

From,

(1) Shabih Zehra,
Special Judge(SC/ST Act),
Mau.

(2) Asif Iqbal Rizvi,
Addl. District & Sessions Judge/
FTC-2, Mau.

To,

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

Through,

The District Judge,
Mau.

Subject: – Information about purchase of two adjacent residential plots.

Sir,

We have the honour to say that we have purchased two adjacent residential plots of Aarazi No. 7, measuring 176.578 Sq. mts. and 297.397 Sq. mts. respectively i.e. total area 473.976 sq. mts., situated in Village Chakdadanpur, Pargana Kakori, Tehsil & Distt. Lucknow from Sri Mirza Kazim Ali S/o Sri Mirza Ahsan Ali, R/o Village Chakdadanpur(Navi Nagar), Post & Thana Kakori, Tehsil & Distt. Lucknow and Sri Mohammad Akif S/o Sri Abdul Malik, R/o Village Asahi Azampur, Tehsil Sandila, Distt. Hardoi for Rs. 26,00,000/- in total (Rs. 9,50,000/- for the plot measuring 176.578 sq. mts. & Rs. 16,50,000/- for the plot measuring 297.397 sq. mts.) after grant of prior permission by Hon'ble High Court vide Letter No. 11978/IV-3297/Admin(A)/Dated 28.08.2019. We are submitting the details and complete information regarding purchase of two adjacent residential plots above mentioned as per permission by Hon'ble High Court vide Letter No. 11978/IV-3297/Admin(A)/Dated 28.08.2019 for kind perusal of the Hon'ble High Court.

1.	Date of Joining in Service	(1)-Shabih Zehra 16.06.2006	
		(2)- Asif Iqbal Rizvi 28.08.2009	
2.	Present Gross Salary and take home Salary	(1)-Shabih Zehra a. Present Gross salary Rs. 1,63,189/- b. Take home salary Rs. 1,28,530/-	
		(2)- Asif Iqbal Rizvi a. Present Gross salary Rs. 1,43,739/- b. Take home salary Rs. 1,09,405/-	
3.	Details of purchase (Movable property exceeding one month's basic pay and immovable property) made by him earlier with complete date of purchase, amount spent etc.	Alto Lxi Car UP53 AS-0502 purchased in July 2008 for total consideration Rs. 2,92,200/- . Payment was made by obtaining Loan of Rs. 2,50,000/- from bank and Rest-amount Rs. 42,200/-, was paid from salaried account of applicant (1) Shabih Zehra.	

4.	If any advance or loan taken from the High Court its amount and in what manner the loan will be repaid namely the number of installments, its amount and till what date the deductions will be made	Nil	
5.	If any Loan taken from banks etc. details of amount, mode of repayment, period of deductions, number and amount of installment etc.	<p>(1) Shabih Zehra ▶ Personal Loan of Rs. 6,00,000/- from SBI Town Hall Branch Shahjahanpur taken by Shabih Zehra ▶ Repayment directly from Salary Account ▶ Period of deduction-4 years ▶ No. of installments-48 ▶ Monthly installment of Rs.13,500/-</p> <p>(2) Asif Iqbal Rizvi ▶ Personal Loan of Rs. 5,00,000/- from SBI Town Hall Branch Shahjahanpur taken, by Asif Iqbal Rizvi ▶ Repayment directly from Salary Account ▶ Period of deduction-4 years ▶ No. of installments-48 ▶ Monthly installment of Rs.11,100/-</p>	
6.	Regarding purchase of a second hand car name of the vehicle, its model, Cost price etc. date of the first purchase to the first purchaser and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase buy the officer.	N.A.	
7.	Details of the property (Area of plot, locality, city, district if building or flat then its size)	Two adjacent residential plots situated in Aarazi No. 7, measuring 176.578 Sq. mts. and 297.397 Sq. mts. respectively i.e. total area 473.976 sq. mts., in Village Chakdadanpur, Pargana Kakori, Tehsil & Distt. Lucknow	
8.	Name and full address of the dealer/seller Limited	Sri Mirza Kazim Ali s/o Sri Mirza Ahsan Ali R/o Village- Chakdadanpur (Nabi Nagar), Post & Thana-Kakori, Tehsil & Distt-Lucknow and Sri Mohammad Akif s/o Abdul Malik, R/o Vill-Asahi Azampur, Tehsil-Sandila, Distt- Hardoi	
9.	Whether the dealer is regular and reputed one	No	
10.	Whether the Judicial officer is related to the seller in any way and whether any case against the seller is pending in or decided by the judicial officer	No	

11. Detail of Source of the amount with papers in support there of.	<p><u>Details of Payment of sale consideration</u> <u>(Rs.26,00,000/-)</u></p> <p>(1) Payment of Rs. 5,00,000/- through cheque no. 135520 dated 23.07.2016 by SBI, Shahjahanpur, issued by Shabih Zehra</p> <p>(2) Payment of Rs. 5,00,000/- through cheque no. 135521 dated 23.07.2016 by SBI, Shahjahanpur, issued by Shabih Zehra</p> <p>(3) Payment of Rs. 6,00,000/- through cheque no. 135537 dated 02.02.2017 by SBI, Shahjahanpur, issued by Shabih Zehra</p> <p>(4) Payment of Rs. 4,50,000/- through cheque no. 877984 dated 02.02.2017 by SBI, Shahjahanpur, issued by Asif Iqbal Rizvi</p> <p>(5) Payment of Rs. 50,000/- through cheque no. 877985 dated 02.02.2017 by SBI, Shahjahanpur, issued by Asif Iqbal Rizvi</p> <p>(6) Payment of Rs. 1,00,000/- through cheque no. 550398 dated 16.12.2016 by SBI, Shahjahanpur, issued by Asif Iqbal Rizvi</p> <p>(7) Payment of Rs. 4,00,000/- through cheque no. 135523 dated 16.12.2016 by SBI, Shahjahanpur, issued by Shabih Zehra.</p> <p><u>Details of Stamp duty and Registration Fees-</u></p> <p>(1) Required Registration fees Rs. 20,100/- and Stamp duty of Rs. 52,100/- for <u>agreement to sale</u>, paid on 23.07.2016 by cash payment which was withdrawn from our account No. 11171402169 & 10612278865 through ATM on 23.07.2016.</p> <p>(2) Required Registration fees Rs. 20,100/- and Stamp duty of Rs. 1,20,000/- for <u>sale deed</u>, paid on 13.02.2020 by cash payment which was obtained by giving account payee cheque No. 475985 dated 13.02.2020 of amount Rs. 1,10,000/- to Firoz Iqbal (Brother of Applicant Asif Iqbal Rizvi). Cash Rs. 40,000/- obtained from ATM withdrawal from Applicant (1) Shabih Zehra's salaried account No. 11171402169 on 12.02.2020</p>
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	and 13.02.2020. (Note- Cheque given to Applicant (2) Asif Iqbal Rizvi's brother Firoz Iqbal could not be deposited for credit in his account within permitted time, hence Amount Rs. 50,000/- by Cheque No. 855664 and Rs. 60,000/- by Cheque No. 855669{i.e. Rs. 1,10,000/- in total} were transferred in his Account No. 20221762107 on 21.07.2020 and 20.10.2020 respectively.)
	►Papers are attached with.

With regards.

Dated: 04.12.2020

Yours faithfully

Shabih Zehra

1-(Shabih Zehra)
Special Judge(SC/ST Act)
Mau.

ID No. UP6319

Asif Iqbal Rizvi

2-(Asif Iqbal Rizvi)
Addl. District & Sessions Judge/
FTC-2, Mau.
ID No. UP1739

Enclosures:-

1. Photocopy of Grant of permission by Hon'ble High Court.
2. Photocopy of Sale deed.
3. Photocopy of Applicant (1) Shabih Zehra's Statement of Bank Account No. 11171402169
4. Photocopy of Applicant (2) Asif Iqbal Rizvi's statement of Bank Account No. 10612278865
5. Photocopy of relevant page of Passbook No. 11171402169, showing debit of Rs. 5,00,000/- for transfer to the account of seller Sri Mirza Kazim Ali on 11.08.2016 by cheque No. 135520.
6. Photocopy of relevant page of Passbook No. 11171402169, showing debit of Rs. 5,00,000/- for transfer to the account of seller Sri Mohammad Akif on 23.07.2016 by cheque No. 135521.
7. Photocopy of cheque No. 135537 alongwith RTGS/NEFT Form showing payment of Rs. 6,00,000/- to seller Sri Mohammad Akif.
8. Photocopy of cheque No. 877984 alongwith RTGS/NEFT Form showing payment of Rs. 4,50,000/- to seller Sri Mirza Kazim.
9. Photocopy of cheque No. 877985 alongwith RTGS/NEFT Form showing payment of Rs. 50,000/- to seller Sri Mohammad Akif.
10. Photocopy of cheque No. 550398 alongwith RTGS/NEFT Form showing payment of Rs. 1,00,000/- to seller Sri Mohammad Akif.
11. Photocopy of cheque No. 135523 alongwith RTGS/NEFT Form showing payment of Rs. 4,00,000/- to seller Sri Mohammad Akif.
12. Photocopy of Passbook of Applicant (1) Shabih Zehra, showing ATM cash withdrawal of Rs. 40,000/- on 23.07.2016.
13. Photocopy of Passbook of Applicant (2) Asif Iqbal Rizvi, showing ATM cash withdrawal of Rs. 40,000/- on 23.07.2016.
14. Photocopy of Applicant (1) Shabih Zehra's Bank statement, showing withdrawal of Rs. 40,000/- in total from ATM on 12.02.2020 and 13.02.2020.
15. Photocopy of Cheque No. 475985 issued by Applicant (1) Shabih Zehra issued in favour of Applicant (2) Asif Iqbal Rizvi's brother Firoz Iqbal for obtaining cash of Rs. 1,10,000/- from him for payment of stamp duty and Registration fee on 13.02.2020.
16. Photocopy of Applicant (2) Asif Iqbal Rizvi's Bank Statement, showing transfer of Rs. 50,000/- and 6,00,000/- to his brother Firoz Iqbal's account on 21.07.2020 and 20.10.2020 respectively, which were made due to non-credit of Cheque No. 475985 issued by Applicant (1) Shabih Zehra in favour of Applicant (2) Asif Iqbal Rizvi's brother Firoz Iqbal for obtaining cash of Rs. 1,10,000/- from him for the purpose of stamp duty and Registration fee on 13.02.2020.

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53.09.19

Encl - 1

From,

Ram Prasad
Deputy Registrar(M)
High Court of Judicature at
Allahabad

To,

The District Judge
Mau.

No. 11978 / IV- 3297/ Admin (A) / Dated 28-09-19

Subject:- Grant of permission to Smt. Shabih Zehra, the then Civil Judge (Sr. Div.), Shahjahanpur presently posted as Additional District Judge (FTC), Mau to purchase two adjacent residential plots situated in Village Chakdadanpur, Pargana Kakori, Tehsil & Distt. Lucknow along with her husband.

Sir,

With reference to endt. no. 1815/I dated 11.11.2016 of the District Judge, Shahjahanpur on the above subject, I am directed to say that the Court has been pleased to grant permission to Smt. Shabih Zehra, Additional District Judge (FTC), Mau alongwith her husband Sri Asif Iqbal Rizvi, Addl. Civil Judge (Sr. Div.)/ACJM, Shahjahanpur to purchase two adjacent residential plots of Aarazi no. 7, measuring 176.578 sq. mts. and 297.397 sq. mts. respectively i.e. total of area 473.976 sq. mts., situated in Village Chakdadanpur, Pargana Kakori, Tehsil & Distt. Lucknow from Sri Mirza Kasim Ali S/o Sri Mirza Ahsan Ali, R/o Village Chakdadanpur (Navi Nagar), Post & Thana Kakori, Tehsil & Distt. Lucknow and Sri Mohammad Aakif S/o Sri Abdul Malik, R/o Village Asahi Azampur, Tehsil Sandila, Distt. Hardoi for Rs. 26,00,000/- in total (Rs. 9,50,000/- for the plot measuring 176.578 sq. mts. & Rs. 16,50,000/- for the plot measuring 297.397 sq.mts), as requested, subject to the condition that the relevant papers of the transaction alongwith copy of the sale deed be furnished by her immediately on completion of the transaction.

Smt. Shabih Zehra may kindly be informed accordingly.

Yours faithfully,

R.P.
19/8/2019
Deputy Registrar(M)
AS
11/8/19

No. / IV- 3297/ Admin (A) / Dated

Copy forwarded for information and necessary action to Smt. Shabih Zehra,
Additional District Judge (FTC), Mau.

Self attested
Shabih Zehra

Seen. Inform officer concerned
for compliance

M
DT
39A

Deputy Registrar(M)

Asif Rizvi

4220 — 1707/2020
भारतीय गैर न्यायिक INDIA NON JUDICIAL

रु.
25000

पच्चीस हजार रुपये

Rs.
25000

TWENTY FIVE THOUSAND RUPEES



उत्तर प्रदेश UTTAR PRADESH



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विक्रय मूल्य रु०	-	26,00,000/-
मालियत रु०	-	20,85,496/-
कुल रकम	-	1,72,000/-
समायोजित स्टाम्प रु०-	52,000/-	
बचतनामे के समक देय		
स्टाम्प रु०	-	1,20,000/-
परगना क्रम सं.113-	काकोरी	
सी-कोड	-	1109

107/16/2016
52000

13/04/2020 विक्रय-विलेख:-

भूमि का प्रकार: - आदासीय
 परगना: - काकोरी (क्रम सं. 113)
 मोहल्ला/ग्राम - चकदादनपुर (सी-कोड 1109)






Self attested
Shabir Khan

Asif Javed J.



उत्तर प्रदेश UTTAR PRADESH

Q 341327

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(2)

- सम्पत्ति का विवरण - भूखण्ड, भूमि खतरा सं० 7
का चुज भाग
मापन की इकाई - वर्गमीटर
सम्पत्ति का क्षेत्रफल - 473.976 वर्गमीटर
(चार सौ तिहत्तर दशमलव
नौ सात छः वर्गमीटर)
सड़क की स्थिति - लखनऊ हरदोई रोड से 500
(सेगमेंट के अनुसार) मीटर से अधिक दूरी पर स्थित
है।
अन्य विवरण - कार्गर पर स्थित है।
सम्पत्ति का प्रकार - आवासीय प्लॉट

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उत्तर प्रदेश UTTAR PRADESH

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चौहद्दी भूखण्ड मिर्जा काजिम अली

- पूरब - प्लाट का शेष भाग
पश्चिम - आराजी मिर्जा फजले अली
उत्तर - रास्ता 20 फिट चौड़ा
दक्षिण - आराजी मो०आकिफ

चौहद्दी भूखण्ड मोहम्मद आकिफ

- पूरब - आराजी दीगर, आराजी जहूर आदि
पश्चिम - रास्ता 15 फिट चौड़ा
उत्तर - भूखण्ड मिर्जा काजिम अली
दक्षिण - आराजी हनीफ

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उत्तर प्रदेश UTTAR PRADESH

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मिर्जा काजिम अली पुत्र श्री मिर्जा एहसान
अली, निवासी- ग्राम घकदादनपुर (नबी नगर), पोस्ट व
थाना काकोरी, तहसील व जिला लखनऊ व मोहम्मद
आकिफ पुत्र श्री अब्दुल मालिक, निवासी- ग्राम असही
आजमपुर, तहसील सण्डीला, जिला हरदोई।

..... विक्रेतागण

एवम्

आसिफ इकबाल रिजवी पुत्र श्री मुन्तजिर इमाम
रिजवी, व श्रीमती शबीह जेहरा पत्नी श्री आसिफ
इकबाल रिजवी, मूल निवासी- ग्राम व पोस्ट बहरियाबाद,
जिला गाजीपुर, वर्तमान निवासी- जे-3, जजेज कालोनी,
जिला मऊ।

पेन:- ANIPR8179C
AAKPZ5007G

..... क्रेतागण

Shabih Khan

Asif Ghofar



उत्तर प्रदेश UTTAR PRADESH



(5)

जो कि दो किता भूखण्ड, भूमि खसरा सं० 7 का जुज भाग, जिसका संयुक्त रकबा 473.976 वर्गमीटर, स्थित ग्राम चकदादनपुर, परगना काकोरी, तहसील व जिला लखनऊ, जिसके कि विक्रेतागण उपरोक्त मालिक कामिल व काबिज है। उक्त भूखण्ड कुल भूमि में से भूमि रकबा 176.57 वर्गमीटर को विक्रेता श्री मिर्जा काजिम अली ने मोहसिन रजा पुत्र श्री डा० हसन रजा निवासी-वासिफ क्लीनिक, तहसीनगंज, लखनऊ से क्रय किया था जिसका विक्रय विलेख उपनिबन्धक चतुर्थ कार्यालय लखनऊ में दिनांक 10.08.2015 को बही सं० 1, जिल्द सं० 13065 पृष्ठ सं० 85/116 के क्रमांक 11701 पर पंजीकृत है व उक्त कुल भूमि रकबा में भूखण्ड भूमि

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भारतीय गैर न्यायिक INDIA NON JUDICIAL

रु.5000

Rs.5000

पाँच हजार रुपये

FIVE THOUSAND RUPEES



उत्तर प्रदेश UTTAR PRADESH

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रकबा 297.397 वर्गमीटर, को विक्रेता मोहम्मद आकिफ ने बजरिये पंजीकृत विक्रय विलेख तहसील रजा पुत्र श्री हसन रजा निवासी- मकान नं० 464/27/30 तहसीलगंज, थाना ठाकुरगंज, लखनऊ से क्रय किया था जिसका विक्रय विलेख उपनिबन्धक चतुर्थ कार्यालय लखनऊ में दिनांक 10.08.2015 को बही सं० 1, जिल्द सं० 13065, पृष्ठ सं० 47/84 के क्रमांक 11700 पर पंजीकृत है। उक्त भूखण्ड समस्त प्रकार के भारों व विवादों अजकिस्म रहेन, बय, हिबा, जमानत, कुर्की, मुकदमा आदि से पूर्णतया बरी व पाक साफ है जिसको विक्रय आदि करने का विक्रेतागण को मालिकाना हक हासिल है। अब विक्रेतागण ने बजरुरत खुद खूब सोच व समझ कर प्रसन्न चित्त मन से बिना किसी जोर दबाव नाजायज के,

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भारतीय गैर न्यायिक INDIA NON JUDICIAL

₹.5000

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पाँच हजार रुपये

FIVE THOUSAND RUPEES

उत्तर प्रदेश UTTAR PRADESH

DD-480628

14 FEB 2020

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अपने पूर्ण होशो हवास में उसी भूखण्ड व भूमि खसरा नम्बरी उपरोक्त जिसकी चौहद्दी ऊपर दी गयी है, को बिलएवज मुबलिंग 26,00,000/- रुपये (छब्बीस लाख रुपये) जिसके आधे मु0 13,00,000/- रुपये (तेराह लाख रुपये) होते हैं, में बदस्त क्रेतागण-आसिफ इकबाल रिजवी पुत्र श्री मुन्तजिर इमाम रिजवी, व श्रीमती शबीह जेहरा पत्नी श्री आसिफ इकबाल रिजवी, मूल निवासी- ग्राम व पोस्ट बहरियाबाद, जिला गाजीपुर, वर्तमान निवासी- जे-3, जजेज कालोनी, जिला मऊ, को बय कतई किया यानी बेच दिया और कुल विक्रय धनराशि अन्त में दिये गये विवरण के अनुसार क्रेतागण से वसूल पाकर कब्जा व दखल मालिकाना भूखण्ड विक्रीशुदा पर आज से बजाय अपने क्रेतागण को बखूबी करा दिया। अब विक्रेतागण या उसके वारिसान व कायम मुकामान का कोई हक या हिस्सा विक्रीशुदा भूखण्ड में शेष नहीं रहा। अब अगर कोई

Shabir Khan

भारतीय गैर न्यायिक INDIA NON JUDICIAL

रु.5000

पाँच हजार रुपये

Rs.5000

FIVE THOUSAND RUPEES

प्रदेश UTTAR PRADESH

DD 480629

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दीगर शख्स अपना हक या दावा करे तो दावा उसका
बातिल व नाजायज करार दिया जावे और अगर किसी
शख्स की दावेदारी या हकदारी या उज्जदारी से भूखण्ड
विक्रीशुदा क्रेतागण को कब्जे से निकल जावे या कब्जा न
रहे या मिलिकयत या हकीयत विक्रेतागण की करार न
पाई जाय या अन्य किसी प्रकार से विवादित या भार
ग्रसित पाया जाय तो ऐसी तमाम सूरतों में क्रेतागण व
उनके वारिसान व कायम मुकामान को हक हासिल होगा
कि वह अपना कुल विक्रय मूल्य मय हर्जा व खर्चा के
विक्रेतागण या उसके वारिसान व कायम मुकामान की
दीगर जायदाद चल व अचल से न्यायालय द्वारा वसूल
कर लेवे कोई उज्ज नहीं होगा। विक्रीशुदा भूखण्ड को
क्रेतागण कागजात सरकारी में अपने नाम दर्ज करवा लेवे
कोई उज्ज नहीं होगा।

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उत्तर प्रदेश UTTAR PRADESH

DD 480630

(9)

विक्रीशुदा भूखण्ड का रकबा 473.976 वर्गमीटर है जिसकी बाजारी मालियत श्रीमान् जिलाधिकारी महोदय, लखनऊ द्वारा निर्धारित वर्तमान दर मु० 4,000/- रुपये प्रति वर्गमीटर की दर से मुबलिया 18,95,905/- रुपये होती है किन्तु भूखण्ड विक्रीशुदा कार्नेर पर स्थित है इसलिए दस प्रतिशत अतिरिक्त मालियत मु० 1,89,591/- रुपया जोड़ने पर भूखण्ड विक्रीशुदा की कुल बाजारु मालियत मु० 20,85,496/- रुपया होती है। जो कि विक्रय मूल्य से कम है, क्रेतागण का उपरोक्त भूखण्ड पर बराबर का अर्थात् आधा-आधा हिस्सा है अतः प्रथम क्रेता जोकि पुरुष है ने संस्थागत वित्त, कर एवं निबन्धन अनुभाग-5 की अधिसूचना संख्या स०

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उत्तर प्रदेश UTTAR PRADESH

DD 507213

(10)

वि० क्र० वि० -5- 2756/ 11- 2008- 500
(165)/ 2007 दिनांक 30.6.2008 के अनुसार 7
प्रतिशत की दर से अपने हिस्से की आधी मालियत मु०
13,00,000/- रुपये पर नियमानुसार जनरल स्टाम्प
शुल्क 7 प्रतिशत की दर से मु० 91,000/- रुपया का
एक द्वितीय क्रेता जोकि महिला है ने अपने हिस्से की
आधी मालियत मु० 13,00,000/- रुपये पर उपरोक्त
संस्थागत वित्त, कर एवं निबन्धन अनुभाग-5 के अनुसार
दस लाख तक मालियत पर 6 प्रतिशत की दर से व इससे
अधिक की शेष मालियत पर 7 प्रतिशत की दर से मु०
81,000/- रुपया देय होता है, इस प्रकार क्रेतागण द्वारा
कुल जनरल स्टाम्प शुल्क मु० 1,72,000/- रुपया का
भूखण्ड विक्रीशुदा के विक्रय मूल्य पर देय है किन्तु उक्त

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भारतीय गैर न्यायिक INDIA NON JUDICIAL

₹.5000

Rs.5000

पाँच हजार रुपये

FIVE THOUSAND RUPEES

उत्तर प्रदेश UTTAR PRADESH

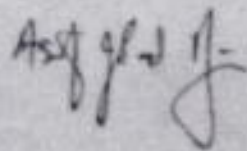
DD 507214

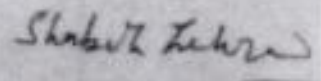
(11)

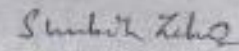
भूखण्ड के क्रय के सम्बंध में विक्रेता व क्रेतागण के मध्य मु० 52,100/- रुपया के जनरल स्टाम्प पर एक पंजीकृत विक्रय अनुबन्ध पत्र बिना कब्जा निष्पादित हुआ था जोकि उपनिबन्धक (चतुर्थ), कार्यालय लखनऊ में दिनांक 23.07.2016 को पुस्तक-1, जिल्द नं० 14477 के पृष्ठ 137/176 के क्रम सं० 10716 पर पंजीकृत हैं, जिसका एक इकरारनामा बय बिना कब्जा समय बढ़ाने हेतु किया था जोकि उपनिबन्धक चतुर्थ कार्यालय लखनऊ में दिनांक 15.03.2017 को बही सं० 1, जिल्द सं० 15053 पृष्ठ सं० 47/56 के क्रमांक 2293 पर पंजीकृत है। उक्त अनुबन्ध पत्र के मु० 52,100/- के जनरल स्टाम्प में से 52,000/- रुपये के जनरल स्टाम्प इस विक्रय विलेख में से समायोजित कर शेष मु० 1,20,000/-

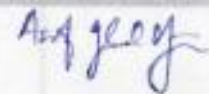














(12)

का जनरल शुल्क इस विक्रय विलेख के माध्यम से अदा किया गया है। भूखण्ड विक्रीशुदा 9 मीटर या इससे अधिक चौड़े मार्ग अथवा दो समानान्तर मार्गों पर स्थित नहीं है किन्तु कार्नर पर स्थित है। भूखण्ड विक्रीशुदा आवासीय प्रयोजनार्थ है जिस पर कोई निर्माण नहीं है उक्त भूमि लखनऊ विकास प्राधिकरण, लखनऊ या उत्तर प्रदेश आवास विकास परिषद द्वारा या अन्य किसी सरकारी या अर्द्ध सरकारी योजना में अधिग्रहीत नहीं है। विक्रेता व क्रेता का स्थाई व अस्थायी पता उपरोक्त ही है। भूखण्ड विक्रीशुदा मुख्य सड़क हरदोई रोड से 500 मी. से भी अधिक दूरी पर स्थित है।

लिहाजा यह विक्रय विलेख कतई बहक क्रेता उक्त के निष्पादित कर दिया ताकि सनद रहे और समय पर काम आवे।

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Shubash Lohar

Shubash Lohar
[Signature]

विवरण प्लॉट विक्रीशुदा

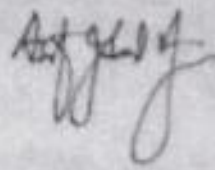
दो किता भूखण्ड, भूमि खसरा सं० ७ का खुज
भाग, जिसका संयुक्त रकबा 473.976 वर्गमीटर, स्थित
ग्राम चकदादनपुर, परगना काकोरी, तहसील व जिला
लखनऊ।

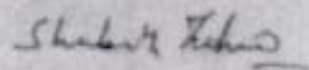
तफसील वसूलयाबी विक्रय धनराशि

1. मु० 5,00,000/- रुपया बजरिये चेक सं० 135520,
दिनांक 23.07.2016, द्वारा एस०बी०आई०, शाहजहांपुर।
2. मु० 5,00,000/- रुपया बजरिये चेक सं० 135520,
दिनांक 23.07.2016, द्वारा एस०बी०आई०, शाहजहांपुर।
3. मु० 6,00,000/- रुपया बजरिये चेक सं० 135537,
दिनांक 02.02.2017 द्वारा एस०बी०आई०, शाहजहांपुर।
4. मु० 4,50,000/- रुपया बजरिये चेक सं० 877984,
दिनांक 02.02.2017, द्वारा एस०बी०आई०, शाहजहांपुर।
5. मु० 50,000/- रुपया बजरिये चेक सं० 877984
दिनांक 02.02.2017, द्वारा एस०बी०आई०, शाहजहांपुर।
6. मु० 1,00,000/- रुपया बजरिये चेक सं० 550398,
दिनांक 16.12.2016, द्वारा एस०बी०आई०, शाहजहांपुर।
7. मु० 4,00,000/- रुपया बजरिये चेक सं० 135523
दिनांक 16.12.2016, द्वारा एस०बी०आई०, शाहजहांपुर।

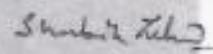


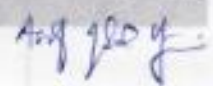












(14)

इस प्रकार कुल विक्रय मूल्य रु० 26,00,000/-
(छब्बीस लाख रुपये) बजरिये बैंक से विक्रेतागण ने
क्रेतागण से कबल तहरीर बयनामा प्राप्त कर लिये है।
अब उपरोक्त भूखण्ड को वाबत कुठ भी पाना शेष नहीं
रह गया है।

लखनऊ :
दिनांक : 13.02.2020ई०



गवाह 1- फिरोज इकबाल

पुत्र श्री शुन्तजिर इनाम रिजवी
पता- ग्राम आराजी कस्बा स्वाद,
पोस्ट बहरियाबाद, जिला गाजीपुर।

विक्रेतागण



गवाह 2- मो० आमिर सिद्दीकी
एडवोकेट
पता- सिविल कोर्ट, लखनऊ।

क्रेतागण

टाईपकर्ता
(एम.एस.निजामी)
जिला कचहरी लखनऊ।

मसविदाकर्ता
(मो० आमिर सिद्दीकी)
एडवोकेट
सिविल कोर्ट, लखनऊ।

Shahid Zaid
Asif Jafar

मानचित्र - भूखण्ड

दो किता भूखण्ड, भूमि खसरा सं० 7 का जुज भाग, जिसका संयुक्त
रकबा 473.976 वर्गमीटर, स्थित ग्राम चकमादनपुर, परगना काकोरी,
जिला व जिला लखनऊ

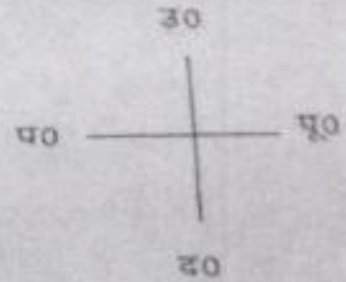
चौहद्दी भूखण्ड मिर्जा काजिम अली

- पूरब - प्लॉट का शेष भाग
- पश्चिम - आराजी मिर्जा फजले अली
- उत्तर - रास्ता 20 फिट चौड़ा
- दक्षिण - आराजी मो०आकिफ

चौहद्दी भूखण्ड मोहम्मद आकिफ

- पूरब - आराजी दीगर, आराजी जहूर आदि
- पश्चिम - रास्ता 15 फिट चौड़ा
- उत्तर - भूखण्ड मिर्जा काजिम अली
- दक्षिण - आराजी हनीफ

दो किता भूखण्ड,
भूमि खसरा सं०
7 का जुज भाग,
जिसका संयुक्त
रकबा 473.976
वर्गमीटर



विक्रेता

क्रेता

Shahid Khan
Asif Ghalib

अपिदन क्र. 202000811039100

शी क्र. 1

रजिस्ट्रेशन क्र. 1787

दि. 20/02

निष्पादन लेखापत्र काट भुजने व समकालीन सचिव व अन्य सदस्यों व प्रतीकानुसार उक्त

विभाग :

श्री मिर्जा अजिज अली, पुर श्री मिर्जा महमूद अली
निवासी: सान सफादागपुर जयपुर, पोस्ट व सान सफादी,
राजौर व जिला सफादाग

व्यवसाय: व्यापार



विभाग : 2

श्री मोहम्मद अजिज, पुर श्री अब्दुल मलिक
निवासी: सान अली आबदगपुर, राजौर जयपुर, जिला
सफादी

व्यवसाय: व्यापार



विभाग : 1

श्री अजिज हुकवान रिजवी, पुर श्री मुन्सिफ हुसैन रिजवी
निवासी: सान व पोस्ट बहिय्याबाद, जिला राजौर, राजौर
निवासी- जे-3, जजेज कालोनी, जिला मंड

व्यवसाय: मोबैली

क्रमांक :



श्रीमती शबिह जेहरा, पुर श्री अजिज हुकवान रिजवी
निवासी: सान व पोस्ट बहिय्याबाद, जिला राजौर, राजौर
निवासी जे-3, जजेज कालोनी, जिला मंड

व्यवसाय: मोबैली



श्री निष्पादन स्वीकार किया। जिसकी पहचान
पहचानकारी : 1

श्री फिरोज हुकवान, पुर श्री मुन्सिफ हुसैन रिजवी

निवासी: 193/1294, मौसगज, राजौर, राजौर

व्यवसाय: व्यापार



आवेदन सं: 202000821010160

वही संख्या 1 जिन्ट संख्या 18091 के पृष्ठ 347 से 376 तक क्रमांक 1787 पर दिनांक 13-02-2020 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

अशोक कुमार प्रभारी

उप निबंधक - नटर चतुर्थी

लखनऊ

13/02/2020



Shri. L. L. L.
Asst. Genl. J.

15306
 13-2-2020
 श्रीमान् सम्बल दिवसे
 श्री
 श्रीमान् सम्बल दिवसे
 श्री

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 श्रीमान् सम्बल दिवसे

पत्राचारकाल : 2

श्री श्री-राज्य शिक्षण विभाग, राजकोट
विशेष: शिक्षण कार्य, अवरुद्ध
कार्यवाही, अवरुद्ध

A



राज्यपालिका अधिकाारी के द्वारा

ने की। कार्यवाही अवरुद्ध करिने के निश्चय अवरुद्ध विषयसंबन्धित
दिनांक है।
दिनांक:

अवरुद्ध विभाग
अवरुद्ध विभाग, अवरुद्ध विभाग
अवरुद्ध विभाग
अवरुद्ध विभाग
अवरुद्ध विभाग



Shubir Zehra
Asst. Secy

STATEMENT OF ACCOUNT

End. 3

STATE BANK OF INDIA
 MAUNATH BHANJAN
 SAHADATPURA
 DIST:MAU, UTTAR PRADESH
 Branch Code : 1671
 Branch Phone : 2228285
 IFSC:SBIN0001671
 MICR:275002102

SHABIH ZEHARA
 CIVIL COURT FAST TRACK COURT SECOND

MAU
 275101

Account No. : 11171402169
 Product : SBCHQ-SGSP-PUB IND-GOLD-INR
 Currency : INR

Date : 20/10/2020 Time : 14:36:24

E-mail :

Cleared Balance : 4,23,759.48Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

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

Page No. : 1

01.08.2019 - 31.03.2020

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				
03/04/19	03/04/19	CAS CHQ XFER WD WITHDRAWAL TRANSFER TRF TO 0034648789596 AT 03085 TOWN HALL (475955	50000.00		1130019.64Cr
		DEP TRF				1080019.64Cr
06/04/19	06/04/19	NEFT RBI096199663121 3 RBISOGOUPEP SHAHJAHANPUR TRE AT 04430 PAYMENT SYS NEFT RBI096199663121 3 RBISOGOUPEP SHAHJAHANPUR TRE			144182.00	1224201.64Cr
15/04/19	15/04/19	DIRECT DR TRF TO 0036498615091		13500.00		1210701.64Cr
14/05/19	14/05/19	CAS CASH CHEQUE PAID TO CASH WITHDRA AT 01671 MAUNATH BHA	475957	40000.00		1170701.64Cr
15/05/19	15/05/19	DIRECT DR TRF TO 0036498615091		13500.00		1157201.64Cr
16/05/19	16/05/19	CAS CHQ XFER WD WITHDRAWAL TRANSFER TRF TO 0030098487406 AT 02558 KAURI RAM	475956	19200.00		1138001.64Cr
20/05/19	20/05/19	CEMTEX DEP 19090955915 ITD TAX			170.00	1136171.64Cr
24/05/19	24/05/19	CAS CASH CHEQUE PAID TO CASH WITHDRA AT 01671 MAUNATH BHA	475959	30000.00		1108171.64Cr
30/05/19	30/05/19	DR THRU CHQ	475958	17900.00		1090271.64Cr
10/06/19	10/06/19	INTEREST CREDIT			8196.00	1098467.64Cr
10/06/19	10/06/19	CR INT DB NEW BRANCH : - 01671		8196.00		1090271.64Cr
15/06/19	15/06/19	DIRECT DR TRF TO 0036498615091		13500.00		1076771.64Cr
21/06/19	21/06/19	CAS CASH CHEQUE PAID TO CASH WITHDRA	475961	30000.00		1046771.64Cr
		CARRIED FORWARD :				10,46,771.64Cr

Statement Summary

Dr. Count 10

Cr. Count 3

2,35,796.00

1,52,548.00

Self attested

Shabih Zehara

STATEMENT OF ACCOUNT

STATE BANK OF INDIA

MAUNATH BHANJAN
SAHADATPURA
DIST:MAU, UTTAR PRADESH 275101
275101
Branch Code :1671
Branch Phone :2228285
IFSC : SBIN0001671
MICR : 275002102

Name : SHABIH ZEHARA
CIVIL COURT FAST TRACK COURT SECOND

Account No.:11171402169
Product : SBCHQ-SGSP-PUB IND-GOLD-INR
Currency : INR

MAU
Mau

Date : 17/11/2020

Time : 15:44:28

Cleared Balance : 4,87,255.48Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 26/06/2006

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

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				1096644.64Cr
01/08/19	01/08/19	DEP TFR NEFT RBI213197526286 8 RBIS0GOUPEP MAU TREASURY AT 04430 PAYMENT SYS NEFT RBI213197526286 8 RBIS0GOUPEP MAU TREASURY			125689.00	1222333.64Cr
05/08/19	05/08/19	CAS CASH CHEQUE PAID TO AMIT KUMAR AT 01671 MAUNATH BHA	475969	50000.00		1172333.64Cr
08/08/19	08/08/19	CAS CASH CHEQUE PAID TO AMIT KUMAR AT 01671 MAUNATH BHA	475970	100000.00		1072333.64Cr
09/08/19	09/08/19	CAS CASH CHEQUE PAID TO AMIT KUMAR AT 01671 MAUNATH BHA	475971	200000.00		872333.64Cr
15/08/19	15/08/19	DIRECT DR		13500.00		858833.64Cr
31/08/19	31/08/19	TRF TO 0036498615091 CAS CHQ XFER WD CHEQUE TRANSFER TO 33471075634 OF Mr. R AT 01671 MAUNATH BHA	475972	10000.00		848833.64Cr
15/09/19	15/09/19	DIRECT DR		13500.00		835333.64Cr
21/09/19	21/09/19	TRF TO 0036498615091 CAS CASH CHEQUE PAID TO SANJAY KUMAR AT 01671 MAUNATH BHA	475973	50000.00		785333.64Cr
25/09/19	25/09/19	INTEREST CREDIT			7752.00	793085.64Cr
02/10/19	02/10/19	PRE LCPC, OBTAIN ACF				793085.64Cr
14/10/19	14/10/19	REMT THRU CHQ NEFT UTR NO: SBIN419 287088262 BARBOVISHES BANK OF MOHAMMAD SHOAIB	475975	25010.00		768075.64Cr
14/10/19	14/10/19	REMT THRU CHQ	475976	150010.00		618065.64Cr
		CARRIED FORWARD :				6,18,065.64Cr

Statement Summary

Dr. Count 9

Cr. Count 2

6,12,020.00

1,33,441.00

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

15/10/19	15/10/19	NEFT UTR NO: SBIN419 287097253 ICIC0000007 ICICI BA C WORLD TRAVELS DIRECT DR TRF TO 0036498615091		13500.00		604585.64Cr
01/11/19	01/11/19	DEBIT TRF TO LOAN		14442.00		590123.64Cr
01/11/19	01/11/19	CR RT CHG 3.500 - WDL TFR				
04/11/19	04/11/19	TRF TO LOAN		13500.00		576623.64Cr

Self attested
Shabih Zehara

19/11/19	19/11/19	36498615091 OF Mr. S AT 03085 TOWN HALL (475977	30000.00	546623.64Cr
01/12/19	01/12/19	CAS CASH CHEQUE PAID TO AMIT KUMAR AT 01671 MAUNATH BHA			
03/12/19	03/12/19	DIRECT DR TRF TO 0036498615091		13500.00	533123.64Cr
04/12/19	04/12/19	CAS CASH CHEQUE PAID TO GULAB YADAV AT 01671 MAUNATH BHA	475979	25000.00	508123.64Cr
04/12/19	04/12/19	CAS PRES CHQ HDF SUNBEAM SCHOOL DEP TFR	475978	15050.00	493073.64Cr
		NEFT RBI338190012588 2 RBIS0GOUPEP MAU TREASURY AT 04430 PAYMENT SYS NEFT RBI338190012588 2 RBIS0GOUPEP		130439.00	623512.64Cr
11/12/19	11/12/19	MAU TREASURY CAS CASH CHEQUE PAID TO SANJAY GUPTA AT 01671 MAUNATH BHA	475982	130000.00	493512.64Cr
12/12/19	12/12/19	DELETE HOLD = 400000 REMT THRU CHQ	475980	150000.00	343512.64Cr
CARRIED FORWARD :					3,43,512.64Cr

Statement Summary

Dr. Count 18 Cr. Count 3 10,17,012.00 2,63,880.00

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

12/12/19	12/12/19	NEFT UTR NO: SBIN419 346581871 ICIC0000007 ICICI BA C WORLD TRAVELS DEP TFR NEFT		149985.84	493498.48Cr
13/12/19	13/12/19	AT 04430 PAYMENT SYS NEFT REMT THRU CHQ NEFT UTR NO: SBIN519 347838903	475983	150000.00	343498.48Cr
17/12/19	17/12/19	ORBC0100925 ORIENTAL C WORLD TRADERS DEP TFR		3746.00	347244.48Cr
20/12/19	20/12/19	NEFT RBI352190849302 8 RBIS0GOUPEP MAU TREASURY AT 04430 PAYMENT SYS NEFT RBI352190849302 8 RBIS0GOUPEP	475984	30000.00	317244.48Cr
25/12/19	25/12/19	MAU TREASURY CAS CASH CHEQUE PAID TO SANJAY GUPTA AT 01671 MAUNATH BHA			
01/01/20	01/01/20	INTEREST CREDIT DIRECT DR		13500.00	321633.48Cr
01/01/20	01/01/20	TRF TO 0036498615091 DEP TFR NEFT RBI001202164943 2 RBIS0GOUPEP MAU TREASURY AT 04430 PAYMENT SYS		130439.00	308133.48Cr
CARRIED FORWARD :					4,38,572.48Cr

Statement Summary

Dr. Count 21 Cr. Count 7 12,10,512.00 5,52,439.84

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

01/02/20	01/02/20	NEFT RBI001202164943 2 RBIS0GOUPEP MAU TREASURY DIRECT DR		13500.00	425072.48Cr
01/02/20	01/02/20	TRF TO 0036498615091 DEP TFR		130439.00	555511.48Cr
09/02/20	09/02/20	NEFT RBI032206752918 7 RBIS0GOUPEP MAU TREASURY AT 04430 PAYMENT SYS ATM WDL		20000.00	535511.48Cr

Self attested
Shubho? Leho

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 MAUNATH BHANJAN
 SAHADATPURA
 DIST:MAU, UTTAR PRADESH
 Branch Code : 1671
 Branch Phone : 2228285
 IFSC:SBIN0001671
 MICR:275002102

SHABIH ZEHARA
 CIVIL COURT FAST TRACK COURT SECOND

MAU
 275101

Account No. : 11171402169
Product : SBCHQ-SGSP-PUB IND-GOLD-INR
Currency : INR

Date : 20/10/2020 Time : 14:36:24

E-mail :

Cleared Balance : 4,23,759.48Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

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

Page No. : 2

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				1046771.64Cr
25/06/19	25/06/19	AT 01671 MAUNATH BHA REMT THRU CHQ NEFT UTR NO: SBIN219 176620411 000000000000 AMIT KUMAR	475962	25000.00		1021771.64Cr
25/06/19	25/06/19	INTEREST CREDIT			9731.00	1031502.64Cr
29/06/19	29/06/19	DEP TFR NEFT RBI181195039928 3 RBISOGOUPEP MAU TREASURY AT 04430 PAYMENT SYS NEFT RBI181195039928 3 RBISOGOUPEP MAU TREASURY			125689.00	1157191.64Cr
01/07/19	01/07/19	DEP TFR NEFT RBI182195259813 9 RBISOGOUPEP MAU TREASURY AT 04430 PAYMENT SYS NEFT RBI182195259813 9 RBISOGOUPEP MAU TREASURY			125689.00	1282880.64Cr
02/07/19	02/07/19	CAS CASH CHEQUE CASH WITHDRAWAL BY C AT 01671 MAUNATH BHA	475963	30000.00		1252880.64Cr
10/07/19	10/07/19	DR THRU CHQ	475964	23595.00		1229285.64Cr
15/07/19	15/07/19	DIRECT DR TRF TO 0036498615091		13500.00		1215785.64Cr
17/07/19	17/07/19	CAS CASH CHEQUE PAID TO SANJAY KUMAR AT 01671 MAUNATH BHA	475966	30000.00		1185785.64Cr
26/07/19	26/07/19	DR THRU CHQ	475967	60000.00		1125785.64Cr
30/07/19	30/07/19	CAS CASH CHEQUE PAID TO AMIT KUMAR AT 01671 MAUNATH BHA CARRIED FORWARD :	475968	40000.00		1085785.64Cr
						10,96,644.64Cr

Statement Summary

Dr. Count 17

Cr. Count 7

4,57,891.00

Self attested 24,516.00

Shabih Zehara

Encl:-4

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
MAUNATH BHANJAN
SAHADATPURA
DIST:MAU, UTTAR PRADESH 275101
275101
Branch Code :1671
Branch Phone :2228285
IFSC : SBIN001671
MICR : 275002102
Account No.:10612278865
Product : SBCHQ-SGSP-PUB IND-GOLD-INR
Currency : INR

Name : ASIF IQBAL RIZVI
S/O MUNTZIR IMAM RIZVI
H NO B 7 LADIES CLUB COLONY
BASTI
Basfi

Date : 17/11/2020 **Time :** 15:45:12
Cleared Balance : 2,36,677.56Cr
***MOD Bal :** 0.00
Limit : 0.00
Int. Rate : 17.10 % p.a.
Account Open Date : 10/08/2004
Statement From : 01/08/2019 to 31/03/2020

E-mail :
Uncleared Amount : 0.00
Monthly Average Balance : 0
Drawing Power : 0.00
Nominee Name :
Account Status : OPEN
Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				0.00
27/08/19	27/08/19	OS DEP TFR = 11100. DEP TFR NEFT RBI239199854221 7 RBIS0GOUPEP MAU TREASURY AT 04430 PAYMENT SYS			406156.00	410561.49Cr
27/08/19	27/08/19	NEFT RBI239199854221 7 RBIS0GOUPEP MAU TREASURY DEP TFR NEFT RBI239199854209 0 RBIS0GOUPEP MAU TREASURY AT 04430 PAYMENT SYS			54280.00	464821.49Cr
28/08/19	28/08/19	NEFT RBI239199854209 0 RBIS0GOUPEP MAU TREASURY DIRECT DR		11100.00		453721.49Cr
28/08/19	28/08/19	TRF TO 0036498614031 OS DEP TFR = 11100. WDL TFR INSUF BAL ATM DECLIN 3199937016713 AT 01671 MAJNATH BHA		23.80		453697.89Cr
31/08/19	31/08/19	WDL TFR COMM - OTHER MISC. S 0098353030853 AT 03085 TOWN HALL (118.00		453579.89Cr
15/09/19	15/09/19	DIRECT DR TRF TO 0036498614031		11100.00		442479.89Cr
19/09/19	19/09/19	ATM WDL		10000.00		432479.89Cr
21/09/19	21/09/19	ATM CASH 92821 KOPAG CEMTEX DEP			160.00	432639.89Cr
25/09/19	25/09/19	19100849846 ITD TAX INTEREST CREDIT			1172.00	433811.89Cr
02/10/19	02/10/19	PRE LCPC, OBTAIN ACF				433811.89Cr
		CARRIED FORWARD :				4,33,811.89Cr

Statement Summary

Dr. Count 5 **Cr. Count 4** **32,341.60** **4,01,748.00**

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

Self attested
Asif Rizvi

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 MAUNATH BHANJAN
 SAHADATPURA
 DIST:MAU, UTTAR PRADESH 275101
 275101
 Branch Code :1671
 Branch Phone :2228285
 IFSC : SBIN001671
 MICR : 275002102
 Account No.:10812278865
 Product : SBCHQ-SGSP-PUB IND-GOLD-INR
 Currency : INR

Name : ASIF IQBAL RIZVI
 S/O MUNTZIR IMAM RIZVI
 H NO B 7 LADIES CLUB COLONY
 BASTI
 Basfi

Date : 17/11/2020 Time : 15:45:12
 Cleared Balance : 2,36,677.56Cr
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 17.10 % p.a.
 Account Open Date : 10/08/2004
 Statement From : 01/08/2019 to 31/03/2020

E-mail :
 Uncleared Amount : 0.00
 Monthly Average Balance: 0
 Drawing Power : 0.00
 Nominee Name :
 Account Status : OPEN
 Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				433811.89Cr
04/10/19	04/10/19	REMT THRU CHQ NEFT UTR NO: SBIN119 277499123 BARBODISHES BANK OF MOHAMMAD SHOAIB DR THRU CHQ	878057	50000.00		383811.89Cr
10/10/19	10/10/19	DIRECT DR		22575.00		361236.89Cr
15/10/19	15/10/19	TRF TO 0036499614031 CAS CASH CHEQUE PAID TO SANJAY KUMAR AT 01671 MAUNATH BHA CR RT CHG 3.500 -	878058	11100.00		350136.89Cr
18/10/19	18/10/19			50000.00		300136.89Cr
01/11/19	01/11/19	WDL TFR TRF TO LOAN 36498814031 OF Mr. A AT 03085 TOWN HALL (28318.00		271818.89Cr
15/11/19	15/11/19	CAS CASH CHEQUE PAID TO AMIT KUMAR AT 01671 MAUNATH BHA REMT THRU CHQ NEFT UTR NO: SBIN319 319733119 BKID0007170 BANK OF JAMIL AHMAD	878060	30000.00		241818.89Cr
15/11/19	15/11/19		878059	10000.00		231818.89Cr
18/11/19	18/11/19	CAS CASH CHEQUE PAID TO AMIT KUMAR AT 01671 MAUNATH BHA DIRECT DR TRF TO 0036498814031	878061	150000.00		81818.89Cr
01/12/19	01/12/19			11300.00		70518.89Cr
25/12/19	25/12/19	INTEREST CREDIT			1683.00	72201.89Cr
26/12/19	26/12/19	DEP TFR NEFT RBI361191764347 2 RBIS0GOUPEP MAU TREASURY AT 04430 PAYMENT SYS NEFT RBI361191764347 2 RBIS0GOUPEP MAU TREASURY			111683.00	183884.89Cr
		CARRIED FORWARD :				1,83,884.89Cr

Statement Summary

Dr. Count 14 Cr. Count 6 3,95,634.60 5,75,114.00

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

Self attested
Asif Iqbal Rizvi

STATEMENT OF ACCOUNT

Name : ASIF IQBAL RIZVI
S/O MUNTZIR IMAM RIZVI
H NO B 7 LADIES CLUB COLONY
BASTI

Date : 17/11/2020 Time : 15:45:12
Cleared Balance : 2,36,677.56Cr
+MOD Bal : 0.00
Limit : 0.00
Int. Rate : 17.10 % p.a.
Account Open Date : 10/08/2004
Statement From : 01/08/2019 to 31/03/2020

STATE BANK OF INDIA
MAUNATH BHANJAN
SAHADATPURA
DIST:MAU, UTTAR PRADESH 275101
275101
Branch Code :1671
Branch Phone :2228285
IFSC : SBIN001671
MICR : 275002102
Account No.:10612278865
Product : SBCHQ-SGSP-PUB IND-GOLD-INR
Currency : INR

E-mail :
Uncleared Amount : 0.00
Monthly Average Balance: 0
Drawing Power : 0.00
Nominee Name :
Account Status : OPEN
Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				183884.89Cr
26/12/19	26/12/19	DEP TFR NEFT RBI361191764347 0 RBISOGOUPEP MAU TREASURY AT 04430 PAYMENT SYS NEFT RBI361191764347 0 RBISOGOUPEP MAU TREASURY			99501.00	283385.89Cr
30/12/19	30/12/19	CAS CASH CHEQUE CASH WITHDRAWAL BY C AT 01671 MAUNATH BHA RENT THRU CHQ	878063	25000.00		258385.89Cr
30/12/19	30/12/19	NEFT UTR NO: SBIN519 364647943 BKID0007170 BANK OF JAMIL AHMAD DIRECT DR TRF TO 0036498614031	878062	20000.00		238385.89Cr
01/01/20	01/01/20	DEP TFR NEFT RBI001202164957 1 RBISOGOUPEP MAU TREASURY AT 04430 PAYMENT SYS NEFT RBI001202164957 1 RBISOGOUPEP MAU TREASURY			111683.00	338768.89Cr
10/01/20	10/01/20	CAS CASH CHEQUE PAID TO SANJAY GUPTA AT 01671 MAUNATH BHA CAS CASH CHEQUE	878064	30000.00		308768.89Cr
17/01/20	17/01/20	PAID TO SANJAY GUPTA AT 01671 MAUNATH BHA DIRECT DR TRF TO 0036498614031	878065	50000.00		258768.89Cr
01/02/20	01/02/20	DEP TFR NEFT RBI032206752918 3 RBISOGOUPEP MAU TREASURY		11300.00		247468.89Cr
01/02/20	01/02/20				111683.00	359151.89Cr
		CARRIED FORWARD :				3,59,151.89Cr

Statement Summary

Dr. Count 20 Cr. Count 9 5,43,234.60 8,97,981.00

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

*Self attested
Asif Rizvi*

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 MAUNATH BHANJAN
 SAHADATPURA
 DIST:MAU, UTTAR PRADESH 275101
 275101
 Branch Code :1671
 Branch Phone :2228285
 IFSC : SBIN001671
 MICR : 275002102
 Account No.:10612278865
 Product : SBCHQ-SGSP-PUB IND-GOLD-INR
 Currency : INR

Name : ASIF IQBAL RIZVI
 S/O MUNTZIR IMAM RIZVI
 H NO B 7 LADIES CLUB COLONY
 BASTI

Best! Date : 17/11/2020 Time : 15:45:12
 Cleared Balance : 2,36,677.56Cr
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 17.10 % p.a.
 Account Open Date : 10/08/2004
 Statement From : 01/08/2019 to 31/03/2020

E-mail :
 Uncleared Amount : 0.00
 Monthly Average Balance: 0
 Drawing Power : 0.00
 Nominee Name :
 Account Status : OPEN
 Page No. : 4

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				359151.89Cr
✓ 17/02/20	17/02/20	AT 04430 PAYMENT SYS CAS CHQ XFER WD CHEQUE TRANSFER TO 38620660733 OF Mr. M AT 01526 AMINABADILU CAS CASH CHEQUE	878067	20000.00		339151.89Cr
19/02/20	19/02/20	PAID TO GULAV YADAV AT 01671 MAUNATH BHA DIRECT DR	878066	30000.00		309151.89Cr
01/03/20	01/03/20	TRF TO 0036498614031 DEP TFR		11300.00		297851.89Cr
02/03/20	02/03/20	NEFT RBI063200421613 8 RBIS0GOUPEP MAU TREASURY AT 04430 PAYMENT SYS DEP TFR			126148.00	423999.89Cr
03/03/20	03/03/20	NEFT RBI064200772087 0 RBIS0GOUPEP MAU TREASURY AT 04430 PAYMENT SYS CAS PRES CHQ			60363.00	484362.89Cr
06/03/20	06/03/20	AXS LIFE INSURANCE DEP TFR	878068	16213.00		468149.89Cr
11/03/20	11/03/20	NEFT RBI072201779464 0 RBIS0GOUPEP MAU TREASURY AT 04430 PAYMENT SYS CR RT CHG 3.250 - CAS CASH CHEQUE	878069	50000.00		423665.89Cr
14/03/20	14/03/20	PAID TO SANJAY KUMAR AT 01671 MAUNATH BHA CAS CASH CHEQUE	855652	50000.00		373665.89Cr
16/03/20	16/03/20	PAID TO SANJAY KUMAR AT 01671 MAUNATH BHA REMT THRU CHQ	855651	10000.00		363665.89Cr
20/03/20	20/03/20	NEFT UTR NO: SBIN320 080358461 BKID0007170 BANK OF				3,63,665.89Cr
		CARRIED FORWARD :				

Statement Summary

Dr. Count 27

Cr. Count 12

7,30,747.60 10,90,008.00

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

*Self attested
Asif Rizvi*

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 MAUNATH BHANJAN
 SAHADATPURA
 DIST:MAU, UTTAR PRADESH 275101
 275101
 Branch Code :1671
 Branch Phone :2228285
 IFSC : SBIN001671
 MICR : 275002102
 Account No.:10612278865
 Product : SBCHQ-SGSP-PUB IND-GOLD-INR
 Currency : INR

Name : ASIF IQBAL RIZVI
 S/O MUNTZIR IMAM RIZVI
 H NO B 7 LADIES CLUB COLONY
 BASTI
 Basfi

Date : 17/11/2020

Time : 15:45:12

E-mail :

Cleared Balance : 2,36,877.56Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance: 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Account Open Date : 10/08/2004

Account Status : OPEN

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

Page No. : 5

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				363665.89Cr
20/03/20	20/03/20	JAMIL AHMAD CAS CHQ XFER WD CHEQUE TRANSFER TO 34648789596 OF Mr. A AT 01671 MAUNATH BHA	855653	10000.00		353665.89Cr
25/03/20	25/03/20	INTEREST CREDIT			2709.00	366374.89Cr
27/03/20	27/03/20	DEBIT ACHDr ICIC0026100000		50000.00		306374.89Cr
31/03/20	31/03/20	DEP TFR NEFT RBI092204763802 8 RBIS0GOUPEP JAWAHAR BHAWAN T			6361.00	312735.89Cr
31/03/20	31/03/20	AT 04430 PAYMENT SYS DEP TFR NEFT RBI092204763826 1 RBIS0GOUPEP JAWAHAR BHAWAN T AT 04430 PAYMENT SYS			13082.00	325817.89Cr
		CLOSING BALANCE :				3,25,817.89Cr

Statement Summary

Dr. Count 29

Cr. Count 15

7,90,747.60

11,12,160.00

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

-- END OF STATEMENT --

Self attested
 Asif Rizvi

Encl 5-46212

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	1140758.45Cr
06.05.16	INH 1265-Salary for April 2016-1265-Sala TRANSFER FROM E-PAYMENT U P STATE GO			87334.00	1228092.45Cr
21.05.16	ATM CASH 61420 GAUTAM COMPLEX OPP. GANSA		10000.00		1218092.45Cr
28.05.16	ATM CASH 2604 POLICE LINK BASTI		15000.00		1203092.45Cr
28.05.16	ATM CASH 2605 POLICE LINK BASTI		15000.00		1188092.45Cr
28.05.16	ATM CASH 2606 POLICE LINK BASTI		10000.00		1178092.45Cr
17.06.16	ATM CASH 3949 SBI TOWN HALL		15000.00		1163092.45Cr
25.06.16	ATM CASH 1332 +SBI MUMBAI MAJN BR. MUM		15000.00	23930.00	1148092.45Cr
25.06.16	ATM CASH 896 +SBI KEM HOSPITAL 2ND MUM		15000.00		1133092.45Cr
25.06.16	INTEREST CREDIT			15000.00	1133092.45Cr
04.07.16	WITHDRAWAL TRANSFER BY CHEQUE TRANSFER TO 030400413482	135519	50000.00	23785.00	1156877.45Cr
12.07.16	A/C TRANSFER FROM BRANCH 06211 TO 03085				0.00
23.07.16	ATM CASH 2901 SBI MEHTA BUILDING		20000.00		1066762.45Cr
23.07.16	ATM CASH 2903 SBI MEHTA BUILDING		20000.00		1066762.45Cr
26.07.16	BOI NIKYA AHSAN ALI KHAN S O	135520	500000.00		566762.45Cr
26.07.16	REVERSAL OF WITHDRAWAL BY CHEQUE			500000.00	1066762.45Cr
28.07.16	WITHDRAWAL TRANSFER BY CHEQUE TRANSFER TO 031637333330	135521	500000.00		566762.45Cr
04.08.16	INH 4031-Pay-May-June-July-16-4031-Pay- TRANSFER FROM E-PAYMENT U P STATE GO			253793.00	820555.45Cr
07.08.16	ATM CASH 2667 BOB		10000.00		810555.45Cr
09.08.16	BOI NIKYA AHSAN ALI KHAN S O	135520	500000.00		310555.45Cr
09.08.16	REVERSAL OF WITHDRAWAL BY CHEQUE			500000.00	810555.45Cr
11.08.16	BOI NIKYA AHSAN ALI KHAN S O	135520	500000.00		310555.45Cr
27.08.16	INH 4031-Att.of D.A. 01-16 to 05-16-4031 TRANSFER FROM E-PAYMENT U P STATE GO			6799.00	317354.45Cr

Self attested.
Shahid Ali

PAY Mohd Akif (SBI A/c No. 31657333330)

को या उनके आदेश पर OR ORDER

रुपये RUPEES Six Lakh only

अदा करें ₹ 6,00,000

MSB 11171402169

NOT ABOVE Rs. 1000000.00

Prefix :
1516000002

Shabih Zehra

SHABIH ZEHARA

Please sign above

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

⑈ 135537⑈ 276002001⑈ 007226⑈ 3⑈

Cheque No. if any 135537

Account Type Saving

(B) Beneficiary Details :

Name of Customer. Mohd Akif

A/c No. 31657333330

Bank's Name SBI

Location/Place Sandils, Hardoi

(C) IFS Code of Bank : SBIN0001149

(D) Remittance :

In Words Rs. Six Lakh only

In Figure Rs. 600000/-

(E) Bank's Charges Rs. :

Total :

(Applicant)

Name & Address : SHABIH ZEHRA
CIVIL JUDGE(SD), CIVIL COURT, SHAHJAHANPUR

Mobile No. 9450913484, 9670866249 or E-mail ID

Self attested
Shabih Zehra

Mirza Kazim Ali

या धारक को OR BEARER

₹ RUPEES Four Lakh Fifty thousand only

₹ 4,50,000/-

10612278865

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT
PREFIX :
1516000003

ASIF IQBAL RIZVI

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

877984 24200200 013398 31

Cheque No. if any 877984
Account Type Saving

(B) Beneficiary Details:

Name of Customer: Mirza Kazim Ali
A/c No. 50352552754
Bank's Name: Alkhabad Bank
Location/Place: Kakori, Lucknow

(C) IFS Code of Bank: ALLA0213487

(D) Remittance:

In Words Rs.
In Figure Rs.

(E) Bank's Charges Rs.:

Total :

(Applicant)

Name & Address: Asif Iqbal Rizvi
ACIM II, Civil Court, Shahjahanpur
Mobile No. 9450913494, 9455716726 or E-mail ID

Self attested
Asif Iqbal Rizvi

BY Mohd. Akif (SBI A/c No. 3165733330)

या धारक को OR BEARER

रुपये RUPEES Fifty Thousand only

अथवा ₹ 50,000/-

10612278865

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT
PREFIX :
1516000003

Asif Iqbal Rizvi
ASIF IQBAL RIZVI

MULTI-CITY CHEQUE Payable at Pay at All Branches of SBI

⑈877985⑈ 24200200⑈ 013398⑈ 3⑈

Cheque No. if any 077985

Account Type Saving

(B) Benif. ciary Details :

Name of Customer. Mohd Akif

A/c No. 3165733330

Bank's Name SBI

Location/Place Sandils, Hardoi

(C) IFS Code of Bank : SBIN0001149

(D) Remittance :

In Words Rs. Fifty Thousand only

In Figure Rs. 50000/-

(E) Bank's Charges Rs. :

Total :

Asif Iqbal Rizvi
(Applicant) Asif Iqbal Rizvi

Name & Address : ACTM II, Civil Court, Shajiangpur

Mobile No. 9450913494, 9455516926 or E-mail ID

Self attested
Asif Rizvi



भारतीय स्टेट बैंक
State Bank Of India

(08211) COURT AREA, BASTI IPB Code: SBIN0005211
COURT AREA
BASTI
DIST. BASTI, UTTAR PRADESH 272001

Encl-10

16122016
D D M M Y Y Y Y

PAY MOHD. AKIF (SBI A/C No. 31657333330)

को या उनके आदेश पर OR ORDER

रुपये RUPEES One lakh only

अदा करें ₹ 100000/-

W/Lt. A/c No. MSB 10612278865

NOT ABOVE Rs. 1000000.00



Prefix : 1516000005

ASIF IQBAL RIZVI
ASIF IQBAL RIZVI

Please sign above

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

⑈ 550398⑈ 272002002⑈ 003885⑈ 3⑈

self attested
Asif Iqbal Rizvi

STATE BANK OF INDIA

Town Hall, Shahjahanpur (3085)

Application for Fund Transfer

RTGS / NEFT

Date. 16-12-2016

UTR No. **SBINH**

A) Sender Details :

Debit A/c No. 10612278865

Cheque No. if any 550398

Account Type Saving

(B) Beneficiary Details :

Name of Customer. MOHD. AKIF

A/c No. 3165733330

Bank's Name SBI

Location/Place SANDILA HARDOI

(C) IFS Code of Bank : SBIN0001149

(D) Remittance :

In Words Rs. One lakh

In Figure Rs. 100000/-

(E) Bank's Charges Rs. :

Total :

(Applicant)

Name & Address : ASIF IQBAL RIZVI,
ACJM II, CIVIL COURT, SHAHJAHANPUR

Mobile No. 9450913494, 9455716726 or E-mail ID _____

self attested.
Asif Iqbal Rizvi



भारतीय स्टेट बैंक
State Bank of India

(0014) AZAMGARH IFS Code: SBIN000014
CIVIL LINES AZAMGARH
DIST: AZAMGARH, UTTAR PRADESH
276001 276001

Encl-11

केवल 3 महीने के लिए वैध | VALID FOR 3 MONTHS ONLY

1	6	1	2	2	0	1	6
D	D	M	M	Y	Y	Y	Y

PAY MOHD AKIF (SBI A/c No. - 3165733330)

को या उनके आदेश पर OR ORDER

रुपये RUPEES Four Lakhs only

अदा करे ₹ 400000/-

MSB
A/c No.

MSB 11171402169

NOT ABOVE Rs. 1000000.00



Prefix:
1516000002

Shabih Zehara
SHABIH ZEHARA

Please sign above

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

⑈ 35523 ⑈ 27600200 ⑈ 007226 ⑈ 3 ⑈

Self attested

Shabih Zehara

(E

STATE BANK OF INDIA

Town Hall, Shahjahanpur (3085)

Application for Fund Transfer

RTGS / NEFT

Date. 16-12-2016

UTR No. SBINH

A) Sender Details :

Debit A/c No. 11171402169

Cheque No. if any 135523

Account Type Saving

(B) Beneficiary Details :

Name of Customer. MOHD. AKIF

A/c No. 31657333330

Bank's Name SBI

Location/Place SANDILA, HAKDOI

(C) IFS Code of Bank : SBIN0001149

(D) Remittance :

In Words Rs. Four Lakhs

In Figure Rs. 400000/-

(E) Bank's Charges Rs. :

Total :

Shabih Zehra

(Applicant)

Name & Address : SHABIH ZEHRRA
CIVIL JUDGE (SD), CIVIL COURT SHAHJAHANPUR

Mobile No. 9450913484, 9670866299 or E-mail ID _____

Self attested

Shabih Zehra

End-13

Carried Forward 125445.99Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
06.07.16	ATM CASH 9353 SBI TOWN HALL	SHA	20000.00	Brought Forward	125445.99Cr
14.07.16	ATM CASH 2709 KHANJANPUR BRANCH	SB	10000.00		105445.99Cr
14.07.16	ATM CASH 2710 KHANJANPUR BRANCH	SB	10000.00		95445.99Cr
20.07.16	ATM CASH 6608 DOB	SB	10000.00		85445.99Cr
23.07.16	ATM CASH 2899 SBI MEHTA BUILDING	SHA	10000.00		75445.99Cr
23.07.16	ATM CASH 2900 SBI MEHTA BUILDING	SHA	20000.00		55445.99Cr
24.07.16	ATM CASH 69 TOWN HALL 3	SHA	20000.00		35445.99Cr
01.08.16	INT 4031-Pay-July-2016-4031-Pay-July-2016			78399.00	15445.99Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				93844.99Cr
02.08.16	INT 4031-Pay-May-June-2016-4031-Pay-May-2016			151376.00	245220.99Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				

TRANSFER FROM 594435105214

17.08.16	ATM CASH 8036 TOWN HALL 3	SHA	20000.00		225220.99Cr
27.08.16	INT 4031-Pay of U.S. 01-16 to 05-16-2016			7809.00	233029.99Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				
01.09.16	INT 4031-Pay- Aug-2016-4031-Pay- Aug-2016			78399.00	311428.99Cr
	TRANSFER FROM E-PAYMENT U P STATE GO				
04.09.16	ATM CASH 4572 TOWN HALL 3	SHA	20000.00		291428.99Cr
08.09.16	WITHDRAWAL TRANSFER BY CHEQUE	540300	10000.00		281428.99Cr
	TRANSFER TO 04668704566				
09.09.16	ATM CASH NO: 594435105214		6000.00		275428.99Cr
	INT 4031				

Self attested.
Asst J. Lal Singh

		ATM CASH 2392 SBI A		
✓ 12/02/20	12/02/20	ATM WDL		
✓ 13/02/20	13/02/20	ATM CASH 65 BALAG	20000.00	515511.48Cr
✓ 13/02/20	13/02/20	ATM WDL	10000.00	505511.48Cr
		ATM CASH 00432 SHOP		
		ATM WDL	10000.00	495511.48Cr
17/02/20	17/02/20	ATM CASH 00432 SHOP		
		CAS PRES CHQ		
25/02/20	25/02/20	HDF SUNBEAM SCHOOL	475986	15050.00
		ATM WDL		
25/02/20	25/02/20	ATM CASH 00560 DISTR	10000.00	480461.48Cr
		ATM WDL		
		ATM CASH 00560 DISTR	10000.00	470461.48Cr
01/03/20	01/03/20	DIRECT DR		460461.48Cr
02/03/20	02/03/20	TRF TO 0036498615091	13500.00	446961.48Cr
		DEP TFR		
		NEFT RBI063200421606		124230.00
		0 RBISOGOUPEP		
		MAU TREASURY		571191.48Cr
03/03/20	03/03/20	AT 04430 PAYMENT SYS		
		DEP TFR		
		NEFT RBI064200772068		73507.00
		6 RBISOGOUPEP		
		MAU TREASURY		644698.48Cr
		AT 04430 PAYMENT SYS		
CARRIED FORWARD :				6,44,698.48Cr

Statement Summary

Dr. Count 30

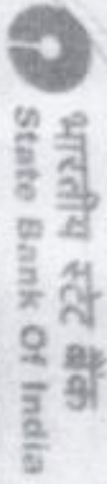
Cr. Count 10

13,32,562.00

8,80,615.84

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

Self attested.
Sanku Sanku



State Bank of India
CORPORATE TOWN HALL, CHENNAI
STATE BANK OF INDIA
STATE BANK OF INDIA
Tel: 3842 22286 Fax: 38 0446 3899000000 SWIFT

1 3 0 2 2 0 2 0
0 0 1 5 4 7 7 9 9

PAY

Fixed bank

₹ 10,00,000/-

₹ 10,00,000/-

OR ORDER

11171402169

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT

PREFIX -
1516000004

SHABIH ZEHARA

Sell ahead

Shabih Zehara

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

11171402169 21,200,200 IN 014,21,000 31

[Encl. 15]

Encl. 16

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
MAUNATH BHANJAN
SAHADATPURA
DIST:MAU, UTTAR PRADESH
Branch Code : 1671
Branch Phone : 2228285
IFSC:SBIN001671
MICR:275002102

ASIF IQBAL RIZVI
S/O MUNTZIR IMAM RIZVI
H NO B 7 LADIES CLUB COLONY
BASTI
272001

Account No. : 10612278865
Product : SBCHQ-SGSP-PUB IND-GOLD-INR
Currency : INR

Date : 27/11/2020 **Time :** 13:17:08

E-mail :

Cleared Balance : 2,16,677.56Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From 01/04/2020 to 27/11/2020

Page No. : 3

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				264251.89Cr
21/07/20	21/07/20	TRF TO 0036498614031 CAS CASH CHEQUE PAID TO SANJAY KUMAR AT 01671 MAUNATH BHA	855663	60000.00		117129.89Cr
✓21/07/20	21/07/20	CAS CHQ XFER WD CHEQUE TRANSFER TO 20221762107 OF Mr. F AT 01671 MAUNATH BHA	855664	50000.00		67129.89Cr
✓21/07/20	21/07/20	CHQ TRFR FROM 30085204128 OF AGR A AT 01671 MAUNATH BHA	916807		59369.00	126498.89Cr
01/08/20	01/08/20	DIRECT DR TRF TO 0036498614031		11300.00		115198.89Cr
04/08/20	04/08/20	CHQ TRFR FROM 37865894295 OF T R S AT 03479 SME BRANCH	764686		9000.00	124198.89Cr
20/08/20	20/08/20	CAS CASH CHEQUE PAID TO gulab yadav AT 01671 MAUNATH BHA	855666	50000.00		74198.89Cr
20/08/20	20/08/20	REMT THRU CHQ NEFT UTR NO: SBIN120 233044382 PUNB0476000 PUNJAB N SYED MOHD TAQI	855665	30000.00		44198.89Cr
21/08/20	21/08/20	DEP TFR NEFT RBI235200342558 1 RBISOGOUPEP MAU TREASURY AT 04430 PAYMENT SYS			121948.00	166146.89Cr
01/09/20	01/09/20	DIRECT DR TRF TO 0036498614031		11300.00		154846.89Cr
19/09/20	19/09/20	DEP TFR NEFT RBI264203466331 9 RBISOGOUPEP MAU TREASURY AT 04430 PAYMENT SYS			109405.00	264251.89Cr
		CARRIED FORWARD :				2,64,251.89Cr

Statement Summary
Dr. Count 21

Cr. Count 10

8,50,525.00

7,88,959.00

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 MAUNATH BHANJAN
 SAHADATPURA
 DIST:MAU, UTTAR PRADESH
 Branch Code : 1671
 Branch Phone : 2228285
 IFSC:SBIN0001671
 MICR:275002102

ASIF IQBAL RIZVI
 S/O MUNTZIR IMAM RIZVI
 H NO B 7 LADIES CLUB COLONY
 BASTI
 272001

Account No. : 10612278865
Product : SBCHQ-SGSP-PUB IND-GOLD-INR
Currency : INR

Date : 27/11/2020 Time : 13:17:08

E-mail :

Cleared Balance : 2,16,677.56Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From 01/04/2020 to 27/11/2020

Page No. : 4

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				236677.56Cr
25/09/20	25/09/20	CAS CASH CHEQUE PAID TO sanjay kumar AT 01671 MAUNATH BHA	855667	50000.00		214251.89Cr
25/09/20	25/09/20	INTEREST CREDIT			1149.00	215400.89Cr
01/10/20	01/10/20	DEP TFR NEFT RBI275204307692 8 RBISOGOUPEP MAU TREASURY AT 04430 PAYMENT SYS			109405.00	324805.89Cr
01/10/20	01/10/20	DIRECT DR TRF TO 0036498614031		11300.00		313505.89Cr
20/10/20	20/10/20	CAS CASH CHEQUE PAID TO gulab yadav AT 01671 MAUNATH BHA	855670	60000.00		253505.89Cr
20/10/20	20/10/20	CAS CHQ XFER WD CHEQUE TRANSFER TO 20221762107 OF Mr. F AT 01671 MAUNATH BHA	855669	60000.00		193505.89Cr
20/10/20	20/10/20	REMT THRU CHQ NEFT UTR NO: SBIN120 294129259 BKID0007170 BANK OF JAMIL AHMAD	855668	5000.00		188505.89Cr
31/10/20	31/10/20	DEP TFR 1916289513 HP630721 4599403105211 AT 10521 DAU,RURAL B			66.67	188572.56Cr
01/11/20	01/11/20	DIRECT DR TRF TO 0036498614031		11300.00		177272.56Cr
02/11/20	02/11/20	DEP TFR NEFT RBI307207896387 6 RBISOGOUPEP MAU TREASURY AT 04430 PAYMENT SYS			109405.00	286677.56Cr
10/11/20	10/11/20	CAS CASH CHEQUE PAID TO SANJAY KUMAR	855671	50000.00		236677.56Cr
		CLOSING BALANCE :				2,36,677.56Cr

Statement Summary

Dr. Count 28

Cr. Count 14

10,98,125.00

10,08,984.67