

Attachment ①



GOVERNMENT OF UTTAR PRADESH
Transport Department Mahanagar ARTO Lucknow (UP321)
FORM 23
CERTIFICATE OF REGISTRATION



| | | | |
|-----------------------------|--|-------------------------|---------------------|
| Registration No | : UP32LJ4996 | Registration Date | : 26-May-2020 |
| Description of Vehicle | : MOTOR CAR | Purpose For Printing RC | : NEW |
| Dealer's Name & Address | KTL AUTOMOBILE PVT LTD, FAIZABAD ROAD, INDIRA NAGAR LUCKNOW, ... | | |
| Owner Name | : AMBESH KUMAR PANDEY | Son/wife/daughter of | : DHARM RAJ PANDEY |
| Full Address (Permanent) | A-5 YAMUNA VIHAR COLONY, CHINHAT, LUCKNOW, UTTAR PRADESH-226028 | | |
| Full Address (Temporary) | A-5 YAMUNA VIHAR COLONY, CHINHAT, LUCKNOW-UTTAR PRADESH-226028 | | |
| Fitness UpTo | : 25-May-2035 | Tax UpTo | : One Time |
| Owner Serial No | : 1 | | |
| Detailed Description | | | |
| Class of Vehicle | : MOTOR CAR | Link Vehicle No | : |
| Ownership | : INDIVIDUAL | Norms | : BHARAT STAGE VI |
| Maker's Name | : MARUTI SUZUKI INDIA LTD | | |
| Front HSRP No | : AA2009396749 | Rear HSRP No | : AA2009396750 |
| Type of Body | : RIGID (PASSENGER CAR) | Month/Year of Manuf. | : 03/2020 |
| No of Cylinders | : 4 | Chassis No | : MBHEWB22SLC467605 |
| Engine No | : K12MP4026302 | Fuel | : PETROL |
| Horse Power(BHP) | : 81.74 | Cubic Capacity | : 1197.00 |
| Maker's Classification | : BALENO ZETA PETROL | Wheel base | : 2520 |
| Seating Cap(in all) | : 5 | Standing Cap | : 0 |
| Sleeper Cap | : 0 | Unladen Wt (kgs) | : 890 |
| Colour | : PEARL ARCTIC WHITE | Laden/GV Wt (kgs) | : 1340 |
| Other Criteria | : | AC Fitted | : YES |
| Vehicle Purchase As | : Fully Built | | |

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, HIGH COURT BRANCH, , , Lucknow, Uttar Pradesh-226001 w.e.f. 20-May-2020.

| | | | |
|---------------------|----------------|------------------------|----------------------------|
| Purchase dt | : 20-May-2020 | Sale Amt | : 708111/- |
| OTT Date | : 20-May-2020 | Amount/Rcpt No | : 56649 / UP321D2005000159 |
| TaxUpTo | : One Time | Vehicle is Govt./ Pvt. | : PRIVATE |
| Tax Exempted or Not | : NOT EXEMPTED | Date of Approval | : 26-May-2020 |

| | | | |
|---|---|-----------------|---|
| Other State/Transfer/Conversion Details | | Previous RegNo | : |
| Previous Owner | : | Entry Date | : |
| Old State | : | Conversion Date | : |
| Transfer Date | : | | |

This certificate is valid from 26-May-2020 to 25-May-2035

Date 06-Jun-2020 11:32:27

Taxation Particulars / Advance Registration Mark Fee Details

Handwritten Signature
29/06/2020

Signature of Registering Authority

Date 06-Jun-2020



K 1653663

6/6/2020, 11:32 AM



Dedicated Customer Support

3377 4477
prefix 011/022/033/044

This policy is sourced and serviced by:
Maruti Insurance Broking Private Limited
1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070

This is not a part of the policy document. Please Detach Here.



National Insurance Company Ltd.
(A Govt. of India Undertaking)
IRDAI Regn. No. 58

CERTIFICATE CUM POLICY SCHEDULE

| ORIGINAL FOR RECIPIENT/DUPLICATE FOR SUPPLIER | | TAX INVOICE/CERTIFICATE CUM POLICY SCHEDULE | |
|---|--|--|---|
| (FORM 51 OF THE CENTRAL MOTOR VEHICLES RULES, 1989) | | | |
| Policy Type | Bundled Motor Policy - 3 Yr TP + 1 Yr OD (Private Vehicle) | Proposal No. & Date | N95701848 / 20-May-2020 |
| Policy No. & Type | 45150051201145244195 | Period of Insurance | Own Damage- 20-May-2020 to 19-May-2021 Third Party- 20-May-2020 to 19-May-2021 |
| Policy Issued On | 20-May-2020 (00:00) | Vehicle Identification No. | MBHEWB22SLC467605 |
| Insured Name | Mr. Anubesh Kumar Pandey | Geographical Area | INDIA |
| Invoice No. | 4131203931131 | Accounting Code of Service | 597134 |
| Insured Address | P. NO-A-5 YAMUNA VIHAR COLONY CHINHAT, LUCKNOW-226028, Uttar Pradesh | | |
| Insured State & Code | Uttar Pradesh-09 | Place of Supply | Uttar Pradesh |
| | | GSTIN of Customer | GSTIN:REGISTERED |
| INSURED MOTOR VEHICLE DETAILS | | INSURED DECLARED VALUE (IDV) (in Rs.) | |
| Make | Maruti | Vehicle | 672706 |
| Model & Variant | THE NEW BALENO BS-VI ZETA PETROL-MARUTI BALENO ZETA PETROL | Non-Electrical Accessories | 0 |
| Registration No. | | Electrical Accessories | 9 |
| Year of Manufacture | 2020 | CNG/LPG Kit | 0 |
| Engine - Chassis No. | K12MP 4026302 - MBHEWB22SLC467605 | Total IDV | 672706 |
| Cubic Capacity | 1197 | | |
| Seating Capacity | 5 | | |
| Type of Body | Saloon | | |
| RTO Location | LUCKNOW | | |
| Schedule of Premium (Amount in Rs.) | | | |
| Part A (1 Year) & Part B (5 Years) | | LIABILITY SECTION (B) | |
| Vehicle | 10736 | Basic Third Party Liability | 9334 |
| Elec. Accessories | 0 | Third Party Liability for Bi-fuel Kit | 0 |
| Non-Elec. Accessories | 0 | Compulsory PA Cover Premium [3 Year] | 825 |
| Kit (IMT-25) | 0 | PA Cover for 5 Person of Rs (200000) each (IMT-16) | 1560 |
| Extra Premium towards Inbuilt CNG/LPG | NA | Legal Liability (WC) to Driver (IMT-28) | 150 |
| Basic Premium | 10736 | Geographical Area Exm (IMT-1) | NA |
| Geographical Area Exm (IMT-1) | NA | Legal Liability to Employees (IMT-29) | 0 |
| Lamp Tyres etc. (IMT-23) | 0 | Legal Liability to Passenger (IMT-46) | 0 |
| Driving Tutor: Loading On OD Premium (60%) | NA | Driving Tutor Loading On TP Premium (60%) | NA |
| Power Glass Tank | 0 | Net Liability Premium (B) | 12009 |
| Sub-Total Additions | 0 | Total Premium (A+B) | 27521 |
| Deductibles | | CGST @9% | 2477.07 |
| Voluntary Deductibles (IMT-22A) | 0 | SGST @9% | 2477.07 |
| Anti-Theft Device (IMT-10) | 268 | Grass Premium Paid | 32477 |
| AAI Membership (IMT-8) | 0 | | |
| No Claim Bonus 0 | 0 | | |
| Discount for vehicles designed for handicapped | NA | | |
| Sub-Total Deductibles | 268 | | |
| Add-On Coverages | | | |
| Nil Depreciation Plus | 1164 | | |
| Crash Protect | 1005 | | |
| Invoice Protect | 671 | | |
| Net own Damage Premium (A) | 15514 | | |
| Nominee Details: | Nominee Name | MRS MANJU PANDEY | Age 60 Relation Mother |
| Payment Detail | Payment Method | Cheque No./Transaction No. | Bank Name Amount |
| | Auto Debit | 3786770 | HDFC BANK LTD 32477 |
| Financier Type | Financed | Financier Name | STATE BANK OF INDIA |
| | | Financier Branch | HIGH COURT BRANCH |
| <p>Limitations as to uses: 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) Pace making, e) Speed testing, f) Reliability 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. Provided also that the person holding an effective learner's license may also drive the vehicle and that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicles Rules, 1989.</p> <p>Limits of Liability: Under Section II-1 (i) of the policy - Death of or bodily injury - Such amount as is necessary to meet these requirements of the Motor Vehicles Act, 1988. Under Section II-1 (ii) of the Policy - Damage to Third Party Property - Rs 7.5 lakhs - (as per IMT 20) in respect of any one claim or series of claims arising out of one event. Cover for Owner - Driver and - Section II (CS) Rs (500000). Deductible under section I - Rs (5000) Compulsory Deductible Rs 1000 Imposed Deductible Rs 0 and Voluntary Deductible Rs 0.</p> <p>No Claim Bonus: 1. The insured is entitled for a No Claim Bonus (NCB) on the Own Damage section of the policy, if no claim is made or pending during the preceding year (s), as per the following: The preceding year 25%, Preceding Two consecutive years 25%, Preceding Three consecutive years 35%, Preceding Four consecutive years 45%, Preceding Five consecutive years 50%. No Claim Bonus will only 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 reason 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 AND RECIPT OF RECEIPTRY" For Legal interpretation, English version will hold good.</p> <p>For information on ombudsman you may visit website: http://www.grievance.com/ombudsman.html</p> <p>1. 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 3 and Chapter XI of M.V. Act, 1988.</p> | | | |
| <p>Policy Issuing Office: Lucknow Division IV, 41, Jeevan Bhawan, 41, Hazratganj, Lucknow, Uttar Pradesh GSTIN: 09AACC89670121, CIN No. U1202WB1960G0001711</p> | | | |

Anubesh Pandey
29/06/2020

TAX INVOICE

(Original - Buyer's Copy)

KTL AUTOMOBILE PVT LTD.
 CYBER HEIGHTS,VIBHUTI KHAND,GOMTI NAGAR,
 LUCKNOW(N3)
 Regd Office:-OPP.-HAL,FAIZABAD ROAD,INDIRA NAGAR
 LUCKNOW.-226016
 GSTIN/UID: 09AAGCK5437N1ZY
 State Name : Uttar Pradesh, Code : 09
 CIN: U50500UP2017PTC092082
 PHONES 8303585858

Attachment
 (3)

MR AMBESH KUMAR PANDEY
 A-5 YAMUNA VIHAR COLONY CHINHAT
 MOBILE NO-9455250508

MR DHARM RAJ PANDEY

Thana :
 City : LUCKNOW State : Uttar Pradesh Post office :
 State Code : 09
 Phone : 9455250508 Customer PAN No: BLFPP3428J

INVOICE NO : 13ND-00010 INVOICE DATE : 19-5-2020
 DELIVERY DEALER CODE : 13ND BOOKING DEALER CODE : 13ND
 ALLOTMENT NO :
 CUSTOMER TYPE : Body of Individuals DATE OF BOOKING : 18-5-2020
 FINANCED BY : SBI,HIGHCOURT BRANCH,LKO

| PARTICULAR | HSN/SAC | Qty | Rate | UOM | AMOUNT |
|--|----------|------|-------------|-----|-----------------------------|
| THE NEW BALENO BS-VI Zeta Petrol Engine No -4026302 Chassis Number : 467605 Color : PEARL METALLIC ARCTIC WHITE | 87032291 | 1 pc | 5,25,668.22 | pc | 5,25,668.22 |
| | | | | | OUTPUT CGST 73,593.55 |
| | | | | | OUTPUT SGST 73,593.55 |
| | | | | | OUTPUT GST CESS 1% 5,256.68 |

6,78,112.00 D.

Amount :
Amt.in words : Indian Rupees Six Lakh Seventy Eight Thousand One Hundred Twelve 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 | 5,25,668.22 | 14% | 73,593.55 | 14% | 73,593.55 | 1% | 5,256.68 | 1,52,443.78 |
| Total | 5,25,668.22 | | 73,593.55 | | 73,593.55 | | 5,256.68 | 1,52,443.78 |

Tax Amount (in words) : **Indian Rupees One Lakh Fifty Two Thousand Four Hundred Forty Three and Seventy Eight paise Only**

EX SHOWROOM PRICE 7,08,112.00

1. All Disputes subject to LUCKNOW Jurisdiction only.
 Discount adjusted above : 30,000.00 **E.&O.E.**
 for KTL AUTOMOBILE PVT LTD.

RECEIVED BY

Customer Signature

CHECKED BY


PREPARED BY

Authorised Signatory,

Branch/Depo 1-OPP-HAL INDIRA NAGAR,LUCKNOW, 2-SEMRA FAIZABAD ROAD LUCKNOW, 3-NEAR-TELCO DEVA ROAD DHAVA LUCKNOW,
 4-KHASARA NO-104,SARDARI KHERA ALAMBAGH LUCKNOW, 5-GRAM GULLUPUR HARCHANDPUR KATHWARA RAEBARELI, 6-R SQUARE
 VIPUL KHAND ADJACENT TO CITY MALL GOMTI, NAGAR LUCKNOW, 7-ISMAILGANJ,OPP-HIGH COURT ISMAILGANJ,LUCKNOW &
 -SOMVANSHI COMPLEX,LUCKNOW ALLAHABAD ROAD, TOWN AREA UNCHAHAR RAEBARELI, 9-PLOT NO-E-32 UPSIDC INDUSTRIAL AREA
 TIKARIA GAURIGANJ AMETHI, 10-MOHANLALGANJ,TILOI RAEBARELI

Ambesh Pandey
 29/06/2020

LOS Application ID - 19558750

SANCTION LETTER



STATE BANK OF INDIA
HIGH COURT

Attachment
(4)

To
1) Shri/Smt/Kum
Mr. AMBESH KUMAR PANDEY S/O D/O W/O Mr. DHARAM RAJ PANDEY
P NO A 5 YAMUNA VIHAR COLONY, CHINHAT, LUCKNOW-226028

RACPC / AL /

Date: 18/05/2020

Dear Sir,

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

Mr. AMBESH KUMAR PANDEY s/d/w of Mr. DHARAM RAJ PANDEY

MEDIUM TERM LOAN OF ₹6,83,000.00

With reference to your application dated **18/05/2020**, we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to **HIGH COURT** 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


29/06/2020



Account Name : Mr. AMBESH KUMAR PANDEY
Address : P NO : A - 5 YAMUNA VIHAR COLONY

LUCKNOW-226028
Lucknow
Date : 26 Jun 2020
Account Number : 00000034344516523
Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR
Branch : HIGH COURT
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 87838096012
IFS Code : SBIN0006219
(Indian Financial System)
MICR Code : 226002018
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 1 May 2020 : 1,55,880.08

Attachment
⑤

Account Statement from 1 May 2020 to 31 May 2020

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|------------------------------------|-------------|-----------|-------------|
| 1 May 2020 | 1 May 2020 | BY TRANSFER-NEFT*RBIS0GOUPEP*RBI122 2087306851*VARANASI TREASUR- | TRANSFER FROM 3199416044303 | | 80,988.00 | 2,36,868.08 |
| 5 May 2020 | 5 May 2020 | TO TRANSFER-UPI/DR/012613946090/flipkart/HDFC/flipkart.p/UPI T- | TRANSFER TO 5097635162096 | 623.00 | | 2,36,245.08 |
| 8 May 2020 | 8 May 2020 | TO TRANSFER-UPI/DR/012920511772/billdesk/ICIC/billdesk.a/UPI- | TRANSFER TO 5097913162091 | 379.00 | | 2,35,866.08 |
| 9 May 2020 | 9 May 2020 | TO TRANSFER-UPI/DR/013021345953/rahul me/PYTM/paytmqr281/Mask- | TRANSFER TO 5098009162090 | 660.00 | | 2,35,206.08 |
| 17 May 2020 | 17 May 2020 | TO TRANSFER-UPI/DR/013812420497/RELIANCE/CITI/jio@citiba/JIO20- | TRANSFER TO 5098107162099 | 199.00 | | 2,35,007.08 |
| 17 May 2020 | 17 May 2020 | BY TRANSFER-UPI/CR/013814134149/GOOGLEPAY/UTIB/goog-payme/Rewa- | TRANSFER FROM 5099274162099 | | 5.00 | 2,35,012.08 |
| 18 May 2020 | 18 May 2020 | by debit card-SBIPG 180016673203Paytm Noida- | | 300.00 | | 2,34,712.08 |
| 19 May 2020 | 19 May 2020 | TO DEBIT THROUGH CHEQUE-SBI PROCESSING FEE CAR LOAN-883702 | 883702 | 1,612.00 | | 2,33,100.08 |
| 19 May 2020 | 19 May 2020 | CHEQUE WDL-CHEQUE TRANSFER TO-883703 | TRANSFER FROM 37759779192 / 883703 | 1,10,000.00 | | 1,23,100.08 |
| 20 May 2020 | 20 May 2020 | TO TRANSFER-UPI/DR/014117780277/Indian O/YESB/q97504102@/Petro- | TRANSFER TO 5097709162093 | 2,601.00 | | 1,20,499.08 |
| 23 May 2020 | 23 May 2020 | by debit card-OTHPOS014412029794WAL MART INDIA PRIVATELUCKNOW- | | 11,300.57 | | 1,09,198.51 |

Ambesh Kumar Pandey
29/06/2020

Attachment
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| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|---------------------------|-----------|--------|-------------|
| 23 May 2020 | 23 May 2020 | by debit card- OTHPOS014412030989WAL MART INDIA PRIVATELUCKNOW- | | 2,498.00 | | 1,06,700.51 |
| 24 May 2020 | 24 May 2020 | ATM WDL-ATM CASH 9301 VIKALP KHAND LUCKNOW- | | 10,000.00 | | 96,700.51 |
| 25 May 2020 | 25 May 2020 | by debit card- OTHPOS014607628671CHAN DAN HOSPITAL LUCKNOW | | 1,162.00 | | 95,538.51 |
| 27 May 2020 | 27 May 2020 | by debit card- OTHPOS014810268855MAJO R AMIYA LUCKNOW- | | 2,169.10 | | 93,369.41 |
| 29 May 2020 | 29 May 2020 | by debit card- OTHPOS015006725011CHAN DAN HOSPITAL LUCKNOW | | 500.00 | | 92,869.41 |
| 29 May 2020 | 29 May 2020 | by debit card- OTHPOS015007744033CHAN DAN HOSPITAL LUCKNOW | | 2,544.00 | | 90,325.41 |
| 29 May 2020 | 29 May 2020 | by debit card- OTHPOS015008763031CHAN DAN HOSPITAL LUCKNOW | | 1,088.00 | | 89,237.41 |
| 29 May 2020 | 29 May 2020 | by debit card- OTHPOS015013043184RAGH UNATH FASHION POINLUCKNOW- | | 1,299.00 | | 87,938.41 |
| 31 May 2020 | 31 May 2020 | ATM WDL-ATM CASH 1376 VIKALP KHAND LUCKNOW- | | 4,000.00 | | 83,938.41 |
| 31 May 2020 | 31 May 2020 | TO TRANSFER- UPI/DR/015200917189/Paytm/ PYTM/add-money@/Oid11043- | TRANSFER TO 4898757162094 | 651.00 | | 83,287.41 |

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

**This is a computer generated statement and does not require a signature.

fresh dup
29/06/2020

KTL AUTOMOBILE PVT LTD.
CYBER HEIGHTS, VIBHUTI KHAND, GOMTI NAGAR,
LUCKNOW (N3)
Regd Office: OPP. HAL, FAIZABAD ROAD, INDIRA NAGAR
LUCKNOW - 226016
State Name : Uttar Pradesh, Code : 09
CIN: U50500UP2017PTC092082
GST No. : 09AAGCK5437N1ZY

Attachment
(6)

PHONES : 8303585854
Fax

ORIGINAL COPY

RECEIPT NO : MV-1000015/20-21
Received with thanks from : MR AMBESH KUMAR PANDEY, A-5 YAMUNA VIHAR COLONY, State: Uttar Pradesh
StateCode: City :- LUCKNOW, Thana :- , PHONE :-
DATE : 18-5-2020

Towards, : THE NEW BALENO BS-VI Zeta Petrol
Booking of : P.A. WHITE
Colour : NOT APPLICABLE
Financed/ Hypo. By : 4-6 WEEK
Expected delivery Period :
Allotment No : 13ND
Booking Dealer Code :
CHQ NO 883703 DT-18.05.2020 SBI HIGHT COURT LK3
RS 1,10,000.00

Rate of GST 28 % Amount : 30,800.00
Rate of Cess 1 % Amount : 1,100.00
Indian Rupees One Lakh Ten Thousand Only

1,10,000.00

Note:
1 All Disputes subject to LUCKNOW Jurisdiction only.
2 Price Prevailing at the time of delivery will be the actual price.
3 Receipt subject to realisation of cheque/DD/Pay Order

Customer Signature

Ambesh Kumar Pandey
29/06/2020

KTL AUTO MOBILE PVT LTD
For KTL AUTO MOBILE PVT LTD
NEXA
AUTHORISED SIGNATORY
GST-09AAGCK5437N1ZY
Authorized Signatory