

From,

Arun Kumar pathak,
Additional District & sessions Judge,
Court No. 35, Brabanki.

To,

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

Through,

The District Judge,
Barabanki.

Subject: Information regarding the purchase of car
(sunny) ^{as} required vide C.L. No. 25 dated 13th
July, 1998.

Respected Sir,

With reference to the subject noted above, I have the honour to inform you that I purchased a Nissan Company Car sunny model 2013, from the Beeaar Auto Wheels India Pvt. Ltd. Dream Nissan Lucknow on total cost of Rs. 7,94,000/-.

As per above circular letter of Hon'ble High Court the details of purchasing car is as below:-

1-Date of joining of service: 20.03.1996

2-(i) Present gross salary: Rs. 1,02,028/-

(ii) Take home salary : Rs. 73,128/-

3-Details of purchase (movable property exceeding to value Rs. 10000/- & immovable property) made by him earlier with complete details:-

(i) Date of purchase : 18.04.2013

(ii) Amount spent etc. : Rs. 7,94,000/-

4-If any advance of loan taken from the High Court, its amount & in what manner the loan will be repaid namely, the number of instalment, its amount & till what did the deduction



will be make etc.

Ans;- -----NIL-----

5- If any loan taken from bank etc. details of amount, mode of repayment, period of deduction, number & amount of instalment.

Ans:- Rs. 7 Lacks from SBI, Barabanki, deduction from salary for 7 years, instalment Rs. 11,785/- per month.

6- Regarding purchase of a second hand car to name of the vehicle its model, cost price etc.date of first purchase (month & year) of vehicle from car dealer, to first purchaser and a copy of the insurance policy was insured prior to its purchase by the officers.

Ans: -----NIL-----

7- Details of property (Area of plot, locality) city/district if building or flat, then.its size.

Ans: -----Nil-----

8- Name and full address of the dealer/seller.

Ans: Beeaar Auto Wheels India Pvt. Ltd. Dream Nissan Lucknow.

9- Whether the dealer is regular & reputed one:-

Ans: -----Yes-----

10- Whether the judicial officers is related to the seller in any way and whether any case against the seller is pending in or decided by the judicial officer.

Ans: -----No-----

11- Details of source of the amount with papers in support their off:

A

Ans: 7 Lacks loan from the SBI, Barabanki & rest amount Rs. 94000/-paid by salary and arrear of sumptuary allownce & medical allownce from A/c No. 11166654181 of SBI.

You are therefore requested that please to place it before the Hon'ble Court for kind persual.

With regards.

Date: 29.05.2013

Your's faithfully

Arun
(Arun Kumar Pathak) 29.5.13

Additional District & Sessions Judge,
Court No. 35, Barabanki.

Annexures:

- 1-Photocopy of R.C.
- 2-Photocopy of insurance policy
- 3-Photocopy of Bank Draft of 7 Lakhs
- 4-Photocopy of sale letter
- 5-Photocopy of Rs. 89,000/-paid by cheque
- 6-Photocopy of receipt of Rs. 5,000/-
- 7-Photocopy of Registration Tax
- 8-Photocopy of Bank Pass'book A/c No.11166654181

No. 904/I Dated 26.6.13

FORWARDED


DISTRICT JUDGE
BARABANKI

31.5.13

From,

Maharani Din,
Deputy Registrar
High Court of Judicature at
Allahabad.

To,

The District Judge
Barabanki.

No. 7677 / IV- 2689 / Admin (A) / Dated 29-05-2013

Subject:-Information regarding purchase of new Dream Nissan car by Sri Arun Kumar Pathak, Additional District & Sessions Judge (Ex-cadre), Barabanki.

Sir,

With reference to your endt. no. 661/I dated 30.04.2013 on the above subject, I have to say that Sri Sri Arun Kumar Pathak, Additional District & Sessions Judge (Ex-cadre), Barabanki may kindly be asked to furnish complete & pointwise information about purchase of the car in the light of Court's C.L. no. 25/ Admin (A) dated 13.07.1998 along with relevant papers, as asked for therein the Court letter referred to above, so that further necessary action may be taken in the matter.

*Seen - copy to be send to
office concerned for compliance
DJ
5/6/13*

Yours faithfully

Maharani D.
27-5-13

Deputy Registrar

No. / IV- 2689/ Admin (A) / Dated

Copy forwarded for information & necessary action to Sri Arun Kumar Pathak, Additional District & Sessions Judge (Ex-cadre), Barabanki.

/
Deputy Registrar

BANK OF INDIA , PATRAKARPURAM ,
PATRAKARPURAM ,GOMTINAGAR,LUCKNOW LUCKNOW,UTTAR PRADESH-226010

APPLICATION NO. :68290003009

MR ARUN KUMAR PATHAK

NEAR DIST JAIL HUSSENABAD

JAUNPUR

JAUNPUR-222002

JAUNPUR, UTTAR PRADESH
INDIA

DATE:29/06/2017

29/6/2017

Guarantor Name :1). MRS. ANITA PATHAK

Dear Sir/Madam,

Ref:- Your Loan application dt:24/04/2017 for ₹ 5000000.00 for purchase of first flat under bank's STAR HOME LOAN Scheme

We refer to your application for loan and subsequent clarifications and assurances advised to us by you.

We have considered your request for STAR HOME LOAN and sanctioned the loan on the following terms and conditions :-

1. Type of Facility/Loan : STAR HOME LOAN
2. Amount of Loan/Limit : ₹ 5000000.00
3. Security : Equitable mortgage of property situated at , A Type, 3BHK+Servant, Grapevine Tower, M I Rustle Court, Sector-6
Nearest Landmark : Near Internation Stadium
Third party guarantee
1 MRS. ANITA PATHAK
- 4 Margin : Total Margin of ₹ 2000000 @ 28.57 % of the total project cost, i.e. to be contributed at every stage of disbursement.
5. Rate of Interest : At 0.20% above the yearly BOIMCLR p.á , as may be reset by BOI on annual basis, with monthly rests, presently 8.55 % p.a (floating) interest.
6. Repayment : The loan will be repayable In 204 EMIs of ₹ 46567.00 each commencing from Thirteen () month after first disbursment
7. Processing : ₹ 12500.00 to be paid upfront before disbursement of loan



Atty k p
A. K. Pathak

- 1 -

A. K. Pathak

Charges

Page 1/2 Annex-2
1

Primary Security	
Proposed Asset	Purchase of Flat
Purchase from	Builder
Address	A Type, 3BHK+Servant, Grapevine Tower, M I Rustle Court, Sector-6
City	Lucknow
State	
Pin	

8. Insurance : Assets financed by the Bank to be compulsorily insured with Bank's Hypothecation clause, at your cost with implied authority to the Bank to debit your account periodically/annually for keeping the insurance policy valid at all times

9. Inspection : Our Branch Officials will be at liberty to inspect the asset financed at frequent interval without your specific /prior consent

10. Acknowledgement of Debt & security document duly signed by borrower & guarantor to be submitted every year to the Bank

Product Specific Terms And Conditions:-

General Terms And Conditions:-

Borrower Specific Terms And Conditions:-

Please note importantly that the above conditions are basic general conditions and the advance shall be governed by other normal terms and conditions of the bank governing advances.

Please return the duplicate copy of this letter duly signed by the borrower/s and guarantor/s in token of having accepted the aforesaid terms and conditions. You may call on us for execution of security documents and compliance of other related formalities in mutually acceptable /convenient working day during the business hours, at an early date.

Yours faithfully,
For Bank of India



[Signature]
Branch Manager

Received & accept the Terms and Conditions stipulated above.

[Signature]

MR. ARUN KUMAR PATHAK

[Signature]

1. MRS. ANITA PATHAK

[Signature]
[Signature]

Anx - 3

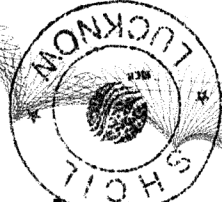
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सत्यमेव जयते

INDIA NON JUDICIAL Government of Uttar Pradesh

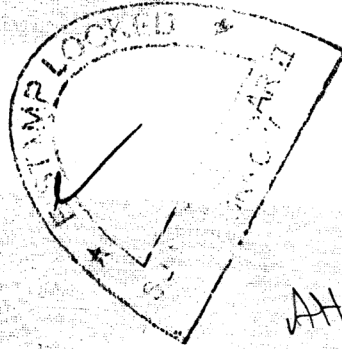


Tejaswini

e-Stamp

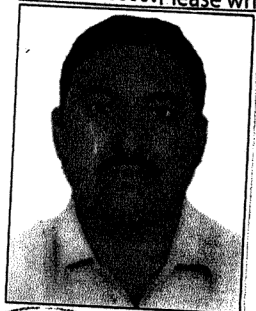
Certificate No.	: IN-UP07215362385995S
Certificate Issued Date	: 28-Jan-2020 12:20 PM
Account Reference	: SHCIL (FI)/ upshcil01/ QAISERBAGH/ UP-LKN
Unique Doc. Reference	: SUBIN-UPUPSHCIL0108565526910748S
Purchased by	: ARUN KUMAR PATHAK AND ANITA PATHAK
Description of Document	: Article 23 Conveyance
Property Description	: FLAT NO-904, TOWER GRAPEVINE CONSTRUCTED OVER PLOT KHASRA NO.484 ETC AT GOMTI NAGAR EXT,LKO.
Consideration Price (Rs.)	: : M I BUILDERS PVT LTD AND OTHERS
First Party	: ARUN KUMAR PATHAK AND ANITA PATHAK
Second Party	: ARUN KUMAR PATHAK AND ANITA PATHAK
Stamp Duty Paid By	: 4,80,100
Stamp Duty Amount(Rs.)	: (Four Lakh Eighty Thousand One Hundred only)

3202



*Attestd
Anita*

Please write or type below this line



31

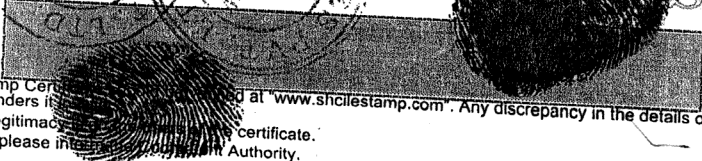


ANITA

31 January 2020
0001523060

Statutory Alert:

1. The authenticity of this Stamp Certificate can be checked at www.shcilestamp.com. Any discrepancy in the details on this certificate.
2. The onus of checking the legitimacy of the certificate.
3. In case of any discrepancy please inform the concerned Authority.



भाग 1

प्रस्तुतकर्ता अथवा प्रार्थी द्वारा रखा जाने वाला

उपनिबन्धक सदर द्वितीय लखनऊ क्रम 2020228003902

आवेदन संख्या : 202000821006154

लेख या प्रार्थना पत्र प्रस्तुत करने का दिनांक 2020-01-30 00:00:00

प्रस्तुतकर्ता या प्रार्थी का नाम अरूण कुमार पाठक

लेख का प्रकार विक्रय पत्र

प्रतिफल की धनराशि 7000000 / 5715000

1. रजिस्ट्रीकरण शुल्क 20000
2. प्रतिलिपिकरण शुल्क 100
3. निरीक्षण या तलाश शुल्क
4. मुह्रतार के अधिप्रमाणीकरण लिए शुल्क
5. कमीशन शुल्क
6. विविध
7. यात्रिक भत्ता

1 से 6 तक का योग 20100

शुल्क वसूल करने का दिनांक 2020-01-30 00:00:00

दिनांक जब लेख प्रतिलिपि या तलाश

प्रमाण पत्र वापस करने के लिए तैयार होगा 2020-01-30 00:00:00

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

1440
22

7/2

Sale Consideration	Rs. 70,00,000/-
Market Value	Rs. 57,14,184/-
Stamp Duty Paid	Rs. 4,80,100/-
V -Code	0419

DEED OF SALE

- 1- Type of Land Housing - Residential
- 2- Ward - Rafi Ahmad Kidwai Nagar
- 3- Mohalla - Baghamau, presently Situated near Sector -6, Gomti Nagar Extension, Lucknow.
- 4- Property No. - Built up Flat No. 904, 3BHK + Servant, Tower No. FERN at 9th Floor, (as per map attached) situated in the Residential Group Housing Complex constructed over Plot Khasra No. No.484, 472, 427, 422, 480, 433, 431, 426, 477, 468, 443, 476, 479, 478, 475, 430, 428, 474.
- 5- Measurement - In Square Meter
- 6- Super Area of property - N.A.
- 7- Built Covered Area of Property - Approx 179.82 sq. mtr. (including Balcony)
- 8- Status of Road - 18 Mtr. wide road
- 9- Status of Flat - Not segment road
- 10- Parking facility - one parking
- 11- Sale Consideration - Rs. 70,00,000/-

Boundaries of the Flat:-

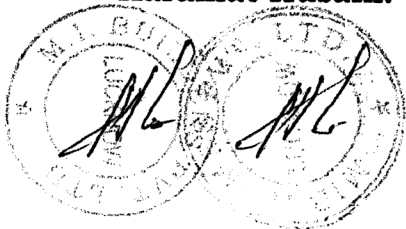
East	:	Flat No - 903
West	:	Building Line.
North	:	Balcony
South	:	Corridor

SCHEDULE OF PROPERTY

One Freehold Residential built up Flat bearing no. 904, 3BHK + Servant, Tower No. FERN on 9th Floor, (as per map attached) (without roof rights) having area 179.82 sq. mtr. approx including Balcony herein after referred to as "SAID FLAT" constructed over Plot Khasra No. 484, 472, 427, 422, 480, 433, 431, 426, 477, 468, 443, 476, 479, 478, 475, 430, 428, 474 situated at Baghamau, near Sector -6, Gomti Nagar Extension, Lucknow U.P. hereinafter referred to as "SAID PROPERTY/M.I RUSTLE COURT"

This Sale Deed is made at Lucknow on this 24th day of January 2020 by and between:

- 1- M.I. Builders Pvt. Ltd., (Seller No.1), having its registered office at New Janpath Complex, 6th floor, 28/14, 9A, Ashok Marg, Lucknow, through its Managing Director Mr. S. M. Qadir Ali S/o Late Karamat Husain.



Signature → *Managing Director*

Handwritten signature/initials

- 2- Qadirya & Associate Pvt. Ltd. (Seller No.2), now converted in MIB HOMES PVT. LTD. having its registered office at New Janpath Complex, 6th floor, 28/14, 9A, Ashok Marg, Lucknow through its director Mr. S. M. Qadir Ali S/o Late Karamat Husain.
- 3- Mr. S. M. Qadir Ali, (Seller No.3), S/o Late Karamat Husain R/o 2/24, Vipul Khand. Gomti Nagar, Lucknow.

All the above three parties shall be referred as the "VENDOR" of the ONE PART.

That a meeting of board of Directors of the companies was held on 10.10.2019, at its registered office, In the board meeting, Mr. Mohd. Husen S/o Mr. Manna has been appointed as authorized signatory to execute the sale deed of the aforesaid Flat situated at Baghamau, near Sector -6, Gomti Nagar Extension, Lucknow, U.P.

That the above named seller have executed an authenticated power of attorney in favour of Mr. Mohd. Husen S/o Mr. Manna R/o 26, Manikpur, Tehsil Chunar, District Mirzapur Which is registered in the office of Sub-Registrar -II, Lucknow in Bahi No. 6, Zild -16, Pages 399/408 No. 01 on 20-01-2018 which has not been repudiated or cancelled as is valid till date.

AND

Mr. Arun Kumar Pathak s/o Late. Mr. Kamla Prasad Pathak & Mrs. Anita Pathak w/o Mr. Arun Kumar Pathak R/o House No - 876, Husainabad, Jaunpur - 222002 (Uttar Pradesh) herein after referred to as the "VENDEE" of the OTHER PART.

(The Expressions 'Vendor' and 'Vendee' shall mean and include, unless repugnant to the context, their legal heirs, executors, administrations, nominees, successors, legal representatives and assigns respectively.

Whereas:-

Seller no. 1 have purchased land Khasra No. 427 measuring 0.1540 Hec. situated at village Baghamau from Mohd. Parvez and other on 05-05-2011 Which is registered in the office of Sub-Registrar -II, Lucknow in Bahi No. 1, Zild No. 10903, Pages 83/112 No. 5640

Whereas:-

Seller no. 1 have purchased land Khasra No. 484 measuring 5870 sq. mtr situated at village Baghamau from Haris chandra on 07-09-2010 Which is registered in the office of Sub-Registrar -II, Lucknow in Bahi No. 1, Zild No. 10169, Pages 399/512 No. 12606



Arun
31/10/19 41805

Whereas:-

Seller no. 1 have purchased land Khasra No. 366ka measuring 0.038 Hec. Khasra No. 422 measuring 0.2180 Hec. Khasra No. 425 measuring 0.1070 Hec. Khasra No. 430 measuring 0.4720 Hec. Khasra No. 433 measuring 0.051 Hec. Khasra No. 442kha measuring 0.084 Hec. total area 0.970 Hec. situated at village Baghamau from Naumi Lal on 13-04-2005 Which is registered in the office of Sub-Registrar -II, Lucknow in Bahi No. 1, Zild No. 5006, Pages 1/28 No. 3874

Whereas:-

Seller no. 1 have purchased land Khasra No.428 measuring 0.1621 Hec. situated at village Baghamau from Mehmudul Islam 27-08-2001 Which is registered in the office of Sub-Registrar -II, Lucknow in Bahi No. 1, Zild No. 2954, Pages 329/344 No. 6099

Whereas:-

Seller no. 1 have purchased land Khasra No. 474 measuring 0.7131 Hec. situated at village Baghamau from Bhawani on 04-11-2000 Which is registered in the office of Sub-Registrar -II, Lucknow in Bahi No. 1, Zild No.3131, Pages 331/340 No.6068

Whereas:-

Seller no. 2 have purchased land Khasra No. 477 measuring 0.074 Hec. situated at village Baghamau from Kanhiya Lal alyas Kandhai on 20-02-2007 Which is registered in the office of Sub-Registrar -II, Lucknow in Bahi No. 1, Zild No. 6410, Pages 335/260 No. 1766

Whereas:-

Seller no. 2 have purchase land Khasra No. 479 measuring 0.078 Hec. situated at village Baghamau from Umesh Kumar & others on 20-02-2007 Which is registered in the office of Sub-Registrar -II, Lucknow in Bahi No. 1, Zild No. 6410, Pages 261/290 No. 1767

Whereas:-

Seller no. 1 have purchased land Khasra No. 411 measuring 0.0600 Hec. and khasra no. 475 measuring 0.1430 Hec. and khasra no. 478 measuring 0.074 Hec. total area measuring 0.2770 Hec. or 2770 sq.mtr. situated at village Baghamau from Ramesh on 19-09-2012 Which is registered in the office of Sub-Registrar -II, Lucknow in Bahi No. 1, Zild No. 13044, Pages 1/42 No. 16189.

Whereas:-

Seller no. 2 have purchased land Khasra No. 426 measuring 0.2996 Hec. situated at village Baghamau from Pyarey Lal on 29-06-2006 Which is registered in the office of



APPROVED *20/11/16*

Sub-Registrar -II, Lucknow in Bahi No. 1, Zild No. 5857, Pages 319/338 No.2013.

Whereas:-

Seller no. 2 have purchased land Khasra No. 443 measuring 0.2360 Hec. situated at village Baghamau from Khelawan on 24-05-2007 Which is registered in the office of Sub-Registrar -II, Lucknow in Bahi No. 1, Zild No. 6653, Pages 83/102 No.5135.

Whereas:-

Seller no. 1 have purchased land part of Khasra No. 476 measuring 1450 sq.mtr. and land khasra no. 480 area 800 sq.mtr. total area measuring 2250 sq.mtr. situated at village Baghamau from Haris chandra on 05-10-2010 Which is registered in the office of Sub-Registrar -II, Lucknow in Bahi No. 1, Zild No.10226 Pages 335/378 No. 13375.

Whereas:-

Seller no. 3 have purchased land Khasra No. 472 measuring 1.1237 Hec. situated at village Baghamau from Ram Swaroop on 21-03-2001 Which is registered in the office of Sub-Registrar -II, Lucknow in Bahi No. 1, Zild No.3974, Pages 319/330 No.2002.

Whereas:-

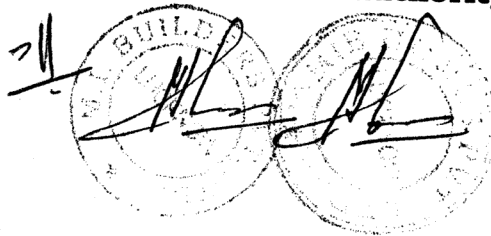
Seller no. 3 have purchased land Khasra No. 468 measuring 0.1497 Hec. situated at village Baghamau from Chunni Lal on 11-05-2001 Which is registered in the office of Sub-Registrar -II, Lucknow in Bahi No. 1, Zild No.3326, Pages 385/400 No.3393.

Whereas:-

Seller no. 3 have purchased land Khasra No. 431 measuring 0.1140 Hec. situated at village Baghamau from Pyare Lal & others on 30-11-2004 Which is registered in the office of Sub-Registrar -II, Lucknow in Bahi No. 1, Zild No.4685, Pages 365/384 No.9743.

Whereas:-

- A. The Sellers have submit the map for constructions of multistory Towers thereon Lucknow Development Authority (LDA) have approved the said Map Vide Permit No. 36016 Dated 25-02-2014, after getting the approval from Lucknow Development Authority. The Sellers have constructed 15 Towers thereon. Each Tower having ground+ thirteenth Floor. The said site is known as M.I. RUSTLE COURT and after its completion the sellers applied for the completion to the authority and final N.O.C. from the fire department, the authority have issued the



APPROVED
25/02/2014

completion certificate vide its order No. 41258 and final fire N.O.C. is issued vide Letter No. i-1824 /एफ एस-13.

- B. The Vendee has examined all related documents with regard to the title of the Vendors in plots approval, completion from development authority, build up property and rights of vendors for sale of the flats/units sketch/map of which is annexed hereto and thereafter on recording his /her/their satisfaction has requested for execution of sale deed for the "Said Flat" detailed above.
- C. The Vendors have agreed to sell and Vendee has agreed to purchase the said Flat in accordance with the terms and conditions of the allotment dated 31-03-2017 which, shall remain binding and enforceable and read as part and parcel of this Sale Deed in case of any contradiction, the terms of this sale deed shall take precedence and supersede the same.

NOW THIS SALE DEED WITNESSETH AS UNDER:-

- 1- That in pursuance of Allotment, the Vendors had allotted the above said flat for Sale Consideration of Rs. 70,00,000/- which has been paid by the Vendee and received by the Vendors. The Vendors do hereby convey by way of sale of the said Flat together with non exclusive right to use the passages, lobbies, staircase, lifts including of all easements rights attached to Said Flat, in the building where the flat is situated.
- 2- However, it is admitted, acknowledged and so recorded by and between the parties that unrestricted ownership right in the terrace shall remain with the Vendors and the Vendors have all the rights of further construction in the eventuality of change in F.A.R. and the Vendee is not authorized to use the same.
- 3- This Sale Deed is executed for the said Flat of which the Vendors have received full consideration to the sale. The sale price is calculated on the basis of its Super area, which comprise the built up covered area i.e. Actual area under the roof or sum of an area of the said flat and its prorata share of common areas and facilities in the entire said building block in which said flat is situated Common areas shall mean all such parts/built up areas in the entire said building/block in which the

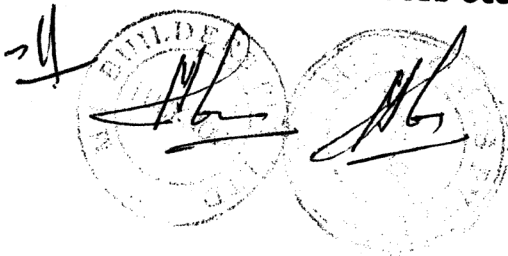
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APPROVED
24/11/2017


said flat is situated which the vendee shall use by sharing with other occupants of the said building/block and no encroachment will be made by Vendee in any common areas.

- 4- That it has been agreed between Vendor and Vendee that save and except in respect of said flat hereby acquired by him the vendee will have no claim, right, title or interest of any nature or kind except the right of ingress and egress in respect of all or any of the common areas such as roads, lobbies staircases, lifts, corridors etc. and these areas shall remain undivided, and no Vendee or any other person shall bring any action for partition or division of any part thereof and any covenant to the contrary shall be void.
- 5- The Vendee hereby declares and confirm that he/she/they has not entered into any agreement/arrangement with any other person for selling the Said Flat to any other person nor He/She/They have taken any loan from any financial institutions, banks and any other person against the security of the Said Flat. Or if taken then with all the rules and regulations completed all the formalities and in that case the lending party will collect the original Sale Deed until and unless the NOC is obtained by the Vendee from lending party.
- 6- The Vendors also hereby declare and assure the Vendee that Vendors is the rightful owner of the Said Flat and the Said Flat is free from all sorts of encumbrances and having full right to execute this Sale Deed.
- 7- The Vendee hereby covenants that upon taking possession of the Said Flat, the Vendee shall have no claim against the vendors in respect of any item of work in the Said Flat which may be alleged not to have been carried out or completed or for any design, specification area location of said flat, construction quality installation of plant & machinery or equipments for providing amenities/facilities, electricity/water/sewerage connection or for any other reason whatsoever and have no right to object to the vendors construction or continuing with the construction of the other adjoining block(s) & additional floors etc.



Handwritten signature and date: 27/11/16

- 8- That all the taxes/fees/charges /fees which include house/sewerage/electricity/water/gas/internet/tel ephone /AMC shall be payable by the Vendee with regard to the Said Flat, if any had already been levied or to be levied retrospectively and prospectively by the concerned authority in case the aforesaid taxes/cess/charges/fees is the joint liability against the Said Property, the Vendee is liable to pay to the extent of Super Area of the Said Flat proportionately along with other owners /occupants of the flats situated in the Said Property and similarly, the liability of the Vendee is also towards any other demand, if any raised by any local authority or State Govt. for cost of land and compensation.
- 9- That the Vendee has assured the Vendors that all liabilities relating to Works Contract Services/VAT/Service Tax/GST/ Interest/penalty arises or levied by the concerned authority /Government Department included but not limited to various taxes, retrospectively or prospectively with respect to said flat, the vendee shall deposit the same to the vendors within 15 days of demand raised by the Vendors for making onward payment to the concerned department if the demanded amount is not paid by the vendee the vendors will have charge against the said flat and the Vendors will be able to exercise that charge and recover its demand. The vendee shall keep the vendors indemnified against any loss arising due to the same.
- 10- The vendee will get the electric connection along with the prepaid meter facility from the vendor. The requisite charges for the electric connection prepaid meter will be paid by the vendee to the vendor or its assigned maintenance agency as may be asked by the vendor or the agency. The vendee will be further responsible to pay the electric consumption charges as advance as and when demanded by vendor or any agency appointed by the vendor as the case may be. If the vendee fails to pay the electric consumption charges in advance as asked by the vendor or its nominated agency the electric connection will be disconnected by the vendor or its nominated agency. The reconnection will only be considered by the vendor are its

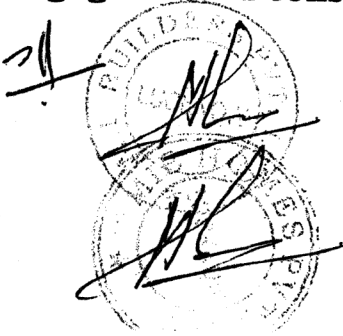


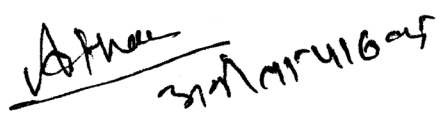
 2/11

Attn 22/11/2016

nominated agency only on payment of advance electric connection charges and penalty of Rs. 10,000/- for reconnection.

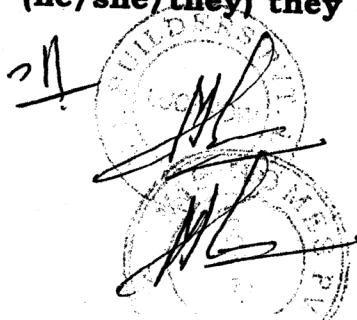
- 11- The Vendee will have a right to use the designated/allotted parking space only for parking his/her vehicle as mentioned here -in-above. The vendee shall no right to park his/her/their vehicles in the common area or passage etc. The Vendors also reserves its rights to allot the unallotted parking space in future after handing over the maintenance of the complex to the residents Welfare Association of owners/allotees of the flats. The vendee and association of Vendee will have no right on un-allotted parking space, and the Vendors will have exclusive right on the same as they are not part of the common areas & facilities.
- 12- That the Vendee shall have no right to carry any type of two wheeler/bicycles from lift or stairs and have no right to park the same in common areas or in front of the flat. They shall park the said vehicle in their allotted parking areas only.
- 13- The vendee will be responsible to get the insurance of said flat including articles, furniture, goods, machinery and equipments installed and stored inside the said flat. However, if the Maintenance Agency takes up the Group /joint insurance Policy for the Residential Complex and Equipments ad Plant and machinery installed in the Residential Complex. The vendee will be obligatory & liable to pay the proportionate cost to the Maintenance Agency. The said Maintenance Agency shall be operated by Vendors or Nominees of the vendors Purchaser/purchasers have no rights to create maintenance Agency.
- 14- The Vendee shall comply with and carry out and abide by all the provisions of law, bye laws rules and regulations requisitions demand etc. of all local authorities, state government Vendors and shall attend and answer and carry out at his/her/their own cost and be responsible for all deviations or breaches thereof and shall also observe and perform all terms and conditions whatsoever agreed and keep the vendors indemnified secured and harmless against all cost, negligence and consequences, arising on account of





- non compliance with the said requirement requisitions and demands.
- 15- The vendee hereby covenant that he/she/they shall not cause and shall not be permitted.
- i. To use the Said flat for other than self residential use.
 - ii. To store or dump any material in the passages, stairs, gallery, common areas, corridors, lifts, signboards, publicity or advertisement material or any other things creating hindrance.
 - iii. To change the color scheme of the outer walls or painting of exterior side of the doors and windows etc. or carryout any change in the exterior elevation or design.
 - iv. To allow any type of encroachments and constructions outside the periphery of the said flat the residential complex.
 - v. To close the common verandah, corridors, passages, lounges, balconies, shafts etc.
 - vi. To store any goods of hazardous or combustible nature or which are so heavy so as to affect the construction or structure of the building.
 - vii. To throw or accumulate any dirt, garbage, rubbish, rage or other refuse anywhere in the common areas.
 - viii. To do any modification that may disturb the structure or structural layout.
- 16- The Vender shall have right to cancel the sale deed in following cases:-
- i. If the vendee (he/she/they) involved in any criminal activities.
 - ii. If the vendee (he/she/they) use the said premises for any illegal activities.
 - iii. If the vendee (he/she/they) have change the front elevation of the flat.
 - iv. If the vendee (he/she/they) use the said premises in commercial activities.
 - v. If the vendee (he/she/they) covers/blocks/closes the balconies.
- 17- The Vendee hereby covenants to keep and maintain the said flat appurtenances thereto and belonging thereto always in the good state & condition, so as to support, shelter and protect the other properties and structures in the complex.
- 18- That the vendor covenants with the vendee that (he/she/they) they shall peacefully hold and enjoy

21




Attn: 21/07/16

the said flat without any interruption by the vendor and the vendee shall have the right to sale or rent the said flat to any person though all the terms and conditions whatsoever covenanted between the vendor & vendee shall remain binding against the subsequent buyer/occupier. The Vendee also hereby covenants with the vendor that before selling or leasing the said flat, he/she/they will obtain prior written permission and NOC from the Vendor and the appointed maintenance Agency after clearing all the dues and administrative charges payable, the Vendee shall provide relevant information about the proposed purchaser to the vendor and the maintenance agency It is also covenanted that subsequent purchaser also will not acquire any additional or more rights than the vendee assigned by the vendor moreover all terms specified or agreed, recorded in Allotment Sale Deed executed by the vendor, maintenance agreement & herein shall also remain binding and enforceable against subsequent purchaser.

19- That the vendee or any person who claim title have absolute right to transfer or assign rights in the said flat after taking written permission and No Objection Certificate from vendor and the appointed maintenance agency for which the vendor shall have right to accept or reject the permission or may offer willingness either to get back or direct the vendee to execute the sale deed either in the favor of vendor or its nominee or any other person what will be deemed fit and just in the circumstances as the case may be which direction shall be binding on the vendee includes his/her/their heirs, legal representative, assignees and contrary to it if any sale deed is executed, it shall remain unenforceable, void and illegal and in that event the vendor shall have right to reject the act of vendee or his/her/their assignees etc.

20- The vendee hereby covenants that facilities/amenities which includes lifts, staircase, security generator firefighting equipments, lighting, scavenging & sweeping in passages and common areas etc. which have been or are to be provided/installed require regular maintenance at the hands of vendors nominated maintenance agency and vendee agrees to pay in advance the

24


Amma
 21/11/2016

monthly maintenance charges at the rates specified from time to time by the maintenance Agency to be payable the vendee any delay in payment of advance maintenance charges will entail consequences, which includes withdrawal of all amenities/facilities including even the basic facilities like water and electricity connection and reconnection charges in the said flat and same can be restored only subject to clearance of arrears thereof including interest thereon @ 24% per Annum or at any other rate of interest as may be decided by the Maintenance Agency from time to time as mandatory payable from the due date of payments till the clearance of all arrears by the vendee However, the vendee has paid (—) year's advance maintenance charges Rs. _____/- in advance to the vendors/ maintenance services to the vendee.

- 21- The Vendee consents that he/she/they will have to allow sweepers/maintenance staff etc. to enter in the said flat/duct etc. for cleaning /maintenance /repairing of the pipes/leakage/seepage in the said flat or any other flat or common area. The Vendee also consents that he/she/they will make good/bear all the expenses for repairing any damages in the toilets/bathrooms/any other part of his/her/their flat or any other flat and painting thereof caused due to his/her/their negligence or willful act. The Vendee also consents to bear all expenses incurred due to damages caused to any machinery & equipment if it occurs due to his/her/their negligence or willful act. In case the vendee fail to make the payments as above the arrear of payment shall remain charge on its flat and shall be recoverable by the vendor or its nominated agency as the case may be, in the manner as vendor may deem fit.
- 22- On formation of the Association of the flat Owners as per statutory requirement, the management of the affairs of the flats regarding their common areas and facilities shall be deemed to be transferred from the vendor to the association and the maintenance agency. It shall thereupon maintain them, in that eventuality it is the personal and joint liability of all the flat Owners/occupier to settle the accounts& payment

21

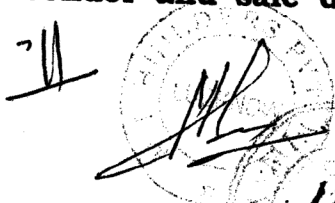
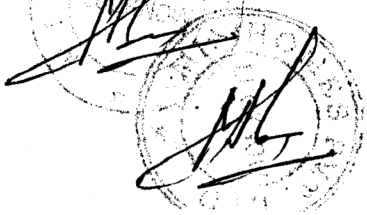


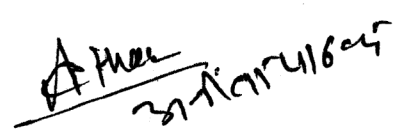
AHna
27/11/16

thereof to the Vendor or its nominated Maintenance Agency with regards to Maintenance charges or any other dues. On such transfer vendor nominated maintenance agency will absolute have no responsibility for maintenance and other common services and all have absolute right to withdraw its infrastructure from the complex which was being used for providing maintenance services and other common services. Even after such takeover, the Vendor will have exclusive rights on unallotted area, such parking space, office, flats, terraces, facilities and access to terraces through lifts & staircases and further the new maintenance agency shall only be appointed by consulting the vendor and opting the NOC from vendor.

23- The Vendee covenants that rights in the uppermost terrace in the complex shall remain with the vendor and the vendee will have no rights in the terrace whatsoever. It is clearly understood and agreed by and between the parties hereto that the vendor shall have unqualified and unrestricted right to sell or lease the terrace to anyone. The purchaser /lessee of terrace shall be entitled to make use of the same for all purpose whatsoever. Only after taking any written permission and NOC from vendor and if the Vendee is given any exclusive right to use the terraces by the Vendor he/she/they will not be eligible to develop any construction on such open terraces.

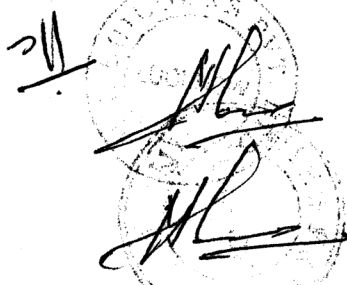
24- The vendee covenants that even after appointment /nomination of the proposed maintenance agency, the vendor will continue to have as before, the right to make additions, raise stories or put up additional structures as may be permitted by the competent authorities and such additional structure and stories shall be the sole property of vendor and will be entitled to avail the provided amenities /facilities & connect the electric, water and drainage sources form the available connections/sources, and shifting of amenities whatsoever installed at the terrace, if any. at the top of additional floors, but at vendor/s own cost further the terrace and all the un allotted spaces in the complex shall always be the property of the vendor and sale deed with the vendee and other



buyers in the said complex shall be subject to the aforesaid rights of the vendor who shall be entitled to use these spaces for all valid purposes including the display of advertisements and sign boards or any other use and the vendor will always have rights of easement to roof. The Vendee hereby gives consent to the same and agrees that he/she shall not be entitled to raise any objection or claim any reduction in price of the said premises agreed to be acquired by him and/or to any compensation or damages or adjustment of the ground of inconvenience or any other ground.

- 25- The vendee shall comply with carry out and abide by all law bye-laws, rules regulations requisitions demand of LDA or municipal authorities, the vendee shall not change or cause to change any structure of the said flat or any portion thereof and also not make or cause to be make additions & alterations in the same or any part thereof in the event of non compliance on this account the Vendee will be exclusively responsible for all non compliance, violations accidents and breaches of laws rules and regulation thereof and in that event the vender shall be entitled to remove the offending structure/nuisance at the cost of the vendee and claim all costs on this account from the vendee which is payable by the vendee without any demure or objection and have right of the apartment to recover the fees.
- 26- In case of any damage caused by vendee to the property belonging to the vendor or any other third person the vendee shall be solely responsible for the damages caused and shall be liable to pay compensation for the same.
- 27- The Vendee hereby declare and confirm to the vendor that if the vendee is a foreign National/ non resident Indian/POI then the consideration paid/payable by him/her/them is out of money brought to be brought in to India in accordance with the provisions of Foreign Exchange Management Act (FEMA) allied rules and regulations of Reserve Bank Of India. On the basis of this declaration and confirmation, the vendor had accepted/will accept the consideration from the vendee and vendee will keep the vendor harmless and indemnified in respect of this matter

2/11


Attest
27/11/16

विक्रय पत्र

बही सं०: 1

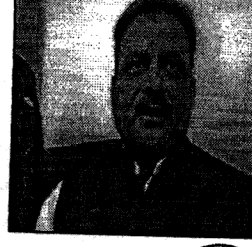
रजिस्ट्रेशन सं०: 1440

वर्ष: 2020

प्रतिफल- 7000000 स्टाम्प शुल्क- 480100 बाजारी मूल्य - 5715000 पंजीकरण शुल्क - 20000 प्रतिलिपिकरण शुल्क - 100 योग : 20100

श्री अरूण कुमार पाठक,
पुत्र श्री स्व० कमला प्रसाद पाठक
व्यवसाय : नौकरी
निवासी: मकान संख्या - 876, हुसैनाबाद, जौनपुर

Arun



ने यह लेखपत्र इस कार्यालय में दिनांक 30/01/2020 एवं 12:14:03 PM बजे
निबंधन हेतु पेश किया।

Shri

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

श्रीमती कंचन मिश्रा
उप निबंधक : सदर द्वितीय

लखनऊ

30/01/2020

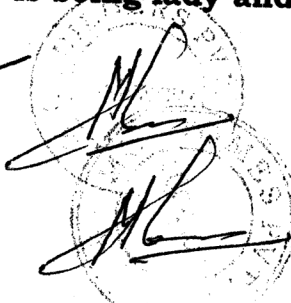
सन्त राम यादव,
निबंधक लिपिक

प्रिंट करें



- from all the losses, expenses and liabilities in the present and in future.
- 28- In case of any natural calamity or any other adverse situation of any kind or ACT Of GOD occurred /happened, the vendor shall be in no way responsible for all or any of the loss/damages of any kind. The vendee of flat would however be entitled to proportionate land in the area on which the particular residential building was situated in which his/her/their flat is existing.
- 29- The Vendor and vendee hereby covenant that in case of any dispute among the vendor and vendee and vendors Nominated Maintenance Agency, Courts at Lucknow only will have exclusive jurisdiction to deal with the same.
- 30- The registration charges such as stamp duty, corporation tax registration fee and legal fees & execution charges etc. for registration of this sale deed with the registration authority have been borne and paid by the "Vendee" and if at any time subsequently, some deficiency therein is assessed/determined by the competent authority same would also be borne by the vendee or its assignee.
- 31- That the flat is situated at Baghamau, near Sector - 6, Gomti Nagar Extension, Lucknow circle rate as fixed by D.M. Lucknow is Rs. 26,000/- per sq.mtr. (premium class) for the flat measuring 179.82 Sq.mtr. comes to Rs. 46,75,320/- and proportionate land is 59.340 sq.mtr values @ Rs. 34,500/- comes to Rs. 20,47,250/- thus total value comes to Rs. 67,22,570/- but the said flat is situated on 9th floor so hereby deducting 15% the said value comes to Rs. 57,14,184/-.
- 32- As the sale consideration is Rs. 70,00,000/-. It is pertinent to mention here that Purchaser No. 1 is purchased 50% share in the said property and his sale value comes to Rs. 35,00,000/- and on which the stamp duty of Rs. 2,45,000/- is being paid accordingly and Purchaser No. 2 is purchased 50% share in the said property and her sale value comes to Rs. 35,00,000/- and on which the stamp duty of Rs. 2,35,000/- is being paid accordingly, thus the total stamp duty of Rs. 4,80,000/- is being paid accordingly by purchasers. Because the purchaser no. 2 is being lady and the stamp duty is being paid

2/11



Amee 21/11/2016



M. S. ...

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ने की। प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार
लिए गए हैं।
टिप्पणी:

...

श्रीमती कंचन मिश्रा
उप निबंधक : सदर द्वितीय
लखनऊ

सन्त राम यादव
निबंधक लिपिक

प्रिंट करें



according to G.O. - Sa.Vi.Ka.Nee. -5-462/11-2006-500/92/2005 dated 23.02.2006 and G.O. - Sa.Vi.Ka.Nee. -5-2756/11-2008-500 [165]/2007 dated 30.6.2008.

33. The vendor and the vendee do hereby affirm and declare that they have gone through all the clauses of the present document and have understood the same before its execution and shall not have any claim of disagreement or dispute regarding the terms and conditions of this deed.

Details of Sale Consideration

Rs. 70,00,000.00 + Applicable Taxes paid by purchaser to seller from Banking System.

Note - The said flat which is written in this sale deed is also shown in the map attached.

In witness whereof the vendor and the vendee have signed and executed their presence on the date mentioned above.

WITNESSES :-



1- Name *[Handwritten Name]*
S/o *[Handwritten Name]*
R/o *[Handwritten Address]*

[Signatures and Fingerprints]
Vendor
[Signatures and Fingerprints]
Vendee

2- Name *[Handwritten Name]*
S/o *[Handwritten Name]*
R/o *[Handwritten Address]*

Typed by :-
[Signature]
(Akash Deep verma)



Drafted by :-
[Signature]
(Arun Kumar Verma)
Advocate
Civil Court, Lucknow
Mob. No. 9838626616

बही सं०: 1

रजिस्ट्रेशन सं०: 1440

वर्ष: 2020

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त
विक्रेता: 1

श्री एम आई बिल्डर्स प्रा० लि० द्वारा निदेशक एस एम कादिर
अली के द्वारा मो० हुसैन, पुत्र श्री मन्ना

निवासी: मकान संख्या -26, मानिकपुर, तहसील चुनार, जिला
मिर्जापुर

व्यवसाय: नौकरी

विक्रेता: 2



[Handwritten signature]

श्री एम आई बी होम्स प्रा० लि० द्वारा निदेशक एस एम कादिर
अली के द्वारा मो० हुसैन, पुत्र श्री मन्ना

निवासी: मकान संख्या-26, मानिकपुर, तहसील चुनार, जिला
- मिर्जापुर

व्यवसाय: नौकरी

विक्रेता: 3



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श्री एस एम कादिर अली के द्वारा मो० हुसैन, पुत्र श्री मन्ना

निवासी: मकान संख्या -26, मानिकपुर, तहसील चुनार, जिला
- मिर्जापुर

व्यवसाय: नौकरी

क्रेता: 1



[Handwritten signature]

श्री अरूण कुमार पाठक, पुत्र श्री स्व० कमला प्रसाद पाठक

निवासी: मकान संख्या - 876, हुसैनाबाद, जौनपुर

व्यवसाय: नौकरी

क्रेता: 2



[Handwritten signature]

श्रीमती अनीता पाठक, पत्नी श्री अरूण कुमार पाठक

निवासी: मकान संख्या - 876, हुसैनाबाद, जौनपुर

व्यवसाय: गृहिणी



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ने निष्पादन स्वीकार किया। जिनकी पहचान
पहचानकर्ता: 1

श्री शैलेन्द्र नाथ शुक्ला, पुत्र श्री त्र्यम्बक नाथ शुक्ला

निवासी: जे-225, सेक्टर-जे, आशियाना,
एल०डी०ए०कालोनी, लखनऊ

व्यवसाय: अन्य

पहचानकर्ता: 2



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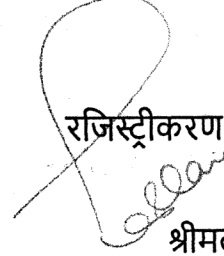
श्री देवेन्द्र नाथ शुक्ला, पुत्र श्री त्र्यम्बक नाथ शुक्ला

निवासी: 1/153, रश्मिखण्ड-1, शारदानगर, दिलक़शा,

आवेदन सं०: 202000821006154

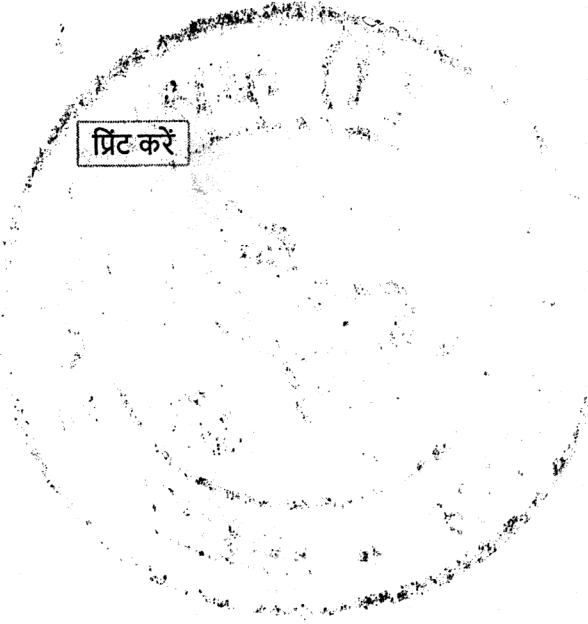
बही संख्या 1 जिल्द संख्या 23402 के पृष्ठ 63 से 96 तक क्रमांक
1440 पर दिनांक 30/01/2020 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

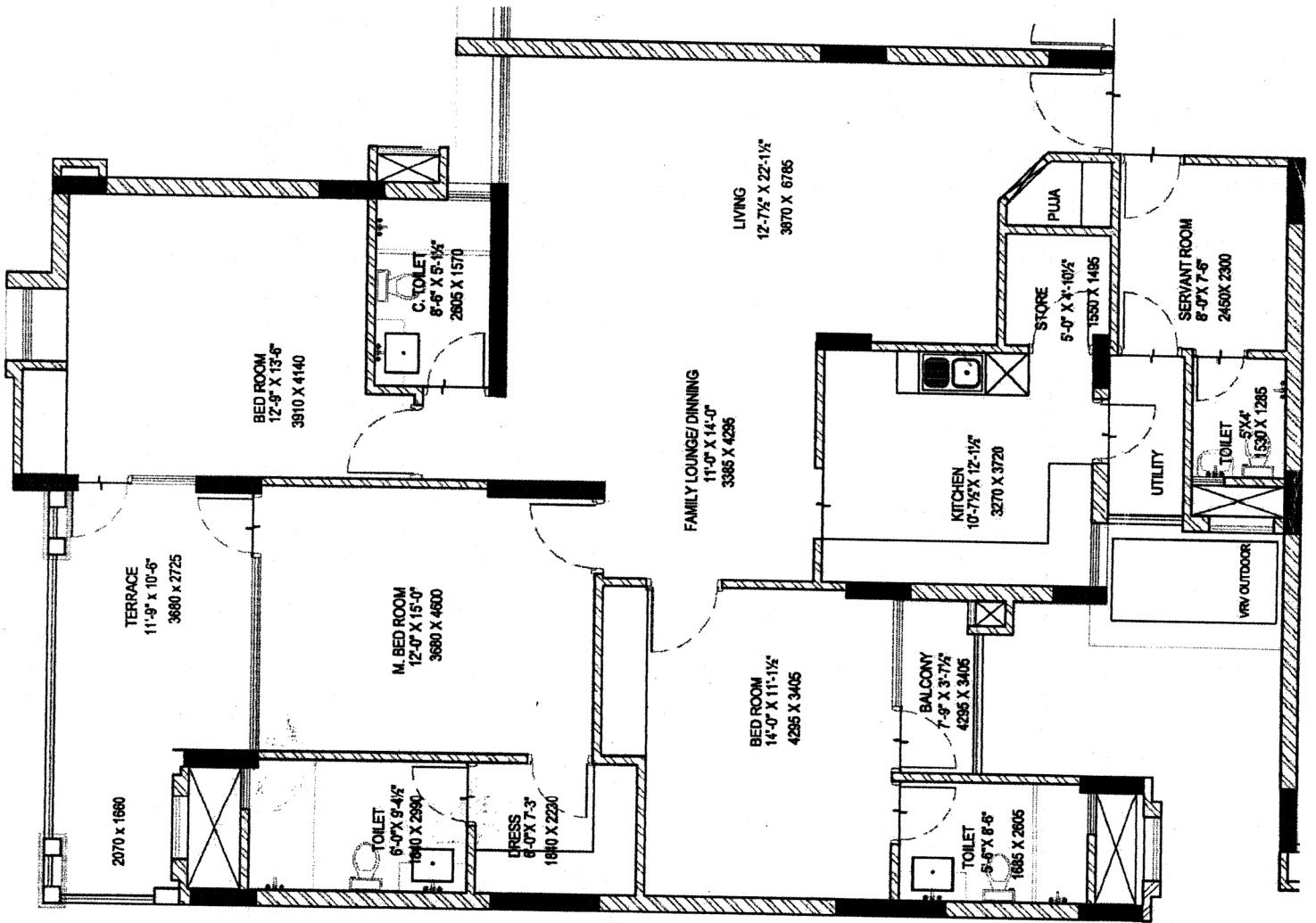


श्रीमती कंचन मिश्रा
उप निबंधक : सदर द्वितीय
लखनऊ
30/01/2020

प्रिंट करे



7/19



7/19

FLAT NO-904 Grapevine Tower at MI Rustle Court,
 Baghamau, Lucknow

Signature
 20/11/2019

पानो 1/3
 Annex-4
 1

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Amt = Amount	dish/dsh = Dishonour	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round off
Capn = Capitalization	eft = Electronic Fund Transfer	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husbandof
coll = Collection	lon/ln = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pōs = Point of sale	+MOD bal=total balance (SB+linked MOD a/c)

भारतीय स्टेट बैंक

State Bank of India



32586899998

Public Provident Fund Account
 CIF No : 80947187225
 Account No : 32586899998
 Customer Name: Mr. ARUN KUMAR PATHAK

BARA BANKI
 CIVIL LINES, BARA BANKI,

S/D/W/H/o:
 Address:H. NO.- B-2
 DAHILAMAU COLONY
 CIVIL LINES

Phone:222444
 Email:sbi.00023
 Branch Code:23
 Date of Issue:08/10/2012
 08/10/2012 6587225 23
 IFSC:SBIN0000023



Phone:
 Email:
 D.O.B. (If Minor):
 MOP.:
 Nom. Reg. No.:

CONTINUATION

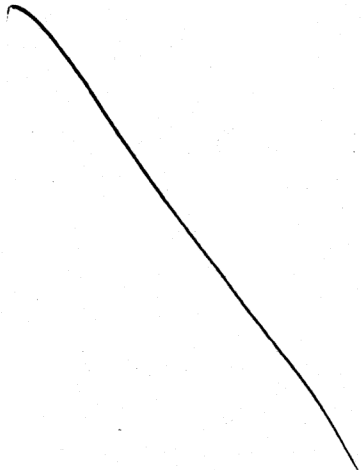
HELP LINE 100112211

Handwritten notes:
 अ/c चर्चा कर दो
 22.6.2017

Handwritten signature:
 Anupama Singh

~~ATB-1/2~~

Aux-4
2



28.04.17	OWN CHQ XFER DP	330844	50000.00	1876282.00Cr
05.05.17	TRF TO PPF ARUN	330845	50000.00	1926282.00Cr
Uncl Bal: 0.00 Clr Bal: 1926282.00 Cr;+MOD BAL: 0.00				
06.06.17	TRF TO PPF ARUN*	330847	50000.00	1976282.00Cr
22.06.17	INTEREST CREDIT		24704.00	2000986.00Cr
22.06.17	ACCOUNT CLOSURE BY WITHDRAWAL TRANSFER			0.00
	TRANSFER TO 011166654181		2000986.00	

ATC 20

AA-2067
1/2/17

STATEMENT OF ACCOUNT

Aux-4/3

1/5

STATE BANK OF INDIA
SME BRANCH RLY ROAD
RAILWAY ROAD
MUZAFFARNAGAR
Branch Code : 685
Branch Phone : 240809
IFSC:SBIN0000685
MICR:251002001

Account No. : 11166654181
Product : SBCHQ-SBP GEN-PUB IND-ALL-INR
Currency : INR

ARUN KUMAR PATHAK
T-4/1, CIRCULAR ROAD,
JUDGES COLONY, IN FRONT OF CANARA BANK,
MUZAFFARNAGAR
251001

Date : 17/03/2020 Time : 10:36:33

E-mail :

Cleared Balance : 62.88Cr

Uncleared Amount : 0.00

+MOD Bal: 2,61,378.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 3.00 % p.a.

Nominee Name :

Statement From 04/04/2017 to 22/08/2017

Page No. : 4

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD :				515.6:
		PMSBY RENEWAL SBISB0 3199982105214 AT 10521 DAU, RURAL B				
27/05/17	27/05/17	SWEEP TRF CREDIT TRF FR 0031734864241 INT: 4000ROI:			12730.00	13245.6:
27/05/17	27/05/17	SWEEP TRF CREDIT TRF FR 0036841501118 TERM OF FD 0366D INT: 900ROI:			3008.00	16253.6:
27/05/17	27/05/17	POS ATM PURCH SBIPOS000559374202SA 27/05/2017 000559374 202		16138.00		115.6:
01/06/17	01/06/17	DEP TFR INB 0000-PAY MAY 201 32463406473 OF E-PAY AT 99922 INTERNET BA			112776.00	112891.6:
06/06/17	06/06/17	CAS CHQ XFER WD TRF TO PPF ARUN TRF TO 0032586899998 AT 00615 BAREILLY	330847	50000.00		62891.6:
08/06/17	08/06/17	SWEEP TFR DR TRF TO 0036938867369 TERM OF FD 0366D		12000.00		50891.6:
13/06/17	13/06/17	DIRECT DR TRF TO 0034492146264 TERM OF FD 0060M		5000.00		45891.6:
22/06/17	22/06/17	DEP TFR DEPOSIT BY TRANSFER 32586899998 OF Mr. A AT 00615 BAREILLY			2000986.00	2046877.6:
22/06/17	22/06/17	CAS CASH CHEQUE PAID TO S AT 00615 BAREILLY	330850	25000.00		2021877.6:
		CARRIED FORWARD :				20,21,877.63C

Arjun

Statement Summary

Dr. Count 15

Cr. Count 21

10,71,675.00

29,78,024.00

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
SME BRANCH RLY ROAD
RAILWAY ROAD
MUZAFFARNAGAR
Branch Code : 685
Branch Phone : 240809
IFSC:SBIN0000685
MICR:251002001

Handwritten: 17/03/20
Ann- 5

ARUN KUMAR PATHAK

T-4/1, CIRCULAR ROAD,
JUDGES COLONY, IN FRONT OF CANARA BANK,
MUZAFFARNAGAR
251001

Account No. : 11166654181
Product : SBCHQ-SBP GEN-PUB IND-ALL-INR
Currency : INR

Date : 17/03/2020 **Time :** 10:48:04

E-mail :

Cleared Balance : 62.88Cr

Uncleared Amount : 0.00

+MOD Bal: 2,61,378.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 3.00 % p.a.

Nominee Name : NITA PATHAK

Statement From 22/01/2020 to 24/01/2020

Page No. : 2

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				439140.52
23/01/20	23/01/20	INT: 39600ROI: SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0038941440145 MATURED ON 21/11/20			23178.00	462318.52
23/01/20	23/01/20	INT: 19800ROI: SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0038922919378 MATURED ON 14/11/20			66569.00	528887.52
23/01/20	23/01/20	INT: 63300ROI: REMT THRU CHQ RTGS UTR NO: SBINR52 020012300029455 HDFC0000240 HDFC B STOCK HOLDING CORPOR	158601	480123.60		48763.92

Handwritten: Arun Pathak

CLOSING BALANCE :

48,763.92C:

Statement Summary

Dr. Count 3

Cr. Count 8

6,55,123.60

6,95,566.00

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 ---

Annex - 6

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STATEMENT OF ACCOUNT

STATE BANK OF INDIA
SME BRANCH RLY ROAD
RAILWAY ROAD
MUZAFFARNAGAR
Branch Code : 685
Branch Phone : 240809
IFSC:SBIN0000685
MICR:251002001

ARUN KUMAR PATHAK

T-4/1, CIRCULAR ROAD,
JUDGES COLONY, IN FRONT OF CANARA BANK,
MUZAFFARNAGAR
251001

Account No. : 11166654181
Product : SBCHQ-SBP GEN-PUB IND-ALL-INR
Currency : INR

Date : 17/03/2020 **Time :** 10:36:33 **E-mail :**
Cleared Balance : 62.88Cr **Uncleared Amount :** 0.00
+MOD Bal: 2,61,378.00Cr
Limit : 0.00 **Drawing Power :** 0.00
Int. Rate : 3.00 % p.a. **Nominee Name :**

Statement From 04/04/2017 to 22/08/2017

Page No. : 2

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				526132.63
05/04/17	05/04/17	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0036165590233 GST MANUAL CHRG			68204.00	594336.63
05/04/17	05/04/17	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0035262875088 GST MANUAL CHRG			35406.00	629742.63
05/04/17	05/04/17	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0035218243110 TERM OF FD 0365D GST MANUAL CHRG			73763.00	703505.63
05/04/17	05/04/17	CAS CHO XFER WD WITHDRAWAL TRANSFER TRF TO 0034048599346 AT 03347 ASHOK MARG (330843	700000.00		3505.63
10/04/17	10/04/17	DEP TFR NEFT BARBH1710000949 2 BARBOBUPGBX SHIVANI PATHAK D AT 04430 PAYMENT SYS NEFT BARBH1710000949 2 BARBOBUPGBX SHIVANI PATHAK D			5323.00	8828.63
13/04/17	13/04/17	DIRECT DR TRF TO 0034492146264 TERM OF FD 0060M		5000.00		3828.63
13/04/17	13/04/17	DEP TFR INB 0000-Pay March 2 32463406473 OF E-PAY AT 99922 INTERNET BA			112776.00	116604.63
20/04/17	20/04/17	SWEEP TFR DR TRF TO 0036792695640 TERM OF FD 0366D CARRIED FORWARD :		66000.00		50604.63
						50,604.63C

Statement Summary
Dr. Count 3

Cr. Count 14

Attested
Arun

7,71,000.00

7,06,076.00

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

Aug - 7

(3)

STATEMENT OF ACCOUNT

Name : ARUN KUMAR PATHAK
T-4/1, CIRCULAR ROAD,
JUDGES COLONY, IN FRONT OF CANARA BANK,
MUZAFFARNAGAR
Muzaffarnagar

Date : 17/03/2020

Time : 16:04:41

Cleared Balance : 62.88Cr

+MOD Bal : 2,61,378.00Cr

Limit : 0.00

Int. Rate : 3.00 % p.a.

Account Open Date : 07/07/2006

Statement From : 01/08/2017 to 30/09/2017

STATE BANK OF INDIA
SME BRANCH RLY ROAD
RAILWAY ROAD
MUZAFFARNAGAR UTTAR PRADESH
251000

Branch Code : 685
Branch Phone : 240809
IFSC : SBIN0000685
MICR : 251002001

Account No.: 11166654181

Product : SBCHQ-SBP GEN-PUB IND-ALL-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
		BROUGHT FORWARD :				85614.69Cr
23/08/17	23/08/17	SWEEP DEPOSIT BY TRA TRF FR 0037064288183 MATURED ON 03/08/18 INT: 14200ROI: SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA			74525.00	160139.69Cr
23/08/17	23/08/17	TRF FR 0036992092962 MATURED ON 06/07/18 INT: 58400ROI: SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0036976138874			947011.00	1107150.69Cr
23/08/17	23/08/17	TERM OF FD 0366D INT: 779000ROI: CAS CHQ XFER WD M I BUILDERS TRF TO 0034048599346 AT 00615 BAREILLY	330856	1100000.00		7150.69Cr
28/08/17	28/08/17	SWEEP TRF CREDIT TRF FR 0036976138874 TERM OF FD 0366D INT: 5400ROI:			6048.00	13198.69Cr
28/08/17	28/08/17	POS ATM PURCH SBIPOS000680452164SA 28/08/2017 000680452 164		12374.00		824.69Cr
30/08/17	30/08/17	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0036976138874 TERM OF FD 0366D			151260.00	152084.69Cr
30/08/17	30/08/17	INT: 140100ROI: DEBIT SBILF RNW SBILF00615		150000.00		2084.69Cr
01/09/17	01/09/17	DEP TFR INB 0000-PAY AUGUST 32463406473 OF E-PAY AT 99922 INTERNET BA			115243.00	117327.69Cr
		CARRIED FORWARD :				1,17,327.69Cr

Statement Summary

Dr. Count 9

Cr. Count 9

13,53,978.95

14,71,107.00

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

Arundhan
Arundhan

STATEMENT OF ACCOUNT

Arun 8
(20-4)

STATE BANK OF INDIA
SME BRANCH RLY ROAD
RAILWAY ROAD
MUZAFFARNAGAR
Branch Code : 685
Branch Phone : 240809
IFSC:SBIN0000685
MICR:251002001

ARUN KUMAR PATHAK
T-4/1, CIRCULAR ROAD,
JUDGES COLONY, IN FRONT OF CANARA BANK,
MUZAFFARNAGAR
251001

Account No. : 11166654181
Product : SBCHQ-SBP GEN-PUB IND-ALL-INR
Currency : INR

Date : 17/03/2020 **Time :** 10:39:20 **E-mail :**
Cleared Balance : 62.88Cr **Uncleared Amount :** 0.00
+MOD Bal: 2,61,378.00Cr
Limit : 0.00 **Drawing Power :** 0.00
Int. Rate : 3.00 % p.a. **Nominee Name :**

Statement From 14/03/2018 to 16/03/2018

Page No. : 1

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
BROUGHT FORWARD :						635.30
14/03/18	14/03/18	CEMTEX DEP 00000000000000000000			14998.51	15633.90
14/03/18	14/03/18	DEP TFR INB SBI Funds SBIDI 35840911723 OF INVES AT 99922 INTERNET BA			4321.50	19955.40
15/03/18	15/03/18	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0037567589542 MATURED ON 01/03/19 INT: 6400ROI:			32057.00	52012.40
15/03/18	15/03/18	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0037469150518 MATURED ON 11/01/19 INT: 36700ROI:			37330.00	89342.40
15/03/18	15/03/18	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0037456294689 TERM OF FD 0365D INT: 12100ROI:			11108.00	100450.40
15/03/18	15/03/18	WDL TFR trf to M I buiders a 34048599346 OF M. I. AT 00615 BAREILLY		100000.00		450.40
15/03/18	15/03/18	DEP TFR INB 4031-Electric Ch 32463406473 OF E-PAY AT 99922 INTERNET BA			3000.00	3450.40
15/03/18	15/03/18	DEP TFR INB 4031-Newspaper Ch 32463406473 OF E-PAY AT 99922 INTERNET BA			1480.00	4930.40
CLOSING BALANCE :						4,930.40C

Att-100
Att-100

Statement Summary

Dr. Count 1 **Cr. Count 7** 1,00,000.00 1,04,295.01

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

Aug-9

STATE BANK OF INDIA
SME BRANCH RLY ROAD
RAILWAY ROAD
MUZAFFARNAGAR
Branch Code : 685
Branch Phone : 240809
IFSC:SBIN0000685
MICR:251002001

g. J. (S)

ARUN KUMAR PATHAK

T-4/1, CIRCULAR ROAD,
JUDGES COLONY, IN FRONT OF CANARA BANK,
MUZAFFARNAGAR
251001

Account No. : 11166654181
Product : SBCHQ-SBP GEN-PUB IND-ALL-INR
Currency : INR

Date : 17/03/2020

Time : 10:48:04

E-mail :

Cleared Balance :

62.88Cr

Uncleared Amount :

0.00

+MOD Bal:

2,61,378.00Cr

Limit :

0.00

Drawing Power :

0.00

Int. Rate : 3.00 % p.a.

Nominee Name : NITA PATHAK

Statement From 22/01/2020 to 24/01/2020

Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				8321.52
22/01/20	22/01/20	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0039076056593 MATURED ON 16/01/21			13000.00	21321.52
22/01/20	22/01/20	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0039061054683 MATURED ON 09/01/21 INT: 8700ROI:			61078.00	82399.52
22/01/20	22/01/20	CAS CHQ XFER WD CHEQUE TRANSFER TO 37335122562 OF Mr. M AT 00685 SME BRANCH	158600	75000.00		7399.52
23/01/20	23/01/20	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0039042206028 MATURED ON 02/01/21 INT: 22100ROI:			96198.00	103597.52
23/01/20	23/01/20	CAS CHQ XFER WD CHEQUE TRANSFER TO 35402038495 OF M. I. AT 00685 SME BRANCH	158602	100000.00		3597.52
23/01/20	23/01/20	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0039042206028 MATURED ON 02/01/21 INT: 18000ROI:			78162.00	81759.52
23/01/20	23/01/20	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0039011365473 MATURED ON 19/12/20 INT: 113900ROI:			298025.00	379784.52
23/01/20	23/01/20	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0038978410221 MATURED ON 05/12/20 CARRIED FORWARD :			59356.00	439140.52
						4,39,140.52C:

*At end of
Apr 2020*

Statement Summary

Dr. Count 2

Cr. Count 6

1,75,000.00

6,05,819.00

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