

From, Arnav Raj Chakravorty
Civil Judge (J.D.),
Jalaun at Orai.

To, Hon'ble Registrar General,
High Court of Judicature at Allahabad.

Through, Hon'ble District Judge,
Jalaun at Orai.

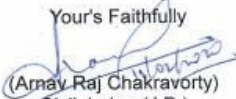
Sub: Furnishing of fresh application in accordance to letter no.
998/IV-4645/ Admin (A-4)/ Dated 20.01.2020.

Respected Sir,
With reference to letter no. 998/IV-4645/ Admin (A-4)/
Dated 20.01.2020 from Deputy Registrar (M), High Court of Judicature
at Allahabad, I have been directed, to furnish fresh application regarding
information to purchase a new car through e-services portal. It is
accordingly being hereby submitted afresh for your Honor's kind
perusal.

Thanking You.

Date: 11.02.2020

Annexed-
1. Application Dt. 18.11.2019-
2. Reg. of the car
3.-Insurance
4. E-statement of the bank acc.
quoted in the application
5. Other purchase related document

Your's Faithfully

(Arnav Raj Chakravorty)
Civil Judge (J.D.),
Jalaun at Orai.

Post

प्रेषक, अर्नव राज चक्रवर्ती
सिविल जज (जू0डि0)
जालौन स्थान उरई।

सेवा में,
माननीय महानिबन्धक,
माननीय उच्च न्यायालय
इलाहाबाद।

द्वारा- श्रीमान् जनपद न्यायाधीश
जालौन स्थान उरई।

विषय- मोटर कार महिन्द्रा एक्स0यू0वी0 300, पंजीयन संख्या-यू0पी0 78
एफ0एस0/0512 कय किये जाने की सूचना के प्रेषण के संबंध में।

महोदय,
उपरोक्त विषय के संदर्भ में ससम्मान निवेदन है कि उक्त संदर्भित कार को मैंने अपने नाम कय किया है, उक्त कार के कय किये जाने के सम्बन्ध में माननीय उच्च न्यायालय इलाहाबाद के परिपत्र संख्या-25/एडमिन(ए) 13 जुलाई 1998 के प्रकाश में प्रस्तारवार विवरण निम्न है-

1	सेवा में आने की तिथि	29.09.2018
2	कुल वेतन	कुल वेतन गु0-81,818/-रुपये आहरित वेतन गु0-85,512/-रुपये
3	स्वयं के द्वारा कय की गई (यल सम्पत्ति) जो रुपया 10,000/-रुपया की कीमत एवम् अथल सम्पत्ति का पूर्ण विवरण खरीदने की तिथि, धनराशि जो अदा की गई आदि।	नई कार महिन्द्रा एक्स0यू0वी0 300 डबल 8 पी , रंग पर्ल सफेद, अधिकृत डीलर वी0सी0 मोटर्स प्राइवेट लिमिटेड, रुमा, जी0टी0 चेठ कानपुर। दिनांक 25.03.2019। चेक्स, नम्बर-MA1NM2RM1K2B55314, इंजन नम्बर-RMKZB24437, पंजीयन संख्या-यू0पी0 78 एफ0एस0/0512 एवम् उक्त वाहन की कीमत गु0-11,72,677/-रुपये (ग्यारह लाख, बहतर हजार, छः सौ सठसठ रुपये) जिसमें रजिस्ट्रेशन शुल्क गु0-104800/-रुपये, बीमा शुल्क गु0-32,828/-रुपये व चोत पर कर संग्रह गु0-10,250/-रुपये सम्मिलित है जो अदा किया गया है।
4	यदि कोई धनराशि माननीय उच्च न्यायालय से अग्रिम कर्ज के रूप में ली हो, तो कितनी धनराशि तथा उस कर्ज के भुगतान का तरीका तथा कितनी किश्तों में और कब तक उसका भुगतान होना है।	मेरे द्वारा माननीय उच्च न्यायालय से कोई ऋण नहीं लिया गया है।
5	यदि बैंक से कर्ज लिया है, तो उसका विवरण, भुगतान का तरीका, भुगतान की अवधि तथा कितनी किश्तों में आदि।	जी नहीं
6	अधिकारी द्वारा पुरानी कार खरीदने के सम्बन्ध में वाहन का नाम, मॉडल, कीमत आदि, प्रारम्भिक खरीद की तिथि, महीना, वाहन की धनराशि, कार डीलर का नाम जब पहली बार कार खरीदी तथा पूर्ण बीमा प्रमाण पत्र जिसमें वाहन की धनराशि दिखाई गयी है।	लागू नहीं है
7	सम्पत्ति का विवरण (प्लॉट का क्षेत्रफल) लोकल्टी शहर, जिला का नाम यदि भवन या प्लॉट हो, तो उसका माप।	लागू नहीं है

8	विद्येता/डीलर का नाम तथा पूरा पता।	वी०सी० मोटर्स प्राइवेट लिमिटेड, रूमा, प्लाट नं०-608-809 जी०टी० रोड कानपुर-208008
9	क्या वह सम्मानित है ?	हाँ
10	क्या न्यायिक अधिकारी का विद्येता से कोई किसी तरह का सम्बन्ध में है और उसका कोई मुकदमा यहाँ विचारधीन है। अधिकारी द्वारा पूर्व उसका कोई शर्त निर्णीत किया गया है।	विद्येता से मेरा कोई सम्बन्ध नहीं है। उक्त शिकेता का कोई शर्त मेरे न्यायालय में लम्बित नहीं है और न ही कोई शर्त मेरे द्वारा निर्णीत किया गया है।
11	शर्त की गई धनराशि की स्थिति।	वाहन की कीमत मु०-11,72,677/-रूपये (ग्यारह लाख, बहत्तर हजार, छः सौ सड़सठ रूपये) अदा किया गया है जिसमें मु०-10,000,00/-रूपये (दस लाख रूपये) मेरे बचत खाता संख्या-2811361769, कोटक महिन्द्रा



GOVERNMENT OF UTTAR PRADESH
Transport Department
Kanpur Nagar RTO, UP

...info url: 28-Mar-2019 10:23:34



RECEIPT/APPL No: UP78D19030007583/UP19032779045922
Vehicle Class: Motor Car
Received From: ARNAV RAJ CHAKRAVORTY
Receipt Date: 27-Mar-2019
Vehicle No: NEW
Sale Amount: 1025000/-
Bank Ref No: CHA5032769
Remarks: ONLINE TAX
Chassis No: MA1NM2RM1K2B55314
Transaction Id: UPY1903278213042

Particular	Amount	Penalty	Total
MV Tax(25-Mar-2019 to One Time)	102500	0	102500
New Registration	600	0	600

GRAND TOTAL (In Rs): 103100/- (ONE LAKH THREE THOUSAND ONE HUNDRED ONLY)
Note- This is computer generated slip, no need of signature (<https://parivahan.gov.in>).

VJAYTIWARI
M/S V C MOTORS PVT LTD

JP78FS-0512

https

स्व प्रमादित
जाविल जक
जुनियर डिवीज
बदई किला-वासो

Tin No : 09437502485
CST: KR5707677/T-73
SERVICE TAX: AACCV5274GST001

V.C. MOTORS PVT LTD
PLOT NO. 608-609,
ROOMA, GT ROAD,
KANPUR - 208008
Phone(O) : 8430155715
E-Mail : sales@vcmotors.co.in


Sale Challan

Delv.No.	: 1951	Delv Date	: 25/03/2019
Name	: Mr. ARNAV RAJ CHAKRAVORTY		
Address	: S/o Mr. UTPAL KUMAR CHAKRAVORTY 192, PERDEWANPUR P.O. HARJINDER NAGAR, KANPUR NAGAR, UTTAR PRADESH - 208007 Mobile/SMS : 7355993727		
S.E.Name	: AKHILESH	Mfg. Year	: 2019
Model	: MAHINDRA XUV300 W8 PET M	Colour	: PRLWHITE
Chassis No.	: MALNM2RM1K2B55314		
Engine No.	: RMKZB24437		
Financier	: N/A. - N/A		
Cost	: 10,25,001.00	Balance Amt	: 10,25,001.00
Total	1,025,001.00	Grand Total	#####

स्वप्रमाणित


विश्विज जल
मनियर डिजीज
मनियर डिजीज

Tool Kit First Aid Box and Booklet Received


Receiver's Sign.

S.E. Sign.

Accountant Sign.


Director Sign.

Mahindra
Rise

V. C. MOTORS PVT. LTD.

Plot No. 608-609, Rooma, G.T. Road, Kanpur
Mob. : 8430155715

Customer Name : Amay Raj Chakravarty Sr. No. : 4013
Address : 292 / PARDWANUPUR, HAZINDERNAGER, KANPUR Date : 04/03/19
PIN : 208007 Showroom Location : Room 9
Landline No. : _____ Mobile No. : 7355993727
Model : XUV 300 W0 P White
Email ID : _____

Proforma Invoice Details		Retail Details			
Particulars	Rs.	Particulars	Option 1	Option 2	Option 3
Ex- Showroom Price	<u>102500</u>	Ex- Showroom Price			
Registration Charges	<u>104600</u>	Loan Amount			
Insurance Charges	<u>28106</u>	Loan Tenure (Months)			
On-Road-Price J.C.	<u>4720</u>	EMI Amount			
Extended Warranty		Processing Fees			
Accessories		Margin Money Amount			
Others- T.C.S.	<u>10250</u>	Registration Charges			
		Insurance Charges			
		Other Levies/Taxes			
Total Price	<u>11,72,677</u>	On Road Price			
		Accessories			
		Extended Warranty			
		Others			
		Final Down Payment*			

Executive Name : Shiva Kant Akshay
Signature : _____
Mobile No. : 9423059003 965071872

- Sl. No. Terms & Conditions**
1. Initial booking amount is Rs. 10,000.
 2. Price prevailing at the time of invoicing shall be applicable.
 3. Delivery subject to availability of stock & colour with Manufacturer / Dealer.
 4. All agreement are contingent upon strikes, accidents, lock outs and other conditions beyond our control.
 5. Any additional work done or parts fitted beyond the original proforma invoice will be charged extra.
 6. All disputes are Subject to Kanpur Jurisdiction only.
 7. No interest will be paid on advance received against this proforma invoice.
 8. Document required would be communicated as per the financier's requirement.
 9. Finance will be at the sole discretion of the Financier.
 10. Finance details like Finance Amount, Tenure, Rate of Interest, Fees & Levy may vary from one financier to other.
 11. Interest Rate may be applicable as per the prevailing rates at which case is disbursed.
 12. All other terms valid as per order taking form at their dealership.

* All payments in favour of "V.C. Motors Pvt. Ltd."
Payable at Kanpur SBI Account Number : 30468591928
- IFSC : SBIN0008971

Customer Signature _____ with date _____
Authorised Signatory _____
VAT TIN NO. : 0943782485
SERVICE TAX NO. : KR-570787/T-73

स्वप्रमाणित
विदित जग
जनिदर खिनीज
बरे विका-व्यापक

GSTIN : 09AACCV5274G1Z3

SUBJECT TO KANPUR JURISDICTION

V.C. MOTORS PVT LTD

PLOT NO. 608-609,
ROOMA, GT ROAD,
KANPUR - 208008
Phone : 8430155715
E-Mail: sales@vcmotors.co.in

TAX INVOICE

Invoice No. : 1951
Date : 25/03/2019
PAN No. : AVRPC0038J

Name : Mr. ARNAV RAJ CHAKRAVORTY
S/o Mr. UTPAL KUMAR CHAKRAVORTY
Address : 192,PERDEWANPUR P.O.
HARJINDER NAGAR KANPUR
NAGAR UTTAR
PRADESH-208007
Mobile/SMS : 7355993727
State & Code : UTTAR PRADESH (09)
Hypo./Lease/H.P.A. : N/A.


QTY	DESCRIPTION	AMOUNT
1	MAHINDRA XUV300 W8 PET MT HSN Code : 87032291 Chassis No. : MA1NM2RM1K2B55314 Engine No. : RMKZB24437 Colour : PRLWHITE Mfg Year : 2019	794,574.42
	CGST @ 14.00%	111,240.42
	SGST @ 14.00%	111,240.42
	Cess @ 1.00%	7,945.74

Handwritten signature and stamp in Hindi:
स्वप्रमाणित
अर्जुन राज
हार्जिन्दर निजीज
वर्क सिन्धु-बाराबंकी

GRAND TOTAL 1,025,001.00

Rs. Ten Lakh Twenty Five Thousand One Only

For V.C. MOTORS PVT LTD

Checked By 

Prepared By

Authorised Signatory 

4120



1951

GOVERNMENT OF UTTAR PRADESH
Transport Department Kanpur Nagar RTD
FORM 23



CERTIFICATE OF REGISTRATION

Registration No
Description of Vehicle
Dealer's Name & Address
Owner Name

: UP78FS0512
: MOTOR CAR
: M/S V C MOTORS PVT LTD, 123/782 FAZAL GANJ, KANPUR, ...
: ARNAV RAJ CHAKRAVORTY Son/wife/daughter of

Registration Date : 08-Apr-2019
Purpose For Printing RC : NEW

: UTPAL KUMAR
CHAKRAVORTY

Full Address: (Permanent)

: 192 PERDEWANPUR P.O HARJINDER NAGAR, KANPUR NAGAR, KANPUR NAGAR,
UTTAR PRADESH-208007

Full Address: (Temporary)

: 192 PERDEWANPUR P.O HARJINDER NAGAR, KANPUR NAGAR, KANPUR NAGAR,
UTTAR PRADESH-208007

Fitness Up To
Owner Serial No

: 07-Apr-2034
: 1

Tax Up To : One Time

Detailed Description
Class of Vehicle
Ownership
Maker's Name

: MOTOR CAR
: INDIVIDUAL
: MAHINDRA & MAHINDRA
LIMITED

Link Vehicle No
Norms

: BHARAT STAGE IV

Front HSRP No
Type of Body
No of Cylinders
Engine No
Horse Power(BHP)
Maker's Classification
Sitting Cap (in all)
Sleeping Cap
Colour
Other Criteria
Vehicle Purchase As

: HARD TOP
: 3
: RMKZB24437
: 108.54
: XUV300 GASOLINE W8
: 5
: 0
: PEARL WHITE
: Fully Built

Rear HSRP No
Month/Year of Manuf.
Chassis No
Fuel
Cubic Capacity
Wheel base
Standing Cap
Unladen Wt (kgs)
Lsden/GV Wt (kgs)
AC Fitted

: 02/2019
: MA1NM2RM1K2B55314
: PETROL
: 1167.00
: 0
: 2600
: 0
: 1326
: 1750
: 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 w.e.f. .

Purchase dt : 25-Mar-2019
OTT Date : 25-Mar-2019
TaxUpTo : One Time
Tax Exempted or Not : NOT EXEMPTED

Sale Amt : 1025000/-
Amount/Rept No : 102500 / UP78D1903000765
Vehicle is Govt/ Pvt : PRIVATE
Date of Approval : 08-Apr-2019

Other State/Transfer/Conversion Details
Previous Owner
C/d State
Transfer Date

Previous RegNo
Entry Date
Conversion Date

Date : 20-Apr-2019 14:39:17
Taxation Particulars / Advance Registration Mark Fee Details

Registering Authority
Motor Vehicle
KANPUR

G 37284

Handwritten signature and stamp



United India Insurance Co. Ltd.

Bundled - Private Car Policy CUM RECEIPT UIN:IRDAN15SRP0006V01281819

(FORM 51 OF THE CENTRAL MOTOR VEHICLE RULES, 1989)

Servicing Office of Insurer: B01 KANPUR, 17/13 FloorNo-0 M.G. ROAD KANPUR UTTAR PRADESH - 208001 ...

KANPUR (UP), UTTAR PRADESH-208001 State Code-09

PAN: AAACU5552C GSTIN: 09AAACU5552C1Z8

Table with 4 columns: Policy No & Policy Issued On, Proposal No. & Date, Insured Name, Insured Add., Insured Contact No., Period of Own Damage Cover, Period of Liability Cover, Period of CPA Cover, Previous Policy No, Previous Issuer, Nominee Name

Table with 6 columns: Make, Model, Variant, CusCpCapDrVGVV, Seating Capacity, Vehicle Type, Vehicle Sub Class, Chassis Type, Fuel Type, Engine No., Chassis No/VIN, Manufacturing Year, RTO, Registration No., Registration Date, CNG/LPG No., PUCC, Vehicle IDV, Body IDV, Trailer IDV, New/Built/Accessories IDV, Elec. Accessories IDV, Total IDV

Schedule of Premium (Amount in Rs.)

Table with 4 columns: Description, Amount, Description, Amount. Rows include Own Damage Premium (A), Liability Premium (B), Basic Premium, Vehicle, Trailer (IMT - 30), Elec. Accessories, Elec. Accessories (IMT-24), CNG/LPG Kit (IMT - 25), Sub Total (Basic Premium), Geographical Area Extension (IMT-1), IMT - 34, Lump Tyre Mudguards (IMT - 23), Add On (NIL Depreciation), Sub Total-Addition, Deductibles, Voluntary Deductibles (0) (IMT-22A), Anti Theft Device (IMT-10), AA Membership (IMT-8), No Claim Bonus (0%), Sub Total (Deductibles), Net Own Damage Premium (A), Net Liability Premium (B), Total Premium (A+B), CGST (9.09%), SGST (9.09%), Gross Premium Paid.

Hypothecation Details: -NA- MSFP Details Name: V C MOTORS PVT LTD Code: MIBL/M&M/AACCV327NG/000 Receipt No: 19ME6002247 Payment Mode: Cheque

*Ins code LV019431VCGI Limitations as to 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 luggage) (c) Organized racing (d) Race making (e) Speed testing (f) Reliability Trials (g) Any purpose in connection with Motor Trade Driver's Classes 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 license. Provided also that the person holding an effective learner's license may also drive the vehicle & that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicle Rules, 1989. 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 vested jurisdiction, approach the Insurance Ombudsman for the redressal of grievance. Details of Insurance Ombudsman offices are available at IRDA website www.irda.gov.in, or on the website of General Insurance Council: www.gicouncil.in or on the company website www.uis.co.in. The Policy wording is available on request at free of cost. The Same can be downloaded from our Website www.uis.co.in. 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 reason of wider cover appearing in the Certificate in order to comply with the Motor Vehicle Act, 1988 is recoverable from the insured. See the clause headed "AVOIDANCE OF CERTAIN TERMS AND SIGHT OF RECOVERY". For legal interpretation, English version will hold good. I/we hereby certify that the Policy to which this Certificate relates as well as this Certificate of Insurance are issued in accordance with the provisions of Chapter X and Chapter XI of Motor Vehicle Act, 1988 SAC : 997134 Description of Service: Motor vehicle Insurance Place of Supply : UTTAR PRADESH State Code : 09 Invoice Number : 19ME6002247 UIN: IRDAN15SRP0006V01281819 For & On Behalf of United India Insurance Co. Ltd.

स्वप्रमाणित



Authorized Signatory Broker Name & Corporate Add: Mahindra Insurance Brokers Limited, Ground Floor, Sathana House, Behind Mahindra Towers, 570 P.B.Marg, Worli, Mumbai-400018 Email Id: insurance.corporate@mahindra.com Toll Free No: 1800 266 2626, Mon to Sat from 10:00 AM License Code No: 261 & Validity: 17-05-2019 CINS:16097081987FLC042609

Mahindra
Rise

V. C. MOTORS PVT. LTD.

Plot No. 608-609, Rooma, G.T. Road, Kanpur
Ph. : 0512 - 2070245, 2070248
Email : sales@vcmotors.co.in

No. **6696**

HYP: _____

Date
250319

Amount
20000-

Bank
INDBS UT40SS272

Ch. No. **+** Date **+**

Received With Thanks From **Anuraj Chakravarty**

R/O **Mahindra Group**

Kanpur

Rupees **Twenty thousand only**

Payment against **Rs. 20000/-**

Vehicle

Authorized Signatory
[Signature]

स्वप्रमाणित
[Signature]
प्रमाणित
मुद्रित तिथि
नई दिल्ली-बंगलौर

Mahindra
Rise

V. C. MOTORS PVT. LTD.

Plot No. 608-609, Rooms, G.T. Road, Kanpur
Ph. : 0512 - 2070245, 2070248
Email : sales@vcmotors.co.in

No. **6291**

HYP: _____

Date

040319

Amount

20000

Bank

**By to
UPI/CR/906315890106**

Branch

Ch. No. _____

Date _____

Received With Thanks From

**Amarendra Raj Chakravarty s/o utpal Kumar
Hajendrar Nagar Kanpur**

R/O _____

Rupees

Twenty thousand rs only /-

Payment against

**XUV 300 WS
Booking**

Authorized Signatory

Mahindra
Rise

V. C. MOTORS PVT. LTD.

Plot No. 608-609, Rooms, G.T. Road, Kanpur
Ph. : 0512 - 2070245, 2070248
Email : sales@vcmotors.co.in

No. **6699**

HYP: _____

Date

250319

Amount

80000

Bank

By MRS 10294195703

Branch

Ch. No. _____

Date _____

Received With Thanks From

**Arun Raj Chakravarty
Hyndra Nagar
Kanpur**

R/O _____

Rupees

Eighty thousand of

Payment against

**XUV-300 WS
Veh Amt**

Authorized Signatory

विकास
विकास
विकास
विकास

Mahindra
Rise

V. C. MOTORS PVT. LTD.

Plot No. 608-609, Rooma, G.T. Road, Kanpur
Ph. : 0512 - 2070245, 2070248
Email : sales@vcmotors.co.in

No. **6698**

HYP: _____

Date **250319**

Amount **320000-/-**

Bank **RTGS-KKBKRS20** Branch **9032500660905**

Ch. No. _____ Date _____

Received With Thanks From **Arnav Raj Chakravorty**

R/O **Hayindra Clays**

Rupees **Three Lakh Twenty thousand 00**

Payment against **XIV. 300 W.S**

Vehicle

Authorized Signatory

Mahindra
Rise

V. C. MOTORS PVT. LTD.

Plot No. 608-609, Rooma, G.T. Road, Kanpur
Ph. : 0512 - 2070245, 2070248
Email : sales@vcmotors.co.in

No. **6700**

HYP: _____

Date **250319**

Amount **52677-/-**

Bank **UPI/CR/9084142** Branch **9887**

Ch. No. _____ Date _____

Received With Thanks From **Arnav Raj Chakravorty**

R/O **Hayindra Clays**

Rupees **Five Lakh Twenty six thousand Seven hundred 00**

Payment against **XIV. 300 W.S**

Vehicle

Authorized Signatory

वदप्रभाषित
अमित राज
अमित डिजीटल



V. C. MOTORS PVT. LTD.

Plot No. 608-609, Rooma.G.T. Road, Kanpur
Ph. : 0512 - 2070245, 2070248
Email : sales@vcmotors.co.in

No. **6695** HYP: Date **250319**

Amount Bank Branch

Ch. No. Date

Received With Thanks From Arnav Raj Chakravorty

R/O Mahindra Stage
Kanpur

Rupees One lakh Eight thousand 00

Payment against XUV-300 P-W 9
Vehicle

[Signature]
Authorised Signatory



V. C. MOTORS PVT. LTD.

Plot No. 608-609, Rooma.G.T. Road, Kanpur
Ph. : 0512 - 2070245, 2070248
Email : sales@vcmotors.co.in

No. **6697** HYP: Date **250319**

Amount Bank Branch

Ch. No. Date

Received With Thanks From Arnav Raj Chakravorty

R/O Mahindra Stage
Kanpur

Rupees Five lakh 00

Payment against XUV-300 W-9
Vehicle

[Signature]
Authorised Signatory

[Signature]
स्वप्रमाणित
विक्रय विभाग
कनिष्ठ विभाग
एच ई विभाग-बाबो



Account Name : Mrs. BANDANA CHAKRAVORTY, Mr. UTPAL KUMAR CHAKRAVORTY
Address : 192, PARDEVAN PUR
HERJENDER NAGAR KANPUR-208008
Kanpur Nagar
Date : 12 Nov 2019
Account Number : 0000010294195703
Account Description : REGULAR SB CHO-INDIVIDUALS URAL-INR
Branch : HAL KANPUR
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.0
MOD Balance : 0.00
CIF No. : 80228953938
IFS Code : SBIN0009023
MICR Code : 208002067
Nomination Registered : No
Balance as on 21 Mar 2019 : 19,68,558.18

Account Statement from 21 Mar 2019 to 31 Mar 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
23 Mar 2019	23 Mar 2019	ATM WDL-ATM CASH 90821 INDUSIND BANK LIMITED KANPUR-		10,000.00		19,56,558.18
24 Mar 2019	24 Mar 2019	TO TRANSFER-INB self-	II65673020 TRANSFER TO 10324510089	100.00		19,56,458.18
25 Mar 2019	25 Mar 2019	TO TRANSFER-INB MBS Payment towards xuv 300-	UT44055272 TRANSFER TO 304688591928	20,000.00		19,36,458.18
25 Mar 2019	25 Mar 2019	TO TRANSFER-INB MBS Payment for XUV300-	UT44069499 TRANSFER TO 304688591928	80,000.00		18,56,458.18
25 Mar 2019	25 Mar 2019	CREDIT INTEREST--			17,090.00	18,73,548.18
26 Mar 2019	26 Mar 2019	TO TRANSFER-INB PayU Payments Private Lim-	8207050303IGAF SRNJH7 TRANSFER TO 459	1,320.00		18,72,228.18
27 Mar 2019	27 Mar 2019	BY TRANSFER-INB personal-	II65824549 TRANSFER FROM 30799888854		100.00	18,72,328.18
27 Mar 2019	27 Mar 2019	BY TRANSFER-INB PERSONAL-	II65825257 TRANSFER FROM 30799888854		58,189.00	19,30,517.18
28 Mar 2019	28 Mar 2019	BY TRANSFER-NEFT*UBIN0588511*SAA4437 41819*INWARD RTGS*URGENT:-	TRANSFER FROM 3199423044304		36,820.00	19,67,337.18

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

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विकास बैंक
ग्रुपिङ डिभिजन
बर्ड बिना-बाको



Account Name : Mr. Arnav Raj Chakravorty
Address : S/O. Utpal Kumar Chakravorty 192
PARDEVANPUR
Kanpur-208007
Kanpur Nagar
Date : 12 Nov 2019
Account Number : 0000037958297920
Account Description : SBCHQ-SGSP-PUB IND-GOLD-INR
Branch : LAL BUNGLAW, KANPUR
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.0
MOD Balance : 0.00
CIF No. : 85825900536
IFS Code : SBIN0016562
MICR Code : 208002107
Nomination Registered : No
Balance as on 1 Mar 2019 : 2,30,912.16

Account Statement from 1 Mar 2019 to 31 Mar 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Mar 2019	4 Mar 2019	TO TRANSFER- UPI/DR/908315390106/VC Motor/sbin/3046859192/Booki-	TRANSFER TO 4898802162094	20,000.00		2,10,912.16
8 Mar 2019	6 Mar 2019	BY TRANSFER- NEFT*RBIS0G0UPEP*RB1065 1982531009*JALUAN(ORAI) TRE-	TRANSFER FROM 3199678044303		1,773.00	2,12,685.16
7 Mar 2019	7 Mar 2019	TO TRANSFER-INB NPS National Pension Syst-	7731263664721IG AFOSMIR1 TRANSFER TO	500.71		2,12,184.45
10 Mar 2019	10 Mar 2019	TO TRANSFER- UPI/DR/908822669388/Maharaj /INDB/q88414085@/Pay i-	TRANSFER TO 4898905162098	282.00		2,11,902.45
11 Mar 2019	11 Mar 2019	BY TRANSFER- NEFT*RBIS0G0UPEP*RB1070 1983603733*JALUAN(ORAI) TRE-	TRANSFER FROM 3199419044300		79,756.00	2,91,658.45
13 Mar 2019	13 Mar 2019	ATM WDL-ATM CASH 90721 UBI ORAI BR JALAUJN-		10,000.00		2,81,658.45
16 Mar 2019	16 Mar 2019	DEBIT-NPS CHARGES-		148.00		2,81,510.45
25 Mar 2019	25 Mar 2019	TO TRANSFER- UPI/DR/908414216887/VCMoto rs/sbin/3046859192/VC mo-	TRANSFER TO 4898813162092	52,677.00		2,28,833.45
25 Mar 2019	25 Mar 2019	CREDIT INTEREST--			1,787.00	2,30,620.45
28 Mar 2019	28 Mar 2019	BY TRANSFER- UPI/CR/908702520102/GOOG LEPAY/UTIB/qcog-payme/UPI-	TRANSFER FROM 4898974162097		15.00	2,30,635.45

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स्वप्रमाणित
अमित जय
अमित जय
बदल विद्या-वाचक



Kotak Mahindra Bank

Account Details

Details

Account Number 2811361759
Account Branch 0131 / KAUPUR THE MALL
Account Nickname ANUSHREE CHAKRAVORTY
CRN 79512809
Nominnee Yes
Joint Holder Name 1 ARNAV RAJ CHAKRAVORTY
Account Opening Date 11/11/2013
Mode of Operation Either Or Survivor
Account Status **Active**
Account Currency INR
Account Type Edge Savings Account


Arnav Raj Chakravorty
Joint Holder Position
एनई फाइल-आरएनई

Print

Back



Kotak Mahindra Bank

Anushree Chakravorty
Arnab Raj Chakravorty
192 Araji Paradevnapur Nagar
Nigam Near Kwikji Petrol Pump

Period 01-Apr-18 to 31-Mar-19
Currency Indian Rupees
Home Branch Kanpur - The Mall
Nominee Registered Yes
Nominee Name BANDANA CHAKRAVORTY

KANPUR 208001
UTTAR PRADESH
INDIA
CRN No. 70512809
Account No. 2811361769

Statement of Banking Account

Date	Narration	Chq/Ref No.	Withdrawal (Dr)/ Deposit (Cr)	Balance
01-Apr-18	OPENING BALANCE ...		2,322,900.58 (Cr)	2,322,900.58 (Cr)
09-Apr-18	Chrg: Demat Charges for Client Id 11771995	TBMS	1,138.59 (Dr)	2,321,761.99 (Cr)
02-May-18	NEFT N122180531118359 FORTUNE CAPITAL SERVICES P	NEFTINW-0102193549	288.54 (Cr)	2,322,050.53 (Cr)
02-May-18	NEFT N122180531119198 FORTUNE TRADING CORPORATION	NEFTINW-0102192274	110,982.96 (Cr)	2,433,033.49 (Cr)
14-May-18	Chrg: Daily Bal Alerts charges for AMJ 18 (Value Date :13-MAY-18)	TBMS	35.40 (Dr)	2,432,998.09 (Cr)
21-May-18	KSPAYOUT	CMS-180521000STQ	1,233.34 (Cr)	2,434,231.43 (Cr)
29-Jun-18	KS 3IN1 SP N 5ZWP8 0011876965	SIN1-0011876965	2,000.00 (Dr)	2,432,231.43 (Cr)
30-Jun-18	Int.Pd:2811361769:01-04-2018 to 30-06-2018		35,588.00 (Cr)	2,467,819.43 (Cr)
15-Jul-18	Chrg: Demat Charges for Client Id 11771995	TBMS	18.88 (Dr)	2,467,800.55 (Cr)
13-Aug-18	KSPAYOUT	CMS-180813000YV6	1,684.13 (Cr)	2,469,484.68 (Cr)
15-Aug-18	Chrg: Daily Bal Alerts charges for JAS 18	TBMS	35.40 (Dr)	2,469,449.28 (Cr)
15-Aug-18	ECSICR-SONATA SOFTWARE LTDNC-KMB-2609073		141.75 (Cr)	2,468,591.03 (Cr)
30-Aug-18	IB ALLOCATION OF AN Ref 824223163671	IMPS-824223163672	1,000.00 (Dr)	2,468,591.03 (Cr)
05-Sep-18	IB ALLOCATION OF AN Ref 824812890597	IMPS-824812890597	200,000.00 (Dr)	2,268,591.03 (Cr)
05-Sep-18	IB ALLOCATION OF AR Ref 824812893209	IMPS-824812893211	200,000.00 (Dr)	2,068,591.03 (Cr)
05-Sep-18	IB TRANSFER TO FATH Ref 824812897424	IMPS-824812897428	200,000.00 (Dr)	1,868,591.03 (Cr)
12-Sep-18	Chrg: IMPS Transaction Dated 30062018	TBMS	5.90 (Dr)	1,868,585.13 (Cr)
26-Sep-18	Chrg: IMPS Transaction Dated 05092018	TBMS	17.70 (Dr)	1,868,567.43 (Cr)
26-Sep-18	Chrg: IMPS Transaction Dated 05092018	TBMS	17.70 (Dr)	1,868,549.73 (Cr)
26-Sep-18	Chrg: IMPS Transaction Dated 05092018	TBMS	17.70 (Dr)	1,868,532.03 (Cr)
27-Sep-18	Chrg: IMPS Transaction Dated 05092018	TBMS	9.44 (Dr)	1,868,522.59 (Cr)
30-Sep-18	Chrg: Demat Charges for Client Id 11771995		34,514.00 (Cr)	1,903,036.59 (Cr)
30-Sep-18	Int.Pd:2811361769:01-07-2018 to 30-09-2018	TBMS	35.40 (Dr)	1,903,001.19 (Cr)
15-Nov-18	Chrg: Daily Bal Alerts charges for OND 18		99.75 (Cr)	1,903,100.94 (Cr)
16-Nov-18	ECSICR-SONATA SOFTWARE LTDNC-KMB-2706210		28,529.00 (Cr)	1,931,629.94 (Cr)
31-Dec-18	Int.Pd:2811361769:01-10-2018 to 31-12-2018		7,000.00 (Dr)	1,924,629.94 (Cr)
14-Jan-19	ATL/9284800027/BOI LAL BANGLAKANPURUP140119/20:35	901420296263	9.44 (Dr)	1,924,620.50 (Cr)
17-Feb-19	Chrg: Demat Charges for Client Id 11771995 (Value Date :18-FEB-19)	TBMS	180,000.00 (Dr)	1,744,620.50 (Cr)
25-Mar-19	MB PAYMENT TOWARDS XUJ Ref 908411779433	IMPS-908411779294	500,000.00 (Dr)	1,244,620.50 (Cr)
25-Mar-19	MB Payment for Xuv 300	000119110665	320,000.00 (Dr)	924,620.50 (Cr)
25-Mar-19	MB Payment for Xuv 300	000119111950	27,000.00 (Dr)	897,620.50 (Cr)
31-Mar-19	Int.Pd:2811361769:01-01-2019 to 31-03-2019			897,620.50 (Cr)

स्वप्रसाधित
निमित्त जय
निमित्त निमित्त
निमित्त निमित्त

Contd.


Statement Summary

Opening Balance		2,322,900.58 (Cr)
Total Withdrawal Amount	20 No. of Transactions	1,811,341.56 (Dr)
Total Deposit Amount	10 No. of Transactions	240,153.47 (Cr)
Closing Balance		951,712.50 (Cr)
Sweep TD Balance		0.00 (Cr)

Effective July 1, 2017, GST has been levied on the charges at the prescribed rate of 18%. Please note that this statement / advice should not be construed as a Tax Invoice under the Goods and Services Tax Act.

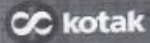


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Junior 

*Interest on savings account balance: 4% p.a. over ₹1 lakh and up to ₹1 cr; 4.5% p.a. up to ₹1 lakh; 5.5% p.a. above ₹1 cr. Applicable for Resident Accounts only. Visit www.kotak.com for latest information on interest rates.

स्वप्रमाणित
सिमिल जज
कनिश्चर डिबीएम
एच विद्या-वासने



Kotak Mahindra B

Date : 29-Apr-2019

To,
CRN : 70512809
MISS ANUSHREE CHAKRAVORTY
192 ARAJI PARADEVNAPUR NAGAR
NIGAM NEAR KWIKFJL PETROL PUMP
KANPUR-208001
UTTAR PRADESH,

Dear MISS ANUSHREE CHAKRAVORTY,

Sub : Balance Certificate

The following is the statement of balance in your account(s) as on 31-Mar-2019.

Branch	Account Number	CCY	Account Type	DR/CR	Balance
KANPUR-THE MALL	2811361769	INR	SAVINGS	CR	951,712.50

For any clarifications, please contact our nearest Branch or call our 24X7 Customer Contact Centre at 1860-266-2666 (local charges apply).

We assure you of our best service at all times and look forward to a long and mutually beneficial relationship.

स्वप्रमाणित
प्रबिंदु जय
जुनिअर डिबीएम
बंद विद्या-यात्रा