

INFORMATION REGARDING PURCHASE OF MOVABLE/IMMOVABLE PROPERTY BY THE JUDICIAL OFFICERS ACCORDING TO C.L. NO. 25/ADMIN(A) DATED 13.07.1998

1	Date of joining of service	16 th January 2017
2	Present gross salary and take home salary	Rs. 69984/- & Rs. 67584/-
3	Details of purchases (movable property exceeding to value of basic income and immovable property) made by him earlier with complete details, date of purchase, amount spent etc.	No earlier purchases made prior to purchase of one HONDA CITY (PETROL) 1.5 VMT (1-VTEL) purchased of worth Rs. 11,08,000/- Date of purchase: 23.06.2019 Detials of payment: Down payment of Rs. 4,08,000/- debited from SBI salary savings A/C no. 20340745094 dated 15/06/18, 25/06/18 and SBI car loan from A/C no. 37762727026 of Rs. 7,00,000 for the payment of rest amount to be paid in 84 equal monthly installments of Rs. 12,000/- each
4	If any advance loan taken from the High Court its amount and in what manner the loan will be repaid namely, the number of intallments, its amount and till what date deduction number and amount of installment etc.	NO!
5	If any loan taken Bank etc., details of amount, mode of repayment, period of deduction, number and amount of installment etc.	SBI BANDA Rs. 7,00,000/-, SALARY A/C 84 MONTHS
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 frist purchaser and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer.	N.A.
7	Detail of property (Area of plot, locality City/district if building or flat then its size).	N.A.
8	Name and full address of dealer/seller.	CASTLE HONDA, JHANSI
9	Whether the dealer is regular and reputed etc.	REGULAR
10	Whether the Judicial Officer is related to the seller in any way and whether any case against the seller is pending in or decided by the judicial officer.	NO!
11	Detail of source of the amount with papers in support thereof.	SALARY A/C CHEQUE No. 445873 & 445874

STATEMENT OF ACCOUNT

Name : ABHISHEK KUMAR VYAS
ADDI.CIVIL JUDGE,JUNIOR DIVISION

COURT NO.-2

BANDA

Banda

Date : 30/09/2019

Time : 15:14:45

Cleared Balance : 2,32,562.69Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Statement From : 27/01/2017 to 01/03/2017

STATE BANK OF INDIA

BANDA
COURT COMPOUND
BANDA U.P.
210001

Branch Phone :2862228

IFSC : SBIN0000021

MICR : 210002302

Account No.:20340745094

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

Currency : INR

E-mail :

Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name :

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				0.00
31/01/17	31/01/17	CASH DEPOSIT SELF AT 00021 BANDA			2000.00	2000.00Cr
03/02/17	03/02/17	DEP TFR INB 4031- 0098561000219 AT 99922 INTERNET BA			34775.00	36775.00Cr
24/02/17	24/02/17	ATM WDL		10000.00		26775.00Cr
26/02/17	26/02/17	ATM CASH 5323 BOB POS ATM PURCH SBIPOS000452264494AP 26/02/2017 000452264 494		7500.00		19275.00Cr
		CARRIED FORWARD :				19,275.00Cr

Statement Summary

Dr. Count 2 Cr. Count 2 17,500.00 36,775.00

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



STATEMENT OF ACCOUNT

Name : ABHISHEK KUMAR VYAS
 ADDI.CIVIL JUDGE,JUNIOR DIVISION
 COURT NO.-2
 BANDA
 Banda

Date : 30/09/2019

Time : 15:25:44

E-mail :

Cleared Balance : 2,32,562.69Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From : 02/03/2017 to 30/09/2019

Page No. : 1

STATE BANK OF INDIA

BANDA
 COURT COMPOUND
 BANDA U.P.
 210001
 Branch Phone :2862228
 IFSC : SBIN0000021
 MICR : 210002302

Account No.:20340745094

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

Currency : INR

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				18906.00Cr
04/03/17	04/03/17	POS ATM PURCH SBIPOS000459191749PV 04/03/2017 000459191 749		220.00		18686.00Cr
05/03/17	05/03/17	ATM WDL ATM CASH 67812 GOMTI		1000.00		17686.00Cr
06/03/17	06/03/17	ATM WDL ATM CASH 5076 VIRAT		10000.00		7686.00Cr
08/03/17	08/03/17	DEP TFR INB 4031- 0098561000219 AT 99922 INTERNET BA			66814.00	74500.00Cr
25/03/17	25/03/17	INTEREST CREDIT			256.00	74756.00Cr
13/04/17	13/04/17	DEP TFR INB 4031- 0098561000219 AT 99922 INTERNET BA			64814.00	139570.00Cr
17/04/17	17/04/17	ATM WDL		2000.00		137570.00Cr
27/04/17	27/04/17	ATM CASH 71071 MUKHE ATM WDL		4000.00		133570.00Cr
02/05/17	02/05/17	ATM CASH 7404 VIRAT DEP TFR INB 4031- 0098561000219 AT 99922 INTERNET BA			64814.00	198384.00Cr
09/05/17	09/05/17	CASH WITHDRAWAL SELF AT 00021 BANDA		14000.00		184384.00Cr
29/05/17	29/05/17	DEP TFR 7260583569441 SBIN00 4599448105219 AT 10521 DAU,RURAL B 7260583569441 SBIN00			440.46	184824.46Cr
03/06/17	03/06/17	DEP TFR INB 4031- 0098561000219 AT 99922 INTERNET BA			66814.00	251638.46Cr
		CARRIED FORWARD :				2,51,638.46Cr

Statement Summary

Dr. Count 6

Cr. Count 6

31,220.00

2,63,952.46

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STATEMENT OF ACCOUNT

Name : ABHISHEK KUMAR VYAS
 ADDI.CIVIL JUDGE,JUNIOR DIVISION
 COURT NO.-2
 BANDA
 Banda

Date : 30/09/2019 Time : 15:25:44
 Cleared Balance : 2,32,562.69Cr
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 17.10 % p.a.
 Statement From : 02/03/2017 to 30/09/2019

STATE BANK OF INDIA

BANDA
 COURT COMPOUND
 BANDA U.P.
 210001
 Branch Phone :2862228
 IFSC : SBIN0000021
 MICR : 210002302

Account No.:20340745094
 Product : SBCHQ-CSA-PUB IND-CSDMD-INR
 Currency : INR

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 :				251638.46Cr
04/06/17	04/06/17	ATM WDL		6000.00		245638.46Cr
06/06/17	06/06/17	ATM CASH 71551 SHIVA			1172.00	246810.46Cr
06/06/17	06/06/17	INTEREST CREDIT				245638.46Cr
		CR INT DB		1172.00		
		NEW ACCT TYPE : 1011				
06/06/17	06/06/17	MCC ISSUE		86.25		245552.21Cr
25/06/17	25/06/17	INTEREST CREDIT			1710.00	247262.21Cr
01/07/17	01/07/17	DEP TFR			66814.00	314076.21Cr
		INB 4031- 0098561000219 AT 99922 INTERNET BA				
27/07/17	27/07/17	ATM WDL		6000.00		308076.21Cr
31/07/17	31/07/17	ATM CASH 9868 SBI				
03/08/17	03/08/17	CR RT CHG 4.000 - DEP TFR			64814.00	372890.21Cr
		INB 4031- 0098561000219 AT 99922 INTERNET BA				
05/08/17	05/08/17	ATM WDL		10000.00		362890.21Cr
07/08/17	07/08/17	ATM CASH 3040 SBI		1000.00		361890.21Cr
		POS ATM PURCH SBIPOS000653447035PR 07/08/2017 000653447 035				
10/08/17	10/08/17	POS ATM PURCH		2000.00		359890.21Cr
		OTHPOS722214031629AW 10/08/2017 722214031 629				
14/08/17	14/08/17	ATM WDL		6000.00		353890.21Cr
		ATM CASH 72252 BHELU				
19/08/17	19/08/17	ATM WDL		6000.00		347890.21Cr
		ATM CASH 6751 SBI				
21/08/17	21/08/17	POS ATM PURCH		1500.00		346390.21Cr
		SBIPOS000671476567MS 21/08/2017 000671476 567				
		CARRIED FORWARD :				3,46,390.21Cr

Statement Summary

Dr. Count 16 Cr. Count 10 70,978.25 3,98,462.46

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STATEMENT OF ACCOUNT

STATE BANK OF INDIA

BANDA
COURT COMPOUND
BANDA U.P.
210001
Branch Phone :2862228
IFSC : SBIN0000021
MICR : 210002302

Name : ABHISHEK KUMAR VYAS
ADDI.CIVIL JUDGE,JUNIOR DIVISION
COURT NO.-2
BANDA
Banda

Account No.:20340745094
Product : SBCHQ-CSA-PUB IND-CSDMD-INR
Currency : INR

Date : 30/09/2019

Time : 15:25:44

E-mail :

Cleared Balance : 2,32,562.69Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From : 02/03/2017 to 30/09/2019

Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				346390.21Cr
23/08/17	23/08/17	CEMTEX DEP			11.25	346401.46Cr
		CR_PETROL DISCOUNT U				
24/08/17	24/08/17	ATM WDL		6000.00		340401.46Cr
		ATM CASH 2113 SBI				
01/09/17	01/09/17	ATM WDL		6000.00		334401.46Cr
		ATM CASH 72440 INDUS				
01/09/17	01/09/17	DEP TFR			65922.00	400323.46Cr
		INB 4031-				
		0098561000219				
03/09/17	03/09/17	AT 99922 INTERNET BA				
		POS ATM PURCH		1749.00		398574.46Cr
		OTHPOS724607213291LO				
		03/09/2017 724607213				
		291				
03/09/17	03/09/17	POS ATM PURCH		755.00		397819.46Cr
		OTHPOS724607219851CO				
		03/09/2017 724607219				
		851				
03/09/17	03/09/17	POS ATM PURCH		3328.00		394491.46Cr
		OTHPOS724609273950SO				
		03/09/2017 724609273				
		950				
03/09/17	03/09/17	POS ATM PURCH		269.00		394222.46Cr
		OTHPOS724609274350SO				
		03/09/2017 724609274				
		350				
04/09/17	04/09/17	POS ATM PURCH		752.00		393470.46Cr
		SBIPOS000690035304V-				
		04/09/2017 000690035				
		304				
06/09/17	06/09/17	ATM WDL		10000.00		383470.46Cr
		ATM CASH 3952 SBI				
06/09/17	06/09/17	ATM WDL		2000.00		381470.46Cr
		ATM CASH 3954 SBI				
20/09/17	20/09/17	ATM WDL		16000.00		365470.46Cr
		ATM CASH 3654 SBI				
		CARRIED FORWARD :				3,65,470.46Cr

Statement Summary

Dr. Count 26

Cr. Count 12

1,17,831.25

4,64,395.71

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STATEMENT OF ACCOUNT

Name : ABHISHEK KUMAR VYAS
ADDI.CIVIL JUDGE,JUNIOR DIVISION
COURT NO.-2
BANDA
Banda

Date : 30/09/2019

Time : 15:25:44

Cleared Balance : 2,32,562.69Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Statement From : 02/03/2017 to 30/09/2019

STATE BANK OF INDIA

BANDA
COURT COMPOUND
BANDA U.P.
210001
Branch Phone :2862228
IFSC : SBIN0000021
MICR : 210002302

Account No.:20340745094

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

Currency : INR

E-mail :

Uncleared Amount : 0.00

Drawing Power : 0.00

Nominee Name :

Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				365470.46Cr
25/09/17	25/09/17	INTEREST CREDIT			3147.00	368617.46Cr
28/09/17	28/09/17	DEP TFR INB 4031- 0098561000219			65922.00	434539.46Cr
04/10/17	04/10/17	AT 99922 INTERNET BA ATM WDL		10000.00		424539.46Cr
04/10/17	04/10/17	ATM CASH 72771 MAWAI ATM WDL		10000.00		414539.46Cr
04/10/17	04/10/17	ATM CASH 72771 MAWAI ATM WDL		5000.00		409539.46Cr
06/10/17	06/10/17	ATM CASH 72771 MAWAI ATM WDL		10000.00		399539.46Cr
10/10/17	10/10/17	ATM CASH 7869 SBI B ATM WDL		10000.00		389539.46Cr
18/10/17	18/10/17	ATM CASH 72831 MAWAI POS ATM PURCH SBIPOS000752065960MS 18/10/2017 000752065		1500.00		388039.46Cr
19/10/17	19/10/17	960 POS ATM PURCH SBIPOS729207511725M 19/10/2017 729207511 725		1000.00		387039.46Cr
20/10/17	20/10/17	CEMTEX DEP			11.25	387050.71Cr
20/10/17	20/10/17	CR_PETROL DISCOUNT U ATM WDL		10000.00		377050.71Cr
25/10/17	25/10/17	ATM CASH 72931 +AMAR DR THRU CHQ CLG	445864	42800.00		334250.71Cr
27/10/17	27/10/17	DR THRU CHQ CLG	445865	25000.00		309250.71Cr
27/10/17	27/10/17	DR THRU CHQ CLG	445866	15000.00		294250.71Cr
02/11/17	02/11/17	DEP TFR INB 4031- 0098561000219			65922.00	360172.71Cr
		AT 99922 INTERNET BA				
		CARRIED FORWARD :				3,60,172.71Cr

Statement Summary

Dr. Count 37

Cr. Count 16

2,58,131.25

5,99,397.96

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



STATEMENT OF ACCOUNT

Name : ABHISHEK KUMAR VYAS
ADDI.CIVIL JUDGE,JUNIOR DIVISION
COURT NO.-2
BANDA
Banda

STATE BANK OF INDIA

BANDA
COURT COMPOUND
BANDA U.P.
210001
Branch Phone :2862228
IFSC : SBIN0000021
MICR : 210002302

Account No.:20340745094

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

Currency : INR

Date : 30/09/2019

Time : 15:25:44

E-mail :

Cleared Balance : 2,32,562.69Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From : 02/03/2017 to 30/09/2019

Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				360172.71Cr
08/11/17	08/11/17	ATM WDL		6000.00		354172.71Cr
23/11/17	23/11/17	ATM CASH 6472 SBI				
		ATM WDL		10000.00		344172.71Cr
25/11/17	25/11/17	ATM CASH 2768 SBI K				
		ATM WDL		20000.00		324172.71Cr
		ATM CASH 8133 SBI				
29/11/17	29/11/17	POS ATM PURCH		1925.00		322247.71Cr
		OTHPOS733314714234K				
		29/11/2017 733314714				
		234				
30/11/17	30/11/17	POS ATM PURCH		1348.50		320899.21Cr
		OTHPOS733414132705RE				
		30/11/2017 733414132				
		705				
05/12/17	05/12/17	DEP TFR			65922.00	386821.21Cr
		INB 4031-				
		0098561000219				
		AT 99922 INTERNET BA				
05/12/17	05/12/17	ATM WDL		10000.00		376821.21Cr
05/12/17	05/12/17	ATM CASH 73392 IOCLS				
		ATM WDL		6000.00		370821.21Cr
10/12/17	10/12/17	ATM CASH 73392 IOCLS				
		POS ATM PURCH		1803.00		369018.21Cr
		OTHPOS734411705308MU				
		10/12/2017 734411705				
		308				
10/12/17	10/12/17	ATM WDL		8000.00		361018.21Cr
		ATM CASH 73441 +B 10				
16/12/17	16/12/17	POS ATM PURCH		373.00		360645.21Cr
		OTHPOS735011320524SA				
		16/12/2017 735011320				
		524				
16/12/17	16/12/17	POS ATM PURCH		30.00		360615.21Cr
		OTHPOS735011342230SA				
		16/12/2017 735011342				
		230				
		CARRIED FORWARD :				3,60,615.21Cr

Statement Summary

Dr. Count 48

Cr. Count 17

3,23,610.75

6,65,319.96

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



STATEMENT OF ACCOUNT

STATE BANK OF INDIA

BANDA
COURT COMPOUND
BANDA U.P.
210001Branch Phone :2862228
IFSC : SBIN0000021
MICR : 210002302

Account No.:20340745094

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

Currency : INR

Name : ABHISHEK KUMAR VYAS
ADDI.CIVIL JUDGE,JUNIOR DIVISION
COURT NO.-2
BANDA
Banda

Date : 30/09/2019

Time : 15:25:44

E-mail :

Cleared Balance : 2,32,562.69Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From : 02/03/2017 to 30/09/2019

Page No. : 6

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				360615.21Cr
25/12/17	25/12/17	INTEREST CREDIT			3163.00	363778.21Cr
04/01/18	04/01/18	DEP TFR INB 4031- 0098561000219			65922.00	429700.21Cr
04/01/18	04/01/18	AT 99922 INTERNET BA ATM WDL		10000.00		419700.21Cr
04/01/18	04/01/18	ATM CASH 9745 VIRAT ATM WDL		10000.00		409700.21Cr
10/01/18	10/01/18	ATM CASH 9747 VIRAT POS ATM PURCH OTHPOS801014581827MA 10/01/2018 801014581		8697.00		401003.21Cr
15/01/18	15/01/18	827 POS ATM PURCH SBIPOS000890676657LI 15/01/2018 000890676		2230.30		398772.91Cr
20/01/18	20/01/18	657 POS ATM PURCH OTHPOS802006902842BR 20/01/2018 802006902		1000.00		397772.91Cr
22/01/18	22/01/18	842 ATM WDL		10000.00		387772.91Cr
24/01/18	24/01/18	ATM CASH 80221 INDUS DEBIT		11.80		387761.11Cr
25/01/18	25/01/18	00000000021DOM POS ATM PURCH SBIPOS000903912067AR 25/01/2018 000903912		6000.00		381761.11Cr
01/02/18	01/02/18	067 DEP TFR			66753.00	448514.11Cr
02/02/18	02/02/18	INB 4031- 0098561000219 AT 99922 INTERNET BA ATM WDL		10000.00		438514.11Cr
03/02/18	03/02/18	ATM CASH 80331 Sahni POS ATM PURCH		12599.00		425915.11Cr
		CARRIED FORWARD :				4,25,915.11Cr

Statement Summary

Dr. Count 58

Cr. Count 20

3,94,148.85

8,01,157.96

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

06/02/18	06/02/18	SBIPOS000916699060AD 03/02/2018 000916699 060 POS ATM PURCH OTHPOS803714580017CO 06/02/2018 803714580		8099.00		417816.11Cr
08/02/18	08/02/18	017 POS ATM PURCH OTHPOS803913265892MO 08/02/2018 803913265		5980.00		411836.11Cr
08/02/18	08/02/18	892 POS ATM PURCH SBIPOS000924434031SH		15000.00		396836.11Cr



08/02/18	08/02/18	08/02/2018 000924434 031 POS ATM PURCH SBIPOS000924445267SH 08/02/2018 000924445	5995.00	390841.11Cr
08/02/18	08/02/18	267 ATM WDL	10000.00	380841.11Cr
13/02/18	13/02/18	ATM CASH 2515 INTOU POS ATM PURCH SBIPOS000932566758AD 13/02/2018 000932566	2774.00	378067.11Cr
15/02/18	15/02/18	758 ATM WDL	15000.00	363067.11Cr
25/02/18	25/02/18	ATM CASH 3694 VIRAT DEBIT	147.50	362919.61Cr
25/02/18	25/02/18	Annual Card FEE 201 POS ATM PURCH	2550.00	360369.61Cr
01/03/18	01/03/18	OTHPOS805610500863B 25/02/2018 805610500 863 ATM WDL	10000.00	350369.61Cr
06/03/18	06/03/18	ATM CASH 3136 BUNDE POS ATM PURCH	1000.00	349369.61Cr
CARRIED FORWARD :				3,49,369.61Cr

Statement Summary

Dr. Count 69 Cr. Count 20 4,70,694.35 8,01,157.96

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

09/03/18	09/03/18	OTHPOS806512141461AW 06/03/2018 806512141 461 ATM WDL	4000.00	345369.61Cr
12/03/18	12/03/18	ATM CASH 8557 SBI ATM WDL	6000.00	339369.61Cr
15/03/18	15/03/18	ATM CASH 80711 IDBI CAS CHQ XFER WD 445867	100000.00	239369.61Cr
15/03/18	15/03/18	WITHDRAWAL TRANSFER TRF TO 0037591218828 AT 00021 BANDA DEP TFR	46323.00	285692.61Cr
19/03/18	19/03/18	INB 4031- 0098561000219 AT 99922 INTERNET BA DEP TFR	226.39	285919.00Cr
19/03/18	19/03/18	8170395404630 SBIN00 3199990105213 AT 10521 DAU,RURAL B 8170395404630 SBIN00	6000.00	279919.00Cr
21/03/18	21/03/18	ATM WDL ATM CASH 5640 SBI POS ATM PURCH	3846.00	276073.00Cr
22/03/18	22/03/18	SBIPOS000988774051RA 21/03/2018 000988774 051 ATM WDL	6000.00	270073.00Cr
25/03/18	25/03/18	ATM CASH 80811 IDBI INTEREST CREDIT	3165.00	273238.00Cr
26/03/18	26/03/18	DEP TFR	25000.00	298238.00Cr
30/03/18	30/03/18	INB 4031- 0098561000219 AT 99922 INTERNET BA DEP TFR	29781.00	328019.00Cr
		INB 0000-4031- 0032440390670 OF E-P AT 99922 INTERNET BA		
CARRIED FORWARD :				3,28,019.00Cr

Statement Summary

Dr. Count 75 Cr. Count 25 5,96,540.35 9,05,653.35

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



STATEMENT OF ACCOUNT

STATE BANK OF INDIA

BANDA
COURT COMPOUND
BANDA U.P.
210001
Branch Phone :2862228
IFSC : SBIN0000021
MICR : 210002302

Name : ABHISHEK KUMAR VYAS
ADDI.CIVIL JUDGE,JUNIOR DIVISION
COURT NO.-2
BANDA
Banda

Account No.:20340745094
Product : SBCHQ-CSA-PUB IND-CSDMD-INR
Currency : INR

Date : 30/09/2019 Time : 15:25:44 E-mail :
Cleared Balance : 2,32,562.69Cr Uncleared Amount : 0.00
+MOD Bal : 0.00
Limit : 0.00 Drawing Power : 0.00
Int. Rate : 17.10 % p.a. Nominee Name :
Statement From : 02/03/2017 to 30/09/2019 Page No. : 7

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				328019.00Cr
05/04/18	05/04/18	ATM WDL		10000.00		318019.00Cr
12/04/18	12/04/18	ATM CASH 3368 SBI CAS CASH CHEQUE PAID TO CASH WITHDRA AT 00021 BANDA	445861	10000.00		308019.00Cr
14/04/18	14/04/18	ATM WDL		10000.00		298019.00Cr
16/04/18	16/04/18	ATM CASH 1029 +VISH DEP TFR INB 4031- 0098561000219			66753.00	364772.00Cr
05/05/18	05/05/18	AT 99922 INTERNET BA CAS CASH CHEQUE	445868	10000.00		354772.00Cr
14/05/18	14/05/18	PAID TO AKHILESH SHU AT 00021 BANDA DEP TFR INB 4031- 0098561000219			67584.00	422356.00Cr
16/05/18	16/05/18	AT 99922 INTERNET BA CAS CASH CHEQUE PAID TO akhlesh shuk AT 00021 BANDA	445869	15000.00		407356.00Cr
25/05/18	25/05/18	CAS CASH CHEQUE PAID TO CASH WITHDRA AT 00021 BANDA	445870	20000.00		387356.00Cr
01/06/18	01/06/18	DEP TFR INB 4031- 0098561000219			67584.00	454940.00Cr
02/06/18	02/06/18	AT 99922 INTERNET BA ATM WDL		10000.00		444940.00Cr
02/06/18	02/06/18	ATM CASH 81531 CHILL REVERSE ATM WDL			10000.00	454940.00Cr
02/06/18	02/06/18	ATM WDL		10000.00		444940.00Cr
02/06/18	02/06/18	ATM CASH 81531 CHILL ATM WDL		10000.00		434940.00Cr
10/06/18	10/06/18	ATM CASH 81531 CHILL POS ATM PURCH		1513.00		433427.00Cr
		CARRIED FORWARD :				4,33,427.00Cr

Statement Summary

Dr. Count 85 Cr. Count 29 7,03,053.35 11,17,574.35

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

		SBIPOS001123363146RA 10/06/2018 001123363 146				
14/06/18	14/06/18	DR THRU CHQ	445872	7545.00		425882.00Cr
15/06/18	15/06/18	CAS CHQ XFER WD WITHDRAWAL TRANSFER	445873	11000.00		414882.00Cr
20/06/18	20/06/18	TRF TO 0035061897690 AT 04565 MLB MEDICAL			3079.00	417961.00Cr
20/06/18	20/06/18	INTEREST CREDIT CR INT DB		3079.00		414882.00Cr
20/06/18	20/06/18	T-1029/C-1451/ RATE CH 07.50-16.70				
20/06/18	20/06/18	ACCOUNT MAI 6.7000 -				



22/06/18	22/06/18	WDL TFR WITHDRAWAL TRANSFER 0037762727026 OF Mr. Mr. ABHISHEK KUMAR AT 00021 BANDA	1770.00		413112.00Cr
25/06/18	25/06/18	CAS CHQ XFER WD WITHDRAWAL TRANSFER TRF TO 0035061897690 AT 04565 MLB MEDICAL	445874	397000.00	16112.00Cr
25/06/18	25/06/18	INTEREST CREDIT		3279.00	19391.00Cr
29/06/18	29/06/18	ATM WDL	4000.00		15391.00Cr
01/07/18	01/07/18	ATM CASH 81801 SHIVA POS ATM PURCH OTHPOS8182143404480 01/07/2018 818214340 448	1508.88		13882.12Cr
04/07/18	04/07/18	ATM WDL	6000.00		7882.12Cr
04/07/18	04/07/18	ATM CASH 81850 IDBI DEP TFR INB 4031- 0098561000219 AT 99922 INTERNET BA		75894.00	83776.12Cr
12/07/18	12/07/18	ATM WDL	6000.00		77776.12Cr
CARRIED FORWARD :					77,776.12Cr

Statement Summary

Dr. Count 94

Cr. Count 32

11,40,956.23

11,99,826.35

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



STATEMENT OF ACCOUNT

Name : ABHISHEK KUMAR VYAS
 ADDI.CIVIL JUDGE,JUNIOR DIVISION
 COURT NO.-2
 BANDA
 Banda

Date : 30/09/2019 Time : 15:34:43
 Cleared Balance : 2,32,562.69Cr
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 17.10 % p.a.
 Statement From : 13/07/2018 to 30/09/2019

STATE BANK OF INDIA

BANDA
 COURT COMPOUND
 BANDA U.P.
 210001
 Branch Phone :2862228
 IFSC : SBIN0000021
 MICR : 210002302
 Account No.:20340745094
 Product : SBCHQ-CSA-PUB IND-CSDMD-INR
 Currency : INR

E-mail :
 Uncleared Amount : 0.00
 Drawing Power : 0.00
 Nominee Name :
 Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				77776.12Cr
13/07/18	13/07/18	CEMTEX DEP 00000000021 010			11.32	77787.44Cr
21/07/18	21/07/18	ATM WDL ATM CASH 82021 ALB B		6000.00		71787.44Cr
31/07/18	31/07/18	ATM WDL ATM CASH 82121 AUPGB		10000.00		61787.44Cr
04/08/18	04/08/18	POS ATM PURCH OTHPOS821606521669KA 04/08/2018 821606521 669		1000.00		60787.44Cr
05/08/18	05/08/18	POS ATM PURCH SBIPOS001221181424CH 05/08/2018 001221181 424		2000.00		58787.44Cr
08/08/18	08/08/18	DEP TFR NEFT*RBIS0GOUPEP*RBI 2201819412496*BANDA 00000000000			75894.00	134681.44Cr
		AT 04430 PAYMENT SYS NEFT*RBIS0GOUPEP*RBI 2201819412496*BANDA 00000000000				
10/08/18	10/08/18	ATM WDL ATM CASH 82221 CHILL		10000.00		124681.44Cr
10/08/18	10/08/18	ATM WDL ATM CASH 82221 CHILL		6000.00		118681.44Cr
12/08/18	12/08/18	POS ATM PURCH SBIPOS001232851744RA 12/08/2018 001232851 744		3150.00		115531.44Cr
21/08/18	21/08/18	WDL TFR WITHDRAWAL TRANSFER 0037762727026 OF Mr. Mr. ABHISHEK KUMAR AT 00021 BANDA		23026.00		92505.44Cr
22/08/18	22/08/18	POS ATM PURCH		3189.00		89316.44Cr
		CARRIED FORWARD :				89,316.44Cr

Statement Summary

Dr. Count 9 Cr. Count 2 64,365.00 75,905.32

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

		SBIPOS001247322564RA 22/08/2018 001247322 564				
24/08/18	24/08/18	ATM WDL ATM CASH 82361 AUPGB		10000.00		79316.44Cr
26/08/18	26/08/18	POS ATM PURCH SBIPOS001253173559M/ 26/08/2018 001253173 559		2000.00		77316.44Cr
31/08/18	31/08/18	DEP TFR 8300888868730 SBIN00 3199979105219 AT 10521 DAU,RURAL B			321.01	77637.45Cr



06/09/18	06/09/18	8300888868730 SBIN00 DEP TFR NEFT*RBISOGOUPEP*RBI 2491825066434*BANDA 00000000000		75894.00	153531.45Cr
13/09/18	13/09/18	AT 04430 PAYMENT SYS NEFT*RBISOGOUPEP*RBI 2491825066434*BANDA 00000000000			
13/09/18	13/09/18	ATM WDL ATM CASH 1366 BANDA	10000.00		143531.45Cr
13/09/18	13/09/18	ATM WDL ATM CASH 1367 BANDA	10000.00		133531.45Cr
15/09/18	15/09/18	DEP TFR 8140986374949 SBIN00 3199976105212 AT 10521 DAU,RURAL B		350.02	133881.47Cr
17/09/18	17/09/18	8140986374949 SBIN00 DR THRU CHQ CLG	445882	25000.00	108881.47Cr
19/09/18	19/09/18	DIRECT DR TRF TO 0037762727026 Mr. ABHISHEK KUMAR		12000.00	96881.47Cr
CARRIED FORWARD :					96,881.47Cr

Statement Summary

Dr. Count 15 Cr. Count 5 1,33,365.00 1,52,470.35

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



STATEMENT OF ACCOUNT

STATE BANK OF INDIA

BANDA
COURT COMPOUND
BANDA U.P.
210001
Branch Phone :2862228
IFSC : SBIN0000021
MICR : 210002302

Name : ABHISHEK KUMAR VYAS
ADDI.CIVIL JUDGE,JUNIOR DIVISION
COURT NO.-2
BANDA
Banda

Account No.:20340745094

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

Currency : INR

Date : 30/09/2019

Time : 15:34:43

E-mail :

Cleared Balance : 2,32,562.69Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From : 13/07/2018 to 30/09/2019

Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				96881.47Cr
20/09/18	20/09/18	ATM WDL		10000.00		86881.47Cr
21/09/18	21/09/18	ATM CASH 82631 AUPGB				
		ATM WDL		8000.00		78881.47Cr
25/09/18	25/09/18	ATM CASH 82641 +MUKH				
26/09/18	26/09/18	INTEREST CREDIT			761.00	79642.47Cr
		CEMTEX DEP			15.00	79657.47Cr
29/09/18	29/09/18	CR_PETROL DISCOUNT 0				
		ATM WDL		10000.00		69657.47Cr
03/10/18	03/10/18	ATM CASH 4617 BANDA				
		DEP TFR				
		NEFT*RBIS0GOUPEP*RBI			75894.00	145551.47Cr
		2761832114260*BANDA				
		00000000000				
		AT 04430 PAYMENT SYS				
		NEFT*RBIS0GOUPEP*RBI				
		2761832114260*BANDA				
		00000000000				
06/10/18	06/10/18	CEMTEX DEP			7.50	145558.97Cr
08/10/18	08/10/18	CR_PETROL DISCOUNT U				
		ATM WDL		10000.00		135558.97Cr
12/10/18	12/10/18	ATM CASH 4610 SBI				
		DR THRU CHQ	445881	16000.00		119558.97Cr
		CLG				
14/10/18	14/10/18	POS ATM PURCH		4756.00		114802.97Cr
		SBIPOS001335075077RA				
		14/10/2018 001335075				
		077				
19/10/18	19/10/18	DIRECT DR		12000.00		102802.97Cr
		TRF TO 0037762727026				
		Mr. ABHISHEK KUMAR				
21/10/18	21/10/18	POS ATM PURCH		1500.00		101302.97Cr
		OTHPOS829412015417AW				
		21/10/2018 829412015				
		417				
21/10/18	21/10/18	ATM WDL		10000.00		91302.97Cr
		ATM CASH 82941 CHILL				
		CARRIED FORWARD :				91,302.97Cr

Statement Summary

Dr. Count 24

Cr. Count 9

2,15,621.00

2,29,147.85

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



STATEMENT OF ACCOUNT

STATE BANK OF INDIA

BANDA
COURT COMPOUND
BANDA U.P.
210001Branch Phone :2862228
IFSC : SBIN0000021
MICR : 210002302

Account No.:20340745094

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

Currency : INR

Name : ABHISHEK KUMAR VYAS
ADDI.CIVIL JUDGE,JUNIOR DIVISION

COURT NO.-2

BANDA

Banda

Date : 30/09/2019

Time : 15:34:43

E-mail :

Cleared Balance : 2,32,562.69Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From : 13/07/2018 to 30/09/2019

Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				91302.97Cr
21/10/18	21/10/18	ATM WDL		10000.00		81302.97Cr
29/10/18	29/10/18	ATM CASH 82941 CHILL				
		ATM WDL		4000.00		77302.97Cr
31/10/18	31/10/18	ATM CASH 8143 SBI				
		DR THRU CHQ	445883	41897.00		35405.97Cr
		CLG				
01/11/18	01/11/18	DEP TFR			75894.00	111299.97Cr
		NEFT*RBISOGOUPEP*RBI				
		3051840139756*BANDA				
		00000000000				
		AT 04430 PAYMENT SYS				
		NEFT*RBISOGOUPEP*RBI				
		3051840139756*BANDA				
		00000000000				
02/11/18	02/11/18	DEP TFR			408.03	111708.00Cr
		8011189062391 SBIN00				
		4599450105214				
		AT 10521 DAU,RURAL B				
		8011189062391 SBIN00				
03/11/18	03/11/18	ATM WDL		10000.00		101708.00Cr
03/11/18	03/11/18	ATM CASH 1881 BANDA				
		ATM WDL		10000.00		91708.00Cr
04/11/18	04/11/18	ATM CASH 1882 BANDA				
		POS ATM PURCH		1500.00		90208.00Cr
		SBIPOS001374629020MS				
		04/11/2018 001374629				
		020				
10/11/18	10/11/18	POS ATM PURCH		2650.00		87558.00Cr
		SBIPOS001386489704BH				
		10/11/2018 001386489				
		704				
13/11/18	13/11/18	DR THRU CHQ	445884	15000.00		72558.00Cr
		CLG				
14/11/18	14/11/18	ATM WDL		10000.00		62558.00Cr
14/11/18	14/11/18	ATM CASH 83181 Banda				
		ATM WDL		5000.00		57558.00Cr
		CARRIED FORWARD :				57,558.00Cr

Statement Summary

Dr. Count 34

Cr. Count 11

3,25,668.00

3,05,449.88

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



STATEMENT OF ACCOUNT

STATE BANK OF INDIA

BANDA
COURT COMPOUND
BANDA U.P.
210001

Branch Phone :2862228
IFSC : SBIN0000021
MICR : 210002302

Account No.:20340745094

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

Currency : INR

Name : ABHISHEK KUMAR VYAS
ADDI.CIVIL JUDGE,JUNIOR DIVISION
COURT NO.-2

BANDA

Banda

Date : 30/09/2019

Time : 15:34:43

E-mail :

Cleared Balance : 2,32,562.69Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From : 13/07/2018 to 30/09/2019

Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				57558.00Cr
19/11/18	19/11/18	ATM CASH 83181 Banda DIRECT DR		12000.00		45558.00Cr
		TRF TO 0037762727026 Mr. ABHISHEK KUMAR				
20/11/18	20/11/18	CASH Withdrawn at GC AT 01029 SADDUPUR MO		8000.00		37558.00Cr
02/12/18	02/12/18	ATM WDL ATM CASH 83361 MAHOB		10000.00		27558.00Cr
04/12/18	04/12/18	DEP TRF NEFT*RBIS0GOUPEP*RBI 3381854533333*BANDA 00000000000			67369.00	94927.00Cr
		AT 04430 PAYMENT SYS NEFT*RBIS0GOUPEP*RBI 3381854533333*BANDA 00000000000				
05/12/18	05/12/18	CEMTEX DEP CR_PETROL DISCOUNT U			11.25	94938.25Cr
12/12/18	12/12/18	POS ATM PURCH SBIPOS001441989284SH 12/12/2018 001441989 284		2200.00		92738.25Cr
12/12/18	12/12/18	POS ATM PURCH OTHPOS834614235198FU 12/12/2018 834614235 198		500.00		92238.25Cr
12/12/18	12/12/18	POS ATM PURCH OTHPOS834615054779SP 12/12/2018 834615054 779		126.00		92112.25Cr
13/12/18	13/12/18	CEMTEX DEP CR_PETROL DISCOUNT U			16.50	92128.75Cr
15/12/18	15/12/18	ATM WDL ATM CASH 83491 CHILL		10000.00		82128.75Cr
19/12/18	19/12/18	DIRECT DR TRF TO 0037762727026 Mr. ABHISHEK KUMAR		12000.00		70128.75Cr
		CARRIED FORWARD :				70,128.75Cr

Statement Summary

Dr. Count 42

Cr. Count 14

3,80,494.00

3,72,846.63

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



STATEMENT OF ACCOUNT

Name : ABHISHEK KUMAR VYAS
 ADDI.CIVIL JUDGE,JUNIOR DIVISION
 COURT NO.-2
 BANDA
 Banda

Date : 30/09/2019 Time : 15:34:43
 Cleared Balance : 2,32,562.69Cr
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 17.10 % p.a.
 Statement From : 13/07/2018 to 30/09/2019

STATE BANK OF INDIA

BANDA
 COURT COMPOUND
 BANDA U.P.
 210001
 Branch Phone :2862228
 IFSC : SBIN0000021
 MICR : 210002302
 Account No.:20340745094
 Product : SBCHQ-CSA-PUB IND-CSDMD-INR
 Currency : INR

E-mail :
 Uncleared Amount : 0.00
 Drawing Power : 0.00
 Nominee Name :
 Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				70128.75Cr
23/12/18	23/12/18	ATM WDL		10000.00		60128.75Cr
23/12/18	23/12/18	ATM CASH 83571 CHILL				
23/12/18	23/12/18	ATM WDL		10000.00		50128.75Cr
25/12/18	25/12/18	ATM CASH 83571 CHILL				
04/01/19	04/01/19	INTEREST CREDIT			717.00	50845.75Cr
		DEP TFR			64260.00	115105.75Cr
		NEFT*RBIS0GOUPEP*RBI 0041965331665*BANDA 00000000000				
		AT 04430 PAYMENT SYS NEFT*RBIS0GOUPEP*RBI 0041965331665*BANDA 00000000000				
11/01/19	11/01/19	ATM WDL		10000.00		105105.75Cr
11/01/19	11/01/19	ATM CASH 90111 CHILL				
11/01/19	11/01/19	ATM WDL		7000.00		98105.75Cr
15/01/19	15/01/19	ATM CASH 90111 CHILL				
		DEP TFR			228.29	98334.04Cr
		9140185620371 SBIN00 3199984105212 AT 10521 DAU,RURAL B 9140185620371 SBIN00				
15/01/19	15/01/19	POS ATM PURCH SBIPOS001496976831RA 15/01/2019 001496976 831		4331.00		94003.04Cr
19/01/19	19/01/19	DIRECT DR TRF TO 0037762727026 Mr. ABHISHEK KUMAR		12000.00		82003.04Cr
23/01/19	23/01/19	DEP TFR			117249.00	199252.04Cr
		NEFT*RBIS0GOUPEP*RBI 0231969379860*BANDA 00000000000				
		AT 04430 PAYMENT SYS NEFT*RBIS0GOUPEP*RBI 0231969379860*BANDA 00000000000				
		CARRIED FORWARD :				1,99,252.04Cr

Statement Summary

Dr. Count 48 Cr. Count 18 4,33,825.00 5,55,300.92

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



STATEMENT OF ACCOUNT

STATE BANK OF INDIA

BANDA
COURT COMPOUND
BANDA U.P.
210001

Branch Phone :2862228
IFSC : SBIN0000021
MICR : 210002302

Account No.:20340745094

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

Currency : INR

Name : ABHISHEK KUMAR VYAS
ADDI.CIVIL JUDGE,JUNIOR DIVISION
COURT NO.-2
BANDA
Banda

Date : 30/09/2019

Time : 15:34:43

E-mail :

Cleared Balance : 2,32,562.69Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From : 13/07/2018 to 30/09/2019

Page No. : 6

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				199252.04Cr
28/01/19	28/01/19	CAS CASH CHEQUE PAID TO SHIV DUTTA S AT 00021 BANDA	445886	10000.00		189252.04Cr
30/01/19	30/01/19	DR THRU CHQ	445885	40000.00		149252.04Cr
05/02/19	05/02/19	DEP TFR NEFT*RBIS0GOUPEP*RBI 0361974560857*BANDA 00000000000 AT 04430 PAYMENT SYS NEFT*RBIS0GOUPEP*RBI 0361974560857*BANDA 00000000000			61260.00	210512.04Cr
09/02/19	09/02/19	ATM WDL ATM CASH 3527 SBI		10000.00		200512.04Cr
09/02/19	09/02/19	ATM WDL ATM CASH 3528 SBI		10000.00		190512.04Cr
14/02/19	14/02/19	DEP TFR NEFT*RBIS0GOUPEP*RBI 0451976406734*BANDA 00000000000 AT 04430 PAYMENT SYS NEFT*RBIS0GOUPEP*RBI 0451976406734*BANDA 00000000000			22861.00	213373.04Cr
14/02/19	14/02/19	DEP TFR NEFT*RBIS0GOUPEP*RBI 0451976407865*BANDA 00000000000 AT 04430 PAYMENT SYS NEFT*RBIS0GOUPEP*RBI 0451976407865*BANDA 00000000000			2181.00	215554.04Cr
18/02/19	18/02/19	DEP TFR NEFT*RBIS0GOUPEP*RBI 0491977246791*BANDA 00000000000			29781.00	245335.04Cr
		CARRIED FORWARD :				2,45,335.04Cr

Statement Summary

Dr. Count 52

Cr. Count 22

5,03,825.00

6,71,383.92

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



STATEMENT OF ACCOUNT

Name : ABHISHEK KUMAR VYAS
ADDI.CIVIL JUDGE,JUNIOR DIVISION
COURT NO.-2
BANDA
Banda

Date : 30/09/2019 Time : 15:34:43
Cleared Balance : 2,32,562.69Cr
+MOD Bal : 0.00
Limit : 0.00
Int. Rate : 17.10 % p.a.
Statement From : 13/07/2018 to 30/09/2019

STATE BANK OF INDIA

BANDA
COURT COMPOUND
BANDA U.P.
210001
Branch Phone :2862228
IFSC : SBIN0000021
MICR : 210002302
Account No.:20340745094
Product : SBCHQ-CSA-PUB IND-CSDMD-INR
Currency : INR

E-mail :
Uncleared Amount : 0.00
Drawing Power : 0.00
Nominee Name :
Page No. : 7

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				245335.04Cr
		AT 04430 PAYMENT SYS NEFT*RBISOGOUPEP*RBI 0491977246791*BANDA 00000000000				
19/02/19	19/02/19	DIRECT DR TRF TO 0037762727026		12000.00		233335.04Cr
20/02/19	20/02/19	Mr. ABHISHEK KUMAR ATM WDL		10000.00		223335.04Cr
24/02/19	24/02/19	ATM CASH 90511 CHILL POS ATM PURCH OTHPOS905516850567P0 24/02/2019 905516850 567		3598.00		219737.04Cr
24/02/19	24/02/19	ATM WDL		10000.00		209737.04Cr
26/02/19	26/02/19	ATM CASH 90551 925 1 POS ATM PURCH SBIPOS001566173918RA 26/02/2019 001566173 918		5495.00		204242.04Cr
04/03/19	04/03/19	POS ATM PURCH OTHPG 906220955407TA 04/03/2019 906220955 407		8245.00		195997.04Cr
08/03/19	08/03/19	ATM WDL		10000.00		185997.04Cr
08/03/19	08/03/19	ATM CASH 90671 AUPGB CAS CHQ XFER WD WITHDRAWAL TRANSFER TRF TO 0037591218828 AT 00021 BANDA	445887	80000.00		105997.04Cr
11/03/19	11/03/19	POS ATM PURCH SBIPOS001590790391BA 11/03/2019 001590790 391		1399.00		104598.04Cr
11/03/19	11/03/19	POS ATM PURCH OTHPOS907019006757SK 11/03/2019 907019006 757		4999.00		99599.04Cr
		CARRIED FORWARD :				99,599.04Cr

Statement Summary

Dr. Count 62 Cr. Count 22 6,49,561.00 6,71,383.92

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



STATEMENT OF ACCOUNT

STATE BANK OF INDIA

BANDA
COURT COMPOUND
BANDA U.P.
210001

Branch Phone :2862228
IFSC : SBIN0000021
MICR : 210002302

Account No.:20340745094

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

Currency : INR

Name : ABHISHEK KUMAR VYAS
ADDI.CIVIL JUDGE,JUNIOR DIVISION
COURT NO.-2
BANDA
Banda

Date : 30/09/2019

Time : 15:34:43

E-mail :

Cleared Balance : 2,32,562.69Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From : 13/07/2018 to 30/09/2019

Page No. : 8

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				99599.04Cr
11/03/19	11/03/19	POS ATM PURCH OTHPOS907020939625NI 11/03/2019 907020939 625		3099.00		96500.04Cr
12/03/19	12/03/19	POS ATM PURCH SBIPG 120035802775ai 12/03/2019 120035802 775		448.00		96052.04Cr
13/03/19	13/03/19	DEP TFR NEFT*RBIS0GOUPEP*RBI 0721984872993*BANDA 00000000000			54010.00	150062.04Cr
15/03/19	15/03/19	AT 04430 PAYMENT SYS NEFT*RBIS0GOUPEP*RBI 0721984872993*BANDA 00000000000 DEP TFR NEFT*RBIS0GOUPEP*RBI 0741985762509*BANDA 00000000000			4180.00	154242.04Cr
19/03/19	19/03/19	DIRECT DR TRF TO 0037762727026 Mr. ABHISHEK KUMAR		12000.00		142242.04Cr
19/03/19	19/03/19	POS ATM PURCH OTHPOS907818008645MA 19/03/2019 907818008 645		2449.50		139792.54Cr
19/03/19	19/03/19	ATM WDL ATM CASH 90782 CHILL		10000.00		129792.54Cr
25/03/19	25/03/19	ATM WDL ATM CASH 9809 SBI		10000.00		119792.54Cr
25/03/19	25/03/19	ATM WDL		10000.00		109792.54Cr
		CARRIED FORWARD :				1,09,792.54Cr

Statement Summary

Dr. Count 69

Cr. Count 24

6,97,557.50

7,29,573.92

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



STATEMENT OF ACCOUNT

STATE BANK OF INDIA

Name : ABHISHEK KUMAR VYAS
 ADDI.CIVIL JUDGE,JUNIOR DIVISION
 COURT NO.-2
 BANDA
 Banda

BANDA
 COURT COMPOUND
 BANDA U.P.
 210001
 Branch Phone :2862228
 IFSC : SBIN0000021
 MICR : 210002302

Account No.:20340745094

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

Currency : INR

Date : 30/09/2019

Time : 15:34:43

E-mail :

Cleared Balance : 2,32,562.69Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From : 13/07/2018 to 30/09/2019

Page No. : 9

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				109792.54Cr
25/03/19	25/03/19	ATM CASH 9810 SBI				
27/03/19	27/03/19	INTEREST CREDIT			1285.00	111077.54Cr
27/03/19	27/03/19	BS RT CHG .00 - 17				
28/03/19	28/03/19	CA RT CHG .00 - 17				
		DEP TFR			5471.00	116548.54Cr
		NEFT*RBIS0GOUPEP*RBI				
		0871991160093*BANDA				
		00000000000				
		AT 04430 PAYMENT SYS				
		NEFT*RBIS0GOUPEP*RBI				
		0871991160093*BANDA				
		00000000000				
30/03/19	30/03/19	DEP TFR			3125.00	119673.54Cr
		NEFT*RBIS0GOUPEP*RBI				
		0891992290482*BANDA				
		00000000000				
		AT 04430 PAYMENT SYS				
		NEFT*RBIS0GOUPEP*RBI				
		0891992290482*BANDA				
		00000000000				
10/04/19	10/04/19	DEP TFR			65756.00	185429.54Cr
		NEFT*RBIS0GOUPEP*RBI				
		1011998428412*BANDA				
		00000000000				
		AT 04430 PAYMENT SYS				
		NEFT*RBIS0GOUPEP*RBI				
		1011998428412*BANDA				
		00000000000				
19/04/19	19/04/19	DIRECT DR		12000.00		173429.54Cr
		TRF TO 0037762727026				
20/04/19	20/04/19	Mr. ABHISHEK KUMAR				
		ATM WDL		10000.00		163429.54Cr
20/04/19	20/04/19	ATM CASH 91101 CHILL				
		ATM WDL		10000.00		153429.54Cr
28/04/19	28/04/19	ATM CASH 91101 CHILL				
		ATM WDL		10000.00		143429.54Cr
		CARRIED FORWARD :				1,43,429.54Cr

Statement Summary

Dr. Count 73

Cr. Count 28

7,39,557.50

8,05,210.92

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



STATEMENT OF ACCOUNT

STATE BANK OF INDIA

BANDA
COURT COMPOUND
BANDA U.P.
210001
Branch Phone :2862228
IFSC : SBIN0000021
MICR : 210002302Name : ABHISHEK KUMAR VYAS
ADDL.CIVIL JUDGE,JUNIOR DIVISION
COURT NO.-2
BANDA
BandaAccount No.:20340745094
Product : SBCHQ-CSA-PUB IND-CSDMD-INR
Currency : INR

Date : 30/09/2019 Time : 15:38:34

E-mail :

Cleared Balance : 2,12,562.69Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From : 29/04/2019 to 30/09/2019

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				143429.54Cr
04/05/19	04/05/19	POS ATM PURCH OTHPG 912420127148RA 04/05/2019 912420127 148		399.00		143030.54Cr
06/05/19	06/05/19	DEP TFR NEFT*RBIS0GOUPEP*RBI 1261919515219*BANDA 0000000000 AT 04430 PAYMENT SYS NEFT*RBIS0GOUPEP*RBI 1261919515219*BANDA 0000000000			71729.00	214759.54Cr
09/05/19	09/05/19	POS ATM PURCH SBIPG QT7525650183BS 09/05/2019 QT7525650 183		395.00		214364.54Cr
10/05/19	10/05/19	ATM WDL ATM CASH 91301 CHILL		10000.00		204364.54Cr
10/05/19	10/05/19	ATM WDL ATM CASH 91301 CHILL		10000.00		194364.54Cr
10/05/19	10/05/19	ATM WDL ATM CASH 91301 CHILL		10000.00		184364.54Cr
21/05/19	21/05/19	DEP TFR NEFT*RBIS0GOUPEP*RBI 1421926358201*BANDA 0000000000 AT 04430 PAYMENT SYS NEFT*RBIS0GOUPEP*RBI 1421926358201*BANDA 0000000000			123843.00	308207.54Cr
21/05/19	21/05/19	DEP TFR NEFT*RBIS0GOUPEP*RBI 1421926358202*BANDA 0000000000 AT 04430 PAYMENT SYS NEFT*RBIS0GOUPEP*RBI 1421926358202*BANDA 0000000000			2992.00	311199.54Cr
		CARRIED FORWARD :				3,11,199.54Cr

Statement Summary

Dr. Count 5

Cr. Count 3

30,794.00

1,98,564.00

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



STATEMENT OF ACCOUNT

STATE BANK OF INDIA

Name : ABHISHEK KUMAR VYAS
 ADDI.CIVIL JUDGE,JUNIOR DIVISION
 COURT NO.-2
 BANDA
 Banda

BANDA
 COURT COMPOUND
 BANDA U.P.
 210001
 Branch Phone :2862228
 IFSC : SBIN0000021
 MICR : 210002302
Account No.:20340745094
Product : SBCHQ-CSA-PUB IND-CSDMD-INR
Currency : INR

Date : 30/09/2019 Time : 15:38:34
 Cleared Balance : 2,12,562.69Cr
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 17.10 % p.a.
 Statement From : 29/04/2019 to 30/09/2019

E-mail :
 Uncleared Amount : 0.00
 Drawing Power : 0.00
 Nominee Name :
 Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				301465.04Cr
30/06/19	30/06/19	POS ATM PURCH SBIPOS001802209068BH 30/06/2019 001802209 068		2000.00		299465.04Cr
30/06/19	30/06/19	ATM WDL ATM CASH 91811 BUNDE		4000.00		295465.04Cr
01/07/19	01/07/19	CAS CHQ XFER WD CHEQUE TRANSFER TO 0020165348870 OF Mr. AT 01067 DELHI UNIVE	445889	10000.00		285465.04Cr
02/07/19	02/07/19	ATM WDL ATM CASH 926 SBI		10000.00		275465.04Cr
02/07/19	02/07/19	ATM WDL ATM CASH 927 SBI		4000.00		271465.04Cr
03/07/19	03/07/19	DEP TFR NEFT*RBISOGOUPEP*RBI 1841957792405*BANDA 00000000000			71618.00	343083.04Cr
		AT 04430 PAYMENT SYS NEFT*RBISOGOUPEP*RBI 1841957792405*BANDA 00000000000				
14/07/19	14/07/19	POS ATM PURCH OTHPOS919513901999AW 14/07/2019 919513901 999		2000.00		341083.04Cr
14/07/19	14/07/19	POS ATM PURCH SBIPOS001830099614FU 14/07/2019 001830099 614		5130.45		335952.59Cr
19/07/19	19/07/19	DIRECT DR TRF TO 0037762727026 Mr. ABHISHEK KUMAR		12000.00		323952.59Cr
23/07/19	23/07/19	ATM WDL ATM CASH 92041 UBI K		10000.00		313952.59Cr
24/07/19	24/07/19	POS ATM PURCH		2000.00		311952.59Cr
		CARRIED FORWARD :				3,11,952.59Cr

Statement Summary

Dr. Count 24 Cr. Count 7 1,75,306.45 3,43,829.50

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

		OTHPOS920515022137V 24/07/2019 920515022 137				
25/07/19	25/07/19	DR THRU CHQ SBI	445890	25000.00		286952.59Cr
25/07/19	25/07/19	POS ATM PURCH OTHPOS920618002064MA 25/07/2019 920618002 064		3498.00		283454.59Cr
25/07/19	25/07/19	POS ATM PURCH OTHPOS920620027544MO 25/07/2019 920620027 544		8195.00		275259.59Cr



25/07/19	25/07/19	POS ATM PURCH OTHPOS920621020390SH 25/07/2019 920621020 390		4357.50		270902.09C
28/07/19	28/07/19	POS ATM PURCH OTHPOS920913850768PA 28/07/2019 920913850 768		502.00		270400.09C
28/07/19	28/07/19	POS ATM PURCH OTHPOS920913011604MA 28/07/2019 920913011 604		4698.00		265702.09C
29/07/19	29/07/19	DEP TFR 9280795760167 IOC Re 3199963105217 AT 10521 DAU,RURAL B 9280795760167 IOC Re			170.74	265872.83C
29/07/19	29/07/19	DR THRU CHQ CEMTEX DEP 00000000021 DT2	445891	25000.00		240872.83C
29/07/19	29/07/19	DEP TFR NEFT*RBIS0GOUPEP*RBI 2151980132869*BANDA 00000000000			15.00	240887.83C
02/08/19	02/08/19	DEP TFR NEFT*RBIS0GOUPEP*RBI 2151980132869*BANDA 00000000000			71618.00	312505.83C
CARRIED FORWARD :						3,12,505.83C

Statement Summary

Dr. Count 31 **Cr. Count 10** **2,46,556.95** **4,15,633.24**

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



STATEMENT OF ACCOUNT

STATE BANK OF INDIA

BANDA
COURT COMPOUND
BANDA U.P.
210001

Branch Phone :2862228
IFSC : SBIN0000021
MICR : 210002302

Account No.:20340745094

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

Currency : INR

Name : ABHISHEK KUMAR VYAS
ADDI.CIVIL JUDGE,JUNIOR DIVISION

COURT NO.-2

BANDA

Banda

Date : 30/09/2019

Time : 15:38:34

E-mail :

Cleared Balance : 2,12,562.69Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From : 29/04/2019 to 30/09/2019

Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				312505.83Cr
		AT 04430 PAYMENT SYS NEFT*RBIS0GOUPEP*RBI 2151980132869*BANDA 00000000000				
08/08/19	08/08/19	DEP TFR 9070890211608 IOC Re 4599452105213 AT 10521 DAU,RURAL B 9070890211608 IOC Re			77.86	312583.69Cr
09/08/19	09/08/19	ATM WDL ATM CASH 92211 CHILL		10000.00		302583.69Cr
09/08/19	09/08/19	ATM WDL		10000.00		292583.69Cr
09/08/19	09/08/19	ATM CASH 92211 CHILL ATM WDL		10000.00		282583.69Cr
09/08/19	09/08/19	ATM CASH 92211 CHILL ATM WDL		6000.00		276583.69Cr
15/08/19	15/08/19	ATM CASH 92211 CHILL POS ATM PURCH		950.00		275633.69Cr
15/08/19	15/08/19	OTHPG 922720816974IR 15/08/2019 922720816 974 POS ATM PURCH OTHPG 922720817926IR 15/08/2019 922720817 926		1340.00		274293.69Cr
16/08/19	16/08/19	CAS PRES CHQ BOB ONKAR NATH VYA	445892	50000.00		224293.69Cr
17/08/19	17/08/19	POS ATM PURCH SBIPOS001903397311PA 17/08/2019 001903397		10000.00		214293.69Cr
19/08/19	19/08/19	311 DIRECT DR TRF TO 0037762727026 Mr. ABHISHEK KUMAR		12000.00		202293.69Cr
23/08/19	23/08/19	CEMTEX DEP CR_PETROL DISCOUNT U			15.00	202308.69Cr
		CARRIED FORWARD :				2,02,308.69Cr

Statement Summary

Dr. Count 40

Cr. Count 12

3,56,846.95

4,15,726.10

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



STATEMENT OF ACCOUNT

STATE BANK OF INDIA

Name : ABHISHEK KUMAR VYAS
 ADDI.CIVIL JUDGE,JUNIOR DIVISION
 COURT NO.-2
 BANDA
 Banda

BANDA
 COURT COMPOUND
 BANDA U.P.
 210001
 Branch Phone :2862228
 IFSC : SBIN0000021
 MICR : 210002302
 Account No.:20340745094
 Product : SBCHQ-CSA-PUB IND-CSDMD-INR
 Currency : INR

Date : 30/09/2019 Time : 15:38:34

E-mail :

Cleared Balance : 2,12,562.69Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From : 29/04/2019 to 30/09/2019

Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				202308.69Cr
23/08/19	23/08/19	POS ATM PURCH SBIPG 120056611156ai 23/08/2019 120056611 156		448.00		201860.69Cr
25/08/19	25/08/19	POS ATM PURCH OTHPOS923714022080SA 25/08/2019 923714022 080		12100.00		189760.69Cr
27/08/19	27/08/19	CEMTEX DEP 00000000021 DT1			885.00	190645.69Cr
27/08/19	27/08/19	CEMTEX DEP 00000000021 DT1			1275.00	191920.69Cr
02/09/19	02/09/19	DEP TFR NEFT*RBISOGOUPEP*RBI 2451903214647*BANDA 00000000000 AT 04430 PAYMENT SYS NEFT*RBISOGOUPEP*RBI 2451903214647*BANDA 00000000000			71618.00	263538.69Cr
04/09/19	04/09/19	DEP TFR NEFT*RBISOGOUPEP*RBI 2471911404394*BANDA 00000000000 AT 04430 PAYMENT SYS NEFT*RBISOGOUPEP*RBI 2471911404394*BANDA 00000000000			24866.00	288404.69Cr
06/09/19	06/09/19	ATM WDL ATM CASH 92491 CHILL		10000.00		278404.69Cr
06/09/19	06/09/19	ATM WDL ATM CASH 92491 CHILL		10000.00		268404.69Cr
06/09/19	06/09/19	ATM WDL ATM CASH 92491 CHILL		10000.00		258404.69Cr
06/09/19	06/09/19	ATM WDL ATM CASH 92491 CHILL		6000.00		252404.69Cr
		CARRIED FORWARD :				2,52,404.69Cr

Statement Summary

Dr. Count 46 Cr. Count 16 4,05,394.95 5,14,370.10

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



STATEMENT OF ACCOUNT

STATE BANK OF INDIA

Name : ABHISHEK KUMAR VYAS
ADDI.CIVIL JUDGE,JUNIOR DIVISION
COURT NO.-2
BANDA
Banda

BANDA
COURT COMPOUND
BANDA U.P.
210001
Branch Phone :2862228
IFSC : SBIN0000021
MICR : 210002302

Account No.:20340745094

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

Currency : INR

Date : 30/09/2019

Time : 15:38:34

E-mail :

Cleared Balance : 2,12,562.69Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From : 29/04/2019 to 30/09/2019

Page No. : 6

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balan
		BROUGHT FORWARD :				252404.69
19/09/19	19/09/19	DIRECT DR TRF TO 0037762727026 Mr. ABHISHEK KUMAR		12000.00		240404.69
25/09/19	25/09/19	ATM WDL ATM CASH 92681 CHILL		10000.00		230404.69
25/09/19	25/09/19	INTEREST CREDIT			2158.00	232562.69
30/09/19	30/09/19	CAS CHQ XFER WD CHEQUE TRANSFER TO 0020165348870 OF Mr. AT 00021 BANDA	445893	20000.00		212562.69
		CLOSING BALANCE :				2,12,562.69

Statement Summary

Dr. Count 49

Cr. Count 17

4,47,394.95

5,16,528.10

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

*** END OF STATEMENT ***

