

From,

**Sheo Chand,**  
Addl. District & Sessions Judge  
Court No-1, Azamgarh.

To,

**The Registrar General**  
Hon'ble High Court  
Allahabad.

Through,

**The District Judge**  
Azamgarh.

Subject:- **Regarding purchase of immovable property.**

Respected Sir,

It is most respectfully submitted that I purchased plot no 156 & 157, Friends Colony (Phase-1) Khasra No-457 Sa. Area of property 225 sq.mtr. Village- Hariharpur Par-Bijnor Lucknow with Shri Balaji Maharaj Infratech Pvt. Ltd.

Therefore, the necessary informations regarding purchase of above mentioned plot are being submitted before Hon'ble Court under Rule 24(1) and (2) of U.P. Government Servant conduct Rule 1956 respectively.

- |   |   |
|---|---|
| 1- Date of joining of service:  | <b>20 Dec, 2003</b>   |
| 2- (a) Present Gross Salary:  | <b>Rs. 1,74,038/-</b>   |
| (b) Take home salary:   | <b>Rs. 1,28,588/-</b>   |
| 3- Details of Purchases (movable Property exceeding to value Rs. 10,000/- and immovable Property) made by him earlier with complete details date of purchase, amount spent etc.   | <b>Consideration: 28,00,000/-<br/>Valuation: Rs. 20,25,000/-<br/>Stock holding Corporation of India Ltd. E-Stamping U.P Rs. 1,96,014.16/-<br/>in favour of Nitu Pandey. E-Stamp Vender: Sadar Lucknow.<br/>Purchase Date: 12.10.2020.</b>   |
| 4- If any advance or loan taken from the High Court its amount and in what manner the loan will be repaid namely the number of instalments, its amount and till what date the deduction will be made etc.   | <b>N/A</b>  |
| 5- If any loan taken from bank etc., Details of amount mode of repayments, period of deduction, number and amount of Instalment ect.  | <b>No Previous Loan Pending.<br/>LIC Housing Finance Ltd.<br/>Sector B, LDA Colony, Kanpur Road<br/>(Near Phoenix Mall), Lucknow.<br/>Total Amount-50,00000/ Sanction.<br/>Disbursement Amount-20,00,000/- for Plot Purchase.<br/>Rest amount will be disbursement for purpose of construction<br/>Loan A/C 110200026475<br/>Total Instalment-38,541/-Per month<br/>Term- 20 Years.</b> |
| 6- Regarding purchase of a second hand car name of the vehicle, its model, cost price etc. Date of the first purchase (month and year) of vehicle from car dealer to the first purchase and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer. | <b>N/A</b>  |

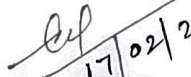
- 6- Regarding purchase of a second hand car name of the N/A vehicle, its model, cost price etc. Date of the first purchase (month and year) of vehicle from car dealer to the first purchase and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer.
- 7- Detail of the property (Area of plot, Locality, City, building or Flat then its size) **Plot No-156 &157, total Area 225 s.q mtr. Friends Colony (Phase-1) Khasra No. 457Sa. Village-Hariharpur Par-BIJNOR Lucknow.**  
**Boundaries-**  
**East-9.00 Mtr. Wide Road**  
**West: Plot No-141 & 140**  
**North: Plot No. 155**  
**South: Plot No 158**
- 8- Name and full address of the dealer/seller. **Shri Balaji Maharaj Infratech Pvt. Ltd. Parmanent and postal address C-1124, Indra Nagar Lucknow through its Managing Director Sri Dileep kumar, son of Late Sri Shital Das.**
- 9- Whether the dealer is regular and reputed one. **Yes**
- 10- Whether the Judicial Officer is related to the seller in any way and whether any case against the seller is pending in all decided by the judicial officer. **NO**
- 11- Detail of source of the amount with papers in support thereof. **LIC Housing Finance Ltd.Sector B, LDA Colony, Kanpur Road (Near Phoenix Mall), Lucknow.**  
**Total loan Amount-50,00000/-Sanction.**  
**Disbursment Amount-20,00,000/- for Plot Purchase.**  
**Loan A/C 110200026475**  
**Rest Amount Payment my**  
**SBI A/C No.- 30638135157**  
**Rs. 5,00,000/-through**  
**Cheque No- 893162, dated 19.01.2020.**  
**Rs. 3,00,000/-through NEFT date 04.08.2020.**



It is therefore most humbly requested the above stated information may kindly be placed before Hon'ble Court for kind perusal.

With regards.

Your Faithfully

  
17/02/2021  
(Sheo Chand)

Addl. District & Sessions Judge  
Court No-1, Azamgarh.

Date-17.02.2021

**Enclosure-**

1. Sale Deed Copy
2. Loan Paper LIC Housing Finance Ltd.
3. Loan Cheque HDFC BANK in favour of Shri Balaji Maharaj infratech Pvt. Ltd. A/C No.685220110000411 Bank of India.
4. Loan Account payment Details.
5. State Bank of India Cheque in favour of Shri Balaji Maharaj infratech Pvt. Ltd.
6. NEFT Message Details
7. State Bank of India Pass Book.

2  
19734/2020



**INDIA NON JUDICIAL**  
**Government of Uttar Pradesh**

**e-Stamp**

सत्यमेव जयते

Certificate No.	: IN-UP09817477802430S
Certificate Issued Date	: 09-Oct-2020 06:28 PM
Account Reference	: NEWIMPACC (SV)/ up14168504/ LUCKNOW SADAR/ UP-LKN
Unique Doc. Reference	: SUBIN-UPUP1416850413493138753906S
Purchased by	: MR SHEO CHAND SON OF MR RAJ DEO
Description of Document	: Article 23 Conveyance
Property Description	: PLOT NO-156, FRIENDS COLONY (PHASE-1) KHASRA NO-457SA VILLAGE-HARIHARPUR PAR-BIJNOR LKO
Consideration Price (Rs.)	: 1,96,000 (One Lakh Ninety Six Thousand only)
First Party	: SHRI BALAJI MAHARAJ INFRATECH PVT LTD
Second Party	: MR SHEO CHAND SON OF MR RAJ DEO
Stamp Duty Paid By	: MR SHEO CHAND SON OF MR RAJ DEO
Stamp Duty Amount(Rs.)	

Handwritten signature



-----Please write or type below this line-----



*M*  
Shri Balaji Maharaj Infratech Pvt. Ltd.  
Managing Director

श्री बालजी कुमार पांडेय  
रहवाके  
सत्य महसील, लखनऊ  
Sheo Chand  
सत्य महसील, लखनऊ

0012655532

**Statutory Alert:**

1. The authenticity of this Stamp certificate should be verified at [www.shoilestamp.com](http://www.shoilestamp.com) or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate
3. In case of any discrepancy please inform the Competent Authority.

**Consideration : 28,00,000/-**  
**Valuation:Rs. 20,25,000/-**  
**Stamp Duty :Rs. 1,96,000/-**  
**Pargana : Bijnor**

**SUMMARY OF DEED**

1. Type of land : Non-Agricultural
2. Pargana : Bijnor
3. Mohalla/Village : Hariharpur
4. Details of Property : Plot No. **156 & 157**, Friends Colony (Phase-1), Khasra No. **457Sa**
5. Unit of Measurement in(Hect./Sq. Meter) : Square Metre
6. Area of Property : **225 sq.mtr.**
7. Details of Road (As per Schedule) : More than 100 mtrs. away from Lucknow-Sultanpur Road

**BOUNDARIES**

**East : 9.00 Mtr. Wide Road**  
**West : Plot No - 141 & 140**  
**North : Plot No - 155**  
**South : Plot No - 158**

**NUMBER OF FIRST PARTY (1)**

**Details of Seller**

Shri Balaji Maharaj Infratech Pvt. Ltd., permanent and postal address C-1124, Indira Nagar, Lucknow through its Managing Director Sri Dileep Kumar, son of Late Sri Shital Das

**NUMBER OF SECOND PARTY (1)**

**Details of Purchaser**

**Mr. Sheo Chand** S/o Mr. Raj Deo R/o Rampur Naya Gaon, Post - Gorakhnath, Tahseel - Sadar, Gorakhpur-273015 (Uttar Pradesh)


Shri Balaji Maharaj Infratech Pvt. Ltd.  
Managing Director

Sheo Chand

## SALE DEED

This DEED OF SALE is made and executed at Lucknow by **Shri Balaji Maharaj Infratech Pvt. Ltd., permanent and postal address C-1124, Indira Nagar, Lucknow through its Managing Director Sri Dileep Kumar, son of Late Sri Shital Das** (Hereinafter referred as Seller, which expression shall mean and include his heirs, successors, executors, administrators and assignees) in favour of **Mr. Sheo Chand S/o Mr. Raj Deo R/o Rampur Naya Gaon, Post - Gorakhnath, Tahseel - Sadar, Gorakhpur- 273015 (Uttar Pradesh)** (Hereinafter referred as the purchaser which expression shall mean and include his heirs, successors, executors, administrators and assignees)

**WHEREAS** the seller the plot which is being sold to the purchaser is **Plot No. 156 & 157, Friends Colony (Phase-1)** measuring **225 sq.mtr.**, Seller have purchased Khasra No - **457Sa, 477Sa, 476Mi**. The plot has been carved out from Khasra No. **457Sa** situated in Village Hariharpur, Pargana Bijnor, Tehsil Sarojini Nagar, Lucknow through registered sale deeds. Seller After purchasing the said land, carried out proceeding under Section 80 Z.A. & L.R. Act and the property thereby became fit for non-agricultural purchase and the accordingly the plots were carved out after the proceedings of Section 80 and there was no impediment in the plotting of the area and in accordance with the procedure warranted under the law, the seller carved out **Plot No. 156 & 157, Friends Colony (Phase-1)** on the aforesaid khasra numbers and the **Plot No. 156 & 157, Friends Colony (Phase-1)** is being sold to the purchaser.

  
Sri Balaji Maharaj Infratech Pvt. Ltd.  
Managing Director

Sheo Chand

Whereas in the above manner, the seller became the absolute owner of the said **Plot No. 156 & 157, Friends Colony (Phase-1)** and is fully empowered to transfer the same. The Seller has assured the purchaser that the land is free from all sort of encumbrances, charges, liens, court attachments etc. and is not subject-matter of any court litigation and the Seller also assures the purchaser that the Seller has subsisting and transferable right in the said land and there is no impediment in the sale/transfer of the said land by the Seller to the purchaser.


**NOW THIS DEED OF SALE WITNESSETH AS UNDER:**

1. That in consideration of Rs. **28,00,000/-** paid by the purchaser to the Seller the receipt whereof the Seller hereby acknowledges as per the details given at the foot of this deed of sale, the Seller hereby transfer, sell convey and assign by way of absolute sale of **Plot No. 156 & 157, Friends Colony (Phase-1)** carved out from Khasra No. **457Sa**, situated in Village Hariharpur, Pargana Bijnor, Tehsil Sarojini Nagar, Lucknow, fully described at the foot of this deed (hereinafter referred to as the "demised property") to the purchaser.
2. That the Seller has assured the purchaser that he has good marketable unencumbered and transferable right in the demised property and there are no impediment and restriction for transfer of the demised property by the Seller to the purchaser.
3. That the Seller has also assured the purchaser that no litigation in respect of the demised property is pending in any court of law with any person and the said **Plot No. 156 & 157, Friends Colony (Phase-1)** is free from all litigation and is not the subject matter of court attachment etc.

Shri Balaji Mahara  
Managing Director  
InfraTech Pvt. Ltd.

Sheo Chandel

4. That the Seller has also further assured the purchaser that the demised property has neither been acquired nor requisitioned and that no acquisition and requisition proceedings in respect of the demised property are pending.
5. That there is no due against the said plot and therefore the plot in question is free from all encumbrances.
6. That the Seller assures that in case the purchaser is deprived of the demised property hereby conveyed transferred or any part thereof on account of any defect in the title of the Seller with respect to the demised property or if the purchaser is put to any loss on this account, then the purchaser shall have full right to recover the total amount of sale consideration of the said **Plot No. 156 & 157, Friends Colony (Phase-1)** along with the loss or losses and damages cause to the purchaser in this regard from the Seller through the court of law at the cost of the Seller along with interest. The Seller further covenant that if any person or persons claim through or on behalf of the Seller any right privileges with respect to the demised property the same shall be rendered illegal and void by virtue of the present deed of sale.
7. That all the expenses for execution and registration of the sale deed, such as stamp duty, registration charges and other miscellaneous expenses have been borne by the purchaser and all further site maintenance charges shall also be borne by the purchaser after the execution of sale deed.
8. That the vacant physical possession of the property sold under this deed has been delivered to the purchaser by the seller today, before execution of this deed and the purchaser has satisfied himself fully in all respect.

Shri Balaji Maharaj Infrotech Pvt. Ltd.  
  
Managing Director

Sheo Chandel



9. That if the area of the sold plot is found to be more than the area sold, the seller is entitled to reduce the area of the property without any prior notice to the purchaser and the purchaser shall not have any sort of claim in respect of excess land.
10. That the purchaser shall not carry out any construction, temporary or permanent, like septic tank, soak pit, ramp, fencing, grill, garden on the road and will also not touch the common area to be developed by the seller in the said project. If such activity or encroachment is done by the purchaser, the seller has right to demolish the same without any prior notice and the purchaser shall not create any hindrance in removal of such encroachment by the seller. It is further clarified that ramp, ventilator or any other fencing work etc. shall not affect the rights of the adjacent plot owners.
11. That the purchaser of plot is allowed to build Ramp of house at 2.0 ft. height from the road level and only stretch upto 3.0 ft. The purchaser shall not make any construction of ram beyond that limit. If any such rules are not followed, then the seller shall have right to demolish the same without any prior notice to the purchaser.
12. The plot hereby sold shall be used by the purchaser only for residential purpose and the seller shall not allow the purchaser to use it for any other purpose or for any commercial use.
13. That the purchaser shall have no right to sell the plot in question by making division of the plot land is not allowed to make division of the plot in question.
14. That the purchaser will not do anything which will affect the right of the adjacent plot owner not will ever encroach over any part of the adjacent plot and if he indulges in such activities, the seller may impose penalty apart from the value of the area.

Shri Balaji Manaraj Infotech Pvt. Ltd.  
Managing Director

Sheo Chand

15. That in case of any dispute, the court jurisdiction shall be at Lucknow only and no other court shall have jurisdiction in any manner in respect of the said plot.
16. That it has also been agreed between the Seller and the Purchaser that the purchaser shall, from time to time, subsequent to the execution of sale deed, pay all taxes/dues which may be imposed by any authority.
17. That the purchaser will abide by all the laws, bye-laws, rules and regulations of the Government/Local Bodies and/or any other lawful authorities and shall attend, answer and be responsible for all deviations, failures or breach of any of the conditions of byelaws or laws or rules and regulations and keep the seller indemnified, secured and harmless against all costs, consequences and damages arising due to breach and non-compliance of the said bye-laws/regulations by the purchaser.
18. That the purchaser will have to pay 0.50 paisa per sq.ft maintenance charges + service connection charges for one year at a time to seller at the time of possession of the said plot and as per the rules of the company till than the society is formed. Once the society is formed then the same shall be paid by the purchaser to the society in accordance with the rules and regulations of the association at time.
19. That the purchaser of this deed will have to join Residents Welfare Association / Resident's Society which shall be responsible for maintenance of the entire colony and for other matter of welfare concerning the colony. The expenses so incurred by the said Society/Association would be shared by the purchaser as per the share of area with reference to his/her ownership. Till the time, the Association is fully formed and becomes functional, the seller would look after the affairs of the Colony on behalf of the purchaser and the

Shri Balaji Mahara Infratech Pvt. Ltd.  
Managing Director

Sheo Chandel

purchaser would pay the proportionate charges in advance to the Seller every month / every quarter / every year (charges and frequency of the payments as decided by the seller).

20. That the terms and conditions shall mutata mutandis, be applicable upon subsequent transferees.

21. That the Seller will at the cost of the purchaser do all such other act and things which may be necessary for further and more perfectly assuring the demised property to the purchaser.

22. That the plot in question is not situated within limit of 100 metres from main Lucknow-Sultanpur Road, hence the same is calculated as per the residential rates given in the Circle Rate List issued by the District Magistrate, Lucknow.

23. That the purchaser shall have no right to sell the aforesaid plot before two years from the date of execution of sale deed. If the purchaser wants to sell the plot before the period of 2 years, he shall obtain NOC from the seller for such transfer for which 2% fee shall be charged by the seller on the current valuation of the plot.

24. The Seller has got approval of the layout Plan of the said land by Zila Panchayat, Lucknow vide its permit No. 267, Dated 16-06-2020.

25. That the authentic power of attorney executed by the Vendor for the presentation of this sale deed to Mr. Manish Pandey S/o Mr. Manoj Pandey R/o Itaunja, Lucknow, is duly registered in the office of Sub - Registrar-III Lucknow at Bahi Number 6 Zild Number 12 on page 123 to 132 at serial No 03 on 04.02.2020.

Shri Balraj Maharaj Infotech Pvt. Ltd.

  
Managing Director

SheoChand

26. That the total area of land hereby transferred through deed measures **225** sq.mtr. For the purpose of present market value of land, the stamp duty in the locality fixed by the collector Lucknow is Rs. **9,000/-** per sq.mtr. as such the value of land comes to **225 × 9,000/- = Rs. 20,25,000/-**. The consideration of the said **Plot No. 156 & 157** is **28,00,000/-** which is higher than the valuation on which stamp duty would be payable at the rate of 7% and the stamp duty comes to Rs. **1,96,000/-** as such stamp duty of Rs. **1,96,000/-** has been paid with this deed.

### SCHEDULE "A"

#### **DETAILS OF PROPERTY HEREBY SOLD**

**Plot No. 156 & 157, Friends Colony (Phase-1)** measuring **225** sq.mtr., which plot has been carved out from Khasra No - **457Sa**, situated in Village Hariharpur, Pargana Bojnore, Tehsil Saroji Nagar, Lucknow, bounded as below :

**East** : **9.00 Mtr. Wide Road**  
**West** : **Plot No - 141 & 140**  
**North** : **Plot No - 155**  
**South** : **Plot No - 158**

### SCHEDULE "B"

#### **DETAILS OF RECEIPT OF THE SALE CONSIDERATION**

- 1- Received Rs. 5,00,000/- through cheque No - 893162, dated 19-01-2020, drawn on SBI.
- 2- Received Rs. 3,00,000/- through NEFT Dated 04-08-2020.
- 3- Received Rs. 20,00,000/- through cheque No - 249998, dated 30-09-2020, drawn on HDFC.

Balaji Maharaj Infratech Pvt. Ltd.  
11/11/20

Managing Director

Sheo Chandel

आवेदन सं०: 202001041027595

विक्रय पत्र

बही सं०: 1

रजिस्ट्रेशन सं०: 19734

वर्ष: 2020

प्रतिफल- 2800000 स्टाम्प शुल्क- 196000 बाजारी मूल्य - 2025000 पंजीकरण शुल्क - 28000 प्रतिलिपिकरण शुल्क - 80 योग : 28080

श्री शिव चन्द,  
पुत्र श्री राज देव  
व्यवसाय : अन्य  
निवासी: रामपुर नया गांव, पोस्ट - गोरखनाथ, गोरखपुर



ने यह लेखपत्र इस कार्यालय में दिनांक 12/10/2020 एवं 01:24:37 PM बजे  
निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

विनीत दीक्षित (प्रभारी)

उप निबंधक :सरोजनीनगर

लखनऊ

12/10/2020

ओमप्रताप सिंह

निबंधक लिपिक

**IN WITNESS WHEREOF** the Seller and purchaser have signed this deed without any pressure in the presence of the following witnesses on this day of 10<sup>th</sup> Day of October, 2020 at Lucknow.

WITNESS :

Shri Balaji Maharaj Infrotech Pvt. Ltd.

Managing Director

1- (Mr. Rajeev Kumar Singh)  
S/o Mr. Ram Sakha Singh

Seller / 1st Party  
PAN : AATCS9586R



R/o - Jopa, Supantha,  
Mirzapur-231303

Sheo Chand

Purchaser / 2nd Party  
PAN-AFDPC9095H

2- (Mr. Vinay Kumar Mishra)  
W/o Late. Amrat Lal Mishra

R/o - Old Sadar Tehseel Compound,  
Kaisarbagh, Lucknow



Typed by: -

(Akash Deep Verma)  
Lucknow

Drafted by:-

Brajesh Kumar Pandey  
Advocate  
Sadar Tehsil Lucknow.  
Mo - 9415001452

आवेदन सं०: 202001041027595

बही सं०: 1

रजिस्ट्रेशन सं०: 19734

वर्ष: 2020

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि र प्रलेखानुसार उक्त

विक्रेता: 1

श्री श्रीबालाजी महाराज इन्फ्राटेक प्रा०लि० द्वारा मैनेजिंग डायरेक्टर  
दिलीप कुमार के द्वारा मनीष पाण्डेय, पुत्र श्री मनोज पांडेय  
निवासी: इटौंजा, लखनऊ  
व्यवसाय: व्यापार

*Manish Pandey*



क्रेता: 1

श्री शिव चन्द, पुत्र श्री राज देव

निवासी: रामपुर नया गांव, पोस्ट - गोरखनाथ, गोरखपुर

व्यवसाय: अन्य *Sheo Chandra*



ने निष्पादन स्वीकार किया। जिनकी पहचान

पहचानकर्ता: 1

श्री राजीव कुमार सिंह, पुत्र श्री राम सखा सिंह

निवासी: जोपा, सुपंध, मिर्जापुर

व्यवसाय: अन्य

पहचानकर्ता: 2

*Rajiv*



श्री विनय कुमार मिश्रा, पुत्र श्री स्व० अमृत लाल मिश्रा

निवासी: पुरानी सदर तहसील, कैसरजहां, लखनऊ

व्यवसाय: नौकरी

*Vinay Kumar*



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

*[Signature]*

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

टिप्पणी:

विनीत दीक्षित (प्रभारी)  
उप निबंधक: सरोजनीनगर

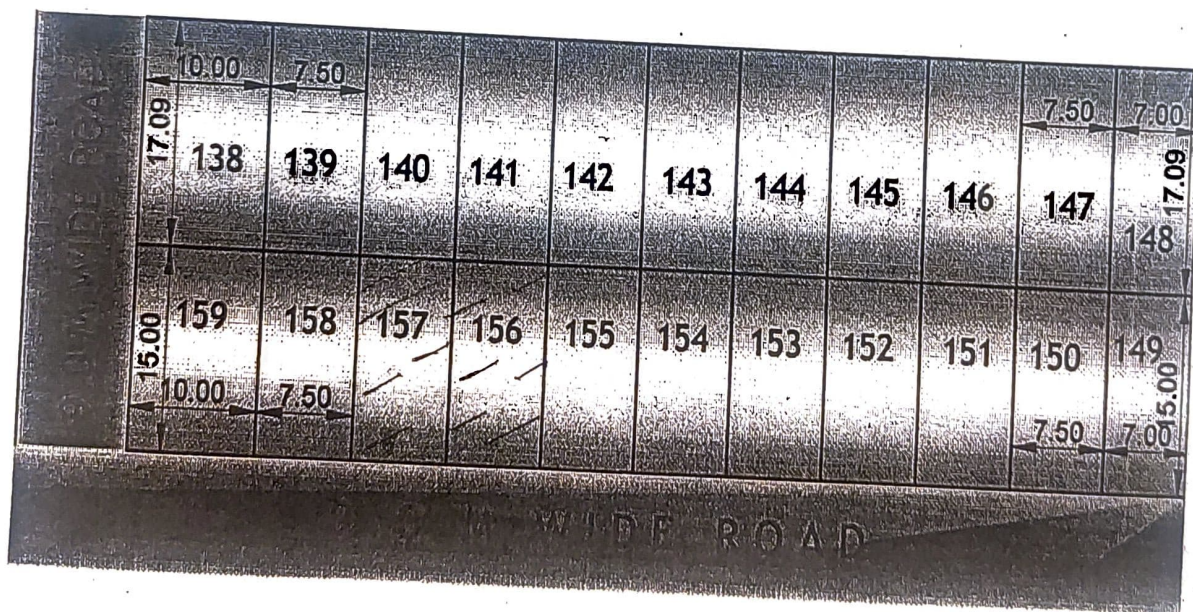
लखनऊ

*[Signature]*  
ओम प्रदीप सिंह  
निबंधक लिपिक

## PLOT MAP

**Plot No. 156 & 157, Friends Colony (Phase-1)** measuring 225 sq.mtr., which plot has been carved out from Khasra No - 457Sa, situated in Village Hariharpur, Pargana Bojnore, Tehsil Saroji Nagar, Lucknow, bounded as below :

**East : 9.00 Mtr. Wide Road**  
**West : Plot No - 141 & 140**  
**North : Plot No - 155**  
**South : Plot No - 158**



Balaji Maharaj Infratech Pvt. Ltd.

*[Signature]*

Managing Director

**SELLER**

*Sheo Chandel*

**PURCHASER**



आवेदन सं०: 202001041027595

बही संख्या 1 जिल्द संख्या 4917 के पृष्ठ 165 से 186 तक क्रमांक 19734 पर  
दिनांक 12/10/2020 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



विनीत दीक्षित (प्रभारी)

उप निबंधक : सरोजनीनगर

लखनऊ

12/10/2020

LIC Housing Finance Ltd

Plot No.-10, Sector-B, LDA Colony, Kanpur Road ( Near Phoenix Mall), Lucknow, U.P-226012 LUCKNOW-226012 UTTAR PRADESH

To,

Date: 04/01/2021

Mr/Ms. SHEO CHAND

KALPANA YADAV

Flat No.J-8 JUDGE COMPOUND, CIVIL LINES,

AZAMGARH,

AZAMGARH, UTTAR PRADESH - 276001

Re. Statement of your Loan A/c 110200026475, Appl. No. :1102032782

Dear Sir/Madam,

This letter acknowledges the receipt/payments of the under noted amounts received from : 09/2020 to 01/2021

Date Loan	Dues From - To	Amounts Received	Amounts Adjusted	O/S Loan	
30/09/2020	Disbursement		Principal Bank	-2000000.00 2000000.00	20,00,000.00
14/10/2020 S.No.179188910	10/2020- 10/2020	Cheque No.985615 STATE BANK OF INDIA	3788.00 Add Int EMI-Int	7.00 3781.00	20,00,000.00
10/11/2020 S.No.180599266	11/2020- 11/2020	Cheque No.985610 STATE BANK OF INDIA	38541.00 Principal EMI-Int	27041.00 11500.00	19,72,959.00
14/12/2020 S.No.182250243	12/2020- 12/2020	Cheque No.985614 STATE BANK OF INDIA	38570.00 Principal EMI-Int Add Int Short Rem.	27196.49 11344.51 38.00 -9.00	19,45,762.51

Thanking you and assuring of our best services always.

Yours faithfully,

Area Manager



Pranay Tower,  
38 Darban Lal Sharma marg,  
Lucknow - 226 001

IFSC: HDFC0000078

CMS DISBURSEMENT CHEQUE  
VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

3 0 0 9 2 0 2 0

**PAY** SHRI BALAJIMAHARAJ INFRATECH PVT LTD A/c No 685220110000411 BANK OF INDIA

**OR ORDER** / आदेश अनुसार

**RUPEES/ रुपये** TWENTY LAKH ONLY \*\*

अदा करें ₹ \*\*\*20,00,000 00

**A/c No.**  
खाता सं. 00780350000122

FOR LIC Housing Finance Ltd

PAYABLE AT PAR AT ALL CLEARING BRANCHES OF HDFC BANK LTD

Authorised Signatories

⑈ 249998⑈ 226 24000 24 900 264⑈ 30

Plot No.-10, Sector-B, LDA Colony, Kanpur Road ( Near Phoenix Mall), Lucknow, U.P-226012  
LUCKNOW-226012 UTTAR PRADESH

To,

Mr/Ms. SHEO CHAND /KALPANA YADAV

Date :  
04/01/2021

Flat No.J-8 JUDGE COMPOUND, CIVIL LINES,  
AZAMGARH,

AZAMGARH, UTTAR PRADESH - 276001

Registered Mobile No. : 7081725584 Registered Email ID :  
shivkalpanachand55@gmail.com

Re. Your Loan Account : 110200026475

Dear Sir/Madam,

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

Due Date	EMI (Int.)	EMI (Prin.)	Int.+BPI	Premium	O/S Loan	Total Amt
10/01/2021	11,188.13	27,352.87	0.00	0.00	19,18,409.64	38,541.00
10/02/2021	11,030.86	27,510.14	0.00	0.00	18,90,899.50	38,541.00
10/03/2021	10,872.67	27,668.33	0.00	0.00	18,63,231.17	38,541.00
10/04/2021	10,713.58	27,827.42	0.00	0.00	18,35,403.75	38,541.00
10/05/2021	10,553.57	27,987.43	0.00	0.00	18,07,416.32	38,541.00
10/06/2021	10,392.64	28,148.36	0.00	0.00	17,79,267.96	38,541.00
10/07/2021	10,230.79	28,310.21	0.00	0.00	17,50,957.75	38,541.00
10/08/2021	10,068.01	28,472.99	0.00	0.00	17,22,484.76	38,541.00
10/09/2021	9,904.29	28,636.71	0.00	0.00	16,93,848.05	38,541.00
10/10/2021	9,739.63	28,801.37	0.00	0.00	16,65,046.68	38,541.00
10/11/2021	9,574.02	28,966.98	0.00	0.00	16,36,079.70	38,541.00
10/12/2021	9,407.46	29,133.54	0.00	0.00	16,06,946.16	38,541.00

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

Thanking you and assuring of our best services always.

for LIC Housing Finance Ltd.



**भारतीय स्टेट बैंक**  
**State Bank Of India**

(00014)-AZAMGARH  
CIVIL LINES AZAMGARH  
DIST:AZAMGARH, UTTAR PRADESH.276001 276001  
Tel : 1234 4563 Fax : IFS Code : SBIN0000014 SWIFT :

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY  
1 9 0 1 2 0 2 0  
D D M M Y Y Y Y

PAY Shri balaji maharaj inftratech Pvt. Ltd. को या उनके आदेश पर OR ORDER

रुपये RUPEES Five lack only

अदा करें

₹

500000/-

खा. नं.  
A/c No.

**30638135157**

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT

PREFIX :  
1516000007

  
**SHÉO CHAND**

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

Please sig. above

⑈893162⑈ 276002001⑈ 017298⑈ 31

22827 / 25 / BLUE ORDER / R / 02 / Apr 2019  
SESHAASAI (D) / CTS 2010

## NEFT: Message Details

UTR Number	SBIN420217634200	
Transaction Branch	00014	
Value Date	04/08/2020	
Amount	300000	INR
Commission	0	

## Beneficiary Details

Beneficiary Account	685220110000411
Beneficiary Name	SRI BALAJEE MAHARAJ INFRATECK PVT
Beneficiary Address	LTD LUCKNOW

IFSC Code

BKID0006852

## Remitting Customer Details

Account Number	00000030638135157
Remitter's Name	SHEO CHAND
Remitter's Address	AZAMGARH

## Sender's To Receiver Information

PAY

## Details of Payment

## Error Code

## Fund Status

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 AZAMGARH  
 CIVIL LINES AZAMGARH  
 DIST:AZAMGARH, UTTAR PRADESH  
 Branch Code : 14  
 Branch Phone : 221838  
 IFSC:SBIN0000014  
 MICR:276002001

**SHEO CHAND**  
 J-8 JUDGES COMPOUND  
 CIVIL LINES  
 AZAMGARH  
 276001

**Account No. : 30638135157**  
**Product : SBCHQ-SBP GEN-PUB IND-ALL-INR**  
**Currency : INR**

**Date :** 04/09/2020      **Time :** 16:03:20  
**Cleared Balance :** 1,552.68Cr  
**+MOD Bal:** 60,000.00Cr  
**Limit :** 0.00  
**Int. Rate :** 2.70 % p.a.

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

Statement From 01/01/2020 to 31/07/2020

Page No. : 2

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>28284.33Cr</b>
1/01/20	31/01/20	CAS PRES CHQ	893165	24526.00		3758.33Cr
1/02/20	01/02/20	CHB National Insur DEP TRF			75222.00	78980.33Cr
5/02/20	05/02/20	NEFT RBI033206930153 1 RBIS0GOUPEP AZAMGARH TREASUR AT 04430 PAYMENT SYS			72226.00	151206.33Cr
5/02/20	05/02/20	SWEEP TRF CREDIT TRF FR 0039048760286 MATURED ON 04/01/21 INT: 25200ROI:			354343.00	505549.33Cr
5/02/20	05/02/20	SWEEP TRF CREDIT TRF FR 0038984714254 TERM OF FD 0366D INT: 260400ROI:	893162	500000.00		5549.33Cr
7/02/20	07/02/20	CAS PRES CHQ BOI SHRI BALAJIMAH SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0038984714254 TERM OF FD 0366D INT: 15300ROI:			18137.00	23686.33Cr
7/02/20	07/02/20	CAS CASH CHEQUE CASH WITHDRAWAL BY C AT 00014 AZAMGARH	985581	20000.00		3686.33Cr
0/02/20	10/02/20	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0038984714254 TERM OF FD 0366D CSH BILLPAY			1008.00	4694.33Cr
0/02/20	10/02/20	CAS CHQ XFER WD CHEQUE TRANSFER TO 10954886420 OF EDD AT 00014 AZAMGARH	893164	694.00		4000.33Cr
7/02/20	17/02/20	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA			9080.00	13080.33Cr
		<b>CARRIED FORWARD :</b>				<b>13,080.33Cr</b>

Statement Summary  
 Cr. Count 9

**Cr. Count 10**      **7,03,434.00**      **6,97,928.00**

सामान्यतः प्रयोग किए जाने वाले संक्षेपाक्षर / GENERALLY USED ABBREVIATIONS

a/c = Account/खाता	Csh = Cash/कश	Pos = Point of Sale/बिंदु अंक गैज
adj = Adjustment/समायोजन	dep = Deposit/जमा	Pr = Principal/मूलधन
Amt = Amount/रकम	Drt = Draft/ड्राफ्ट	proc = Processing Charge/प्रक्रिया शुल्क
Ar = Arrear/बकाया राशि	dish/dsh = Dishonor/अस्वीकृत	rd = Recurring Deposit/आवर्ती जमा
bal = Balance/संघ	DR = Debit/नामे	ret/rtn = Return/वापसी
Capn = Capitalisation/पूजीकरण	DOB = Date of Birth/जन्म तारीख	Rnd = Round off/पूर्णांकित
Chg/ch = Charge/शुल्क	eft = Electronic Fund Transfer/इलेक्ट्रॉनिक फंड ट्रांसफर	sb = Savings Bank/संघ बैंक
Chq = Cheque/चेक	Inop = Inoperative/निष्क्रिय	SC = Short Credit/शॉर्ट क्रेडिट
CIF = Customer Information File/ग्राहक सूचना फाइल	Ins = Insurance/बीमा	SI/So/SORD = Standing Instruction/स्थायी अनुदेश
Clos = Closure/बंदपत्र	Int/In = interest/ब्याज	S/D/W/H/o = Son/Daughter/Wife/Husband of/पुत्र/पुत्री/पत्नी/पति
Coll = Collection/समाहरण	lon/loan/काग	tr/trf/xfer = Transfer/अंतरण
Comm. = Commission/कमीशन	min = Minimum/न्यूनतम	txn = Transaction/लेनदेन
COR/CORR = Correction/संशोधन	os = Outstanding/बकाया राशि	Wdl = Withdrawal/अहरण
CR = Credit/जमा	P&T = Postal Charges/शुल्क प्रभार	+MOD bal = Total balance (SB+linked MOD a/c)/मूल जमा योग (संघ बैंक + बंधुकी खाता)



भारतीय स्टेट बैंक  
STATE BANK OF INDIA

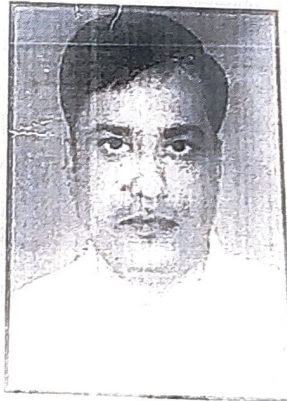
Branch: AZAMGARH  
CIVIL LINES AZAMGARH

Code: 14

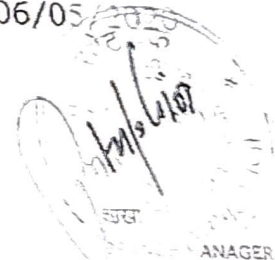
Email: sbi.00014@sbi.co.in  
Phone No. 221838  
IFSC: SBIN0000014

BRSS: 278002001  
MTCR: 00-16:00:00

Name: SHEO CHAND  
S/D/H/o : RAJ DEO YADAV  
CIF Number : 85418132726  
Account No.: 30638135157  
A/c Type : SAVINGS BANK ACCOUNT SBPLUS  
Address : J-8 JUDGES COMPOUND  
CIVIL LINES  
AZAMGARH



MOP: SINGLE  
A/c Opening Dt: 07/01/2009  
Nom Reg No:  
Customer's PAN: AFDPC9095H  
Date of Issue: 06/05  
CONTINUATION



Phone No. :  
Email :  
D.O.B. (If Minor):  
PPO Number :



DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
30.07.20	SWEEP DEPOSIT BY TRANSFER INT: 2203.00ROI: 5.30TAX: 68.00			52135.00	53236.40Cr
30.07.20	NEFT UTR NO: SBIN120212165929 ICIC0000106 ICICI BANK LTD. ACUMEN TAX CONSULTANCY	985603	51004.72		2231.68Cr
01.08.20	NEFT RB12142076670246 RBISOGOUPEP AZAMGARH TREASUR			128638.00	130869.68Cr
04.08.20	AS PER CUST 33986286823 OF Mr. SHEO CHAND MATURED ON 23/07/21 AT 00014 AZAMGARH			74444.00	205313.68Cr
	SWEEP DEPOSIT BY TRANSFER			23570.00	228883.68Cr
04.08.20	SWEEP DEPOSIT BY TRANSFER INT: 90.00ROI: 5.30TAX: 3.00			2087.00	300970.68Cr
04.08.20	NEFT UTR NO: SBIN420217634200 BKID0006852 BANK OF INDIA SRI BALAJEE MAHARAJ INFRATECK PVT	985604	300000.00		970.68Cr
05.08.20	SWEEP DEPOSIT BY TRANSFER INT: 899.00ROI: 5.30TAX: 29.00			20870.00	21840.68Cr
05.08.20	CASH WITHDRAWAL BY CHQ AT 00014 AZAMGARH	985605	20000.00		1840.68Cr
10.08.20	NEFT RB12242089489153 RBISOGOUPEP AZAMGARH-TREASUR			1294.00	3134.68Cr
20.08.20	CHEQUE TRANSFER TO 010954886420 OF EDD AT 00014 AZAMGARH	985606	1582.00		1552.68Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
05.10.20	SWEEP DEPOSIT BY TRANSFER				
05.10.20	SWEEP DEPOSIT BY TRANSFER			109000.00	166224.68Cr
05.10.20	INT: 18.00ROI: 2.40TAX: 2.00 NEFT UTR NO: SBIN320279565166 HDFC0001267 HDFC BANK NEETU PANDEY	985618	196014.16	30016.00	196240.68Cr
Unc! Bal: 0.00	Clr Bal: 226.52 Cr;+MOD BAL: 62001.00Cr				226.52Cr
15.10.20	NEFT RBI2902065056519 RDISOGDUPEP AZAMGARH TREASUR			115287.00	115513.52 CR
15.10.20	NEFT RBI2902065056520 RDISOGDUPEP			136022.00	
17.10.20	UBI JYOTI NIKETAN SCHOOL				
17.10.20					