#### From:-

Sandhya Baghel Nyayadhikari, Gram Nyayalaya, Etmadpur, (Agra)

To,

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

Through,

The District Judge, Agra,

Sub:-

Information regarding purchase of Hector car vehicle by Sandhya Baghel, Nyayadhikari, Gram Nyayalaya, Etmadpur, Agra According C.L. No. 25/Admin (A) dated July 13, 1998

1.	Date of Joining of Service	13/12/2019
2.	Present gross salary and	Gross salary- Rs. 84,188
	take home salary	Take home - Rs.77, 988
3.	Details of purchases	
	(movable property	
	exceeding to value Rs.	N/A
	10,000/- and immovable	Newly appointed on 13/12/19
	property) made by him	
	earlier with complete	
	details date of purchase	
	amount spent etc.	
4.	If any advance or loan	
	taken from the High	
	Court. Its amount and in	
	what manner the loan will	N/A
	be repaid namely, the	
	number of instalments, its	VI. U D

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	amount and till what date	
	the deducation will be	
	made etc.	
5.	If any loan taken from Bank etc. Details of amount made of repayment period of deduction, number and amount of instalment.	<ul> <li>Loan Taken from Union Bank of India, Main, Branch, Agra</li> <li>Amount Taken as loan - Rs.17,50000</li> <li>Mode of repayment - by instalment per month</li> <li>Period of deduction - 5 year per month</li> <li>Number of instalment - 60</li> <li>instalment -Rs. 35,066</li> </ul>
6.	Regarding purchase of a second hand car, name of the vehicle its model, cost price etc. Date of the first purchase of month and year of vehicle from car dealer to the first purchase & a copy of the insurance, policy showing the amount for which the vehicle for insured prior to its purchase by the officer	N/A
7	its purchase by the officer.	
7.	Detail of Property (Area of plot, locality, city, district, if building or flat then its size)	Hector car purchase on dated -31/07/2020 Amount spent - Rs.2068684 Hector Car, Registration No. UP83BA5446 Purchased On 31/07/2020
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8.	Name and full address of	NRL Cars Pvt.ltd. (MG car),
0.	dealer & seller	404, Nagla Padi, Bye Pass
	dealer & series	Road, Agra
9.	whether the dealer is	YES
	regular and reputed one	
10.		No
11.	Details of source of the amount with papers in support thereof	<ul> <li>Loan Taken by Union Bank of India, Main Branch, Agra - Rs.17,50000</li> <li>Payment of Amount Rs.2,00000 by cheques No. 440068 &amp; 440067 from the salary account No. 39024518358</li> <li>Payment of Amount Rs.118684 in cash made by my father ,Jagdish Baghel, from account numbered 37136880714 (SBI) as gift.</li> </ul>

Gondhya 21/3/21

(Sandhya Baghel) Nyayadhikari, Gram Nyayalaya, Etmadpur,Agra





### GOVERNMENT OF UTTAR PRADESH

#### Transport Department Ferozabad **FORM 23**

#### CERTIFICATE OF REGISTRATION

Registration No : UP83BA5446 **Registration Date Description of Vehicle** : MOTOR CAR Purpose For Printing RC

Dealer's Name & Address : NRL CARS PVT LTD (MG CAR), 404 NAGLA PADI BYE PASS ROAD, , , , -**Owner Name** : SANDHYA BAGHEL Son/wife/daughter of : JAGDISH BAGHEL

Full Address: (Permanent) : KOTLA ROAD, NAGLA DAKHAL, , FIROZABAD, UTTAR PRADESH-283203 Full Address: (Temporary)

: KOTLA ROAD, NAGLA DAKHAL, , FIROZABAD-UTTAR PRADESH-283203 Fitness UpTo : 16-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 : MG MOTOR INDIA PVT LTD

Front HSRP No : IF0040782771 Rear HSRP No. : IF0040782772 Type of Body

: MONOCOQUE Month/Year of Manuf. : 05/2020 No of Cylinders : 4 Chassis No : MZ7HD1D2E3H024812

**Engine No** : 4065344 Fuel : DIESEL Horse Power(BHP)

**Cubic Capacity** : 1956.00 Maker's Classification : HECTOR DIESEL 2.0MT SHAR Wheel base : 2750

Seating Cap(in all) : 5 Standing Cap : 0 Sleepar Cap 40 Unladen Wt (kgs) : 1727 Colour : STARRY BLACK Laden/GV Wt (kgs) : 2180 Other Criteria

Vehicle Purchase As

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

By Manuf. As Read.

Description

Weight(in kgs) a) Front: b) Rear:

d) Tandem:

The motor vehicle above described is subject to Hypothecation in favour of UNION BANK, AGRA MAIN, AGRA, , , Agra,

AC Fitted

Uttar Pradesh-282005 w.e.f. 31-Jul-2020.

Purchase dt 31-Jul-2020 Sale Amt

: 1788800/-**OTT Date** : 31-Jul-2020 Amount/Rept No : 178880 / UP83D20080000148 TaxUpTo

: One Time Vehicle is Govt./ Pvt. : PRIVATE Tax Exempted or Not . NOT EXEMPTED Date of Approval : 17-Aug-2020

Other State/Transfer/Conversion Details **Previous Owner** 

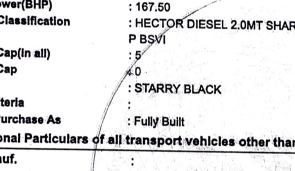
Previous RegNo **Old State Entry Date Transfer Date** 

**Conversion Date** This certificate is valid from 17-Aug-2020 to 16-Aug-2035

Date: 08-Sep-2020 14:09:08 Taxation Particulars / Advance Registration Mark Fee Details

Signature of Registering Authority Date: 08-Sep-2020

Gandhya 21



:NEW/TMP

YES

c) Other:

#### Tax Invoice

Invoice

NR

CARS PVT I TD.	Invoice No.	Dated
L OAKO I VI E. S.	NCPL/20-21/43	30-Jul-2020
404, NAGLA PADI BYE PASS ROAD, AGRA	Delivery Note	Mode/Terms of Payment
GSTIN/UIN: 09AADCN1414F1ZU State Name: Uttar Pradesh, Code: 09	Supplier's Ref.	Other Reference(s)
Buyer	Buyer's Order No.	Dated
Sandhya Baghel D/o Jagdish Baghel Kotla Road Nagla Dakhal Firozabad	Despatch Document No.	Delivery Note Date
Firozabad . State Name : Uttar Pradesh, Code : 09	Despatched through	Destination
	Terms of Delivery	
	,	

SI Description of Goods	HSN/SAC	Quantity	Rate	per	Amount	
1 Hector Diesel 2.0 MT Sharp Bsvi Chassis No. MZ7HD1D2E3H024812 Engine No 4065344 Colour - SATRY BLACK	8703	1 Pcs	12,08,648.65	Pcs	12,08,648.65	
Output Cgst @14% Output Sgst @14% Output Cess @ 20% TCS @ 0.75%					1,69,210.81 1,69,210.81 2,41,729.73 13,416.00	
Tota		1 Pcs			₹ 18,02,216.00	

Amount Chargeable (in words)

adred Sixtoon Only

E. & O.E

INR Eighteen Lakh Two Thousand Two Hundred Sixteen Only								
HSN/SAC	Taxable	Central Tax		State Tax		Cess		Total
7,6,4,6,16	Value	Rate	Amount	Rate	Amount	Rate	Amount	Tax Amount
8703	12.08,648.65	14%	1,69,210.81	14%	1,69,210.81	20%	2,41,729.73	5,80,151.35
	12,08,648.65		1,69,210.81		1,69,210.81		2,41,729.73	5,80,151.35

Tax Amount (in words): INR Five Lakh Eighty Thousand One Hundred Fifty One and Thirty Five paise Only

Remarks:

HPA- UNION BANK OF INDIA, AGRA

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

Gondhya (3/2/3/21

for NRL CARS PVT LTD.

Authorised Signatory

This is a Computer Generated Invoice

NRL CARS PVT LTD. 404, NAGLA PADI, BYE PASS ROAD, AGRA

Loan papers (3 tages



Union Bank of India **ULP AGRA Branch** 

6/9,ASHIRWAD BATIKA,NEAR KARGIL,PETROL PUMP,, SIKANDARA BODLA ROAD,AGRA,PO SIKANDRA,, AGRA, UTTAR PRADESH- 282007 .

Tel No:

Ref.No.: 5725010001261

Sanction Date: 30/07/2020

LETTER OF SANCTION

To

MS SANDHYA BAGHEL. CIVIL COURT AGRA, NEAR BHAGWAN TALKIES, AGRA -282002. UTTAR PRADESH.

Dear Sir/Madam.

Sub: UNION MILES SCHEME Conveying of sanction Terms and Conditions

With reference to your loan application dated 24/07/2020 we are pleased to inform you that a Term Loan of Rs. 1750000.00 [ Rupees Seventeen Lakhs Fifty Thousand only] is sanctioned to you for the purpose of UNION MILES-UNION MILES PURCHASE OF NEW 4 WHEELER M.G. Hector (D) Sharp Black (BS6) Diesel under Union Miles Scheme, on the following terms

- A Floating interest of 7.5 % per annum at monthly rests will be charged on your Loan a/c.
- The following security documents are to be executed at the time of disbursement of loan:
  - 1) SD-24 AGREEMENT ON RATE OF INTEREST LINKED TO MCLR-ANNEXURE2
  - 2) SD-10 HYPOTHECATION OF VECHICLE AGREEMENT
  - 3) LETTER OF UNDERTAKING FROM GUARANTOR FOR DISCLOSING INFO TO CIBIL
  - 4) LETTER OF UNDERTAKING FROM BORROWER FOR DISCLOSING INFO TO CIBIL
  - 5) DP Note
  - 6) SD-01 LETTER OF GUARANTEE
  - 7) AD-09 LETTER OF CONTINUITY (MODIFIED AD-09 AS PER MCLR)
  - 8) SD-23A NEW DEBIT BALANCE CONFERMATION AND ACKNOWLEDGEMENT (REVISED RATE OF INTEREST)-LINKED TO MCLR
  - 9) AD 02(A) LETTER OF GENERAL LIEN AND SET OFF
  - 10) NACH MANDATE/SI
- 11) EBLR INTEREST AGREEMENT
- The loan amount with margin money will be released directly in the name of the Dealer/Seller of the vehicle by way of a Demand Draft/Pay Order
- The loan is repayable in 60 Equated Monthly installments of Rs. 35066.00 commencing from August 2020.
- A penal interest @2% will be levied on the overdue installment if any
- The vehicle financed by us is to be insured comprehensively covering all risks with Bank Clause and Copy of insurance policy at each renewal should be submitted to the Bank.
- Bank's lien on the vehicle financed is to be registered with RTA and a copy of the same to be submitted for our records.

http://172.31.14.246/laps/action/sanctionvehicle.jsp?hidBeanId=documentresults&hidB

- MR JAGDISH PRASAD with means of Rs. 48.63 Lacs is acceptable to Bank to stand as guarantor to your loan.
- Processing charges (Including Service Tax) of Rs. 0.00 is to be paid before availment of loan
- An irrevocable undertaking from your employer is to be submitted to recover the EMIs directly from your salary every month
  and to remit the proceeds regularly to Bank.
- An irrevocable undertaking from your Employer to adjust the loan dues if any, directly from the Terminal benefits payable to
  you in case of any eventuality / cessation in service by you or not to release terminal benefits until a no due certificate is
  produced from the Bank.
  - 1) A COPY OF THE DRIVING LICENSE AND DUPLICATE KEY OF THE VEHICLE TO BE DEPOSITED WITH BRANCH AUTHORITIES.
  - 2) A DECLARATION FROM CUSTOMER HAS TO TAKEN REGARDING DEPOSITING OF DUPLICAT KEY OF VEHICLE WITH BRANCH AUTHORITIES IMMEDIATELY ON DEMAND.
  - 3) UNION MILES MASTER CIRCULAR NO 362-2016 DTD 05.02.2016 ,IC -865-2017 DT 05.06.2017, IC- 1221-2018 DT 29.05.2018 and IC- 1908-2020 DT 12.03.2020 PRIOR TO DISBURSEMENT OF PROPOSED LOAN
- 4) ACKNOWLEDGEMENT FROM THE PARTY FOR HAVING ACCEPTED THE SANCTION TERMS & CONDITIONS AND OTHER PENALTY PROVISIONS INDICATED ABOVE SHOULD BE OBTAINED AND HELD ON RECORD.
- 5) BRANCH TO STRICTLY ENSURE THAT E KYC OF THE AADHAR OF THE APPLICANT/ CO-APPLICANT/
  GUARANTORS IS DONE BY BRANCH AND COPY OF THE SAME TO BE KEPT ON RECORD BEFORE DISBURSEMENT
  OF LOAN
- 6) BRANCH TO DISBURSE LOAN THROUGH DD/ RTGS ALONG WITH MARGIN WHICH TO BE ROUTED THROUGH A/C.
- 7) DBC SHOULD BE OBTAINED PERIODICALLY /REGULARLY, AS PER EXTANT GUIDELINES.
- 8) COPY OF REGISTRATION CERTIFICATE FROM RTA EVIDENCING REGISTERING OF BANKS LIEN ON VEHICLE TO BE OBTAINED AND HELD ON RECORDS.
- 9) BRANCH TO OBTAIN 2 BLANK COPIES OF FORM 28, FORM 29 (NOTICE OF TRANSFER OF OWNERSHIP), FORM 30 (APPLICATION FOR INTIMATION AND TRANSFER OF OWNERSHIP) & FORM 35 (NOTICE OF TERMINATION OF AN AGREEMENT OF HYPOTHECATION) DULY DISCHARGED BY THE BORROWER.
- 10) AN UNDERTAKING TO BE OBTAINED THAT THE VEHICLE IS PURCHASED FOR PERSONAL USE AND THE COPY OF REGISTRATION, INSURANCE, INVOICES, RECEIPTS ETC WILL BE SUBMITTED WITHIN SUCH STIPULATED TIME.
- 11) BRANCH TO ENSURE THE VEHICLE GETS REGISTERED FOR PRIVATE USE, WITHIN A REASONABLE TIME WITH HYPOTHECATION OF UNION BANK OF INDIA. BRANCH TO ADHERE GUIDELINES OF IC NO. 249-2015 DATED 08.10.2015. BRANCH TO STRICTLY ENSURE END USE OF FUNDS.
- 12) AFTER DELIVERY, VEHICLE TO BE PRODUCED FOR INSPECTION AND THE BANK OFFICIALS TO VERIFY ENGINE AND CHASSIS NUMBER, ETC
- 13) LOAN IS TO BE DISBURSED AGAINST VERIFICATION OF DOCUMENTS AND PERSONAL INSPECTION OF FINANCED VEHICLE AND REPORT OF THE SAME IS TO BE KEPT ON RECORDS.
- 14) Branch to ensure the genuineness of RC Book and Bank's lien on vehicle by SMS facility of VAHANSEVA.
- 15) Branch to ensure that hypothecation of Vehicle is registered with Cersai within stipulated time frame.
- 16) Applicable security documents to be obtained from the borrower & guarantor & the same to be vetted by our branch official as per EBLR documentation circular no. 01729-2019 dated 03.10.19 & union miles master circular no and IC- 1908-2020 DT 12.03.2020 prior to disbursement of proposed loan

30nd hya 22 13/21

12)Special Terms and Conditions: -

http://172.31.14.246/laps/action/sanctionvehicle.jsp?hidBeanId=documentresults&hidBean... 7/30/2020

We now request you to convey your acceptance (or) otherwise of the above terms and conditions and call on us any working day to enable us to disburse the loan after proper documentation.

For Union Bank of India

CHIEF/BRANCH MANAGER

Accepted the above Terms & Conditions

Signature of the Applicant [s]

Signature of the Guarantor [s]

Date:

Date:

bondhyla 22/3/21

#### (PBAJAJ Allianz (A)

Bajaj Allianz General Insurance Co. Ltd.

Bundled - Private Car Policy BUNDLED COVER CUM RECEIPT

(FORM 51 OF THE CENTRAL MOTOR VEHICLE RULES, 1989) UIN NO: IRDAN113RP0007V01201819

MBZ/1000051883 31 Jul 2020 4:15PM

Proposal No. & Date Period of Own Damage Cover

P10018798, 31 Jul 2020

Insured Name Insured Add.

Nominee Name

Servicing Office of Insurer:

Body Type

SUV

Vehicle IDV

1,699,360

Policy Issued On

Policy No

MS. SANDHYA BAGHEL D/O JAGDISH BAGHEL, KOTLA ROAD, NAGLA DAKHAL, FIROZABAD, UTTAR PRADESH-283203

Previous Policy No. Previous Insurer

31 Jul 2020 4:15PM to 30 Jul 2021 11:59PM(Midnight) Period of Liability Cover 31 Jul 2020 4:15PM to 30 Jul 2023 11:59PM(Midnight) NA

mso rance

**GSTIN:NA** 

JITENDRA SINGH BAGHEL

Registration No.

New

Õ

Elec. Accessories

Age 24

Bajaj Allianz General Insurance Co.Ltd15/54 B 2nd Floor Virendra Smriti ComplexCivil LinesKANPUR NAGA, KANPUR

EYAPB3968L Make Model Variant MG MOTOR **HECTOR** SHARP MT BS

1.1.1	GSTIN:	09AABCB5730G1ZV	/
Variant Variant	Gubic Capacity	Manufacturing Year	
SHARP MT BSVI	1956	2020	Seating capacity
ALL RTO	Hypothecation/Lease*	May not all advertages and a second	5
FIROZABAD	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Fuel Type	Chassis No.
	Yes	DIESEL	MZZUDIDARRA
Non-Elec. Accessories	CNG/LPG KI	Total IDV	MZ7HD1D2E3H024812
0	0	1,699,360	Pengine No.
0.1		1,079,300	4065344

wn Damage Premium (A)	Schedule of Pi	remium (Amount in Rs.)	4065344
Rasic Premium			
Vehicle	111	Deductibles	
Non-Flee Accessories	39,767	Voluntary Deductibles (0) (IMT-22A)	
Elec. Accessories (IMT-24)	· · · · · · · · · · · · · · · · · · ·	Anti Theft Device (IMT-10)	50
CNG/LPG Kit (IMT - 25)	0	AA Membership (IMT-8)	
Sub Total (Resis Premium)	- 0	No Claim Bonus (0%)	
Add On - (Secure Elite - ENGINE PROTECTOR, KEY LOSS COVER, LOSS OF PERSONAL BELONGINGS, NIL DEP, RIM AND TYRE COVER, RTI)	39,767 8095	Sub Total (Deductibles)	50
Geographical Area Extension (IMT-1)	0		<del></del>
Sub Total-Addition Liability Premium (B)		Net Own Damage Premium (A)	4736
Basic Third Party Liability (including TPPD)	24305	Third Party Liability For Bi-Fuel Kit	To.
Geographical Areas Extention			0
	0	PA Cover For Owner Driver Of Rs. 1,500,000	909
1973		PA For Paid Driver	300
and the state of	A Consideration and	PA Cover (200000 Per Person) for 5 Persons	1200
	4,200	Legal Liability For Paid Driver / Unnamed Person (0) (IMT - 28)	150
		Sub Total (PA Cover)	2409
and the second s		Net Liability Premium (B)	26864
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Total Premium (A+B)	74,226
SGST(9.00%)	6681		- Section -
CGST(9.00%)	6681		
Kerala Flood Cess(0.00%)			The state of the s
		Gross Premium Paid	87588

2. Consolidated stamp duty paid to state excheque

3. The policy is subject to compulsory deductible of Rs. 2000 (IMT-22)

4.Geographical Area-India [@prmAreaList]

\*Subject to DMT Endt. Nos.& Memorandum: 10,15,16,17,22,28,7

Consumable is covered under this policy. 31 Jul 2020 to 30 Jul 2021 Tenun

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) Organized racing (4)

Limitations as to use: The policy covers use of the vehicle for any purpose in connection with motor trade. The policy covers use of the vehicle for any purpose other than (1) Hire or Reward (2) Carriage

Pace making (5) Speed testing (6) Reliability trials (7) Any purpose in connection with motor trade. The policy covers use of the vehicle for any purpose other than (1) Hire or Reward (2) Carriage Driver's Clause: Any person including the insured: Provided that the person driving holds an effective driving license at the time of the accident and is not disqualified from holding or obtaining such licease. Provided also that the person holding an effective learners license may also drive the vehicle & that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicles Rules, 1989. Any person including the insured: Provided that the person driving holds an effective driving license at the time of the accident and is not disqualified from holding or obtaining such it

Grievance Clause: For resolution of any query or grievance, Insured may contact the respective branch office of the company or may call at() or may write an email at(). In case the insured is not Satisfied with the response of the office, insured may contact the Grievance Officer of the Company at(). In the event of unsatisfactory response from the Grievance Office, he/she may, subject to NEUS DECLYMING THE PERSONNE OF THE OTHER HEAVY CONTRACT HE CHIEVANICA OF THE COMPANY AND THE LEGISLATION OF THE PERSONNE OF THE CONTRACT OF THE PERSONNE OF TH Insurance Council: or on the company websitewww.bajajallianz.com. The policy wording with detailed terms, conditions and exclusions are available on our websitewww.bajajallianz.com. Hypotheration Details: UNION BANK OF INDIA, MAIN - AGRA
MISP Name - NRL CARS PVT. LTD, MISP Code - AB-MMG000036

Important Notice: The insured is not indemnified, if the vehicle is used or driven otherwise than in accordance with the 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 & RIGHT OF RECOVERY". For legal interpretation, English version will hold good.

Description of Service: Motor Insurance

Place of Supply: UTTAR PRADESH(State Code-09)

Uwe 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 Motor Vehicle

Act 1988

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For & On Behalf of Bajaj Allianz General Insurance Co. Ltd.

Authorized Signatory

Broker Name & Add :Aditya Birla Insurance Brokers Limited, Regd. Office: Indian Rayon Compound, Ventval - 362 266. Corporate Office: One Indiabulls Centre, Tower 1, 14th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel: +91-22-43568585 Fax: +91-22-4356 8511 License Number: 146 CIN: U99999GJ2001PLC062239 . Broker Code - 10000001036 Code:10000001926

# NRL CARS PVT LTD.

404, NAGLA PADI BYE PASS ROAD, AGRA

State Name: Uttar Pradesh, Code: 09

Payment Receipts
3 pages

#### **Cheque Receipts Voucher**

No.	: <b>26</b>	ated : 28-Jul-2020
	Particulars	Amount
Acc	ount:	
	Sandhya Baghel	1,50,000.00
Thr	ough:	
	Axis Bank CC 919030041564309  Account of:  Being amt recd by chq no.440068 dt.28.7.20 sbi against bal. payment nount (in words):	
	INR One Lakh Fifty Thousand Only	₹ 1,50,000.00
47	A-Urion Bendl of India, Agra Main	₹ 1,50,000.00
<del>-</del>	ector Showp Diesel S. Black	Authorised Signatory
	50rdhya 22/3/21	

## NRL CARS PVT LTD.

404, NAGLA PADI BYE PASS ROAD, AGRA State Name: Uttar Pradesh, Code: 09

## **Cheque Receipts Voucher**

No. : <b>27</b>	ted : 28-Jul-2020
	Amount
Particulars	
Account:	50,000.00
Sandhya Baghel	00,000.00
	,
Through:	
Axis Bank CC 919030041564309	
On Account of:	
Being amt recd by chq no.440068 dt.28.7.20 sbi against booking hector	
Amount (in words):	
IND Fifty Thousand Only	₹ 50,000.00
ON IN THE MEST MAIN	( 50,000.00
HPA - Union Bank of India Agra Main	150A
· · · · · · · · · · · · · · · · · · ·	A STATE OF THE STA
Heclar Clara Dison C Dlagle	JANA X-
Hector Shoop Diesel S. Black	uthorised Signatory
V	Till Oliged, Olgitatory
11 . 1 Q	H
a supplied the supplied of the	
6900 0.11	
5andhya 22/3/21	

#### NRL CARS PVT LTD.

404, NAGLA PADI BYE PASS ROAD, AGRA

State Name: Uttar Pradesh, Code: 09

#### **Cash Receipt Voucher**

No. : 138

Dated

: 31-Jul-2020

Amount

Particulars
Account:

Sandhya Baghel

1,18,684.00

Through:

Cash

On Account of:

Being cash received against bal. payment

Amount (in words):

INR One Lakh Eighteen Thousand Six Hundred Eighty Four Only

₹ 1,18,684.00

Authorised Signator

500 Jula 121



शवध पत्र नौटरी

gift of mant cash ages

मिन जानिवं जगती पं बंधेन पुत्र स्वं० श्री राम चन्द नि० नगला तखेन कोटलारोड तहसील व जिला फिरोजाबाद वहल्फ व्यान करता हूं कि मैंने अपनी पुत्री 'सुश्री संन्ध्या वये न्याया धिकारी ग्राम न्यायालय एटजापदपुर आगरा को कार पंजीयन संख्या यू. पी ८३ वी. ए. ५४४६ एन-आर. एन. कार प्रा० लि० से क्र्य करने हतु धनरा थि एक वार्च अवारह हजार छः साँ चारासी, 1,18,684/-रूपये अपने भारतीय स्टेट बैक के बचत खातास. 37136880714 से निकाल कर दिना के 31-7-2020को उपहार स्वरूप दिये थे जिसके कृष्ध में एक सादापेपर पर लिखित तहरीर दिनांक 31-07-2020को कर ही थी। उक्त लिखित तहरीर इस हल्पनामें के साथ सलगन है।

दिनांक- 31-112 -2020

30rdhya 22/3/21 हरताक्षर भपथकर्ता

जगदीभा बधेल

मिने अपनी पुती संख्या अपीत न्यायाखिकारी गाम न्यायालया तहसील एटमादपुर आगरा को एन ॰ अए ० एम कार २ में अम अग्रा से हेन्टर कार खबरीयने के लिए ११८० कार अपने एस ० भी ० अ इं के खाता ने ० ३२१३६८८० ०२१५ स्व मालकर अग्रा धनांक ३१०२ २०२० को उपहार स्वरूप दिसे इस लिस्ता को में आग्रा बिना के ३१०२० को विना केत एवं हस्ताक्षार करता हैं।

alter: 3107.2020

अभियोग क्यांन दरवान कोटला सेड ,किरोगावाद (3.4)

असि दिनोंके 31-7-2020 की मेर्न अपने पिता से 11868प २१पर्य कार २०२१प के लिए उपहार २०२१प प्राप्त केरी

goodwya 2/2/2/

उक्कारीया प्रमाहित्य क्षेत्र क्षेत्र प्रमाहित्य प्रमाहित्य प्रमाहित्य क्षेत्र में अग्री अ



(4 Pag (8)

Account Name

: Mrs. Sandhya Baghel

Address

: D/O: Jagdish Baghel, kotla road, nagla d

akhal

Firozabad-283203 147:Firozabad

Date

: 19 Mar 2021

**Account Number** 

: 00000039024518358

**Account Description** 

: LOTUS SAVING BANK-ADHAR- CHQ

Branch

: FIROZABAD TOWN

**Drawing Power** 

: 0.00

Interest Rate(% p.a.) **MOD Balance** 

: 2.7 : 0.00

CIF No.

: 90477938330

IFS Code

:SBIN0001380

(Indian Financial System)

MICR Code

: 283002003

(Magnetic Ink Character Recognition)

Nomination Registered

: Yes

Balance as on 20 Jul 2020 : 2,49,390.34

Gordhya 21(3/2)

# Account Statement from 20 Jul 2020 to 5 Aug 2020

Txn Date	Value	Description	Ref No./Cheque	Debit	Credit	Balance
20 Jul 2020	20 Jul 2020	by debit card-OTHPG 020211144869WWWSHOPADI DASCOIN Gurgaon-		4,775.00	1.080	2,44,615.34
20 Jul 2020	20 Jul 2020	by debit card-OTHPG 020216079608WWW SHOP4REEBOK COM GURGAON-		2,399.00		2,42,216.34
20 Jul 2020	20 Jul 2020	by debit card-SBIPG SU9019864882AMAZON MUMBAI-		1,647.00		2,40,569.34
22 Jul 2020	22 Jul 2020	TO TRANSFER- UPI/DR/020408939363/Mr JITEN/ALLA/8791795482/NO RE-	TRANSFER TO 5099484162090	500.00		2,40,069.34
22 Jul 2020	22 Jul 2020			2,890.00		2,37,179.34
22 Jul 2020	22 Jul 2020	CHEQUE DEPOSIT712372	TRANSFER TO 37136880714 / 712372		60,000.00	2,97,179.34
23 Jul 2020	23 Jul 2020	BULK POSTING-CR_PETROL DISCOUNT UP069460 22-07- 2020 22072020-			21.68	2,97,201.02
24 Jul 2020	24 Jul 2020	BY TRANSFER- SBIPG 200724887957AMAZON MUMBAI-	TRANSFER FROM 2399465042921		162.00	2,97,363.02
25 Jul 202	0 25 Jul 2020	(p) 100 p	TRANSFER FROM 2399465042921		195.00	2,97,558.02
26 Jul 202	0 26 Jul 2020	D BY TRANSFER- SBIPG 200726951929AMAZON MUMBAI-	TRANSFER FROM 2399465042921		599.00	2,98,157.02
26 Jul 202	0 26 Jul 202	D BY TRANSFER- SBIPG 200726953744AMAZON MUMBAI-	TRANSFER FROM 2399465042921		244.00	2,98,401.02

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Jul 2020		by debit card- OTHPOS021009851086MAA VAISHNO DEVI FUEL FIROJABAD-		2,550.00		2,95,851.02
30 Jul 2020	30 Jul 2020	TO CLEARING-AXS NRL CARS PRIVATE LIMITED- 440068	440068	1,50,000.00		1,45,851.02
30 Jul 2020	30 Jul 2020	TO CLEARING-AXS NRL CARS PRIVATE LIMITED- 440067	440067	50,000.00		95,851.02
30 Jul 2020	30 Jul 2020	TO TRANSFER- UPI/DR/021219067351/BHIM Bil/SBIN/billpay.sb/NO RE-	TRANSFER TO 5097792162094	6,388.00		89,463.02
31 Jul 2020	31 Jul 2020	by debit card- OTHPOS021316919866NRL CARS PRIVATE LIMITAGRA-		9,390.00		80,073.02
31 Jul 2020	31 Jul 2020	BULK POSTING- 0000001380 DT280720 RR021009851086-			19.13	80,092.15
1 Aug 2020	1 Aug 2020	TO TRANSFER- UPI/DR/021411237594/Mr JITEN/ALLA/8791795482/NO RE-	TRANSFER TO 5099736162096	1,000.00		79,092.15
1 Aug 202	0 1 Aug 202	0 BY TRANSFER- UPI/REV/021411237594-	TRANSFER FROM 5099736162096		1,000.00	80,092.15
1 Aug 202	1 Aug 202	0 TO TRANSFER- UPI/DR/021411238205/Mr JITEN/ALLA/8791795482/NO RE-	TRANSFER TO 5098036162098	1,000.00		79,092.15
1 Aug 202	20 1 Aug 202	20 BY TRANSFER- UPI/REV/021411238205-	TRANSFER FROM 5098036162098		1,000.00	80,092.15
4 Aug 202	20 4 Aug 202	20 TO TRANSFER- UPI/DR/021709361289/Mr JITEN/ALLA/8791795482/NO RE-	TRANSFER TO 5097672162092	1,000.00		79,092.15
5 Aug 20	20 5 Aug 202	TO TRANSFER- UPI/DR/021821770269/EURON ETG/ICIC/euronetgpa/UPI-	TRANSFER TO 5097717162094	249.00		78,843.15

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

Gardluga 3/2/

<sup>\*\*</sup>This is a computer generated statement and does not require a signature.

#### STATEMENT OF ACCOUNT

STATE BANK OF INDIA FIROZABAD MAIN BRANCH POST.BAG.NO.1 BY PASS ROAD

**FIROZABAD** 

Branch Code: 641 Branch Phone: 242886 IFSC:SBIN0000641

MICR: 283002102

Account No.: 37136880714

Product: REGULAR SB CHQ-INDIVIDUALS

**Currency: INR** 

KOTLA ROAD FIROZABAD

283203

**Date:** 19/03/2021

**Time:** 16:39:59

E-mail:

**Cleared Balance:** 

74,333.25Cr

**Uncleared Amount:** 

0.00

+MOD Bal:

0.00

Limit:

0.00

**Drawing Power:** 

0.00

Int. Rate: 2.70 % p.a.

**JAGDISH PRASAD & RAJESHWARI** 

S/O RAM CHANDRA NAGLA DAKHAL

**Nominee Name:** 

Statement From 31/05/2020 to 31/07/2020 Page No.: 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				0.00
31/05/20	31/05/20	CR RT CHG 2.750 -				
11/06/20	11/06/20	CAS CASH CHEQUE PAID TO saurav kumar AT 00641 FIROZABAD	712364	50000.00		1213508.28C1
17/06/20	17/06/20	CAS CASH CHEQUE PAID TO saurav kumar AT 00641 FIROZABAD	712365	50000.00		1163508.28Cr
19/06/20	19/06/20	CAS CASH CHEQUE PAID TO saruv kumar	712366	50000.00		1113508.280
25/06/20	25/06/20	AT 00641 FIROZABAD INTEREST CREDIT			9382.00	1122890.28C
30/06/20	30/06/20	CAS CASH CHEQUE PAID TO saurabh kuma AT 00641 FIROZABAD	712367	50000.00		1072890.280
01/07/20	01/07/20	CAS CASH CHEQUE PAID TO SAURAV KUMAR	712368	50000.00		1022890.28C
07/07/20	07/07/20	AT 00641 FIROZABAD CHQ TRFR FROM CHQ TRF 360851 31620299753 OF Mr. S	360851		400000.00	1422890.28C
09/07/20	09/07/20		000002		300000.00	1722890°.28C
10/07/20	10/07/20	CAS CHQ XFER WD CHEQUE TRANSFER TO 55046309234 OF RAVI	712369	38000.00		1684890.28C
14/07/20	14/07/20		712371	145000.00		1539890.280
14/07/20	14/07/20	NEFT N19620118678191 3 HDFC0000240 RELIANCE JIO INF			39666.67	1579556.95C
17/07/20	17/07/20	AT 04430 PAYMENT SYS	712370	100000.00		1479556.95C
	2.,0.,20	BOB PRIY JWELLERS CARRIED FORWARD:				14,79,556.95Cr

**Statement Summary** Dr. Count 8

Cr. Count 4

5,33,000.00

7,49,048.67

# STATEMENT OF ACCOUNT

STATE BANK OF INDIA FIROZABAD MAIN BRANCH POST.BAG.NO.1 BY PASS ROAD

**FIROZABAD** 

Branch Code: 641 Branch Phone: 242886 IFSC:SBIN0000641 MICR: 283002102

Account No.: 37136880714

Product: REGULAR SB CHQ-INDIVIDUALS

**Currency: INR** 

JAGDISH PRASAD & RAJESHWARI S/O RAM CHANDRA NAGLA DAKHAL

KOTLA ROAD FIROZABAD 283203

Date: 19/03/2021

**Cleared Balance:** 

Time: 16:39:59

E-mail:

74,333.25Cr

31/05/2020 to 31/07/2020

**Uncleared Amount:** 

0.00

+MOD Bal:

0.00

Limit:

0.00

**Drawing Power:** 

0.00

Int. Rate: 2.70 % p.a.

Statement From

**Nominee Name:** 

Page No.: 2

Ralance

					a-adit	Barance
Post Date	Value Date	Details	Chq.No.	Debit	Credit	
. 0		1				1479556.95Cr
22/07/20	22/07/20	BROUGHT FORWARD :  CAS CHQ XFER WD CHEQUE TRANSFER TO	712372	60000.00		1419556.95Cr
		39024518358 OF Mrs. AT 01380 FIROZABAD T		500.00		1419056.95Cr
23/07/20	23/07/20	ATM WDL ATM CASH 9141 STATE		20000.00		1399056.95Cr
27/07/20		ATM WDL ATM CASH 9777 STATE		39300.00		1359756.95Cr
28/07/20		POS ATM PURCH SBIPOS002640439323M/ 28/07/2020 002640439 323 POS ATM PURCH OTHPOS299197 MA 30/07/2020 299197		7736.00		1352020.95Cr

CLOSING BALANCE :

13,52,020.95Cr

**Statement Summary** Dr. Count 13

Cr. Count 4

6,60,536.00

7,49,048.67