

प्रेषक,

नवनीत कुमार
अपर सिविल जज (जू०डी०)
ID No. UP 3399
जनपद न्यायालय, देवरिया, देवरिया ।

सेवा मे,

माननीय महानिबन्धक,
माननीय उच्च न्यायालय
इलाहाबाद ।

द्वारा,

माननीय जनपद न्यायाधीश,
देवरिया ।

विषय- सर्कुलर स०-25 एडमिन (ए) दिनांकित 13-07-1998 के अनुपालन में चल सम्पत्ति की सूचना ।

महोदय,

ससम्मान निवेदन है कि प्रार्थी द्वारा न्यायालय व अन्य स्थानों पर आने जाने की असुविधा को देखते हुए मेरे द्वारा नई पेट्रोल चार पहिया वाहन हुण्डई क्रेटा क्रय की गई है । जिसका कुल कीमत मु०-14,10,000/-रु० है । जिसके सम्बन्ध में उपरोक्त सर्कुलर के अनुपालन में निम्नलिखित सूचना प्रेषित कर रहा हूँ ।

1-सेवा प्रारम्भ होने की तिथि-

18-11-2019

2-वर्तमान में कुल वेतन व घर जाने वाला वेतन:

कुल वेतन रुपये 84,188 रु/-

घर ले जाने वाला वेतन 70,675 रु/-

3-क्या माननीय उच्च न्यायालय से कोई ऋण लिया गया है ।

जी नहीं ।

4-क्या बैंक से कोई ऋण लिया गया ।

जी हां । उक्त नये वाहन के क्रय हेतु स्टेट बैंक आफ इंडिया शाखा राघव नगर देवरिया, उ०प्र० से 11,50,000 रु/- का ऋण 7 वर्षों के लिया गया है। जिसका भुगतान 18,000 रु/- मासिक किश्तों में करना है ।

Self - attested.
Davit K.
06.11.2020

5-सैकण्ड हैण्ड बाहन खरीदने के संबंध में।

विवरण -

6 सम्पत्ति का विवरण (एरिया शहर जिला) की,

लागू नहीं होता

Hundai Creta 1.5 MPI MT SX

7-डीलर/विक्रेता का पूरा नाम और पता

S.A.S Automotives Pvt. Ltd
14 Station Road Branch Lucknow
जी हां।

8-क्या डीलर नियमित एवं विख्यात प्राप्त है

9-क्या न्यायिक अधिकारी से संबंधित है तथा कोई

वाद उससे संबंधित निर्णीत किया गया था या लम्बित है।

जी नहीं

10-धनराशि के स्रोत का विवरण:-

रु/-11,50,000 का कार लोन

स्टेट बैंक आफ इंडिया , राघव नगर शाखा देवरिया से
लिया गया है। जिसका लोन खाता सं०- 39401445437 है
शेष धनराशि 2,60,000 रु/-(दो लाख साठ हजार रुपये मात्र।)
का भुगतान स्टेट बैंक आफ इंडिया के बचत खाता सं०-
38930951015 से किया गया है।

मेरे उक्त खाते में वर्तमान में 2,15,007.34 रु/- है।

श्रीमान जी के समक्ष सर्कुलर सं०- 25 एडमिन(ए) दिनांकित 13.07.1998 के
अनुपालन में आख्या आवश्यक कार्यवाही एवं अवलोकनार्थ प्रेषित है।

अतः श्रीमान जी विनम्र निवेदन है कि प्रर्थी के द्वारा यह आवेदन विलम्ब से प्रेषित करने के लिए क्षमा करते हुए इस सूचना
को माननीय उच्च न्यायालय के संज्ञान में लाये जाने की कृपा करें।

मैं इसके लिए सदा आभारी रहूंगा।

दिनांक:- 06.11.2020

न्यायालय जनपद न्यायाधीश द्वाारा
क्रमांक 1472/20
दिनांक 06.11.2020 देवरिया
अप्रसारित
जनपद न्यायाधीश
देवरिया
06.11.2020

भवदीय,
Dumest kr.
06/11/2020
नवनीत कुमार

अपर सिविल जज (जू०डी०)

ID NO. UP 3399

जनपद न्यायालय देवरिया, देवरिया।

संलग्नक -

- 1-सेल इन्वाइस की छायाप्रति।
- 2 पंजीयन प्रमाण पत्र की छायाप्रति।
- 3-बीमा पालिसी की छायाप्रति।
4. डिलीवरी चलान।
- 5- बैंक हाईपोथीकेशन कि छाया प्रति।
- 6- बैंक रीसीप्ट वाउचर कि छाया प्रति।
- 7-स्टेट बैंक आफ इंडिया Loan A/C Statement कि छाया प्रति।
- 8-स्टेट बैंक आफ इंडिया A/C Statement कि छाया प्रति
9. Loan Sanction Letter


SAS HYUNDAI
Consignee Details :

Mr. Navneet Kumar-SR/SAS100122
 S/o, W/o, D/o : S/o Ramchandra Prasad Singh
 Jai Shree Ram Bhawan Krishnapuri
 Simaria Chatra Jharkhand, Jharkhand, 825103
 Mobile No.: 7903380225
 State : Uttar Pradesh
 GSTIN No.:

SAS Automotives Pvt Ltd

State : Uttar Pradesh , GST IN No : 09AAJCS0002Q1Z6
Head Office :
 14, Station Road, Lucknow-226001
Branch Office : Station Road
 14, Station Road
 Phone No : 0522-4091111
 Email : accounts@sashyundai.com

TAX INVOICE

Invoice No: SAS/20-21/ 117

Date: 12-06-2020

Registered Dealer

Hypothication with STATE BANK OF INDIA

Executive: Sanjay

Vehicle Details

Particulars	Qty	HSN	Gross Amount
Vehicle : Creta 1.5 MPI MT SX (3660)	1.00	87032291	913742.76
Chassis Number : MALPC012LLM010716			
Engine Number : G4FLLV021723			
Colour : Polar White			
		CGST @ 14.00 %	127923.99
		SGST @ 14.00 %	127923.99
		IGST @ .00 %	.00
		CESS 17%	155336.27

Note:

Net Amount 1324927.00
 Handling Charges 3000.00
 Round off Amount .00
Total Invoice Value 1327927.00

GST Summary

HSN	Taxable Value	CGST	SGST	IGST	Cess	
Vehicle - 87032291	913742.76	14%	127923.99	14%	127923.99	
Handling -	2542.37	9%	228.81	9%	228.81	
				18%	.00	
					17%	155336.27
						.00

Thirteen Lakhs Twenty Seven Thousand Nine Hundred and Twenty Seven Only.

For SAS Automotives Pvt Ltd

Navneet Kumar
 Customer Signature

Self attested
DD
06/11/2020



Authorised Signature

All dispute subject to Lucknow jurisdiction Only.



CERTIFICATE OF REGISTRATION JHARKHAND STATE

N03648835R

Registration No. JH13G0569
Registration Date 14/08/2020
Manufacturing Dt 02/2020

Purpose NEW / HPA
STATEBANKOFINDIA

Tax Paid Up To OTT
Regd. Validity 13/02/2025
Unladen Wt 001230
Cubic Capacity 001497
Wheel Base 002810
R L W 001665

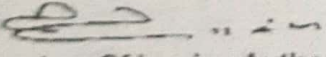


Colour POLAR WHITE 2
Fuel PETROL
Vehicle Class Motor Car - NT
Body Type STATION WAGON
Manufacturer HYUNDAI MOTOR INDIA LTD
Chassis No MALPC812LLM010716

Seating Capacity 005 No Of Cyc 04
Standing Capacity 00 Owner Serial 01

Engine No. G4FLLV021723
Model No. CRETA 1.5 MPI MT SX
Owner Name NAVNEET KUMAR
S/D/W of RAMCHANDRA PRASAD SINGH
Address AT JAI SHREE RAM BHAWAN KRISHNAPURI,
SIMARIA SIMARIA Chatra JH 825103

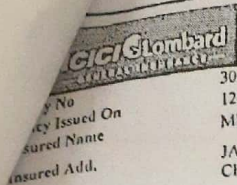



Signature Of Issuing Authority

DTO-CHATRA
Issuing Authority

Self-attested,
AS
06/11/2021.

ICICI Lombard General Insurance Co. Ltd.
 Bundled - Private Car Policy, UIN: IRDANI15RP0006V01201819
 (FORM 51 OF THE CENTRAL MOTOR VEHICLE RULES, 1989)



3001/III-11162863/00/000
 12-JUN-2020 (13:09)
 MR. NAVNEET KUMAR

JAI SHREE RAM BHAWAN KRISHNAPURI SIMARIA,
 CHATRA, JHARKHAND-825103

VIVEK KUMAR SINGH

Proposal No. & Date
 Previous Policy No.
 Previous Insurer

P29728427, 12-JUN-2020
 NA
 NA

Period of Own Damage
 Period of Liability Cover
 Period of CPA Cover

12-JUN-2020(13:09) to 11-JUN-2021(Midnight) 1 Year
 12-JUN-2020(13:09) to 11-JUN-2021(Midnight) 3 Years
 12-JUN-2020(13:08) to 11-JUN-2021(Midnight) 3 Years

Age 28 [MALE]

Relation BROTHLR
 LUCKNOW, UTTAR PRADESH, PINCODE: 226024, UTTAR PRADESH (State Code: 19) PH 1000

Nominee Name
 26666

PAN: AAACI7904G

GSTIN: 09AAACI7904G1ZL

CIN: U67200MH12000PLC129408

Make	Model	Sub Model	Cubic Capacity	Manufacturing Year	Seating capacity
HYUNDAI	CRETA	CRETA 1.5 MPI MT SX	1497	2020	5
Body Type	Registration No.	RTO	Hypothecation/Lease*	Fuel Type	Chassis No.
SUV	NEW	CHIATRA	Yes	PETROL	MALPC812LLM010716
Vehicle IDV	Elec. Accessories	Non-Elec. Accessories	CNG/LPG Kit	Total IDV	Engine No.
1,278,700	0	0	0	1,278,700	G4FLV021723

Schedule of Premium (Amount in Rs.)

Own Damage Premium (A)	Deductibles	
Basic Premium	24,483	Voluntary Deductibles (0) (IMT-22A)
Vehicle	0	Anti Theft Device (IMT-10)
Non-Elec. Accessories	0	AA Membership (IMT-8)
Elec. Accessories (IMT-24)	0	No Claim Bonus (0%)
CNG/LPG Kit (IMT-25)	24,483	Sub Total (Deductibles)
Sub Total (Basic Premium)	0	Add On Coverages (ZD CM PB KP)
Geographical Area Extension (IMT-1)	0	
IMT 58 Premium	24,483	Net Own Damage Premium (A)
Sub Total-Addition		
Liability Premium (B)	9,534	PA Cover For 5 Persons of Rs. 100000 Each (IMT-16)
Basic Third Party Liability	0	PA cover for Paid Driver of Rs 2,00,000 (IMT-17)
Third Party Liability For Bi-Fuel Kit	0	Legal Liability For Paid Driver (IMT-28)
Third Party Liability For Geographic Extension	0	Legal Liability for Employees (for 0 persons) (IMT-29)
PA Cover For Owner Driver of Rs. 15 Lakhs (IMT-15)	914	Net Liability Premium (B)
		Total Premium (A + B)
		IGST (18%)
		Gross Premium Paid
		4. Geographical Area-India.
		5. The insurance company will display terms & conditions on its website www.icicilombard.com which can be accessed by you online.
		*Subject to IMT Endt. Nos & Memorandum: 7.16.22.28
Tenure	12-JUN-2020 to 11-JUN-2021	
Total IDV	1,278,700	

Note: 1. Policy issuance is subject to realization of cheque
 2. Consolidated Stamp Duty paid vide Challan no 8401698, dated on 23-Mar-2016
 3. The policy is subject to compulsory deductible of Rs. 1000 (IMT-22)

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: Such amount as is necessary to meet the requirements of the Motor Vehicle Act 1988. Under Section II-1 (ii) of the policy-Damage to third party property is Rs. 7.5 Lakhs PA Cover Under Section III for Owner-Driver is Rs. of Rs. 15 Lakhs lakhs.

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)-20%, preceding two consecutive years-25%, preceding three consecutive years-35%, preceding four consecutive years-45%, preceding five consecutive years-50% of NCB on OD Premium. NCB is allowed provided the policy is renewed within 90 days of the expiry date of the previous policy.

Hypothecation Details: STATE BANK OF INDIA - DEORIA
 MISF: AB-MHY000266 - SAS AUTOMOTIVES PRIVATE LIMITED Designated Person (DP) Name: PRATEEK KUMAR SIKRI, Code: AB-DPHY000345-1563

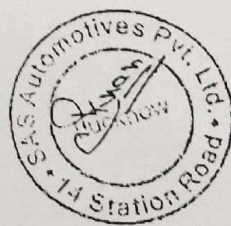
Receipt No: 180620170041, Payment Mode: ACH
 Important Notice: The insured is not indemnified if the vehicle is used or driven otherwise than in accordance with the schedule. Any payment made by the company by reason of wider terms appearing in the certificate in order to comply with the Motor Vehicle Act, 1988 is recoverable from the insured. See the clause headed "AVOIDANCE OF CERTAIN TERMS & RIGHT OF RECOVERY" For legal interruption, English version will hold good.

SAC : 997134, Description of Service : Motor Vehicle Insurance Services, Place of Supply : JHARKHAND(State Code : 20), Insurer Invoice Number : 180620170041
 We hereby certify that the policy to which this certificate relates as well as this certificate of insurance are issued in accordance with the provisions of Chapter X and Chapter XI of Motor Vehicle Act, 1988

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



Self-attested.
06/11/2020



[Signature]

Authorized Signatory

Scan QR for Latest Status and Renew after 31-MAR-21
 Broker's Name & Add: Aditya Birla Insurance Brokers Ltd. One India Bulls Centre, Tower -1, 14th Floor, Jupiter Mill Compound, 841, Senapati Daput Marg, Elphinstone Road, Mumbai - 400 013, IRDA License Number - ABIBL - 146/03
 Insurer's IRDA Registration Number: 115

In case of any claim or assistance required please contact our 24x7 help line at 18002707000 .



HYUNDAI

DELIVERY CHALLAN

SAS HYUNDAI SAS AUTOMOTIVES PVT. LTD.

Showroom :-
14, Station Road, Lucknow-01 Ph. : 0522-4091111
Service Care/Showroom :-
Near Air Port, Kanpur Road, Lucknow Ph. : 3990200, 3990211, 3990212

No. **4331** Date **06/06/2020**

Name **Navneet Kumar,**
Address **Tai Shree Ram Bhawan,
Keeshaapuri Simaria Chakua,**

Model **Jhaykhand
Cesta S'15 VTI (Ceeh-te)**

Engine No. **G4F LU021923**

Chasis No. **MALPC812LLM010916**

Key No. **0493**

Battery No. **"**

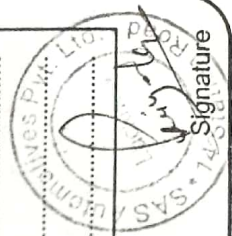
Service Book No.

D.T.O.

Toolkit

Jee

Remark



H/D
Received by

*self-attested,
H/D
06/11/2020*

Letter from Branch to dealer/supplier

ANCH: DEORIA

Branch Code: 56591

To,

M/s SAS HYUNDAI

(Name & Address of the Dealer/Supplier)

NO.

Date:

Dear Sir/Madam,

Ref: your Performa invoice / letter No.13720

dated 09-06-2020 for supply of HYUNDAI, CRETA

to Shri / Smt / Mr. NAVNEET KUMAR S/O D/O W/O Mr. RAH CHANDRA PRASAD SINGH (1st applicant)

Shri / Smt / (2nd applicant)

Hereinafter jointly referred to as Borrowers.

1. With reference to your Performa invoice/letter no. 13720 dated 09-06-2020, we have today credited your account below

Bank Account No.	34093839331
Name of the Bank	STATE BANK OF INDIA
Name of Branch	M G MARG
UTR No.	
Amount	

being the cost of vehicle to be supplied/delivered to above borrower. The details of vehicle, loan amount and margin paid by the borrower are as under:

a)	Make of vehicle	2020
b)	Model and Variant	CRETA950
c)	Cost of the Vehicle (On Road Price)	1538567

<https://pbbulos.statebanktimes.in/FinnOneCAS/ReportDynaParam.los>

6/12

Navneet K.
6/11/2020

Amount paid to you by borrower	388567
Amount paid by the borrower in Bank as Margin	0
Loan Amount	1150000
Total Amount Credited to your Bank A/c (e+f)	1150000
Car Loan Account No.	00000039401445437

2. Please note that the amount is to be appropriated specifically towards the purchase price of the said vehicle. It should not be appropriated by you towards or set off against any other debt or liability due or owing to you by above borrower(s). Please note that the Bank will have the right to call back the amount if you fail to deliver the vehicle to the above named person against his/her acknowledgement. The specification of the vehicle such as make, model should not be changed from what is stated in your proforma invoice mentioned above without the consent in writing from us.

3. In no case any amount should be refunded by you to the borrower. In case you have to refund the amount in part or full for any reason whatsoever, it should be sent to us directly by A/c Payee cheque favouring SBI Car Loan A/c No 00000039401445437 Shri/Smt NAVNEETKUMAR.

4. Please advise us the full particulars such as engine number/chassis number/year of manufacture etc. of the vehicle delivered to the above borrowers. You are requested not to deliver the vehicle without the comprehensive insurance policy with appropriate endorsement in favour of State Bank of India DEORIA Branch. The Original Invoice, Receipt for the above payment and copy of the insurance (cover note/ policy) should be handed over to us within a period of three days from the date of disbursement.

5. The above borrower(s) have been sanctioned by us a Term Loan of ₹ 1150000 by us for purchase of the vehicle. Please, therefore, ensure that the Hypothecation Charge over the vehicle to be supplied to the above borrower(s) is registered in favour of State Bank of India, DEORIA Branch in the books of Regional Transport Officer. The vehicle should be registered in the name of the 1st applicant only. Please arrange to obtain a Certificate from RTO to the effect of having registered our hypothecation charge, which may be forwarded to us for our record. The relative form signed by the borrower and the Bank for this purpose is forwarded herewith.

6. In all cases, where the vehicle is not delivered to the customer for any reason whatsoever, the amount paid shall be refunded by you to the Bank directly. In case where the delivery of the vehicle is not made by you to the customer by reason of your not being able to do so, you will be liable to the customer for all claims/actions initiated by the customer and shall make good all charges/costs/expenses incurred by State Bank of India due to your conduct, by reimbursing forthwith such amount incurred by the Bank. You will also be liable to compensate the Bank for any loss/liability arising due to your non compliance of any of the above terms and conditions.

Yours faithfully,

Branch Manager

(To be filled in and returned to the Branch by the Dealer supplying the vehicle)

Date of delivery:

12/6/2020

Vehicle Make: 2020CRETA950

6/12/20

<https://pbbulos.statebanktimes.in/FinnOneCAS/ReportDynaParam.los>

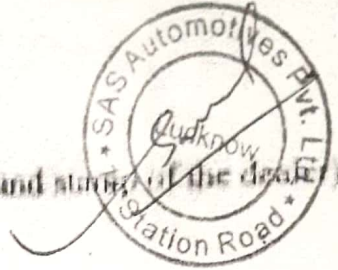
08/11/2020

94FLLU021723
Number:

Chassis Number:

MALE C 812LLM
010716

(Signature and stamp of the dealer)



Self attested,

[Signature]
05/11/2021



SAS Automotives Pvt Ltd

State : Uttar Pradesh (09) GSTIN NO : 09AAJCS0002Q1Z6
Headed Office : 14, Station Road, Lucknow-226001

Branch Office : 14, Station Road Lucknow
Phone No : 0522-4091111,
Email : accounts@sashyundai.com

Bank Receipt Voucher (Customer Copy)

Receipt No : SR/BR/ 118

Receipt Date : 12-06-2020

Received with Thanks from

State Bank of India

The Sum of Rupees Eleven Lakhs and Fifty Thousand Only

1150000.00

Finance amount Credited from SBI for Creta sx 1.5 VTVT White of Mr. Navneet Kumar

Cheque/DD/EFT No

39401445437

Instrument Date

12-06-2020

Drawn Bank

SBI

Branch

see attached

06/11/2020

E.&O.E.

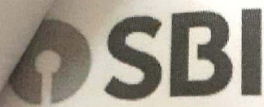
Customer Signature

Prepared by Prateek Sikri

For SAS Automotives Pvt Ltd



Note : Cheques are subject to realization.



Account Name : Mr. NAVNEET KUMAR
Address : S/O- RAMCHANDRA PRASAD SINGH
VIL,PO- SIMARIA,
CHATRA-825103
347:Chatra
Date : 6 Nov 2020
Account Number : 00000039401445437
Account Description : MC-CAR LOAN-NEW FXD RT
Branch : DEORIA
Balance as on 1 Jun 2020 : 0.00

Account Statement from 1 Jun 2020 to 6 Nov 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Nov 2020	5 Nov 2020	O.S. DEPOSIT TRAN- TRANSFER FROM TRANSFER FROM 38930951015 Mr. NAVNEET KUMAR-	-		18,000.00	-10,95,526.00
31 Oct 2020	31 Oct 2020	INTEREST--	-	7,624.00		-11,13,526.00
5 Oct 2020	5 Oct 2020	O.S. DEPOSIT TRAN- TRANSFER FROM TRANSFER FROM 38930951015 Mr. NAVNEET KUMAR-	-		18,000.00	-11,05,902.00
30 Sep 2020	30 Sep 2020	INTEREST--	-	7,449.00		-11,23,902.00
5 Sep 2020	5 Sep 2020	O.S. DEPOSIT TRAN- TRANSFER FROM TRANSFER FROM 38930951015 Mr. NAVNEET KUMAR-	-		18,000.00	-11,16,453.00
31 Aug 2020	31 Aug 2020	INTEREST--	-	7,767.00		-11,34,453.00
5 Aug 2020	5 Aug 2020	O.S. DEPOSIT TRAN- TRANSFER FROM TRANSFER FROM 38930951015 Mr. NAVNEET KUMAR-	-		18,000.00	-11,26,686.00
31 Jul 2020	31 Jul 2020	INTEREST--	-	7,837.00		-11,44,686.00
5 Jul 2020	5 Jul 2020	O.S. DEPOSIT TRAN- TRANSFER FROM TRANSFER FROM 38930951015 Mr. NAVNEET KUMAR-	-		18,000.00	-11,36,849.00
30 Jun 2020	30 Jun 2020	PART PERIOD INTER--	-	4,849.00		-11,54,849.00
12 Jun 2020	12 Jun 2020	DEBIT TRANSFER- TRANSFER TO 34093839331 S A S AUTOMOTIVES PVT-	-	11,50,000.00		-11,50,000.00

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.

Self attested
[Signature]
06/11/2020



Account Name : Mr. NAVNEET KUMAR
Address : S/O- RAMCHANDRA PRASAD SINGH
VIL,PO- SIMARIA,
CHATRA-825103
347:Chatra
Date : 6 Nov 2020
Account Number : 00000038930951015
Account Description : LOTUS SAVING BANK AL OVD- CHQ
Branch : DEORIA
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 90452942811
IFS Code : SBIN0000065
(Indian Financial System)
MICR Code : 274002001
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 31 May 2020 : 1,52,858.00

Account Statement from 31 May 2020 to 6 Nov 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Jun 2020	3 Jun 2020	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI1562021353737*DEORIA TREASURY*-	TRANSFER FROM 3199960044301		77,988.00	2,30,846.00
6 Jun 2020	6 Jun 2020	TO TRANSFER-INB PayU Payments Private Lim-	10470888213IGAI SYGYV9 TRANSFER TO 45	10,000.00		2,20,846.00
10 Jun 2020	10 Jun 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39190214164	10,000.00		2,10,846.00
10 Jun 2020	10 Jun 2020	BY TRANSFER-UPI/CR/016260651279/NAVNET /BKID/7903380225/Payme-	TRANSFER FROM 4898958162096		10.00	2,10,856.00
11 Jun 2020	11 Jun 2020	BY TRANSFER-UPI/CR/016314287628/NAVNET /BKID/7903380225/NA-	TRANSFER FROM 4898971162090		99,000.00	3,09,856.00
11 Jun 2020	11 Jun 2020	TO TRANSFER-UPI/DR/016314384683/SAS AUTO/HDFC/5020002346/NA-	TRANSFER TO 4898856162091	1.00		3,09,855.00
11 Jun 2020	11 Jun 2020	TO TRANSFER-INB RTGS UTR NO: SBINR12020061100130545- Prem bhai	RTGS INB: IRM3519792 / Prem bhai	2,50,000.00		59,855.00
12 Jun 2020	12 Jun 2020	FI Txn @ CSP outlet-001195242634947879 MoneyTRF TXN @KO 1A74D777-	TRANSFER FROM 37586632177		20,100.00	79,955.00
12 Jun 2020	12 Jun 2020	BY TRANSFER-UPI/CR/016416418001/CHANDARD/SBIN/8767095553/Payme	TRANSFER FROM 5099110162097		70,000.00	1,49,955.00
12 Jun 2020	12 Jun 2020	BY TRANSFER-INB IMPS/P2A/UA0279755684/XXX XXXX015sbin-	UA0279755684M OACVHLEI9 TRANSFER FROM		10,000.00	1,59,955.00

Self attested.
06/11/2020

Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Jun 2020	12 Jun 2020	BY TRANSFER- UPI/CR/016424515349/NAVNET /BKID/7903380225/NA-	TRANSFER FROM 5099173162094		99,000.00	2,58,955.00
12 Jun 2020	12 Jun 2020	TO TRANSFER-Cal Loan Margin Money Navneet Kumar-	TRANSFER TO 34093839331	2,50,000.00		8,955.00
12 Jun 2020	12 Jun 2020	TO TRANSFER-COMM ON LOAN PROCESSING-	TRANSFER TO 98313000655	5,428.00		3,527.00
13 Jun 2020	13 Jun 2020	FI Txn @ CSP outlet--	TRANSFER TO 3197761062366	100.00		3,427.00
15 Jun 2020	15 Jun 2020	TO TRANSFER- UPI/DR/016750339455/SAURABH /KKBK/pandeyasaur/NA-	TRANSFER TO 5099372162098	500.00		2,927.00
25 Jun 2020	25 Jun 2020	CREDIT INTEREST--			1,080.00	4,007.00
2 Jul 2020	2 Jul 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI1852050061179*DEORIA TREASURY*-	TRANSFER FROM 3199956044307		77,988.00	81,995.00
5 Jul 2020	5 Jul 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39401445437	18,000.00		63,995.00
10 Jul 2020	10 Jul 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39190214164	10,000.00		53,995.00
17 Jul 2020	17 Jul 2020	TO TRANSFER- UPI/DR/019920450638/AMAZON/UTIB/amazon@apl/You are-	TRANSFER TO 5097904162091	16,499.00		37,496.00
29 Jul 2020	29 Jul 2020	TO TRANSFER- UPI/DR/021131785266/SAURABH /KKBK/PANDEYSAUR/NA-	TRANSFER TO 4898853162094	7,000.00		30,496.00
5 Aug 2020	5 Aug 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39401445437	18,000.00		12,496.00
10 Aug 2020	10 Aug 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39190214164	10,000.00		2,496.00
11 Aug 2020	11 Aug 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI2252089904671*DEORIA TREASURY*-	TRANSFER FROM 3199415044304		77,988.00	80,484.00
17 Aug 2020	17 Aug 2020	TO TRANSFER- UPI/DR/023062819780/SAURABH /KKBK/pandeyasaur/NA-	TRANSFER TO 4898813162092	4,001.00		76,483.00
19 Aug 2020	19 Aug 2020	TO TRANSFER- UPI/DR/023123502443/UrbanCity/HDFC/wildcraft./Wildc-	TRANSFER TO 4898738162097	999.00		75,484.00
22 Aug 2020	22 Aug 2020	TO TRANSFER- UPI/DR/023532064189/BP Petro/YESB/Q01633181@/NA-	TRANSFER TO 5097975162098	2,410.00		73,074.00
25 Aug 2020	25 Aug 2020	TO TRANSFER- UPI/DR/023869138540/JAGMAG S/HDFC/JAGMAGSRIN/NA-	TRANSFER TO 4898733162092	4,027.00		69,047.00
26 Aug 2020	26 Aug 2020	ATM WDL-ATM CASH 02391 DEORIA		10,000.00		59,047.00
26 Aug 2020	26 Aug 2020	ATM WDL-ATM CASH 02391 DEORIA		10,000.00		49,047.00
30 Aug 2020	30 Aug 2020	TO TRANSFER- UPI/DR/024310216703/AMAZON/UTIB/amazon@apl/You are-	TRANSFER TO 5098102162094	1,533.00		47,514.00
1 Sep 2020	1 Sep 2020	TO TRANSFER- UPI/DR/024565888781/MOHD SAL/HDFC/9956563035/NA-	TRANSFER TO 5097657162090	1,800.00		45,714.00
2 Sep 2020	2 Sep 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI2472015878169*DEORIA TREASURY*-	TRANSFER FROM 3199959044304		77,988.00	1,23,702.00
5 Sep 2020	5 Sep 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39401445437	18,000.00		1,05,702.00
9 Sep 2020	9 Sep 2020	TO TRANSFER- UPI/DR/025384979034/krishna /SBIN/3328036362/NA-	TRANSFER TO 4898849162090	15,000.00		90,702.00
10 Sep 2020	10 Sep 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39190214164	10,000.00		80,702.00

Self-attested.
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 06/11/2020.

Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
10 Sep 2020	10 Sep 2020	TO TRANSFER- UPI/DR/025489463392/RAYEE N P/CNRB/Q33585804@/NA-	TRANSFER TO 5099607162094	3,300.00		77,402.00
13 Sep 2020	13 Sep 2020	by debit card- OTHPOS025717011647LIBERTY EXCLUSIVE.. HAZARIBAGH-		1,049.00		76,353.00
14 Sep 2020	14 Sep 2020	TO TRANSFER- UPI/DR/025854256986/Flipkart/YESB/FKRT@ybl/Payment-	TRANSFER TO 5097517162091	594.00		75,759.00
16 Sep 2020	16 Sep 2020	by debit card- SBIPOS002744836046MITTAL AUTO FUEL DEORIA-		1,640.00		74,119.00
17 Sep 2020	17 Sep 2020	BULK POSTING-CR_PETROL DISCOUNT UP048946 16-09-2020 16092020-			12.30	74,131.30
18 Sep 2020	18 Sep 2020	TO TRANSFER- UPI/DR/026215610113/MANOJ KU/PUNB/9452058394/PP AN-	TRANSFER TO 5099684162093	200.00		73,931.30
25 Sep 2020	25 Sep 2020	CREDIT INTEREST--			389.00	74,320.30
2 Oct 2020	2 Oct 2020	by debit card- OTHPOS027608014617G P FUELS DEORIA-		2,500.00		71,820.30
3 Oct 2020	3 Oct 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI278 2048990349*DEORIA TREASURY*-	TRANSFER FROM 3199677044304		77,988.00	1,49,808.30
5 Oct 2020	5 Oct 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39401445437	18,000.00		1,31,808.30
5 Oct 2020	5 Oct 2020	TO TRANSFER- UPI/DR/027993122763/Krishna /SBIN/3328036362/NA-	TRANSFER TO 5097564162095	12,000.00		1,19,808.30
10 Oct 2020	10 Oct 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39190214164	10,000.00		1,09,808.30
11 Oct 2020	11 Oct 2020	TO TRANSFER- UPI/DR/028593164258/Flipkart/PYTM/paytm-5650/NA-	TRANSFER TO 5098108162098	5.00		1,09,803.30
13 Oct 2020	13 Oct 2020	ATM WDL-ATM CASH 7115 RAGHAW NAGAR DEORIA DEORIA-		8,000.00		1,01,803.30
13 Oct 2020	13 Oct 2020	ATM WDL-ATM CASH 7116 RAGHAW NAGAR DEORIA DEORIA-		4,000.00		97,803.30
15 Oct 2020	15 Oct 2020	TO TRANSFER- UPI/DR/028964244484/Flipkart/PYTM/paytm-5650/NA-	TRANSFER TO 4898284162090	2,703.00		95,100.30
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/029075643076/Paytm/PYTM/add-money@/NA-	TRANSFER TO 5097880162093	8,399.00		86,701.30
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/029077056951/SHASH WAT/BKID/9431366920/NA-	TRANSFER TO 5097953162093	11,500.00		75,201.30
16 Oct 2020	16 Oct 2020	TO TRANSFER- SBILT16102020170811537285 -Paying back fo-	TRANSFER TO 32489371062	7,900.00		67,301.30
17 Oct 2020	17 Oct 2020	by debit card-SBIPG 400000295908Flipkart Payments Bangalore-		6,651.00		60,650.30
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029423253981/FIRSTC RY/HDFC/firstcry@h/First-	TRANSFER TO 5097713162098	886.57		59,763.73
21 Oct 2020	21 Oct 2020	TO TRANSFER- UPI/DR/029423263116/FIRSTC RY/HDFC/firstcry@h/First-	TRANSFER TO 5097716162095	1,022.39		58,741.34
27 Oct 2020	27 Oct 2020	TO TRANSFER- UPI/DR/030162905981/Paytm Ai/PYTM/payair7673/Oid12-	TRANSFER TO 5097618162097	149.00		58,592.34
29 Oct 2020	29 Oct 2020	ATM WDL-ATM CASH 03031 RAGHAV NAGAR DEORIA-		7,500.00		51,092.34

Soft attested.
[Signature]
 06/11/2020.

Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Oct 2020	29 Oct 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI304 2076966855*DEORIA TREASURY*-	TRANSFER FROM 3199424044303		1,35,000.00	1,86,092.34
31 Oct 2020	31 Oct 2020	by debit card-SBIPG VW9412102133FKPAYMENTS MUMBAI-		14,660.00		1,71,432.34
2 Nov 2020	2 Nov 2020	by debit card- OTHPOS030713854276G P FUEL DEORIA-		1,100.00		1,70,332.34
2 Nov 2020	2 Nov 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI308 2083251878*DEORIA TREASURY*-	TRANSFER FROM 3199675044306		70,675.00	2,41,007.34
2 Nov 2020	2 Nov 2020	TO TRANSFER- UPI/DR/030776978994/Krishna /SBIN/3328036362/NA-	TRANSFER TO 4898810162094	8,000.00		2,33,007.34
5 Nov 2020	5 Nov 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39401445437	18,000.00		2,15,007.34

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Self-attested

6/11/2020



GOVERNMENT OF JHARKHAND
 State Transport Department
 CHATRA, Jharkhand

Printed On: 05-Aug-2020 14:59:38



RECEIPT/APPL No: JH13RR20080000007/JH20080573024642
 Vehicle Class: Motor Car
 Received From: NAVNEET KUMAR
 Receipt Date: 05-Aug-2020
 Vehicle No: NEW/
 Sale Amount: 913743/-

Chassis No

MAUP0312LUM010718

Particular	Amount	Fine/Penalty/Add'l F	Total
	₹	₹	
GST (Fitness)	72	0	72
Temporary Registration	100	400	500
Vehicle Inspection Fee	400	0	400
Smart Card Fee	200	0	200
MV Tax (17-Jul-2020 to One Time)	54825	1097	55922
Hypothecation Addition	1500	0	1500
New Registration	600	100	700
GRAND TOTAL (in Rs): 592941- (FIFTY NINE THOUSAND TWO HUNDRED AND NINETY FOUR ONLY)			

Instrument Amt: 592941/-

1. POS No 021814429830 dtd 05-Aug-2020 Amt 592941/- OF STATE BANK OF INDIA

Note - This is computer generated slip, no need of signature (<https://parivahan.gov.in>)

SUNIL KUMAR
 05-AUG-2020 2:59 PM

Handwritten signature and date: 05/11/2020

Application ID - 19748217

SANCTION LETTER



STATE BANK OF INDIA
DEORIA

To
1) Shri/Smt/Kum
Mr. NAVNEET KUMAR S/O D/O W/O Mr. RAM CHANDRA PRASAD SINGH
S/O RAMCHANDRA PRASAD SINGH, VIL, PO SIMARIA,, CHATRA-825103

RACPC / AL /

Date: 12-06-2020

Dear Sir,

PERSONAL SEGMENT ADVANCES
AUTO LOAN - - SBI CAR LOAN SCHEME

Mr. NAVNEET KUMAR s/d/w of Mr. RAM CHANDRA PRASAD SINGH

MEDIUM TERM LOAN OF ₹11,50,000.00

With reference to your application dated 11/06/2020, we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to DEORIA 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 collected
AD
06/11/2020