

**STATEMENT OF ACCOUNT**

Name : MRIDUL DUBEY  
ADD. DIST JUDGE  
IV/4 DM COLONY, DABRAI  
CIVIL LINES FIROZABAD  
Firozabad

Date : 03/03/2023 Time : 12:22:39  
Cleared Balance : 4,60,327.33Cr  
+MOD Bal : 0.00  
Limit : 0.00  
Int. Rate : 17.10 % p.a.  
Account Open Date : 22/06/2006  
Statement From : 01/04/2011 to 30/06/2011

STATE BANK OF INDIA  
HAPUR MAIN BRANCH  
P O NO 15, HAPUR MANDI BULANDSHAHIR  
ROAD,  
PANCHSHHEEL NAGAR, UTTAR PRADESH  
245101  
Branch Code : 618  
Branch Phone : 2303516  
IFSC : SBIN0006548  
MICR : 245007990  
Account No.: 11559508450  
Product : SPCHQ-CSA-PUB IND-CSPLT-INDR  
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>				532307.64Cr
07/04/11	07/04/11	CAS CHQ XFER WD TRF	699216	70000.00		462307.64Cr
08/04/11	08/04/11	TRF TO 0031414230151 AT 00642 GHAZIABAD	699218	5540.00		456767.64Cr
11/04/11	11/04/11	REMT THRU CHQ CAS CASH CHEQUE	784724	20000.00		436767.64Cr
11/04/11	11/04/11	PAID TO Paid to DEVE AT 07873 RAJNAGAR (G REMT THRU CHQ	784723	6040.00		430727.64Cr
11/04/11	11/04/11	DEBIT REL-SIP RELIANCE EQU		2000.00		428727.64Cr
13/04/11	13/04/11	CREDIT			57383.00	486110.64Cr
13/04/11	13/04/11	CH NO 376821 CREDIT			3043.00	489153.64Cr
14/04/11	14/04/11	CH NO 375988 ATM WDL		5000.00		484153.64Cr
18/04/11	18/04/11	ATM 4315 SBI ATM A POS ATM PURCH		256.00		483897.64Cr
18/04/11	18/04/11	POS 110815629096 IRC 1800402011 110815629 096				
18/04/11	18/04/11	DEBIT REL-SIP RELIANCE REG		2000.00		481897.64Cr
21/04/11	21/04/11	CAS CHQ XFER WD TRF	784726	30000.00		451897.64Cr
21/04/11	21/04/11	TRF TO 0030272235202 AT 04100 KAMLA NAGAR				
21/04/11	21/04/11	ATM WDL		10000.00		441897.64Cr
23/04/11	23/04/11	ATM 2094 SBI RAJ N CHQ TRFR FROM	086279		6000.00	447897.64Cr
25/04/11	25/04/11	DEBIT ECSDebit  LECS-HDFCM		2000.00		445897.64Cr
25/04/11	25/04/11	BS RT CHG 16.500 -				
25/04/11	25/04/11	CA RT CHG 16.500 -				
25/04/11	25/04/11	BS RT CHG 16.500 -				
25/04/11	25/04/11	CA RT CHG 16.500 -				
		<b>CARRIED FORWARD :</b>				4,45,897.64Cr

**Statement Summary**

Dr. Count 11 Cr. Count 3 1,52,836.00 66,426.00

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

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P O NO 15, HAPUR MANDI BULANDSHAHAR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code : 648  
 Branch Phone : 2303516  
 IFSC : SBIN000648  
 MICR : 245032990  
 Account No.: 11559508450  
 Product : SBCHQ-CSA-PUB IND-CSP,T-INDR  
 Currency : INR

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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>				445897.64Cr
30/04/11	30/04/11	ATM WDL		10000.00		435897.64Cr
03/05/11	03/05/11	ATM 5550 SBI RAJ N				
03/05/11	03/05/11	CR RT CHG 3.500 -				
05/05/11	05/05/11	CR RT CHG 3.500 -				
		CREDIT			57383.00	432289.64Cr
		TRF				
06/05/11	06/05/11	ATM WDL		5000.00		427289.64Cr
		ATM 8503 SBI RAJ N				
09/05/11	09/05/11	CREDIT			4659.00	431948.64Cr
		TRF				
10/05/11	10/05/11	DEBIT		2000.00		429948.64Cr
		REL-SIP RELIANCE EQU				
12/05/11	12/05/11	BS RT CHG 16.750 -				
12/05/11	12/05/11	CA RT CHG 16.750 -				
14/05/11	14/05/11	CAS PRES CHQ	784727	10602.00		419346.64Cr
		ALB				
14/05/11	14/05/11	ATM WDL		10000.00		409346.64Cr
		ATM 6868 AXIS BANK				
17/05/11	17/05/11	POS ATM PURCH		317.00		409029.64Cr
		POS 113779894892 IRC				
		1700502011 113779894				
		892				
18/05/11	18/05/11	DEBIT		2000.00		407029.64Cr
		REL-SIP RELIANCE REG				
21/05/11	21/05/11	ATM WDL		7000.00		400029.64Cr
		ATM 3883 SBI RAJ N				
25/05/11	25/05/11	DEBIT		2000.00		398029.64Cr
		ECSDebit  LECS-HDFCM				
		CEMTEX DEP			527.00	398556.64Cr
		02919749931003				
01/06/11	01/06/11	CREDIT			57383.00	455939.64Cr
03/06/11	03/06/11	ATM WDL		7000.00		448939.64Cr
		ATM 8778 SBI RAJ N				
04/06/11	04/06/11	POS ATM PURCH		2400.00		446539.64Cr
		POS 113001 SERVICE S				
		0400602011 113001				
		<b>CARRIED FORWARD :</b>				5,07,530.64Cr

**Statement Summary**

Dr. Count 22 Cr. Count 7 2,11,155.00 1,86,378.00

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 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023  
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 Limit : 0.00  
 Int. Rate : 17.10 % p.a.  
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 Statement From : 01/04/2011 to 30/06/2011

Time : 12:22:39

E-mail :

Uncleared Amount : 0.00  
 Monthly Average Balance : 0  
 Drawing Power : 0.00  
 Nominee Name :  
 Account Status : OPEN  
 Page No. : 3

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P O NO. 15, HAPUR MANDI BULANDSHAHIR  
 ROAD,  
 PANCHSHHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code : 648  
 Branch Phone : 2303516  
 IFSC : SBIN0006648  
 MICR : 245002990  
 Account No. : 11598508450  
 Product : SBCHQ CSA-PUB IND-CSP11-IND  
 Currency : INR

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				507530.64Cr
10/06/11	10/06/11	ATM WDL		20000.00		487530.64Cr
10/06/11	10/06/11	ATM 799 SBI RAJ N		2000.00		485530.64Cr
		DEBIT				
		REL-SIP RELIANCE EQU				
17/06/11	17/06/11	ATM WDL		20000.00		465530.64Cr
		ATM 2918 SBI RAJ N				
18/06/11	18/06/11	DEBIT		2000.00		463530.64Cr
		REL-SIP RELIANCE REG				
24/06/11	24/06/11	CAS PRES CHQ	784728	13640.00		449890.64Cr
		OBC				
25/06/11	25/06/11	DEBIT		2000.00		447890.64Cr
		ECSDebit  LECS-HDFCM				
27/06/11	27/06/11	CHQ TRFR FROM			369.36	448260.00Cr
		TRF FR 0031347810284				
		AT 07873 RAJNAGAR (G				
30/06/11	30/06/11	INTEREST CREDIT			8722.00	456982.00Cr
		<b>CLOSING BALANCE :</b>				<b>4,56,982.00Cr</b>

**Statement Summary**

Dr. Count 28                      Cr. Count 9                      2,70,795.00                      1,95,469.36

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

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

**STATEMENT OF ACCOUNT**

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 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023 Time : 12:23:43  
 Cleared Balance : 4,60,327.33Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 17.10 % p.a.  
 Account Open Date : 22/06/2006  
 Statement From : 01/07/2011 to 30/09/2011

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P O NO. 15, HAPUR MANDI BULANDSHAHR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code : 648  
 Branch Phone : 2303516  
 IFSC : SBI0000648  
 MICR : 245092990  
 Account No. : 11559508450  
 Product : SBCHQ-CSA-PUB IND-CSPLT-INDR  
 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>				456982.00Cr
02/07/11	02/07/11	CREDIT CH NO 488801			48693.00	505675.00Cr
02/07/11	02/07/11	ATM WDL ATM 8060 SBI ATM A		10000.00		495675.00Cr
03/07/11	03/07/11	POS ATM PURCH POS 550188 PARX		2398.00		493277.00Cr
03/07/11	03/07/11	0300702011 550188 POS ATM PURCH POS 839567 CHUNMUN S 0300702011 839567		951.00		492326.00Cr
09/07/11	09/07/11	POS ATM PURCH POS 708912 CENTRE 0900702011 708912		2400.00		489926.00Cr
11/07/11	11/07/11	DEBIT REL-SIP RELIANCE EQU		2000.00		487926.00Cr
11/07/11	11/07/11	BS RT CHG 17.500 -				
11/07/11	11/07/11	CA RT CHG 17.500 -				
12/07/11	12/07/11	POS ATM PURCH POS 119363170803 IRC 1200702011 119363170 803		396.00		487530.00Cr
12/07/11	12/07/11	POS ATM PURCH POS 119336924474 IRC 1200702011 119336924 474		396.00		487134.00Cr
13/07/11	13/07/11	ATM WDL ATM 1811 SBI ATM A		10000.00		477134.00Cr
14/07/11	14/07/11	CAS PRES CHQ DEP TFR	784733	30000.00	13249.50	447134.00Cr
14/07/11	14/07/11	SBIRED-10962270-Tr F 31192657704 OF CASH AT 04266 CMP CENTER DR THRU CHQ	784734	13269.00		447114.50Cr
		<b>CARRIED FORWARD :</b>				4,47,114.50Cr

**Statement Summary**

Dr. Count 10 Cr. Count 2 71,810.00 61,942.50

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Name : MRIDUL DUBEY  
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P.O NO. 15, HAPUR MANDI BULANDSHAHR  
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PANCHSHEEL NAGAR UTTAR PRADESH  
245101  
Branch Code : 648  
Branch Phone : 2303516  
IFSC : SBIN0000648  
MICR : 245002990  
Account No. : 11559508450  
Product : SBCHQ-CSA-PUB IND-CSP-IT-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>				447114.50Cr
15/07/11	15/07/11	HDF CLQ CHQ DT 14/ CLG CHQ DEBIT HDF	784732	50000.00		397114.50Cr
18/07/11	18/07/11	DEP TFR INB MRIDUL DUBEY-Ful 0098561047328			86504.43	483618.93Cr
18/07/11	18/07/11	AT 99922 INTERNET BA DEBIT		2000.00		481618.93Cr
19/07/11	19/07/11	REL-SIP RELIANCE REG ATM WDL		10000.00		471618.93Cr
19/07/11	19/07/11	ATM 3166 SBI RAJ N POS ATM PURCH POS 570109 COUNTRY I 1900702011 570109		2374.99		469243.94Cr
22/07/11	22/07/11	POS ATM PURCH POS 120321014150 AVE 2200702011 120321014 150		4990.00		464253.94Cr
25/07/11	25/07/11	DEBIT ECSDebit//LECS - HDF		2000.00		462253.94Cr
30/07/11	30/07/11	CAS PRES CHQ ICI	784735	12535.00		449718.94Cr
31/07/11	31/07/11	POS ATM PURCH POS 121244304262 IRC 3100702011 121244304 262		95.00		448723.94Cr
31/07/11	31/07/11	ATM WDL ATM 12120 PACIFIC MA		10000.00		438723.94Cr
01/08/11	01/08/11	CAS CHQ XFER WD STDR ISSUED TRF TO 0031863510533 AT 07873 RAJNAGAR (G CREDIT	784737	200000.00		238723.94Cr
03/08/11	03/08/11	ATM WDL		20000.00	48693.00	268316.94Cr
08/08/11	08/08/11					268316.94Cr
		<b>CARRIED FORWARD :</b>				2,68,316.94Cr

**Statement Summary**

Dr. Count 21 Cr. Count 4 3,85,804.99 1,97,139.93

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 : MRIDUL DUBEY  
ADD DIST JUDGE  
IV/4 DM COLONY, DABRAI  
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Page No. : 3

STATE BANK OF INDIA  
HAPUR MAIN BRANCH  
P O NO.15, HAPUR MANDI BULANDSHAHAR  
ROAD,  
PANCHSHEEL NAGAR UTTAR PRADESH  
245101  
Branch Code : 648  
Branch Phone : 2313516  
IFSC : SBIN0010648  
MICR : 245032990  
Account No : 11559508450  
Product : SBCHQ-CSA-PUB IND-CSP-LT-INDR  
Currency : INR

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				268316.94Cr
09/08/11	09/08/11	ATM 918 SBI RAJ N CEMTEX DEP 03718098871212			35.00	268351.94Cr
10/08/11	10/08/11	DEBIT REL-SIP RELIANCE EQU		2000.00		266351.94Cr
10/08/11	10/08/11	POS ATM PURCH POS 333510 AMBEDKAR 1000802011 333510		1250.00		265101.94Cr
13/08/11	13/08/11	BS RT CHG 17.750 -				
13/08/11	13/08/11	CA RT CHG 17.750 -				
17/08/11	17/08/11	ATM WDL		6000.00		259101.94Cr
18/08/11	18/08/11	ATM 8481 UNION BANK DEBIT		60.00		259041.94Cr
18/08/11	18/08/11	Petrol Surchrg 11559 ATM WDL		10000.00		249041.94Cr
18/08/11	18/08/11	ATM 4923 SBI ATM A DEBIT		2000.00		247041.94Cr
25/08/11	25/08/11	REL-SIP RELIANCE REG DEBIT		2000.00		245041.94Cr
25/08/11	25/08/11	ECSDdebitMILECS - HDF CREDIT			3380.00	248421.94Cr
25/08/11	25/08/11	POS ATM PURCH POS 190504 COUNTRY I 2500802011 190504		6825.02		241596.92Cr
27/08/11	27/08/11	CEMTEX DEP 03634945741193			246.00	241842.92Cr
29/08/11	29/08/11	POS ATM PURCH POS 124154932345 IRC		396.00		241446.92Cr
29/08/11	29/08/11	2900802011 124154932 345 POS ATM PURCH POS 968041 H N 9 170 2900802011 968041		1675.00		239771.92Cr
		<b>CARRIED FORWARD :</b>				2,39,771.92Cr

**Statement Summary**

Dr. Count 31 Cr. Count 7 4,18,011.01 2,00,800.93

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 : MRIDUL DUBEY  
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HAPUR MAIN BRANCH  
P.O. NO. 15, HAPUR MANDI BUI AND SHAHR  
ROAD,  
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245101  
Branch Code : 648  
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Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				235771.92Cr
29/08/11	29/08/11	POS ATM PURCH POS 124184259588 IRC 2900802011 124184259 588		396.00		235375.92Cr
31/08/11	31/08/11	POS ATM PURCH POS 687798 CHUNMUN S 3100802011 687798		2934.00		232441.92Cr
03/09/11	03/09/11	CEMTEX DEP 03842042011241			386.00	232827.92Cr
03/09/11	03/09/11	DEP TFR CH NO 497998 10125959585 OF STATE AT 07873 RAJNAGAR (G CEMTEX DEP 03842042011241			48682.00	285509.92Cr
03/09/11	03/09/11	POS ATM PURCH POS 094135 R 1/83 84		2520.00	10.00	285519.92Cr
03/09/11	03/09/11	POS ATM PURCH POS 094135 R 1/83 84				282999.92Cr
07/09/11	07/09/11	0300902011 094135 POS ATM PURCH POS 125051142960 IRC 0700902011 125051142 960		1108.00		281891.92Cr
09/09/11	09/09/11	ATM WDL ATM 508 SBI RAJ N		10000.00		271891.92Cr
09/09/11	09/09/11	ATM WDL ATM 509 SBI RAJ N		10000.00		261891.92Cr
10/09/11	10/09/11	DEBIT REL-SIP RELIANCE EQU		2000.00		259891.92Cr
10/09/11	10/09/11	POS ATM PURCH POS 125373442802 IRC 1000902011 125373442 802		999.00		258892.92Cr
10/09/11	10/09/11	POS ATM PURCH POS 125326894395 IRC 1000902011 125326894 395		999.00		257893.92Cr
		<b>CARRIED FORWARD :</b>				2,57,893.92Cr

**Statement Summary**

Dr. Count 40 Cr. Count 10 4,48,967.01 2,49,878.93

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**

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 ADD. DIST JUDGE  
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 CIVIL LINES FIROZABAD  
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Date : 03/03/2023  
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Uncleared Amount : 0.00  
 Monthly Average Balance : 0  
 Drawing Power : 0.00  
 Nominee Name :  
 Account Status : OPEN  
 Page No. : 5

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P.O.NO. 15, HAPUR MANDI BULANDSHAHAR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code : 648  
 Branch Phone : 2303516  
 IFSC : SBIN0000648  
 MICR : 24501990  
 Account No. : 11559508450  
 Product : SBCHQ CSA-PUB IND-OSPL1-INT  
 Currency : INR

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				257093.92Cr
10/09/11	10/09/11	POS ATM PURCH POS 125327132165 IRC 1000902011 125327132 165		1219.00		256874.92Cr
10/09/11	10/09/11	POS ATM PURCH POS 125327470788 IRC 1000902011 125327470 788		484.00		256390.92Cr
10/09/11	10/09/11	POS ATM PURCH POS 125372104384 IRC 1000902011 125372104 384		484.00		255906.92Cr
12/09/11	12/09/11	CEMTEX DEP 03896638031253			10.00	255716.92Cr
12/09/11	12/09/11	CEMTEX DEP 03896512611253			10.00	255726.92Cr
12/09/11	12/09/11	CEMTEX DEP 03896512611253			989.00	256715.92Cr
12/09/11	12/09/11	CEMTEX DEP 03896638031253			474.00	257189.92Cr
19/09/11	19/09/11	DEBIT REL-SIP RELIANCE REG		2000.00		255189.92Cr
19/09/11	19/09/11	POS ATM PURCH POS 126219824310 IRC 1900902011 126219824 310		604.00		254585.92Cr
20/09/11	20/09/11	CREDIT CH 500077			3196.00	257781.92Cr
20/09/11	20/09/11	ATM WDL ATM 6969 SBI ATM A		5000.00		252781.92Cr
20/09/11	20/09/11	CEMTEX DEP 03896693951253			334.00	253115.92Cr
23/09/11	23/09/11	CREDIT CH 500481			16989.00	270104.92Cr
23/09/11	23/09/11	CREDIT CH 500482			29211.00	299315.92Cr
		<b>CARRIED FORWARD :</b>				2,93,315.92Cr

**Statement Summary**

Dr. Count 46 Cr. Count 18 4,58,758.01 3,01,091.93

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 : MRIDUL DUBEY  
ADD: DIST JUDGE  
IV/4 DM COLONY, DABRAI  
CIVIL LINES FIROZABAD  
Firozabad

Date : 03/03/2023

Time : 12:23:43

Cleared Balance : 4,60,327.33Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 22/06/2006

Statement From : 01/07/2011 to 30/09/2011

STATE BANK OF INDIA  
HAPUR MAIN BRANCH  
P.O NO. 15, HAPUR MANDI BULANDSHAHAR  
ROAD  
PANCHSHEEL NAGAR UTTAR PRADESH  
245101

Branch Code : 648

Branch Phone : 2303516

IFSC : SBIN0000648

MICR : 245012990

Account No : 11559508450

Product : SBCHQ-CSA-PUB IND-CSPL1-1NR

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
		<b>BROUGHT FORWARD :</b>				299315.92Cr
23/09/11	23/09/11	CHQ TRFR FROM TR TRF FR 0031100477014 AT 07873 RAJNAGAR (G			369.36	299685.28Cr
23/09/11	23/09/11	CHQ TRFR FROM TR TRF FR 0031100477014 AT 07873 RAJNAGAR (G			7190.98	306876.26Cr
24/09/11	24/09/11	BY CLEARING HDF	782831		646.38	307522.64Cr
26/09/11	26/09/11	DEBIT ECSDebit#ILECS - HDF		2000.00		305522.64Cr
26/09/11	26/09/11	ATM WDL ATM 5489 SBI RAJ N		10000.00		295522.64Cr
28/09/11	28/09/11	POS ATM PURCH POS 775073 AMBEDKAR 2800902011 775073		8829.00		286693.64Cr
30/09/11	30/09/11	ATM WDL ATM 9682 SBI ATM A		10000.00		276693.64Cr
		<b>CLOSING BALANCE :</b>				<b>2,76,693.64Cr</b>

**Statement Summary**

Dr. Count 50

Cr. Count 21

4,89,587.01

3,09,298.65

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

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

**STATEMENT OF ACCOUNT**

Name : MRIDUL DUBEY  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023 Time : 12:24:43  
 Cleared Balance : 4,60,327.33Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 17.10 % p.a.  
 Account Open Date : 22/06/2006  
 Statement From : 01/09/2011 to 30/11/2011

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P.O NO. 15, HAPUR MANDI BULANDSHAHR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code : 648  
 Branch Phone: 2303516  
 IFSC : SBIN000648  
 MICR : 245002990  
 Account No.:11559508450  
 Product : SBCHO-CSA-PUB IND-CSPLT-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>				236441.92Cr
03/09/11	03/09/11	CEMTEX DEP 03842042011241			386.00	236827.92Cr
03/09/11	03/09/11	DEP TFR CH NO 497998 10125959585 OF STATE AT 07873 RAJNAGAR (G			48682.00	285509.92Cr
03/09/11	03/09/11	CEMTEX DEP 03842042011241			10.00	285519.92Cr
03/09/11	03/09/11	POS ATM PURCH POS 094135 R 1/83 84 0300902011 094135		2520.00		282999.92Cr
07/09/11	07/09/11	POS ATM PURCH POS 125051142960 IRC 0700902011 125051142 960		1108.00		281891.92Cr
09/09/11	09/09/11	ATM WDL ATM 508 SBI RAJ N		10000.00		271891.92Cr
09/09/11	09/09/11	ATM WDL ATM 509 SBI RAJ N		10000.00		261891.92Cr
10/09/11	10/09/11	DEBIT REL-SIP RELIANCE EQU		2000.00		259891.92Cr
10/09/11	10/09/11	POS ATM PURCH POS 125373442802 IRC 1000902011 125373442 802		999.00		258892.92Cr
10/09/11	10/09/11	POS ATM PURCH POS 125326894395 IRC 1000902011 125326894 395		999.00		257893.92Cr
10/09/11	10/09/11	POS ATM PURCH POS 125327132165 IRC 1000902011 125327132 165		1219.00		256674.92Cr
10/09/11	10/09/11	POS ATM PURCH POS 125327470788 IRC 1000902011 125327470 788		484.00		256190.92Cr
		<b>CARRIED FORWARD :</b>				2,56,190.92Cr

**Statement Summary**

Dr. Count 9 Cr. Count 3 29,329.00 49,078.00

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 : **MRIDUL DUBEY**  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023 Time : 12:24:43  
 Cleared Balance : 4,60,327.33Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 17.10 % p.a.  
 Account Open Date : 22/06/2006  
 Statement From : 01/09/2011 to 30/11/2011

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P.O.NO.15, HAPUR MANDI BULANDSHAHR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code :648  
 Branch Phone :2303516  
 IFSC : SBIN000648  
 MICR : 245002990  
 Account No.:11559508450  
 Product : SBCHQ-CSA-PUB IND CSPLT-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>				256190.92Cr
10/09/11	10/09/11	POS ATM PURCH POS 125372104384 IRC 1000902011 125372104 384		484.00		255706.92Cr
12/09/11	12/09/11	CEMTEX DEP 03896638031253			10.00	255716.92Cr
12/09/11	12/09/11	CEMTEX DEP 03896512611253			10.00	255726.92Cr
12/09/11	12/09/11	CEMTEX DEP 03896512611253			989.00	256715.92Cr
12/09/11	12/09/11	CEMTEX DEP 03896638031253			474.00	257189.92Cr
19/09/11	19/09/11	DEBIT REL-SIP RELIANCE REG		2000.00		255189.92Cr
19/09/11	19/09/11	POS ATM PURCH POS 126219824310 IRC 1900902011 126219824 310		604.00		254585.92Cr
20/09/11	20/09/11	CREDIT CH 500077			3196.00	257781.92Cr
20/09/11	20/09/11	ATM WDL ATM 6969 SBI ATM A		5000.00		252781.92Cr
20/09/11	20/09/11	CEMTEX DEP 03896693951253			334.00	253115.92Cr
23/09/11	23/09/11	CREDIT CH 500481			16989.00	270104.92Cr
23/09/11	23/09/11	CREDIT CH 500482			29211.00	299315.92Cr
23/09/11	23/09/11	CHQ TRFR FROM TR			369.36	299685.28Cr
23/09/11	23/09/11	TRF FR 0031100477014 AT 07873 RAJNAGAR (G CHQ TRFR FROM TR TRF FR 0031100477014 AT 07873 RAJNAGAR (G			7190.98	306876.26Cr
		<b>CARRIED FORWARD :</b>				3,06,876.26Cr

**Statement Summary**

Dr. Count 13 Cr. Count 13 37,417.00 1,07,851.34

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

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P O NO 15, HAPUR MANDI BULANDSHAHR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code : 648  
 Branch Phone : 2303516  
 IFSC : SBIN0000648  
 MICR : 245002990  
 Account No. : 11559508450  
 Product : SRCHQ-CSA-PUB IND-CSPLE-INDR  
 Currency : INR

Name : MRIDUL DUBEY  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023

Time : 12:24:43

E-mail :

Cleared Balance : 4,60,327.33Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance : 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Account Open Date : 22/06/2006

Account Status : OPEN

Statement From : 01/09/2011 to 30/11/2011

Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				306876.26Cr
24/09/11	24/09/11	BY CLEARING	782831		046.38	307522.64Cr
		HDF				
26/09/11	26/09/11	DEBIT		2000.00		305522.64Cr
		ECSDebitILECS - HDF				
26/09/11	26/09/11	ATM WDL		10000.00		295522.64Cr
		ATM 5489 SBI RAJ N				
28/09/11	28/09/11	POS ATM PURCH		8829.00		286693.64Cr
		POS 775073 AMBEDKAR				
		2800902011 775073				
30/09/11	30/09/11	ATM WDL		10000.00		276693.64Cr
		ATM 9682 SBI ATM A				
01/10/11	01/10/11	POS ATM PURCH		3575.00		273118.64Cr
		POS 530223 COUNTRY I				
		0101002011 530223				
02/10/11	02/10/11	DEP TFR			48682.00	321800.64Cr
		CH NO 501770				
		10125959585 OF STATE				
		AT 07873 RAJNAGAR (G				
02/10/11	02/10/11	POS ATM PURCH		5838.00		315962.64Cr
		POS 840212 54 A MODE				
		0201002011 840212				
04/10/11	04/10/11	CEMTEX DEP			1038.00	317000.64Cr
		03883305121250				
07/10/11	07/10/11	ATM WDL		5000.00		312000.64Cr
		ATM 7705 ICICI BANK				
09/10/11	09/10/11	POS ATM PURCH		1500.56		310500.08Cr
		POS 422265 NEW DELHI				
		0901002011 422265				
10/10/11	10/10/11	DEBIT		2000.00		308500.08Cr
		REL-SIP RELIANCE EQU				
11/10/11	11/10/11	CAS PRES CHQ	784738	17000.00		291500.08Cr
		OBC				
		<b>CARRIED FORWARD :</b>				2,91,500.08Cr

**Statement Summary**

Dr. Count 23

Cr. Count 16

1,03,159.56

1,58,217.72

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 : MRIDUL DUBEY  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023 Time : 12:24:43  
 Cleared Balance : 4,60,327.33Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 17.10 % p.a.  
 Account Open Date : 22/06/2006  
 Statement From : 01/09/2011 to 30/11/2011

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P.O. NO. 15, HAPUR MANDI BULANDSHAHR  
 ROAD  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code : 048  
 Branch Phone : 2303516  
 IFSC : SBIN0000648  
 MICR : 245002990  
 Account No : 11559508450  
 Product : SBCHQ-CSA-PUB IND-CSPLT-INR  
 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>				291500.08Cr
11/10/11	11/10/11	ATM WDL		5000.00		286500.08Cr
12/10/11	12/10/11	ATM 4063 SBI ATM A CEMTEX DEP 03935699261262			454.00	286954.08Cr
13/10/11	13/10/11	POS ATM PURCH POS 135780 54 A MODE		5230.00		281724.08Cr
15/10/11	15/10/11	1301002011 135780 POS ATM PURCH POS 511008 P.C. JEWEL 1501002011 511008		26815.00		254909.08Cr
18/10/11	18/10/11	DEBIT REL-SIP RELIANCE REG		2000.00		252909.08Cr
21/10/11	21/10/11	ATM WDL		10000.00		242909.08Cr
24/10/11	24/10/11	ATM 7328 SBI ATM A ATM WDL ATM 50446 ALWAR		5000.00		237909.08Cr
25/10/11	25/10/11	DEBIT ECSDebitILECS - HDF		2000.00		235909.08Cr
29/10/11	29/10/11	ATM WDL ATM 13022 HOTEL PARK DEP TFR		5000.00		230909.08Cr
01/11/11	01/11/11	CH NO 505826			48402.00	279311.08Cr
01/11/11	01/11/11	10125959585 OF STATE AT 07873 RAJNAGAR (G ATM WDL		10000.00		269311.08Cr
01/11/11	01/11/11	ATM 5529 AXIS BANK POS ATM PURCH POS 440063 BIG BAZAA		6860.00		262451.08Cr
09/11/11	09/11/11	0101102011 440063 POS ATM PURCH POS 896698 H.N. 9 170 0901102011 896698		1270.00		261181.08Cr
		<b>CARRIED FORWARD :</b>				2,61,181.08Cr

**Statement Summary**

Dr. Count 34 Cr. Count 18 1,82,334.56 2,07,073.72

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 : MRIDUL DUBEY  
ADD DIST JUDGE  
IV/4 DM COLONY, DABRAI  
CIVIL LINES FIROZABAD  
Firozabad

Date : 03/03/2023

Time : 12:24:43

Cleared Balance : 4,60,327.33Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 22/06/2006

Statement From : 01/09/2011 to 30/11/2011

STATE BANK OF INDIA  
HAPUR MAIN BRANCH  
P O NO.15, HAPUR MANDI BULANDSHAHR  
ROAD,  
PANCHSHEEL NAGAR UTTAR PRADESH  
245101  
Branch Code : 648  
Branch Phone : 2303515  
IFSC : SBIN0006648  
MICR : 245002990

Account No.:11559508450

Product : SBCHQ-CSA-PUB IND-CSPLT-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>				261181.08Cr
11/11/11	11/11/11	POS ATM PURCH POS 131555845509 IRC 1101102011 131555845 509		797.00		259384.08Cr
11/11/11	11/11/11	POS ATM PURCH POS 131544435875 IRC 1101102011 131544435 875		797.00		259587.08Cr
11/11/11	11/11/11	DEBIT REL-SIP RELIANCE EQU		2000.00		257587.08Cr
13/11/11	13/11/11	POS ATM PURCH POS 130691 BIG BAZAA 1301102011 130691		3770.00		253817.08Cr
18/11/11	18/11/11	DEBIT REL-SIP RELIANCE REG		2000.00		251817.08Cr
20/11/11	20/11/11	ATM WDL ATM 4661 SBI RAJ N		10000.00		241817.08Cr
24/11/11	24/11/11	ATM WDL ATM 5968 SBI RAJ N		10000.00		231817.08Cr
25/11/11	25/11/11	DEBIT ECSDebillILECS - HDF		2000.00		229817.08Cr
29/11/11	29/11/11	ATM WDL ATM 93 HDFC BANK		5000.00		224817.08Cr
		<b>CLOSING BALANCE :</b>				2,24,817.08Cr

**Statement Summary**

Dr. Count 43

Cr. Count 18

2,18,698.56

2,07,073.72

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

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

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P O NO 15, HAPUR MANDI BULANDSHAHR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code : 648  
 Branch Phone : 2303516  
 IFSC : SBIN0000648  
 MICR : 245012990  
 Account No : 11550508450  
 Product : SBCHQ-CSA-PUB IND-CSPLT-INR  
 Currency : INR

Name : MRIDUL DUBEY  
 ADD DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad  
 Date : 03/03/2023 Time : 12.25.28  
 Cleared Balance : 4,60,327.33Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 17.10 % p.a.  
 Account Open Date : 22/06/2006  
 Statement From : 01/12/2011 to 31/03/2012

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>				170846.08Cr
14/02/12	14/02/12	REL-SIP RELIANCE EQU ATM WDL		10000.00		160846.08Cr
18/02/12	18/02/12	ATM 2904 SBI RAJ N DEBIT		2000.00		158846.08Cr
22/02/12	22/02/12	REL-SIP RELIANCE REG DEP TFR			1427.00	160267.08Cr
		CH NO 11295 10125959585 OF STATE AT 07873 RAJNAGAR (G DEBIT		2000.00		158267.08Cr
25/02/12	25/02/12	ECSDebitNILECS - HDF CAS PRES CHQ	784743	21188.00		137079.08Cr
07/03/12	07/03/12	AXS BY CLEARING HDF	555962		14508.00	151587.08Cr
10/03/12	10/03/12	BY CLEARING AXS	088137		60000.00	211587.08Cr
10/03/12	10/03/12	DEBIT		2000.00		209587.08Cr
12/03/12	12/03/12	REL-SIP RELIANCE EQU CAS CHQ XFER WD B T	101205	2200.00		207387.08Cr
17/03/12	17/03/12	TRF TO 0031033414720 AT 11947 RDC GHAZIAB DEP TFR			15356.00	222743.08Cr
		CH NO 015453 10125959585 OF STATE AT 07873 RAJNAGAR (G POS ATM PURCH		160.00		222583.08Cr
18/03/12	18/03/12	POS 207842532246 IRC 1800302012 207842532 246		180.00		222403.08Cr
18/03/12	18/03/12	POS ATM PURCH POS 207857380151 IRC 1800302012 207857380 151		180.00		222223.08Cr
18/03/12	18/03/12	POS ATM PURCH		180.00		222043.08Cr
		<b>CARRIED FORWARD :</b>				2,21,723.08Cr

**Statement Summary**

Dr. Count 35 Cr. Count 10 2,72,679.00 2,69,585.00

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

19/03/12	19/03/12	POS 207857274536 IRC 1800302012 207857274 536		391.00		221332.08Cr
22/03/12	22/03/12	POS ATM PURCH POS 207855122691 IRC 1900302012 207855122 691			49985.00	271317.08Cr
		DEP TFR TR CH NO 016670 10125959585 OF STATE				

23/03/12	23/03/12	AT 07873 RAJNAGAR (G WDL TFR	1500 00	269817.08Cr
		DD TO HLST JAIPUR 0098585046279		
26/03/12	26/03/12	AT 04627 MATSYA INDU CEMTEX DEP	341 00	270158.08Cr
26/03/12	26/03/12	04735718012078 CEMTEX DEP	100 00	270258.08Cr
27/03/12	27/03/12	04735473432078 ATM WDL	5000 00	269258.08Cr
		ATM 2936 SBI RAJ N		
		<b>CLOSING BALANCE :</b>		<b>2,65,258.08Cr</b>

**Statement Summary**

Dr. Count 38                      Cr. Count 13                      2,79,570.00                      3,20,011.00

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

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



**STATEMENT OF ACCOUNT**

Name : **MRIDUL DUBEY**  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023

Time : 12:25:28

E-mail :

Cleared Balance : 4,60,327.33Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance: 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Account Open Date : 22/06/2006

Account Status : OPEN

Statement From : 01/12/2011 to 31/03/2012

Page No. : 2

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P O NO 15, HAPUR MANDI BULANDSHAHR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code : 648  
 Branch Phone : 2303516  
 IFSC : SBIN0006648  
 MICR : 245002990  
 Account No : 11559508450  
 Product : SBCHQ-CSA-PUB IND-CSPLT-INR  
 Currency : INR

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				219115.08Cr
14/01/12	14/01/12	OBC POS ATM PURCH		3904.00		215211.08Cr
14/01/12	14/01/12	POS 504114 OPP OPPUL 1400102012 504114 POS ATM PURCH		7628.00		207583.08Cr
15/01/12	15/01/12	POS 688680 CHUNMUN S 1400102012 688680 ATM WDL		10000.00		197583.08Cr
18/01/12	18/01/12	ATM 967 SBI AMAN DEBIT		2000.00		195583.08Cr
20/01/12	20/01/12	REL-SIP RELIANCE REG CEMTEX DEP 04386742072005			1434.00	197017.08Cr
24/01/12	24/01/12	ATM WDL ATM 5747 SBI RAJ N		20000.00		177017.08Cr
25/01/12	25/01/12	DEBIT		2000.00		175017.08Cr
27/01/12	27/01/12	ECSDebit/ILECS - HDF CAS PRES CHQ	101201	25387.00		149630.08Cr
01/02/12	01/02/12	DEP TFR CH NO 8589 10125959585 OF STATE AT 07873 RAJNAGAR (G)			20725.00	170355.08Cr
02/02/12	02/02/12	CAS PRES CHQ	101202	25000.00		145355.08Cr
03/02/12	03/02/12	DEP TFR BT CH NO 9099 10125959585 OF STATE AT 07873 RAJNAGAR (G)			52485.00	197840.08Cr
03/02/12	03/02/12	ATM WDL		10000.00		187840.08Cr
07/02/12	07/02/12	ATM 6994 SBI ATM A ATM WDL		10000.00		177840.08Cr
10/02/12	10/02/12	ATM 7725 PUNJAB NAT ATM WDL		5000.00		172840.08Cr
10/02/12	10/02/12	ATM 7671 OBC DEBIT		2000.00		170840.08Cr
		<b>CARRIED FORWARD :</b>				1,70,840.08Cr

**Statement Summary**

Dr. Count 26

Cr. Count 6

2,32,771.00

1,78,794.00

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 : **MRIDUL DUBEY**  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023 Time : 12:25:28  
 Cleared Balance : 4,60,327.33Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 17.10 % p.a.  
 Account Open Date : 22/06/2006  
 Statement From : 01/12/2011 to 31/03/2012

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P.O NO 15, HAPUR MANDI BULANDSHAHR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code 648  
 Branch Phone 2303516  
 IFSC : SBIN0000648  
 MICR : 245002990  
 Account No.: 11559508450  
 Product : SBCHQ-CSA-PUB IND-CSPLT-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>				224817.08Cr
01/12/11	01/12/11	DEP TFR CH NO 509968 10125959585 OF STATE			48402.00	273219.08Cr
06/12/11	06/12/11	ATM WDL ATM 6282 SBI AMAN		5000.00		268219.08Cr
07/12/11	07/12/11	CAS PRES CHQ UBI	784741	31500.00		236719.08Cr
10/12/11	10/12/11	DEBIT REL-SIP RELIANCE EQU		2000.00		234719.08Cr
13/12/11	13/12/11	ATM WDL ATM 2978 SBI RAJ N		10000.00		224719.08Cr
19/12/11	19/12/11	DEBIT REL-SIP RELIANCE REG		2000.00		222719.08Cr
26/12/11	26/12/11	DEBIT ECSDebitILECS - HDF		2000.00		220719.08Cr
26/12/11	26/12/11	ATM WDL ATM 1257 SBI MAHAL		2000.00		218719.08Cr
27/12/11	27/12/11	ATM WDL ATM 4266 SBBJ GOPAL		5000.00		213719.08Cr
31/12/11	31/12/11	INTEREST CREDIT			5879.00	219598.08Cr
02/01/12	02/01/12	DEP TFR CH NO 003526 10125959585 OF STATE			49869.00	269467.08Cr
03/01/12	03/01/12	AT 07873 RAJNAGAR (G ATM WDL		10000.00		259467.08Cr
05/01/12	05/01/12	ATM 7487 SBI ATM A POS ATM PURCH POS 200522933336 IRC 0500102012 200522933		1504.00		257963.08Cr
10/01/12	10/01/12	336 DEBIT REL-SIP RELIANCE EQU		2000.00		255963.08Cr
11/01/12	11/01/12	CAS PRES CHQ	101203	20000.00		235963.08Cr
11/01/12	11/01/12	CAS PRES CHQ	101204	14008.00		221955.08Cr
12/01/12	12/01/12	CAS PRES CHQ	784742	2840.00		219115.08Cr
		<b>CARRIED FORWARD :</b>				2,19,115.08Cr

**Statement Summary**

Dr. Count 14 Cr. Count 3 1,09,852.00 1,04,150.00

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

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P.O. NO 15, HAPUR MANDI BULANDSHAHR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101

Name : MRIDUL DUBEY  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Branch Code :648  
 Branch Phone :2303516  
 IFSC : SBIN0000648  
 MICR : 245002990

Account No.:11559508450  
 Product : SBCHQ-CSA-PUB IND-CSPLT-INR  
 Currency : INR

Date : 03/03/2023

Time : 12:31:21

E-mail :

Cleared Balance : 4,60,327.33Cr

Uncleared Amount : 0.00

+MOD Bal : ,0.00

Monthly Average Balance: 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Account Open Date : 22/06/2006

Account Status : OPEN

Statement From : 01/04/2012 to 30/06/2012

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>265258.08Cr</b>
03/04/12	03/04/12	DEP TFR CH NO 019385 10125959585 OF STATE AT 07873 RAJNAGAR (G			40988.00	306246.08Cr
03/04/12	03/04/12	DEP TFR CH NO 019345 10125959585 OF STATE AT 07873 RAJNAGAR (G			464.00	306710.08Cr
05/04/12	05/04/12	ATM WDL ATM 20960 SHIPRA MAL		5000.00		301710.08Cr
07/04/12	07/04/12	DEP TFR CH NO. 22621 10125959585 OF STATE AT 07873 RAJNAGAR (G			10460.00	312170.08Cr
11/04/12	11/04/12	WDL TFR bc 0098585046279 AT 04627 MATSYA INDU		2150.00		310020.08Cr
12/04/12	12/04/12	ATM WDL ATM 9460 SBI RAJ N		10000.00		300020.08Cr
16/04/12	16/04/12	DEP TFR CH NO 23727 10125959585 OF STATE AT 07873 RAJNAGAR (G			62067.00	362087.08Cr
17/04/12	17/04/12	ATM WDL ATM 631 SBI KUBER		5000.00		357087.08Cr
18/04/12	18/04/12	CAS PRES CHQ ICI	101206	5571.00		351516.08Cr
20/04/12	20/04/12	CAS PRES CHQ PNB	101207	2575.00		348941.08Cr
20/04/12	20/04/12	ATM WDL ATM 7161 SBI CANTT		5800.00		343141.08Cr
28/04/12	28/04/12	ATM WDL ATM 8376 SBI SBI-C		5000.00		338141.08Cr
03/05/12	03/05/12	ATM WDL ATM 0275 KANPUR CLU		10000.00		328141.08Cr
		<b>CARRIED FORWARD :</b>				<b>3,28,141.08Cr</b>

**Statement Summary**

Dr. Count 9

Cr. Count 4

51,096.00

1,13,979.00

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 : MRIDUL DUBEY  
ADD. DIST JUDGE  
IV/4 DM COLONY, DABRAI  
CIVIL LINES FIROZABAD  
Firozabad

Date : 03/03/2023

Time : 12:31:21

E-mail :

Cleared Balance : 4,60,327.33Cr

Uncleared Amount : 0 00

+MOD Bal : 0.00

Monthly Average Balance: 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Account Open Date : 22/06/2006

Account Status : OPEN

Statement From : 01/04/2012 to 30/06/2012

Page No. : 2

**STATE BANK OF INDIA**

HAPUR MAIN BRANCH  
P O NO 15, HAPUR MANDI BULANDSHAHR  
ROAD,  
PANCHSHEEL NAGAR UTTAR PRADESH  
245101

Branch Code : 648

Branch Phone : 2303516

IFSC : SBIN0000648

MICR : 245002990

Account No.: 11559508450

Product : SBCHQ-CSA-PUB IND-CSPLT-INR

Currency : INR

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>328141.08Cr</b>
05/05/12	05/05/12	CAS CASH CHEQUE PAID TO Paid to RANW AT 00107 KANPUR MAIN	101208	30000 00		298141 08Cr
07/05/12	07/05/12	ATM WDL ATM 67812 80 FIT ROA		10000 00		288141 08Cr
07/05/12	07/05/12	ATM WDL ATM 67812 80 FIT ROA		10000 00		278141 08Cr
09/05/12	09/05/12	ATM WDL ATM 7046 SBI CANTT		10000 00		268141 08Cr
12/05/12	12/05/12	ATM WDL ATM 8783 SBI CANTT		10000 00		258141 08Cr
14/05/12	14/05/12	ATM WDL ATM 7988 SBI KANPU		5000 00		243141 08Cr
16/05/12	16/05/12	ATM WDL ATM 712 SBI CANTT		10517 00		232624 08Cr
17/05/12	17/05/12	WDL TFR SBI LIFE INSURANCE 0098585046279				
19/05/12	19/05/12	AT 04627 MATSYA INDU ATM WDL		10000 00		222624 08Cr
06/06/12	06/06/12	ATM 4675 SBI SBI-C ATM WDL		10000 00		212624 08Cr
08/06/12	08/06/12	ATM 6056 SBI KANPU INTEREST CREDIT			4047 00	216671 08Cr
08/06/12	08/06/12	CR INT DB NEW BRANCH : = 00107		4047 00		212624 08Cr
09/06/12	09/06/12	CREDIT LOCL			124349 00	336973 08Cr
12/06/12	12/06/12	WDL TFR 32328070559 OF Mr. M		20000 00		316973 08Cr
13/06/12	13/06/12	AT 04627 MATSYA INDU WDL TFR INB 32328070559 OF Mr. M AT 99922 INTERNET BA		200000 00		116973 08Cr
		<b>CARRIED FORWARD :</b>				<b>1,16,973.08Cr</b>

**Statement Summary**

Dr. Count 22

Cr. Count 6

3,90,660.00

2,42,375.00

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

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P.O.NO.15, HAPUR MANDI BULANDSHAHR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code 648  
 Branch Phone 2303516  
 IFSC SBIN0000648  
 MICR 245002990  
**Account No.:**11559508450  
**Product :** SBCHQ-CSA-PUB IND-CSPLT-INR  
**Currency :** INR

**Name :** MRIDUL DUBEY  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

**Date :** 03/03/2023  
**Cleared Balance :** 4,60,327.33Cr  
**+MOD Bal :** 0.00  
**Limit :** 0.00  
**Int. Rate :** 17.10 % p.a.  
**Account Open Date :** 22/06/2006  
**Statement From :** 01/04/2012 to 30/06/2012

**Time :** 12:31:21

**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>116973.08Cr</b>
16/06/12	16/06/12	ATM WDL		10000.00		106973.08Cr
22/06/12	22/06/12	ATM 8131 PUNJAB NAT POS ATM PURCH POS 469691 INTERNATI 2200602012 469691		5635.00		101338.08Cr
24/06/12	24/06/12	POS ATM PURCH POS 420430 BIG BAZAA 2400602012 420430		2122.00		99216.08Cr
25/06/12	25/06/12	ATM WDL ATM 110 SBI CANTT		5000.00		94216.08Cr
30/06/12	30/06/12	WDL TFR ATM REPLACEMENT CHA 0099597001076		200.00		94016.08Cr
30/06/12	30/06/12	AT 00107 KANPUR MAIN INTEREST CREDIT			4420.00	98436.08Cr
		<b>CLOSING BALANCE :</b>				<b>98 436.08Cr</b>

**Statement Summary**

**Dr. Count 27**                      **Cr. Count 7**                      **4,13,617.00**      **2,46,795.00**

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

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

**STATEMENT OF ACCOUNT**

Name : MRIDUL DUBEY  
ADD. DIST JUDGE  
IV/4 DM COLONY, DABRAI  
CIVIL LINES FIROZABAD  
Firozabad

Date : 03/03/2023 Time : 12:32:07  
Cleared Balance : 4,60,327.33Cr  
+MOD Bal : 0.00  
Limit : 0.00  
Int. Rate : 17.10 % p.a.  
Account Open Date : 22/06/2006  
Statement From : 01/07/2012 to 30/09/2012

STATE BANK OF INDIA  
HAPUR MAIN BRANCH  
P.O NO 15, HAPUR MANDI BULANDSHAHIR  
ROAD,  
PANCHSHEEL NAGAR UTTAR PRADESH  
245101  
Branch Code : 648  
Branch Phone : 2303516  
IFSC : SBIN0000648  
MICR : 245002990  
Account No.: 11559508450  
Product : SBCHQ-CSA-PUB IND-CSPLT-4NR  
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>				98436.08Cr
01/07/12	01/07/12	POS ATM PURCH POS 100278 BIG BAZAA 0100702012 100278		2266.00		96170.08Cr
08/07/12	08/07/12	ATM WDL ATM 1729 SBI KANPU		9000.00		87170.08Cr
11/07/12	11/07/12	CREDIT LOCL			62217.00	1,49,387.08Cr
11/07/12	11/07/12	ATM WDL ATM 7618 KANPUR 3		10000.00		1,39,387.08Cr
16/07/12	16/07/12	CAS PRES CHQ	101212	7000.00		1,32,387.08Cr
17/07/12	17/07/12	DEP TFR NEFT AT 04430 PAYMENT SYS NEFT			54837.50	1,37,724.58Cr
20/07/12	20/07/12	ATM WDL ATM 9838 SBI KANPU		5000.00		1,42,724.58Cr
22/07/12	22/07/12	POS ATM PURCH POS 371058 BIG BAZAA 2200702012 371058		4562.00		1,77,962.58Cr
22/07/12	22/07/12	POS ATM PURCH POS 180641 JOCKEY 2200702012 180641		2341.00		1,75,621.58Cr
22/07/12	22/07/12	POS ATM PURCH POS 500012 BIG BAZAA 2200702012 500012		2805.00		1,72,816.58Cr
29/07/12	29/07/12	POS ATM PURCH POS 000115773889 Ful 2900702012 000115773 889		3691.00		1,68,825.58Cr
		<b>CARRIED FORWARD :</b>				1,68,825.58Cr

**Statement Summary**

Dr. Count 9 Cr. Count 2 46,665.00 1,17,054.50

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 : MRIDUL DUBEY  
ADD. DIST JUDGE  
IV/4 DM COLONY, DABRAI  
CIVIL LINES FIROZABAD  
Firozabad

Date : 03/03/2023  
Cleared Balance : 4,60,327.33Cr  
+MOD Bal : 0.00  
Limit : 0.00  
Int. Rate : 17.10 % p.a.  
Account Open Date : 22/06/2006  
Statement From : 01/07/2012 to 30/09/2012

Time : 12:32:07

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

STATE BANK OF INDIA  
HAPUR MAIN BRANCH  
P.O NO 15, HAPUR MANDI BULANDSHAHAR  
ROAD,  
PANCHSHEEL NAGAR UTTAR PRADESH  
245101  
Branch Code : 048  
Branch Phone : 2303516  
IFSC : SBIN0000648  
MICR : 245002990  
Account No.:11159508450  
Product : SBCHQ-CSA-PUB IND-CSPLE-INR  
Currency : INR

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				168825.58Cr
29/07/12	29/07/12	POS ATM PURCH POS 490067 ALCOTT (D 2900702012 490067		3225.00		165600.58Cr
01/08/12	01/08/12	ATM WDL ATM 9820 UCO BANK		10000.00		155600.58Cr
07/08/12	07/08/12	DR THRU CHQ HDF SB CLG	101210	13269.00		142331.58Cr
08/08/12	08/08/12	CAS PRES CHQ CREDIT	101211	30000.00	62217.00	112331.58Cr
12/08/12	12/08/12	LOCL POS ATM PURCH		3769.00		108562.58Cr
12/08/12	12/08/12	POS 520124 BIG BAZAA 1200802012 520124		803.00		107759.58Cr
12/08/12	12/08/12	POS ATM PURCH POS 331807 GLOBUS ST 1200802012 331807		3208.00		104551.58Cr
12/08/12	12/08/12	POS ATM PURCH POS 686689 LTD.ZSQUA 1200802012 686689		699.00		103852.58Cr
12/08/12	12/08/12	POS ATM PURCH POS 692148 16 113 M 1200802012 692148		7148.00		96704.58Cr
16/08/12	16/08/12	CAS PRES CHQ HDF UNI INDIA	101213	425.00		96279.58Cr
17/08/12	17/08/12	POS ATM PURCH POS 331686 49 7 GENE 1700802012 331686		5697.00		90582.58Cr
19/08/12	19/08/12	POS ATM PURCH POS 110112 PARX 1900802012 110112				90582.58Cr
		<b>CARRIED FORWARD :</b>				1,52,799.53Cr

**Statement Summary**

Dr. Count 20 Cr. Count 3 1,24,905.00 1,79,271.50

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 : MRIDUL DUBEY  
ADD. DIST JUDGE  
IV/4 DM COLONY, DABRAI  
CIVIL LINES FIROZABAD  
Firozabad

Date : 03/03/2023 Time : 12:32:07  
Cleared Balance : 4,60,327.33Cr  
+MOD Bal : 0.00  
Limit : 0.00  
Int. Rate : 17.10 % p.a.  
Account Open Date : 22/06/2006  
Statement From : 01/07/2012 to 30/09/2012

STATE BANK OF INDIA  
HAPUR MAIN BRANCH  
P O NO.15, HAPUR MANDI BULANDSHAHR  
ROAD,  
PANCHSHEEL NAGAR UTTAR PRADESH  
245101  
Branch Code :648  
Branch Phone :2303516  
IFSC : SBIN00006318  
MICR : 245002990  
Account No. :11569508450  
Product : SBCHQ-CSA-PUB IND GOPLT-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>				152,799.58Cr
19/08/12	19/08/12	POS ATM PURCH POS 159967 INTERNATI 1900802012 159967		3773.00		149,026.58Cr
19/08/12	19/08/12	POS ATM PURCH POS 400088 BIG BAZAA 1900802012 400088		1873.00		147,153.58Cr
22/08/12	22/08/12	ATM WDL ATM 6034 SBI KANPU		10000.00		137,153.58Cr
01/09/12	01/09/12	CHQ TRFR FROM 1 BD PAID	312037		4891.00	142,044.58Cr
07/09/12	07/09/12	ATM WDL ATM 7562 SBI SHESH		10000.00		132,044.58Cr
07/09/12	07/09/12	CREDIT LOCL TRF			65125.00	197,169.58Cr
10/09/12	10/09/12	CREDIT LOCL TRF			27474.00	224,643.58Cr
12/09/12	12/09/12	ATM WDL ATM 8954 SBI SHESH		5000.00		219,643.58Cr
15/09/12	15/09/12	ATM WDL ATM 9708 SBI SHESH		6000.00		213,643.58Cr
16/09/12	16/09/12	POS ATM PURCH POS 000133324368 Ful 1600902012 000133324 368		5199.50		208,444.08Cr
16/09/12	16/09/12	POS ATM PURCH POS 530775 037011001 1600902012 530775		2198.00		206,246.08Cr
20/09/12	20/09/12	BS RT CHG 18 25 - 18				
20/09/12	20/09/12	CA RT CHG 18 25 - 18				
30/09/12	30/09/12	ATM WDL ATM 9956 BOB		10000.00		196,246.08Cr
30/09/12	30/09/12	POS ATM PURCH POS 643913 DU PARC O 3000902012 643913		1898.00		194,348.08Cr
		<b>CARRIED FORWARD :</b>				1,94,348.08Cr

**Statement Summary**

Dr. Count 30 Cr. Count 6 1,80,849.50 2,76,761.50

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 : **MRIDUL DUBEY**  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023 Time : 12:32:07

Cleared Balance : 4,60,327.33Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 22/06/2006

Statement From : 01/07/2012 to 30/09/2012

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P O NO. 15, HAPUR MANDI BULANDSHAHAR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code : 648  
 Branch Phone : 2403516  
 IFSC : SBIN0000648  
 MICR : 245017990  
 Account No : 11559508450  
 Product : SBCHQ-CSA-PUB IND-CSPLT-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>				194348.00Cr
30/09/12	30/09/12	POS ATM PURCH POS 677270 LIFE STYL 3000902012 677270		5250.00		189098.00Cr
30/09/12	30/09/12	POS ATM PURCH POS 380136 037011001 3000902012 380136		1797.00		187301.00Cr
		<b>CLOSING BALANCE :</b>				1.87.301.00Cr

**Statement Summary**

Dr. Count 32 Cr. Count 6 1,87,896.50 2,76,761.50

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

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

**STATEMENT OF ACCOUNT**

Name : **MRIDUL DUBEY**  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023 Time : 12:33:28  
 Cleared Balance : 4,60,327.33Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 17.10 % p.a.  
 Account Open Date : 22/06/2006  
 Statement From : 01/10/2012 to 31/12/2012

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P.O NO. 15, HAPUR MANDI BULANDSHAHAR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code : 648  
 Branch Phone : 2403516  
 IFSC : SBIN0000648  
 MICR : 245002990

Account No : 11559508450  
 Product : SBCHO-CSA-PUB IND OSPLT 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>				187,401.08Cr
07/10/12	07/10/12	POS ATM PURCH POS 400319 037011001 0701002012 400319		1195.00		186,206.08Cr
09/10/12	09/10/12	CEMTEX DEP ONUS CB 160912 62201			150.00	186,256.08Cr
11/10/12	11/10/12	CREDIT LOCL			65,125.00	251,381.08Cr
12/10/12	12/10/12	ATM WDL ATM 2849 BOB		5000.00		246,381.08Cr
30/10/12	30/10/12	ATM WDL ATM 9970 SBI SHESH		5000.00		241,381.08Cr
04/11/12	04/11/12	POS ATM PURCH POS 230922219234 IRC 0401102012 230922219 234		1095.00		240,286.08Cr
04/11/12	04/11/12	POS ATM PURCH POS 230977652837 IRC 0401102012 230977652 837		1095.00		239,191.08Cr
05/11/12	05/11/12	POS ATM PURCH POS 400407 037011001 0501102012 400407		3690.00		235,501.08Cr
05/11/12	05/11/12	POS ATM PURCH POS 146175 DU PARC O 0501102012 146175		3798.00		231,703.08Cr
06/11/12	06/11/12	CREDIT LOCL PAID			65,125.00	296,828.08Cr
08/11/12	08/11/12	WDL TFR ATM REPIN CHARGES R 0099597001076 AT 00107 KANPUR MAIN		51.00		296,777.08Cr
10/11/12	10/11/12	POS ATM PURCH POS 000145212552 RAJ 1001102012 000145212 552		2905.00		293,872.08Cr
		<b>CARRIED FORWARD :</b>				2,93,872.08Cr

**Statement Summary**

Dr. Count 9 Cr. Count 3 23,829.00 1,30,400.00

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 : **MRIDUL DUBEY**  
 ADD. DIST JUDGE  
 'V/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023 Time : 12:33:28  
 Cleared Balance : 4,60,327.33Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 17.10 % p.a.  
 Account Open Date : 22/06/2006  
 Statement From : 01/10/2012 to 31/12/2012

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P.O. NO. 11, HAPUR MANDI BULANDSHAHAR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code : 648  
 Branch Phone : 2303516  
 IFSC : SBIN0006648  
 MICR : 245019990  
 Account No. : 11569508450  
 Product : SBCHQ-CSA-PUB IND-CSPLT-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>				240872.08Cr
12/11/12	12/11/12	POS ATM PURCH POS 421211 037011004 1201102012 421211		2000.00		238872.08Cr
15/11/12	15/11/12	ATM WDL ATM 1358 DHANI RAM		7000.00		231872.08Cr
16/11/12	16/11/12	CAS CHQ XFER WD TRF TRF TO 0031414230151 AT 00642 GHAZIABAD	101214	20000.00		211872.08Cr
18/11/12	18/11/12	POS ATM PURCH POS 149431 LIFE STYL		3005.00		208867.08Cr
18/11/12	18/11/12	1801102012 149431 POS ATM PURCH POS 154657 WESTSIDE 1801102012 154657		4795.00		204072.08Cr
26/11/12	26/11/12	CEMTEX DEP 05877596882309			1040.00	205112.08Cr
26/11/12	26/11/12	CEMTEX DEP 05877573822309			1040.00	206152.08Cr
29/11/12	29/11/12	ATM WDL ATM 155 SBI SHESH		5000.00		201152.08Cr
30/11/12	30/11/12	WDL TFR ATM REPIN CHARGES R 0099597001076 AT 00107 KANPUR MAIN DEP TFR		51.00		200601.08Cr
10/12/12	10/12/12	INB 0000-Salary for 32432250180 OF E-PAY AT 99922 INTERNET BA			65126.00	319726.08Cr
10/12/12	10/12/12	ATM WDL ATM 5323 SBI SHESH		15000.00		304726.08Cr
15/12/12	15/12/12	ATM WDL		5000.00		299726.08Cr
		<b>CARRIED FORWARD :</b>				2,99,226.08Cr

**Statement Summary**

Dr. Count 18 Cr. Count 6 85,680.00 1,97,605.00

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 : MRIDUL DUBEY  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023

Time : 12:33:28

Cleared Balance : 4,60,327.33Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 22/06/2006

Statement From : 01/10/2012 to 31/12/2012

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P O NO. 15, HAPUR MANDI BULANDI SHAHR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code : 648  
 Branch Phone : 2403516  
 IFSC : SBIN000648  
 MICR : 245002190

Account No. : 11559508450

Product : SBCHQ-CSA-PUB IND-CSPLT-INT

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>				299226.08Cr
18/12/12	18/12/12	ATM 4295 SBI CANTT WDL TFR INB 32328070559 OF Mr. M AT 99922 INTERNET BA		100000.00		199226.08Cr
18/12/12	18/12/12	WDL TFR INB 32328070559 OF Mr. M AT 99922 INTERNET BA		50000.00		149226.08Cr
20/12/12	20/12/12	ATM WDL		10000.00		139226.08Cr
20/12/12	20/12/12	ATM 5473 ICICI BANK ATM WDL		5000.00		134226.08Cr
21/12/12	21/12/12	ATM 5474 ICICI BANK ATM WDL		4000.00		130226.08Cr
21/12/12	21/12/12	ATM 23560 SYNDCBS881 ATM WDL		4000.00		126226.08Cr
28/12/12	28/12/12	ATM 23560 SYNDCBS881 CREDIT LOCL			23071.00	149297.08Cr
31/12/12	31/12/12	POS ATM PURCH POS 945631 LIFE STYL 3101202012 945631		6301.00		141996.08Cr
31/12/12	31/12/12	ATM WDL ATM 4001 KANPUR 3		5000.00		136996.08Cr
31/12/12	31/12/12	INTEREST CREDIT			4012.00	141008.08Cr
		<b>CLOSING BALANCE :</b>				1,41,008.08Cr

**Statement Summary**

Dr. Count 26

Cr. Count 8

2,69,981.00

2,23,688.00

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

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

3

**STATEMENT OF ACCOUNT**

**STATE BANK OF INDIA**  
HAPUR MAIN BRANCH  
P.O.NO.15, HAPUR MANDI BULANDSHAHR  
ROAD,  
PANCHSHEEL NAGAR UTTAR PRADESH  
245101  
Branch Code :648  
Branch Phone :2303516  
IFSC : SBIN0000648  
MICR : 245002990  
**Account No.:**11559508450  
**Product :** SBCHQ-CSA-PUB IND-CSPLT-INR  
**Currency :** INR

**Name :** MRIDUL DUBEY  
ADD. DIST JUDGE  
IV/4 DM COLONY, DABRAI  
CIVIL LINES FIROZABAD  
Firozabad

**Date :** 03/03/2023 **Time :** 12:34:12  
**Cleared Balance :** 4,60,327.33Cr  
**+MOD Bal :** 0.00  
**Limit :** 0.00  
**Int. Rate :** 17.10 % p.a.  
**Account Open Date :** 22/06/2006  
**Statement From :** 01/01/2013 to 31/03/2013

**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>141008.08Cr</b>
04/01/13	04/01/13	ATM WDL		10000.00		131008.08Cr
05/01/13	05/01/13	ATM 1038 SBI CANTT DEP TFR INB 0000-Salary for 32432250180 OF E-PAY AT 99922 INTERNET BA			69889.00	200897.08Cr
06/01/13	06/01/13	POS ATM PURCH POS 000155292190 Fut 0600102013 000155292 190		2016.41		198880.67Cr
06/01/13	06/01/13	POS ATM PURCH POS 000155292868 Fut 0600102013 000155292 868		2075.27		196805.40Cr
06/01/13	06/01/13	POS ATM PURCH POS 000155294004 Fut 0600102013 000155294 004		2786.55		194018.85Cr
08/01/13	08/01/13	CEMTEX DEP ONUS CB 101112 62201			87.15	194106.00Cr
11/01/13	11/01/13	ATM WDL		10000.00		184106.00Cr
13/01/13	13/01/13	ATM 3035 SBI CANTT POS ATM PURCH		2167.00		181939.00Cr
13/01/13	13/01/13	POS 945105 LIFE STYL 1300102013 945105 POS ATM PURCH POS 071240 037011001 1300102013 071240		3477.00		178462.00Cr
30/01/13	30/01/13	CAS PRES CHQ	101215	25385.00		153077.00Cr
30/01/13	30/01/13	CAS PRES CHQ	101216	25000.00		128077.00Cr
02/02/13	02/02/13	DEP TFR INB 0000-SALARY FOR 32432250180 OF E-PAY AT 99922 INTERNET BA			69889.00	197966.00Cr
		<b>CARRIED FORWARD :</b>				<b>1,97,966.00Cr</b>

**Statement Summary**

**Dr. Count 9** **Cr. Count 3** **82,907.23** **1,39,865.15**

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

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P.O.NO.15, HAPUR MANDI BULANDSHAHR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code :648  
 Branch Phone :2303516  
 IFSC : SBIN0000648  
 MICR : 245002990  
**Account No.:**11559508450  
**Product :** SBCHQ-CSA-PUB IND-CSPLT-INR  
**Currency :** INR

Name : **MRIDUL DUBEY**  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023 Time : 12:34:12  
 Cleared Balance : 4,60,327.33Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 17.10 % p.a.  
 Account Open Date : 22/06/2006  
 Statement From : 01/01/2013 to 31/03/2013

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>197966.00Cr</b>
04/02/13	04/02/13	BS RT CHG 18.00 - 17				
04/02/13	04/02/13	CA RT CHG 18.00 - 17				
07/02/13	07/02/13	ATM WDL		10000.00		187966 00Cr
		ATM 1992 SBI CANTT				
09/02/13	09/02/13	ATM WDL		5000.00		182966 00Cr
		ATM 5959 SBI SHESH				
15/02/13	15/02/13	CEMTEX DEP			167.00	183133 00Cr
		REC INFRA INT UPNECS				
21/02/13	21/02/13	ATM WDL		10000.00		173133 00Cr
		ATM 7283 SBI CANTT				
25/02/13	25/02/13	ATM WDL		10000.00		163133 00Cr
		ATM 8824 SBI CANTT				
02/03/13	02/03/13	ATM WDL		10000.00		153133 00Cr
		ATM 1364 SBI CANTT				
03/03/13	03/03/13	POS ATM PURCH		3945.00		149188 00Cr
		POS 306210420631 BIG				
		0300302013 306210420				
		631				
03/03/13	03/03/13	POS ATM PURCH		1121.00		148067 00Cr
		POS 306210450228 BIG				
		0300302013 306210450				
		228				
12/03/13	12/03/13	CAS PRES CHQ	101217	21188.00		126879 00Cr
		AXS LIC				
16/03/13	16/03/13	CREDIT			26891.00	153770 00Cr
		LOCL				
21/03/13	21/03/13	DEP TFR			76889.00	230659 00Cr
		INB 0000-SALARY FOR				
		32432250180 OF E-PAY				
		AT 99922 INTERNET BA				
		<b>CLOSING BALANCE :</b>				<b>2,30,659.00Cr</b>

**Statement Summary**

Dr. Count 17 Cr. Count 6 1,54,161.23 2,43,812.15

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

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

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P.O. NO. 15, HAPUR MANDI BULANDSHAHAR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code: 648  
 Branch Phone: 2303516  
 IFSC: SBIN000648  
 MICR: 345002990  
 Account No.: 11559508450  
 Product: SBIHQ-CSA-PUB IND-CSPLT-RR  
 Currency: INR

Name : MRIDUL DUBEY  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023 Time : 12:36:36  
 Cleared Balance : 4,60,327.33Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 17.10 % p.a.  
 Account Open Date : 22/06/2006  
 Statement From : 01/04/2013 to 30/06/2013

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>				230659.00Cr
01/04/13	01/04/13	ATM WDL		10000.00		220659.00Cr
07/04/13	07/04/13	ATM 20572 CENTRE 18 POS ATM PURCH POS 340585 037011001 0700402013 340585		11169.00		209490.00Cr
07/04/13	07/04/13	POS ATM PURCH POS 347066 LIFE STYL 0700402013 347066		12480.00		197010.00Cr
08/04/13	08/04/13	CREDIT LOCL			88622.00	285632.00Cr
08/04/13	08/04/13	CREDIT LOCL			16304.00	301936.00Cr
08/04/13	08/04/13	CREDIT LOCL			15750.00	317686.00Cr
10/04/13	10/04/13	CAS CHQ XFER WD TR.	101218	8431.00		309255.00Cr
11/04/13	11/04/13	TRF TO 0030487713106 AT 01380 FIROZABAD T WDL TFR INB 32328070559 OF Mr. M AT 99922 INTERNET BA		100000.00		209255.00Cr
15/04/13	15/04/13	DEP TFR INB 0000-salary for 32432250180 OF E-PAY AT 99922 INTERNET BA			69889.00	279144.00Cr
16/04/13	16/04/13	WDL TFR INB 32328070559 OF Mr. M AT 99922 INTERNET BA		75000.00		204144.00Cr
17/04/13	17/04/13	POS ATM PURCH		1812.47		202331.53Cr
		<b>CARRIED FORWARD :</b>				2,02,331.53Cr

**Statement Summary**

Dr. Count 7 Cr. Count 4 2,18,892.47 1,90,565.00

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

24/04/13	24/04/13	POS 310793780770 IRC 1700402013 310793780 770 ATM WDL		10000.00		192331.53Cr
10/05/13	10/05/13	ATM 5288 KANPUR 3 DEP TFR			69889.00	262220.53Cr
14/05/13	14/05/13	INB 0000--4031- 32432250180 OF E-PAY AT 99922 INTERNET BA CEMTEX DEP 06755815593107			410.00	262630.53Cr
17/05/13	17/05/13	ATM WDL ATM 6649 AXIS BANK		5000.00		257630.53Cr
24/05/13	24/05/13	POS ATM PURCH		1352.47		256278.06Cr

		POS 314314284326 IRC 2400502013 314314284 326		
24/05/13	24/05/13	ATM WDL	10000.00	240278.06Cr
27/05/13	27/05/13	ATM 6563 SBI CANTT POS ATM PURCH	4822.47	241155.55Cr
		POS 314641649894 IRC 2700502013 314641649 894		
27/05/13	27/05/13	POS ATM PURCH	4872.47	236583.12Cr
		POS 314658246757 IRC 2700502013 314658246 757		
06/06/13	06/06/13	DEP TFR		69889.00
		INB 0000-SALARY FOR 32432250180 OF E-PAY AT 99922 INTERNET BA		
07/06/13	07/06/13	ATM WDL	10000.00	296472.12Cr
10/06/13	10/06/13	ATM 0631 KANPUR 3 WDL TFR	100000.00	196472.12Cr
		<b>CARRIED FORWARD :</b>		<b>1.96.472.12Cr</b>

**Statement Summary**

**Dr. Count 15**                      **Cr. Count 7**                      **3,64,939.88**                      **3,30,753.00**

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 : MRIDUL DUBEY  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023 Time : 12:36:36  
 Cleared Balance : 4,60,327.33Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 17.10 % p.a.  
 Account Open Date : 22/06/2006  
 Statement From : 01/04/2013 to 30/06/2013

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P.O. NO. 15, HAPUR MANDI BULANIDSHAHAR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code : 648  
 Branch Phone : 2303516  
 IFSC : SBIN000648  
 MICR : 245002990  
 Account No : 11559508450  
 Product : SBCHQ-CSA-PUB IND-CSPLT-IND  
 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>				196472.12Cr
		INB 32328070559 OF Mr. M AT 99922 INTERNET BA CEMTEX DEP				
12/06/13	12/06/13	06939796013146			4685.00	201157.12Cr
14/06/13	14/06/13	CEMTEX DEP 06939807023146			4735.00	205892.12Cr
17/06/13	17/06/13	CEMTEX DEP 06926748903143			655.00	206547.12Cr
26/06/13	26/06/13	CAS CHQ XFER WD TRF TO 0030103241244	101219	54000.00		152547.12Cr
28/06/13	28/06/13	AT 03553 DEFENCE BAN POS ATM PURCH		907.47		151639.65Cr
30/06/13	30/06/13	POS 317945757335 IRC 2800602013 317945757 335 INTEREST CREDIT			3960.00	155599.65Cr
		<b>CLOSING BALANCE :</b>				1,55,599.65Cr

**Statement Summary**

Dr. Count 17 Cr. Count 11 4,19,847.35 3,44,788.00

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

\*-- END OF STATEMENT --\*

**STATEMENT OF ACCOUNT**

Name : MRIDUL DUBEY  
ADD. DIST JUDGE  
IV/4 DM COLONY, DABRAI  
CIVIL LINES FIROZABAD  
Firozabad

Date : 03/03/2023 Time : 12:37:26  
Cleared Balance : 4,60,327.33Cr  
+MOD Bal : 0.00  
Limit : 0.00  
Int. Rate : 17.10 % p.a.  
Account Open Date : 22/06/2006  
Statement From : 01/07/2013 to 30/09/2013

STATE BANK OF INDIA  
HAPUR MAIN BRANCH  
P.O. NO. 15, HAPUR MANDI BULANDSHAHR  
ROAD,  
PANCHSHEEL NAGAR UTTAR PRADESH  
245101  
Branch Code : 648  
Branch Phone : 2303516  
IFSC : SBIN0000648  
MICR : 245002990  
Account No : 11559508450  
Product : SBCHQ-CSA-PUB IND-CSPLT-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>				15599.65Cr
02/07/13	02/07/13	POS ATM PURCH POS 000194536001 Kay 0200702013 000194536 001		10800.00		14519.65Cr
02/07/13	02/07/13	POS ATM PURCH POS 005720 TITAN IND 0200702013 005720		9419.00		13578.65Cr
08/07/13	08/07/13	DEP TFR INB 0000-SALARY FOR 32432250180 OF E-PAY AT 99922 INTERNET BA			73298.00	20908.65Cr
17/07/13	17/07/13	CAS PRES CHQ HDFC HDFC LI INS	101221	30000.00		17908.65Cr
18/07/13	18/07/13	WDL TFR P13053333892 323 31192658050 OF CASH		10517.00		16857.65Cr
27/07/13	27/07/13	AT 04266 CMP CENTER WDL TFR INB OLTAS 30447949399 OF INCOM AT 99922 INTERNET BA		1354.00		16722.65Cr
28/07/13	28/07/13	POS ATM PURCH POS 550931 037011001 2800702013 550931		10100.00		15712.65Cr
02/08/13	02/08/13	CAS PRES CHQ AXS LIC OF INDIA	101222	13269.00		14383.65Cr
05/08/13	05/08/13	DEP TFR INB 0000-SALARY FOR 32432250180 OF E-PAY AT 99922 INTERNET BA			73298.00	21712.65Cr
11/08/13	11/08/13	POS ATM PURCH		2448.00		21464.65Cr
		<b>CARRIED FORWARD :</b>				2,14,288.65Cr

**Statement Summary**

Dr. Count 8 Cr. Count 2 87,907.00 1,46,596.00

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

12/08/13	12/08/13	POS 836210 LIFE STYL 1100802013 836210 DEP TFR INB 4031-NEWS PAPER 0098561082409			942.00	216230.65Cr
16/08/13	16/08/13	AT 99922 INTERNET BA CAS PRES CHQ	101223	5997.00		209233.65Cr
29/08/13	29/08/13	HDFC UNITED INDIA I ATM WDL ATM 7290 SBI KANPU		10000.00		199233.65Cr
03/09/13	03/09/13	CAS PRES CHQ	101225	27700.00		171533.65Cr
04/09/13	04/09/13	HDFC U K EDUCATIONA DEP TFR INB 0000-SALARY FOR			73298.00	244831.65Cr

		32432250180 OF E-PAY AT 99922 INTERNET BA		
08/09/13	08/09/13	POS ATM PURCH POS 000212755341 Fut 0800902013 000212755 341	2315.46	2315.46 19Cr
08/09/13	08/09/13	POS ATM PURCH POS 718027 HIMALAYA, 0800902013 718027	2636.00	239680 19Cr
08/09/13	08/09/13	ATM WDL ATM 3104 SBI KANPU	10000.00	229880 19Cr
19/09/13	19/09/13	BS RT CHG 17 95 - 18		
19/09/13	19/09/13	CA RT CHG 17 95 - 18		
20/09/13	20/09/13	WDL TFR P13061964607 323 31192658050 OF CASH AT 04266 CMP CENTER	10517.00	219363 19Cr
		<b>CLOSING BALANCE :</b>		<b>2,19,363.19Cr</b>

**Statement Summary**

**Dr. Count 15**                      **Cr. Count 4**                      **1,57,072.46**                      **2,20,836.00**

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

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

**STATEMENT OF ACCOUNT**

Name : MRIDUL DUBEY  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023 Time : 12:38:05  
 Cleared Balance : 4,60,327.33Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 17.10 % p.a.  
 Account Open Date : 22/06/2006  
 Statement From : 01/10/2013 to 31/12/2013

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P.O.NO.15, HAPUR MANDI BULANDSHAHIR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code : 648  
 Branch Phone : 2303516  
 IFSC : SBIN0000648  
 MICR : 245002990  
 Account No : 11559508450  
 Product : SBCHQ-CSA-PUB IND-CSPLT-INDR  
 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>				219363.19Cr
01/10/13	01/10/13	DEP TFR INB 0000-BM9 NO. 681 32432250180 OF E-PAY AT 99922 INTERNET BA			85243.00	304606.19Cr
02/10/13	02/10/13	POS ATM PURCH POS 242470 CELIO. 0201002013 242470		2199.00		302407.19Cr
02/10/13	02/10/13	POS ATM PURCH POS 000219458810 RET 0201002013 000219458		6999.00		295408.19Cr
09/10/13	09/10/13	810 DEP TFR INB 0000-TRANSFER TA 32432250180 OF E-PAY AT 99922 INTERNET BA			46226.00	341634.19Cr
14/10/13	14/10/13	POS ATM PURCH POS 153078 UNITED CO 1401002013 153078		12293.00		329341.19Cr
25/10/13	25/10/13	DEP TFR INB SBILIFE REFUNDS 0098561005398 AT 99922 INTERNET BA			10361.00	339702.19Cr
01/11/13	01/11/13	DEP TFR INB 0000-SALARY OCT 32432250180 OF E-PAY AT 99922 INTERNET BA			73298.00	413000.19Cr
07/11/13	07/11/13	POS ATM PURCH POS 150552 000011373 0701102013 150552		5500.00		407500.19Cr
		<b>CARRIED FORWARD :</b>				4,07,500.19Cr

**Statement Summary**

Dr. Count 4 Cr. Count 4 26,991.00 2,15,128.00

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

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P.O NO 15, HAPUR MANDI BULANDESHWAR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code: 648  
 Branch Phone: 2303516  
 IFSC: SBIN0000648  
 MICR: 245002990  
 Account No.: 11559508450  
 Product: SBCHQ-CSA-PUB IND-CSP\_LT-INR  
 Currency: INR

Name : MRIDUL DUBEY  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023 Time : 12:38:05  
 Cleared Balance : 4,60,327.33Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 17.10 % p.a.  
 Account Open Date : 22/06/2006  
 Statement From : 01/10/2013 to 31/12/2013

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>				407500.19Cr
07/11/13	07/11/13	BS RT CHG 18.05 - 18				
07/11/13	07/11/13	CA RT CHG 18.05 - 18				
11/11/13	11/11/13	ATM WDL ATM 3875 SBI KANPU		10000.00		397500.19Cr
19/11/13	19/11/13	CAS PRES CHQ HDF U K EDUCATIONA	101226	13850.00		383650.19Cr
24/11/13	24/11/13	WDL TFR INB 32328070559 OF Mr. M		200000.00		183650.19Cr
26/11/13	26/11/13	AT 99922 INTERNET BA CREDIT			4130.00	187780.19Cr
01/12/13	01/12/13	CMPT3337556 ITD TAX DEP TFR INB 0000-SALARY NOV- 32432250180 OF E-PAY AT 99922 INTERNET BA			73298.00	261078.19Cr
06/12/13	06/12/13	DEP TFR STDR PAID 31863510533 OF Mr. M			239167.00	500245.19Cr
06/12/13	06/12/13	AT 00107 KANPUR MAIN CAS CHQ XFER WD TRF TO 0033229791237	101228	1000.00		499245.19Cr
11/12/13	11/12/13	AT 00107 KANPUR MAIN REMT THRU CHQ NEFT SBIN81334591337 9 G.N. ASSOCIATES 00000000000	101230	50005.00		449240.19Cr
13/12/13	13/12/13	REMT THRU CHQ NEFT SBIN11334701426 6 G.N.ASSOCIATES 00000000000	101232	100005.00		349235.19Cr
14/12/13	14/12/13	ATM WDL ATM 2644 SBI AIRPO		10000.00		339235.19Cr
14/12/13	14/12/13	ATM WDL		20000.00		319235.19Cr
		<b>CARRIED FORWARD :</b>				3,19,235.19Cr

**Statement Summary**

Dr. Count 12 Cr. Count 7 4,31,851.00 5,31,723.00

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 : MRIDUL DUBEY  
ADD. DIST JUDGE  
IV/4 DM COLONY, DABRAI  
CIVIL LINES FIROZABAD  
Firozabad

Date : 03/03/2023

Time : 12:38:05

Cleared Balance : 4,60,327.33Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 22/06/2006

Statement From : 01/10/2013 to 31/12/2013

STATE BANK OF INDIA  
HAPUR MAIN BRANCH  
P O NO. 16, HAPUR MANDI BULANDSHAHR  
ROAD,  
PANCHSHEEL NAGAR UTTAR PRADESH  
245101  
Branch Code : 648  
Branch Phone : 2303516  
IFSC : SBIN000648  
MICR : 245002990  
Account No.: 11559508450  
Product : SBCHKQ-CSA-PUB IND-CSPLT-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>				315235.19Cr
14/12/13	14/12/13	ATM 2645 SBI AIRPO POS ATM PURCH		20000.00		299235.19Cr
23/12/13	23/12/13	POS 368606 DERMA KLI 1401202013 368606 WDL TFR		17894.00		281341.19Cr
25/12/13	25/12/13	32328070559 OF Mr. M AT 04627 MATSYA INDU ATM WDL		10000.00		271341.19Cr
28/12/13	28/12/13	ATM 3751 SBI CANTT POS ATM PURCH		6006.00		265335.19Cr
31/12/13	31/12/13	POS 435772 LIFE STYL 2801202013 435772 INTEREST CREDIT			5382.00	270717.19Cr
		<b>CLOSING BALANCE :</b>				2,70,717.19Cr

## Statement Summary

Dr. Count 16

Cr. Count 8

4,85,751.00

5,37,105.00

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

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

**STATEMENT OF ACCOUNT**

Name : **MRIDUL DUBEY**  
 ADD. DIST JUDGE  
 IV/4 DM COLONY, DABRAI  
 CIVIL LINES FIROZABAD  
 Firozabad

Date : 03/03/2023 Time : 12:38:43  
 Cleared Balance : 4,60,327.33Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 17.10 % p.a.  
 Account Open Date : 22/06/2006  
 Statement From : 01/01/2014 to 31/03/2014

STATE BANK OF INDIA  
 HAPUR MAIN BRANCH  
 P O NO 15, HAPUR MANDI BULANDSHAHR  
 ROAD,  
 PANCHSHEEL NAGAR UTTAR PRADESH  
 245101  
 Branch Code : 648  
 Branch Phone : 2303516  
 IFSC : SBIN0000648  
 MICR : 245002990  
 Account No. : 11559508450  
 Product : SBCHQ-CSA-PUB IND-CSPLT-INDR  
 Currency : INR

E-mail :  
 Uncleared Amount : 9.00  
 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>				270717.19Cr
01/01/14	02/01/14	BY CLEARING	258634		1618.00	272335.19Cr
		ICI				
03/01/14	03/01/14	POS ATM PURCH POS 060096 037011001 0300102014 060096		4785.00		267550.19Cr
04/01/14	04/01/14	DEP TFR INB 0000-SALARY FOR 32432250180 OF E-PAY AT 99922 INTERNET BA			79611.00	347161.19Cr
14/01/14	14/01/14	POS ATM PURCH POS 766109 PARX. 1400102014 766109		5804.00		341357.19Cr
17/01/14	17/01/14	DEP TFR INB 4031-BILL NO 111 0098561082409			57313.00	398670.19Cr
24/01/14	24/01/14	AT 99922 INTERNET BA ATM WDL		10000.00		388670.19Cr
29/01/14	29/01/14	ATM 8611 SBI CANTT POS ATM PURCH POS 340137 037011001 2900102014 340137		818.00		347852.19Cr
31/01/14	31/01/14	CAS PRES CHQ HDFC HDFC	101236	25387.00		362165.19Cr
31/01/14	31/01/14	CAS PRES CHQ HDFC HDFC	101235	25000.00		317165.19Cr
03/02/14	03/02/14	DEP TFR INB 0000-SALARY JAN- 32432250180 OF E-PAY AT 99922 INTERNET BA			79611.00	417076.19Cr
06/02/14	06/02/14	POS ATM PURCH		8690.00		408386.19Cr
		<b>CARRIED FORWARD :</b>				4,08,386.19Cr

**Statement Summary**

Dr. Count 7 Cr. Count 4 80,484.00 2,18,153.00

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

17/02/14	17/02/14	POS 490175 037011001 0600202014 490175 POS ATM PURCH POS 820532 GODREJ KA 1700202014 820532		20011.00		388375.19Cr
28/02/14	28/02/14	POS ATM PURCH POS 239638 GODREJ KA 2800202014 239638		8570.00		379805.19Cr
06/03/14	06/03/14	ATM WDL		15000.00		364805.19Cr
12/03/14	12/03/14	ATM 5782 SBI CANTT POS ATM PURCH POS 150318 BIG BAZAA 1200302014 150318		10209.00		354596.19Cr
13/03/14	13/03/14	POS ATM PURCH POS 000273349064 Fut		2124.00		352472.19Cr

		1300302014 000273349 064			
14/03/14	14/03/14	ATM WDL		15000.00	337172.19Cr
21/03/14	21/03/14	ATM 9959 SBI CANTT CAS CHQ XFER WD	101239	99000.00	258472.19Cr
24/03/14	24/03/14	TRF TO 0033229791237 AT 00107 KANPUR MAIN DEP TFR			
		INB 0000-SALARY-4031 32432250180 OF E-PAY AT 99922 INTERNET BA		65391.00	303103.19Cr
25/03/14	25/03/14	ATM WDL		10000.00	293063.19Cr
27/03/14	27/03/14	ATM 4244 SBI CANTT POS ATM PURCH POS 040564 GLOBUS - 2700302014 040564		7845.00	285217.99Cr
<b>CARRIED FORWARD :</b>					<b>2 86 017.95 Cr</b>

**Statement Summary**

**Dr. Count 16**                      **Cr. Count 5**                      **2,68,243.20**      **2,83,544.00**

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 : MRIDUL DUBEY  
ADD. DIST JUDGE  
IV/4 DM COLONY, DABRAI  
CIVIL LINES FIROZABAD  
Firozabad

Date : 03/03/2023

Time : 12:38:43

Cleared Balance : 4,60,327.33Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 22/06/2006

Statement From : 01/01/2014 to 31/03/2014

STATE BANK OF INDIA  
HAPUR MAIN BRANCH  
P.O. NO. 15, HAPUR MANDI BULANDSHAHAR  
ROAD,  
PANCHSHELL NAGAR UTTAR PRADESH  
245101  
Branch Code : 648  
Branch Phone : 2303516  
IFSC : SBIN0000648  
MICR : 245012990

Account No. : 11559508450

Product : SBCHQ-CSA-PUB IND-CRPLT-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>				260017.99Cr
29/03/14	29/03/14	DEP TFR INB 4031-FUEL BILL 1 0098561082409 AT 99922 INTERNET BA		11940.00		297957.99Cr
		<b>CLOSING BALANCE :</b>				297,957.99Cr

### Statement Summary

Dr. Count 16

Cr. Count 6

2,68,243.20

2,95,484.00

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

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

*Seef Anand*  
अपर जिला एवं सत्र न्यायालय  
जिला-हापुड़