

From,
Kamaluddin,
Addl. District & Sessions Judge
F.T.C., Gorakhpur.

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

Through:
The District Judge,
Gorakhpur.

**Subject: Information regarding Purchase of new
Maruti Smart, Hybrid car by Sri Kamaluddin,
Additional District & Sessions Judge, F.T.C.,
Gorakhpur**

Sir,

In compliance of the Hon'ble High Court's letter No. 3967/IV-5390/Admin. (A-4) dated 20.03.2021 and in continuation of previous letter No. 1457/I, dated 19.09.2020 of this judgeship, on the above noted subject that the desired information is given below:-

1. Presently Gross Salary of Rs. 169413/- and take home salary of Rs. 125079/-.
2. Details of earlier purchases (both movable/immovable) as per point 3 of Court's C.L. No. 25/Admin. (A) dated 13.07.1988- NIL
3. Complete & attested copy of passbook of S.B. A/c of atleast six month by indicating the particular entry/entries of payment(s) made against purchase of car and by disclosing the source of money deposited *credited in case any such credit exceeds the amount of one months salary* - Bank statement attached herewith.

It is, therefore, requested that the above information may kindly be placed before the Hon'ble Court's for kind perusal.

With regards,

Yours faithfully,

Kamaluddin
(Kamaluddin) 24/6/2021

Addl. District & Sessions Judge
F.T.C., Gorakhpur.

Encl. As above

Office of the District Judge Gorakhpur
Letter No. 726/2021
Distt. Gorakhpur
24-6-2021

FORWARDED

District Judge

o/c
Recd
KJ

Self Attested
KJ
9/1/2023

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 GORAKHPUR VISHWA VIDYALAYA
 C-190/78, BANSGAON COLONY BILANDPUR
 NEAR CHATRA SANGH CHAURAHA,
 Branch Code : 15119
 Branch Phone : 2201683
 IFSC:SBIN0015119
 MICR:273002116

Mr. MR KAMALUDDIN
 HOUSE NO 78-E AZAD CHOWK
 HILMAPUR
 GORAKHPUR
 73001

Account No. : 63053790768
 Product : SBCHQ-SGSP-PUB IND-GOLD-INR
 Currency : INR

Date : 21/06/2021 Time : 12:25:34 E-mail :
 Cleared Balance : 12,440.30Cr Uncleared Amount : 0.00
 MOD Bal: 1,33,000.00Cr
 Limit : 0.00 Drawing Power : 0.00
 Int. Rate : 17.10 % p.a. Nominee Name : NASREEN KHATOON
 Statement From 01/04/2020 to 30/09/2020 Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				35179.62Cr
04/20	01/04/20	WDL TFR INB SBICARD FOR BILL 3199603162095 AT 99922 INTERNET BA		16324.00		18855.62Cr
04/20	03/04/20	CEMTEX DEP C20740018671Salary S			66524.00	85379.62Cr
04/20	04/04/20	ATM WDL ATM CASH 557 THANA		10000.00		75379.62Cr
04/20	04/04/20	ATM WDL ATM CASH 558 THANA		10000.00		65379.62Cr
04/20	06/04/20	DIRECT DR TRF TO 0033043909443		7000.00		58379.62Cr
04/20	06/04/20	DEP TFR 38377888697 OF Mr. K MATURED ON 06/04/21			311218.00	369597.62Cr
04/20	09/04/20	DIRECT DR TRF TO 0035427445017		2500.00		367097.62Cr
04/20	10/04/20	DIRECT DR TRF TO 0034634775283		1000.00		366097.62Cr
04/20	11/04/20	WDL TFR INB MPCZ OFFU 38129297165 OF ONE97 AT 99922 INTERNET BA		175.66		365921.96Cr
04/20	15/04/20	SWEEP TFR DR TRF TO 0039264481344		340000.00		25921.96Cr
04/20	18/04/20	DEP TFR P20743372747Tuition 33200688630 OF INVES AT 04266 CMP CENTER			54000.00	79921.96Cr
04/20	19/04/20	CR RT CHG 3.000 -				
04/20	20/04/20	DEP TFR 41888815616 IOC Ref			163.86	80085.82Cr
		CARRIED FORWARD :				80,085.82Cr

Statement Summary

Count 8 Cr. Count 4 3,86,999.66 4,31,905.86

Sej A A Aed
K.P
9/11/2023

STATEMENT OF ACCOUNT

Mr. MR KAMALUDDIN
 HOUSE NO 78-E AZAD CHOWK
 HILMAPUR
 GORAKHPUR
 73001

STATE BANK OF INDIA
 GORAKHPUR VISHWA VIDYALAYA
 C-190/78, BANSGAON COLONY BILANDPUR
 NEAR CHATRA SANGH CHAURAHA,
 Branch Code : 15119
 Branch Phone : 2201683
 IFSC:SBIN0015119
 MICR:273002116
Account No. : 63053790768
Product : SBCHQ-SGSP-PUB IND-GOLD-INR
Currency : INR

Date : 21/06/2021 Time : 12:25:34
 Cleared Balance : 12,440.30Cr
 MOD Bal: 1,33,000.00Cr
 Limit : 0.00
 Int. Rate : 17.10 % p.a.
 Statement From 01/04/2020 to 30/09/2020

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

Page No. : 2

Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD :				98838.16Cr
04/20	21/04/20	4599408105216 AT 10521 DAU,RURAL B WDL TFR		5000.00		75085.82Cr
		UPI/DR/011217698683/ 5099405162093 AT 30529 DIST COURT		2900.00		72185.82Cr
		UPI/DR/011217703549/ 5097667162099 AT 30529 DIST COURT		5000.00		67185.82Cr
04/20	29/04/20	WDL TFR UPI/DR/012016496615/ 5099530162098 AT 30529 DIST COURT			64371.00	131556.82Cr
05/20	02/05/20	CEMTEX DEP C20746032077Salary S		7000.00		124556.82Cr
05/20	06/05/20	DIRECT DR TRF TO 0033043909443		1951.00		122605.82Cr
		INB SBICARD FOR BILL 3199599162096 AT 99922 INTERNET BA				120105.82Cr
05/20	09/05/20	DIRECT DR TRF TO 0035427445017		2500.00		119105.82Cr
05/20	10/05/20	DIRECT DR TRF TO 0034634775283		1000.00		109105.82Cr
05/20	11/05/20	ATM WDL ATM CASH 7070 THANA		10000.00		99105.82Cr
05/20	11/05/20	ATM WDL ATM CASH 2000 THANA		267.66		98838.16Cr
05/20	13/05/20	WDL TFR INB MPCZ OFFU 38070499811 OF ONE97 AT 99922 INTERNET BA				98,838.16Cr
		CARRIED FORWARD :				

Statement Summary
 Count 18

Cr. Count 5

4 32,618.32

4,96,276.86

Selja Hoted
W/P
9/11/2023

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 GORAKHPUR VISHWA VIDYALAYA
 C-190/78, BANSGAON COLONY BILANDPUR
 NEAR CHATRA SANGH CHAURAHA,
 Branch Code : 15119
 Branch Phone : 2201683
 IFSC:SBIN0015119
 MICR:273002116

Mr. MR KAMALUDDIN
 HOUSE NO 78-E AZAD CHOWK
 HILMAPUR
 ORAKHPUR
 73001

Account No. : 63053790768
Product : SBCHQ-SGSP-PUB IND-GOLD-INR
Currency : INR

Date : 21/06/2021 Time : 12:25:34

E-mail :

Opening Balance : 12,440.30Cr

Uncleared Amount : 0.00

MOD Bal: 1,33,000.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name : NASREEN KHATOON

Statement From 01/04/2020 to 30/09/2020

Page No. : 3

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				35224.16Cr
05/20	15/05/20	SWEEP TFR DR TRF TO 0039325107903 TERM OF FD 0365D		73000.00		25838.16Cr
05/20	16/05/20	ATM WDL ATM CASH 3762 SHAHP		15000.00		10838.16Cr
05/20	22/05/20	SWEEP TRF CREDIT TRF FR 0039325107903 TERM OF FD 0365D INT: 500ROI:			10005.00	20843.16Cr
05/20	22/05/20	WDL TFR UPI/DR/014315574542/ 5099639162097		20000.00		843.16Cr
05/20	27/05/20	AT 30529 DIST COURT SWEEP TRF CREDIT TRF FR 0039325107903 TERM OF FD 0365D INT: 2300ROI:			25023.00	25866.16Cr
05/20	27/05/20	WDL TFR UPI/DR/014315574542/ 5099540162096		25000.00		866.16Cr
05/20	30/05/20	AT 30529 DIST COURT CEMTEX DEP C20750995837Salary S			64418.00	65284.16Cr
05/20	31/05/20	CR RT CHG 2.750 -				
06/20	06/06/20	DIRECT DR TRF TO 0033043909443		7000.00		58284.16Cr
06/20	08/06/20	WDL TFR INB SBICARD FOR BILL 3199580162096 AT 30529 DIST COURT		9560.00		48724.16Cr
06/20	09/06/20	DIRECT DR TRF TO 0035427445017		2500.00		46224.16Cr
06/20	10/06/20	DIRECT DR TRF TO 0034634775283		1000.00		45224.16Cr
06/20	12/06/20	WDL TFR		10000.00		35224.16Cr
		CARRIED FORWARD :				35,224.16Cr

Statement Summary

Count 27

Cr. Count 8

5,95,678.32

5,95,722.86

Self Attestation
KD
9/11/2021

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 GORAKHPUR VISHWA VIDYALAYA
 C-190/78, BANSGAON COLONY BILANDPUR
 NEAR CHATRA SANGH CHAURAHA,
 Branch Code : 15119
 Branch Phone : 2201683
 IFSC:SBIN0015119
 MICR:273002116

Mr. MR KAMALUDDIN
 HOUSE NO 78-E AZAD CHOWK,
 HILMAPUR
 GORAKHPUR
 73001

Account No. : 63053790768
Product : SBCHQ-SGSP-PUB IND-GOLD-INR
Currency : INR

Date : 21/06/2021 Time : 12:25:34 E-mail :
 Cleared Balance : 12,440.30Cr Uncleared Amount : 0.00
 MOD Bal: 1,33,000.00Cr
 Limit : 0.00 Drawing Power : 0.00
 Int. Rate : 17.10 % p.a. Nominee Name : NASREEN KHATOON

Statement From 01/04/2020 to 30/09/2020 Page No. : 4

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD :				7810.50Cr
/06/20	15/06/20	UPI/DR/016410749891/ 5097933162097 AT 30529 DIST COURT POS ATM PURCH OTHPOS264594 SM 15/06/2020 264594		11000.00		24224.16Cr
/06/20	15/06/20	ATM WDL ATM CASH 016/1 BETIA		10000.00		14224.16Cr
/06/20	16/06/20	ATM WDL ATM CASH 3179 BHADA		10000.00		4224.16Cr
/06/20	23/06/20	BS RT CHG .00 - 12				
/06/20	25/06/20	INTEREST CREDIT			583.00	4807.16Cr
/06/20	28/06/20	SWEEP TRF CREDIT TRF FR 0039325107903 TERM OF FD 0365D INT: 2000ROI:			6020.00	10827.16Cr
/06/20	28/06/20	ATM WDL ATM CASH 01800 BETIA		10000.00		827.16Cr
/06/20	28/06/20	SWEEP TRF CREDIT TRF FR 0039325107903 TERM OF FD 0365D INT: 4100ROI:			12041.00	12868.16Cr
/06/20	28/06/20	WDL TFR UPI/DR/018008748841/ 5099804162099 AT 30529 DIST COURT		12000.00		868.16Cr
/06/20	30/06/20	WDL TFR INB MPCZ OFFU 38070499481 OF ONE97 AT 99922 INTERNET BA		95.66		772.50Cr
/07/20	06/07/20	SWEEP TRF CREDIT TRF FR 0039325107903 MATURED ON 15/05/21 INT: 3800ROI:			7038.00	7810.50Cr
		CARRIED FORWARD :				7,810.50Cr

Statement Summary
 Cr. Count 33 Cr. Count 12 6,48,773.98 6,21,404.86

*SOJ ABT/AD
 RD
 9/11/2023*

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 GORAKHPUR VISHWA VIDYALAYA
 C-190/78, BANSGAON COLONY BILANDPUR
 NEAR CHATRA SANGH CHAURAHA,
 Branch Code : 15119
 Branch Phone : 2201683
 IFSC:SBIN0015119
 MICR:273002116

Mr. MR KAMALUDDIN
 HOUSE NO 78-E AZAD CHOWK
 HILMAPUR
 GORAKHPUR
 73001

Account No. : 63053790768
Product : SBCHQ-SGSP-PUB IND-GOLD-INR
Currency : INR

Date : 21/06/2021 Time : 12:25:34

E-mail :

Cleared Balance : 12,440.30Cr

Uncleared Amount : 0.00

MOD Bal: 1,33,000.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name : NASREEN KHATOON

Statement From 01/04/2020 to 30/09/2020

Page No. : 5

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				20271.84Cr
07/20	06/07/20	DIRECT DR		7000.00		810.50Cr
		TRF TO 0033043909443				
07/20	06/07/20	SWEEP TRF CREDIT			13070.00	13880.50Cr
		TRF FR 0039325107903				
		MATURED ON 15/05/21				
		INT: 7000ROI:				
07/20	06/07/20	ATM WDL		10000.00		3880.50Cr
		ATM CASH 01881 UBI C				
07/20	08/07/20	SWEEP TRF CREDIT			11101.00	14981.50Cr
		TRF FR 0038396648595				
		TERM OF FD 0365D				
		INT: 10100ROI:				
		SWEEP FROM 000031995				
07/20	08/07/20	WDL TRF		14700.00		281.50Cr
		INB SBICARD FOR BILL				
		3199595162090				
		INB SBICARD FOR BILL				
		3199595162090				
07/20	08/07/20	WDL TRF		97.66		183.84Cr
		INB MPCZ OFFU				
		38129298001 OF ONE97				
		AT 99922 INTERNET BA				
07/20	09/07/20	SWEEP TRF CREDIT			3028.00	3211.84Cr
		TRF FR 0038396648595				
		TERM OF FD 0365D				
		INT: 2800ROI:				
07/20	09/07/20	DIRECT DR		2500.00		711.84Cr
07/20	10/07/20	SWEEP TRF CREDIT			1009.00	1720.84Cr
		TRF FR 0038396648595				
		TERM OF FD 0365D				
		INT: 900ROI:				
07/20	10/07/20	DIRECT DR		1000.00		720.84Cr
		TRF TO 0034634775283				
07/20	13/07/20	SWEEP TRF CREDIT			10098.00	10818.84Cr
		CARRIED FORWARD :				10,818.84Cr

Statement Summary

r. Count 39

Cr. Count 17

6,84,071.61

6,59,710.86

Self A/c
KD
9/11/2023

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 GORAKHPUR VISHWA VIDYALAYA
 C-190/78, BANSGAON COLONY BILANDPUR
 NEAR CHATRA SANGH CHAURAHA,
 Branch Code : 15119
 Branch Phone : 2201683
 IFSC:SBIN0015119
 MICR:273002116
Account No. : 63053790768
Product : SBCHQ-SGSP-PUB IND-GOLD-INR
Currency : INR

Mr. KAMALUDDIN
 NO 78-E AZAD CHOWK
 PUR
 4PUR

21/06/2021 Time : 12:25:34

Balance : 12,440.30Cr

Sal: 1,33,000.00Cr
 0.00

Rate : 17.10 % p.a.

Account From 01/04/2020 to 30/09/2020

E-mail :

Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name : NASREEN KHATOON

Page No. : 6

Value Date	Details	Chq.No.	Debit	Credit	Balance
	BROUGHT FORWARD :				228267.84Cr
	TRF FR 0038396648595				
	TERM OF FD 0365D				
	INT: 9800ROI:				
13/07/20	ATM WDL		10000.00		818.84Cr
13/07/20	ATM CASH 01951 UBI C				
	SWEEP TRF CREDIT				
	TRF FR 0038396648595			10098.00	10916.84Cr
	TERM OF FD 0365D				
	INT: 9800ROI:				
13/07/20	ATM WDL		10000.00		916.84Cr
16/07/20	ATM CASH 01951 UBI C				
	SWEEP TRF CREDIT				
	TRF FR 0038396648595			10101.00	11017.84Cr
	TERM OF FD 0365D				
	INT: 10100ROI:				
16/07/20	ATM WDL		10000.00		1017.84Cr
21/07/20	ATM CASH 5133 BETIA				
	SWEEP TRF CREDIT				
	TRF FR 0038396648595			9096.00	10113.84Cr
	TERM OF FD 0365D				
	INT: 9600ROI:				
21/07/20	ATM WDL		10000.00		113.84Cr
21/07/20	ATM CASH 02030 BETIA				
	SWEEP TRF CREDIT				
	TRF FR 0038396648595			10106.00	10219.84Cr
	TERM OF FD 0365D				
	INT: 10600ROI:				
28/07/20	ATM CASH 02030 BETIA		10000.00		219.84Cr
	SWEEP TRF CREDIT				
	TRF FR 0038396648595			15335.00	15554.84Cr
	MATURED ON 15/04/21				
	INT: 17300ROI:				
28/07/20	ATM WDL		10000.00		5554.84Cr
28/07/20	ATM CASH 02101 UNIVE				
	SWEEP TRF CREDIT				
	CARRIED FORWARD :			5057.00	10611.84Cr
					10,611.84Cr
Account Summary					
	Cr. Count 23		7,44,071.64	7,19,503.86	

Self A/c
KD
9/11/2023

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 GORAKHPUR VISHWA VIDYALAYA
 C-190/78, BANSGAON COLONY BILANDPUR
 NEAR CHATRA SANGH CHAURAHA,
 Branch Code : 15119
 Branch Phone : 2201683
 IFSC:SBIN0015119
 MICR:273002116

Mr. MR KAMALUDDIN
 HOUSE NO /8-E AZAD CHOWK
 CHILMAPUR
 GORAKHPUR
 273001

Account No. : 63053790768
Product : SBCHQ-SGSP-PUB IND-GOLD-INR
Currency : INR

Date : 21/06/2021 Time : 12:25:34

E-mail :

Cleared Balance : 12,440.30Cr

Uncleared Amount : 0.00

+MOD Bal: 1,33,000.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name : NASREEN KHATOON

Statement From 01/04/2020 to 30/09/2020

Page No. : 7

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				105621.84Cr
		TRF FR 0039264481344				
		TERM OF FD 0365D				
		INT: 5700ROI:				
3/07/20	28/07/20	ATM WDL		10000.00		611.84Cr
		ATM CASH 02101 UNIVE				
1/07/20	31/07/20	SWEEP TRF CREDIT			10117.00	10728.84Cr
		TRF FR 0039264481344				
		TERM OF FD 0365D				
		INT: 11700ROI:				
1/07/20	31/07/20	ATM WDL		10000.00		728.84Cr
		ATM CASH 8274 BANK				
1/07/20	31/07/20	SWEEP TRF CREDIT			10117.00	10845.84Cr
		TRF FR 0039264481344				
		TERM OF FD 0365D				
		INT: 11700ROI:				
1/07/20	31/07/20	ATM WDL		10000.00		845.84Cr
		ATM CASH 8274 BANK				
4/08/20	04/08/20	SWEEP TRF CREDIT			16195.00	17040.84Cr
		TRF FR 0039264481344				
		TERM OF FD 0365D				
		INT: 19500ROI:				
4/08/20	04/08/20	WDL TFR		16000.00		1040.84Cr
		UPI/DR/021710044596/ 5099431162092				
		AT 30529 DIST COURT				
4/08/20	04/08/20	SWEEP TRF CREDIT			19231.00	20271.84Cr
		TRF FR 0039264481344				
		TERM OF FD 0365D				
4/08/20	04/08/20	WDL TFR		20000.00		271.84Cr
		UPI/DR/021720623281/ 4898821162092				
		AT 30529 DIST COURT				
4/08/20	04/08/20	DEP TFR			20000.00	20271.84Cr
		UPI/REV/021720623281 4898821162092				
		CARRIED FORWARD :				20,271.84Cr

Statement Summary

Dr. Count 50

Cr. Count 28

8,10,071.64

7,95,163.86

Self Attached
VP
9/11/2021

STATEMENT OF ACCOUNT

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

Date :

Cleared Balance :

Time :

E-mail :

MOD Bal:

Uncleared Amount :

Limit :

Drawing Power :

Int. Rate : % p.a.

Nominee Name :

Statement From to

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Page No. :	Balance
BROUGHT FORWARD :							
05/20	05/08/20	AT 30529 DIST COURT DEP TFR NEFT RBI219208415630 0 RBISOGOUPEP GORAKHPUR TREASU AT 04430 PAYMENT SYS DEP TFR NEFT RBI219208415629 GORAKHPUR TREASU AT 04430 PAYMENT SYS DIRECT DR TRF TO 0033043909443 WDL TFR UPI/DR/021916328037/ 51110003836 OF Dr. M AT 30529 DIST COURT ATM WDL ATM CASH 6627 ZONA ATM WDL			125557.00		145828.84Cr
08/20	05/08/20	GORAKHPUR TREASU AT 04430 PAYMENT SYS DIRECT DR TRF TO 0033043909443 WDL TFR UPI/DR/021916328037/ 51110003836 OF Dr. M AT 30529 DIST COURT ATM WDL ATM CASH 6627 ZONA ATM WDL		173528.00			319356.84Cr
8/20	06/08/20	AT 30529 DIST COURT ATM WDL ATM CASH 6627 ZONA ATM WDL		7000.00			312356.84Cr
1/20	06/08/20	DIRECT DR TRF TO 0035427445017 WDL TFR INB SBICARD FOR BILL 3199623162092 AT 99922 INTERNET BA		20000.00			292356.84Cr
20	09/08/20	DIRECT DR TRF TO 0035427445017 WDL TFR INB SBICARD FOR BILL 3199623162092 AT 99922 INTERNET BA		10000.00			282356.84Cr
20	09/08/20	DIRECT DR TRF TO 0035427445017 WDL TFR INB SBICARD FOR BILL 3199623162092 AT 99922 INTERNET BA		10000.00			272356.84Cr
20	09/08/20	DIRECT DR TRF TO 0035427445017 WDL TFR INB SBICARD FOR BILL 3199623162092 AT 99922 INTERNET BA		2500.00			269856.84Cr
20	10/08/20	DIRECT DR TRF TO 0035427445017 WDL TFR INB SBICARD FOR BILL 3199623162092 AT 99922 INTERNET BA		589.00			269267.84Cr
20	10/08/20	DIRECT DR TRF TO 0034634775283 WDL TFR UPI/DR/022411277793/ AT 30529 DIST COURT ATM WDL ATM CASH 3564 BETIA CARRIED FORWARD :		1000.00			268267.84Cr
20	11/08/20	DIRECT DR TRF TO 0034634775283 WDL TFR UPI/DR/022411277793/ AT 30529 DIST COURT ATM WDL ATM CASH 3564 BETIA CARRIED FORWARD :		20000.00			248267.84Cr
0	13/08/20	DIRECT DR TRF TO 0034634775283 WDL TFR UPI/DR/022411277793/ AT 30529 DIST COURT ATM WDL ATM CASH 3564 BETIA CARRIED FORWARD :		10000.00			238267.84Cr
nt Summary				9,01,160.64			2,28,267.84Cr
t 60							10,94,248.86
Cr. Count 30							

Handwritten signature and date:
 9/11/23

STATEMENT OF ACCOUNT

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

Date : _____ Time : _____ E-mail : _____
 Cleared Balance : _____ Uncleared Amount : _____
 +MOD Bal: _____
 Limit : _____
 Int. Rate : % p.a. _____
 Statement From _____ to _____ Drawing Power : _____
 Nominee Name : _____

Page No. :

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
BROUGHT FORWARD :						
3/08/20	13/08/20	ATM WDL				
		ATM CASH 3565 BETIA		10000.00		
3/08/20	13/08/20	WDL TFR				228267.84Cr
		UPI/DR/022612420250/ 5097859162090		28600.00		199667.84Cr
3/08/20	13/08/20	AT 30529 DIST COURT				
		WDL TFR				
		UPI/DR/022612431616/ 4898857162090		25600.00		174067.84Cr
5/08/20	15/08/20	AT 30529 DIST COURT				
		SWEEP TFR DR				
		TRF TO 0039578202897		149000.00		
9/08/20	19/08/20	TERM OF FD 0365D				25067.84Cr
		ATM WDL				
5/08/20	25/08/20	ATM CASH 3386 ZONAL		10000.00		
		DEBIT				15067.84Cr
		UPI/DR/022612431616/ 4898857162090		12.00		
3/08/20	25/08/20	ATM WDL				15055.84Cr
		ATM CASH 3619 ZONA		10000.00		
3/08/20	25/08/20	ATM WDL				5055.84Cr
		ATM CASH 3620 ZONA		5000.00		
3/08/20	29/08/20	SWEEP TRF CREDIT				55.84Cr
		TRF FR 0039578202897			10009.00	
		TERM OF FD 0365D				10064.84Cr
		INT: 900ROI:				
9/08/20	29/08/20	WDL TFR				
		UPI/DR/024207815994/ 51101353838 OF Mr. H		10000.00		64.84Cr
3/08/20	01/09/20	DEF TFR				
		NEFT RBI246201338084			125557.00	125621.84Cr
		5 RBISOGOPEP				
		GORAKHPUR TREASU				
3/09/20	03/09/20	AT 04430 PAYMENT SYS				
		ATM WDL				
		ATM CASH 7077 ZONA		10000.00		115621.84Cr
		CARRIED FORWARD :				
Statement Summary						
Debit Count 70						
Credit Count 32						
				11,59,372.64	12,29,814.86	

Sony M. A. A.
KD
9/11/23

STATEMENT OF ACCOUNT

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

Date : _____ Time : _____ E-mail : _____
 Cleared Balance : _____ Uncleared Amount : _____
 +MOD Bal: _____
 Limit : _____
 Int. Rate : % p.a. _____
 Statement From _____ to _____ Drawing Power : _____
 Nominee Name : _____

Page No. : _____

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
BROUGHT FORWARD :						
03/09/20	03/09/20	ATM WDL				
06/09/20	06/09/20	ATM CASH 7078 ZONA		10000.00		
		DIRECT DR				
		TRF TO 0033043909443		7000.00		105621.84
		WDL TFR				
		IND SBICARD FOR BILL				
		3199594162091		4220.00		98621.84
		AT 99922 INTERNET BA				94401.84
09/09/20	09/09/20	DIRECT DR				
		TRF TO 0035427445017		2500.00		
09/09/20	09/09/20	WDL TFR				
		UPI/DR/025312670222/				
		5099509162095		9900.00		91901.84
		AT 30529 DIST COURT				
19/09/20	09/09/20	WDL TFR				82001.84
		UPI/DR/0253126748160/				
		5099509162095		10800.00		
		AT 30529 DIST COURT				
07/09/20	10/09/20	DIRECT DR				71201.84
17/09/20	11/09/20	TRF TO 0034634775283		1000.00		
		WDL TFR				
		LIP OF KAMALUDDIN				
		38967562528 OF SBI G		11533.00		70201.84
		AT 11188 BASHRATPUR				
17/09/20	11/09/20	POS ATM PURCH				58668.84
		OTHPOS348326 SM		40000.00		
		11/09/2020 348326				18668.84
15/09/20	15/09/20	ATM WDL				
		ATM CASH 1851 ZONA		10000.00		
17/09/20	16/09/20	ATM WDL				
		ATM CASH 1852 ZONA		5000.00		8668.84
		SWEEP TRF CREDIT				
		SWEEP DEPOSIT BY TRA				
		TRF FR 0039578202897			139292.00	3668.84
		CARRIED FORWARD :				142960.84

Statement Summary
 Count 80 Cr. Count 33

12,61,325.64

13,69,106.86

1,42,960.84Cr

Self Attached
K.D
7/1/2023

STATEMENT OF ACCOUNT

Name : Mr. MR KAMALUDDIN
 HOUSE NO 78-E AZAD CHOWK
 CHILMAPUR
 GORAKHPUR
 Gorakhpur
 Date : 21/06/2021
 Cleared Balance : 12,440.30Cr
 +MOD Bal : 1,33,000.00Cr
 Limit : 0.00
 Int. Rate : 17.10 % p.a.
 Account Open Date : 14/05/2010
 Statement From : 16/09/2020 to 30/09/2020

Time : 12:28:54

STATE BANK OF INDIA
 GORAKHPUR VISHWA VIDYALAYA
 C-190/78, BANSGAON COLONY BILANDPUR
 NEAR CHATRA SANGH CHAURAHA,
 GORAKHPUR
 273001
 Branch Code : 15119
 Branch Phone : 2201683
 IFSC : SBIN0015119
 MICR : 273002116
 Account No.: 63053790768
 Product : SBCHQ-SGSP-PUB IND-GOLD-INR
 Currency : INR

E-mail :
 Uncleared Amount : 0.00
 Monthly Average Balance : 0
 Drawing Power : 0.00
 Nominee Name : NASREEN KHATOON
 Account Status : OPEN
 Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
16/09/20	16/09/20	BROUGHT FORWARD :				
		SWEEP TRF CREDIT				
		SWEEP DEPOSIT BY TRA				
		TRF FR 0039264481344				
		MATURED ON 15/08/21				
		INT: 29200ROI:			139292.00	3668.84Cr
		SWEEP TRF CREDIT				142960.84Cr
		SWEEP DEPOSIT BY TRA				
		TRF FR 0039264481344				
		TERM OF FD 0365D				
		INT: 222800ROI:			134228.00	277188.84Cr
		CAS CHQ XFER WD				
		trf	282383	274872.00		
20/09/20	20/09/20	36885932778 OF SMART				
		AT 11188 BASHRATPUR				
		SWEEP TRF CREDIT				
		TRF FR 0039264481344				
		TERM OF FD 0365D				
		INT: 13900ROI:			8139.00	2316.84Cr
20/09/20	20/09/20	ATM WDL				
		ATM CASH 4048 ZONA				
		SWEEP TRF CREDIT				
		TRF FR 0039264481344				
		TERM OF FD 0365D				
		INT: 17300ROI:			10000.00	10455.84Cr
20/09/20	20/09/20	ATM WDL				
		ATM CASH 4050 ZONA				
		CEMTEX DEP				
		C20770337391TA REIMB				
		INTEREST CREDIT				
		DEP TRF				
		92581535934 IOC Ref				
		4599376105210				
		AT 10521 DAU,RURAL B				
		SWEEP TRF CREDIT				
		TRF FR 0039264481344				
		TERM OF FD 0365D				
					996.00	628.84Cr
					285.00	1624.84Cr
					118.10	1909.84Cr
						2027.94Cr
		CARRIED FORWARD :				
					3055.00	5082.94Cr
						5,082.94Cr

Statement Summary
 Dr. Count 3

Cr. Count 8

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

2,94,872.00 2,96,286.10

Self Attested
Vijay
9/11/2023

STATEMENT OF ACCOUNT

Name : Mr. MR KAMALUDDIN
 HOUSE NO 78-E AZAD CHOWK
 CHILMAPUR
 GORAKHPUR
 Gorakhpur

Date : 21/06/2021

Cleared Balance : 12,440.30Cr

+MOD Bal : 1,33,000.00Cr

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 14/05/2010

Statement From : 16/09/2020 to 30/09/2020

Time : 12:28:54

STATE BANK OF INDIA
 GORAKHPUR VISHWA VIDYALAYA
 C-190/78, BANSGAON COLONY BILANDPUR
 NEAR CHATRA SANGH CHAURAHA,
 GORAKHPUR
 273001
 Branch Code :15119
 Branch Phone :2201683
 IFSC : SBIN0015119
 MICR : 273002116
 Account No.:63053790768
 Product : SBCHQ-SGSP-PUB IND-GOLD-INR
 Currency : INR

E-mail :
 Uncleared Amount : 0.00
 Monthly Average Balance : 0
 Drawing Power : 0.00
 Nominee Name : NASREEN KHATOON
 Account Status : OPEN
 Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				
29/09/20	29/09/20	INT: 5500ROI:				
29/09/20	29/09/20	ATM WDL				
		ATM CASH 9963 ZONAL		5000.00		5082.94Cr
		SWEEP TRF CREDIT				
		TRF FR 0039264481344				
		TERM OF FD 0365D				
29/09/20	29/09/20	INT: 9200ROI:			5092.00	82.94Cr
		ATM WDL				
		ATM CASH 9964 ZONAL				5174.94Cr
		CLOSING BALANCE :		5000.00		174.94Cr
						174.94Cr

Statement Summary

Dr. Count 5

Cr. Count 9

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

3,04,872.00 3,01,378.10

--- END OF STATEMENT ---

Handwritten signature and date:
 21/11/2021