

From,

Aditya Jaiswal
Add.Civil Judge(J.D.)
Deoria.
I.D.No.UP-2542

To,

The Respected Registrar General,
Hon'ble High Court Of Judicature at Allahabad,
Allahabad.

Through: The Respected District Judge , Deoria

Subject: Regarding intimation of purchase of vehicle.

Respected Sir,

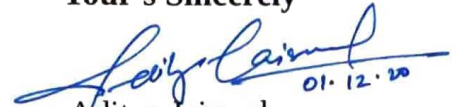
With due respect, it is humbly submitted that I have purchased a car (Verna 1.5 MPI MT SX) of the value of Rs. 12,46,000/- which included insurance. The down payment of Rs. 03,06,000 was paid from my salaried account no-35345627009 out of which 11,000/- was paid on 12.06.2020 and 2,95,000/- on 15.06.2020 to the dealer's account no.33827787094. The remaining 09,40,000/- has been paid by the state Bank of India, Basharatpur, Gorakhpur by way of loan. Thereafter the purchased car has been registered on 19.06.2020 in the RTO Gorakhpur bearing Registration no.UP53DQ1256 information is being sent on the prescribed proforma.

It is, therefore, most humbly requested to you to please, by pardoning the applicant in late forwarding this application, bring this information to the knowledge of Hon'ble High Court.

I shall be highly obliged.

Dated- 01.12.2020

Your's Sincerely



Aditya Jaiswal
Add.Civil Judge(J.D.)
Deoria.
I.D.No.UP-2542

Enclosure:

- 1.Certificate of Registration
- 2.Insurance paper
- 3.Payment details
- 4.Loan Sanction letter
- 5.Statement of Bank Account

जनपद न्यायाधीश
स्वायत्तशासन देवाराह
न्यायाधीश 1577/SV 01.12.2020
देवाराह
जनपद न्यायाधीश
देवाराह
01.12.2020

PROFORMA FOR INTIMATION OF PURCHASE OF PROPERTY

1.	Date of Joining	09-06-2018
2.	Present gross salary and take home salary	Take gross pay Rs.84,188/- Take home salary Rs.70,675/-
3.	Details of purchase (movable property exceeding to value of basic salary) made by him	Property- Verna 1.5 MPI MT SX Date of purchase- 15-06-2020 Total amount paid-12,46,000/-
4.	If any advance taken from the Hon'ble High Court	NIL
5.	Loan taken from the bank	STATE BANK OF INDIA BRANCH- BasharatPur, Gorakhpur. Total loan amount- Rs.09,40,000 Mode of payment- Monthly Period of deduction-84 Months Number and amount of installment- 84 months (EMI of Rs. 14600/-pm)
6.	Regarding purchase of a second hand	NIL
7.	Detail of property (immovable)	NIL
8.	Name and full address of the dealer/seller	
9.	Whether the dealer is regular and reputed one	YES
10.	Whether the judicial officer is related to the seller in anyway and whether any case against the seller is pending	NO

11.	Detail of source of the amount with papers in support thereof.	Total purchase amount-12,46,000/- out of which Rs.09,40,000 is paid by the State Bank Of India, Basharatpur,Gorakhpur by way of loan and the remaining Rs.3,06,000 is paid as down payment from my salaried account no-35345627009 to the dealer's account no-33827787094
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Payment Details

S.N 0	Amount	Bank/Cash	Remark
*	Rs.12,46,000/- only		Total Net Purchase value of the car
1.	Rs.3,06,000/- only	Online transfer through my salaried account to dealer's account	Down Payment amount for the car is paid through my salaried account no-35345627009 to the dealer's account no-33827787094 by online transfer on 2 different dates- Date-12-06-2020 Amt:11,000/- Date-15-06-2020 Amt. 2,95,000/-
2.	Rs. 9,40,000/- only	State Bank Of India, Basharatpur branch,Gorakhpur	Paid by SBI, Basharatpur branch, Gorakhpur by way of loan with an EMI of Rs.14,600/- pm to be paid through my salary in a period of 84 months. (copy of loan sanction order is attached along with this application)



GOVERNMENT OF UTTAR PRADESH

Transport Department Gorakhpur RTO

FORM 23

CERTIFICATE OF REGISTRATION



Registration No : UP53DQ1256 Registration Date : 19-Jun-2020
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW
 Dealer's Name & Address : M.B.AUTO WHEELS PVT LTD, PLOT NO-623,JHUNGIA BAZAR, GULARIHA,
 GORAKHPUR, , -
 Owner Name : ADITYA JAISWAL Son/wife/daughter of : ANIL KUMAR JAISWAL
 Full Address: (Permanent) : PLOT NO-215, N-19, VIKASH NAGAR, AWASIYA COLONY,NEAR KHETAN HOSPITAL,
 GORAKHPUR, UTTAR PRADESH-273007
 Full Address: (Temporary) : PLOT NO-215, N-19, VIKASH NAGAR, AWASIYA COLONY,NEAR KHETAN HOSPITAL ,
 GORAKHPUR-UTTAR PRADESH-273007
 Fitness UpTo : 18-Jun-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 : HYUNDAI MOTOR INDIA LTD
 Front HSRP No : AA2009378785 Rear HSRP No : AA2009378786
 Type of Body : SALOON Month/Year of Manuf. : 03/2020
 No of Cylinders : 4 Chassis No : MALC841GLLM221128
 Engine No : G4FLLV026051 Fuel : PETROL
 Horse Power(BHP) : 113.10 Cubic Capacity : 1497.00
 Maker's Classification : VERNA 1.5 MPI MT SX Wheel base : 2600
 Seating Cap(in all) : 5 Standing Cap : 0
 Sleepar Cap : 0 Unladen Wt (kgs) : 1136
 Colour : PHANTOM BLACK Laden/GV Wt (kgs) : 1560
 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, BASHARATPUR, , , Gorakhpur, Uttar Pradesh-273004 w.e.f. 15-Jun-2020.

Purchase dt : 15-Jun-2020 Sale Amt : 1070389/-
 OTT Date : 15-Jun-2020 Amount/Rcpt No : 107039 /
 UP53D20060002682
 TaxUpTo : One Time Vehicle Is Govt./ Pvt. : PRIVATE
 Tax Exempted or Not : NOT EXEMPTED Date of Approval : 19-Jun-2020

Other State/Transfer/Conversion Details

Previous Owner : Previous RegNo :
 Old State : Entry Date :
 Transfer Date : Conversion Date :

This certificate is valid from 19-Jun-2020 to 18-Jun-2035

Date : 29-Jun-2020 14:19:38

K 1788070
 Taxation Particulars / Advance Registration Mark Fee Details

Signature of Registering Authority
 Date: 29-Jun-2020

The New India Assurance Co. Ltd.

Bundled Motor Policy for Private Cars, CIN: IRDAN190RP0023V01201819
(FORMS OF THE CENTRAL MOTOR VEHICLE RULES 1989)

Policy No 112003120000303200
Policy Issued On 15-JUN-2020 (19:29)
Insured Name MR. ADITYA JAINWAL
Insured Add. PLOT NO 215 N. G. VIKAS NAGAR, AWASTHYA COLONY NEAR CHILIAN HOSPITAL, GOPALPUR, UTTAR PRADESH 227007

Proposal No. & Date P2000ANP, 15-JUN-2020
Previous Policy No. NA
Previous Insurer NA
Period of Own Damage 15-JUN-2020 to 14-JUN-2021 (12 Months)
Period of Liability Cover 15-JUN-2020 to 14-JUN-2021 (12 Months)
Period of CPA Cover 15-JUN-2020 to 14-JUN-2021 (12 Months)

Nominee Name ANJALI SHARMA
Servicing Office of Insurer: THE NEW INDIA ASSURANCE COMPANY LIMITED, SERVING OFFICE, 1001/1002 MOHAMMAD JULLI GROUND, JAMSHEDPUR, EAST SIKHIM ROAD, CHURUGATE, MUMBAI 400 004, MAHARASHTRA, PIN CODE: 400 004, MAHARASHTRA

PAN: AAACN168C		GSTIN: 27AAACN168CZP		CIN: U19000MH190000000000000000	
Make	Model	Sub Model	Cubic Capacity	Manufacturing Year	Seating capacity
HYUNDAI	ALPNA	ALPNA CARBURESSA	1407	2020	5
Body Type	Registration No.	RTO	Hypothecation/Lease*	Fuel Type	Chassis No.
SALOON	NEW	GOPALPUR	Yes	PETROL	MAH1900000000000000000000
Vehicle IDV	Flex. Accessories	Non Flex. Accessories	CNG/DIPG kit	Total IDV	Engine No.
1,016,870	0	0	0	1,016,870	G1111111111111111111111

Schedule of Premium (Amount in Rs.)

Own Damage Premium (A)		Deductibles	
Basic Premium		Voluntary Deductible (0) (MI-23A)	0
Vehicle	22,715	Anti Theft Device (MI-10)	0
Non-Flex. Accessories	0	AA Membership (MI-3)	0
Flex. Accessories (MI-24)	0	No Claim Bonus (0%)	0
CNG/DIPG Kit (MI-25)	0	Sub Total (Deductibles)	0
Sub Total (Basic Premium)	22,715	Add On Coverages (ZD/PB/KP)	0
Geographical Area Extension (MI-1)	0	IMI-28 Premium	0
IMI-28 Premium	0	Sub Total Addition	0
Sub Total Addition	22,715	Net Own Damage Premium (A)	22,715

Liability Premium (B)		PA Cover For 5 Persons, of Rs. 100,000 Each (MI-16)	
Basic Third Party Liabilities	9,534	PA cover for Paid Driver of Rs 2,00,000 (MI-17)	0
Third Party Liability For Bi-Fuel Kit	0	Legal Liability For Paid Driver (MI-28)	0
Third Party Liability For Geographic Extension	0	Legal Liability For Employees (for 6 persons) (MI-29)	0
PA Cover For Owner Driver, of Rs. 15 Lakhs (MI-15)	750	Net Liability Premium (B)	11,184

Total Premium (A + B)		IGST (18%)	
33,900		6,003	
Gross Premium Paid		39,903	
Note: 1. Price of stamp is subject to realization of cheque		1. Geographical Area-India	
2. The policy is subject to completion of double, of Rs 1000 (MI-22)		5. The insurance company will display terms & conditions on its website www.newindia.co.in or as accessed by you online	
3. The policy is subject to completion of double, of Rs 1000 (MI-22)		*Subject to IMI End. Nos & Memorandum 7.16.22.28.	
Tenure	15-JUN-2020 to 14-JUN-2021		
Total IDV	1,016,870		

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) Police 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(iii) of the policy-Damage to third party property is Rs. 7.5Lakhs, 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-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 - GORAKHPUR

MSP: AB MBHY00246, **MB AT TOWNSHIP PRIVATE LIMITED** Designated Person (DP) Name: RAJESH KUMAR PANDEY, Code: AB DPHY000124-5352

Receipt No: 13200033124, **Payment Mode:** ACH

Important Notice: The insured is to be notified 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 details thereof in English version will hold good.

SAC : 997134, Description of Service: Motor Vehicle Insurance Services, Place of Supply : UTTAR PRADESH(State Code : 09), Insurer Invoice Number : 13200033124

We hereto 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 The New India Assurance Co. Ltd.

(Signature)

M B HYUNDAI
M B Auto Wheels Pvt. Ltd.
B23-824, Gurgaon, Haryana Road
Gorakhpur-273013 (U.P.)
Mob. + 91-8127166000
Authorized Signatory



Scan QR for Latest Status and Renew after 14 MAR-21

Broker Name & Add: Aditya Birla Insurance Brokers Ltd. **Off:** Indra Bulls Centre, Tower-1, 14th Floor, Japat, Mill Compound, 841, Sector 14, Gurgaon, Haryana

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

MB Auto Wheels Pvt. Ltd.
 Auto Zone, Plot No. 623, Gulhariya
 Maharajganj Road
 Gorakhpur

VSIGST2021-0044 (Aditya Jaiswal)

Ledger Account
 S/o Anil Kumar Jaiswal
 Plot No-215,N-19 Vikash Nagar
 Awasiya Colony,Near Khetan Hospital
 Gorakhpur
 Mob-9826831169

1-Jun-2020 to 15-Jun-2020

Date	Particulars	Vch Type	Vch No.	Debit	Page Cred
6-2020	Cr Intrastate Vehicle Sales (28%)	Vehicle Sales (GST)	VSIGST2021-0044	10,67,780.00	
	Cr Hyundai Assure Premium The New India Assurance Co. Ltd.	JOUR	JOUR2021991	45,153.00	
	Cr Registration Tax Payable	JOUR	JOUR2021992	1,12,039.00	
	Cr TCS@0.75%	JOUR	JOUR2021993	8,028.00	
	Cr Logistics (GST)	Logistic	Log/2021/044	3,000.00	
	Cr Intrastate Sale Spares (18%)	Sales	12	7,350.00	
	Dr Customer Advance - Vehicle (GST)	JOUR	JOUR2021994		3,06,000.00
	Dr SBI DO	JOUR	JOUR2021995		9,40,000.00
				12,43,350.00	12,46,000.00
	Cr Closing Balance			2,650.00	
				12,46,000.00	12,46,000.00

M. B. HYUNDAI
 M. B. Auto Wheels Pvt. Ltd.
 623-24, Gulhariya, Maharajganj Road
 Gorakhpur-273013 (U.P.)
 Mob.-9127186666

MB Auto Wheels Pvt. Ltd.
Auto Zone, Plot No. 623, Gulhariya
Maharajganj Road
Gorakhpur
State Name : Uttar Pradesh, Code : 09
E-Mail : accounts@mbhyundai.in

BRCT Voucher

No : BRCT20210474

Dated : 12-Jun-2020

Particulars	Amount
Account :	
Customer Advance - Vehicle (GST)	11,000.00
New Ref Aditya Jaiswal 11,000.00 Cr	
through :	
SBI A/c No-33827787094	
In Account of :	
BY TRANSFER	
UPI/CR/016418819848/ADITYA /SBIN/8826831169	
/Pay t	
Amount (in words) :	
INR Eleven Thousand Only	
	₹ 11,000.00

MB HYUNDAI
MB Auto Wheels Pvt Ltd.
Authorised Signatory
Gorakhpur-273013 (U.P.)
Mob.- 91-8127165666

LOS Application ID - 19769462

SANCTION LETTER



**STATE BANK OF INDIA
BASHARATPUR**

To
1) Shri/Smt/Kum
Mr.ADITYA JAISWAL S/O D/O W/O Mr.ANIL KUMAR JAISWAL
PLOT NO 215-N-19, VIKAS NAGAR AWASIYA COLONY, NEAR KHETAN HOSPITAL-273007

RACPC / AL /

Date:15-06-2020

Dear Sir,

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

Mr. ADITYA JAISWAL s/d/w of Mr. ANIL KUMAR JAISWAL

MEDIUM TERM LOAN OF ₹9,40,000.00

With reference to your application dated **15/06/2020** , we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to **BASHARATPUR** branch. Please, therefore, call at the branch at your earliest convenience to execute the documents and get the disbursement as per schedule. Assuring our best service, we remain.

Yours faithfully,


ASSTT. GENERAL MANAGER





Account Name : Mr. ADITYA JAISWAL
Address : PLOT 215/N/19 Vikas Nagar Awasiya
Colony
Gorakhpur-273007
Gorakhpur
Date : 1 Dec 2020
Account Number : 00000035345627009
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : ALINAGAR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 81126880625
IFS Code : SBIN0002505
MICR Code : 273002007
Nomination Registered : No
Balance as on 1 May 2020 : 2.44.981.77

Account Statement from 1 May 2020 to 1 Oct 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 May 2020	1 May 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI123 2088711575*DEORIA TREASURY*			70,675.00	3,15,656.77
2 May 2020	2 May 2020	TO TRANSFER-INB Indian Oil Corporation Li-	109839178484IG AINVSBK3	590.67		3,15,066.10
2 May 2020	2 May 2020	TO TRANSFER- UPI/DR/012345020090/Abhilas h/CNRB/9580178974/NA-		3,258.00		3,11,808.10
2 May 2020	2 May 2020	TO TRANSFER- UPI/DR/012345048991/Abhilas h/CNRB/9580178974/NA-		13.00		3,11,795.10
3 May 2020	3 May 2020	TO TRANSFER- UPI/DR/012420706601/Omkar na/punb/2285000100/Pay t-		100.00		3,11,695.10
3 May 2020	3 May 2020	TO TRANSFER- UPI/DR/012420781452/Omkar na/punb/2285000100/Pay t-		5,000.00		3,06,695.10
3 May 2020	3 May 2020	TO TRANSFER- UPI/DR/012421003248/Omkar na/punb/2285000100/Pay t-		6,000.00		3,00,695.10
3 May 2020	3 May 2020	TO TRANSFER- UPI/DR/012421016554/Omkar na/punb/2285000100/Pay t-		558.00		3,00,137.10
5 May 2020	5 May 2020	ATM WDL-ATM CASH 01261 DEORIA BRANCH DEORIA-		10,000.00		2,90,137.10
5 May 2020	5 May 2020	ATM WDL-ATM CASH 01261 DEORIA BRANCH DEORIA-		5,000.00		2,85,137.10
7 May 2020	7 May 2020	TO TRANSFER- UPI/DR/012689742372/Abhilas h/CNRB/9580178974/NA-		670.00		2,84,467.10
7 May 2020	7 May 2020	TO TRANSFER- UPI/DR/012690148796/Paytm DT/PYTM/paydth5848/Oid10-		352.00		2,84,115.10

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
8 May 2020	8 May 2020	TO TRANSFER- UPI/DR/012908943957/ANKUS H M/HDFC/ankushvij9/UPI-		1,200.00		2,82,915.10
8 May 2020	8 May 2020	BULK POSTING-APY GOVT CO-CONTRI FY 2018-19 PII T1			1,000.00	2,83,915.10
9 May 2020	9 May 2020	TO TRANSFER- UPI/DR/012923126992/Hotstar/HDFC/hotstar1.r/Hotsta-		399.00		2,83,516.10
13 May 2020	13 May 2020	TO TRANSFER- UPI/DR/013443756376/Paytm DT/PYTM/paydth5848/Oid10-		50.00		2,83,466.10
16 May 2020	16 May 2020	TO TRANSFER- UPI/DR/013765312059/Paytm DT/PYTM/paydth5848/Oid10-		100.00		2,83,366.10
16 May 2020	16 May 2020	TO TRANSFER- UPI/DR/013767749467/Philips /PYTM/paytm-4989/Oid20-		1,795.00		2,81,571.10
18 May 2020	18 May 2020	TO TRANSFER- UPI/DR/013983355256/Abhilash/CNRB/9580178874/NA-		858.00		2,80,713.10
18 May 2020	18 May 2020	TO TRANSFER- UPI/DR/013912160499/razorpay/CIC/razorpay@i/EBCWe-		551.00		2,80,162.10
21 May 2020	21 May 2020	TO TRANSFER- UPI/DR/014212088888/Razorpay/CIC/airtelin.r/Remar-		558.00		2,79,604.10
21 May 2020	21 May 2020	TO TRANSFER-INB AMAZON-	ToArnhomNb6vg TYuLaIGAIQOEC Q0	348.00		2,79,256.10
23 May 2020	23 May 2020	TO TRANSFER- UPI/DR/014428885244/Abhilash/CNRB/9580178874/NA-		1,032.00		2,78,224.10
27 May 2020	27 May 2020	by debit card-OTHPOS534486 SHRI SHAKTI TRADERS GORAKHPUR-		270.00		2,77,954.10
27 May 2020	27 May 2020	TO TRANSFER- UPI/DR/014815744507/Manoranj/UTIB/8004610664/UPI-		1,304.00		2,76,650.10
27 May 2020	27 May 2020	TO TRANSFER- UPI/DR/014815757922/Manoranj/UTIB/8004610664/UPI-		120.00		2,76,530.10
28 May 2020	28 May 2020	TO TRANSFER- UPI/DR/014910533389/ARCHANA /SBIN/archana.sh/UPI-		166.00		2,76,364.10
28 May 2020	28 May 2020	TO TRANSFER- UPI/DR/014914351250/Mr HARI /sbin/1089238484/INCOM		579.00		2,75,785.10
28 May 2020	28 May 2020	TO TRANSFER- UPI/DR/014917037053/Mr HARI /sbin/1089238484/Pay t-		10,000.00		2,65,785.10
28 May 2020	28 May 2020	TO TRANSFER- UPI/DR/014918943969/LIC BILL/HDFC/lic.billde/LIC-		14,087.90		2,51,697.20
3 Jun 2020	3 Jun 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI156 2021353899*DEORIA TREASURY*			70,675.00	3,22,372.20
12 Jun 2020	12 Jun 2020	TO TRANSFER- UPI/DR/016418819848/MS M B A/sbin/3382778709/Pay t-		11,000.00		3,11,372.20
15 Jun 2020	15 Jun 2020	CHEQUE WDL-Misc to TRF TO M B AUTOWHEELS-304324	304324	2,95,000.00		16,372.20
15 Jun 2020	15 Jun 2020	TO TRANSFER-COMM ON LOAN PROCESSING-		1,770.00		14,602.20
21 Jun 2020	21 Jun 2020	by debit card-SBIPG ST8918188186VODAFONE MUMBAI-		699.00		13,903.20

Down Payment ✓

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
23 Jun 2020	23 Jun 2020	TO TRANSFER-INB MBS e-RD 00000039431527029-	000000394315270 29UW02883100	5,000.00		8,903.20
25 Jun 2020	25 Jun 2020	CREDIT INTEREST--			1,642.00	10,545.20
2 Jul 2020	2 Jul 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1185 2050061267*DEORIA TREASURY*			70,675.00	81,220.20
2 Jul 2020	2 Jul 2020	DEBIT- APY_APR20_Mont_5000_1170 0201510233947_50004908683 5-		446.00		80,774.20
5 Jul 2020	5 Jul 2020	TO TRANSFER-INB Life Insurance Corporatio LIC_Ref-	SSBI89645317111 GAIXGMGA2	20,739.26		60,034.94
6 Jul 2020	6 Jul 2020	TO TRANSFER- UPI/DR/018819140468/Mr VIPIN/sbin/3231226339/Pay t-		2,000.00		58,034.94
8 Jul 2020	8 Jul 2020	TO TRANSFER- UPI/DR/019016228940/pankaj k/cbin/3202043115/Pay t-		5,367.00		52,667.94
13 Jul 2020	13 Jul 2020	TO TRANSFER- UPI/DR/019519107821/VODAF ONE/HSBC/vlpprepaid/Vodaf-		88.00		52,579.94
14 Jul 2020	14 Jul 2020	WITHDRAWAL TRANSFER--		14,600.00		37,979.94
14 Jul 2020	14 Jul 2020	TO TRANSFER- UPI/DR/019619795598/pankaj k/cbin/3202043115/Pay t-		432.00		37,547.94
15 Jul 2020	15 Jul 2020	TO TRANSFER- UPI/DR/019707360605/bilidesk/ ICIC/bilidesk.t/UPI-		200.00		37,347.94
15 Jul 2020	15 Jul 2020	TO TRANSFER-INB --	S:02856975118423 8490	5,000.00		32,347.94
19 Jul 2020	19 Jul 2020	TO TRANSFER- UPI/DR/020118234243/Payim BS/PYTM/kgygde2861/Oid11-		74.00		32,273.94
20 Jul 2020	20 Jul 2020	TO TRANSFER- UPI/DR/020217846442/pankaj k/cbin/3202043115/Pay t-		420.00		31,853.94
20 Jul 2020	20 Jul 2020	TO TRANSFER- UPI/DR/020220531128/EURON ETG/ICIC/euronetgpa/UPI-		299.00		31,554.94
21 Jul 2020	21 Jul 2020	DEBIT- APY_MAY20_Mont_5000_1170 0201513706031_50004908683 5-		446.00		31,108.94
23 Jul 2020	23 Jul 2020	TO TRANSFER- UPI/DR/020520519650/pankaj k/cbin/3202043115/Pay t-		498.00		30,610.94
25 Jul 2020	25 Jul 2020	TO TRANSFER- UPI/DR/020716442044/Mr NAREN/sbin/3325148337/Pay t-		6,000.00		24,610.94
27 Jul 2020	27 Jul 2020	TO TRANSFER- UPI/DR/020916734672/pankaj k/cbin/3202043115/Pay t-		4,000.00		20,610.94
27 Jul 2020	27 Jul 2020	TO TRANSFER- UPI/DR/020912555971/RISHI/ PUNB/3545819408/NA-		1,000.00		19,610.94
30 Jul 2020	30 Jul 2020	TO TRANSFER- UPI/DR/021208899567/pankaj k/cbin/3202043115/Pay t-		715.00		18,895.94
4 Aug 2020	4 Aug 2020	by debit card-OTHPOS503349 SERVISHEL GORAKHPUR-		2,550.00		16,345.94
4 Aug 2020	4 Aug 2020	DEBIT- APY_JUN20_Mont_5000_1170 0201517187540_50004908683 5-		446.00		15,899.94

Loan Deduction

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Aug 2020	7 Aug 2020	BULK POSTING- 0000002505 040820 SERVISHEL11 DHARMSHA-			19.13	15,919.07
11 Aug 2020	11 Aug 2020	BY TRANSFER- NEFT*RBISOGOUPEP*RBI225 2089905089*DEORIA TREASURY-			70,675.00	86,594.07
12 Aug 2020	12 Aug 2020	TO TRANSFER-INB Life Insurance Corporatio LIC_Ref-	SSBI91081025101 GAJEDHAK2	11,534.96		75,059.11
13 Aug 2020	13 Aug 2020	TO TRANSFER- UPI/DR/022607566313/Airtel H/UTIB/airteln.r/Remar-		558.00		74,501.11
14 Aug 2020	14 Aug 2020	WITHDRAWAL TRANSFER--		14,600.00		59,901.11
14 Aug 2020	14 Aug 2020	DEBIT- APY_JUL20_Mont_5000_1170 0201520710449_50004908683 5-		446.00		59,455.11
15 Aug 2020	15 Aug 2020	TO TRANSFER-INB --	SI02856975118540 5900	5,000.00		54,455.11
17 Aug 2020	17 Aug 2020	TO TRANSFER- UPI/DR/023012552866/Mr RAFAT/sbin/3033034821/Pay t-		1,000.00		53,455.11
18 Aug 2020	18 Aug 2020	TO TRANSFER- UPI/DR/023118260046/Mr RAFAT/sbin/3033034821/Pay t-		1,000.00		52,455.11
18 Aug 2020	18 Aug 2020	TO TRANSFER- UPI/DR/023119314611/EURON ETG/ICIC/euronetqpa/UPI-		500.00		51,955.11
24 Aug 2020	24 Aug 2020	by debit card- SB:POS02694940693VISHAL AGENCIES GORAKHPUR-		6,635.00		45,320.11
27 Aug 2020	27 Aug 2020	TO TRANSFER- UPI/DR/024018608865/pankaj k/cbin/3202043115/Pay t-		628.00		44,692.11
28 Aug 2020	28 Aug 2020	TO TRANSFER-INB AMAZON-	bhEFP43HPFOWh WN6D71GAJGWN 523	3,299.00		41,393.11
28 Aug 2020	28 Aug 2020	DEBIT- APY_AUG20_Mont_5000_1170 0201524556473_50004908693 5-		446.00		40,947.11
28 Aug 2020	28 Aug 2020	TO TRANSFER- UPI/DR/024121098471/billdesk/ ICIC/billdesk.UPI-		300.00		40,647.11
31 Aug 2020	31 Aug 2020	TO TRANSFER- UPI/DR/024416944964/pankaj k/cbin/3202043115/Pay t-		6,000.00		34,647.11
2 Sep 2020	2 Sep 2020	TO TRANSFER- UPI/DR/024616166779/pankaj k/cbin/3202043115/Pay t-		300.00		34,347.11
2 Sep 2020	2 Sep 2020	BY TRANSFER- NEFT*RBISOGOUPEP*RBI247 2015878543*DEORIA TREASURY-			70,675.00	1,05,022.11
5 Sep 2020	5 Sep 2020	TO TRANSFER- UPI/DR/024911742130/PRABH UNA/ucba/3171011001/Pay t-		500.00		1,04,522.11
5 Sep 2020	5 Sep 2020	TO TRANSFER- UPI/DR/024911879702/PRABH UNA/ucba/3171011001/Pay t-		5,000.00		99,522.11
6 Sep 2020	6 Sep 2020	TO TRANSFER- UPI/DR/025012590788/Airtel H/UTIB/airteln.r/Remar-		98.00		99,424.11
6 Sep 2020	6 Sep 2020	TO TRANSFER- UPI/DR/025018482364/ARCHA NA /SBIN/archana.sh/UPI-		5,000.00		94,424.11

Loan Deduction

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Sep 2020	7 Sep 2020	TO TRANSFER- UPI/DR/025121803774/PRABH UNA/ucba/3171011001/Pay t-		2,000.00		92,424.11
8 Sep 2020	8 Sep 2020	TO TRANSFER- UPI/DR/025216353809/pankaj k/cbin/3202043115/Pay t-		564.00		91,860.11
8 Sep 2020	8 Sep 2020	TO TRANSFER- UPI/DR/025221093077/billdesk/ ICIC/billdesk/UPI-		100.00		91,760.11
9 Sep 2020	9 Sep 2020	TO TRANSFER- UPI/DR/025312911471/EURON ETG/ICIC/euronetgpa/UPI-		450.00		91,310.11
9 Sep 2020	9 Sep 2020	TO TRANSFER- UPI/DR/025315113309/PRIYA KU/SBIN/7376407785/UPI-		450.00		90,860.11
9 Sep 2020	9 Sep 2020	TO TRANSFER- UPI/DR/025318792609/pankaj k/cbin/3202043115/Pay t-		328.00		90,532.11
10 Sep 2020	10 Sep 2020	TO TRANSFER-INB Reliance Jio(Reliance Ret-	202009101142925 14915IGAJJHAH Q6	2,500.00		88,032.11
12 Sep 2020	12 Sep 2020	ATM WDL-ATM CASH 02561 DEORIA BRANCH DEORIA-		10,000.00		78,032.11
13 Sep 2020	13 Sep 2020	TO TRANSFER-INB Vodafone Idea Ltd VODAFONE Payments-	SSBI92169891931 GAJJTNXZ8	699.00		77,333.11
14 Sep 2020	14 Sep 2020	WITHDRAWAL TRANSFER--		14,600.00		62,733.11
14 Sep 2020	14 Sep 2020	TO TRANSFER-INB Life Insurance Corporatio LIC_Ref-	SSBI92201820451 GAJJYANB4	19,921.26		43,811.85
14 Sep 2020	14 Sep 2020	DEBIT- APY_SEP20_Mont_5000_1170 0201528490575_50004908683 5-		446.00		43,365.85
15 Sep 2020	15 Sep 2020	TO TRANSFER-INB --	SI02856975II8655 9049	5,000.00		38,365.85
17 Sep 2020	17 Sep 2020	TO TRANSFER-INB PayU Payments Private Lim-	11123713303IGAJ KMCIW3	1,598.00		36,767.85
18 Sep 2020	18 Sep 2020	TO TRANSFER- UPI/DR/026220427501/pankaj k/cbin/3202043115/Pay t-		1,078.00		35,689.85
21 Sep 2020	21 Sep 2020	TO TRANSFER- UPI/DR/026519594637/pankaj k/cbin/3202043115/Pay t-		721.00		34,968.85
21 Sep 2020	21 Sep 2020	TO TRANSFER-INB AMAZON-	1IMlpA7RVijgzhLY twIGAJLJMOJ4	2,439.00		32,529.85
24 Sep 2020	24 Sep 2020	BY TRANSFER-INB Refund of IGAJKMCIW3-	111237133037502 978461IXGAUDZ KI1		799.00	33,328.85
25 Sep 2020	25 Sep 2020	TO TRANSFER- UPI/DR/026929346557/Paytm/ PYTM/add.money@/Oid11926-		265.00		33,063.85
25 Sep 2020	25 Sep 2020	CREDIT INTEREST--			306.00	33,369.85
28 Sep 2020	28 Sep 2020	TO TRANSFER- UPI/DR/027277196383/Paytm/ PYTM/add.money@/Oid11906-		360.00		33,009.85
1 Oct 2020	1 Oct 2020	TO TRANSFER- UPI/DR/027517193653/Mr RAFAT/sbin/3033034821/Pay t-		1,350.00		31,659.85

Loan Deduction

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