

प्रेषिका:

निधि

अपर सत्र न्यायाधीश/विशेष न्यायाधीश
रेप एवं पॉक्सो एक्ट-2
मैनपुरी।

सेवा में,

महानिबन्धक,
माननीय उच्च न्यायालय,
इलाहाबाद।

द्वारा: जनपद न्यायाधीश,
मैनपुरी।

विषय: कार क्रय किये जाने के सम्बन्ध में सूचना।

महोदय,

विनम्र निवेदन है कि मेरे द्वारा 6, अक्टूबर, 2019 में कार क्रय की गयी है, जिसके लिए माननीय उच्च न्यायालय, इलाहाबाद के सी.एल.नं.-25/ एडमिन (ए), दिनांकित 13.07.1998 के अनुसार निम्न सूचनाएँ भेजी जा रही हैं। मैं पहले इन्डकसन ट्रेनिंग पर थी एवं बाद में कॉरोना वायरस महामारी के कारण समय पर सूचना भेजवने में बिलंब हुआ।

1. न्यायिक सेवा में नियुक्ति की तिथि : 27.09.2019
2. वर्तमान का कुल वेतन एवं घर पर ले जाने वाला वेतन : 1,59,573/-
1,39,173/-
3. 10,000/- रुपये से अधिक चल सम्पत्ति खरीदने का विवरण : कार (बैगनॉर ZXI AGS)
4. क्या माननीय उच्च न्यायालय से कोई ऋण लिया गया : नहीं
5. क्या बैंक से कोई ऋण लिया गया : नहीं
6. सेकेण्ड हैंड वाहन खरीदने के सम्बन्ध में विवरण : नयी कार खरीद की है।
7. माडल सहित व बीमा पॉलिसी डीलर का पूर्ण पता : BIG NEW K 12 WagonR Zxi AGS
मारुती इन्श्योरेंस
पॉलिसी नं०- 42030031191144249367
8. सम्पत्ति का विवरण (एरिया व शहर) : WagonR Zxi AGS
Regd No- HRAQ7923

MADW
15/10/20

9. डीलर/ विक्रेता का पूर्ण नाम व पता : मारुती कार्स एण्ड कॉमर्शियल व्हीकल्स,
मॉडर्न ऑटो मोबाइल्स, ऑपोजिट विद्युत नगर,
दिल्ली रोड, हिसार- 125001
10. क्या डीलर रेपुटिड व रेगुलर है : जी हाँ
11. क्या न्यायिक अधिकारी से सम्बन्धित है, : जी नहीं
क्या कोई वाद उससे सम्बन्धित है, निर्णीत
किया था या लम्बित है
12. खर्च का विवरण : कुल खर्च 673245/- (छः लाख तिहत्तर हजार दो सौ
पैतालीस) रुपये केवल (सभी भुगतान खाता संख्या
10105891562, स्टेट बैंक ऑफ इण्डिया, मिनी
सेक्रेटरिएट, हिसार-125001 द्वारा किये गए हैं।
- | रुपये | चेक नम्बर | दिनांक |
|----------|-----------------|------------|
| 5000/- | 600053 | 02.09.2019 |
| 600000/- | 600054 | 05.10.2020 |
| 30000/- | ऑनलाइन भुगतान | 06.10.2020 |
| 31180/- | नगद (आर.सी.) | 06.10.2020 |
| 472/- | नगद (फास्ट टैग) | 06.10.2020 |
| 6593/- | नगद | 06.10.2020 |
13. श्रोत का विवरण : सभी भुगतान खाता संख्या 10105891562, स्टेट बैंक
ऑफ इण्डिया, मिनी सेक्रेटरिएट, हिसार-125001 द्वारा
किये गए हैं। न्यायिक सेवा में आने से पहले मैं जिला
न्यायालय, हिसार (हरियाणा) में 1997 से वकालत कर
रही हूँ एवं इन्कम टैक्स भी भर रही हूँ। मेरा पैन
नं०- ADRPV5488K है।

दिनांक : 15.10.2020

भवदीय

Nialm
15/10/2020

(निधि)

अपर सत्र न्यायाधीश/ विशेष न्यायाधीश
रेप एवं पॉक्सों एक्ट -2, मैनपुरी।

संलग्नक:

1. बचत खाता सं. 10105891562, एस.बी.आई. की छाया प्रति
2. पंजीयन प्रमाण पत्र बीमा की छाया प्रति
3. टैक्स इन्वोइस / बीमा की छाया प्रति की छाया प्रति ।
4. कार खरीद सम्बन्धी रसीदें

STATEMENT OF ACCOUNT

Name : NIDHI
HN.34 PWD B&R COLONY SEC15-A,HISAR

HISAR
Hisar

Date : 14/10/2020

Time : 13:00:51

Cleared Balance : 5,78,932.81Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 20/08/2004

Statement From : 01/04/2019 to 31/07/2019

STATE BANK OF INDIA

MINI SECRETARIAT,HISSAR
HISSAR
DIST:HISSAR, HARYANA 125001
125001

Branch Code :6661
Branch Phone :225026
IFSC : SBIN006661
MICR : 125002053

Account No.:10105891562

Product : SBCHQ-GEN-PUB IND-RURAL-INR

Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				
01/04/19	01/04/19	ATM WDL				31740.68Cr
01/04/19	01/04/19	ATM CASH 90911 JNDC		10000.00		21740.68Cr
		ATM WDL				
25/06/19	25/06/19	ATM CASH 90911 JNDC		10000.00		11740.68Cr
		DEBIT				
		SMS CHARGES MAR-MAY		12.00		11728.68Cr
25/06/19	25/06/19	INTEREST CREDIT			113.00	11841.68Cr
03/07/19	03/07/19	CASH DEPOSIT SELF			100000.00	111841.68Cr
22/07/19	22/07/19	AT 06661 MINI SECRET DEP TFR For personal use 36454425931 OF Miss.			232260.00	344101.68Cr
24/07/19	24/07/19	MATURED ON 15/10/20 AT 06661 MINI SECRET WDL TFR STDR ISSUE 38627452886 OF Miss. TERM OF FD 0366D AT 06661 MINI SECRET		300000.00		44101.68Cr
		CARRIED FORWARD :				44,101.68Cr

Statement Summary

Dr. Count 4 Cr. Count 3 3,20,012.00 3,32,373.00

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

Nidhi
14/10/2020

Name : NIDHI
HN 34 PWD B&R COLONY SEC15-A,HISAR

HISAR
Hisar

Date : 14/10/2020

Time : 13:02:50

Cleared Balance : 5,78,932.81Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 20/08/2004

Statement From : 01/08/2019 to 31/03/2020

MINI SECRETARIAT, HISSAR
HISSAR
DIST. HISSAR, HARYANA 125001
125001
Branch Code : 6661
Branch Phone : 225026
IFSC : SBIN006661
MICR : 125002053
Account No.: 10105891562
Product : SBCHQ-GEN-PUB IND-RURAL-INR
Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
03/09/19	03/09/19	BROUGHT FORWARD :				44101.68Cr
		CAS CHQ XFER WD	600053	5000.00		39101.68Cr
		CHEQUE TRANSFER TO				
		37361459017 OF MODER				
		AT 50929 VIDYUT NAGA				
25/09/19	25/09/19	DEP TFR			302679.00	341780.68Cr
		For personal use				
		38627452886 OF Miss				
		MATURED ON 24/07/20				
		AT 06661 MINI SECRET				
25/09/19	25/09/19	DEP TFR			34858.00	376638.68Cr
		For personal use				
		36562966546 OF Miss				
		MATURED ON 18/02/20				
		AT 06661 MINI SECRET				
25/09/19	25/09/19	DEP TFR			272183.00	648821.68Cr
		For personal use				
		37590187659 OF Miss				
		MATURED ON 14/03/20				
		AT 06661 MINI SECRET				
25/09/19	25/09/19	DEP TFR			33755.00	682576.68Cr
		For personal use				
		36599523759 OF Miss				
		MATURED ON 28/02/20				
		AT 06661 MINI SECRET				
25/09/19	25/09/19	INTEREST CREDIT			580.00	683156.68Cr
01/10/19	01/10/19	POS ATM PURCH		21300.00		661856.68Cr
		OTHPOS422312 KA				
		01/10/2019 422312				
02/10/19	02/10/19	POS ATM PURCH		10013.45		651843.23Cr
		SBIPOS002006688845AJ				
		02/10/2019 002006688				
		845				
02/10/19	02/10/19	PRE LCPC, OBTAIN AOF				
05/10/19	05/10/19	CAS CHQ XFER WD	600054	600000.00		51843.23Cr
		CHEQUE TRANSFER TO				
		CARRIED FORWARD :				51,843.23Cr

Statement Summary

Dr. Count 4

Cr. Count 5

6,36,313.45

6,44,055.00

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

06/10/19	06/10/19	36925042592 OF MODER AT 04048 SME BRANCH WDL TFR		30000.00		21843.23Cr
		INB Car payment				
		36925043415 OF MODER				
		AT 99922 INTERNET BA				
01/11/19	01/11/19	CR RT CHG 3.500 -			14261.00	36104.23Cr
08/11/19	08/11/19	DEP TFR				
		NEFT RB1313197916924				
		1 RBIS0GOUPEP				
		MAINPURI TREASUR				

Mans
14/10/2020

08/11/19	08/11/19	AT 04430 PAYMENT SYS NEFT RBI313197916924 1 RBIS0GOUPEP MAINPURI TREASUR DEP TFR NEFT RBI313197916924	140602.00	176706.23Cr
09/11/19	09/11/19	6 RBIS0GOUPEP MAINPURI TREASUR AT 04430 PAYMENT SYS NEFT RBI313197916924 6 RBIS0GOUPEP MAINPURI TREASUR		
09/11/19	09/11/19	ATM WDL	10000.00	166706.23Cr
09/11/19	09/11/19	ATM CASH 93131 DEFEN		
12/11/19	12/11/19	ATM WDL	10000.00	156706.23Cr
		ATM CASH 93131 DEFEN		
		POS ATM PURCH	1500.00	155206.23Cr
		OTHPOS731735 MS		
28/11/19	28/11/19	12/11/2019 731735 ATM WDL	10000.00	145206.23Cr
05/12/19	05/12/19	ATM CASH 5716 SINGA DEP TFR NEFT RBI339190090788	145757.00	290963.23Cr
		8 RBIS0GOUPEP MAINPURI TREASUR		
		CARRIED FORWARD :		2,90,963.23Cr

Statement Summary

Dr. Count 9

Cr. Count 8

6,97,813.45

9,44,675.00

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

Handwritten:
Niall
14/10/2020

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 MINI SECRETARIAT, HISSAR
 HISSAR
 DIST: HISSAR, HARYANA 125001
 125001
 Branch Code : 6661
 Branch Phone : 225026
 IFSC : SBIN006661
 MICR : 125002053
 Account No.: 10105891562
 Product : SBCHQ-GEN-PUB IND-RURAL-INR
 Currency : INR

Name : NIDHI
 HN.34 PWD B&R COLONY SEC15-A, HISSAR

HISAR
 Hisar

Date : 15/10/2020 Time : 10:54:36

Cleared Balance : 5,78,932.81Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 20/08/2004

Statement From : 01/04/2020 to 15/10/2020

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				255898.33Cr
07/04/20	07/04/20	WDL TFR UPI/DR/009848738650/ 5099450162098		4830.00		251068.33Cr
08/04/20	08/04/20	AT 06661 MINI SECRET ATM WDL ATM CASH 00991 DEFEN		10000.00		241068.33Cr
08/04/20	08/04/20	ATM WDL ATM CASH 00991 DEFEN		10000.00		231068.33Cr
13/04/20	13/04/20	WDL TFR UPI/DR/010498397042/ 5097544162098		698.00		230370.33Cr
15/04/20	15/04/20	AT 06661 MINI SECRET DEP TFR NEFT RBI107207442161 9 RBIS0GOUPEP MAINPURI TREASUR AT 04430 PAYMENT SYS CR RT CHG 3.000 -			134094.00	364464.33Cr
19/04/20	19/04/20			10000.00		354464.33Cr
25/04/20	25/04/20	ATM WDL ATM CASH 01161 BOI M		10000.00		344464.33Cr
25/04/20	25/04/20	ATM WDL ATM CASH 01161 BOI M			135557.00	480021.33Cr
02/05/20	02/05/20	DEP TFR NEFT RBI124208968417 6 RBIS0GOUPEP MAINPURI TREASUR AT 04430 PAYMENT SYS POS ATM PURCH SBIPG ST8781189716TA 09/05/2020 ST8781189		240.00		479781.33Cr
09/05/20	09/05/20	716 WDL TFR UPI/DR/013009509635/ 4898753162098		599.00		479182.33Cr
09/05/20	09/05/20	AT 06661 MINI SECRET WDL TFR		353.00		478829.33Cr
		CARRIED FORWARD :				4,78,829.33Cr

Statement Summary

Dr. Count 9

Cr. Count 2

46,720.00 2,69,651.00

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

Nidhi
 15/10/2020

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 MINI SECRETARIAT, HISSAR
 HISSAR
 DIST: HISSAR, HARYANA 125001
 125001
 Branch Code : 6661
 Branch Phone : 225026
 IFSC : SBIN006661
 MICR : 125002053
 Account No.: 10105891562
 Product : SBCHQ-GEN-PUB IND-RURAL-INR
 Currency : INR

Name : NIDHI
 HN.34 PWD B&R COLONY SEC15-A, HISSAR

HISAR
 Hisar

Date : 15/10/2020 Time : 10:54:36

Cleared Balance : 5,78,932.81Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 20/08/2004

Statement From : 01/04/2020 to 15/10/2020

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				478829.33Cr
		UPI/DR/013009578822/ 5097981162090 AT 06661 MINI SECRET		10000.00		468829.33Cr
26/05/20	26/05/20	ATM WDL				468829.33Cr
26/05/20	26/05/20	ATM CASH 01471 MAINP		10000.00		458829.33Cr
		ATM WDL				448829.33Cr
29/05/20	29/05/20	ATM CASH 01471 MAINP		10000.00		438829.33Cr
29/05/20	29/05/20	ATM WDL				428829.33Cr
29/05/20	29/05/20	ATM CASH 01500 BOI M		10000.00		418829.33Cr
31/05/20	31/05/20	ATM WDL				418829.33Cr
01/06/20	01/06/20	ATM CASH 01500 BOI M		10000.00		408829.33Cr
01/06/20	01/06/20	CR RT CHG 2.750 -				408829.33Cr
01/06/20	01/06/20	ATM WDL				408829.33Cr
01/06/20	01/06/20	ATM CASH 01530 BOI M		10000.00		398829.33Cr
01/06/20	01/06/20	ATM WDL				398829.33Cr
01/06/20	01/06/20	ATM CASH 01530 BOI M			135557.00	554386.33Cr
01/06/20	01/06/20	DEP TFR NEFT RBI154201570344				554386.33Cr
		5 RBIS0GOUPEP MAINPURI TREASUR AT 04430 PAYMENT SYS	600058	13314.00		541072.33Cr
02/06/20	02/06/20	DR THRU CHQ				541072.33Cr
03/06/20	03/06/20	SBI WDL TFR		150000.00		391072.33Cr
		TRANSFER TO 39091133638 OF Miss. AT 00652 MAIN BRANCH				381072.33Cr
03/06/20	03/06/20	ATM WDL		10000.00		371072.33Cr
03/06/20	03/06/20	ATM CASH 01551 FAWAR		10000.00		361072.33Cr
03/06/20	03/06/20	ATM WDL				351072.33Cr
10/06/20	10/06/20	ATM CASH 01551 FAWAR	600060	180000.00		171072.33Cr
		CAS CHQ XFER WD CHEQUE TRANSFER TO 32348804078 OF Mr. R				171072.33Cr
12/06/20	12/06/20	AT 00652 MAIN BRANCH ATM WDL		10000.00		161072.33Cr
		CARRIED FORWARD :				1,81,072.33Cr

Statement Summary

Dr. Count 21

Cr. Count 3

4,80,834.00 4,05,208.00

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

Nidhi
 15/10/2020

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 MINI SECRETARIAT, HISSAR
 HISSAR
 DIST: HISSAR, HARYANA 125001
 125001
 Branch Code : 6661
 Branch Phone : 225026
 IFSC : SBIN006661
 MICR : 125002053
 Account No.: 10105891562
 Product : SBCHQ-GEN-PUB IND-RURAL-INR
 Currency : INR

Name : NIDHI
 HN.34 PWD B&R COLONY SEC15-A, HISSAR

HISAR
 Hisar

Date : 15/10/2020 Time : 10:54:36

Cleared Balance : 5,78,932.81Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 20/08/2004

Statement From : 01/04/2020 to 15/10/2020

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				181072.33Cr
12/06/20	12/06/20	ATM CASH 01641 SCO 5		10000.00		171072.33Cr
		ATM WDL				
20/06/20	20/06/20	ATM CASH 01641 SCO 5		7000.00		164072.33Cr
		WDL TFR				
		UPI/DR/017205244188/				
		5099743162097				
20/06/20	20/06/20	AT 06661 MINI SECRET		240.00		163832.33Cr
		POS ATM PURCH				
		OTHPG 324425 PA				
		20/06/2020 324425			2410.00	166242.33Cr
25/06/20	25/06/20	INTEREST CREDIT			135557.00	301799.33Cr
02/07/20	02/07/20	DEP TFR				
		NEFT RBI185205090318				
		7 RBIS0GOUPEP				
		MAINPURI TREASUR				
		AT 04430 PAYMENT SYS		10000.00		291799.33Cr
08/07/20	08/07/20	ATM WDL				
		ATM CASH 01901 MAINP		10000.00		281799.33Cr
08/07/20	08/07/20	ATM WDL				
		ATM CASH 01901 MAINP		698.00		281101.33Cr
08/07/20	08/07/20	POS ATM PURCH				
		OTHPG 354736 PA				
		08/07/2020 354736		353.00		280748.33Cr
12/07/20	12/07/20	WDL TFR				
		UPI/DR/019438557956/				
		5098094162099				
		AT 06661 MINI SECRET		10000.00		270748.33Cr
13/07/20	13/07/20	ATM WDL				
		ATM CASH 483 SBI M		10000.00		260748.33Cr
13/07/20	13/07/20	ATM WDL				
		ATM CASH 484 SBI M		5000.00		255748.33Cr
20/07/20	20/07/20	ATM WDL				
		ATM CASH 02021 CITY		5000.00		250748.33Cr
20/07/20	20/07/20	ATM WDL				
		CARRIED FORWARD :				2,50,748.33Cr

Statement Summary

Dr. Count 32

Cr. Count 5

5,48,325.00

5,43,175.00

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

Nidhi
 15/10/2020

STATEMENT OF ACCOUNT

Name : NIDHI
HN.34 PWD B&R COLONY SEC15-A,HISAR

HISAR
Hisar

Date : 15/10/2020 Time : 10:54:36

Cleared Balance : 5,78,932.81Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 20/08/2004

Statement From : 01/04/2020 to 15/10/2020

STATE BANK OF INDIA
MINI SECRETARIAT,HISSAR
HISSAR
DIST:HISSAR, HARYANA 125001
125001
Branch Code :6661
Branch Phone :225026
IFSC : SBIN006661
MICR : 125002053

Account No.: 10105891562
Product : SBCHQ-GEN-PUB IND-RURAL-INR
Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				250748.33Cr
20/07/20	20/07/20	ATM CASH 02021 CITY WDL TFR		240.00		250508.33Cr
		UPI/DR/020234959948/ 5097501162098				
22/07/20	22/07/20	AT 06661 MINI SECRET DEP TFR			18.48	250526.81Cr
		1835039255 HP598757 4599442105215				
22/07/20	22/07/20	AT 10521 DAU,RURAL B DEP TFR			8934.00	259460.81Cr
		NEFT RBI205207131807 6 RBIS0GOUPEP				
		MAINPURI TREASUR AT 04430 PAYMENT SYS				
30/07/20	30/07/20	ATM WDL		10000.00		249460.81Cr
30/07/20	30/07/20	ATM CASH 02121 MAINP ATM WDL		10000.00		239460.81Cr
		ATM CASH 02121 MAINP				
01/08/20	01/08/20	DEP TFR			135557.00	375017.81Cr
		NEFT RBI214207895112 1 RBIS0GOUPEP				
05/08/20	05/08/20	MAINPURI TREASUR AT 04430 PAYMENT SYS	600057	2000.00		373017.81Cr
		DR THRU CHQ				
28/08/20	28/08/20	SBI DCP TRAFFIC HQ WDL TFR		238.00		372779.81Cr
		UPI/DR/024113972010/ 5097881162093				
30/08/20	30/08/20	AT 06661 MINI SECRET WDL TFR		1980.00		370799.81Cr
		UPI/DR/024335090584/ 4898920162099				
01/09/20	01/09/20	AT 06661 MINI SECRET DEP TFR			135557.00	506356.81Cr
		NEFT RBI246201254474 8 RBIS0GOUPEP				
		MAINPURI TREASUR				
		CARRIED FORWARD :				5,06,356.81Cr

Statement Summary

Dr. Count 38

Cr. Count 9

5,72,783.00

8,23,241.48

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

Nidhi
15/10/2020

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 MINI SECRETARIAT, HISSAR
 HISSAR
 DIST: HISSAR, HARYANA 125001
 125001
 Branch Code : 6661
 Branch Phone : 225026
 IFSC : SBIN0006661
 MICR : 125002053
 Account No.: 10105891562
 Product : SBCHQ-GEN-PUB IND-RURAL-INDR
 Currency : INR

Name : NIDHI
 HN.34 PWD B&R COLONY SEC15-A, HISSAR

HISAR
 Hisar

Date : 15/10/2020 Time : 10:54:36

Cleared Balance : 5,78,932.81Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 20/08/2004

Statement From : 01/04/2020 to 15/10/2020

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				506356.81Cr
02/09/20	02/09/20	AT 04430 PAYMENT SYS ATM WDL		10000.00		496356.81Cr
02/09/20	02/09/20	ATM CASH 02461 BOI O ATM WDL		10000.00		486356.81Cr
08/09/20	08/09/20	ATM CASH 02461 BOI O WDL TFR		2785.00		483571.81Cr
09/09/20	09/09/20	UPI/DR/025264119800/ 5097621162092 AT 06661 MINI SECRET DEP TFR			4055.00	487626.81Cr
11/09/20	11/09/20	NEFT RBI254202587797 1 RBIS0GOUPEP MAINPURI TREASUR AT 04430 PAYMENT SYS CAS CASH CHEQUE PAID TO self	600061	30000.00		457626.81Cr
11/09/20	11/09/20	AT 00652 MAIN BRANCH WDL TFR		2600.00		455026.81Cr
16/09/20	16/09/20	INB OLTAS (Income Ta 30447949399 OF INCOM AT 99922 INTERNET BA WDL TFR		389.00		454637.81Cr
25/09/20	25/09/20	UPI/DR/026079629481/ 5097733162094 AT 06661 MINI SECRET DEP TFR			4058.00	458695.81Cr
25/09/20	25/09/20	NEFT RBI270203706638 4 RBIS0GOUPEP MAINPURI TREASUR AT 04430 PAYMENT SYS INTEREST CREDIT			2388.00	461083.81Cr
26/09/20	26/09/20	WDL TFR UPI/DR/027048814996/ 5097998162091 AT 06661 MINI SECRET		238.00		460845.81Cr
		CARRIED FORWARD :				4,60,845.81Cr

Statement Summary

Dr. Count 45

Cr. Count 12

6,28,795.00 8,33,742.48

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

Nidhi
 15/10/2020

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 MINI SECRETARIAT, HISSAR
 HISSAR
 DIST: HISSAR, HARYANA 125001
 125001
 Branch Code : 6661
 Branch Phone : 225026
 IFSC : SBIN0006661
 MICR : 125002053
 Account No.: 10105891562
 Product : SBCHO-GEN-PUB IND-RURAL-INR
 Currency : INR

Name : NIDHI
 HN.34 PWD B&R COLONY SEC15-A, HISSAR

HISAR
 Hisar

Date : 15/10/2020 Time : 10:54:36

Cleared Balance : 5,78,932.81Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 20/08/2004

Statement From : 01/04/2020 to 15/10/2020

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 6

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				460845.81Cr
27/09/20	27/09/20	WDL TFR UPI/DR/027161490088/ 5098082162093		688.00		460147.81Cr
29/09/20	29/09/20	AT 06661 MINI SECRET ATM WDL ATM CASH 02730 MAINP		10000.00		450147.81Cr
29/09/20	29/09/20	ATM WDL ATM CASH 02730 MAINP		10000.00		440147.81Cr
01/10/20	01/10/20	DEP TFR NEFT RBI276204725937 & RBISDGOUPEP MAINPURI TREASUR			139173.00	579320.81Cr
06/10/20	06/10/20	AT 04430 PAYMENT SYS WDL TFR UPI/DR/028017382919/ 5097624162099 AT 06661 MINI SECRET		388.00		578932.81Cr
		CLOSING BALANCE :				5,78,932.81Cr

Statement Summary

Dr. Count 49

Cr. Count 13

6,49,881.00

9,72,915.48

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 ***

Nidhi
 15/10/2020



Regn. Number **HR20AQ7923** HR4052X33
Regd. Owner **NIDH**
SDM of **SURENDER VERMA**
Purpose **NEW**
Regn. Date **09/10/2019** Tax Paid Up To **DTT**
Colour **SUPERIOR WHITE** Regd. Validity **08/10/2024**
Fuel **PETROL** Manufacturing Dt. **08/2019**
Vehicle Class **Motor Car - HT**
Body Type **RIGID/PASSENGER CAR**
Manufacturer **MAHOUTI SUZUKI INDIA LTD**
Chassis No. **MA3JMTS1SKH209127**
Engine No. **K12MN7494802**
Model No. **WAGONR ZXI AGS 1.2L**

Hypothecated To

Unladen Wt **908kg**
Cubic Capacity **9913cc**
Wheel Base **2020mm**
R.L.W **9913mm**

Form-23A

Address **H NO. 34, PWD BAR COLONY SEC-15-A, HSAR
9416302831Hisar HR 125001**

SDM HSAR
Issuing Authority

Signature Of Issuing Authority

Handwritten signature and date:
14/10/2020

ORIGINAL FOR RECIPIENT/DUPLICATE FOR SUPPLIER. TAX INVOICE/CERTIFICATE CUM POLICY SCHEDULE (FORM 51 OF THE CENTRAL MOTOR VEHICLES RULES, 1989)			
Policy Type	Long Term Package Policy - 3 Yr (Private Vehicle)	Proposal No. & Date	N94514285 / 06-Oct-2019
Policy No. & Type	4293003119144249367	Period of Insurance	06-Oct-2019 to 05-Oct-2022
Policy Issued On	06-Oct-2019 (00:00)	Vehicle Identification No.	MAJ3MT81SKH209127
Insured Name	Ms Nidhi	Geographical Area	INDIA
Invoice No.	4131193215722	Accounting Code of Service	997134
Insured Address	D/O SH SURENDER VERMA , H NO 34, PWD, B & R COLONY , SECTOR-15A, HISSAR-125001, Haryana		
Insured State & Code	Haryana-06	Place of Supply	Haryana
		GSTIN of Customer	GSTUNREGISTERED
INSURED MOTOR VEHICLE DETAILS		INSURED DECLARED VALUE (IDV) (In Rs.)	
Make	Maruti	Vehicle	566200
Model & Variant	Big New K12 WagonR Zxi AGS/WAGONR ZXI AGS 1.2L	Non Electrical Accessories	0
Registration No		Electrical Accessories	0
Year of Manufacture	2019	CNG/ LPG Kit	0
Engine- Chassis No	7494602 - 209127	1st Year IDV	566200
Cubic Capacity	1197	2nd Year IDV	476800
Seating Capacity	5	3rd Year IDV	417200
Type Of Body	Saloon		
RTO Location	HISSAR		
Schedule Of Premium (Amount in Rs.)			
Part A (3 Years) & Part B (3Years)		LIABILITY SECTION (B)	
Vehicle	21644	Basic Third Party Liability	9534
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 0 Person of Rs (0) each (IMT- 16)	
Extra Premium towards Inbuilt CNG/LPG	NA	Legal Liability (WC) to Driver (IMT-28)	150
Basic Premium	21644	Geographical Area Extn. (IMT-1)	NA
Geographical Area Extn. (IMT-1)	NA	Legal Liability to Employees (IMT-29)	0
Lamp, Tyres etc. (IMT 23)	0	Legal Liability to Passenger (IMT 46)	0
Driving Tuition Loading On OD Premium (60%)	NA	Driving Tuition Loading On TP Premium (60%)	NA
Fiber Glass Tank	0	Net Liability Premium (B)	10509
Sub-Total Additions	0	Total Premium (A+B)	44456
Deductibles		CGST @9%	4003.74
Voluntary Deductibles (IMT 22A)	0	SGST @9%	4003.74
Anti-Theft Device (IMT-10)	541	Gross Premium Paid	52493
AAI Membership (IMT-8)	0		
No Claim Bonus 0	0		
Discount for vehicles designed for handicapped	NA		
Sub - Total Deductibles	541		
Add - On Coverages			
NIL Depreciation	8177		
Engine Protect	2265		
Invoice Protect Add On	2432		
Net own Damage Premium (A)	33977		
MISAP - MODERN AUTOMOBILES			
Notes :			
<ol style="list-style-type: none"> 1. Policy Insurance is the subject to the realisation of cheque. 2. Consolidate stamp duty paid to State Exchequer 3. The Policy is subject to a compulsory Deductible of Rs 1000 (IMT -22) 4. Voluntary excess Rs (0) 5. Subject to Endorsements IMT 10, 28, 6. UIN : IRDAN038RP0004V01201819 			
Nominee Details :		Nominee Name	
		PADMA KUMARI	
		Age	72
		Relation	Mother
Payment Detail		Payment Method	Cheque No./Transaction No.
		Auto Debit	33798841
		Bank Name	HSBC BANK LTD
		Amount	52493
Financier Type		Not Financed	Financier Name
			NA
		Financier Branch	NA
<p>Limitations as to use:- The Policy covers use of the vehicle for any purpose other than: a) Hire or Reward, b) Carriage of goods (other than samples or personal luggage), c) Organized racing, d) 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 under section III (CS) Rs 1500000 - Deductible under section-I : Rs 1000(Compulsory Deductible Rs 1000 Imposed Deductible Rs. 0 and Voluntary Deductible Rs 0)</p> <p>No Claim Bonus : 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/20%, 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>			

Nidhi
14/10/2020



MODERN AUTOMOBILES

AUTHORISED DEALER : MARUTI CARS & COMMERCIAL VEHICLES
OPPOSITE VIDYUT NAGAR, DELHI ROAD, HISAR - 125 005
Tel.: 220000, 221000, 220800, 220900, 220275
E-mail : modern.hsr.sal1.marutidealers.com



No.

Dated... 3/9/19

RECEIVED with thanks from Ms. Nidhi D/O Sh. Surender
Verma # 34, PWD B & R Colony, Sec 15 A HSR
the sum of rupees Five Thousand Only

by cash/cheque/DD no. 600053 Dated 2/9/19

Issued by EBI (C.A.C 9017)

D/D in Favour of MA HSR

On account of Adv Bkg pymt of W/R 2xi Am7 in white
Rs. 5000/-

Receipt valid subject to encashment of the cheque.
All disputes are subject to the Jurisdiction of court in Hisar only.
E & O.E. This is only a tentative receipt.
The Price prevailing on the date of delivery will be charged.

[Signature]
For MODERN AUTOMOBILES



MODERN AUTOMOBILES

AUTHORISED DEALER : MARUTI CARS & COMMERCIAL VEHICLES
OPPOSITE VIDYUT NAGAR, DELHI ROAD, HISAR - 125 005
Tel.: 220000, 221000, 220800, 220900, 220275
E-mail : modern.hsr.sal1.marutidealers.com



No. **983**

Dated... 6/8/19

RECEIVED with thanks from Ms Nidhi D/O Sh. Surender
Verma # HNo 34 PWD B & R Colony Sec-15A HSR
the sum of rupees Thirty six Thousand five hundred & ninety
three only

by cash/cheque/DD no. CASH + TR in SBi A/c 43415 Dated 6/8/19

Issued by

D/D in Favour of

On account of Balance payment of W/R 2xi Am7 2

Rs. 3593 + 20000 = 30593/-

Receipt valid subject to encashment of the cheque.
All disputes are subject to the Jurisdiction of court in Hisar only.
E & O.E. This is only a tentative receipt.
The Price prevailing on the date of delivery will be charged.

[Signature]
For MODERN AUTOMOBILES

Nidhi
14/10/2019



MODERN AUTOMOBILES

AUTHORISED DEALER : MARUTI CARS & COMMERCIAL VEHICLES
OPPOSITE VIDYUT NAGAR, DELHI ROAD, HISAR - 125 005
Tel.: 220000, 221000, 220800, 220900, 220275
E-mail : modern.hsr.sal1.marutidealers.com



18514

No.

RECEIVED with thanks form

ms Nidhi D/o. Sr. Sarender

Dated 6/11/19

the sum of rupees

four thousand seven hundred and twenty four

by cash/cheque/DD no.

Dated 6/11/19

Issued by

D/D in Favour of

On account of

Payment recd for re agent No

Rs.

4724

Receipt valid subject to encashment of the cheque.
All disputes are subject to the Jurisdiction of court in Hisar only.
E.& O.E. This is only a tentative receipt.
The Price prevailing on the date of delivery will be charged.

For MODERN AUTOMOBILES

INV No 347



MODERN AUTOMOBILES

AUTHORISED DEALER : MARUTI CARS & COMMERCIAL VEHICLES
OPPOSITE VIDYUT NAGAR, DELHI ROAD, HISAR - 125 005
Tel.: 220000, 221000, 220800, 220900, 220275
E-mail : modern.hsr.sal1.marutidealers.com



13769

No.

RECEIVED with thanks form

ms Nidhi D/o. Sr. Sarender

Dated 6/11/19

the sum of rupees

Three thousand seven hundred and sixty nine

by cash/cheque/DD no.

284

Dated

6/11/19

Issued by

D/D in Favour of

On account of

Payment recd for re agent INV No

Rs.

3769

Receipt valid subject to encashment of the cheque.
All disputes are subject to the Jurisdiction of court in Hisar only.
E.& O.E. This is only a tentative receipt.
The Price prevailing on the date of delivery will be charged.

For MODERN AUTOMOBILES

Nidhi
14/11/2019

3769
6/11/19

Linkol R7100 796 dt 3/9/19



MODERN AUTOMOBILES

AUTHORISED DEALER : MARUTI CARS & COMMERCIAL VEHICLES
OPPOSITE VIDYUT NAGAR, DELHI ROAD, HISAR - 125 005
Tel.: 220000, 221000, 220800, 220900, 220275
E-mail : modern.hsr.sal1.marutidealers.com



No. 975

Dated... 5/11/19

RECEIVED with thanks from

MS NICKI D/O Sh. Suresh
Hous # 34, PWD 8 SR Colony, Sec 15 A HSR
the sum of rupees Six Lakh Only

by cash/cheque/DD/no. 600054 Dated 5/11/19

Issued by SBI (A/C 43415)

D/D in Favour of MA HSR

On account of Balance pymt of WIR2xi AMT agnst Inv: 347

Rs. 600000/- dt 5/11/19

Receipt valid subject to encashment of the cheque.
All disputes are subject to the Jurisdiction of court in Hisar only.
E. & O.E. This is only a tentative receipt.
The Price prevailing on the date of delivery will be charged.

81901
For MODERN AUTOMOBILES

Nicki
14/10/2020