

**From,**

Priya Kumari Rai  
Add.Civil Judge(J.D.)  
Deoria.  
I.D.No.UP-2485

**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. 12,30,000/- which included insurance. The down payment of Rs. 2,30,000 was paid from my salaried account no-20408774564 out of which 21,000/- was paid on 16.06.2020 and 2,09,000/- on 08.07.2020 to the dealer's account no.30380028531. The remaining 10,00,000/- has been paid by the state Bank of India, Raghav Nagar, Deoria by way of loan. Thereafter the purchased car has been registered on 30.07.2020 in the RTO Deoria bearing Registration no.UP52BF8090 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**

*Priya Kumari Rai*  
Priya Kumari Rai  
Add.Civil Judge(J.D.)  
Deoria.  
I.D.No.UP-2485

**Enclosure:**

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

कार्यालय जलपद व्यापारधोश दवार -  
क्रमांक 1578/XV दिनांक 01.12.2020

अप्रकारित  
जलपद व्यापारधोश  
01.12.2020

PROFORMA FOR INTIMATION OF PURCHASE OF PROPERTY

1.	Date of Joining	28-09-2018
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- 10-07-2020 Total amount paid-12,30,000/-
4.	If any advance taken from the Hon'ble High Court	NIL
5.	Loan taken from the bank	STATE BANK OF INDIA BRANCH- RAGHAV NAGAR DEORIA. Total loan amount- Rs.10,00,000 Mode of payment- Monthly Period of deduction-84 Months Number and amount of installment- 84 months (EMI of Rs. 16000/-pm)
6.	Regarding purchase of a second hand	NIL
7.	Detail of property (immovable)	NIL
8.	Name and full address of the dealer/seller	Premier car sales Ltd.(HO/01) Beeaar Hyundai, 9 Shahnajaf road, Lucknow.
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- 12,30,000/- out of which Rs.10,00,000 is paid by the State Bank Of India, Raghav Nagar, Deoria by way of loan and the remaining Rs.2,30,000 is paid as down payment from my salaried account no- 20408774564 to the dealer's account no-30380028531

**Payment Details**

S.NO	Amount	Bank/Cash	Remark
*	Rs.12,30,000/- only		Total Net Purchase value of the car
1.	Rs.2,30,000/- only	Online transfer through my salaried account to dealer's account	Down Payment amount for the car is paid through my salaried account no-20408774564 to the dealer's account no-30380028531 by online transfer on 2 different dates- Date-16-06-2020 Amt:21,000/- Date-08-07-2020 Amt. 2,09,000/-
2.	Rs.10,00,000/- only	State Bank Of India, Raghav Nagar Branch, Deoria.	Paid by SBI, Raghav nagar branch, Deoria by way of loan with an EMI of Rs.16,000/- 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 Deoria

FORM 23

CERTIFICATE OF REGISTRATION



Registration No : UP52BF8090 Registration Date : 30-Jul-2020  
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW/TMP  
 Dealer's Name & Address : PREMIER CAR SALES LTD., SHAHNAJAF ROAD,, LUCKNOW, . . -  
 Owner Name : PRIYA KUMARI RAI Son/wife/daughter of : SATYENDRA KUMAR RAI  
 Full Address: (Permanent) : HOUSE NO-J-15, JUDGES COMPOUND, OPP- D.M RESIDENSE KOTWALI ROAD,  
 DEORIA, UTTAR PRADESH-274001  
 Full Address: (Temporary) : HOUSE NO-J-15, JUDGES COMPOUND, OPP- D.M RESIDENSE KOTWALI ROAD,  
 DEORIA-UTTAR PRADESH-274001

Fitness UpTo : 29-Jul-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 : AA1008847934 Rear HSRP No : AA1008847935  
 Type of Body : SEDAN Month/Year of Manuf. : 06/2020  
 No of Cylinders : 4 Chassis No : MALC841GLLM229942  
 Engine No : G4FLLV038831 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, DEORIA, , Deoria, Uttar Pradesh-274001 w.e.f. 10-Jul-2020.

Purchase dt : 10-Jul-2020 Sale Amt : 1070389/-  
 OTT Date : 10-Jul-2020 Amount/Rcpt No : 107039 /  
 UP52D20070001138  
 TaxUpTo : One Time Vehicle is Govt./ Pvt. : PRIVATE  
 Tax Exempted or Not : NOT EXEMPTED Date of Approval : 30-Jul-2020

Other State/Transfer/Conversion Details

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

This certificate is valid from 30-Jul-2020 to 29-Jul-2035

Date : 26-Aug-2020 17:55:31

Taxation Particulars / Advance Registration Mark Fee Details

Signature of Registering Authority

Date : 26-Aug-2020

L 2798244

*Priya Kumari Rai*  
 01/12/20

## Motor Insurance

Aditya Birla Insurance Brokers Limited



ADITYA BIRLA  
CAPITAL

adityabirlacapital.com

Welcome to Aditya Birla Insurance Brokers Limited, a subsidiary of Aditya Birla Capital Limited!

Dear MS. PRIYA KUMARI RAI,

We thank you for the trust you have shown by making us your preferred choice for your motor insurance needs. It's our pleasure to have you as a valued customer. Aditya Birla Capital's protecting solutions enable you to protect against risks to you and your vehicle.

Your decision to choose your Motor Insurance under the Hyundai Assurance Program (HAP) will not only protect you against the risks, but it also gives you a host of unique features such as:

- Instant online policy schedule cum certificate of insurance
- Online payment facility
- Includes six add-on covers
- In-built rodent cover
- Part categorization advantage
- 5-10% savings on salvage
- Fast, hassle-free and cashless claim settlements at the dealerships. Please note that the admission and settlement of claim is at sole discretion of Insurance Company

What's more, this policy program is recognized by all Hyundai dealers across the country, thus, leaving you with even lesser worries! Please find enclosed the following:

- A Policy Schedule cum Certificate of Insurance, containing details of your vehicle insurance cover and premium calculation
- A Policy Wording Document with Terms & Conditions, as per your motor insurance policy. For detailed policy wording kindly refer respective Insurance Company website

Meeting your life's money needs

Our purpose at Aditya Birla Capital is to make money matters simpler to understand to help you live the life you imagined. Therefore, all the financial services businesses of Aditya Birla Group will now serve India as one brand – Aditya Birla Capital. One trusted name you can rely on to understand and meet all your money needs throughout your life.

While you have availed our Protecting solution through Motor Insurance under the Hyundai Assurance Program, Aditya Birla Capital also offers to help you in Investing prudently for your future to enable you to live the life you aspire; Financing your life's immediate desires and fueling your ambitions without having to wait; and in Advising the right solutions for your needs throughout your life.

We assure you of the best customer service always. Looking forward to a long and successful journey ahead!

Yours sincerely,

Aditya Birla Insurance Brokers Limited

For Renewals, Endorsements, NCB Certificates, Cancellations & Refund. Kindly contact BEEAAR LUCKNOW LUCKNOW at 0522-4152222

For any service related queries, please contact us:



1800 270 7000



clientfeedback.abibl@adityabirlacapital.com

Aditya Birla Insurance Brokers Limited

Regd. Office: Indian Rayon Compound, Veraval - 362 766, Gujarat.

IRDAI License Number: 146. Composite Insurance Broker. Valid till: 9th April 2021

Corporate Office: One Indiabulls Center, Tower 1, 14th floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013 | CIN: U99999GJ2001PLC062239

In case of any queries/complaints/grievances, please write to us at clientfeedback.abibl@adityabirlacapital.com ISO 9001 Quality Management certified by BSI under certificate number FS 611893. Aditya Birla Insurance Brokers Limited, Aditya Birla Health Insurance Co. Limited and Aditya Birla Sun Life Insurance Company Limited are part of the same promoter group. Insurance is a subject matter of solicitation.

*Priya Kumari Rai*  
01/12/20

**BEEAAR HYUNDAI**  
FOR RENEWING YOUR CAR INSURANCE  
CALL: 9554963737 / 9554963737  
0522 - 4152222



## Private Car Package Policy

### Introduction to Motor Insurance Policy

A Motor Insurance Policy is mandatory under the Motor Vehicle Act ensuring that the car owner is protected from financial losses, caused by damage or theft to the vehicle and third party liability.

#### What does the policy cover?

- Loss or damage to your vehicle or the accessories due to:
  - Natural Calamities: Fire, explosion, self ignition or lightning, earthquake, flood, typhoon, hurricane, storm, tempest, inundation, cyclone, hailstorm, frost, landslide, rockslide.
  - Man-made Calamities: Burglary, theft, riot, strike, malicious act, accident by external means, terrorist activity, any damage in transit by road, rail, inland waterway, lift, elevator or air, etc.
- Personal Accident cover for individual owners of the vehicle while driving
- Legal Liability due to accidental damage for
  - Any permanent injury/death of a person
  - Any damage caused to the property.
- Towing charges up to Rs. 1500

### Optional Extensions

- Loss of Electrical/Non-Electrical accessories
- Loss or damage to Bi-fuel system
- Legal Liability to paid driver, cleaner or any workman
- Personal Accident cover for the occupants

### Other Salient Features

- No Claim Bonus available on subsequent renewals in lieu of claims free experience
- Discount for opting higher voluntary excess
- Discount for installation of approved anti-theft devices
- Discount for AAI membership
- Premium Concession for specially designed/modified vehicle for blind, handicapped and mentally challenged persons
- Depreciation is applicable for the parts needing replacement in accident

### What is not covered in the policy?

- Mechanical/Electrical breakdown, manufacturing defect
- Consequential loss, depreciation, wear & tear
- Any contractual liability
- Intoxicated driving
- Deliberate accidental loss
- Damages due to nuclear weapons material or war
- Accidents outside the Geographical Area
- Policy Excess

### Schedule of Depreciation for fixing IDV of the vehicle

Age of the vehicle	% of Depreciation
Not exceeding 6 months	5%
Exceeding 6 months but not exceeding 1 year	15%
Exceeding 1 year but not exceeding 2 years	20%
Exceeding 2 years but not exceeding 3 years	30%
Exceeding 3 years but not exceeding 4 years	40%
Exceeding 4 years but not exceeding 5 years	50%

IDV for the vehicle of age exceeding 5 years would be determined mutually by insurer and insured

### Schedule of Depreciation for parts replaced

50% for all rubber/nylon/plastic parts, tyres, tubes, batteries and air bags

30% for all fiber glass components

Nil for all parts made of glass

In the case of painting, the depreciation rate of 50% shall be applied only on the material cost of total painting charges. In the case of a consolidated bill for painting charges, the material component shall be considered as 25% of total painting charges for the purpose of applying the depreciation. (Applicable for policies with risk inception date on or after 1st February 2013)

For all other parts depreciation rate is applicable as following:

Age of the vehicle	% of Depreciation
Not exceeding 6 months	Nil
Exceeding 6 months but not exceeding 1 year	5%
Exceeding 1 year but not exceeding 2 years	10%
Exceeding 2 years but not exceeding 3 years	15%
Exceeding 3 years but not exceeding 4 years	25%
Exceeding 4 years but not exceeding 5 years	35%
Exceeding 5 years but not exceeding 10 years	40%
Exceeding 10 years	50%

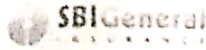
Addon Cover(s): If opted, the benefits and exclusions applicable as per insurance company's rules & regulations.

Coverage Details : ZD-Zero Depreciation, RTI-Return To Invoice, EP-Engine Protect, PB- Loss of Personal Belonging, CM-Consumable Cover, KP-Key Protect

The details furnished above do not constitute the entire terms & conditions. For details please refer to insurance company's Policy Document on insurance company's website [www.sbigeneral.in](http://www.sbigeneral.in)

*Rajendra Kumar Rai*  
01/12/20





SBI General Insurance Co. Ltd.  
 Bundled Private Car Insurance Policy ,UIN: IRDAN144RP0006V01201819  
 (FORM 51 OF THE CENTRAL MOTOR VEHICLE RULES, 1989)

Policy No HSB/00361063  
 Policy Issued On 10-JUL-2020 (11:38)  
 Insured Name MS PRIYA KUMARI RAI  
 Insured Add. D/O SATYENDRA KUMAR RAI HNO-J-15 JUDGES  
 COMPOUND OPPOSITE DM RESIDENCE KOTWALI ROAD,  
 DEORIA, UTTAR PRADESH-274001

Proposal No. & Date P30466254, 10-JUL-2020  
 Previous Policy No. NA  
 Previous Insurer NA  
 Period of Own Damage 10-JUL-2020(11:38) to 09-JUL-2021(Midnight)1 Year  
 Period of Liability Cover 10-JUL-2020(11:38) to 09-JUL-2023(Midnight)3 Years  
 Period of CPA Cover 10-JUL-2020(11:38) to 09-JUL-2023(Midnight)3 Years  
 Age 58 [ FEMALE ] Relation MOTHER

Naminee Name SHIV KUMARI RAI  
 Servicing Office of Insurer: Unit Nos. 414/414A and 413, 2nd floor, K's Trident, 10 Rana Pratap Marg, Lucknow - 226001, LUCKNOW, UTTAR PRADESH, PINCODE 226001, UTTAR PRADESH (State Code: 09), PH-1800  
 -221111

FAN: AAMCS8857L

GSTIN: 09AAMCS8857L1ZA

CIN: U66000MH2009PLC190546

Make	Model	Sub Model	Cubic Capacity	Manufacturing Year	Seating capacity
HYUNDAI	VERNA	VERNA 1.5 MPI MT SX	1497	2020	5
Body Type	Registration No.	RTO	Hypothecation/Lease*	Fuel Type	Chassis No.
SALOON	NEW	DEORIA	Yes	PETROL	MALC841GLLM229942
Vehicle IDV	Elec. Accessories	Non-Elec. Accessories	CNG/LPG Kit	Total IDV	Engine No.
1,016,870	0	0	0	1,016,870	G4FLV038831

Own Damage Premium (A)		Schedule of Premium (Amount in Rs.)	
Basic Premium		Deductibles	
Vehicle		Voluntary Deductibles (0) (IMT-22A)	0
Non-Elec. Accessories	19,470	Anti Theft Device (IMT-10)	0
Elec. Accessories (IMT-24)	0	AA Membership (IMT-8)	0
CNG/LPG Kit (IMT-25)	0	No Claim Bonus (0%)	0
Sub Total (Basic Premium)	19,470	Sub Total (Deductibles)	0
Geographical Area Extension (IMT-1)	0	Add On Coverages (ZD EP CM PB KP)	6,400
IMT 58 Premium	0		
Sub Total-Addition	19,470	Net Own Damage Premium (A)	25,870

Liability Premium (B)			
Basic Third Party Liability	9,534	PA Cover For 5 Persons of Rs. 100000 Each (IMT-16)	750
Third Party Liability For Bi-Fuel Kit	0	PA cover for Paid Driver of Rs 2,00,000 (IMT-17)	0
Third Party Liability For Geographic Extension	0	Legal Liability For Paid Driver (IMT-28)	150
PA Cover For Owner Driver of Rs. 15 Lakhs (IMT-15)	909	Legal Liability for Employees (for 0 persons) (IMT-29)	0
		Net Liability Premium (B)	11,343

SGST (9%)	3350	Total Premium (A + B)	37,213
		CGST (9%)	3350
		Gross Premium Paid	43,913
Note: 1. Policy issuance is subject to realization of cheque		4 Geographical Area-India	
2. Consolidated stamp duty paid to state exchequer		5. The insurance company will display terms & conditions on its website www.sbigeneral.in which can be accessed by you online.	
3. The policy is subject to compulsory deductible of Rs. 1000 (IMT-22)		*Subject to IMT Endt. Nos & Memorandum 7, 16, 22, 28	
Tenure	10-JUL-2020 to 09-JUL-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) 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. 7.5lakhs 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-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

MISP: AB-MHY000072 - PREMIER CAR SALES LTD Designated Person (DP) Name: SAVITA SINGH, Code: AB-DPHY000100-0174

Receipt No: HSB/00361063, 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 reasons 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: UTTAR PRADESH(State Code: 09), Insurer Invoice Number: HSB/00361063

I/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 SBI General Insurance Co. Ltd.



BEEBAAR HYUNDAI  
 NOW RENEWING YOUR CAR INSURANCE  
 Call: 1554963737 / 9554963737

Scan QR for Latest Status and Renew after 09-APR-21

Broker's Name & Add: Aditya Birla Insurance Brokers Ltd. One India Bulls Centre, Tower -1, 14th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai- 400 013, IRDA License Number - AB/BL -  
 Insurer's IRDA Registration Number: Authorized Signatory

In case of any claim or assistance required please contact our 24X7 help line at 18002707000

*Pritya Kaur*  
 01/12/20

**BEEAAR HYUNDAI**

PREMIER CAR SALES LTD.

9, Shahnazaf Road, Lucknow

Ph.: +91-522-4152221, +91-522-4152222

E-mail : sales@beear.com, Website : www.beear.hyundaimotor.in

B-943, Sect.-A, Mahanagar, Lucknow

Ph.: +91-522-4150833, +91-522-4150854

**PROFORMA INVOICE**Name of Customer Ms. PRIYA KUMARI RAI

Address : .....

Tel. (Off.) ..... (Res.) ..... Mob. : .....

E-mail : .....

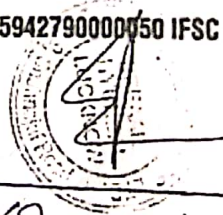
DATE	07/07/2020
MODEL	VENUE SX Petrol
COLOUR	BLACK
INDEX NO.	

DESCRIPTION	AMOUNT
1. Price of one Santro/Grand i20 Elite/Xcent/Verna/Creta/Elentra	
VENUE / TUCSON / Grand i10 Nios :	
Model :	
(Ex Showroom Price) :	1070389
Less Discount Amount :	(-) 18337
Less Booking Amount :	—
Balance Amount :	1052052
2. Registration & Road Tax (Including Service Charges)	111139
3. Delivery Charges :	3000
4. Insurance :	Rs. 44131
5. TCS :	8028
6. Extended Warranty :	—
7. Accessories :	11650
<b>Total Amount :</b>	<b>1235000</b>

**AMOUNT IN WORDS** Twelve lakh thirty thousand only

**Note :**

- Price & Statutory levies prevailing at the time of delivery are applicable irrespective of when the initial payment is made.
- This is not an order and no claim for priority can be made on the basis of this quotation.
- Payment by Demand Draft in favour of M/s Premier Car Sales Ltd. on HDFC Bank A/c No. 0594279000050 IFSC Code for RTGS & NEFT - HDFC0000594, Pranay Towers, Lucknow.
- Delivery will be strictly on the basis of priority list from Hyundai Motor India Ltd.
- Force Majeure clause would be applicable to all Deliveries.



Proforma Invoice prepared / Checked by (Name of Executive / Manager) Sofiyam - 9616082069

Priya Kumari Rai  
01/12/20



Dated 16-Jun-2020

PREMIER CAR SALES LTD. (HO/01)  
(BEEAAR HYUNDAI)  
9. Shahnajaf Road  
LUCKNOW

State Name : Uttar Pradesh, Code : 09  
CIN: U50300UP1981PLC005309  
E-Mail : [accounts@beeaar.com](mailto:accounts@beeaar.com)

Receipt Voucher

Received with thanks from : Priya Kumari Rai  
D/o Satendra Kumar Rai  
Narahi,  
Ballia

The sum of : INR Twenty One Thousand Only

By : Cheque/DD  
Remarks : BEING IHM8649019 TRANSFER FROM  
20408774564 Miss. PRIYA KUMARI RAI  
INTO SBI 28531 DT 16.06.2020 AGST  
BOOKING AMOUNT OF VERNA SX VTVT  
CONFIRM BY SOFIYAN

\*\*₹ 21,000.00/-

\*\*Subject to Realisation



Priya Kumari Rai  
01/12/20



**PREMIER CAR SALES LTD. (HO/01)**  
(BEEAAR HYUNDAI)  
9, Shahnajaf Road  
LUCKNOW  
State Name : Uttar Pradesh, Code : 09  
CIN: U50300UP1981PLC005309  
E-Mail : accounts@beeaar.com

**Receipt Voucher**

Dated : 8-Jul-2020

Particulars	Amount
Account : Priya Kumari Rai	2,09,000.00
Through : BRANCH - HO/00 PCSL HEAD OFFICE, Shn	
On Account of : BEING ITZ8835134 TRANSFER FROM 20408774564 Miss. PRIYA KUMARI RAI INTO SBI 28531 DT 08.07.2020 AGST BALANCE AMOUNT OF VERNA SX VTVT CONFIRM BY SOFIYAN	
Amount (in words) : INR Two Lakh Nine Thousand Only	
	<b>₹ 2,09,000.00</b>

*Priya Kumari Rai*  
*01/12/20*

Authorised Signatory



Dated 9-Jul-2020

PREMIER CAR SALES LTD. (HO/01)  
(BEEAAR HYUNDAI)  
9, Shahnajaf Road  
LUCKNOW

State Name : Uttar Pradesh, Code : 09  
CIN: U50300UP1981PLC005309  
E-Mail : [accounts@beear.com](mailto:accounts@beear.com)

Receipt Voucher

Received with thanks from : Priya Kumari Rai  
D/o Satendra Kumar Rai  
Narahi,  
Ballia

The sum of : INR Ten Lakh Only

By : Cheque/DD  
Remarks : BEING TRANSFER FROM  
39485846270 Miss. PRIYA KUMARI RAI  
INTO SBI 78705 DT 09.07.2020 AGST  
PMT OF VERNA SX VTVT CONFIRM BY  
SOFIYAN

\*\*₹ 10,00,000.00/-

Authorised Signatory

\*\*Subject to Realisation

Priya Kumari Rai  
01/12/20

**PREMIER CAR SALES LTD. (HO/01)**

BEEAAR HYUNDAI)  
 9, Shahnajaf Road  
 LUCKNOW  
 GSTIN/UID: 09AABCP5806H1ZE  
 State Name : Uttar Pradesh, Code : 09  
 CIN: U50300UP1981PLC005309  
 E-Mail : accounts@beear.com



**Beeaar Hyundai**  
 Think Hyundai Think Beeaar

Authorised Dealer : HYUNDAI

**Tax Invoice**

Issued under GST invoice rules

Invoice No : **HO01/CS/214**

Date : **10-7-2020**

Name : **PRIYA KUMARI RAI**

Father :

Address : D/o Satendra Kumar Rai, Add:-House No-J-15 Judges Compound  
 Opp-D.M Residense Kotwali Road Deoria

State : Uttar Pradesh, Code : 09

PAN : **AUVP9488L**

GSTIN/UID :

Mob.No : **8077411456**

Executive : **SOFIYAN**

Hire Purchase/Lease/Hypo by : **STATE BANK OF INDIA**

Branch : **Deoria**

DESCRIPTION	HSN	QTY	AMOUNT
<b>Model : VERNA 1.5 MPI MT SX</b>	<b>8703</b>	<b>1 CAR</b>	
Chassis No. <b>MALC841GLLM229942</b>			
Engine No. <b>G4FLLV038831</b>			
Color <b>MALC841GLLM229942</b>			
<b>EX Showroom</b>			₹ 10,70,389.00
<b>TOTAL DISCOUNT</b>			₹ (-)18,336.00
<b>INVOICE VALUE</b>			₹ 10,59,944.00
<b>Description of INVOICE VALUE</b>			
Taxable Value			₹ 7,25,553.79
GST - Output - SGST			₹ 1,01,577.53
GST - Output - CGST			₹ 1,01,577.53
GST - Output - CESS			₹ 1,23,344.14
EXP - Round Off			₹ 0.01
TCS @ 0.75%			₹ 7,891.00
<b>Grand Total</b>			<b>₹ 10,59,944.00</b>

Amount in words : INR Ten Lakh Fifty Nine Thousand Nine Hundred Forty Four Only.

E. & O.E

HSN/SAC	Taxable Value	Central Tax		State Tax		Cess		Total Tax Amount
		Rate	Amount	Rate	Amount	Rate	Amount	
8703	7,25,553.79	14%	1,01,577.53	14%	1,01,577.53	17%	1,23,344.14	3,26,499.20
<b>Total</b>	<b>7,25,553.79</b>		<b>1,01,577.53</b>		<b>1,01,577.53</b>		<b>1,23,344.14</b>	<b>3,26,499.20</b>

Tax Amount (in words) : INR Three Lakh Twenty Six Thousand Four Hundred Ninety Nine and Twenty paise Only

E.& O.E

Note:

*Priya Kumari Rai*  
 01/12/20

For PREMIER CAR SALES LTD. (HO/01)



LOS Application ID - 20054057

**SANCTION LETTER**



STATE BANK OF INDIA  
DEORIA

To  
1) Shri/Smt/Kum  
Miss. PRIYA KUMARI RAI S/O D/O W/O Mr. SATYENDRA KR RAI  
DSTRICT JUDGE , DIST NIYAYLAYA DEORIA, DEORIA-274001

RACPC / AL /

Date:09-07-2020

Dear Sir,

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

**Miss. PRIYA KUMARI RAI s/d/w of Mr. SATYENDRA KR RAI**

**MEDIUM TERM LOAN OF ₹10,00,000.00**

With reference to your application dated **09/07/2020** , 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



*Pritya Kumari Rai*  
*01/12/20*



Account Name : Miss. PRIYA KUMAR, RAI  
Address : H/NO.-822K,  
VILL PO-NARAH  
BALLIA-277502  
Ballia  
Date : 14 Sep 2020  
Account Number : 00000020408774564  
Account Description : SBCHQ-3GSP-PUB IND-GOLD-INR  
Branch : DEORIA  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 2.7  
MOD Balance : 0.00  
CIF No. : 89522133651  
IFS Code : SBIN0000065  
(Indian Financial System)  
MICR Code : 274002001  
(Magnetic Ink Character Recognition)  
Nomination Registered : Yes  
Balance as on 1 Apr 2020 : 2,41,772.88

Account Statement from 1 Apr 2020 to 7 Sep 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Apr 2020	3 Apr 2020	TO TRANSFER- UPI/LR/009414538130/Reliance/PYTW/jiomobilit/OidBR-	TRANSFER TO 5097902162093	149.00		2,41,623.88
6 Apr 2020	6 Apr 2020	TO TRANSFER- UPI/DR/009738402111/IRCTC Ap/PYTM/paytm-irct/Oid10-	TRANSFER TO 5097550162099	584.09		2,41,039.79
7 Apr 2020	7 Apr 2020	BY TRANSFER-INB Refund of IGAIEPOUA4--	202002271538679 9265720126IXGA SRPPK5		120.00	2,41,159.79
8 Apr 2020	8 Apr 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI0012069935113*DEORIA TREASURY*-	TRANSFER FROM 3199411044308		69,981.00	3,11,140.79
8 Apr 2020	8 Apr 2020	TO TRANSFER- UPI/DR/009922564059/RELIANCE/CITI/jio@citiba/JIO20-	TRANSFER TO 5097718162093	21.00		3,11,119.79
14 Apr 2020	14 Apr 2020	TO TRANSFER- UPI/DR/010516108347/HOTSTAR/ICIC/hotstar.ra/Hotsta-	TRANSFER TO 5097638162093	399.00		3,10,720.79
17 Apr 2020	17 Apr 2020	TO TRANSFER- UPI/DR/010819580876/Paytm BS/PYTM/KgyQDE2861/NO RE-	TRANSFER TO 4898748162095	99.00		3,10,621.79
18 Apr 2020	18 Apr 2020	BY TRANSFER- UPI/CR/010940249700/IRCTC Ap/PYTM/paytm-irct/colle-	TRANSFER FROM 5098672162094		560.00	3,11,181.79
19 Apr 2020	19 Apr 2020	TO TRANSFER- YONOABDI000034624686,Tata Sky-Utility Pa-	TRANSFER TO 4898494610341	435.00		3,10,746.79
22 Apr 2020	22 Apr 2020	TO TRANSFER-INB Paytm Mobile Solution Pvt-	202004220929422 89660IGAIMSVTZ 8 TRANS	80.00		3,10,666.79
26 Apr 2020	26 Apr 2020	TO TRANSFER- UPI/DR/011720292317/Paytm DT/PYTM/PayDTH5848/NO RE-	TRANSFER TO 5098068162091	299.00		3,10,367.79

Priya Kumari Rai  
01/12/20



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
						3,10,218.79
27 Apr 2020	27 Apr 2020	TO TRANSFER- UPI/DR/011808374569/Reliance/PYTM/jiomobilit/OidBR-	TRANSFER TO 5097536162098	149.00		
1 May 2020	1 May 2020	BY TRANSFER- NEFT*RBISOGOUPEP*RBI1232088711724*DEORIA TREASURY*-	TRANSFER FROM 3199420044306		70,675.00	3,80,893.79
5 May 2020	5 May 2020	TO TRANSFER- UPI/DR/012616965306/ANKITA/SBIN/9519020781/NO RE-	TRANSFER TO 5097649162090	20,000.00		3,60,893.79
6 May 2020	6 May 2020	TO TRANSFER- UPI/DR/012715945125/RELIANCE/CITI/jio@citiba/BR000-	TRANSFER TO 5097738162099	599.00		3,60,294.79
7 May 2020	7 May 2020	TO TRANSFER- UPI/DR/012817158784/Paytm Ai/PYTM/PayAir7673/NO RE-	TRANSFER TO 4898284162090	598.00		3,59,696.79
8 May 2020	8 May 2020	TO TRANSFER- UPI/DR/012921875775/Paytm BS/PYTM/KgyQDE2861/NO RE-	TRANSFER TO 5097917162097	99.00		3,59,597.79
20 May 2020	20 May 2020	TO TRANSFER- UPI/DR/014110587997/Reliance/HDFC/relianceji/COLLE-	TRANSFER TO 5097698162092	599.00		3,58,998.79
22 May 2020	22 May 2020	TO TRANSFER- UPI/DR/014317512202/Reliance/PYTM/jiomobilit/OidBR-	TRANSFER TO 4898746162097	149.00		3,58,849.79
23 May 2020	23 May 2020	TO TRANSFER-Gift-	TRANSFER TO 3357999944C	10,000.00		3,48,849.79
24 May 2020	24 May 2020	TO TRANSFER- UPI/DR/014520066446/Paytm DT/PYTM/PayDTH5848/NO RE-	TRANSFER TO 5098080162094	68.00		3,48,781.79
25 May 2020	25 May 2020	TO TRANSFER- UPI/DR/014608167470/ANKITA/SBIN/9519020781/NO RE-	TRANSFER TO 4898810162094	17,000.00		3,31,781.79
29 May 2020	29 May 2020	TO TRANSFER- UPI/DR/015020644263/Paytm BS/PYTM/KgyQDE2861/NO RE-	TRANSFER TO 5097895162097	99.00		3,31,682.79
1 Jun 2020	1 Jun 2020	BY TRANSFER- UPI/CR/015220833609/ANKITA/SBIN/9519020781/NO RE-	TRANSFER FROM 5099289162092		13,000.00	3,44,682.79
1 Jun 2020	1 Jun 2020	TO TRANSFER- UPI/DR/015311072346/MYNTRA/YESB/MYNLOGISTI/Payment-	TRANSFER TO 4898728162099	3,390.00		3,41,292.79
2 Jun 2020	2 Jun 2020	TO TRANSFER-Gift-	TRANSFER TO 33579999440	23,000.00		3,18,292.79
3 Jun 2020	3 Jun 2020	BY TRANSFER- NEFT*RBISOGOUPEP*RBI1562021354308*DEORIA TREASURY*-	TRANSFER FROM 3199972044308		70,675.00	3,88,967.79
7 Jun 2020	7 Jun 2020	TO TRANSFER- UPI/DR/015916253901/Flipkart/INDB/flipkart1@UPI T-	TRANSFER TO 4898289162095	1,598.00		3,87,369.79
10 Jun 2020	10 Jun 2020	TO TRANSFER-INB IMPS/P2A/016218508485/XXX XXXX778PUNBGift-	LT100618293324 0MOACVCPCQ0 TRANSFER T	15,000.00		3,72,369.79
15 Jun 2020	15 Jun 2020	TO TRANSFER- UPI/DR/016752612813/Reliance/PYTM/jiomobilit/OidBR-	TRANSFER TO 5097506162093	149.00		3,72,220.79
16 Jun 2020	16 Jun 2020	TO TRANSFER-INB Payment-	IHM8649019 TRANSFER TO 30380028531	21,000.00		3,51,220.79
19 Jun 2020	19 Jun 2020	TO TRANSFER- UPI/DR/017119046384/Paytm BS/PYTM/KgyQDE2861/NO RE-	TRANSFER TO 5097877162099	99.00		3,51,121.79
21 Jun 2020	21 Jun 2020	TO TRANSFER-INB Myntra Designs Pvt Ltd TECH_MYNDGS Payments-	1143125413IGAIV DHZM7 TRANSFER TO 459	1,878.00		3,49,243.79

Down payment



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
23 Jun 2020	23 Jun 2020	TO TRANSFER- UPI/DR/017518223040/Paytm DT/PYTM/PayDTH5848/NO RE	TRANSFER TO 5097606162090	368.00		3,48,875.79
23 Jun 2020	23 Jun 2020	TO TRANSFER- UPI/DR/017520333419/Flipkart/INDB/flipkart1@/UPI T-	TRANSFER TO 4898733162092	1,447.00		3,47,428.79
25 Jun 2020	25 Jun 2020	TO TRANSFER-INB IMPS/P2A/017709916608/XXX XXXX778PUNBGift-	LT250609279862 OMOACWINXG9 TRANSFER T	20,000.00		3,27,428.79
25 Jun 2020	25 Jun 2020	TO TRANSFER-INB UP CYBER TREASURY-	YYP200855106IK 0AOTODC6 TRANSFER TO 3	500.00		3,26,928.79
25 Jun 2020	25 Jun 2020	BY TRANSFER- UPI/CR/017720459681/VIVEK KU/SBIN/7398221800/NO RE-	TRANSFER FROM 5099096162090		500.00	3,27,428.79
25 Jun 2020	25 Jun 2020	CREDIT INTEREST--			2,300.00	3,29,728.79
28 Jun 2020	28 Jun 2020	TO TRANSFER- UPI/DR/018018045376/Myntra/HDFC/myntra.pay/UPI Tra-	TRANSFER TO 5098092162091	587.00		3,29,141.79
29 Jun 2020	29 Jun 2020	CREDIT INTEREST--			73.00	3,29,214.79
29 Jun 2020	29 Jun 2020	DEBIT INTEREST--		73.00		3,29,141.79
2 Jul 2020	2 Jul 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1185 2050061361*DEORIA TREASURY*-	TRANSFER FROM 3199964044308		70,675.00	3,99,816.79
8 Jul 2020	8 Jul 2020	TO TRANSFER-INB Down payment-	ITZ8835134 TRANSFER TO 30380028531	2,09,000.00		1,90,816.79
9 Jul 2020	9 Jul 2020	TO TRANSFER-INB IMPS/P2A/019100732977/XXX X:XX778PUNBGift-	LT090700297327 6MOACXWTWU2 TRANSFER T	20,000.00		1,70,816.79
9 Jul 2020	9 Jul 2020	CREDIT INTEREST--			337.00	1,71,153.79
9 Jul 2020	9 Jul 2020	DEBIT INTEREST--		337.00		1,70,816.79
9 Jul 2020	9 Jul 2020	TO TRANSFER- UPI/DR/019118030370/PaytmRel/ICIC/jio-paytm@/OidBR-	TRANSFER TO 5097825162090	149.00		1,70,667.79
9 Jul 2020	9 Jul 2020	TO TRANSFER-COMM ON LOAN PROCESSING-	TRANSFER TO 98313000655	4,720.00		1,65,947.79
11 Jul 2020	11 Jul 2020	TO TRANSFER- UPI/DR/019310163084/Paytm BS/PYTM/KgyQDE2861/NO RE	TRANSFER TO 5097992162097	99.00		1,65,848.79
14 Jul 2020	14 Jul 2020	TO TRANSFER-INB IMPS/P2A/019523823573/XXX XXXX778PUNBGift-	LT130723402676 OMOACYJDUR6 TRANSFER T	15,000.00		1,50,848.79
16 Jul 2020	16 Jul 2020	TO TRANSFER- UPI/DR/019817583403/ANKITA/SBI/9519020781/NO RE-	TRANSFER TO 5099576162096	500.00		1,50,348.79
18 Jul 2020	18 Jul 2020	TO TRANSFER- UPI/DIR/020020884566/Paytm DT/PYTM/PayDTH5848/NO RE	TRANSFER TO 5097971162092	299.00		1,50,049.79
22 Jul 2020	22 Jul 2020	TO TRANSFER-INB NEFT UTR NO: SBIN520204861034-Naseha Wasim	NEFT INB: IRM7150561 / Naseha Wasim	15,000.00		1,35,049.79
23 Jul 2020	23 Jul 2020	TO TRANSFER- UPI/DR/020520045156/Paytm DT/PYTM/PayDTH5848/NO RE	TRANSFER TO 5097783162095	368.00		1,34,681.79
24 Jul 2020	24 Jul 2020	TO TRANSFER- UPI/DR/020615432118/Paytm Ai/PYTM/PayAir7673/NO RE-	TRANSFER TO 5097875162091	49.00		1,34,632.79
26 Jul 2020	26 Jul 2020	TO TRANSFER- UPI/DR/020801251831/flipkart/HDFC/flipkart.p/UPI T-	TRANSFER TO 5098100162095	1,217.00		1,33,415.79

*Down payment*

*Prigya Kumari Rai*  
01/12/20



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Jul 2020	28 Jul 2020	TO TRANSFER-INB NEFT UTR NO: SBIN420210210519- Saurabh Kumar Rai	NEFT INB: IRM7548466 / Saurabh Kumar Rai	15,000.00		1,18,415.79
30 Jul 2020	30 Jul 2020	TO TRANSFER-INB Reliance Payment Solution BILL_RPSL Payments-	SSBI9052660628I GAJBIDVF0 TRANSFER TO	599.00		1,17,816.79
1 Aug 2020	1 Aug 2020	TO TRANSFER- UPI/DR/021414415699/flipkart/ UTIB/flipkart.p/UPI T-	TRANSFER TO 5097979162094	875.00		1,16,941.79
1 Aug 2020	1 Aug 2020	TO TRANSFER-INB AMAZON-	oj0CJMjLHG4DoZ 2zsaIGAJBU:EA3 TRANSFE	2,057.00		1,14,884.79
1 Aug 2020	1 Aug 2020	TO TRANSFER- UPI/DR/021421760251/Paytm BS/PYTM/KgyQDE2861/NO RE	TRANSFER TO 5097977162096	100.00		1,14,784.79
3 Aug 2020	3 Aug 2020	TO TRANSFER- UPI/DR/021611245943/PaytmR e/ICIC/jio-paytm@/OidBR-	TRANSFER TO 4398728162099	149.00		1,14,635.79
4 Aug 2020	4 Aug 2020	BY TRANSFER-INB MBS fee-	UT74379103 TRANSFER FROM 20113700802		2,500.00	1,17,135.79
6 Aug 2020	6 Aug 2020	TO TRANSFER-LOAN REPAY-	TRANSFER TO 39485846270	16,000.00		1,01,135.79
11 Aug 2020	11 Aug 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI225 2089905331*DEORIA TREASURY*-	TRANSFER FROM 3199967044305		70,675.00	1,71,810.79
11 Aug 2020	11 Aug 2020	TO TRANSFER- UPI/DR/022417116719/Mynta/ HDFC/mynta.pay/UPI Tra-	TRANSFER TO 5097602162094	927.00		1,70,883.79
12 Aug 2020	12 Aug 2020	TO TRANSFER- UPI/DR/022513274100/PaytmR e/ICIC/jio-paytm@/OidBR-	TRANSFER TO 5097704162098	599.00		1,70,284.79
13 Aug 2020	13 Aug 2020	TO TRANSFER-INB IMPS/P2A/022614680663/XXX XXX778PUNBGift-	LT130814275988 1MOADBTTGU9 TRANSFER T	20,000.00		1,50,284.79
17 Aug 2020	17 Aug 2020	TO TRANSFER- UPI/DR/022921937135/RELIAN CE/CIT/jio@citiba/BR000-	TRANSFER TO 5098105162091	21.00		1,50,263.79
20 Aug 2020	20 Aug 2020	TO TRANSFER- UPI/DR/023314580715/Paytm Ai/PYTM/PayAir7673/NO RE-	TRANSFER TO 4898283162091	48.00		1,50,215.79
20 Aug 2020	20 Aug 2020	TO TRANSFER-INB NEFT UTR NO: SBIN120233112804- Jainul Abedin Ansari	NEFT INB: IRN0071410 / Jainul Abedin Ansari	3,100.00		1,47,115.79
23 Aug 2020	23 Aug 2020	TO TRANSFER- UPI/DR/023521124809/Paytm DT/PYTM/PayDTH5848/NO RE	TRANSFER TO 5098017162091	368.00		1,46,747.79
24 Aug 2020	24 Aug 2020	TO TRANSFER- UPI/DR/023712845356/Flipkart/ YESB/FKRT@ybl/Payment-	TRANSFER TO 5097518162090	169.00		1,46,578.79
26 Aug 2020	26 Aug 2020	TO TRANSFER- UPI/DR/023921132748/AMAZO N/UTIB/amazon@apl/You are-	TRANSFER TO 5097736162091	583.00		1,45,995.79
27 Aug 2020	27 Aug 2020	TO TRANSFER- UPI/DR/024018015028/flipkart/ UTIB/flipkart.p/UPI T-	TRANSFER TO 5097784162094	325.00		1,45,670.79
27 Aug 2020	27 Aug 2020	TO TRANSFER- UPI/DR/024018016801/VIVEK KU/SBIN/7398221800/NO RE-	TRANSFER TO 5099626162092	4,800.00		1,40,870.79
28 Aug 2020	28 Aug 2020	TO TRANSFER- UPI/DR/024104094887/Relianc e/PYTM/jiomobilit/OidBR-	TRANSFER TO 4898748162095	149.00		1,40,721.79
28 Aug 2020	28 Aug 2020	TO TRANSFER- UPI/DR/024116506260/VIVEK KU/SBIN/7398221800/NO RE-	TRANSFER TO 4898887162095	200.00		1,40,521.79

Amx



# SBI

Account Name : Miss. PRIYA KUMARI RAI  
Address : H/NO.-822K,  
VILL PO-NARAH  
BALLIA-277502  
Ballia  
Date : 1 Dec 2020  
Account Number : 30000020408774564  
Account Description : SBCHQ-SGSP-PUB IND-GOLD-INR  
Branch : DEORIA  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 2.7  
MOD Balance : 0.00  
CIF No. : 89522133651  
IFS Code : SBIN0000065  
(Indian Financial System)  
MICR Code : 274002031  
(Magnetic Ink Character Recognition)  
Nomination Registered : Yes  
Balance as on 1 Sep 2020 : 1,40,521.79

## Account Statement from 1 Sep 2020 to 30 Nov 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Sep 2020	1 Sep 2020	TO TRANSFER-INB IMPS/P2A/024510939734/XXX XXXX778PUNBGift-	LT010910171382 5MOADDSRND4 TRANSFER T	20,000.00		1,20,521.79
2 Sep 2020	2 Sep 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1247 2015878775*DEORIA TREASURY*-	TRANSFER FROM 3199966044306		70,675.00	1,91,196.79
5 Sep 2020	5 Sep 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39485846270	16,000.00		1,75,196.79
5 Sep 2020	5 Sep 2020	TO TRANSFER-INB IMPS/P2A/024910638421/XXX XXXX778PUNB20000-	LT050910506043 0MOADEIMKW5 TRANSFER T	20,000.00		1,55,196.79
9 Sep 2020	9 Sep 2020	BY TRANSFER- UPI/CR/025315113309/ANIL KUM/SBIN/adityajais/UPI-	TRANSFER FROM 5098416162098		450.00	1,55,646.79
11 Sep 2020	11 Sep 2020	TO TRANSFER-INB IMPS/P2A/025517798318/XXX XXXX680CNRBPayment-	LT110917574308 6MOADFDSKT4 TRANSFER T	30,000.00		1,25,646.79
19 Sep 2020	19 Sep 2020	TO TRANSFER- UPI/DR/026222345811/Flipkart/ YESB/FKRT@ybl/Payment-	TRANSFER TO 5097881162093	699.00		1,24,947.79
19 Sep 2020	19 Sep 2020	TO TRANSFER- UPI/DR/026222347115/ANKITA /SBIN/9519020781/NO RE-	TRANSFER TO 5099680162096	1,000.00		1,23,947.79
20 Sep 2020	20 Sep 2020	TO TRANSFER- UPI/DR/026416828001/RELIAN CE/CITI/jio@citiba/JIO20-	TRANSFER TO 5098075162092	21.00		1,23,926.79
21 Sep 2020	21 Sep 2020	TO TRANSFER- UPI/DR/026567360021/Relianc e/PYTM/jiomobilit/OidBR-	TRANSFER TO 5097512162096	149.00		1,23,777.79
21 Sep 2020	21 Sep 2020	TO TRANSFER- UPI/DR/026517726529/Paytm DT/PYTM/PayDTH5848/NO RE	TRANSFER TO 5097520162095	368.00		1,23,409.79
23 Sep 2020	23 Sep 2020	TO TRANSFER- UPI/DR/026716225611/ANKITA /SBIN/9519020781/NO RE-	TRANSFER TO 5099508162096	3,000.00		1,20,409.79

Priya Kumari Rai  
01/12/20

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
24 Sep 2020	24 Sep 2020	TO TRANSFER- UPI/DR/026808089997/Paytm A/PYTM/payair7673/Oid11-	TRANSFER TO 5097795162091	379.00		1,20,030.79
25 Sep 2020	25 Sep 2020	CREDIT INTEREST--			1,149.00	1,21,179.79
28 Sep 2020	28 Sep 2020	ATM WDL-ATM CASH 7933 KOTWALI ROAD DEORIA DEORIA-		9,000.00		1,12,179.79
28 Sep 2020	28 Sep 2020	ATM WDL-ATM CASH 7934 KOTWALI ROAD DEORIA DEORIA-		6,000.00		1,06,179.79
28 Sep 2020	28 Sep 2020	TO TRANSFER- UPI/DR/027218065123/ANKITA /SBIN/9519020781/NO RE-	TRANSFER TO 5099344162091	1,500.00		1,04,679.79
1 Oct 2020	1 Oct 2020	TO TRANSFER- UPI/DR/027522121411/AMAZO N/UTIB/amazon@apl/You are-	TRANSFER TO 5097813162094	598.00		1,04,081.79
3 Oct 2020	3 Oct 2020	BY TRANSFER- NEFT*RBISOGOUPEP*RB1278 2048990623*DEORIA TREASURY*-	TRANSFER FROM 3199680044308		70,675.00	1,74,756.79
5 Oct 2020	5 Oct 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39485846270	16,000.00		1,58,756.79
6 Oct 2020	6 Oct 2020	TO TRANSFER- SBILTO6102020133104379528 -Gift-	TRANSFER TO 20113700802	20,000.00		1,38,756.79
6 Oct 2020	6 Oct 2020	TO TRANSFER- SBILTO6102020133159052089 -Gift-	TRANSFER TO 20113700802	20,000.00		1,18,756.79
8 Oct 2020	8 Oct 2020	BY TRANSFER- NEFT*RBISOGOUPEP*RB1283 2057354363*DEORIA TREASURY*-	TRANSFER FROM 3199966044306		4,641.00	1,23,397.79
14 Oct 2020	14 Oct 2020	ATM WDL-ATM CASH 2969 KOTWALI ROAD DEORIA DEORIA-		9,000.00		1,14,397.79
14 Oct 2020	14 Oct 2020	ATM WDL-ATM CASH 3002 KOTWALI ROAD DEORIA DEORIA-		6,000.00		1,08,397.79
15 Oct 2020	15 Oct 2020	TO TRANSFER- UPI/DR/028910228116/MYNTR A D/INDB/mynttra.pay/UPI T-	TRANSFER TO 5097784162094	5,307.00		1,03,090.79
15 Oct 2020	15 Oct 2020	TO TRANSFER- UPI/DR/028966622118/Relianc e/PYTM/jiomobili/OidBR-	TRANSFER TO 5097809162099	149.00		1,02,941.79
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/028923903680/fliptart/ HDFC/fliptart.p/UPI T-	TRANSFER TO 5097883162091	1,088.00		1,01,853.79
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/029020701095/MYNTR A D/INDB/mynttra.pay/UPI T-	TRANSFER TO 5097904162091	1,539.00		1,00,314.79
16 Oct 2020	16 Oct 2020	BY TRANSFER- UPI/CR/029020744426/MYNTR A D/INDB/mynttra.pay/Refun-	TRANSFER FROM 5099133162091		728.00	1,01,042.79
16 Oct 2020	16 Oct 2020	BY TRANSFER- UPI/CR/029021757072/MYNTR A D/INDB/mynttra.pay/Refun-	TRANSFER FROM 5099104162095		1,124.00	1,02,166.79
19 Oct 2020	19 Oct 2020	TO TRANSFER- UPI/DR/029315663645/AMAZO N/UTIB/amazon@apl/You are-	TRANSFER TO 5097512162096	550.00		1,01,616.79
21 Oct 2020	21 Oct 2020	TO TRANSFER- UPI/DR/029517446900/Paytm DT/PYTM/PayDTH5848/NO RE -	TRANSFER TO 5097713162098	368.00		1,01,248.79
22 Oct 2020	22 Oct 2020	TO TRANSFER- UPI/DR/029523369660/RELIAN CE/CITI/jio@citiba/BR000-	TRANSFER TO 5097825162090	599.00		1,00,649.79
23 Oct 2020	23 Oct 2020	TO TRANSFER-INB Nykaa E-Retail Pvt Ltd-	11440986795IGAJ RODSE7 TRANSFER TO 45	569.00		1,00,080.79

EMC



			NO.	Debit	Credit	Balance
28 Oct 2020	28 Oct 2020	TO TRANSFER- UPI/DR/030281339396/Reliance/PYTM/jiomobiliti/OidBR-	TRANSFER TO 5097728162091	599.00		99,481.79
1 Nov 2020	1 Nov 2020	TO TRANSFER- UPI/DR/030613684300/ANKITA/SBIN/9519020781/NO RE-	TRANSFER TO 5099841162095	4,000.00		95,481.79
2 Nov 2020	2 Nov 2020	TO TRANSFER- UPI/DR/030711402243/PaytmBS/PYTM/KgyQDE2861/NO RE-	TRANSFER TO 5097532162092	24.00		95,457.79
2 Nov 2020	2 Nov 2020	BY TRANSFER- UPI/CR/030771236966/PaytmBS/PYTM/KgyQDE2861/expre-	TRANSFER FROM 4899330162092		24.00	95,481.79
2 Nov 2020	2 Nov 2020	TO TRANSFER-INB IMPS/P2A/030711910926/XXX XXXX778PUNBTransfer-	LT021111117518 OMOADLMJZA8 TRANSFER T	20,000.00		75,481.79
2 Nov 2020	2 Nov 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI3082083251876*DEORIA TREASURY*-	TRANSFER FROM 3199959044304		70,675.00	1,46,156.79
3 Nov 2020	3 Nov 2020	TO TRANSFER- UPI/DR/030817771382/Flipkart/PYTM/paytm-5650/NO RE-	TRANSFER TO 5097645162094	1,208.00		1,44,948.79
4 Nov 2020	4 Nov 2020	TO TRANSFER- UPI/DR/030920898192/Flipkart/INDB/flipkart1@/UPI T-	TRANSFER TO 5097726162093	1,154.00		1,43,794.79
5 Nov 2020	5 Nov 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39485846270	16,000.00		1,27,794.79
6 Nov 2020	6 Nov 2020	TO TRANSFER- SBILT06112020101800734875 -Transfer-	TRANSFER TO 20113700802	10,000.00		1,17,794.79
7 Nov 2020	7 Nov 2020	BY TRANSFER- UPI/CR/031216252551/Flipkart/INDB/flipkart1@/Refun-	TRANSFER FROM 5099203162092		1,154.00	1,18,948.79
9 Nov 2020	9 Nov 2020	TO TRANSFER- UPI/DR/031417087966/RELIANCE/CITI/jio@citiba/BR000-	TRANSFER TO 5097511162097	149.00		1,18,799.79
9 Nov 2020	9 Nov 2020	TO TRANSFER- UPI/DR/031417334599/Flipkart/PYTM/paytm-5650/NO RE-	TRANSFER TO 5097530162093	759.00		1,18,040.79
10 Nov 2020	10 Nov 2020	TO TRANSFER- UPI/DR/031501699326/Myntra/HDFC/myntra.pay/UPI Tra-	TRANSFER TO 4898733162092	1,489.00		1,16,551.79
10 Nov 2020	10 Nov 2020	BY TRANSFER- UPI/CR/031540252109/Flipkart/PYTM/paytm-5650/expre-	TRANSFER FROM 5098948162092		759.00	1,17,310.79
13 Nov 2020	13 Nov 2020	TO TRANSFER- UPI/DR/031816119921/ANKITA/SBIN/9519020781/NO RE-	TRANSFER TO 5099679162090	1,000.00		1,16,310.79
16 Nov 2020	16 Nov 2020	TO TRANSFER- UPI/DR/032110559974/AMAZON/UTIB/amazon@apl/You are-	TRANSFER TO 5097549162093	959.00		1,15,351.79
17 Nov 2020	17 Nov 2020	TO TRANSFER- SBILT17112020004342236699 -Transfer-	TRANSFER TO 33579999440	7,000.00		1,08,351.79
17 Nov 2020	17 Nov 2020	TO TRANSFER- UPI/DR/032220166916/RELIANCE/CITI/jio@citiba/JIO20-	TRANSFER TO 4898734162091	21.00		1,08,330.79
19 Nov 2020	19 Nov 2020	TO TRANSFER-INB IMPS/P2A/032422784086/XXX XXXX778PUNBTransfer-	LT191122501665 7MOADNYHCO0 TRANSFER T	8,000.00		1,00,330.79
20 Nov 2020	20 Nov 2020	TO TRANSFER- UPI/DR/032517144980/PaytmDT/PYTM/PayDTH5848/NO RE-	TRANSFER TO 5097889162095	368.00		99,962.79
24 Nov 2020	24 Nov 2020	TO TRANSFER- UPI/DR/032932456264/IRCTC Ap/PYTM/paytm-irct/Oid10-	TRANSFER TO 5097638162093	1,129.09		98,833.70
24 Nov 2020	24 Nov 2020	TO TRANSFER- UPI/DR/032935180758/IRCTC Ap/PYTM/paytm-irct/Oid10-	TRANSFER TO 5097602162094	221.80		98,611.90

*Pooja Kaurani for*  
01/12/20



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Nov 2020	25 Nov 2020	BY TRANSFER- UPI/CR/033006062387/Myntra/ HDFC/myntra.pay/Refund-	TRANSFER FROM 5099012162099		730.00	99,341.90
25 Nov 2020	25 Nov 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI331 2011324856*DEORIA TREASURY*-	TRANSFER FROM 3199413044306		11,012.00	1,10,353.90
26 Nov 2020	26 Nov 2020	BY TRANSFER- UPI/CR/033177892975/IRCTC Ap/PYTM/paytm-irct/colle-	TRANSFER FROM 4899355162094		1,129.09	1,11,482.99
27 Nov 2020	27 Nov 2020	BY TRANSFER- UPI/CR/033296566107/IRCTC Ap/PYTM/paytm-irct/colle-	TRANSFER FROM 5099146162096		150.00	1,11,632.99
30 Nov 2020	30 Nov 2020	TO TRANSFER-INB Paytm Mobile Solution Pvt-	202011301291262 55660IGA JYFVSK 0 TRANS	60.00		1,11,572.99

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.