	17,310/-	1,96,541/-	17,483/-	400/-	35,000/-	52,883/-	1,43,658/-
Oct 2022	57,700/-	1,22,324/-	3,100/-	1,000/-	300/-	17,310/-	2,01,734/-	18,002/-	400/-	35,000/-	53,402/-	1,48,332/-



A.D.J.-05, Varanasi.

*(Signature)*  
D.D.O.

Submitted by me Manoj

Annexure No 5

Annexure: XP- 2

Arrangement Letter

VARANASI,  
NEAR KACHAHARI,  
VARANASI,  
VARANASI,  
UTTAR PRADESH,  
PIN- 221001

To,  
Mr. Manoj Kumar Tiwari  
B-6 JUDGES COLONY,  
SADAR BAZAR, JHANSI, JHANSI,  
UTTAR PRADESH,  
PIN- 284001

Madam Dear Sir,

Date: 09/11/2022

Advances: Personal Loan  
Scheme: Xpress Credit Elite  
Equity Term Loan: Loan Amount: ₹ 8,00,000.00

With reference to your application dated 09/11/2022, we hereby sanction you a Term Loan of ₹ 8,00,000.00 (Rupees eight lakh only) on the following terms and conditions:

1. Purpose

The loan is sanctioned to you as per your application dated 09/11/2022 for the purpose of Personal Loan.

2. Rate of Interest

Interest on the loan will be charged at 10.55% per annum on daily reducing balance at monthly rests which is 2.90% above the two-years marginal cost of lending rate (MCLR) which is at present 7.65% per annum. The rate of interest viz. 10.55% 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 2.00% per month over the stipulated interest rate with monthly rests will be charged for the irregular amount and overdue period.

3. Foreclosure/Prepayment Charges

Any prepayment of EMIs in full or in part and closure of account before the end of term will attract the prepayment charges of 3.00% on prepaid amount.

No prepayment/foreclosure charges will be applicable if the account is closed from the proceeds of a new loan account opened under the same scheme.

4. Repayment

The loan is to be repaid in 72 equated monthly instalments (EMI) of ₹ 15,044.00 (Rupees fifteen thousand forty four only). The number of equated monthly instalments (EMI) may increase/vary if the entire loan with interest, cost, charges and expenses is not repaid by/with the stipulated number of equated monthly instalments (EMI) by reason of increase in the rate of interest or otherwise. The equated monthly instalments (EMI) will have to be paid till the entire loan with interest is fully repaid. The first instalment commences from the month following the month of disbursement of loan.

5. Default in Repayment

In the event of failing to repay any two or more instalment(s) at any point of time, the Bank may send written reminders or make tele call/SMS or depute an official to meet you personally, all the incidental charges appurtenant thereto such as postage, telephone/SMS charges, transportation charges, etc. on actual basis would be recovered from you.

**We Acknowledge the receipt of all the loan documents executed by-us/me.**

*Manoj Kumar Tiwari*  
Borrower/Guarantor

Submitted by me  
*Manoj Kumar Tiwari*



6. Cancellability

Notwithstanding anything contained herein above, please confirm having agreed that the Bank reserves the absolute right to cancel the limits (either fully or partially) unconditionally without prior notice (a) in case the limits/part of the limits are not utilized by me/us, and/or (b) in case of deterioration in the loan accounts in any manner whatsoever, and/or (c) in case of non-compliance of terms and conditions of sanction.

7. Processing Charge

Processing charges of ₹ 0.00 ( ) are payable immediately.

8. Miscellaneous

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 document(s) executed/to be executed in connection with the loan 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 the guarantor(s), if applicable in token of acceptance of the terms and conditions detailed herein.

The terms and conditions specified in this letter hold good for a period of 45 days from the date of this letter.

Yours faithfully,

*Nishu*  
Branch Manager

Received the original. Terms and conditions accepted.

Date 03/11/2022

Mr. Manoj Kumar Tiwari  
Branch Manager

*Manoj Kumar Tiwari*  
(Signature)

No. Accepted  
Date

(Signature)

Memorandum No. 6

भारतीय स्टेट बैंक  
State Bank Of India

TRIVENI BRANCH ALLAHABAD  
DE KUTCHERY ROAD ALLAHABAD  
DE KUTCHERY ROAD ALLAHABAD  
Tel: 832 2204 22 Fax: 832 2204 22

02 08 2012

Shilpa Infa Projects Pvt Ltd.

₹ FIFTY THOUSAND ONLY

50,000/-

30818339496

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT

PREFIX:  
1516000020

Manoj Kumar Tiwari  
Mr. MANOJ KUMAR TIWARI

MULTI CITY CHEQUE Payable at Par at SBI

⑈824933⑈ 211002082⑈ 013404⑈ 31

Submitted by me  
Manoj

## LIC Housing Finance Ltd

1st Floor, 51/5 & 51/6, Amrit Complex, Adarsh Nagar, Rewa  
Road, Satna, Madhya Pradesh- 485001 SATNA-485001 MADHYA  
PRADESH

To,

Date: 22/11/2022

Mr/Ms. MANOJ KUMAR TIWARI

BN ,

Plot No.1, JUDICIAL OFFICERS COMPOUND VARANSI ,

VARANASI,

VARANASI, UTTAR PRADESH - 221003

Re. Statement of your Loan A/c 121300003063, Appl. No. :1213004377

Dear Sir/Madam,

This letter acknowledges the receipt/payments of the under noted amounts received from : 11/2021 to  
11/2022

Date Loan Dues From - To	Amounts Received	Amounts Adjusted	O/S Loan
16/11/2022	Disbursement	Principal Bank	-2790000.00 27,90,000.00 2790000.00

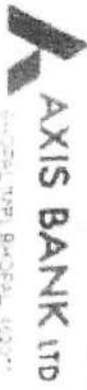
Thanking you and assuring of our best services always.

Yours faithfully,

Area Manager



Submitted by me.  
Nitya



AXIS BANK LTD  
Corporate Office: Plot No. 1, Sector 62, Gurgaon, Haryana 122002

A/c Payee Only  
शुद्ध अर्थमा मात्र

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

07112022  
D D M M Y Y Y Y

Pay  
SHILPI INFRA PROJECTS PVT LTD

शुद्ध अर्थमा मात्र अर्थमा मात्र Or Order

₹ 27,90,000.00 ONLY

शुद्ध अर्थमा मात्र ₹ 27,90,000.00

A/C NO. 044010200009751

CASRA 04491

For LIC HOUSING FINANCE LIMITED-DISBURSEMENT A/C

27,90,000/-

Payee's full name as mentioned in Axis Bank Ltd. in this

Authorised Signatory (s)

₹ (Rupee) only

557035 452210021 044491 29

*[Handwritten Signature]*  
*[Handwritten Signature]*

Submitted by me

*[Handwritten Signature]*

Annexure No-32

1st Floor, 51/5 & 51/6, Amrit Complex, Adarsh Nagar, Rewa Road, Satna, Madhya Pradesh- 485001 SATNA-485001 MADHYA PRADESH

To,

Mr/Ms. MANOJ KUMAR TIWARI

Date :

21/11/2022

BN ,

Plot No.1, JUDICIAL OFFICERS COMPOUND VARANSI,  
VARANSI,

VARANSI, UTTAR PRADESH - 221003

Registered Mobile No. : 8299029084

Registered Email ID :

manojmahak1201@gmail.com

Re. Your Loan Account : 121300003063

Dear Sir/Madam,

With regards to your above Loan Account, the payment details are given below for 12 installments.

Due Date	EMI (Int.)	EMI (Prin.)	Int.+BPI	Premium	O/S Loan	Total Amt
10/12/2022	0.00	0.00	15,135.00	0.00	27,90,000.00	15,135.00
10/01/2023	19,181.25	15,413.75	0.00	0.00	27,74,586.25	34,595.00
10/02/2023	19,075.28	15,519.72	0.00	0.00	27,59,066.53	34,595.00
10/03/2023	18,968.58	15,626.42	0.00	0.00	27,43,440.11	34,595.00
10/04/2023	18,861.15	15,733.85	0.00	0.00	27,27,706.26	34,595.00
10/05/2023	18,752.98	15,842.02	0.00	0.00	27,11,864.24	34,595.00
10/06/2023	18,644.07	15,950.93	0.00	0.00	26,95,913.31	34,595.00
10/07/2023	18,534.40	16,060.60	0.00	0.00	26,79,852.71	34,595.00
10/08/2023	18,423.99	16,171.01	0.00	0.00	26,63,681.70	34,595.00
10/09/2023	18,312.81	16,282.19	0.00	0.00	26,47,399.51	34,595.00
10/10/2023	18,200.87	16,394.13	0.00	0.00	26,31,005.38	34,595.00
10/11/2023	18,088.16	16,506.84	0.00	0.00	26,14,498.54	34,595.00

Please draw your Local Cheques / Demand Drafts / Pay Orders favouring LIC Housing Finance Ltd.

Thanking you and assuring of our best services always.

VINAY MISHRA  
for LIC Housing Finance Ltd.  
Sr. No.-71230  
LIC HFL, SATNA, AO

Submitted by me.  
Mishra