

प्रेषिका,

अंजलि पाण्डेय,  
अपर सिविल जज (जू0डि0) दशम्  
फैजाबाद।

सेवा में,

श्रीमान् महानिबन्धक,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

द्वारा

श्रीमान् जनपद न्यायाधीश,  
फैजाबाद,

**विषय:— सर्कुलर सं0-25/एडमिन(ए) दिनांकित 13.07.1998 के अनुपालन में मेरे द्वारा  
क्रय किये गये वाहन की सूचना।**

महोदय,

ससम्मान निवेदन है कि प्रार्थिनी द्वारा न्यायालय व अन्य स्थानों पर आने जाने की असुविधा को देखते हुए मेरे द्वारा नई पेट्रोल चार पहिया होंडा अमेज क्रय की गयी। जिसका आनरोड कुल कीमत मु0-8,92,000/-रु0 है। जिसके सम्बन्ध में उपरोक्त सर्कुलर के अनुपालन में निम्नलिखित सूचना प्रेषित कर रही हूँ।

1. सेवा प्रारम्भ होने की तिथि := 16.12.2019
2. वर्तमान में कुल वेतन व घर जाने वाला वेतन := कुल वेतन रुपये 84,188/=

घर ले जाने वाला वेतन-71,675/-रु0

3. क्या माननीय उच्च न्यायालय से कोई ऋण लिया गया है। - जी नहीं।
4. क्या बैंक से कोई ऋण लिया गया - जी हाँ, भारतीय स्टेट बैंक, शाखा सिविल लाइन फैजाबाद उ0प्र0 से सात लाख पचास हजार रुपये का ऋण - छः वर्ष (72 माह) के लिये लिया गया।
5. सेकण्ड हैंड वाहन खरीदने के सम्बन्ध में विवरण- लागू नहीं होता है।
6. सम्पत्ति का विवरण (एरिया शहर जिला) की- होंडा अमेज VX  
होंडा अमेज- 8,92,000/-रु0 पंजी0सं0= UP32LP3666
7. डीलर/विक्रेता का पूरा नाम और पता= आरसेली होंडा  
एम0जी0एस0 इन्फाबिल्ड प्रा0लि0  
ग्राउण्ड फ्लोर  
दराबगंज  
फैजाबाद-224001

8. क्या डीलर नियमित एवं विख्यात प्राप्त हैं-           हाँ।  
9. क्या न्यायिक अधिकारी से सम्बन्धित है  
तथा कोई वाद उससे सम्बन्धित निर्णीत-           जी नहीं।  
किया गया था या लम्बित है।  
10. धनराशि के स्रोत का विवरण -   रु0-7,50,000 का कार लोन  
भारतीय स्टेट बैंक सिविल लाइन  
फैजाबाद से लिया गया है।

जिसका लोन खाता सं0-39443896967 है।  
शेष धनराशि-1,42,000/- का भुगतान  
भारतीय स्टेट बैंक, सिविल लाइन शाखा  
बैंक के वेतन खाता सं0-39015195154 से चेक  
संख्या 122051 के माध्यम से किया गया। मेरे  
भारतीय स्टेट बैंक सिविल लाइन शाखा के वेतन  
खाता सं0-39015195154 ने मेरे वेतन का पैसा  
जमा होता है में उक्त खाते में 1,42,000/-रु0  
है।

अतः श्रीमान् जी के समक्ष सर्कुलर सं0-25/एडमिन (ए) दिनांकित 13.07.1998 के  
अनुपालन में आख्या आवश्यक कार्यवाही एवं अवलोकनार्थ सादर प्रेषित है।

दिनांक-

भवदीया  
अंजलि पाण्डेय, 24/07/2020  
अपर सिविल जज (जू0डि0) दशम्  
फैजाबाद।

संलग्नक-

1. सेल इन्चाइस की छायाप्रति।
  2. पंजीयन प्रमाण पत्र की छायाप्रति।
  3. बीमा पॉलिसी की छायाप्रति।
  4. स्वीकृत लोन की छायाप्रति।
5. भारतीय स्टेट बैंक के बचत खाता सं0-39015195154 की पास बुक की  
छायाप्रति।

Receipt Voucher

No. : 593

Dated : 27-Jun-2020

Particulars	Amount
<b>Account :</b> <b>Anjali Panday--8344</b>	<b>7,50,000.00</b>
Address : 116-A, Lakshmanpuri, Indira Nagar, Lucknow-226016, 120, Basdila, Durjar, Khushinagar-274401	
Father/Husband : D/O Rameshwar Pandey	
Allotment No. : -8344	
HPA : State Bank of India, Main Branch, Lucknow	
Model : AMAZE 1.2 VX MT (I-VTEC) 2	
Colour 1 : PLATINUM WHITE P.	
Colour 2 :	
<b>Through :</b> STATE BANK OF INDIA -AC NO. 79	
<b>On Account of :</b> Being amt recd thr RTGS agnt finance pmt thr ref.no-TRANSFER FROM 39443896967 Ms. ANJALI PANDEY /	
<b>Bank Transaction Details:</b> Anjali Panday--8344 Cheque/DD RTGS 26-Jun-2020 7,50,000.00	
<b>Amount (in words) :</b> Indian Rupees Seven Lakh Fifty Thousand Only	
	<b>₹ 7,50,000.00</b>



Prepared by

Checked by

MGS Infrabuild Pvt Ltd - (from 1-Apr-2020)

Fortuna Tower, 10 Rana Pratap Marg  
Lucknow  
Website: WWW.ARACELIHONDA.ORG  
GSTIN/UIN: 09AAHCM1183G1ZF  
State Name : Uttar Pradesh, Code : 09  
E-Mail : gmsales@aracelihonda.co.in

Buyer  
Anjali Panday--8344(-8344)  
D/O Rameshwar Pandey  
116-A, Lakshmanpuri, Indira Nagar, Lucknow-226016,  
120, Basdila, Durjar, Khushinagar- 274401  
PAN/IT No : BDRPP1219H  
State Name : Uttar Pradesh, Code : 09  
Contact : 7652008046

Invoice No.

44

Delivery Note

Supplier's Ref.

65

Buyer's Order No.

65

Despatch Document No.

Despatched through

682

Terms of Delivery

Dated

28-Jun-2020

Mode/Terms of Payment

Other Reference(s)

Dated

23-Jun-2020

Delivery Note Date

Destination

Temp. Address :-

ALLOTMENT NO : -8344  
BOOKING DATE : 23-6-2020  
Executive Name :  
HPA : State Bank of India, Main  
Branch, Faizabad

Model : AMAZE 1.2 VX MT (I-VTEC) BS-VI  
Color : PLATINUM WHITE P.  
Chassis No : MAKDF558BL4200902  
Engine No : L12B47205444  
Key :

Sl No.	Description of Goods	Quantity	Rate	per	Amount
1	MAKDF558BL4200902 (L12B47205444)	1 NOS	6,07,768.22	NOS	6,07,768.22
	Output CGST @ 14%			14 %	85,087.55
	Output SGST @ 14%			14 %	85,087.55
	Output Cess @ 1%			1 %	6,077.68

TOTAL AMOUNT : ₹ 7,84,021.00

Amt. in words : Indian Rupees Seven Lakh Eighty Four Thousand Twenty One Only

Ex-Showroom Price : 7,96,900.00

Discount Adjusted Above : 12,879.00

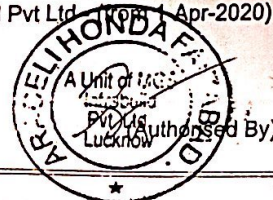
Bank : A/C No : Branch : IFSC:

Pre-Authentication By

For MGS Infrabuild Pvt Ltd (from 1-Apr-2020)

Prepared By

Checked By



# All disputes are subject to the jurisdiction of LUCKNOW courts only

Branches:-

Car Loan

LOS Application ID - 19820894

**ARRANGEMENT LETTER**

To be addressed to both 1st and 2nd applicant

**ANNEXURE-CAR VII****Arrangement Letter****(For financing Two Wheelers / Cars)**

To,

ANJALI PANDEY  
120 BASDEELI DURJAN, KUSHINAGAR, KUSHINAGAR  
UTTAR PRADESH - 274401

Ref No:

Date: 24.06.2020

Dear Sir/Madam,

**Personal Segment Auto Loan/  
SBI CAR LOAN SCHEME**

Loan for purchase of Term Loan of Rs. 750000/-

With reference to your application dated 18/06/2020, we hereby sanction you a Term Loan of Rs. 750000 /- ( Rupees Seven Lakhs Fifty Thousand Only ) on the following terms and conditions:

**1.Purpose :**

The Loan is sanctioned to you for the purpose of purchase of HONDA , AMAZE , 2020.

**2.Margin : 15.92%****3.RATE OF INTEREST****\*FIXED RATE OF INTEREST (FOR FIXED INTEREST CAR LOAN PRODUCT)**

Interest on the loan will be charged at 7.85 % p.a., on daily reducing balance at monthly rests which is 0.85 % above the ONE-YEAR Marginal Cost of Funds Based Lending Rate (MCLR) which is at present 7 % p.a. The rate of interest viz, 7.85 % p.a. will be valid for the entire tenor of the loan. In the event of default in payment of any instalment or any irregularity in

<https://pbbulos.statebanktimes.in/FinnOneCAS/ReportDynaParam.los>

*Anjali*  
24/06/2020

6/19/2020

the loan account, penal interest at the rate of 2% p. a. over the stipulated interest rate with monthly rests will be charged for the irregular amount and overdue period.

\*(To be deleted where floating rate of interest is applicable)

#### **\*FLOATING RATE OF INTEREST**

Interest on the loan will be charged at % p.a. over the Marginal Cost of Funds Based Lending Rate (MCLR) which is at present % p.a., the current effective rate being % p. a. calculated on daily balance of the loan amount at monthly rests, subject to reset at the end of from the date of first disbursement as per the prevailing MCLR. Future reset dates and interest rates shall be determined accordingly. The Marginal Cost of Funds based Lending Rate (MCLR) prevailing on the date of first disbursement, shall be applicable till the next reset date, irrespective of the changes in the benchmark during the interim. The Bank shall at any time and from time to time be entitled to vary the Margin (spread) and MCLR at its discretion. Depending on variation of MCLR and spread, the effective rate of interest shall vary periodically and the borrower shall be liable to pay the effective rate of interest as on the agreed date of reset or change in the spread as the case may be. In the event of default in payment of any instalment or any irregularity in the loan account, penal interest at the rate of 2%p.a. over the stipulated interest rate with monthly rests will be charged for the irregular amount and overdue period.

\*(To be deleted where fixed rate of interest is applicable).

The Borrower/ Co-borrower shall be deemed to have notice of changes in the rate of interest whenever the changes in the MCLR Rate are displayed / notified at / by the Bank / published in the newspapers / in the website of the Bank/ made through entry of interest charged in the passbook / statement of accounts sent to the Borrower/ Co-borrower etc. and you are liable to pay such revised rate of interest. The Bank has option to reduce or increase the EMI or extend the repayment period consequent upon changes in interest rate.

#### **4. Repayment :**

The Loan is to be repaid in Equated Monthly Installments of Rs. 13095/- each till the entire loan with the interest is fully repaid. The first installment commences from the month following the month of purchase of above said article(s)/vehicle. Wherever repayment is through post-dated cheques, the cheque should be dated prior to the 7th of every month.

#### **5. Pre-payment charges :**

- (a). No prepayment penalty will be charged for Floating Interest Rates.
- (b). For Fixed Interest Rates under noted charges will be levied:
  - (i) Prepayment charges @1% on part- payment amount(plus GST) will be levied quarterly if prepaid within 36 months from the date of disbursement.
  - (ii) Foreclosure charges :
    - Before 6 months @5 % of principal outstanding.
    - For 6 to 36 months @3 % of principal outstanding.

#### **6. Security :**

The loan will be secured by:

- (a). Hypothecation of the aforesaid two wheeler/car purchased out of the loan amount in favour of the Bank. Noting of Bank's hypothecation charge in the Books of the RTO and the Registration Book will be essential in respect of finance for two/four wheeler vehicles. You will also be required to furnish a copy of the Registration Book for Bank's record after recording Bank's hypothecation charge therein by the RTO.
- (b). Third party guarantee of the spouse.\*
- (c). Third party guarantee of the
- (d). Pledge of the securities listed hereunder

#### **7. Insurance:**

The vehicles shall be kept comprehensively insured by you in your name for the market value or at least 10% above the loan amount outstanding, whichever is higher. Bank's hypothecation charge is to be noted on the insurance policy and a copy of the policy is to be delivered to the bank.

You shall indemnify Bank for any claim/loss that bank may suffer due to your failure to keep the vehicle insured at all times during the term of the loan account.

The Borrower shall always be responsible to ensure that the insurance policy in respect of the hypothecated assets remains valid till all the dues of the Bank are repaid and to keep such insurance policy renewed each year. The Bank shall not be liable for any consequences arising from non-renewal of insurance in any year, even if the bank has in any previous year renewed the insurance of the hypothecated assets by debiting the borrower's account for failure of the

<https://pbbulos.statebanktimes.in/FinnOneCAS/ReportDynaParam.los>

6/19/2020

*Atyid*  
*24/05/2020*

borrower to renew such insurance policy.

**8. Inspection (for vehicles):**

The Bank reserves its rights to inspect the vehicle and registration documents at regular intervals.

**9. Legal and other expenses, etc. :**

(a) All expenses like valuer's fees, insurance premia, stamp duty, registration charges, registration / hypothecation verification charges, SMS and Tele-calling charges and other incidental expenses incurred in connection with the loan are to be borne by you.

b) In the event you fail to repay any instalments at any point of time, the bank may send written reminders or make tele-call/SMS, depute an official to meet the borrower personally, all the incidental charges appurtenant there to such as postage, telephone, SMS charges, transportation charges, on actual would be recovered from you.

c) In the event of delay in registration / noting the hypothecation lien of the Bank with the Registering Authority within 120 days from the date of disbursement, the Bank shall be entitled to charge Rs.2,500/- (plus Goods and Services Tax) per month till the time of such registration/noting with the authority.

d) Charges relating to Documentation, CIBIL check, Loan Cancellation, Cheque/ECS Swap, Amortization schedule, NOC for conversion from Petrol to LPG/CNG, duplicate NOC, Revalidation of NOC, Loan re-scheduling, conversion from floating to fixed interest rate or vice versa will be recovered from you.

**10. Processing charges:**

Processing charges of Rs 1770 (Rupees One Thousand Seven Hundred Seventy Only ) are payable immediately.

**11. Disbursement:**

The loan/overdraft amount will be disbursed by means direct to the account of the supplier/dealer after execution of prescribed security documents. Please call on us on any working day to execute the documents. The loan is also subject to other terms and conditions as mentioned in the documents(s) executed/to be executed in connection with the loan/overdraft and as may be prescribed by the Bank from time to time. The duplicate copy of this arrangement letter may please be returned to us duly signed by you and guarantor(s) in token of acceptance of the terms and conditions detailed herein within a period of 45 days from the date of this letter.

Yours faithfully,

Branch Manager



(\* Delete whichever not applicable)

Received the original.

Terms and conditions accepted

ANJALI PANDEY  
120 BASDEELI DURJAN, KUSHINAGAR, KUSHINAGAR  
UTTAR PRADESH - 274401

Borrower(s)

Date: 24-06-2020

Anjali  
24/06/2020

<https://pbbulos.statebanktimes.in/FinnOneCAS/ReportDynaParam.los>

6/19/2020

Terms and conditions accepted

Guarantor(s)

Date:

Terms and conditions accepted

(All pages of this Arrangement Letter are required to be stamped and initialled by the Bank. All pages of the copy returned by the borrower are required to be signed by borrower and is to be retained with the document.)

Arjun  
24/06/2020



# STATEMENT OF ACCOUNT

STATE BANK OF INDIA

FAIZABAD

DIST:FAIZABAD

CIVIL LINES

Branch Code : 75

Branch Phone : 222210

IFSC:SBIN0000075

MICR:224002071

Account No. : 39015195154

Product : LOTUS SAVING BANK AL OVD- CHQ

Currency : INR

**Ms. ANJALI PANDEY**  
CIVIL JUDGE JUNIOR DIVISON  
DISTRICT SESSION COURT  
FAIZABAD  
224001

Date : 16/09/2020 Time : 16:13:19

E-mail :

Cleared Balance : 1,42,401.74Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Statement From 01/06/2020 to 16/09/2020

Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				137127.78Cr
01/06/20	01/06/20	DEP TFR NEFT RBI153201111491 5 RBISOGOUPEP FAIZABAD TREASUR AT 04430 PAYMENT SYS			78988.00	216115.78Cr
01/06/20	01/06/20	WDL TFR L 20200563182 OF Mr. M AT 00075 FAIZABAD		100.00		216015.78Cr
20/06/20	20/06/20	CAS CHQ XFER WD CHEQUE TRANSFER TO 33070282169 OF MGS I AT 00075 FAIZABAD	122051	142000.00		74015.78Cr
24/06/20	24/06/20	POS ATM PURCH OTHPG 294720 Bh 24/06/2020 294720		399.00		73616.78Cr
24/06/20	24/06/20	POS ATM PURCH OTHPG 233080 Re 24/06/2020 233080		419.00		73197.78Cr
25/06/20	25/06/20	INTEREST CREDIT			901.00	74098.78Cr
26/06/20	26/06/20	WDL TFR UPI/DR/017808574880/ 5097915162099 AT 00075 FAIZABAD		400.00		73698.78Cr
26/06/20	26/06/20	DEP TFR TRANSFER FROM 39444192347 OF Ms. A AT 00075 FAIZABAD			650000.00	723698.78Cr
27/06/20	27/06/20	POS ATM PURCH SBIPG 210020168942ww 27/06/2020 210020168 942		404.00		723294.78Cr
28/06/20	28/06/20	WDL TFR UPI/DR/018001695379/ CARRIED FORWARD :		500.00		722794.78Cr
						7,22,794.78Cr

Statement Summary  
Dr. Count 7

Cr. Count 3

1,44,222.00

7,29,889.00

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 FAIZABAD  
 DIST:FAIZABAD  
 CIVIL LINES  
 Branch Code : 75  
 Branch Phone : 222210  
 IFSC:SBIN0000075  
 MICR:224002071  
**Account No. : 39015195154**  
**Product : LOTUS SAVING BANK AL OVD- CHQ**  
**Currency : INR**

**Ms. ANJALI PANDEY**  
 CIVIL JUDGE JUNIOR DIVISION  
 DISTRICT SESSION COURT  
 FAIZABAD  
 224001

Date : 16/09/2020 Time : 16:13:19

Cleared Balance : 1,42,401.74Cr

+MOD Bal: 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Statement From 01/06/2020 to 16/09/2020

E-mail :

Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name :

Page No. : 2

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				714969.78Cr
28/06/20	28/06/20	5098102162094 AT 00075 FAIZABAD WDL TFR		2500.00		720294.78Cr
28/06/20	28/06/20	UPI/DR/018016982005/ 5098138162093 AT 00075 FAIZABAD DEP TFR			2500.00	722794.78Cr
28/06/20	28/06/20	UPI/REV/018016982005 5098138162093 AT 00075 FAIZABAD WDL TFR		2500.00		720294.78Cr
		INB IMPS/P2A/0180177 20002/XXXXXXXX283PUNB				
30/06/20	30/06/20	4597885162092 AT 99922 INTERNET BA WDL TFR		72000.00		648294.78Cr
		INB IMPS/P2A/0182077 98113/XXXXXXXX500IBKL				
01/07/20	01/07/20	4597859162093 AT 99922 INTERNET BA WDL TFR		5000.00		643294.78Cr
		INB IMPS/P2A/0183115 60630/XXXXXXXX962CNRB				
01/07/20	01/07/20	4597863162098 AT 99922 INTERNET BA DEP TFR			71675.00	714969.78Cr
		NEFT RBI183204756965 2 RBISOGUPEP FAIZABAD TREASUR AT 04430 PAYMENT SYS CARRIED FORWARD :				
						7,14,969.78Cr
<b>Statement Summary</b>						
<b>Dr. Count 11</b>	<b>Cr. Count 5</b>			<b>2,26,222.00</b>	<b>8,04,064.00</b>	

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA

FAIZABAD

DIST:FAIZABAD

CIVIL LINES

Branch Code : 75

Branch Phone : 222210

IFSC:SBIN0000075

MICR:224002071

**Account No. : 39015195154****Product : LOTUS SAVING BANK AL OVD- CHQ****Currency : INR**

**Ms. ANJALI PANDEY**  
CIVIL JUDGE JUNIOR DIVISION  
DISTRICT SESSION COURT  
FAIZABAD  
224001

Date : 16/09/2020

Time : 16:13:19

E-mail :

Cleared Balance : 1,42,401.74Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Statement From 01/06/2020 to 16/09/2020

Page No. : 3

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>48330.08Cr</b>
02/07/20	02/07/20	REMT THRU CHQ RTGS UTR NO: SBINR52 020070200095972 HDFC0000296 0 SKAND SWAMI SRIVASTA	206681	606740.20		108229.58Cr
03/07/20	03/07/20	ATM WDL ATM CASH 7505 SBI F		10000.00		98229.58Cr
05/07/20	05/07/20	WDL TFR UPI/DR/018716207840/ 5099850162093 AT 00075 FAIZABAD		13400.00		84829.58Cr
10/07/20	10/07/20	DIRECT DR TRF TO 0039444192347		14100.00		70729.58Cr
10/07/20	10/07/20	POS ATM PURCH OTHPG 300836 ZO 10/07/2020 300836		1452.00		69277.58Cr
10/07/20	10/07/20	POS ATM PURCH OTHPG 401886 ZO 10/07/2020 401886		570.50		68707.08Cr
16/07/20	16/07/20	POS ATM PURCH OTHPG 683199 BH 16/07/2020 683199		558.00		68149.08Cr
27/07/20	27/07/20	WDL TFR UPI/DR/020915044176/ 5099396162090 AT 00075 FAIZABAD		9000.00		59149.08Cr
29/07/20	29/07/20	POS ATM PURCH OTHPG 414600 76 29/07/2020 414600		419.00		58730.08Cr
29/07/20	29/07/20	ATM WDL ATM CASH 02111 COURT		10000.00		48730.08Cr
29/07/20	29/07/20	WDL TFR CARRIED FORWARD :		400.00		48330.08Cr
						<b>48,330.08Cr</b>

**Statement Summary**

Dr. Count 22

Cr. Count 5

8,92,861.70

8,04,064.00

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 FAIZABAD  
 DIST:FAIZABAD  
 CIVIL LINES  
 Branch Code : 75  
 Branch Phone : 222210  
 IFSC:SBIN0000075  
 MICR:224002071

**Ms. ANJALI PANDEY**  
 CIVIL JUDGE JUNIOR DIVISION  
 DISTRICT SESSION COURT  
 FAIZABAD  
 224001

**Account No. : 39015195154**  
**Product : LOTUS SAVING BANK AL OVD- CHQ**  
**Currency : INR**

Date : 16/09/2020 Time : 16:13:19

E-mail :

Cleared Balance : 1,42,401.74Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Statement From 01/06/2020 to 16/09/2020

Page No. : 4

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				73312.08Cr
29/07/20	29/07/20	UPI/DR/021121501364/ 5097739162098 AT 00075 FAIZABAD WDL TFR		4430.00		43900.08Cr
31/07/20	31/07/20	UPI/DR/021122518876/ 5097712162099 AT 00075 FAIZABAD DEP TFR			71675.00	115575.08Cr
01/08/20	01/08/20	NEFT RBI213207420084 8 RBISOGOUPEP FAIZABAD TREASUR AT 04430 PAYMENT SYS POS ATM PURCH		304.00		115271.08Cr
03/08/20	03/08/20	OTHPG 708290 zo 01/08/2020 708290				
03/08/20	03/08/20	POS ATM PURCH OTHPOS100379 KA 03/08/2020 100379		500.00		114771.08Cr
04/08/20	04/08/20	ATM WDL		5000.00		109771.08Cr
06/08/20	06/08/20	ATM CASH 02171 CIVIL WDL TFR		15000.00		94771.08Cr
		INB IMPS/P2A/0219187 84584/XXXXXXXX962CNRB				
		4597867162094 AT 99922 INTERNET BA				
06/08/20	06/08/20	DEP TFR INB Reversal of MOAD 4597867162094 AT 99922 INTERNET BA			15000.00	109771.08Cr
06/08/20	06/08/20	WDL TFR INB IMPS/P2A/0219187		10000.00		99771.08Cr
		CARRIED FORWARD :				99,771.08Cr
<b>Statement Summary</b>						
Dr. Count 28		Cr. Count 7		9,28,095.70	8,90,739.00	

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA

FAIZABAD

DIST:FAIZABAD

CIVIL LINES

Branch Code : 75

Branch Phone : 222210

IFSC:SBIN0000075

MICR:224002071

Account No. : 39015195154

Product : LOTUS SAVING BANK AL OVD- CHQ

Currency : INR

**Ms. ANJALI PANDEY**  
CIVIL JUDGE JUNIOR DIVISON  
DISTRICT SESSION COURT  
FAIZABAD  
224001

Date : 16/09/2020 Time : 16:13:19

E-mail :

Cleared Balance : 1,42,401.74Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 2.70 % p.a.

Nominee Name :

Statement From 01/06/2020 to 16/09/2020

Page No. : 5

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				36664.74Cr
		85557/XXXXXXXX581UTIB				
		4597869162092				
		AT 99922 INTERNET BA				
06/08/20	06/08/20	WDL TFR		3000.00		96771.08Cr
		INB IMPS/P2A/0219187				
		86140/XXXXXXXX581UTIB				
		4597870162098				
		AT 99922 INTERNET BA				
07/08/20	07/08/20	POS ATM PURCH		1943.00		94828.08Cr
		SBIPOS002659948496SK				
		07/08/2020 002659948				
		496				
07/08/20	07/08/20	POS ATM PURCH		800.00		94028.08Cr
		OTHPOS687892 DE				
		07/08/2020 687892				
07/08/20	07/08/20	POS ATM PURCH		2200.00		91828.08Cr
		OTHPOS692969 DE				
		07/08/2020 692969				
07/08/20	07/08/20	POS ATM PURCH		1544.00		90284.08Cr
		SBIPOS002660631699NE				
		07/08/2020 002660631				
		699				
07/08/20	07/08/20	POS ATM PURCH		771.00		89513.08Cr
		OTHPG 402134 ZO				
		07/08/2020 402134				
07/08/20	07/08/20	POS ATM PURCH		2101.00		87412.08Cr
		OTHPOS632102 MA				
		07/08/2020 632102				
		CARRIED FORWARD :				73,312.08Cr

**Statement Summary**

Dr. Count 36 Cr. Count 7 9,54,554.70 8,90,739.00

**STATEMENT OF ACCOUNT**

**Ms. ANJALI PANDEY**  
 CIVIL JUDGE JUNIOR DIVISION  
 DISTRICT SESSION COURT  
 FAIZABAD  
 224001

STATE BANK OF INDIA  
 FAIZABAD  
 DIST:FAIZABAD  
 CIVIL LINES  
 Branch Code : 75  
 Branch Phone : 222210  
 IFSC:SBIN0000075  
 MICR:224002071  
**Account No. : 39015195154**  
**Product : LOTUS SAVING BANK AL OVD- CHQ**  
**Currency : INR**

Date : 16/09/2020                      Time : 16:13:19  
 Cleared Balance :                      1,42,401.74Cr  
 +MOD Bal:                                0.00  
 Limit :                                      0.00  
 Int. Rate : 2.70 % p.a.  
 Statement From 01/06/2020 to 16/09/2020

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

Page No. : 6

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>78282.74Cr</b>
10/08/20	10/08/20	DIRECT DR		14100.00		73312.08Cr
10/08/20	10/08/20	TRF TO 0039444192347				
		WDL TFR		13095.00		60217.08Cr
		TRANSFER TO				
		39443896967 OF Ms. A				
		AT 00075 FAIZABAD				
11/08/20	11/08/20	POS ATM PURCH		2800.00		57417.08Cr
		OTHPOS324328 NE				
		11/08/2020 324328				
11/08/20	11/08/20	CEMTEX DEP			15.76	57432.84Cr
		00000000075 070				
16/08/20	16/08/20	WDL TFR		1000.00		56432.84Cr
		UPI/DR/022913270887/				
		5099812162090				
		AT 00075 FAIZABAD				
21/08/20	21/08/20	POS ATM PURCH		399.00		56033.84Cr
		OTHPG 651781 BH				
		21/08/2020 651781				
22/08/20	22/08/20	WDL TFR		6780.00		49253.84Cr
		UPI/DR/023516961555/				
		4898911162091				
		AT 00075 FAIZABAD				
24/08/20	24/08/20	POS ATM PURCH		246.50		49007.34Cr
		OTHPG 547549 ZO				
		24/08/2020 547549				
26/08/20	26/08/20	ATM WDL		10000.00		39007.34Cr
		ATM CASH 1307 SBI F				
01/08/20	31/08/20	POS ATM PURCH		972.60		38034.74Cr
		OTHPOS515979 BI				
		31/08/2020 515979				
01/08/20	31/08/20	WDL TFR		1370.00		36664.74Cr
		UPI/DR/024415316256/				
		CARRIED FORWARD :				<b>36,664.74Cr</b>

**Statement Summary**

Dr. Count 45                      Cr. Count 8                      9,91,217.80                      8,90,754.76







## GOVERNMENT OF UTTAR PRADESH



Transport Department Transport Nagar RTO Lucknow (UP32)

FORM 23

## CERTIFICATE OF REGISTRATION

Registration No : UP32LP3666 Registration Date : 06-Aug-2020  
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW  
 Dealer's Name & Address : MGS INFRABUILD PVT.LTD, 11 MG MARG, HAZRATGANJ LUCKNOW, , -  
 Owner Name : ANJALI PANDEY Son/wife/daughter of : MR RAMESHWAR PANDEY  
 Full Address: (Permanent) : 120, BASDILA DURJAR, KUSHINAGAR, , KUSHINAGAR, UTTAR PRADESH-274401  
 Full Address: (Temporary) : 116-A, LAKSHMANPURI , , INDIRA NAGAR, , LUCKNOW-UTTAR PRADESH-226016  
 Fitness UpTo : 05-Aug-2035 Tax UpTo : One Time  
 Owner Serial No : 1

## Detailed Description

Class of Vehicle : MOTOR CAR Link Vehicle No :  
 Ownership : INDIVIDUAL Norms : BHARAT STAGE VI  
 Maker's Name : HONDA CARS INDIA LTD  
 Front HSRP No : BA2500367062 Rear HSRP No : BA2500367063  
 Type of Body : SEDAN Month/Year of Manuf. : 02/2020  
 No of Cylinders : 4 Chassis No : MAKDF558BL4200902  
 Engine No : L12B47205444 Fuel : PETROL  
 Horse Power(BHP) : 88.44 Cubic Capacity : 1199.00  
 Maker's Classification : AMAZE 1.2 VX MT (I-VTEC) Wheel base : 2470  
 Seating Cap(in all) : 5 Standing Cap : 0  
 Sleepar Cap : 0 Unladen Wt (kgs) : 924  
 Colour : PLATINUM WHITE P. Laden/GV Wt (kgs) : 1299  
 Other Criteria : AC Fitted : YES  
 Vehicle Purchase As : Fully Built

## Additional Particulars of all transport vehicles other than motor cabs (Gross Vehicle Weight)

By Manuf.	As Regd.	Description	Weight(in kgs)
a) Front:			
b) Rear:			
c) Other:			
d) Tandem:			

The motor vehicle above described is subject to Hypothecation in favour of STATE BANK OF INDIA, MAIN BRANCH,, , Ayodhya, Uttar Pradesh-224001 w.e.f. 28-Jun-2020.

Purchase dt : 28-Jun-2020 Sale Amt : 796900/-  
 OTT Date : 28-Jun-2020 Amount/Rcpt No : 63752 / UP32D20070000477  
 TaxUpTo : One Time Vehicle is Govt./ Pvt. : PRIVATE  
 Tax Exempted or Not : NOT EXEMPTED Date of Approval : 06-Aug-2020  
 Other State/Transfer/Conversion Details  
 Previous Owner : Previous RegNo :  
 Old State : Entry Date :  
 Transfer Date : Conversion Date :

This certificate is valid from 06-Aug-2020 to 05-Aug-2035

Date : 04-Sep-2020 16:46:26

Taxation Particulars / Advance Registration Mark Fee Details

कर/पंजीमन अधिकारी  
 मोटर वाहन विभाग  
 Signature of Registering Authority  
 ट्रांसपोर्ट, नगर, लखनऊ  
 Date : 04-Sep-2020

L 3074228

9/4/2020, 4:47 PM

Government of Uttar Pradesh Government of Uttar Pradesh Governn  
 ument of Uttar Pradesh Government of Uttar Pradesh Governn

**CERTIFICATE CUM INSURANCE POLICY SCHEDULE CUM PAYMENT RECEIPT**

Policy No. <b>3001/HA-100449246/00/000</b>	IRDAI115RP0006V01201819]	Proposal No. & Date <b>P14266130, 28/06/2020</b>
Period of Insurance <b>OD: 28/06/2020 (13:43 Hrs) To 27/06/2021 (Midnight) TP : 28/06/2020 (13:43 Hrs) To 27/06/2023 (Midnight)</b>		
Insured's Name <b>MS. ANJALI PANDEY</b>	Insured's Address <b>116-A, LAKSHMANPURI, INDIRA NAGAR S.O. LUCKNOW-226016, BASDILA, DURJAR KUSHINAGAR - 274401 Uttar Pradesh (State Code-09)</b>	GSTIN <b>NA</b>
Chassis No. <b>MAKDF558BL4200902</b>	Engine No. <b>L12B47205444</b>	Model <b>AMAZE/1.2 VX MT</b>
Geographical Area <b>India</b>	Date of First Sale <b>28/06/2020</b>	Mfg. Year <b>2020</b>
	Seating Cap. <b>5</b>	Place of Registration <b>Lucknow</b>
	Body Color <b>Platinum White P.</b>	Body Type <b>Sedan</b>
	Fuel Type <b>Petrol</b>	Registration No. <b>NA</b>

**INSURED'S DECLARED VALUE (Rs.)**

Vehicle: <b>757055</b>	Electrical Accessories: <b>0</b>	Non Electrical Accessories: <b>0</b>	Bi Fuel Kit: <b>NA</b>	Total IDV: <b>757055</b>
------------------------	----------------------------------	--------------------------------------	------------------------	--------------------------

A. Own Damage Premium		Amount (Rs.)	B. Liability Premium		Amount (Rs.)
<b>Basic Premium</b>			<b>Third Party Liability</b>		
Vehicle		14494	Basic Third Party Liability Premium including TPPD		9534
Non Electrical Accessories		0	<b>Sub Total (Third Party Liability)</b>		9534
Electrical Accessories (IMT-24)		0	<b>PA Cover</b>		
Bi Fuel kit (IMT-25)		0	Compulsory PA Cover for Owner Driver		
			Nominee: MR. SKAND SRIVASTAVA (BROTHER IN LAW)		975
			(32Years)		
<b>Basic Premium Total</b>		14494	Optional PA cover for Paid Driver (IMT-17)		300
<b>Add Geographical Area Ext. (IMT-1)</b>		0	Optional PA Cover (200000 Per Person) for 5 Persons (IMT-16)		1500
<b>Sub Total</b>		14494	<b>Sub Total (PA Cover)</b>		2775
<b>Deductibles</b>			<b>Legal Liability</b>		
Voluntary Deductibles (IMT-22A)		0	Paid Driver (IMT-28)		150
Anti Theft Device (IMT-10)		363	Employees (for 0 persons) (IMT-29)		0
AA Membership (IMT-8)		0	<b>Sub Total (Legal Liability)</b>		150
Handicap (0%)		0	Geographical Area Ext.(TP)		0
NCB (0%)		0			
<b>Sub Total (Deductibles)</b>		363			
<b>Add-Ons (Zero Depreciation)</b>		4921			
<b>Net Own Damage Premium(A)</b>		19052	<b>Net Liability Premium(B)</b>		12459
<b>Note:-1. Issue of Policy is subject to realisation of cheque if premium is paid by cheque.</b>			<b>Total Premium (A + B)</b>		31511
<b>2. Consolidated stamp duty paid to State Exchequer.</b>			<b>SGST(9%)</b>		2836
<b>3. The Policy is subject to a compulsory deductible of Rs. 1000 (IMT-22)</b>			<b>CGST(9%)</b>		2836
<b>4. Subject to valid TP Policy</b>			<b>Gross Premium Paid</b>		37183

CPA Insurer Name: NA, Valid From: NA, Valid To: NA, CPA Sum Assured: NA,

Limitations as to use: The Policy covers use of the vehicle for any purpose other than: (1) Hire or Reward (2) Carriage of goods (other than samples or personal luggage) (3) Organised Racing (4) Pace Making (5) Speed Testing (6) Reliability Trials (7) Any purpose in connection with motor trade.

Driver's Clause: Any person including the Insured: Provided that the person driving holds an effective and valid driving license at the time of the accident and is not disqualified from holding or obtaining such a license. Provided also that the person holding an effective learner's license may also drive the vehicle & that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicles Rules, 1989.

Limits of Liability: Limit of the amount of the Company's Liability Under Section II-1 (i) in respect of any one accident: as per motor vehicles act, 1988. Limit of the amount of the Company's Liability Under Section II-1 (ii) in respect of any one claim or series of claims arising out of one event: UPTO Rs. 7,50,000.

No Claim Bonus: The Insured is entitled for a No Claim Bonus (NCB) on the own damage section of the policy, if no claim is made or pending during the Preceding year-20%, Preceding two consecutive years-25%, Preceding three consecutive years-35%, Preceding four consecutive years-45%, Preceding five consecutive years-50% of NCB on OD Premium. No Claim Bonus only be allowed provided the policy is renewed with in 90 days of the expiry date of the previous policy.

HP/Lease/Hypothecation with: STATE BANK OF INDIA - MAIN BRANCH FAIZABAD Subject to I.M.T Endr. Nos. & memorandum: 7,10,16,17,22,28 printed herein.

You agree to receive the policy document (without enclosing the terms & conditions of policy) from the company and you authorise the company to display Terms & Conditions of the policy on its website that enables access by you.

The Insured is not indemnified if the vehicle is used or driven otherwise than in accordance with this schedule. Any payment made by the Company by reasons of wider terms appearing in the certificate in order to comply with the Motor Vehicle Act, 1988 is recoverable from the Insured. See the clause headed "AVOIDANCE OF CERTAIN TERMS AND RIGHT OF RECOVERY". For legal interpretation, English version will hold good.

SAC : 997134, Description of Service : Motor Vehicle Insurance Services, Place of Supply: Uttar Pradesh (State Code-09), Invoice Number: 180620407195, Payment Receipt No: 180620407195, Payment mode: Cash

I/we hereby certify that the policy to which this certificate relates as well as this certificate of insurance are issued in accordance with the provisions of Chapter X and Chapter XI of M.V. Act, 1988.

Broker Name: <b>SMC Insurance Brokers Pvt. Ltd.</b>		For & On Behalf of
Broker Code: <b>289</b>		ICICI Lombard General Insurance Company Ltd.