

Sanction letter from  
State Bank of India

Page 1 of 1

LOS Application ID - 19284302

SANCTION LETTER



STATE BANK OF INDIA  
SEC.-15, JHARSA ROAD, GURGAON

To

1) Shri/Smt/Kum  
Mrs. VIDHI SINGHAL S/O D/O W/O Mr. SIDDHANT JAIN  
162-C, MIANWALI COLONY, GURGAON, GURGAON-122001

2) Shri/Smt/Kum  
Mr. SIDDHANT JAIN S/O D/O W/O Mr. VIRENDER JAIN  
162-C, MIANWALI COLONY, GURGAON, GURGAON-122001

RACPC / AL /

Date: 12-03-2020

Dear Sir,

PERSONAL SEGMENT ADVANCES  
AUTO LOAN - - SBI CAR LOAN SCHEME

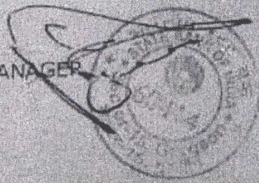
Mrs. VIDHI SINGHAL s/d/w of Mr. SIDDHANT JAIN  
Mr. SIDDHANT JAIN s/d/w of Mr. VIRENDER JAIN

MEDIUM TERM LOAN OF ₹8,15,000.00

With reference to your application dated 09/03/2020, we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to SEC.-15, JHARSA ROAD, GURGAON 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 attested  
Vidhi

Account Statement For Account:3342000101162841

Transaction through applicant's husband  
Account of ₹ 1,49,000/-

Branch Details

Branch Name: GURGAON, RAMLILA GROUND  
Bank Address: SADAR BAZAR, GURGAON  
HARYANA  
City: GURGAON  
Pin: 122001  
IFSC Code: PUNB0334200  
MICR Code :

(one lakh forty nine thousand only)

Customer Details

Customer Name: SIDDHANT JAIN  
Joint Account Holder 1:  
Joint Account Holder 2:  
Joint Account Holder 3:  
Customer Address: 162C MIANWAI COLONY  
GURGAON  
City: GURGAON  
Pin: 122001  
Nominee : VIRENDER KUMAR JIAN

Statement Period : 01/03/2020 to 31/03/2020

| Transaction Date | Cheque Number | Withdrawal  | Deposit  | Balance         | Narration   |
|------------------|---------------|-------------|----------|-----------------|---|
| 26/03/2020       |               |             | 2.00     | 1,375.60 Cr.    | UPI/008613611321/P2V/vidhi.girl91@oksbi/VIDHI SIN                 |
| 25/03/2020       |               | 5,000.00    |          | 1,373.60 Cr.    | PAYTM<br>MOB/20200325088451871084/0208166071/Ranjan               |
| 25/03/2020       |               |             | 5,000.00 | 6,373.60 Cr.    | IMPS-IN/008511747635/9811013227/RANJAN RAY                        |
| 24/03/2020       |               |             | 229.57   | 1,373.60 Cr.    | 21BZ3SBI0C Ref No5285027959                                       |
| 16/03/2020       |               | 450.00      |          | 1,144.03 Cr.    | UPI/007523641131/P2V/praveenverma6661@okaxis/PRAVE                |
| 07/03/2020       |               | 485.00      |          | 1,594.03 Cr.    | APY CONTRI:MARCH ,2020  |
| 06/03/2020       |               | 5.90        |          | 2,079.03 Cr.    | IMPS-<br>CHG/006612836142/HDFC0000090/50200011850403              |
| 06/03/2020       |               | 1,49,000.00 |          | 2,084.93 Cr.    | IMPS-<br>OUT/006612836142/HDFC0000090/50200011850403              |
| 05/03/2020       |               |             | 811.00   | 1,51,084.93 Cr. | 3342000101162841:Int.Pd:01-12-2019 to 29-02-2020                  |
| 04/03/2020       |               | 1,000.00    |          | 1,50,273.93 Cr. | NEFT_OUT:PUNBH20064671309/Sandhya Agarwal /SBI0000161/11059610734 |

Unless constituent notifies the bank immediately of any discrepancy found by him in his statement of Account, it will be taken that he has found the account correct.

\*COMPUTER GENERATED ENTRIES SHOWN IN THE STATEMENT OF ACCOUNT DO NOT REQUIRE ANY AUTHENTICATION / INITIAL FROM THE BANK OFFICIAL.PLEASE DO NOT ACCEPT ANY MANUAL ENTRY IN YOUR COMPUTER GENERATED STATEMENT OF ACCOUNT

Self attested  
Lidhi

CREDIT CARD STATEMENT



18022020\_1  
 MR SIDDHANT JAIN  
 F-32/2  
 OKHLA INDUSTRIAL ESTATE PHASE II  
 NEAR KALKAJI BUS DEPOT  
 DELHI, DELHI 110020

amazon

ICICI Bank  
 Credit Cards

STATEMENT DATE  
**February 18, 2020**

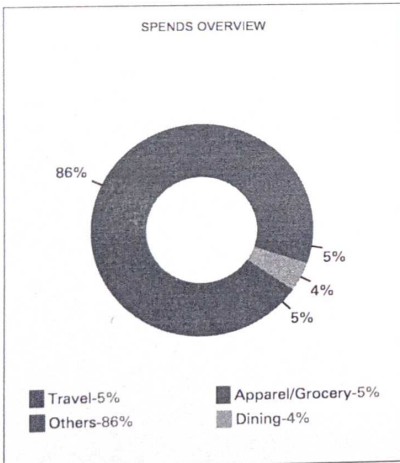
PAYMENT DUE DATE  
**March 8, 2020**

**Total Amount due**  
**₹56,861.95**

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**Minimum Amount due**  
**₹2,850.00**

Interest will be charged if your total amount due is not paid



**OFFER ZONE**

For exclusive offers, visit [www.icicibank.com/offers](http://www.icicibank.com/offers)

T&C apply

**EARNINGS**

| Earned | Earnings transferred to Amazon Pay balance* |
|--------|---|
| 1191   | 1191  |

\*Earnings will be in the form of Amazon Pay balance and can be used for purchasing 10 Crore + products at Amazon.in and at 100+ partner merchants.  
 Earnings on qualifying expenditure on Amazon Pay ICICI Bank Credit Card will be added to your Amazon Pay account within 2 Business Days of monthly Credit Card statement generation as per the existing cycle, if your account is not delinquent or cancelled at the time of such credit.

ICICI Bank Credit Card GST Number: 27AAAC11195H32K  
 HSN Code: 9971 Financial and Related Services  
 Statement period : January 18, 2020 to February 18, 2020  
 Place of supply: Delhi  
 State Code: 7

Invoice No: 1574180200362825

**Download the iMobile app to -**

- View statement instantly
- Block/unblock ATM withdrawal, online transactions & international transactions in a single click

Scan to Download

Download on the Google play | Download on the App Store

SMS iMobile to 5676766 to get the download link or give a missed call on 9222299998 to get assistance on call  
 T&C apply

All communications are being sent to your registered e-mail ID and mobile number

- To update email ID and registered mailing address, visit [www.icicibank.com](http://www.icicibank.com) > Login > Customer Service > Service Requests > Credit Card > Request for address change or visit the nearest ICICI Bank branch
- To update mobile number, visit the nearest ATM or branch

Scan to Pay using any UPI Application

STATEMENT SUMMARY

| Previous Balance | Purchases / Charges | Cash Advances | Payments / Credits |
|------------------|---------------------|---------------|--------------------|
| ₹8,734.20        | ₹60,768.15          | ₹0.00         | ₹12,640.40         |

CREDIT SUMMARY

| Credit Limit (including cash) | Available Credit (including cash) | Cash Limit | Available Cash |
|-------------------------------|-----------------------------------|------------|----------------|
| ₹3,02,000.00                  | ₹2,45,138.05                      | ₹0.00      | ₹0.00          |

| Date              | SerNo.     | Transaction Details                     | Intl.* amount | Amount (in₹) |
|-------------------|------------|---|---------------|--------------|
| 4315XXXXXXXXX7000 |            |   |               |              |
| 18/01/2020        | 4058036913 | NYKAA E RETAIL PVT LTD BANGALORE IN     |               | 890.00       |
| 24/01/2020        | 4071392732 | UPI Payment Received                    |               | 9.00 CR      |
| 24/01/2020        | 4071392975 | UPI Payment Received                    |               | 12.00 CR     |
| 24/01/2020        | 4071541124 | NEFT PAYMENT RECEIVED                   |               | 8,735.00 CR  |
| 24/01/2020        | 4074531256 | ZOMATO MEDIA PRIVATE L WWW.ZOMATO.CO IN |               | 981.00       |
| 25/01/2020        | 4075454348 | LOGIN AND PAY WITH AMA BANGALORE IN     |               | 8,968.00     |
| 26/01/2020        | 4078336538 | LOGIN AND PAY WITH AMA BANGALORE IN     |               | 5,103.00     |
| 27/01/2020        | 4080215490 | LOGIN AND PAY WITH AMA BANGALORE IN     |               | 3,884.40 CR  |
| 27/01/2020        | 4080323604 | IRCTC NEW DELHI IN                      |               | 1,257.03     |
| 27/01/2020        | 4081298043 | AMAZON HTTP://WWW.AM IN                 |               | 9,529.00     |
| 27/01/2020        | 4081304330 | AMAZON HTTP://WWW.AM IN                 |               | 3,470.00     |
| 30/01/2020        | 4086613664 | GULIANI MEDICOSE GURUGRAM IN            |               | 987.00       |
| 31/01/2020        | 4090124678 | WWW.OLACABS COM GURGAON IN              |               | 1,999.00     |
| 01/02/2020        | 4090314666 | PRABHU DAYAL PROVISION ST LUCKNOW IN    |               | 299.00       |
| 31/01/2020        | 4092025327 | YES MINISTER DELHI IN                   |               | 500.00       |
| 02/02/2020        | 4093411991 | PHD EXPRESS LUCKNOW AI LUCKNOW IN       |               | 155.00       |
| 04/02/2020        | 4098151622 | FSN ECOMMERCE VENTURES PV MUMBAI IN     |               | 1,926.00     |
| 05/02/2020        | 4100304147 | WWW.MYFLOWERTREE COM GURGAON IN         |               | 1,727.00     |
| 07/02/2020        | 4105331470 | JIO INFOCOM MUMBAI IN                   |               | 298.00       |

For ICICI Bank Limited | Amarjit S. Walia | Head - Consumer & Commercial Cards

For any query, you may write to us on [help.amazonpaycc@icicibank.com](mailto:help.amazonpaycc@icicibank.com) or call us at 1800 102 0123.

IMPORTANT MESSAGES

- Safe Banking Tips -
- Our registered office address: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, 390 007.
- Making only minimum payment every month can lead to repayment stretching over years with consequent interest payment on outstanding balance.
- Please pay your Credit Card outstanding before the payment due date to avoid penal fees and interest charges.
- For any clarification or more information, you may contact us through the 'Get in Touch' option at [www.icicibank.com](http://www.icicibank.com)
- Mark-up fee and corresponding GST levied is included in the transaction amount displayed.
- For Visa/Mastercard Credit Cards: Fuel surcharge and corresponding Goods and Services Tax (GST) levied is included in the transaction amount displayed.
- Payment through UPI is subject to the limits set by respective payment service providers.

CIN No. L65190GJ1994PLC021012

*self attested*  
*Lidhu*

| Date       | SerNo.     | Transaction Details              | Intl.* amount | Amount (in₹) |
|------------|------------|----------------------------------|---------------|--------------|
| 10/02/2020 | 4112701031 | JIO INFOCOM MUMBAI IN            |               | 555.00       |
| 15/02/2020 | 4122042577 | Bigtree Entertainment MUMBAI IN  |               | 71.12        |
| 15/02/2020 | 4122145443 | SAXENAS NAMKEEN GURGAON IN       |               | 620.00       |
| 15/02/2020 | 4122161734 | JAI AUTO VEHICLES PVT GURGAON IN |               | 21,000.00    |
| 15/02/2020 | 4122228173 | HARISH BAKERS GURGAON IN         |               | 135.00       |
| 15/02/2020 | 4122294442 | HARISH BAKERS GURGAON IN         |               | 298.00       |

\* International Spends

Self attested  
Lidhi ...

Transaction through applicant's husband  
 Amount of ₹ 21,000 (twenty one thousand only)

A/c No : 86202010059559

Transaction through applicant's Account

DATE Dr/Cr AMOUNT BALANCE

30,000 + 50,000 = 80,000

(eighty thousand only)

[01-03-2020 To 31-03-2020]

01-04-2020 16:10:24 Cr 151.77 10,904.61

CASA CREDIT INTEREST CAPITALIZED

27-03-2020 23:05:28 Dr 15.00 10,752.84

SMS CHARGES

06-03-2020 12:21:12 Dr 30,000.00 10,767.84

IMPS:VIDHI SINGHAL:8171413557~9025000:MB DOWN PAY

05-03-2020 23:03:14 Dr 50,000.00 40,767.84

IMPS:VIDHI SINGHAL:8171413557~9025000:MB CAR DOWN

05-03-2020 19:28:04 Cr 84,088.00 90,767.84

NEFT:RBI0662011750981:ALIGARH TREASURY

[01-02-2020 To 29-02-2020]

16-02-2020 18:49:14 Dr 16,000.00 6,679.84

IMPS:VIDHI SINGHAL:8171413557~9025000:MB TRANSFER

16-02-2020 10:14:37 Dr 2,000.00 22,679.84

IMPS:VIDHI SINGHAL:8171413557~9025000:MB TRANSFER

13-02-2020 06:52:34 Dr 5,000.00 24,679.84

IMPS:VIDHI SINGHAL:8171413557~9025000:MB TRANSFER


13-02-2020 06:50:40 Dr 20,000.00 29,679.84

IMPS:VIDHI SINGHAL:8171413557~9025000:MB TRANSFER

12-02-2020 20:42:38 Dr 50,000.00 49,679.84

self attested  
Ludhiana

Receipts of Down Payment  
Total 2,50,000 (two lakh fifty thousand only)

 **TANISH AUTOCARS PVT. LTD.**  
Showroom : Opposite JMD Pacific Square, Sector-15 Part-II, Chanden Nagar,  
Gurgaon-122 001, Tel. : 0124-4014200, E-mail : sales@tanishford.in


Receipt No. 564 Date 15/2/2020

Received with thanks from Vidhi Singhal  
the sum of Rupees twenty one thousand only  
\_\_\_\_\_ x \_\_\_\_\_ y \_\_\_\_\_

by Cash/cheque Cash  
on account of ECospart TIT (P) (Booking)  
A/c CODE \_\_\_\_\_ ALLOTMENT NO \_\_\_\_\_

Authorized Signatory [Signature] Cashier \_\_\_\_\_  
Rs. 21000/-

This cancels and supersedes all receipt in this respect.  
This receipt is subject to realisation of Cheque/Draft etc.  
All disputes subject to Gurgaon Jurisdiction.

 **TANISH AUTOCARS PVT. LTD.**  
Showroom : Opposite JMD Pacific Square, Sector-15 Part-II, Chanden Nagar,  
Gurgaon-122 001, Tel. : 0124-4014200, E-mail : sales@tanishford.in

Receipt No. 629 Date 6/3/2020

Received with thanks from Vidhi Singhal  
the sum of Rupees Two lakh twenty nine thousand only  
\_\_\_\_\_ x \_\_\_\_\_ y \_\_\_\_\_

by Cash/cheque HDFC  
on account of ECospart A/c CODE (50000 + 30000 + 149000)  
ALLOTMENT NO \_\_\_\_\_

Authorized Signatory [Signature] Cashier \_\_\_\_\_  
Rs. 229000/-

This cancels and supersedes all receipt in this respect.  
This receipt is subject to realisation of Cheque/Draft etc.  
All disputes subject to Gurgaon Jurisdiction.

self attested  
[Signature]

# Invoice

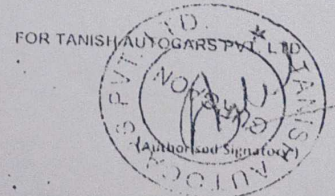


## TANISH AUTOCARS PVT. LTD.

Showroom : Shop No. 01, Bestech Park View,  
Sohna Road, Gurgaon-122 001 (Haryana)  
Tel. : 0124-4313131 E-mail : sales@tanishford.in  
CIN : U34102DL2014PTC268119

| * Customer Invoice *  |  |  |                 |
|---|--|--|-----------------|
| Sold To   | MRS VIDHI SINGHAL  | Invoice No   | 2019-20/MAR-008 |
| Address   | HOUSE NO.162 C MIANWALI COLONY,<br>GURGAON, HARYANA 122001 | Invoice Date   | 7/3/2020        |
| HPA/HYP   | STATE BANK OF INDIA  | GST No.  | 06AAFC0325H1Z0  |
| Cust. PAN   | FXPPS7689L   | PAN  | AAFCU325H       |
| Cust. GST No.   |  | Place Of Supply  | GURGAON 06      |
| Model   |  | HSN CODE   | Price           |
| ECOSPORT TITANIUM PETROL  | ECOSPORT TITANIUM PETROL                                   | 87032291   | 646552          |
| Exterior Color  |  |  |                 |
| WHITE   |  |  |                 |
| Upholstery  |  |  |                 |
| Standard  |  |  |                 |
| Frame Number  |  |  |                 |
| MAJAXXMRKALB77052   |  |  |                 |
| Engine Number   |  |  |                 |
| MAJAXXMRKALB77052   |  |  |                 |
| Key Number  |  |  |                 |
|   |  | Sub-Total  | 646552          |
| Type of Tax   |  | Tax Rate   |                 |
| SGST@   |  | 14%  | 90517           |
| CGST@   |  | 14%  | 90517           |
| IGST@   |  | 28%  | 0               |
| UGST@   |  | 0%   | 0               |
| CESS@   |  | 17%  | 109914          |
|   |  | Net Amount (Rounded off)   | 937500          |
|   |  | TCS @ 1%   | 0               |
|   |  | Total Invoice Amount Rupees  | 937500          |
| Rs. NINE LAKH THIRTY SEVEN THOUSAND FIVE HUNDRED ONLY.                            |  |  |                 |
| 1. Received the aforesaid vehicle in good condition to my/our entire satisfaction |  | 1. All duties, taxes, levies, and charges are paid by the customer only. |                 |
| 2. Received aforesaid vehicle with/without registration at my/our entire risk     |  | 2. Vehicle is sold on "as is" basis with all taxes and charges.          |                 |
| 3. Received all Keys, Tool Kit and Service Manual                                 |  | 3. The price is correct & final at the time of delivery of the vehicle.  |                 |
| 4. Interest would be charged @ 18% per annum on the amount outstanding after      |  |  |                 |
| 5. Received Delivery at Stock Yard  |  |  |                 |
| 6. Freight and Local Tax applicable, if any, included in the Vehicle Price        |  |  |                 |
| 7. Valid from the date of this Invoice  |  |  |                 |

*Self attested*  
*vidhi*



Workshop : Khasra No. 589/2, VPO Wazirabad, Near Ardee City Gate No. 2; Sector-52, Gurgaon (Haryana)  
Tel. : 0124-4585858, E-mail : service@tanishford.in

Bodyshop : Plot No. 541, Sec-37, Pace City-II, Gurgaon-122 001 (Hr.)  
Mobile : 8527394188, E-mail : bodyshop@tanishford.in

# Customer Account Sheet

| <u>CUSTOMER ACCOUNT SHEET</u>   |                                |  |                |
|---------------------------------|--------------------------------|--|----------------|
| Customer Name                   | MRS.VIDHI SINGHAL              |  |                |
| Model                           | ECOSPORT TITANIUM PETROL WHITE |  |                |
| Chassis No.                     | MAJAXXMRKALB77052              |  |                |
| Engine No.                      | FXPPS7689L                     |  |                |
| Customer Name                   | SUMIT KUMAR                    |  |                |
| Particulars                     | Cost as per Price List         | Discount Rs.   | Net Amount Rs. |
| Ex-Showroom                     | 963000                         |  |                |
| <b>Net Ex-Showroom Price</b>    |                                | 25500  | 937500         |
| Finance Amount                  | 0                              | 0  | 0              |
| Logistics Charges GURGAON       | 43247                          | 15324  | 27923          |
| Registration Fee                | 80890                          | 0  | 80890          |
| Stamp Duty                      | 4135                           | 0  | 4135           |
| Warranty 3TH YEAR               | 13998                          | 0  | 13998          |
| EXTRA DISCOUNT                  |                                |  |                |
| <b>Total Cost of Vehicle(A)</b> | <b>1105270</b>                 | <b>40824</b>   | <b>1064446</b> |
| <u>Receipts Amount</u>          |                                |  |                |
| BOOKING AMOUNT                  |                                |  | 21000          |
| RTGS                            |                                |  | 30000          |
| RTGS                            |                                |  | 149000         |
| RTGS5                           |                                |  | 50000          |
| LOAN INHOUSE                    |                                |  | 815000         |
| <b>Total (B)</b>                |                                |  | <b>1065000</b> |
| <b>Balance (A-B)</b>            |                                |  | <b>-554</b>    |
| Signature Accounts              | Signature Sales Manager        | Signature Customer<br><i>Sumit Kumar</i><br>09/03/2020 |                |

self attested  
Sumit Kumar

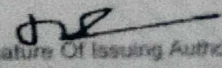


# Registration Certificate (RC)


Regn. Number **HR26EH2747** HR5226862  
Regd. Owner **VIDHI SINGHAL**  
S/D/W of **MOHAN LAL SINGHAL**  
Purpose **NEW / HPA** Tax Paid Up To **UTT**  
Regn. Date **26/06/2020** Regd. Validity **25/06/2035**  
Colour **DIAMOND WHITE** Manufacturing Dt. **01/2020**  
Fuel **PETROL**  
Vehicle Class **Motor Car - NT**  
Body Type **RIGID**  
Manufacturer **FORD INDIA PVT LTD**  
Chassis No. **MAJAXXMRKALB77052**  
Engine No. **LB77052**  
Model No. **ECOSPORT 1.5(P) TITANIUM MT**

Hypothecated To **STATE BANK OF INDIA** Untaden Wt **001225**  
Cubic Capacity **001400**  
Seat Capacity **005** No. Of Cyc **03** Wheel Base **002319**  
Stand. Capacity **00** Owner Serial **01** R.L.W **001600**

Address **HOUSE NO -162C MIANWALI COLONY Gurgaon HR 122001**

**SDO GURUGRAM (N)**   
Signature Of Issuing Authority  
Issuing Authority

Form-23A



*self attested*  
*vidhi*