

प्रेषक,

मित्र पाल सिंह,  
विशेष न्यायाधीश (मैगस्ट्र ऐक्ट) /  
अपर सत्र न्यायाधीश, कोर्ट नंबर-5,  
मुरादाबाद।

सेवा में

श्रीमान महानिबंधक,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

द्वारा,

जनपद न्यायाधीश,  
मुरादाबाद।

विषय : किया सेल्टोस कार कय करने के सम्बन्ध में।

महोदय,

विनम्र निवेदन है कि प्रार्थी द्वारा एक नयी किया सेल्टोस (Kia Seltos) कार रजिस्ट्रेशन नंबर-यू.पी.21सी.इ.-2827 मॉडल 2020 अम्बे आटो प्रा0 लि0 बरेली से दिनांक 13.01.2020 को कय की गयी है, जिसकी ओन रोड कीमत अंकन 11,80,000/-रु0 है। कीमत की उक्त धनराशि का भुगतान प्रार्थी द्वारा अपने बचत खाता संख्या-30008252083 जिसमें प्रार्थी के वेतन, बकाया वेतन, भत्ते एवं वेतन से खरीदी गयी एफ.डी.आर्स के भुगतान से प्राप्त की गयी धनराशि जमा थी, से तथा भारतीय स्टेट बैंक मुख्य शाखा मुरादाबाद से लिये गये ऋण से किया गया है।

माननीय उच्च न्यायालय, इलाहाबाद के परिपत्र संख्या-25/एडमिन (ए) दिनांक 13.07.1998 के अनुसार सूचना बिन्दुवार निम्नांकित प्रकार से प्रेषित की जा रही है :

1. दिनांक 19.03.1996
2. अंकन 2,06,825/-रु0, जिसमें से अंकन 1,31,425/-रु0 वेतन घर पर लाया जाता है।
3. मारुति जैन कार पंजीकरण संख्या-यू.पी.21जे/1387, एक्टिवा स्कूटर पंजीकरण संख्या-यू.पी.20एक्स/4958 ।
4. निल।
5. उक्त नयी किया सेल्टोस कार कय करने के लिए प्रार्थी द्वारा भारतीय स्टेट बैंक मुख्य शाखा, मुरादाबाद से 4,00,000/-रु0 का व्यक्तिगत ऋण लिया गया है, जिसका भुगतान प्रार्थी द्वारा 28,231/-रु0 की मासिक, कुल 15 किस्तों में अपने भारतीय स्टेट बैंक के बचत खाता संख्या-30008252083 से किया जायेगा।
6. निल।
7. मौजा कुल्हेड़ी ग्राम छाप्पुर में 2.0590 हे0 कृषि भूमि में 1/5 भाग, ग्राम छाप्पुर में स्थित रिहायशी मकान में 1/5 भाग, पार्श्वनाथ सिटी सहारनपुर जनपद सहारनपुर में भूखण्ड संख्या-60 क्षेत्रफल 506 वर्गगज जिसमें मकान निर्माणाधीन है तथा ग्राम पिजौरा वैरून परगना व तहसील सहारनपुर द्वारिका सिटी कालोनी सहारनपुर जनपद सहारनपुर में भूखण्ड संख्या-143 क्षेत्रफल 250 वर्गगज ।
8. अम्बे आटो कार प्रा0 लि0 रामपुर रोड सी.बी. गंज, बरेली कार कंपनी किया मोटर्स कारपोरेशन के अधिकृत डीलर है।
9. अम्बे आटो कार प्रा0 लि0 रामपुर रोड सी.बी. गंज, बरेली एक नियमित एवं प्रतिष्ठित डीलर है।
10. जी नहीं। मेरा अम्बे आटो कार प्रा0 लि0 रामपुर रोड सी.बी. गंज बरेली से न तो किसी प्रकार का कोई सम्बन्ध है और न ही उनका कोई वाद पूर्व में अथवा वर्तमान में मेरे न्यायालय में लंबित रहा है और न ही निर्णीत हुआ है।
11. मेरे द्वारा अपने बचत खाता संख्या-30008252083 जिसमें मेरे वेतन, बकाया वेतन,

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10 बरेली से  
कीमत अंकन  
अपने बचत  
एवं वेतन से  
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है।  
/एडमिन (ए)  
की जा रही

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टर पंजीकरण

तीय स्टेट बैंक  
लिया गया है,  
किस्तों में अपने  
जायेगा।

ग, ग्राम छाप्पुर  
गरनपुर जनपद  
कान निर्माणाधीन  
ग सिटी कालोनी  
0 वर्गगज ।  
गर कंपनी किया

एक नियमित एवं

गंज बरेली से न तो  
पूर्व में अथवा  
हुआ है।

वेतन, बकाया वेतन

2020/2/19 12:42



भत्ते एवं वेतन से खरीदी गयी एफ.डी.आर.स के भुगतान से प्राप्त की गयी धनराशि जमा थी, में से दिनांक 23.12.2019 को बैंक संख्या-582741 अंकन 30,000/-रु0 नगद प्राप्त किये गये, जिसमें से दिनांक 24.12.2019 को उक्त अम्बे ओटो कार प्रा0 लि0 रामपुर रोड सी.बी. गंज बरेली को 25,000/-रु0 नगद भुगतान करके उक्त कार को बुक कराया गया था, जिसकी बुकिंग रसीद एवं मेरे बचत खाते का विवरण जिसमें बैंक संख्या-582741 अंकन 30,000/-रु0 दिनांक 23.12.2019 को नगद प्राप्त करने का उल्लेख है, साथ में संलग्न है। उक्त कार की कीमत की शेष धनराशि अंकन 7,55,000/-रु0 उपरोक्त बचत खाता संख्या-30008252083 भारतीय स्टेट बैंक मुख्य शाखा, मुरादाबाद से दिनांक 13.01.2020 को जारी किये गये बैंक संख्या-582750 के द्वारा तथा भारतीय स्टेट बैंक मुख्य शाखा मुरादाबाद से लिये गये व्यक्तिगत ऋण अंकन 4,00,000/-रु0 के द्वारा अम्बे ओटो कार प्रा0 लि0 रामपुर रोड सी.बी. गंज बरेली को अदा की गयी।

इस प्रकार उक्त कार की कुल कीमत की सम्पूर्ण धनराशि 11,80,000/-रु0 अपने उपरोक्त बचत खाता जिसमें मेरे वेतन, बकाया वेतन, भत्ते एवं वेतन से खरीदी गयी एफ.डी.आर.स के भुगतान से प्राप्त की गयी धनराशि जमा थी, में से एवं व्यक्तिगत ऋण से अदा की गयी है, जिसके सम्बन्ध में भारतीय स्टेट बैंक मुख्य शाखा, मुरादाबाद से लिये गये ऋण के प्रमाण पत्र, बैंक खाते के पिछले एक वर्ष के विवरण की फोटो प्रति, खरीदी गयी कार के रजिस्ट्रेशन एवं बीमे की फोटो प्रति तथा उक्त कंपनी को किये गये भुगतान का विवरण, इन्वाइस पत्र एवं बुकिंग रसीद की फोटो प्रति संलग्न है।

अतः किया सेल्टोस कार रजिस्ट्रेशन नंबर-यू.पी.21सी.इ.-2827 मॉडल 2020 के कय करने की सूचना माननीय न्यायालय को सूचनार्थ आभार सहित सादर प्रेषित है।

दिनांक : 18.02.2020

भवदीय

(मित्र मूल सिंह)

विशेष न्यायाधीश (गैंगस्टर ऐक्ट)/  
अपर सत्र न्यायाधीश, कोर्ट नंबर-5,  
मुरादाबाद

ID No.- UP 5775

संलग्नक :

1. बुकिंग रसीद की छाया प्रति।
2. प्रार्थी के बचत खाता संख्या-30008252083 के स्टेटमेन्ट ऑफ एकाउण्ट की फोटो प्रति।
3. बैंक संख्या-582750 दिनांकित 13.01.2020 अंकन 7,55,000/-रु0 की फोटो प्रति।
4. भारतीय स्टेट बैंक मुख्य शाखा, मुरादाबाद से लिये गये ऋण के प्रमाण पत्र की फोटो प्रति।
5. अम्बे ओटो कार प्रा0 लि0 रामपुर रोड सी.बी. गंज बरेली को किये गये भुगतान के विवरण एवं इन्वाइस पत्र की फोटो प्रति।
6. खरीदी गयी कार के रजिस्ट्रेशन एवं बीमें की फोटो प्रति।

कार्यालय जनपद न्यायाधीश, मुरादाबाद।

पत्रांक : प्रशा0 मुरादाबाद, दिनांक :  
सेवा में,

श्रीमान महानिबंधक,

माननीय उच्च न्यायालय, इलाहाबाद को अग्रसारित।

2020/2/19 12:42

जनपद न्यायाधीश,

मुरादाबाद।

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की जा रही

घर पर लाया

रूटर पंजीकरण

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**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
MORADABAD  
CIVIL LINES, MORADABAD  
DIST. MORADABAD, UTTAR PRADESH 244001  
Branch Code : 682  
Branch Phone : 2479105  
IFSC : SBIN000682  
MICR : 244002011  
Account No.: 30008252083  
Product : SBCHQ-SBP GEN-PUB IND-ALL-INDR  
Currency : INR

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
H.NO-4/4 D M COPOUND  
CIVIL LINES  
MORADABAD  
Moradabad

Date : 17/02/2020 Time : 10:29:41

Cleared Balance : 5,77,806.02Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 3.00 % p.a.

Account Open Date : 20/06/2005

Statement From : 01/11/2018 to 31/01/2019

E-mail :  
Uncleared Amount : 0.00  
Monthly Average Balance: 3000  
Drawing Power : 0.00  
Nominee Name :  
Account Status : OPEN  
Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				1104544.81Cr
01/11/18	01/11/18	DEP TFR NEFT RBI305183907540 8 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI305183907540			131400.00	1235944.81Cr
06/11/18	06/11/18	8 RBIS0GOUPEP MORADABAD TREASU RENT THRU CHQ NEFT UTR NO: SBIN518 310806777 000000000000	307739	82005.90		1153933.91Cr
06/11/18	06/11/18	PRAMOD KUMAR RENT THRU CHQ NEFT UTR NO: SBIN518 310809701 000000000000 RAJEEV TRADERS	307740	32305.90		1121633.01Cr
07/11/18	07/11/18	DEP TFR 8051188013452 21BZ3S 4599390105211 AT 10521 DAU,RURAL B 8051188013452 21BZ3S			451.27	1122084.28Cr
19/11/18	19/11/18	RENT THRU CHQ NEFT UTR NO: SBIN318 323286586 000000000000 RAJEEV TRADERS	307742	71611.90		1050472.38Cr
19/11/18	19/11/18	RENT THRU CHQ NEFT UTR NO: SBIN318 323289100 000000000000 PRAMOD KUMAR	307741	80005.90		970466.48Cr
22/11/18	22/11/18	CAS CASH CHEQUE PAID TO vekashray AT 00682 MORADABAD	307743	90000.00		880466.48Cr
		<b>CARRIED FORWARD :</b>				8,80,466.48Cr

**Statement Summary**

Dr. Count 5 Cr. Count 2 3,55,929.60 1,31,851.27

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



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Adm. Distt. & Sess Judge  
Court No.-5, Moradabad  
18-2-2020

2020/2/19 12:42

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**STATEMENT OF ACCOUNT**

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H.NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad

Date : 17/02/2020  
 Cleared Balance : 5,77,806.02Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 3.00 % p.a.  
 Account Open Date : 20/06/2005  
 Statement From : 01/11/2018 to 31/01/2019

Time : 10:29:41

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST. MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code : 682  
 Branch Phone : 2479105  
 IFSC : SBIN0000682  
 MICR : 244002011  
 Account No.:30008252083  
 Product : SBCHQ-SBP GEN-PUB IND-ALL-INDR  
 Currency : INR

E-mail :  
 Uncleared Amount : 0.00  
 Monthly Average Balance: 3000  
 Drawing Power : 0.00  
 Nominee Name :  
 Account Status : OPEN  
 Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				880466.48Cr
22/11/18	22/11/18	CAS CHQ XFER WD WITHDRAWAL TRANSFER TRF TO 0033849383164 AT 00682 MORADABAD	307744	10000.00		870466.48Cr
22/11/18	22/11/18	REMT THRU CHQ NEFT UTR NO: SBIN418 326876274 000000000000	307745	40005.90		830460.58Cr
28/11/18	28/11/18	PRAMOD KUMAR REMT THRU CHQ NEFT UTR NO: SBIN718 332654306 000000000000	307746	50005.90		780454.68Cr
04/12/18	04/12/18	PRAMOD KUMAR DEP TFR NEFT RBI338185459257 6 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI338185459257 6 RBIS0GOUPEP MORADABAD TREASU			135185.00	915639.68Cr
04/12/18	04/12/18	REMT THRU CHQ NEFT UTR NO: SBIN318 338793955 000000000000	307748	276700.50		638939.18Cr
25/12/18	25/12/18	RAJEEV TRADERS INTEREST CREDIT DEP TFR 8311294721058 21BZ3S 4599417105216 AT 10521 DAU,RURAL B 8311294721058 21BZ3S			8821.00 324.79	647760.18Cr 648084.97Cr
01/01/19	01/01/19	REMT THRU CHQ NEFT UTR NO: SBIN519 002903743 000000000000	307749	137017.70		511067.27Cr
02/01/19	02/01/19					5,11,067.27Cr
		<b>CARRIED FORWARD :</b>				5,11,067.27Cr

**Statement Summary**

Dr. Count 10                      Cr. Count 5                      8,69,659.60                      2,76,182.06

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

*Self Attested*  
 Addl. Dist. & Sess Judge  
 Court No. 5, Moradabad  
 18-2-2020



**STATEMENT OF ACCOUNT**

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H.NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad

Date : 17/02/2020  
 Time : 10:29:41  
 Cleared Balance : 5,77,806.02Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 3.00 % p.a.  
 Account Open Date : 20/06/2005  
 Statement From : 01/11/2018 to 31/01/2019

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST. MORADABAD, UTTAR PRADESH 244001  
 Branch Code : 682  
 Branch Phone : 2479105  
 IFSC : SBIN000682  
 MICR : 244002011  
 Account No.:30008252083  
 Product : SBCHQ-SBP GEN-PUB IND-ALL-INR  
 Currency : INR

E-mail :  
 Uncleared Amount : 0.00  
 Monthly Average Balance: 3000  
 Drawing Power : 0.00  
 Nominee Name :  
 Account Status : OPEN  
 Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				511067.27Cr
02/01/19	02/01/19	PRAMOD KUMAR				
04/01/19	04/01/19	MCC ISSUE				
		DEP TFR		265.50		510801.77Cr
		NEFT RBI00519655517			69185.00	579986.77Cr
		2 RBIS0GOUPEP				
		MORADABAD TREASU				
		AT 04430 PAYMENT SYS				
		NEFT RBI00519655517				
		2 RBIS0GOUPEP				
		MORADABAD TREASU				
07/01/19	07/01/19	REMT THRU CHQ	307750	115017.70		464969.07Cr
		NEFT UTR NO: SBIN919				
		007325334				
		00000000000				
		PRAMOD KUMAR				
		DEP TFR				
09/01/19	09/01/19	NEFT RBI009196681175			629828.00	1094797.07Cr
		4 RBIS0GOUPEP				
		MORADABAD TREASU				
		AT 04430 PAYMENT SYS				
		NEFT RBI009196681175				
		4 RBIS0GOUPEP				
		MORADABAD TREASU				
11/01/19	11/01/19	CAS CASH CHEQUE	307751	60000.00		1034797.07Cr
		PAID TO CASH WITHDRA				
		AT 00682 MORADABAD				
		DEP TFR				
21/01/19	21/01/19	NEFT RBI022196904530			400475.00	1435272.07Cr
		1 RBIS0GOUPEP				
		MORADABAD TREASU				
		AT 04430 PAYMENT SYS				
		NEFT RBI022196904530				
		1 RBIS0GOUPEP				
		MORADABAD TREASU				
22/01/19	22/01/19	DEP TFR			214.48	1435486.55Cr
		9210193062826 21BZ3S				
		<b>CARRIED FORWARD :</b>				14,35,486.55Cr

**Statement Summary**

Dr. Count 13                      Cr. Count 9                      10,44,942.80                      13,75,884.54

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

23/01/19	23/01/19	4599382105212 AT 10521 DAU,RURAL B 9210193062826 21BZ3S REMT THRU CHQ	307752	37305.90		1398180.65Cr
		NEFT UTR NO: SBIN219 023052200				
		00000000000				
28/01/19	28/01/19	RAJEEV TRADERS REMT THRU CHQ	307753	48542.90		1349637.75Cr
		NEFT UTR NO: SBIN419 028919511				

*Self A Heated*  
 Adm. Dist. & Sess Judge  
 Moradabad  
 2020/2/19 12:42



मित्र पाल सिंह,

30/01/19	30/01/19	00000000000 BHASIN CHEMICAL WORK CAS CASH CHEQUE PAID TO S AT 00682 MORADABAD	307764	40000.00	1309637.75Cr
CLOSING BALANCE :					13,09,637.75Cr

Statement Summary

Dr. Count 16 Cr. Count 9 11,70,791.60 13,75,884.54

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 ---\*



*Self A Handed*

Adal. Dist. J. Sess Judge  
Court No. 5, Moradabad



**STATEMENT OF ACCOUNT**

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad

Date : 17/02/2020

Time : 10:52:21

Cleared Balance : 5,77,806.02Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 3.00 % p.a.

Account Open Date : 20/06/2005

Statement From : 01/02/2019 to 31/01/2020

**STATE BANK OF INDIA**

MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST MORADABAD, UTTAR PRADESH 244001  
 244001

Branch Code : 682  
 Branch Phone : 2479105  
 IFSC : SBIN0000682  
 MICR : 244002011

Account No. : 30008252083

Product : SBCHQ-SBP GEN-PUB IND-ALL-INR

Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 3000

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				1309637.75Cr
04/02/19	04/02/19	DEP TFR NEFT RBI035197414654 4 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI035197414654 4 RBIS0GOUPEP MORADABAD TREASU			65685.00	1375322.75Cr
08/02/19	08/02/19	DEP TFR NEFT RBI039197527348 2 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI039197527348 2 RBIS0GOUPEP MORADABAD TREASU			1798.00	1377120.75Cr
11/02/19	11/02/19	REMT THRU CHQ NEFT UTR NO: SBIN519 042892382 000000000000 PRAMOD KUMAR	582706	60005.90		1317114.85Cr
11/02/19	11/02/19	REMT THRU CHQ NEFT UTR NO: SBIN519 042895184 000000000000 RAJEEV TRADERS	307755	27090.90		1290023.95Cr
12/02/19	12/02/19	DEP TFR NEFT RBI044197605618 0 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI044197605618 0 RBIS0GOUPEP MORADABAD TREASU			1855.00	1291878.95Cr
12/02/19	12/02/19	DEP TFR NEFT RBI044197605678 4 RBIS0GOUPEP MORADABAD TREASU			2320.00	1294198.95Cr
		<b>CARRIED FORWARD :</b>				12,94,198.95Cr

**Statement Summary**

Dr. Count 2

Cr. Count 4

87,096.80

71,658.00

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

*Self A Head*

*Advt Dist & Sess Judge  
 No-5, Moradabad*



2020/2/19 12:43



**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST: MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code: 682  
 Branch Phone: 2479105  
 IFSC: SBIN0000682  
 MICR: 244002011  
 Account No.: 30008252083  
 Product: SBCHQ-SBP GEN-PUB IND-ALL-INR  
 Currency: INR

Name: Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H.NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad

Date: 17/02/2020 Time: 10:52:21  
 Cleared Balance: 5,77,806.02Cr  
 +MOD Bal: 0.00  
 Limit: 0.00  
 Int. Rate: 3.00 % p.a.  
 Account Open Date: 20/06/2005  
 Statement From: 01/02/2019 to 31/01/2020

E-mail:  
 Uncleared Amount: 0.00  
 Monthly Average Balance: 3000  
 Drawing Power: 0.00  
 Nominee Name:  
 Account Status: OPEN  
 Page No.: 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				1294198.95Cr
12/02/19	12/02/19	AT 04430 PAYMENT SYS NEFT RBI044197605678 4 RBIS0GOUPEP MORADABAD TREASU DEP TFR NEFT RBI044197605642			1855.00	1296053.95Cr
25/02/19	25/02/19	6 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI044197605642 6 RBIS0GOUPEP MORADABAD TREASU DEP TFR NEFT RBI057197887029			3948.00	1300001.95Cr
28/02/19	28/02/19	1 RBIS0GOUPEP JAWAHAR BHAWAN T AT 04430 PAYMENT SYS NEFT RBI057197887029 DEP TFR 9270285923148 IOC Re 4599393105219 AT 10521 DAU,RURAL B			185.00	1300186.95Cr
02/03/19	02/03/19	9270285923148 IOC Re REMT THRU CHQ NEFT UTR NO: SBIN519 061857611 000000000000 PRAMOD KUMAR	582707	50005.90		1250181.05Cr
18/03/19	18/03/19	DEP TFR NEFT RBI077198655270 4 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI077198655270 4 RBIS0GOUPEP MORADABAD TREASU			1824.00	1252005.05Cr
		<b>CARRIED FORWARD :</b>				12,52,005.05Cr

Statement Summary  
 Dr. Count 3 Cr. Count 8  
 In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*Self A Heed*  
 Dist. & Sess Judge  
 Moradabad  
 2020



**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code :682  
 Branch Phone :2479105  
 IFSC : SBIN0000682  
 MICR : 244002011  
 Account No.:30008252083  
 Product : SBCHQ-SBP GEN-PUB IND-ALL-INR  
 Currency : INR

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H.NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad

Date : 17/02/2020

Time : 10:52:21

Cleared Balance : 5,77,806.02Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 3.00 % p.a.

Account Open Date : 20/06/2005

Statement From : 01/02/2019 to 31/01/2020

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance: 3000

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				1252005.05Cr
18/03/19	18/03/19	DEP TFR NEFT RBI077198655270 7 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI077198655270			1443.00	1253448.05Cr
18/03/19	18/03/19	7 RBIS0GOUPEP MORADABAD TREASU CAS CASH CHEQUE PAID TO S AT 00682 MORADABAD	582709	30000.00		1223448.05Cr
18/03/19	18/03/19	REMT THRU CHQ NEFT UTR NO: SBIN819 077356478 00000000000 PRAMOD KUMAR DEP TFR NEFT RBI078198689200	582708	50005.90		1173442.15Cr
18/03/19	18/03/19	3 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI078198689200			67885.00	1241327.15Cr
20/03/19	20/03/19	3 RBIS0GOUPEP MORADABAD TREASU DEP TFR NEFT RBI079198825424			17960.00	1259287.15Cr
20/03/19	20/03/19	2 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI079198825424			14938.00	1274225.15Cr
20/03/19	20/03/19	2 RBIS0GOUPEP MORADABAD TREASU DEP TFR NEFT RBI079198825417				1274225.15Cr
		5 RBIS0GOUPEP MORADABAD TREASU				12,74,225.15Cr
		<b>CARRIED FORWARD :</b>				

**Statement Summary**

Dr. Count 5

Cr. Count 12

2,17,108.60

1,81,696.00

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

*Self A He Pad*

18/2  
 Adv. Dist. & Sess. Judge  
 Court No.-5, Moradabad

2020/2/19 12:43



**STATEMENT OF ACCOUNT**

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H.NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad  
 Date : 17/02/2020  
 Cleared Balance : 5,77,806.02Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 3.00 % p.a.  
 Account Open Date : 20/06/2005  
 Statement From : 01/02/2019 to 31/01/2020

Time : 10:52:21

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST. MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code : 682  
 Branch Phone : 2479105  
 IFSC : SBIN000682  
 MICR : 244002011  
 Account No.:30008252083  
 Product : SBCHQ-SBP GEN-PUB IND-ALL-INR  
 Currency : INR

E-mail :  
 Uncleared Amount : 0.00  
 Monthly Average Balance: 3000  
 Drawing Power : 0.00  
 Nominee Name :  
 Account Status : OPEN  
 Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				1274225.15Cr
25/03/19	25/03/19	AT 04430 PAYMENT SYS NEFT RBI079198825417 5 RBIS0GOUPEP MORADABAD TREASU REMT THRU CHQ NEFT UTR NO: SBIN419 084170453 00000000000	582710	192170.70		1082054.45Cr
25/03/19	25/03/19	RAJEEV TRADERS INTEREST CREDIT			9981.00	1092036.45Cr
28/03/19	28/03/19	DEP TFR NEFT RBI088199143847 9 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI088199143847 9 RBIS0GOUPEP MORADABAD TREASU			1855.00	1093890.45Cr
30/03/19	30/03/19	CEMTEX DEP ACHCr HDFC0172400001			1830.00	1095720.45Cr
30/03/19	30/03/19	REMT THRU CHQ NEFT UTR NO: SBIN919 089024575 00000000000	582711	91005.90		1004714.55Cr
03/04/19	03/04/19	RAJEEV TRADERS REMT THRU CHQ NEFT UTR NO: SBIN319 093349474 00000000000	582712	70005.90		934708.65Cr
06/04/19	06/04/19	PRAMOD KUMAR CAS CHQ XFER WD WITHDRAWAL TRANSFER TRF TO 0033849383164 AT 00682 MORADABAD	582714	10000.00		924708.65Cr
06/04/19	06/04/19	CAS CASH CHEQUE PAID TO CASH WITHDRA AT 00682 MORADABAD	582713	20000.00		904708.65Cr
		<b>CARRIED FORWARD :</b>				9,04,708.65Cr

**Statement Summary**

Dr. Count 10 Cr. Count 15 6,00,291.10 1,95,362.00

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

*Self A Holder*

*Distt. J. Bess Judge  
Moradabad*



**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST: MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code : 682  
 Branch Phone : 2479105  
 IFSC : SBIN0000682  
 MICR : 244002011  
 Account No.: 30008252083  
 Product : SBCHQ-SBP GEN-PUB IND-ALL-INR  
 Currency : INR

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H.NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad

Date : 17/02/2020 Time : 10:52:21  
 Cleared Balance : 5,77,806.02Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 3.00 % p.a.  
 Account Open Date : 20/06/2005  
 Statement From : 01/02/2019 to 31/01/2020

E-mail :  
 Uncleared Amount : 0.00  
 Monthly Average Balance: 3000  
 Drawing Power : 0.00  
 Nominee Name :  
 Account Status : OPEN  
 Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				904708.65Cr
08/04/19	08/04/19	DEP TFR 9060482518662 IOC Re 4599387105217 AT 10521 DAU,RURAL B 9060482518662 IOC Re			230.17	904938.82Cr
11/04/19	11/04/19	DEP TFR NEFT RBI101199878722 6 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI101199878722 6 RBIS0GOUPEP			128969.00	1033907.82Cr
16/04/19	16/04/19	MORADABAD TREASU REMT THRU CHQ NEFT UTR NO: SBIN519 106390713 00000000000 PRAMOD KUMAR	582715	35005.90		998901.92Cr
16/04/19	16/04/19	REMT THRU CHQ NEFT UTR NO: SBIN519 106392906 00000000000 AJIT BRICK FIELD	582716	50005.90		948896.02Cr
25/04/19	25/04/19	REMT THRU CHQ NEFT UTR NO: SBIN119 115661576 00000000000 BHASIN CHEMICAL WORK	582717	33205.90		915690.12Cr
01/05/19	01/05/19	REMT THRU CHQ NEFT UTR NO: SBIN519 121620911 00000000000 RAJEEV TRADERS	582718	29005.90		886684.22Cr
03/05/19	03/05/19	DEP TFR NEFT RBI124191821730 3 RBIS0GOUPEP MORADABAD TREASU			128969.00	1015653.22Cr
		<b>CARRIED FORWARD :</b>				10,15,653.22Cr

**Statement Summary**

Dr. Count 14 Cr. Count 18

7,47,514.70 4,53,530.17

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

*Self A Headed*

Adm. Dist. No. 5. Moradabad

2020/2/19 12:43



**STATEMENT OF ACCOUNT**

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H.NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad

Date : 17/02/2020

Cleared Balance : 5,77,806.02Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 3.00 % p.a.

Account Open Date : 20/06/2005

Statement From : 01/02/2019 to 31/01/2020

Time : 10:52:21

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST. MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code : 682  
 Branch Phone : 2479105  
 IFSC : SBIN000682  
 MICR : 244002011  
 Account No. : 30008252083  
 Product : SBCHQ-SBP GEN-PUB IND-ALL-INR  
 Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance: 3000

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 6

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				1015653.22Cr
06/05/19	06/05/19	AT 04430 PAYMENT SYS NEFT RBI124191821730 3 RBISOGOUPEP MORADABAD TREASU RENT THRU CHQ NEFT UTR NO: SBIN919 126155826	582719	50005.90		965647.32Cr
14/05/19	14/05/19	PUNB0616800 PUNJAB N PRAMOD KUMAR RENT THRU CHQ NEFT UTR NO: SBIN619 134081475	582720	20005.90		945641.42Cr
16/05/19	16/05/19	PUNB0616800 PUNJAB N PRAMOD KUMAR CAS CHQ XFER WD WITHDRAWAL TRANSFER TRF TO 0010841567161 AT 00682 MORADABAD	582721	150000.00		795641.42Cr
17/05/19	17/05/19	CAS PRES CHQ	582722	69141.00		726500.42Cr
22/05/19	22/05/19	GPO POST MASTER MB RENT THRU CHQ NEFT UTR NO: SBIN319 142101211 VIJB0007138 VIJAYA B	582723	20005.90		706494.52Cr
28/05/19	28/05/19	RAJEEV TRADERS DEP TFR 9270594429058 IOC Re 4599387105217 AT 10521 DAU,RURAL B 9270594429058 IOC Re			235.88	706730.40Cr
30/05/19	30/05/19	CAS CHQ XFER WD WITHDRAWAL TRANSFER TRF TO 0033849383164 AT 00682 MORADABAD	582724	45000.00		661730.40Cr
04/06/19	04/06/19	CAS CASH CHEQUE PAID TO CASH WITHDRA AT 00682 MORADABAD	582725	30000.00		631730.40Cr
		<b>CARRIED FORWARD :</b>				6,31,730.40Cr

**Statement Summary**

Dr. Count 21

Cr. Count 19

11,31,673.40

4,53,766.05

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

*Self A A A A d*

*W*

Adm. Distt. & Bess Distt  
 Court No.-5, Moradabad

2020/2/19 12:43



**STATEMENT OF ACCOUNT**

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H.NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad

Date : 17/02/2020

Cleared Balance : 5,77,806.02Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 3.00 % p.a.

Account Open Date : 20/06/2005

Statement From : 01/02/2019 to 31/01/2020

Time : 10.52.21

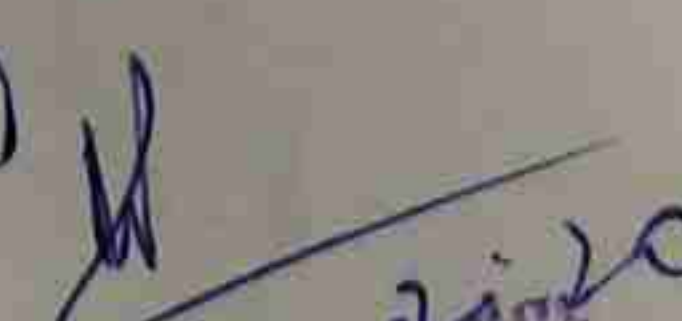
STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST. MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code : 682  
 Branch Phone : 2479105  
 IFSC : SBIN0000682  
 MICR : 244002011  
 Account No.:30008252083  
 Product : SBCHQ-SBP GEN-PUB IND-ALL-INDR  
 Currency : INR

E-mail :  
 Uncleared Amount : 0.00  
 Monthly Average Balance: 3000  
 Drawing Power : 0.00  
 Nominee Name :  
 Account Status : OPEN  
 Page No. : 7

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				
04/06/19	04/06/19	DEP TFR NEFT RBI156193345592 8 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI156193345592			128969.00	631730.40Cr 760699.40Cr
25/06/19	25/06/19	8 RBIS0GOUPEP MORADABAD TREASU DEP TFR 9220696315830 IOC Re 4599425105216 AT 10521 DAU,RURAL B			259.65	760959.05Cr
25/06/19	25/06/19	9220696315830 IOC Re INTEREST CREDIT			7355.00	768314.05Cr
04/07/19	04/07/19	DEP TFR NEFT RBI186195900997 6 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI186195900997			128969.00	897283.05Cr
09/07/19	09/07/19	6 RBIS0GOUPEP MORADABAD TREASU REMT THRU CHQ NEFT UTR NO: SBIN219 190377727 HDFC0000247 HDFC BAN RAHUL IAS	582726	127514.16		769768.89Cr
12/07/19	12/07/19	DEP TFR NEFT RBI194196467117 3 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI194196467117			56787.00	826555.89Cr
17/07/19	17/07/19	3 RBIS0GOUPEP MORADABAD TREASU REMT THRU CHQ	582727	150600.00		675955.89Cr
		<b>CARRIED FORWARD :</b>				6,75,955.89Cr

**Statement Summary**

Dr. Count 23 Cr. Count 24 14,09,787.56 7,76,105.70  
 In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*Self A. Hestaf*  
  
 Adm. Distt. J. S. S. Judge  
 Court No.-5, Moradabad



**STATEMENT OF ACCOUNT**

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H.NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad

Date : 17/02/2020

Cleared Balance : 5,77,806.02Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 3.00 % p.a.

Account Open Date : 20/06/2005

Statement From : 01/02/2019 to 31/01/2020

Time : 10:52:21

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST: MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code : 682  
 Branch Phone : 2479105  
 IFSC : SBIN000682  
 MICR : 244002011  
 Account No.: 30008252083  
 Product : SBCHQ-SBP GEN-PUB IND-ALL-INDR  
 Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance: 3000

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 8

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				
18/07/19	18/07/19	DEP TFR NEFT RBI199196707572 5 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI199196707572			7568.00	675955.89Cr 683523.89Cr
22/07/19	22/07/19	5 RBIS0GOUPEP MORADABAD TREASU REMT THRU CHQ NEFT UTR NO: SBIN219 203284148 KKBK0000208 KOTAK MA	582728	10002.36		673521.53Cr
05/08/19	05/08/19	POONAM POPLI DEP TFR NEFT RBI218198233424 7 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS			14411.00	687932.53Cr
05/08/19	05/08/19	NEFT RBI218198233424 7 RBIS0GOUPEP MORADABAD TREASU DEP TFR NEFT RBI218198233461 3 RBIS0GOUPEP			128969.00	816901.53Cr
16/08/19	16/08/19	MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI218198233461 3 RBIS0GOUPEP MORADABAD TREASU CAS CASH CHEQUE	582729	20000.00		796901.53Cr
21/08/19	21/08/19	CASH WITHDRAWAL BY C AT 00682 MORADABAD DEP TFR 9200881557288 IOC Re 4599417105216 AT 10521 DAU,RURAL B			73.10	796974.63Cr
		<b>CARRIED FORWARD :</b>				7,96,974.63Cr

**Statement Summary**

Dr. Count 25

Cr. Count 28

14,39,789.92 9,27,126.80

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

*Self Attested*

*Distt. & Sessions Judge, Moradabad*

2020/2/19 12:44



**STATEMENT OF ACCOUNT**

17020

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H.NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad  
 Date : 17/02/2020  
 Cleared Balance : 5,77,806.02Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 3.00 % p.a.  
 Account Open Date : 20/06/2005  
 Statement From : 01/02/2019 to 31/01/2020

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST. MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code : 682  
 Branch Phone : 2479105  
 IFSC : SBIN000682  
 MICR : 244002011  
 Account No.: 30008252083  
 Product : SBCHQ-SBP GEN-PUB IND-ALL-INDR  
 Currency : INR

E-mail :  
 Uncleared Amount : 0.00  
 Monthly Average Balance: 3000  
 Drawing Power : 0.00  
 Nominee Name :  
 Account Status : OPEN  
 Page No. : 9

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				
21/08/19	21/08/19	9200881557288 IOC Re REMT THRU CHQ NEFT UTR NO: SBIN419 233386717	582731	25004.72		796974.63Cr
		HDFC0000247 HDFC BAN RAHULS IAS				771969.91Cr
21/08/19	21/08/19	REMT THRU CHQ NEFT UTR NO: SBIN419 233389645	582730	16971.72		754998.19Cr
		KKBK0000208 KOTAK MA POONAM POPLI DEP TFR				
11/09/19	11/09/19	NEFT RBI255192346238 9 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI255192346238 9 RBIS0GOUPEP			161054.00	916052.19Cr
17/09/19	17/09/19	MORADABAD TREASU REMT THRU CHQ NEFT UTR NO: SBIN419 260693965	582732	16292.72		899759.47Cr
		KKBK0000208 KOTAK MA POONAM POPLI				
17/09/19	17/09/19	CAS CHQ XFER WD TRF 33849383164 OF Miss. AT 00682 MORADABAD DEP TFR	582733	10000.00		889759.47Cr
19/09/19	19/09/19	NEFT RBI262192700878 2 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI262192700878 2 RBIS0GOUPEP MORADABAD TREASU			6000.00	895759.47Cr
		<b>CARRIED FORWARD :</b>				8,95,759.47Cr

**Statement Summary**

Dr. Count 29

Cr. Count 30

15,08,059.08      10,94,180.80

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

*Self A Aested*  
*H*  
 18-2-2020  
 Addl. Distt. & Sess Judge  
 Court No.-5, Moradabad



**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST. MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code : 682  
 Branch Phone : 2479105  
 IFSC : SBIN000682  
 MICR : 244002011  
 Account No. : 30008252083  
 Product : SBCHQ-SBP GEN-PUB IND-ALL-INR  
 Currency : INR

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H.NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad

Date : 17/02/2020  
 Cleared Balance : 5,77,806.02Cr  
 +MOD Bal : 0.00  
 Limit : 0.00  
 Int. Rate : 3.00 % p.a.  
 Account Open Date : 20/06/2005  
 Statement From : 01/02/2019 to 31/01/2020

Time : 10:52:21  
 E-mail :  
 Uncleared Amount : 0.00  
 Monthly Average Balance : 3000  
 Drawing Power : 0.00  
 Nominee Name :  
 Account Status : OPEN  
 Page No. : 10

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				
21/09/19	21/09/19	DEP TFR NEFT RBI265192878229 2 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI265192878229			1829.00	895759.47Cr 897588.47Cr
21/09/19	21/09/19	2 RBIS0GOUPEP MORADABAD TREASU DEP TFR NEFT RBI265192878229 8 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI265192878229 8 RBIS0GOUPEP			3265.00	900853.47Cr
25/09/19	25/09/19	MORADABAD TREASU INTEREST CREDIT			6058.00	906911.47Cr
01/10/19	01/10/19	CAS CHQ XFER WD TRF 38540603831 OF Mr. V AT 00682 MORADABAD	582734	10000.00		896911.47Cr
02/10/19	02/10/19	PRE LCPC, OBTAIN AOF				
03/10/19	03/10/19	CAS CASH CHEQUE CASH WITHDRAWAL BY C AT 00682 MORADABAD	582735	30000.00		866911.47Cr
03/10/19	03/10/19	DEP TFR NEFT RBI277194377540 9 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS			144550.00	1011461.47Cr
05/10/19	05/10/19	NEFT RBI277194377540 9 RBIS0GOUPEP MORADABAD TREASU CAS CHQ XFER WD TRF 38540603831 OF Mr. V AT 00682 MORADABAD	582736	10000.00		1001461.47Cr
		<b>CARRIED FORWARD :</b>				10,01,461.47Cr

Statement Summary

Dr. Count 32

Cr. Count 34

15,58,059.08 12,49,882.80

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



*Self Attested*

Adm. Dist. J. S. Jindal  
 Court No. -5, Moradabad

2020/2/19 12:44



**STATEMENT OF ACCOUNT**

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H.NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad

Date : 17/02/2020

Cleared Balance : 5,77,806.02Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 3.00 % p.a.

Account Open Date : 20/06/2005

Statement From : 06/10/2019 to 31/01/2020

Time : 11:14:05

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST. MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code : 582  
 Branch Phone : 2479105  
 IFSC : SBIN000682  
 MICR : 244002011  
 Account No.: 30008252083  
 Product : SBCHQ-SBP GEN-PUB IND-ALL-INR  
 Currency : INR

E-mail :  
 Uncleared Amount : 0.00  
 Monthly Average Balance : 3000  
 Drawing Power : 0.00  
 Nominee Name :  
 Account Status : OPEN  
 Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				
09/10/19	09/10/19	DEP TFR 9071091975844 IOC Re 4599380105213			81.48	1001461.47Cr
		AT 10521 DAU,RURAL B 9071091975844 IOC Re				1001542.95Cr
14/10/19	14/10/19	REMT THRU CHQ NEFT UTR NO: SBIN319 287549772	582737	15795.72		985747.23Cr
		KKBK0000208 KOTAK MA POONAM POPLI				
25/10/19	25/10/19	DEP TFR NEFT RBI298196240671			144550.00	1130297.23Cr
		0 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS				
		NEFT RBI298196240671 0 RBIS0GOUPEP MORADABAD TREASU				
01/11/19	01/11/19	CR RT CHG 3.500 -				
19/11/19	19/11/19	REMT THRU CHQ NEFT UTR NO: SBIN119 323600980	582738	15165.72		1115131.51Cr
		KKBK0000208 KOTAK MA POONAM POPLI				
30/11/19	30/11/19	DEP TFR 9291195349666 IOC Re 4599385105219			155.38	1115286.89Cr
		AT 10521 DAU,RURAL B 9291195349666 IOC Re				
03/12/19	03/12/19	DEP TFR NEFT RBI338199931338 3 RBIS0GOUPEP			131425.00	1246711.89Cr
		MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI338199931338 3 RBIS0GOUPEP MORADABAD TREASU				
		<b>CARRIED FORWARD :</b>				12,46,711.89Cr

**Statement Summary**

Dr. Count 2

Cr. Count 4

30,961.44 2,76,211.86

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

*Handwritten signature*

Adm. Dist. & Sess Judge  
 Court No. 15 Moradabad

2020/2/19 12:44

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**STATEMENT OF ACCOUNT**

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H.NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad

Date : 17/02/2020

Cleared Balance : 5,77,806.02Cr

Time : 11:14:05

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 3.00 % p.a.

Account Open Date : 20/06/2005

Statement From : 06/10/2019 to 31/01/2020

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST. MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code 882  
 Branch Phone : 2479105  
 IFSC : SBIN000682  
 MICR : 244002011  
 Account No.: 30008252083  
 Product : SBCHQ-SBP GEN-PUB IND-ALL-INR  
 Currency : INR

E-mail :  
 Uncleared Amount : 0.00  
 Monthly Average Balance: 3000  
 Drawing Power : 0.00  
 Nominee Name :  
 Account Status : OPEN  
 Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
13/12/19	13/12/19	<b>BROUGHT FORWARD :</b> DEP TFR NEFT RBI348190705449 2 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI348190705449			14735.00	1246711.89Cr 1261446.89Cr
18/12/19	18/12/19	2 RBIS0GOUPEP MORADABAD TREASU RENT THRU CHQ NEFT UTR NO: SBIN319 352675406 KKBK0000208 KOTAK MA	582740	15004.72		1246442.17Cr
23/12/19	23/12/19	POONAM PALI CAS CASH CHEQUE PAID TO ankit AT 00682 MORADABAD	582741	30000.00		1216442.17Cr
25/12/19	25/12/19	INTEREST CREDIT DEP TFR			8279.00 164.24	1224721.17Cr 1224885.41Cr
01/01/20	01/01/20	9123119533597 IOC Re 4599415105218 AT 10521 DAU,RURAL B 9123119533597 IOC Re DEP TFR NEFT RBI002202494516			131425.00	1356310.41Cr
13/01/20	13/01/20	5 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS NEFT RBI002202494516 5 RBIS0GOUPEP MORADABAD TREASU	582742	40000.00		1316310.41Cr
13/01/20	13/01/20	CAS CASH CHEQUE CASH WITHDRAWAL BY C AT 00682 MORADABAD RENT THRU CHQ NEFT UTR NO: SBIN220 013310149 KKBK0000208 KOTAK MA	582743	15004.72		1301305.69Cr
		<b>CARRIED FORWARD :</b>				13,01,305.69Cr

**Statement Summary**

1,30,970.88      4,30,815.10

Dr. Count 6

Cr. Count 8

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

*self A Holder*  
 Adm. Dist. & Sessions Judge  
 No.-5, Moradabad  
 2020/2/19 12:44



**STATEMENT OF ACCOUNT**

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H.NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad

Date : 17/02/2020

Cleared Balance : 5,77,806.02Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 3.00 % p.a.

Account Open Date : 20/06/2005

Statement From : 06/10/2019 to 31/01/2020

Time : 11:14:05

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST. MORADABAD, UTTAR PRADESH 244001  
 244001  
 Branch Code : 682  
 Branch Phone : 2479105  
 IFSC : SBIN0000682  
 MICR : 244002011  
 Account No.: 30008252083  
 Product : SBCHQ-SBP GEN-PUB IND-ALL-INR  
 Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance: 3000

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				
13/01/20	13/01/20	POONAM POPLI DR THRU CHQ				1301305.69Cr
13/01/20	13/01/20	SBI TFR TO AMBAY A WDL TFR	582750	755000.00		546305.69Cr
		UPFRONT FEE-TERM LOA 0098335006822		1180.00		545125.69Cr
20/01/20	20/01/20	AT 00682 MORADABAD DEP TFR			1480.00	546605.69Cr
		NEFT RBI021205016489 8 RBIS0GOUPEP MORADABAD TREASU AT 04430 PAYMENT SYS				
		NEFT RBI021205016489 8 RBIS0GOUPEP MORADABAD TREASU				
		<b>CLOSING BALANCE :</b>				5,46,605.69Cr

**Statement Summary**

Dr. Count 8

Cr. Count 9

8,87,150.88

4,32,295.10

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 ---\*



*Self Attested*

Adm. Dist. Judge  
 Court No. 5  
 18/2/2020



**STATEMENT OF ACCOUNT**

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H.NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad

Date : 17/02/2020

Cleared Balance : 5,77,806.02Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 3.00 % p.a.

Account Open Date : 20/06/2005

Statement From : 20/01/2020 to 31/01/2020

Time : 11:15:05

STATE BANK OF INDIA  
 MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST MORADABAD, UTTAR PRADESH 244001  
 Branch Code : 682  
 Branch Phone : 2479105  
 IFSC : SBIN000682  
 MICR : 244002011  
 Account No. : 30008252083  
 Product : SBCHQ-SBP GEN-PUB IND-ALL-INDR  
 Currency : INR

E-mail :  
 Uncleared Amount : 0.00  
 Monthly Average Balance : 3000  
 Drawing Power : 0.00  
 Nominee Name :  
 Account Status : OPEN  
 Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
20/01/20	20/01/20	BROUGHT FORWARD :				
		DEP TFR				545125.69Cr
		NEFT RBI021205016489			1480.00	546605.69Cr
		8 RBIS0GOUPEP				
		MORADABAD TREASU				
		AT 04430 PAYMENT SYS				
		NEFT RBI021205016489				
		8 RBIS0GOUPEP				
		MORADABAD TREASU				
		CLOSING BALANCE :				5,46,605.69Cr

**Statement Summary**

Dr. Count 0

Cr. Count 1

1,480.00

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 --\*



*Self Assessed*

10th Distt. & Sess Judge  
 Court No. 1, Moradabad  
 17/2/20



**STATEMENT OF ACCOUNT**

Name : Mr. MITRA PAL SINGH S/O SRI BABU RAM  
 H.NO-4/4 D M COPOUND  
 CIVIL LINES  
 MORADABAD  
 Moradabad

Date : 17/02/2020

Cleared Balance : 5,77,806.02Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 3.00 % p.a.

Account Open Date : 20/06/2005

Statement From : 31/01/2020 to 17/02/2020

Time : 11:44:42

**STATE BANK OF INDIA**

MORADABAD  
 CIVIL LINES, MORADABAD  
 DIST. MORADABAD, UTTAR PRADESH 244001  
 244001

Branch Code : 682  
 Branch Phone : 2479105  
 IFSC : SBIN000682  
 MICR : 244002011

Account No. : 30008252083

Product : SBCHQ-SBP GEN-PUB IND-ALL-INR  
 Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 3000

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
01/02/20	01/02/20	BROUGHT FORWARD :				
		DEP TFR				546605.69Cr
		NEFT RBI032206766797			59253.00	605858.69Cr
		6 RBIS0GOUPEP				
		MORADABAD TREASU				
		AT 04430 PAYMENT SYS				
		DEP TFR				
03/02/20	03/02/20	20115985897 IOC Ref			178.33	606037.02Cr
		4599423105218				
		AT 10521 DAU,RURAL B				
		DIRECT DR				
10/02/20	10/02/20	TRF TO 0039066977606		28231.00		577806.02Cr
		CLOSING BALANCE :				5,77,806.02Cr

**Statement Summary**

Dr. Count 1

Cr. Count 2

28,231.00

59,431.33

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 \*\*\*



*Self A Heated*

Adm. Distt. Moradabad  
 Contd No. 518



मोरादाबाद जिला काउन्सिल मोरादाबाद  
12020

 भारतीय स्टेट बैंक  
State Bank Of India

(00682)-MORADABAD  
CIVIL LINES, MORADABAD  
DIST: MORADABAD, UTTAR PRADESH, 244001 244001  
Tel : 591 25874587 Fax : IFS Code : SBIN000682 SWIFT :

वैधता के लिए प्रामाणिकता के लिए केवल  
13 01 2020  
D D M M Y Y Y Y

PAY Ambay Autocars Pvt Ltd  
रुपये RUPEES Seven Lac Fifty five thousand only


को या उनके आदेश पर OR ORDER

खा. सं.  
A/C No 30008252083

अदा करें ₹ 755000/-

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT  
PREFIX :  
1516000014

  
13.1.2020


Mr. MITRA PAL SINGH A.D.J FARRUKHABAD

Please sign above

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

⑈ 58 2750 ⑈ 24400 201 ⑈ 022967 ⑈ 31

*Self Attested*

  
Addl. Distt. & Sessions Judge  
Court No.-6, Moradabad  
18.2.2020



**SANCTION LETTER**



STATE BANK OF INDIA  
MORADABAD

To  
1) Shri/Smt/Kum  
Mr. MITRA PAL SINGH S/O D/O W/O Mr. BABU RAM  
H. NO. 4/4, D.M. COMPOUND, CIVIL LINES, MORADABAD-244001

RACPC / AL /

Date: 13-01-2020

Dear Sir,

**PERSONAL SEGMENT ADVANCES  
AUTO LOAN - - SBI CAR LOAN SCHEME**

**Mr. MITRA PAL SINGH s/d/w of Mr. BABU RAM**

**MEDIUM TERM LOAN OF ₹4,00,000.00**

With reference to your application dated **10/01/2020**, we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to **MORADABAD** branch. Please, therefore, call at the branch at your earliest convenience to execute the documents and get the disbursement as per schedule. Assuring of our best service, we remain.

Yours faithfully,



ASSTT. GENERAL MANAGER

*Self A Hadley*  
**Adm. Distt. & Sess Judge**  
**Court No.-5, Moradabad**  
*18-2-2020*









**Kia Motors Corporation**  
The Power to Surprise Invoice

(ORIGINAL FOR RECIPIENT)

**Ambay Autocars Pvt. Ltd.**

CIN No.: U50100DL2019PTC347370  
5th Km., Rampur Road, C.B. Ganj, Bareilly (U.P.) 243-003  
Mob.: +91-9105678001, +91-9105678002  
E-mail: id-sales.bareilly@ambay-kia.com

Buyer  
**Mitrapal Singh**  
Son/Wife/Daughter of Babu Ram  
House No-4/4 D.M. Compound,  
Civil Lines,  
Moradabad  
Pin Code: 247342  
PAN/IT No: ASBPS5996G  
State Name: Uttar Pradesh, Code: 09  
City: Moradabad  
Date of Birth: 1-Jul-1966  
Mobile: 9412237963  
E-mail: singhvishalvs235@gmail.com  
Hypothecation: STATE BANK OF INDIA  
Branch: MAIN BRANCH, MORADABAD

Invoice No.: VS/274  
Invoice Date: 13-1-2020  
Challan No.:  
Godown: Main Location  
Reference:  
Order No.: Date:  
Doc. No./Date:  
Desp Through:  
Destination:  
Terms Of Payment:

SI No	Description of Goods	HSN/SAC	Qty	Rate	per	Disc %	Amount
1	<b>KIA Seltos Smartstream G1.5 6MT HTK</b> Chassis No : MZBEP812LLN063526 Engine No : G4FLKV013056 Vehicle Type: SUV Colour : CLEAR WHITE Key No : KM1898 Horse Power : 1497	87032291	1 Nos	7,04,964.14			7,04,964.14
	<b>Cgst @ 14% Output</b>				14 %		98,694.98
	<b>Sgst @ 14% Output</b>				14 %		98,694.98
	<b>CESS @ OUTPUT 17%</b>				17 %		1,19,843.90
	<b>Total</b>		1 Nos				<b>₹ 10,22,198.00</b>

Amount Chargeable (in words)  
**INR Ten Lakh Twenty Two Thousand One Hundred Ninety Eight Only**

HSN/SAC	Taxable Value	Central Tax Rate	Central Tax Amount	State Tax Rate	State Tax Amount	Cess Rate	Cess Amount	Total Tax Amount
87032291	7,04,964.14	14%	98,694.98	14%	98,694.98	17%	1,19,843.90	3,17,233.86
<b>Total</b>	<b>7,04,964.14</b>		<b>98,694.98</b>		<b>98,694.98</b>		<b>1,19,843.90</b>	<b>3,17,233.86</b>

Amount (in words) : **INR Three Lakh Seventeen Thousand Two Hundred Thirty Three and Eighty Six paise Only**

Company's GSTIN/UID : 09AABCA0542J1ZG  
Company's PAN : AABCA0542J  
I declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

Authorized Signatory

This is a Computer Generated Invoice

*Seef A H*  
Addl. Distt. & Sess Judge  
Court No.-5, Moradabad  
18-2-2020

The Power to Surprise

Regd. Office : 858, Dr. Mukharji Nagar, New Delhi-110009

2020/2/19 12:45





GOVERNMENT OF UTTAR PRADESH  
Transport Department Moradabad  
FORM 23  
CERTIFICATE OF REGISTRATION



Registration No : UP21CE2827  
Description of Vehicle : MOTOR CAR  
Dealer's Name & Address : AMBAY MOTORS PVT LIMITED, RAMPUR ROAD, BAREILLY, ...  
Owner Name : MITRAPAL SINGH  
Full Address: (Permanent) : 4/4 D.M. COMPOUND, CIVIL LINES, MORADABAD, UTTAR PRADESH-247342  
Full Address: (Temporary) : 4/4 D.M. COMPOUND, CIVIL LINES, MORADABAD-UTTAR PRADESH-247342  
Fitness UpTo : 24-Jan-2035  
Owner Serial No : 1  
Registration Date : 25-Jan-2020  
Purpose For Printing RC : NEW/TMP  
Son/wife/daughter of : BABU RAM  
Tax UpTo : One Time  
Class of Vehicle : MOTOR CAR  
Ownership : INDIVIDUAL  
Link Vehicle No :  
Maker's Name : KIA MOTORS INDIA PVT LTD  
Norms : BHARAT STAGE VI  
Front HSRP No : AA1007077735  
Rear HSRP No : AA1007077736  
Type of Body : STATION WAGON  
Month/Year of Manuf. : 01/2020  
No of Cylinders : 4  
Chassis No : MZBEP812LLN063526  
Engine No : G4FLKVD13056  
Fuel : PETROL  
Horse Power(BHP) : 113.10  
Cubic Capacity : 1497.00  
Maker's Classification : SELTOS G1.6 6MT HTK  
Wheel base : 2610  
Seating Cap(in all) : 5  
Standing Cap : 0  
Sleepar Cap : 0  
Colour : CLEAR WHITE  
Unladen Wt (kgs) : 1183  
Other Criteria :  
Laden/GV Wt (kgs) : 1640  
AC Fitted : YES  
Vehicle Purchase As : Fully Bull

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

By Manuf.

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, Moradabad, Uttar Pradesh-247342 w.e.f. 15-Jan-2020.

Purchase dt : 13-Jan-2020  
OTT Date : 13-Jan-2020  
Sale Amt : 1029000/-  
Amount/Rcpt No : 102900 / UP21D20010002326

TaxUpTo : One Time  
Tax Exempted or Not : NOT EXEMPTED  
Vehicle is Govt./ Pvt. : PRIVATE  
Date of Approval : 25-Jan-2020

Other State/Transfer/Conversion Details

Previous Owner

Old State

Transfer Date

Previous RegNo

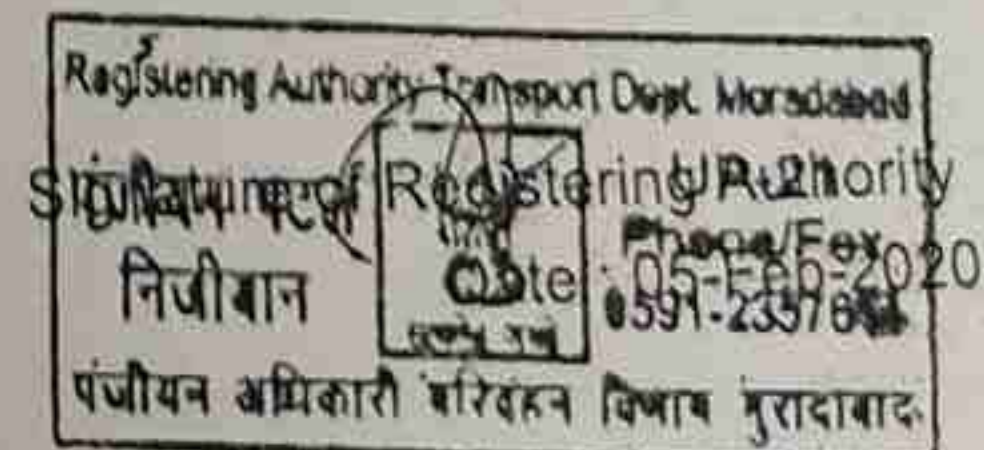
Entry Date

Conversion Date

This certificate is valid from 25-Jan-2020 to 24-Jan-2035

Date : 05-Feb-2020 11:46:50

Taxation Particulars / Advance Registration Mark Fee Details



*Self Attested*

*Adm. Distt. & Sess Judge  
Court No. 5, Moradabad  
18/2/2020*

2020/2/19 12:45





**Safety**



Dear Sir/Madam,

Greetings From **AMBAY AUTOCARS PRIVATE LIMITED**

It's our privilege to have you as a customer of "KIA Safety" program and thank you for insuring your KIA SELTOS HTK 6MT PETROL as per below summary (kindly refer to policy schedule for details):

Policy No.: 3001/KA-15089645/00/000	Insurer Name: ICICI Lombard General Insurance Co. Ltd.	
Vehicle Registration: New	Vehicle IDV: Rs.977550	CNG/LPG IDV: 0
Electrical Accessories IDV: 0	Non Electrical Accessories IDV: 0	Total IDV: Rs.977550
Compulsory Deductible: Rs.1000	Policy Start Date:	Policy End Date:
NCB % (as declared/eligible): 0%	Own Damage: 13-Jan-2020(15:07:00)	Own Damage: 12-Jan-2021(Midnight)
Coverage: Bundled Private car package	Period of Third Party Liability: 13-Jan-2020(15:07:00)	Period of Third Party Liability: 12-Jan-2023(Midnight)
	CPA Owner Driver: 13-Jan-2020(15:07:00)	CPA Owner Driver: 12-Jan-2021(Midnight)

Add on Cover(s) opted: Zero Depreciation, CONSUMABLES, Engine protect Plus, Tyre Protect, Key Protect, Loss of Personal Belonging

As KIA Safety program customer, you'll benefit with a bouquet of feature and services to ensure that ownership of your KIA SELTOS and the insurance policy provides convenience and satisfaction in the event of an unforeseen event.

You benefit with instant insurance coverage of the vehicle as per policy conditions\*, a wide range of Motor Insurance Add-on Covers\* with unique features (for more details pls. enquire from Dealer Designated Person) and access to cashless claims\* settlement across all KIA Motor Dealer Workshops/Service Centres across India.

Renewal\* of insurance policies can be effected online, at KIA Safety Call Centre or at any KIA MISP Dealer partners with facility of online premium payment at the convenience from your home, office or while on the move.

In the event should you require assistance on your motor insurance policy, you'll have access to exclusive and dedicated call centre (Toll free No. 1800 2666 9666) & helpdesk (contact email - support@kiasafety.com) to attend to your queries and extend assistance & support.

We always look forward to your continued patronage and assure our best services.

Best wishes for miles of safe and enjoyable driving and a wonderful ownership experience.

Best regards,  
Team KIA Safety

\*Subject to Terms and Conditions of insurers & payment of insurance premium. Admissibility of claims at the sole discretion of respective insurance company.

**BROKERS DETAILS:**

SMC Insurance Brokers Pvt. Ltd.  
IRDA - DIRECT BROKER LICENSE NO: DB 272/04 /289  
VALID UPTO : 27 Jan 2020  
CIN NO.: U66000DL1995PTC172311  
Corporate Office: Parsavnath Metro Mall, Pratap Nagar, New Delhi-110007.  
Email ID: support@kiasafety.com  
Toll Free No: 1800-2666-9666

*Selva Aravind*  
Adm. Dist. & Sess Judge  
Court No.-5, Moradabad  
18/2/2020

2020/2/19 12:45





**ICICI Lombard General Insurance Co. Ltd.**  
 Chamber I, Fourth Floor, Edeco Corporate, Gauri Nagar, Lucknow, Uttar Pradesh  
 226024, LUCKNOW, UTTAR PRADESH-226024  
 Help Desk No. : 18002666 IRDA Reg No. : 113 CIN No. : L67200MH12000PLC120408  
 Servicing Branch GSTIN No. : 09AAAC17984G1ZL PAN No. : AAAC17984G

**CERTIFICATE OF INSURANCE CUM POLICY SCHEDULE**  
 Bundled Private car package UIN: IRDANI15P0017V01200102 Issued at 13-Jan-2020 (15:07:00)



Policy No. : 3001/KA-1S089645/00/000  
 Proposal No. & Date : PRDKIA99071, 13-Jan-2020  
 Insured's Name : MR. MITRAPAL SINGH  
 Insured Type : INDIVIDUAL  
 PAN Card : ASBPS5996G  
 Customer GSTIN : NA  
 Insured's Address : S/O BABU RAM, HOUSE NO 44 D.M. COMPOUND, CIVIL LINES, MORADABAD, UTTAR PRADESH-247342

Period of Own Damage : 13-Jan-2020 (15:07:00) To 12-Jan-2021 (Midnight)  
 Period of Third Party Liability : 13-Jan-2020 (15:07:00) To 12-Jan-2021 (Midnight)  
 Period of CPA Owner Driver : 13-Jan-2020 (15:07:00) To 12-Jan-2021 (Midnight)  
 Previous OD Policy No. : NA  
 Previous OD Insurer : NA  
 Previous TP Policy No. : NA  
 Previous TP Insurer : NA

**Nominee Details**  
 Name of Nominee : VISHAL SINGH

Registration No.	Age	Relationship with Insured	Name of Appointee	Relationship with Nominee
New	22	SON	NA	NA
Registration Authority : MURADABAD				
Make : KIA		Chassis No. : MZBEPRI2LLN063526	Engine No. : G4FLKV013056	CC : 1497
Model : SELTOS		Variant : IITK 6MT PETROL	Fuel Type : PETROL	Year of Manufacture : 2020
Vehicle Class : Private		Invoice Date : 13-Jan-2020	Geographical Area : INDIA	Geographical Area Ext. : -NO-
Registration No. : 977530			CNG/LPG : 0	Total IDV : 977,531

**INSURED'S DECLARED VALUE (Rs.)**  
 Vehicle : 977530  
 Electrical Accessories : 0  
 Non Electrical Accessories : 0

**SCHEDULE OF PREMIUM**

A. Own Damage (OD) Premium		B. Liability Premium	
Item	Amount (Rs.)	Item	Amount (Rs.)
Basic Premium		Basic Third Party Liability Premium (including TPPD)	9,534
Vehicle		Bi-Fuel Kit	0
Non-Electrical Accessories (IMT-24)	24,955	Geographical Area Extension	0
Electrical Accessories (IMT-24)	0	PA Cover	0
Bi-Fuel Kit (IMT-25)	0	Compulsory PA Cover For Owner Driver of Rs. 15 Lakh (1 Year)	325
Sub Total (Basic Premium)	0	PA Cover for Paid Driver of Rs 200000 (IMT-17)	0
Geographical Area Extension (IMT-1)	24,955	PA Cover (0 Per Person) For 0 Persons (IMT-16)	0
Sub Total	24,955	Sub Total (PA Cover)	325
Discounts		Legal Liability	
Voluntary Deductibles (0) (IMT-22A)	0	Paid Driver (IMT-23)	0
Anti-Theft Device (IMT-10)	0	Employee (for 0 Person) (IMT-29)	0
AA Membership (IMT-8)	0	Sub Total (Legal Liability)	0
Handicap Discount	0	Net Liability Premium (B)	9,534
No Claim Bonus (0%)	0	Total Premium (A+B)	34,814
Sub Total (Discounts)	0	SGST (9.00%)	3,134
		CGST (9.00%)	3,134
		Gross Premium Paid	41,082

**Net Own Damage Premium (A)** : 24,955  
 Note: - 1. Issue of Policy is subject to realisation of cheque if premium is paid by cheque. 2. Consolidated stamp duty paid to state exchequer. 3. The policy is subject to compulsory deductible of Rs. 1000 (IMT-22). 4. Add on Covers: Zero Depreciation UIN: IRDANI15RP0006V01201/A0021V01201819, CONSUMABLES UIN: IRDANI15RP0006V01201/A0022V01201819, Engine protect Plus UIN: IRDANI15RP0006V01201/A0025V01201819, Tyre Protect UIN: IRDANI15RP0006V01201/A0029V01201819, Key Protect UIN: IRDANI15RP0006V01201/A0026V01201819, Loss of Personal Belonging UIN: IRDANI15RP0006V01201/A0027V01201819, Geographical Extension Area : NA.

HSN : 997134, Description of Service : Motor Vehicle Insurance Services, Place of Supply : UTTAR PRADESH (State Code : 09), Invoice Number : 180120215072  
 Limitations as to use: The policy covers use of the vehicle for any purpose other than (1) Hire or Reward (2) Carriage of goods (other than samples or personal luggage) (3) Organized racing (4) Pace making (5) Speed testing (6) Reliability trials (7) Any purpose in connection with motor trade.  
 Driver's Clause: Any person including the insured: Provided that the person driving holds an effective driving license at the time of the accident and is not disqualified from holding or obtaining such 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.  
 Limits of Liability Clause: Under Section II-1(i) of the policy-Death of or bodily injury to any person so far as it is necessary to meet the requirements of the Motor Vehicle Act 1988. Under Section II-1(ii) of the policy-Damage to property other than the property belonging to the insured or held in trust or in the custody of control of the insured up to the limit specified Rs.7.5 Lakh. Under Section (iii) of policy- PA cover for owner driver CSI Rs. 15 Lakh.  
 Subject to IMT Endt. Nos. & Memorandum: 7,22

**Hypothecation Details:** STATE BANK OF INDIA, MAIN BRANCH - MORADABAD  
 The insured is not indemnified, if the vehicle is used or driven otherwise than in accordance with the schedule. Any payment made by the company by reasons of wider terms appearing in the certificate in order to comply with the Motor Vehicle Act, 1988 is recoverable from the insured. See the clause headed "AVOIDANCE OF CERTAIN TERMS & RIGHT OF RECOVERY". For legal interpretation, English version will hold good.  
 Grievance Clause: For resolution of any query or grievance, Insured may contact the respective branch office of the Company or may call at (18002666) or may write an email at (customersupport@icicilombard.com). In case the insured is not satisfied with the response of the office, insured may contact the Nodal Grievance Officer of the Company at (https://www.icicilombard.com/grievance-redressal). In the event of unsatisfactory response from the Nodal Grievance Officer, insured may email to Head Grievance Officer at (gro@icicilombard.com). In the event of unsatisfactory response from the Head Grievance Officer, he/she may, subject to vested jurisdiction, approach the Insurance Ombudsman for the redressal of grievance. Details of Insurance Ombudsmen are available at IRDA website www.irda.gov.in or on company website www.icicilombard.com or on www.gbic.co.in  
 Please visit https://www.icicilombard.com/customer-testimonials/downloads for the policy wordings for complete details on Terms and Conditions.  
 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 M.V. Act, 1988

Broker Name : SMC Insurance Brokers Pvt. Ltd.  
 IRDA - DIRECT BROKER LICENSE NO : DB 272/04 /289 (Valid up to 27 Jan 2020).  
 CIN : U66000DL1995PTC172311  
 Email ID : support@smc.asafety.com  
 Toll Free No. : 1800-2666-9666  
 MISP Code : MISP Code - 191000379  
 MISP Name : MISP Name - AMBAY AUTOCARS PRIVATE LIMITED  
 Designated Person Name : APARNA

For & On Behalf of  
**ICICI Lombard General Insurance Co. Ltd.**  
  
 Authorized Signature

For Renewal, Please Contact: AMBAY AUTOCARS PRIVATE LIMITED | 4.5 KM RAMPUR (INDIA ROAD) GANI, BARBILLY, UTTAR PRADESH-243001 BARBILLY, UTTAR PRADESH-243001 - CONTACT NO. : 9412287602 OR SMC Insurance Brokers Pvt. Ltd. - Toll Free No. : 1800-2666-9666

*self A [Signature]*  
 18-2-2020

Adv. Dist. J. S. Judge  
 Court No. 5, Moradabad

2020/2/19 12:45