

**SUBMISSION OF COMPLETE STATEMENT OF MOVABLE PROPERTY HELD
IN THE FINANCIAL YEAR 01.4.2017 TO 31.03.2018**

Name designation initial date of joining the judicial	Name & age of family Members	Details of earning members in the family such as their name profession monthly annual income etc	Details of movable properties acquired hold in each financial year (exceeding rupees one month basic pay 10,000/- i.e. its value source of amount date and year of purchase with particulars of information if any furnished to the court)	Details of account in Bank ,Post office etc. amount in Balance up to the financial year and source of the amount	Details of PPF, FDR, NSC or KVP , IVP and shares units and other investments etc. alongwith A/C no.	Details of Loan , advance etc. taken with its amount number of installments name of the Bank, institution etc.	Gross income from SSI other sources, if any details of deductions.
1	2	3	4	5	6	7	8
GAGAN KUMAR BHARTI Additional district judge , sitapur Date of Joining- 14-06-2006	Wife:- ARCHANA SINGH AGE - 36 PAN No.- DHZPS3687G 2- Son- Kumar Vansh Age- 7Year 3- Daughter – Aanya singh age 4year.	Archana singh - wife- associate Advocate, Varishtha Legal Solution New Delhi Enrollment No.- D/1628/2009 Annual income- 5,88,418/- PAN No.- DHZPS3687G income tax paid- 5,792/- union bank a/c no.6300020100 00621. SBI A/C NO. 20213197905	1. T.V. sony 14500/- 2. Refrigerator 12500/- 3. Double Bed 35000/- 4. Dinning Table 15000/- 5. Airconditioner 25000/- 6. Aquaguard RO 14000/- 7. Motor Cycle 37000/- 8. Sofa set 16000/- 9. Gold 200000/- 10. Silver 10000/- Note: Item no. 1 to 10 was acquired before joining this service. Note: nothing has been acquired exceeding rupees one month basic pay or 10000/- rupees one month basic pay or 10000/- During this financial year 2006- 2007 and 2007-2008.	Salary account no.- 10903109805 Opening balance; 4,19,324/- Closing balance; 6,33,884/- before joining account no. 30053650034 Opening balance; 7250/- Closing balance; 7685/-	1- LIC Policy No.- 263991882 Premium- 46936/- 2 -SBI Life Pension Policy No.- 285867957 Premium - 24000/- 3- PPF A/C No.- 3030023775 Deposit-1,50,000/ 4- LIC policy no.- 255922243 Premium- 25,805/- 5- LIC Policy no. 265838549 Premium – 36975 6-GIS- 4809/- 7-C.P.F.- 1,12,369/-	During the year of 2017-2018 applicant taken car loan from sbi sitapur on 30-06-2017. loan A/c no. 38639572041 EMI fix by bank 4996/- p.m. for period of 7 yrs. nd no. of installmentsare 84. but SBI sitapur deducted 5100/- p.m. with my consent, through standard instruction from salary account on 5th of every month. The information has been furnished via letter no. 802/2019 dated 01-02-2019. Details of sale and Purchased :-	Gross income from salary and other sources like interest ,arreare,other perks during this financial year 2015-16 16,33,634/- income Deduction ; 1-GIS - 4800/- 2-Income tax – 2,10,648/- 3-LIC 46936/- 4-PPF 1,50,000/- 5-C.P.F. – 1,12,369/- 6- home Loan- 1,87,284/

		<p>1. Double Bed worth- 20000/- 2. Isony handycam worth-20000/- 3. Music system- 12000/- 4. One Airconditioner 25000/- 5. One LCD 30000/- 6. 150 gm Gold 200000/- 7. 500 gm silver 13000/- 8. One almirah 17000/-</p> <p>All item no. 1-8 are gifted to my wife as stridhan from her parents, in -laws and other relatives in marriages. One second hand maruti car Zen vxi worth Rs. 130000/- purchased by me from kavisa true value maruti auto mobiles pvt. Agra via taking personal loan of Rs. 140000/- from SBI mainpuri. In that regard information has been furnished to Hon'ble court via Letter No. 1442/1/28-11-2008.</p> <p>Note: Nothing has been acquired exceeding rupees one month basic pay or 10000/-During this financial year 2009-2010. During the financial year 2010-2011 1- In the Year of 2010-11, applicant sold his old Maruti Zen Car and Purchased new Maruti Ritz VXI. Details of sale and Purchased already sent to Hon'ble Court Via Letter No.- 2330/10(admin) MBD dated 23-09-2010.</p>		<p>8- -Medical health policy no. 0G-19-1302-8421-00000366 premium- 13,833/-</p> <p>9- SBI life policy no. 1K030105701 Premium – 50,000/-</p> <p>10- Mutual fund- 1,00,000/-</p>	<p>Value of ritz- 2,10,000/- value of wagon r- 4,53,374 Margin money from salary A/c- 75,000/-/- Loan ammount from S.B.I.- 2,00,000/- Refund- 31,626/- spent for R.C. and insurnce. No. of installments & EMI- 84& 5100/- rs P.M.</p>	<p>7-SBI Pension plan 24000/-</p> <p>8- LIC- 25,805/-</p> <p>9- LIC – 36,975/-</p> <p>10- Medical health plan- 13,833/-</p> <p>11- SBI life policy no. 1K030105701 Premium – 50,000/-</p> <p>12- car installments- 45,900/-</p> <p>13- Mutual fund- 1,00,000/-</p>
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Details of sale and Purchased :-
Value of Zen- 1,20,000/-
Value of ritz- 4,78,353/-
Margin money from salary A/c-
3,714/-
Loan ammount from S.B.I.-
3,65,000/-
Refund- 10,361/-
2- 121gm Gold- 2,25,000/-
approx.
3- two alemera and study table
and 4 chair worth Rs. 23460/-
Note: rest nothing has been
acquired exceeding rupees one
month basic pay or 10000/-
During this financial year 2010-
2011.

**During the financial year of
2011-2012** applicant purchase
gold worth 1,56,137/- apporax 60
gm. And received gold worth
2,60,000/- apporax 98.50gm on
the occasion of first birthday of
son by my parents and in laws
and relatives.
Note: rest nothing has been
acquired exceeding rupees one
month basic pay or 10000/-
During this financial year 2011-
2012.

During the year of 2012-2013
acquried gold worth Rs.
47,939/- 16.5 gm.
Note: nothing has been acquired
exceeding rupees one month
basic pay or 10000/-During this

financial year 2012-2013.

During the year of 2013-2014

applicant acquire

Split a.c. worth 30,000/-

1 gold coin worth 16111/-.

Note: except these nothing has been acquired exceeding rupees one month basic pay or 10000/-
During this financial year 2013-2014.

During the year of 2014-2015

applicant acquire

gold coins worth 64,664/-.

Note: except these nothing has been acquired exceeding rupees one month basic pay or 10000/-
During this financial year 2014-2015.

During this year 2015-16

–worth of 3,00,000/- apporax 113 gm.

Gold received on the occasion of first birthday of daughter by my parents and in laws and relatives.

Note: During this financial year 2015-2016 nothing has been acquired exceeding rupees one month basic pay or 10000/-

During the year of 2016-2017

aplicant acquired

65,000/- LED T.V.

31,000/- mobile

5,00850/- gold , approx. 175 gm.

During the financial year 2016-

2017 nothing has been acquired exceeding rupees one month basic pay or 10000/.

During the financial year 2017-2018 -

1-applicant acquired 10 gm. gold worth 30,000/-

2- applicant exchanged his old maruti car ritz with new wagnor vxi. details of exchange and purchase has been furnished through letter no.

802/19(admin)01-02-2019.

Details of sale and Purchased :-

Value of ritz- 2,10,000/-

value of wagon r- 4,53,374

Margin money from salary A/c- 75,000/-/-

Loan ammount from S.B.I.-

2,00,000/-

Refund- 31,626/- spent fpr R.C. and insurnce.

No. of installments & EMI- 84& 5100/- rs P.M.

**STATEMENT OF IMMOVABLE PROPERTIES ACQUIRED/ HELD IN THE FINANCIAL
YEAR 01-04-2017 TO 31-03-2018**

1	2	3	4	5	6	7	8	9
Name	Appointment	Village Pargana & District	Area in Acres	Revenue assessed	Estimated value Rs.	Whether acquired or parted with	How acquired or parted with	From which acquired to whom parted with
GAGAN KUMAR BHARTI Additional district & session judge , sitapur	14-06-2006	Agra	304 sq. Meter/364 sq yard/ .75888 acres	Nil	20,58,471/- all inclusive	Only agreement yet possession not offered. On getting possession and registration full details shall be submitted to honble court.	In the year of 2011-2012 1-Booking amount given from a/c no. 10903109805 through cheque no 952391, a sum of Rs. 1,50,000/- on 26-12-2011 2- rest 50,000/- given from a/c no. 10903109805 through cheque no 064589, on 22-02-2012 3- rest 90,000/- given from a/c no. 30053650034 through cheque no 078386, on 22-02-2012	Ansal Api, agra.

						<p>4- rest 75,700/- given from wife archana singh union bank a/c no.6300020100006 21 through cheque no. 08322,on 22-02-2012.</p> <p>During this year 2012-2013 LIC housing finance disbursed loan amount sum of 14,00,000/- to ansal api agra on 14-04-2012. Rest Payment to ansal -1,54,160 via cheque no. 064589 of salary a/c.</p>
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GAGAN KUMAR BHARTI
Additional district & session judge , sitapur

AND HELD IN THE FINANCIAL YEAR 01-04-2017 TO 31-03-2018

1	2	3	4	5	6	7	8	9
Name	Appointment	Village Pargana & District	Area in Acres	Revenue assessed	Estimated value Rs.	Whether acquired or parted with	How acquired or parted with	From which acquired to whom parted with
GAGAN KUMAR BHARTI Additional district & session judge , sitapur	14-06-2006	Nil	Nil	Nil	Nil	Nil	Nil	Nil

GAGAN KUMAR BHARTI
Additional district & session judge , sitapur

Concept Cars Limited

AUTHORISED DEALER : MARUTI SUZUKI INDIA LIMITED

Showroom & Workshop : Nanak Ganj, Lucknow Road, Hardoi-241001 Tel: +915852 220016, 220064

Showroom & Workshop : NH-24 Jamayapur, Lucknow Road, Sitapur Tel.: +91 5862 252001, 252000

Email : sales@conceptcarspvtltd.com service@conceptcarspvtltd.com



698

PURCHASE AGREEMENT

Please refund against purchase of old vehicle/Please debit our amount against purchase of old vehicle and credit the same in account of :

Name of Registered Owner : MR. Gagan Kumar Bhuseti

Address : J-20, Judge Complex-1, Sitapur.

Phone No. : _____ Mobile : 9410450254

Allot No. : 28/0719

Make Year & Colour : Wagon R / 2017 / White

Vehicle No. : UP34AM3004 Mileometer : 11787KM

Hypothecation : _____

Chassis No. : 52343 Engine No. : K10BN4079690

Insurance / Validity : 20-Jun-2020 Cost of vehicle : 3,60,000

Dealer Loyalty : _____ MSIL Loyalty : _____

Amount of Adjust / Refund : Three Lacs Sixty Thousand Rupees Only -

Pendency : _____ New Car Indigo

1. _____ DSE Atul Mishra

2. _____

3. _____

4. _____

5. _____

C. Bhuseti
Customer's Signature

Authorized Signature

Special Instruction / Remarks _____

STATEMENT OF ACCOUNT

Mr. GAGAN KUMAR BHARTI
B-18 OFFICERS COLONY
CIVIL LINES
SITAPUR
261001

STATE BANK OF INDIA
SITAPUR
EYE HOSPITAL ROAD
DIST: SITAPUR, UTTAR PRADESH
Branch Code : 00720
Branch Phone :
IFSC:
MICR:
Account No. : 38639572041
Product : MC-CAR LOAN-NEW FXD RT
Currency : INR

Date : 01/11/2019 Time : 17:10:08 E-mail : gaganbharti.84@gmail.com
Cleared Balance : 2,43,730.00DR Uncleared Amount : 0.00CR
+MOD Bal :
Limit : 2,50,000.00 Monthly Average Balance :
Int. Rate : 9.15 % p.a. Drawing Power : 2,43,460.00
Account Open Date : Nominee Name :
Account Status :
Statement From 29/07/2019 to 01/11/2019 Page No. : 1

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
BROUGHT FORWARD :					
0.00Dr					
29/07/19	29/07/19	DEBIT TRANSFER		2,50,000.00	
2,50,000.00Dr					
31/07/19	31/07/19	TRANSFER TO 31949653			
31/07/19	31/07/19	RT 9.850 TO 9.150%			
2,50,198.00Dr		PART PERIOD INTEREST		198.00	
10/08/19	10/08/19	O.S. DEPOSIT TRANSFE			4,041.00
2,46,157.00Dr					
31/08/19	31/08/19	TRANSFER FROM			
2,48,079.00Dr		TRANSFER FROM 109031		1,922.00	
10/09/19	10/09/19	INTEREST			
2,44,038.00Dr		O.S. DEPOSIT TRANSFE			4,041.00
30/09/19	30/09/19	TRANSFER FROM			
2,45,882.00Dr		TRANSFER FROM 109031		1,844.00	
10/10/19	10/10/19	INTEREST			
2,41,841.00Dr		O.S. DEPOSIT TRANSFE			4,041.00
31/10/19	31/10/19	TRANSFER FROM			
2,43,730.00Dr		TRANSFER FROM 109031		1,889.00	
		INTEREST			

Ch


CLOSING BALANCE:

2,43,730.000x

Statement Summary

Dr. Count 5

Cr. Count 3

2,55,853.00

12,123.00

*****END OF STATEMENT*****

CONCEPT CARS LTD.
Infront of CSN Digree College
Lucknow Chungi
Hardoi
State Name : Uttar Pradesh, Code : 09

Journal Voucher

No. : 3325

Dated : 29-Jul-2019

Particulars	Debit	Credit
CONCEPT CARS LTD <i>Dr</i>	2,50,000.00	
To GAGAN KUMAR BHARTI S/O RAMESH CHANDRA BHARTI		2,50,000.00
	₹ 2,50,000.00	₹ 2,50,000.00

On Account of :
rths of ignis zrta GAGAN
KUMAR BHARTI S/O
RAMESH CHANDRA
BHARTI



CONCEPT CARS LTD
NANAK GANJ LUCKNOW ROAD
HARDOI
State Name : Uttar Pradesh , Code :09
Vehicle Transfer Voucher

No: VT/1

Dated : 28-Jul-2019

Item Name Go down Qty

Source(Consumption)

MARUTI IGNIS ZETA PETROL AMT 1 Nos.
PETROL
MA3NFG815KG249159 NEXA BLUE (STARGAZE) 4613310 0Not Applicable 28-Jul-2019
50739

Destination (Production)

MARUTI IGNIS ZETA PETROL AMT 1 Nos.
PETROL
MA3NFG815KG249159 NEXA BLUE (STARGAZE) 4613310 0Not Applicable 28-Jul-2019
50739

Narration : NEW VEHICLE HOME DELIVERY (Mr.GAGAN KUMAR BHARTI)

Checked By

Verified By

Authorized Signatory



TAX INVOICE

(ORIGINAL FOR RECIPIENT)

CONCEPT CARS LTD.

Infront of CSN Degree College
Lucknow Chungi
Hardoi
GSTIN/UIN: 09AAECCD119M1ZP
State Name : Uttar Pradesh, Code : 09

PIN Code :241001 Trade Cert.No. : UP30/TC0119 VALID UPTO 01-10-2019

Buyer GAGAN KUMAR BHARTI Son/Wife/Daughter of :S/O RAMESH CHANDRA BHARTI R/O- B-18 OFFICER COLONY SITAPUR Pin Code :261001 State Name : Uttar Pradesh, Code : 09 Date of Birth :25-Aug-1980 Mobile : 9410450254 Hypothecation : STATE BANK OF INDIA Branch : MAIN BRANCH SITAPUR	Invoice No. : 2178 Invoice Date : 28-7-2019 Challan No. : Godown : HARDOI Reference : Order No. : Date : Doc. No./Date : Desp.Through : Destination : Terms Of Payment :
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Sl. No.	Description of Goods	HSN/SAC	Qty	Rate	per	Disc. %	Amount
1	MARUTI IGNIS ZETA AMT BS IV PETROL Chassis No : MA3NFG81SKG 249159 Engine No : K12MN 4613310 Colour : NEXA BLUE(STARGAZE)BLUE Key No : 50739 Horse Power : 61KW @ 5000 RPM/1197 CC		1 Nos	4,94,353.49		Nos	4,94,353.49
	Less : CONSUMER OFFER NEXA						(-)15,503.88
	Less : CORPORATE OFFER JULY						(-)3,875.97
	CGST @ 14 % NEXA			14 %			66,496.31
	SGST @ 14 % NEXA			14 %			66,496.31
	CESS @ 1 % NEXA			1 %			4,749.74
	Total		1 Nos				₹ 6,12,716.00

Amount Chargeable (in words)

INR Six Lakh Twelve Thousand Seven Hundred Sixteen Only

E. & O.E

HSN/SAC	Taxable Value	Central Tax		State Tax		Ceps		Total Tax Amount
		Rate	Amount	Rate	Amount	Rate	Amount	
	4,74,973.64	14%	66,496.31	14%	66,496.31	1%	4,749.74	1,37,742.36
Total	4,74,973.64		66,496.31		66,496.31		4,749.74	1,37,742.36

Tax Amount (in words) : **INR One Lakh Thirty Seven Thousand Seven Hundred Forty Two and Thirty Six paise Only**

Declaration

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



This is a Computer Generated Invoice

ORIGINAL FOR RECIPIENT/DUPLICATE FOR SUPPLIER			
TAX INVOICE/CERTIFICATE CUM POLICY SCHEDULE			
FORM 11 OF THE CENTRAL MOTOR VEHICLES RULES, 1989			
Policy Type	Insured Motor Policy - 3 Yr TP + 1 Yr OD (Private Vehicle)	Proposed No. & Date	IN460006 / 28-Jul-2019
Policy No. & Type	115W02102009719	Period of Insurance	28-Jul-2019 to 27-Jul-2020 TP: 28-Jul-2019 to 27-Jul-2020
Policy Issued On	28-Jul-2019 (00:00)	Vehicle Identification No.	NALNDFGR18K249119
Insured Name	Mr. Gagan Kumar Bhatti	Geographical Area	INDIA
Invoice No.	IN20000712	Accounting Code of Service	007134
Insured Address	K/O- INDIRA NAGAR COLONY, HATHRAS, HATHRAS, HATHRAS, UTTAR PRADESH - (204101), B-II, OFFICER COLONY,		
Insured State & Code	Uttar Pradesh-05	Place of Supply	Uttar Pradesh
INSURED MOTOR VEHICLE DETAILS		EOTN of Customer	
Make	Maruti	EOTN UNREGISTERED	
Model & Variant	SWIS ZETA AMT PETROL/MARUTI SWIS ZETA PETROL AMT	INSURED DECLARED VALUE (IDV) (in Rs.)	
Registration No.	UNIS ZETA AMT	Vehicle	407830
Year of Manufacture	2019	Non Electrical Accessories	0
Engine Capacity	1497	Electrical Accessories	0
Cubic Capacity	1497	CGI LPS I&E	0
Seating Capacity	5	Total IDV	407830
Year of Book	2019		
RTO Location	SITAPUR		
Schedule of Premium (Amount in Rs.)			
Part A (1 Year) & Part B (3 Years)		LIABILITY SECTION (B)	
Vehicle	8700	Third Party Liability	5514
Elec. Accessories	0	Third Party Liability for Road Kit	0
Non-Elec. Accessories	0	Compulsory FA Cover Premium (3 Year)	800
KI (MT-25)	0	PA Cover for 3 Parties of Rs (20000) each (IMEY, 66.)	1500
Both Premium towards Inbuilt CNG/LPG	NA	Legal Liability (DL) to Driver (MT-29)	170
Basic Premium	8700	Geographical Area Extn. (MT-3)	NA
Geographical Area Extn. (MT-1)	NA	Legal Liability to Passenger (MT-28)	0
Anti-Theft Device (MT-11)	0	Legal Liability to Employer (MT-26)	0
Anti-Theft Device (MT-12)	0	Driving License Loading On TP Premium (90%)	NA
Driving License Loading On OD Premium (90%)	NA	Not Liability Premium (B)	12884
Fiber Glass Tank	0	Total Premium (A+B)	27130
Sub-Total Additions	0	Gross Premium Paid	411180
Deductibles	0	MSIP - CONCEPT CARS PVT.LTD	29630
Voluntary Deductibles (MT-22A)	0		
Anti-Theft Device (MT-11)	218	Notes:	
Sec Claim Bonus (MT-4)	0	1. Policy Insured is subject to the realization of cheque.	
Discount for vehicle designed for handicapped	0	2. Considerate stamp duty paid to State Exchequer.	
Sub - Total Deductibles	218	3. The Policy is subject to a compulsory Deductible of Rs 1000 (MT -22)	
Add - On Coverages	0	4. Voluntary excess Rs (0)	
Mill. Depreciation	3029	5. Subject to Endorsements (MT, 7, 10, 26, 16,	
Regain Premium	909	6. UIN : IRDANSRKP005V01201819	
Return to Insurer	606		
Net own Damage Premium (A)	18004		
Nominee Details:			
Payment Detail	Payment Method	Cheque No./Transaction No.	Age
Financier Type	Financier Name	Bank Name	Relation
State Bank of India	STATE BANK OF INDIA	INDIC BANK LTD	MAIN BRANCH, SITAPUR
Amount	3252464	2019	
<p>Limitations on its use: The Policy covers use of the vehicle for any purpose other than: a) Hire or Reward, b) Carriage of goods (other than samples or personal baggage), c) Organized racing, d) Pace making, e) Speed testing, f) Rallying Trials, g) Any purpose in connection with Motor Trade.</p> <p>Driver: Any person including the insured. Provided that a person driving holds an effective driving license at the time of the accident and is not disqualified from holding or obtaining such a license.</p> <p>Amount of Liability: Under Section B-1 (i) of the policy - Death of or bodily injury - Such amount as is necessary to meet the requirements of the Motor Vehicle Act, 1988, Under Section B-1(iii) of the policy - Damage to Third Party Property - Rs 7.5 lakhs (as per DMT 2016) subject to any one claim or series of claims arising out of one event. Cover for Driver - Direct under section III (C)(3) Rs 1500000.</p> <p>No Claim Bonus: The insured is entitled for a No Claim Bonus (NCB) on the Own Damage portion of the policy, if no claim is made or pending during the preceding year (s), as per the following: The policy will be allowed provided the policy is renewed within 90 days of the expiry date of the previous policy.</p> <p>IMPORTANT NOTICE: The Insured is not indemnified if the vehicle is used or driven otherwise than in accordance with this Schedule. Any payment made by the Company by means of wider terms 'COVERED' For Legal interpretation, English version will hold good.</p> <p>For information on subrogation you may visit website: http://www.gbic.co.in/subrogation.html</p> <p>The Insured certifies that the Policy to which this Certificate relates as well as this Certificate of Insurance are issued in accordance with the provisions of Chapter X and Chapter XI of M.V. Act, 1988.</p>			

GOVERNMENT OF UTTAR PRADESH

Transport Department Sitapur

FORM 23

CERTIFICATE OF REGISTRATION



Registration No : UP34AY9408
 Description of Vehicle : MOTOR CAR
 Dealer's Name & Address : CONCEPT CARS LIMITED, NANAKGANJ, LKO ROAD, HARDOI, D5852-220367, 221001
 Owner Name : GAGAN KUMAR BHARTI
 Full Address: (Permanent) : R/O- B-18, OFFICERS COLONY, SITAPUR, SITAPUR, UTTAR PRADESH-261001
 Full Address: (Temporary) : R/O- B-18, OFFICERS COLONY, SITAPUR, SITAPUR-UTTAR PRADESH-261001

Registration Date : 14-Aug-2019
 Purpose For Printing RC : NEW/TMP
 Son/wife/daughter of : RAMESH CHANDRA BHARTI
 Tax Up To : One Time

Owner Serial No : 1
 Detailed Description
 Class of Vehicle : MOTOR CAR
 Ownership : INDIVIDUAL
 Maker's Name : MARUTI SUZUKI INDIA LTD
 Front HSRP No : AA2003237091
 Type of Body : RIGID (PASSENGER CAR)
 No of Cylinders : 4
 Engine No : K12MM4613310
 Horse Power(BHP) : 81.74
 Maker's Classification : MARUTI IGNIS ZETA PETRO
 Seating Cap(in all) : 5
 Sleepar Cap : 0
 Colour : PRME, STARGAZE BLUE
 Other Criteria :
 Vehicle Purchase As : Fully Built

Link Vehicle No :
 Norms : BHARAT STAGE IV
 Rear HSRP No : AA2003237092
 Month/Year of Manuf. : 07/2019
 Chassis No : MA3NEG81SKG249159
 Fuel : PETROL
 Cubic Capacity : 1197.00
 Wheel base : 2435
 Standing Cap : 0
 Unladen Wt (kgs) : 860
 Laden/GV Wt (kgs) : 1280
 AC Fitted : YES



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

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

The motor vehicle above described is subject to Hypothecation in favour of STATE BANK OF INDIA, MAIN BRANCH SITAPUR, SITAPUR, Sitapur, Uttar Pradesh-261001 w.e.f. 08-Aug-2019.

Purchase dt : 28-Jul-2019
 OTT Date : 28-Jul-2019
 TaxUpTo : One Time
 Tax Exempted or Not : NOT EXEMPTED
 Other State/Transfer/Conversion Details :
 Previous Owner :
 Old State :
 Transfer Date :
 Date : 19-Aug-2019 13:21:46

Sale Amt : 637716/-
 Amount/Rcpt No : 51018/UP34D1908000682
 Vehicle is Govt/ Pvt. : PRIVATE
 Date of Approval : 14-Aug-2019

Previous RegNo :
 Entry Date :
 Conversion Date :
 Date : 19-Aug-2019 13:21:46

Taxation Particulars / Advance Registration Mark Fee Details

REGISTRATION AUTHORITY
 MOTOR VEHICLE REGISTRATION
 DATE: 19-AUG-2019

I 1534255

CONCEPT CARS LTD
NANAK GANJ
LUCKNOW ROAD
HARDOI
State Name : Uttar Pradesh, Code : 09
E-Mail : gmsales.accounts@conceptcarspvtttd.com

Journal Voucher

No. : 19775

Dated : 31-Jul-2019

Particulars	Debit	Credit
SBI C.A. A/C No - 32965480968 To CONCEPT NEXA	40,000.00	40,000.00
	₹ 40,000.00	₹ 40,000.00

On Account of :
CHQ NO 776404 OF SBI
RCVD FOR BOOKING OF
IGNIS ZETA FROM
GAGAN KUMAR BHARTI S
/O RAMESH CHANDRA
BHARTI


HarDOI
Authorized Signatory

LOS Application ID - 16586348

ARRANGEMENT LETTER

To be addressed to both 1st and 2nd applicant

ANNEXURE-CAR VII

Arrangement Letter

(For financing Two Wheelers / Cars)

To,

GAGAN KUMAR BHARTI
B18 OFFICERS COLONY, CIVIL LINES, SITAPUR
UTTAR PRADESH - 261001

Ref No:

Date: 29/07/19

Dear Sir/Madam,

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

Loan for purchase of New car loan Term Loan of Rs. 250000/-

With reference to your application dated 24/07/2019, we hereby sanction you a Term Loan of Rs. 250000 /-(Rupees Two Lakhs Fifty Thousand Only) on the following terms and conditions:

1. Purpose :

The Loan is sanctioned to you for the purpose of purchase of MARUTI, 2019.

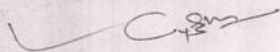
2. Margin : 64.25%

3. RATE OF INTEREST

***FIXED RATE OF INTEREST (FOR FIXED INTEREST CAR LOAN PRODUCT)**

Interest on the loan will be charged at 9.15 % p.a., on daily reducing balance at monthly rests which is 0.25 % above the ONE-YEAR Marginal Cost of Funds Based Lending Rate (MCLR) which is at present 8.4 % p.a. The rate of interest viz, 9.15 % p.a. will be valid for the entire tenor of the loan. In the event of default in payment of any instalment or any irregularity in the loan account, penal interest at the rate of 2% per month over the stipulated interest rate with

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



monthly rests will be charged for the irregular amount and overdue period.

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

***FLOATING RATE OF INTEREST**

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

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

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

4. Repayment :

The Loan is to be repaid in Equated Monthly Installments of Rs. 4041/- each till the entire loan with the interest is fully repaid. The first installment commences from the month following the month of purchase of above said article (s)/vehicle. Wherever repayment is through post-dated cheques, the cheque should be dated prior to the 7th of every month.

5. Pre-payment charges :

(a). No prepayment penalty will be charged for Floating Interest Rates.

(b). For Fixed Interest Rates under noted charges will be levied:

(i) Prepayment charges @1% on part- payment amount(plus GST) will be levied quarterly if prepaid within 36 months from the date of disbursement.

(ii) Foreclosure charges :

Before 6 months @5 % of principal outstanding.

For 6 to 36 months @3 % of principal outstanding.

6. Security :

The loan will be secured by:

(a). Hypothecation of the aforesaid two wheeler/car purchased out of the loan amount in favour of the Bank. Noting of Bank's hypothecation charge in the Books of the RTO and the Registration Book will be essential in respect of finance for two/four wheeler vehicles. You will also be required to furnish a copy of the Registration Book for Bank's record after recording Bank's hypothecation charge therein by the RTO.

(b). Third party guarantee of the spouse.*

(c). Third party guarantee of the

(d). Pledge of the securities listed hereunder

7. Insurance:

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

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

8. Inspection (for vehicles):

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

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

Legal and other expenses, etc. :

- a) All expenses like valuer's fees, insurance premia, stamp duty, registration charges, registration / hypothecation verification charges, SMS and Tele-calling charges and other incidental expenses incurred in connection with the loan are to be borne by you.
- b) In the event you fail to repay any instalments at any point of time, the bank may send written reminders or make tele-call/SMS, depute an official to meet the borrower personally, all the incidental charges appurtenant there to such as postage, telephone, SMS charges, transportation charges, on actual would be recovered from you.
- c) In the event of delay in registration / noting the hypothecation lien of the Bank with the Registering Authority within 120 days from the date of disbursement, the Bank shall be entitled to charge Rs.2,500/- (plus Goods and Services Tax) per month till the time of such registration/noting with the authority.
- d) Charges relating to Documentation, CIBIL check, Loan Cancellation, Cheque/ECS Swap, Amortization schedule, NOC for conversion from Petrol to LPG/CNG, duplicate NOC, Revalidation of NOC, Loan re-scheduling, conversion from floating to fixed interest rate or vice versa will be recovered from you.

10. Processing charges:

Processing charges of Rs590 (Rupees Five Hundred Ninety Only) are payable immediately.

11. Disbursement:

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

Yours faithfully,

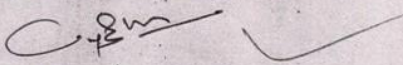


Branch Manager

(* Delete whichever not applicable)

Received the original.

Terms and conditions accepted



GAGAN KUMAR BHARTI
B18 OFFICERS COLONY, CIVIL LINES, SITAPUR
UTTAR PRADESH - 261001

Borrower(s)

Date: 29/07/19

Terms and conditions accepted

Guarantor(s)

Date:

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
SITAPUR
EYE HOSPITAL ROAD
DIST: SITAPUR, UTTAR PRADESH
Branch Code : 00720
Branch Phone :
IFSC:
MICR:

Account No. : 36976579670
Product : MC-SBICARLN-TL-NEWCAR J17
Currency : INR

Mr. GAGAN KUMAR BHARTI
B-18 OFFICERS COLONY
CIVIL LINES
SITAPUR
261001

Date : 31/10/2019 Time : 17:01:45 E-mail : gaganbharti.84@gmail.com

Cleared Balance : 0.00CR Uncleared Amount : 0.00CR

+MOD Bal : Monthly Average Balance :

Limit : 2,00,000.00 Drawing Power : 0.00

Int. Rate : 9.50 % p.a. Nominee Name :

Account Open Date : Account Status :

Statement From 30/06/2017 to 31/10/2019

Page No. : 1

Post Balance Date	Value Date	Details	Chq.No.	Debit	Credit
		BROUGHT FORWARD :			
		0.00Dr			
30/06/17	30/06/17	CAR LOAN PROCESSING FEE 1,150.00Dr		1,150.00	
04/07/17	04/07/17	DEBIT TRANSFER 2,01,150.00Dr		2,00,000.00	
31/07/17	31/07/17	TRANSFER TO 31949653 PART PERIOD INTEREST 2,02,579.00Dr		1,429.00	
31/08/17	31/08/17	INTEREST 2,04,171.00Dr		1,592.00	
31/08/17	31/08/17	ARREAR INTEREST CAPI 2,04,172.00Dr		1.00	
05/09/17	05/09/17	O.S. DEPOSIT TRANSFE 1,99,072.00Dr			5,100.00
25/09/17	25/09/17	TRANSFER FROM 109031 DEPOSIT TRANSFER 1,92,072.00Dr			7,000.00
28/09/17	28/09/17	TRANSFER FROM trf to car loan TRANSFER FROM 109031 DEBIT ADJUSTMENT 1,92,662.00Dr		590.00	
30/09/17	30/09/17	late emi/inst charge REPAYMENT BY A/C TRF 1,92,072.00Dr			590.00
30/09/17	30/09/17	REVERSAL FOR LATE-EM INTEREST 1,93,580.00Dr		1,508.00	
30/09/17	30/09/17	ARREAR INTEREST CAPI 1,93,589.00Dr		9.00	
05/10/17	05/10/17	O.S. DEPOSIT TRANSFE 1,88,489.00Dr			5,100.00
31/10/17	31/10/17	TRANSFER FROM 109031 INTEREST		1,486.00	

03/11/17	03/11/17	1,89,975.00Dr DEBIT ADJUSTMENT	590.00	
		1,90,565.00Dr late emi/inst charge		
05/11/17	05/11/17	O.S. DEPOSIT TRANSFE		5,100.00
		1,85,465.00Dr TRANSFER FROM 109031		
30/11/17	30/11/17	INTEREST	1,415.00	
		1,86,880.00Dr		
05/12/17	05/12/17	O.S. DEPOSIT TRANSFE		5,100.00
		1,81,780.00Dr TRANSFER FROM 109031		
31/12/17	31/12/17	INTEREST	1,433.00	
		1,83,213.00Dr		
05/01/18	05/01/18	O.S. DEPOSIT TRANSFE		5,100.00
		1,78,113.00Dr TRANSFER FROM 109031		
31/01/18	31/01/18	INTEREST	1,405.00	
		1,79,518.00Dr		
05/02/18	05/02/18	O.S. DEPOSIT TRANSFE		5,100.00
		1,74,418.00Dr TRANSFER FROM 109031		
28/02/18	28/02/18	INTEREST	1,243.00	
		1,75,661.00Dr CARRIED FORWARD:		1,75,661.00Dr

Statement Summary
Dr. Count 14 **Cr. Count 8** **2,13,851.00** **38,190.00**



STATE BANK OF INDIA,
SITAPUR BRANCH (00720)
EYE HOSPITAL ROAD ROAD
SITAPUR

CONTACT NO. : 05862-271496

E-MAIL: sbi.00720@sbi.co.in

Date: 30.08.2019

TO WHOM SO EVER IT MAY CONCERN

This is to certify that Mr. Gagan Kumar Bharti s/o Shri Ramesh Chandra Bharti, had a Car Loan of Rs. 2,00,000/- on dated 30.06.2017 with Loan account no. 36976579670 at our branch. This account at present is closed after payment of all pending dues. on dated 27.02.2019
Hence, at present there is no any dues in this Car Loan account.



Chief Manager

NEXA

Dated 28/07/19

To whom it may be concern

This is to certify that any case against employer & employee of CONCEPT CARS (P) LTD., HARDOI is not pending in the court of GAGAN KUMAR BHARTI Additional District Judge Sitapur.



CONCEPT CARS (P) LTD.

(Authorized Signatory)



Concept Cars Limited

Lucknow Chungi, Opp. CSN Degree College,

Lucknow Road, Hardoi-241002

+91 8127280000

directors@conceptcarspvtltd.com

www.nexaexperience.com