

From,

Dushyant Kumar Sharma
Addl. Civil Judge (J.D.),
Court No.-04, Moradabad

Through,

The District Judge
Moradabad

To,

The Register General
Hon'ble High Court of Judicature at Allahabad

Subject: Information regarding sale of existing Car Bolero (Diesel) (Reg. No. UP25 BE 5592) for purchase of [Kia Sonet D1.5 CRDI WGT 6MT HTX (Diesel) (Reg. No. UP25 DB 4555)]

Sir,

Most humbly I submit that I have sold my already existing car Bolero (Diesel) (Reg. No. UP25 BE 5592) through an authorised dealer, All India Car Dealers association (Regd.) (Membership No. 2000) on date 19.10.2020 to Mohd. Shahwaz Islam s/o Hazi Jahoor Islam R/o 786 Chawani Ashraf Khan New Azad Puram, Bareilly. The car has been sold for an amount of Rs. 3,75,000/-. The Mode of payment was digital and the entire amount of Rs. 3,75,000 was credited to my Salary A/c No. 38940389051 in two different instalments first being Rs. 3,00,000/- dated 17.10.2020 and second being Rs. 75,000/- dated 19.10.2020.

Thereafter , I have purchased a new Car [Kia Sonet D1.5 CRDI WGT 6MT HTX (Diesel) (Reg. No. UP25 DB 4555)] for a sum of Rs. 11,25,000/- including Ex-Showroom price, insurance charges, registration charges, extended warranty etc. on 09.12.2020 from an authorized dealer Ambay Autocars Pvt. Ltd. Rampur Road, Bareilly (UP) vide sale certificate (in voice).

I may further submit that a sum of Rs. 8,00,000/- was paid by me for purchase of said car after obtaining car loan from State Bank of India, Civil Lines Branch, Moradabad and the remaining amount of Rs. 3,25,000/- was paid by me through my salary A/c No. 38940389051 standing at State Bank of India, Civil Lines Branch, Moradabad out of Rs. 3,75,000/- which was received by me by sale of Bolero Car (Diesel) (Reg. No. UP25 BE 5592).


I am purchasing herewith the information on prescribed proforma as required Hon'ble Court's C.L. No. 25 Dated-13th July, 1998.

The Photo copies of sale receipt, Registration certificate of my vehicle sold Bolero Car (Diesel) (Reg. No. UP25 BE 5592) and statement of my salary A/c No. 38940389051 standing at State Bank of India, Civil Lines Branch, Moradabad are enclosed herewith. In addition, I am also enclosing the photo copies of Quotation, Sanction letter regarding Car loan of State Bank of India, Civil Lines Branch, Moradabad, Registration certificate of vehicle purchased Kia Sonet D1.5 CRDI WGT 6MT HTX (Diesel) (Reg. No. UP25 DB 4555) along with its sale certificate (In voice), Insurance and six month account statement relating to my salary A/c No. 38940389051 Standing at State Bank of India, Civil Lines Branch, Moradabad.

Thus, all the necessary information along with photo copies of documents are respectfully submitted before the Hon'ble Court of Judicature at Allahabad.

Thanking You.
Encls. As above

Your Faithfully,


(Dushyant Kumar Sharma)
Addl. Civil Judge (J.D.),
Court No.-04, Moradabad

Moradabad Judgeship

No. / / Dated-.....2021
Forwarded to the Registrar General,
Hon'ble High Court of Judicature at Allahabad.

District Judge
Moradabad

Statement regarding purchase of Kia (Sonet) D1.5 CRDI WGT 6MT HTX Car by Dushyant Kumar Sharma,
Add. Civil Judge (J.D.), Court No. 4 Moradabad
(according to C. L. No. 25/Admin.(A) Dated 13th July 1998

1. Date of Joining the service 18 Nov. 2019
2. Present gross salary 84,488.00
Take Home salary 76,975.00
3. Detail of Purchase (movable property exceeding to value Rs10,000/- and immovable property) made by the officer earlier
.....NIL
Note:
4. Detail of advances or loan take from the High Court.....NIL
(a) Amount of loanNIL
(b) Number of installmentsNIL
(c) Amount of the installmentsNIL
5. Detail of loan taken from bank etc.
(a) Name of the bank State Bank Of India, Civil Lines Branch, Moradabad
(b) Amount of the loan 800000/-
(c) Number of installments 60
(d) Amount of the installments 16031/-
6. Details regarding purchase of second hand car
(a) Name of the vehicle NIL
(b) Registration no. And model NIL
(c) Cost price NIL
(d) Date of the first purchase NIL
(e) The amount for which the vehicle was insured to its purchase NIL
7. (a) Detail of property Purchased presently Kia Sonet D1.5 CRDI WGT 6MT HTX (Diesel)
(b) Cost price 11,25,000/-
8. Name and address of the seller/dealer Ambay Autocars Pvt. Ltd.
5th km. Rampur Road, C.B. Ganj, Barrilly
9. Status of the seller/dealer-Reputed/Regular
10. Whether the seller is related to the officer in any manner and whether any case against him is pending in or decided by the officerNo
11. Detail of Source of the amount
Rs. 8,00,000/- By loan from State Bank Of India, Civil Lines Branch, Moradabad
Rs. 3,25,000/- from my salary A/c 38940389051 State Bank Of India, Civil Lines Branch, Moradabad

R Sharma
19/11/2021
Self Attested

R Sharma
(Dushyant Kumar Sharma)
Addl. Civil Judge (J.D.) Court No- 04,
Moradabad



5 K.M. Rampur Road, C.B. Ganj, Bareilly - 243502 (U.P.)
Mob. : 9105678001 / 02, email : sales.bareilly@ambay-kia.com

Near Prem Wonderland Rampur Road, Moradabad-244001
Mob. : 9105678015 / 9105678016, email : sales.mbd@ambay-kia.com

PROFORMA INVOICE

Name *MR. DUSHYANT KUMAR SHARMA*
Address *HASANIPUR NISRY Bada (U.D)*
Pin Code *243302*
Telephone No
Mobile No *7520028289*
Pan No

Registration Address
Pin Code
Anniversary Date
Date of Birth
Email *sharma.kj@comil.com*

Vehicle Details
Model *KIA (SONET)* *HTX 1.5 DCL*
Colour *RED*
Tentative Delivery Date *22/10/20*

Vehicle Details
Insurance Company
Type of Insurance
Insurance Cos. (Approximate)

Vehicle Details
Vehicle Cost (Ex. Showroom) *999000*
Registration & Service Charges *24920*
Insurance Charges *39779*
Accessory Values *Warranty* *12043*
Other (Please specify)
Net Invoicing Value *1135742*
- 10742
1125000

Finance Details
Finance arranged by :
Loan Amount Interest
EMI Tenure
Disbursal Date
Hypothecation in favour of

Payment Details
Advance Amount *11000*
Bank Details *check*
DD/Cheque No. & Date
Balance Amount

Terms & Conditions :
1. The above prices, models & specification and color options are subject to change without prior notice.
2. The government & other statutory levies will be applicable at the rates prevailing at the time of delivery
3. The Ex. Showroom prices, indicated are of the tentative value only, the actual price will be that prevailing at the time of delivery shall be charged.

Date *4/10/20*
Sales Consultant Signature
Customer Signature
19/10/2024
Buyer

Account No. : 38371239336

IFSC Code : SBIN017641

Branch : State Bank of India
Specialised Commercial Branch
Civil Lines, Bareilly-243001



Kia Motors Corporation
The Power to Surprise

Invoice

(ORIGINAL FOR RECEIPT ONLY)

Ambay Autocars Pvt. Ltd.

CIN No. : U50100DL2019PTC347370
5th Km., Rampur Road, C.B. Ganj, Bareilly (U.P.) 243 003
Mob. : +91-9105678001, +91-9105678002
E-mail Id. sales.bareilly@ambay-kia.com

Pin Code 243003

Buyer

Dushyant Kumar Sharma
Son/Wife Daughter of Om Prakash Sharma
34 Prasad Purnahara
Masanpur Nisoc
Bareilly
Pin Code 243302
PAN/TIN No. CAFPS1618P
State Name Uttar Pradesh Code 09
City Bareilly
Date of Birth 5/JUN/1987
Mobile 7520023239
Aadhar No. 718281294508
E-mail sharmadkj@gmail.com

Invoice No.: VS/528
Invoice Date: 9-12-2020
Challan No.:
Godown Main Location
Reference

Order No. Date
Doc No /Date
Desp Through
Destination
Terms Of Payment

Hypothecation STATE BANK OF INDIA
Branch CIVIL LINES, MORADABAD

S No.	Description of Goods	HSN SAC	Qty	Rate	per	Disc %	Amount
1	Kia Sonet D1.5 CRDI WGT 6MT HTX Chassis No MZBFF813LLN032876 Engine No D4FALM125365 Vehicle Type Subcompact Crossover SUV Colour INTENSE RED Key No KM0742 Horse Power 1493	87032291	1 Nos	7,53,158.00	Nos		7,53,158.02
	Cgst @ 14% Output				14 %		1,05,442.12
	Sgst @ 14% Output				14 %		1,05,442.12
	CESS OUTPUT 3%						22,594.74
	Total		1 Nos				9,86,637.00

Amount in words: INR Nine Lakh Eighty Six Thousand Six Hundred Thirty Seven Only

HSN SAC	Taxable Value	Central Tax		State Tax		Cess		Total
		Rate	Amount	Rate	Amount	Rate	Amount	
87032291	7,53,158.02	14%	1,05,442.12	14%	1,05,442.12	3%	22,594.74	2,33,478.98
	Total		1,05,442.12		1,05,442.12		22,594.74	2,33,478.98

Amount in words: INR Two Lakh Thirty Three Thousand Four Hundred Seventy Eight and Ninety Eight paise Only

Handwritten signature
19/01/2021
Ref. Tested

for M/s Ambay Autocars Pvt. Ltd.

Authorized Signatory

This is a Computer Generated Invoice

The Power to Surprise

Application ID - 21336523

SANCTION LETTER



STATE BANK OF INDIA
NORADABAD

To
1) Shri/Smt/Kum
Mr.DUSHYANT KUMAR SHARMA S/O D/O W/O Mr.OM PRAKASH SHARMA
34, PRAHLADPUR NAUHARA, HASANPUR NISOI, BAREILLY-243302

RACPC / AL /

Date:20-11-2020

Dear Sir,

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

Mr. DUSHYANT KUMAR SHARMA s/d/w of Mr. OM PRAKASH SHARMA

MEDIUM TERM LOAN OF ₹8,00,000.00

With reference to your application dated **05/11/2020** , we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to **MORADABAD** 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

19/01/2021
Self-Attached



KIA MOTORS

The Power to Surprise

5684

No.

RECEIPT

AMBAY AUTOCARS PVT. LTD.

CIN NO. : U50100DL2019PTC347370

BAREILLY

5th KM, Rampur Road, C.B. Ganj, Bareilly-243003

Mob. : 9105678001, 9105678002

E-mail : sales.bareilly@ambay-kia.com

MORADABAD

Near Prem Wonder Land, Rampur Road, Moradabad (U.P.) - 244001 Mob. 9105678017, 9105678019

E-mail : sales.mbd@ambay-kia.com

Date 09/12/2020

RECEIVED with thanks from Mr. Dushyant Kumar Sharma

A sum of Rupees Eight lakhs only

By Cash/Cheque/Draft No. SBI - Fds

Drawn on

on account of Balance Amount of Sonet (MRD)

INR 2,00,000/-

For AMBAY AUTOCARS PVT. LTD.

Subject to realisation of Cheque/Draft
Booking cancellation charges is INR 3000.00

19/01/2021
S. Altered

A. Kumar
Cashier/Director



KIA MOTORS
The Power to Surprise

RECEIPT
AMBAY AUTOCARS PVT. LTD.

CIN NO. : U50100DL2019PTC347370

BAREILLY

5th KM, Rampur Road, C.B. Ganj, Bareilly-243003
Mob. : 9105678001, 9105678002
E-mail : sales.bareilly@ambay-kia.com

MORADABAD

Near Prem Wonder Land, Rampur Road
Moradabad (U.P.) - 244001 Mob. 9105678017, 9105678018
E-mail : sales.mbd@ambay-kia.com

5685

No.

Date 09/12/2020

RECEIVED with thanks from Mr. Dushyant Kumar Sharma

A sum of Rupees Three lakh forty thousand Only

By Cash/Cheque/Draft No. 8151 - FCHB Drawn on Sonnet (M.B.D.)
on account of Balance Amount of

INR 3,14,000/-

For **AMBAY AUTOCARS PVT. LTD.**

Subject to realisation of Cheque/Draft
Booking cancellation charges is INR 3000.00

Dharmendra
19/01/2021
Self Affected

A. A. A.
Cashier/Director



KIA MOTORS
The Power to Surprise

RECEIPT

AMBAY AUTOCARS PVT. LTD.

CIN NO. : U50100DL2019PTC347370

BAREILLY

5th KM, Rampur Road, C.B. Ganj, Bareilly-243003
Mob. : 9105678001, 9105678002
E-mail : sales.bareilly@ambay-kia.com

MORADABAD

Near Prem Wonder Land, Rampur Road,
Moradabad (U.P.) - 244001 Mob. 9105678017, 9105678019
E-mail : sales.mbd@ambay-kia.com

Date 6/10/2020

RECEIVED with thanks from Mr. Dushyant Kumar

Sharma

sum of Rupees Eleven thousand only/-

by Cash/Cheque/Draft No. Cheque - 379199 Drawn on Boooking Amount sent H/P/D Bank (acc)

INR 11,000/-

For **AMBAY AUTOCARS PVT. LTD.**

subject to realisation of Cheque/Draft
booking cancellation charges is INR 3000.00

Received
19/10/2021
Self Attested

[Signature]
Cashier/Director



ICICI Lombard General Insurance Co. Ltd.
 Chamber I, Fourth Floor, Eldeco Corporate, Gomti Nagar, Lucknow
 Uttar Pradesh 226024
 UTTAR PRADESH
 LUCKNOW-226024, Ph---226024 IRDA No : 115 GSTIN :
 09AAACI7904G1ZL

Endorsement Details

Policy no. 3001/KA-15845973/00/000 **Policy Period** 09-Dec-2020 To 08-Dec-2021
Endorsement No. ILGE3001/KA-15845973/00/000/01 **TP Policy Period** 09-Dec-2020 To 08-Dec-2021
Endorsement Request Date 10-Dec-2020 **Period of Endorsement** 10-Dec-2020 To 08-Dec-2021
Endorsement Effective Date 10-Dec-2020 **TP Period of Endorsement** 10-Dec-2020 To 08-Dec-2023
Name Mr. DUSHYANT KUMAR SHARMA **OEM Type** KIA
Address S/O OM PRAKASH SHARMA, 34 PRAHLAD PURNAUHARA HASANPUR, NISOI
Model-Variant SONET-D1.5 6MT HTX
IS Special Vehicle No
Status Approved
Remarks APPROVE
Endorsement Type Proposer Detail

Endorsement For	Old Value	New Value
Proposer Type	Individual	Individual
Proposer Name	Mr. DUSHYANT KUMAR SINGH	Mr. DUSHYANT KUMAR SHARMA
Nominee Gender	F	M

Payment Calculation

S.No.	Items	IDV	Premium	Add-On	Other Charge/TP	Total
1	Vehicle IDV	0	0	0	0	0
2	Electrical Accessories	0	0	0	0	0
3	Non Electrical Accessories	0	0	0	0	0
4	CNG/LPG	0	0	0	0	0
5	Geographical Area Extension		0			0
6	Third Party Liability For Geographical Area Ext.		0			0
7	NCB Recovery		0			0
8	NCB Discount		0			0
9	Transfer		0			0
10	PA Cover		0			0

19/01/2021
Self Attested

Endorsement Payment Charges

Net Premium 0 **Total Tax** 0 **Total Premium Payable** 0



LOS Application ID - 21336523

ANNEXURE CAR IV

Letter from Branch to dealer/supplier

BRANCH: MORADABAD

Branch Code: 258

To,

M/s AMBAY AUTOCARS PVT LTD

(Name & Address of the Dealer/Supplier)

NO.

Date:

Dear Sir/Madam,

Ref: your Performa invoice / letter No.04102020

dated 04-10-2020 for supply of KIA MOTORS, SONET

to Shri / Smt / Mr. DUSHYANT KUMAR SHARMA S/O D/O W/O Mr.OM PRAKASH SHARMA (1st applicant)

Shri / Smt / (2nd applicant)

Hereinafter jointly referred to as Borrowers.

1. With reference to your Performa Invoice/letter no. 04102020 dated 04-10-2020, we have today credited your account below,

Bank Account No.	38703073015
Name of the Bank	STATE BANK OF INDIA(SBI)
Name of Branch	SCB BAREILLY
UTR No.	1fr
Amount	Rs. 800000/-

Pragati
19/01/2021
Self Attested

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

a)	Make of vehicle	2020
b)	Model and Variant	SONET1496
c)	Cost of the Vehicle (On Road Price)	1125000
d)	Amount paid to you by borrower	325000

e) Amount paid by the borrower in Bank as Margin	0
f) Loan Amount	800000
g) Total Amount Credited to your Bank A/c (e+f)	800000
h) Car Loan Account No.	

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

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

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

5. The above borrower(s) have been sanctioned by us a Term Loan of ₹ 800000 by us for purchase of the vehicle. Please, therefore, ensure that the Hypothecation Charge over the vehicle to be supplied to the above borrower(s) is registered in favour of State Bank of India, MORADABAD Branch in the books of Regional Transport Officer. The vehicle should be registered in the name of the 1st applicant only. Please arrange to obtain a Certificate from RTO to the effect of having registered our hypothecation charge, which may be forwarded to us for our record. The relative form signed by the borrower and the Bank for this purpose is forwarded herewith.

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

Yours faithfully,



Sharma
19/07/2021
Self Attested

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

Vehicle Make: 2020SONET1496

Date of delivery:

TRANSPORT DEPARTMENT UTTAR PRADESH

परिवहन विभाग उत्तर प्रदेश

FORM 23 (SEE CMV RULE 48) प्रपत्र २३ (कि.मो.वि. नियमवली नियम ४८)

FORM OF CERTIFICATE OF REGISTRATION INDIA एकत्रिकरण प्रमाण पत्र का नमूना भारत

TRANSPORT DEPARTMENT, RTO, BAREILLY

Registration Number (संख्या) **UP25BE5582**
 Owner's Name & Address (व्यक्ति का नाम एवं पता) **DUSHYANT KUMAR SHARMA**
 Son/wife/daughter of (पिता/पत्नी/पुत्री) **OM PRAKASH SHARMA**
 Full Address (Permanent) (स्थायी) **PRAHLADPUR NOUHARA HASANPUR PS VISHARATGANJ AONLA BAREILLY**
 Full Address (Current) (वर्तमान) **PRAHLADPUR NOUHARA HASANPUR PS VISHARATGANJ AONLA BAREILLY**

Dealer's Name & Address (कारोबारियों का नाम) **MAHALAXMI MOTORS RAMPUR ROAD BAREILLY**

Vehicle Class (श्रेणी) **L.M.V. (CAR)**

Chassis Number (संख्या) **MA1XB2GHKE5E72326**
 Engine Number (संख्या) **GHF4E45975**

Body Type (प्रकार) **SALOON**
 Dealer's Name (कारोबारियों का नाम) **BOLARO**
 Lease Agreement with (किसे) **MAHINDRA AND MAHINDRA LTD**

Registration and Size of Tyres (का विवरण एवं आकार)
 Front Axle (फ्रंट एक्सल)
 Rear Axle (रियर एक्सल)
 Any other Axle (अन्य कोई एक्सल)
 Tandem Axle (टेन्डम एक्सल)

Vehicle Registered Against NEW VEHICLE Case (नया वाहन के विरुद्ध पंजीकृत)
 Air Conditioner (A.C.) Fitted (Yes) (एयर कंडीशनर फिट किया है (हां))
 Seating Capacity - 0 / Sleeper Capacity - 0 (बैठने की क्षमता - 0 / सोने की क्षमता - 0)
 PURPOSE: TRANSFER OF OWNERSHIP (उद्देश्य: स्वामित्व का स्थानान्तरण)
 Entered By: SHIV 04 Apr 2016

Registration Date (पंजीकृत की तारीख) **15-Oct-2014**
 Owner's Serial (व्यक्ति का क्रमांक) **2**
 Manufacturing Year (निर्माण का वर्ष) **05/2014**
 No. of Cylinders (सिलिंडर की संख्या) **4**
 Unladen Weight (बुना वजन) **1572 kgs**
 Laden Weight (भरा हुआ वजन) **2200 kgs**
 Seating Capacity (बैठने की क्षमता) **2 (including driver)**
 Colour (रंग) **WHITE**
 Horse Power (अशुक्ति) **21.12 HP / 25.3 CC**
 Fuel Used (इंधन) **DIESEL**
 Tax paid upto (कर चुकाने की तिथि) **Life Time**
 Tax Rate (कर दर) **Life Time (RT-Reg 302129)**
 Fitness Valid upto (फिटनेस वैलिड तक) **Life Time (RT-Reg 302129)**

Wheel Base (व्हील बेस) **2580**

Registered Axle Weight (पंजीकृत अक्ष वजन)
 (a) Front Axle (अग्र अक्ष)
 (b) Rear Axle (पश्चिम अक्ष)
 (c) Any other Axle (अन्य कोई अक्ष)
 (d) Tandem Axle (टेन्डम एक्सल)

Specimen Signature of the Owner (व्यक्ति के हस्ताक्षर)

No. (सं.) **RC.Y 0397240**

14/10/2014

Shivanshu 14/10/2014

Specimen Signature of the Financier (वित्त पोषक के हस्ताक्षर)



ALL INDIA CAR DEALERS ASSOCIATION (Regd.) DELIVERY RECEIPT

Membership No. 2000

I, the undersigned Shri. Dheeraj Singh S/o Shri. Shri. Dheeraj Singh
 R/o 706, 51st Street, Sector 15, Gurgaon, Haryana
 have taken the delivery of car/Scooter/Motor Cycle Regd. No. UP08 BE 5592
 Bearing/Chassis No. 72325 Engine No. UP08 BE 5592 Model 2014
 Make Bolero Colour Dark Grey Shri.

C/o.....
 for my personal use complete in all respect with registration documents. I shall be fully legally responsible for its maintenance, accident, Road, Tax, Police Challan after taking the delivery and also for its misuse of any kind. I have checked up the vehicle thoroughly and I am fully satisfied. As per motor transport rules, I hereby promise that, I shall get the vehicle transferred in my name within 15 days of purchase. The vehicle is sold on as is where is basis. I further confirm that I have paid full & final payment to the owner against the purchase of the above said vehicle. I shall be fully responsible for any kind of declaration problems in future.

Place Bareilly Date 19/10/2020 Time 13:30 A.M/P.M.



[Signature]
 Dealer's Signature

Given delivery against final payment.

Seller's Signature [Signature]
 Name.....
 Address 706, 51st Street, Sector 15, Gurgaon, Haryana
 Phone Office 750023239 Resi.....
 Driving Licence No.....

Buyer's Signature [Signature]
 Name.....
 Address 706, 51st Street, Sector 15, Gurgaon, Haryana
 Phone Office 9956110856 Resi.....
 Driving Licence No.....

NOTE : PURCHASER IS REQUESTED TO PLEASE ENSURE THAT THE MEMBERSHIP NO. IS MENTIONED ON THIS RECEIPT

[Signature]
19/10/2021
Self Attested

सामान्यतः प्रयोग किए जाने वाले संक्षेपशब्द / GENERALLY USED ABBREVIATIONS

a/c = Account/खाता	Csh = Cash/कैश	Pos = Point of Sale/बिंदु अफ़े सेल
adj = Adjustment/संशोधन	dep = Deposit/जमा	Pr = Principal/मूलधन
Amnt = Amount/रकम	Dft = Draft/ड्राफ्ट	proc = Processing Charge/प्रसंशोधन शुल्क
Ar = Arrear/बकायापारशि	dish/dsh = Dishonor/असवीकृत	rd = Recurring Deposit/प्रचाली जमा
bal = Balance/सेवा	DR = Debit/जमा	ret/rtn = Return/वापसी
Capn = Capitalisation/पूजीकरण	DOB = Date of Birth/जन्म तारीख	Rnd = Round off/पूर्णांकित
Chg/ch = Charge/प्रभार	eft = Electronic Fund Transfer/इलेक्ट्रॉनिक फंड ट्रांसफर	sb = Savings Bank/बचत बैंक
Chq = Cheque/चेक	Inop = Inoperative/निष्क्रिय	SC = Short Credit/सॉर्ट क्रेडिट
CIF = Customer Information File/ग्राहक सूचना फाइल	Ins = Insurance/बीमा	SI/So/SORD = Standing Ins
Clos = Closure/समाप्ती	Int / In = Interest/ब्याज	S/D/W/H/o = Son/Daughte
Coll = Collection/समाहरण	lon/loan/जमा	tr/trf/xfer = Transfer/
Comm. = Commission/कमीशन	min = Minimum/न्यूनतम	txn = Transaction/
COR/CORR = Correction/संशोधन	os = Outstanding/बकायापारशि	Wdl = Withdrawal/
CR = Credit/जमा	P&T = Postal Charges/डाक प्रभार	•MOD bal = Total balance (MOD a/c)/कुल जमा सेवा (बचत बैंक + प्रचाली खाता)



भारतीय स्टेट बैंक
STATE BANK OF INDIA

Branch: MORADABAD Code: 682
CIVIL LINES, MORADABAD
Email: sbi.00682@sbi.co.in
Phone No.: 2479105
IFSC: SBIN0000682

Bus. 00:00 16:00:00
MICR: 2011

Name: DUSHYANT KUMAR SHARMA
S/D/H/o : OM PRAKASH SHARMA
CIF Number : 81336472720
Account No.: 38940389051
A/c Type : REGULAR SAVINGS BANK ACCOUNT
Address : J-25 JUDGES COLONY CIVIL LINES

MOP: SINGLE
A/c Opening Dt: 21/11/2019
Nom Reg No: 0000000285013435
Customer's PAN: CAFPS1618P
Date of Issue: 12/01/2021
CONTINUATION

MORADABAD

Phone No. :
Email :
J.O.B. (if Minor):
PPD Number :

Kishan Singh
19/1/21
Self-Attested



DATE	CHEQUE NO.	DEBIT	CREDIT	BALANCE
01.08.20	ATM CASH 2198	2000.00		4500.14Cr
01.08.20	UPI/CR/0211458034/USHIYANI/UBIN/752002	399.00		4107.14Cr
01.08.20	UPI/CR/0211458034/USHIYANI/UBIN/752002		10000.00	14107.14Cr
02.08.20	ATM CASH 2198	10000.00		4109.14Cr
02.08.20	UPI/CR/0211458034/USHIYANI/UBIN/752002		10000.00	14109.14Cr
03.08.20	UPI/CR/021042869458/UMARMEND/BANK/895468		1.00	14110.14Cr
03.08.20	UPI/DE/021614498066/UMARMEND/BANK/895468	2000.00		12110.14Cr
03.08.20	UPI/CR/0216033244/USHIYANI/UBIN/752002		2000.00	14110.14Cr
04.08.20	SBITL0408202010340110940	6090.00		8020.14Cr
04.08.20	UPI/CR/021740827801/SANGEETA/SBIN/752002		2000.00	10020.14Cr
04.08.20	UPI/CR/021740827801/SANGEETA/SBIN/752002	10000.00	74675.00	63285.14Cr

19/08/2024
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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
	AT 00682 MORADABAD				46104.7207
05.08.20	000000 SBI 0090000061 SBI CREDIT CARD PA		6090.42		46104.7207
05.08.20	UPI/CR/021848334424/GANAHENDRA/KMS/8954 097014162097			2000.00	46104.7207
	AT 00682 MORADABAD				46104.7207
05.08.20	UPI/CR/021818771972/SR. GELIN/SRIH/997002 099489162095		2000.00		46104.7207
	AT 00682 MORADABAD				42104.7207
05.08.20	ATM CASH 02102 SHOP 13 PAA COMPLEX NE. MO		2000.00		37104.7207
07.08.20	ATM CASH 9796 NEAR KUCHERI MOR		10000.00		27104.7207
11.08.20	ATM CASH 1258 IN FRONT OF S R AMBEDKAR		5000.00		22104.7207
12.08.20	UPI/CR/022536725545/KOBIN. SH/1010/901274 097511162092		5000.00		22104.7207
	AT 00682 MORADABAD				20104.7207
12.08.20	UPI/CR/022588746237/50454904/ALLA/504549 099520162090		2000.00		20104.7207
	AT 00682 MORADABAD				20103.7207
12.08.20	UPI/CR/02252221127//NE SHOSH/ALLA/shobini 097770162095		1.00		20103.7207
	AT 00682 MORADABAD				15903.7207
18.08.20	UPI/CR/023111850309/PNABAD A/HDFC/989016 897664162098		4200.00		15903.7207
	AT 00682 MORADABAD				20103.7207
19.08.20	UPI/023111850309/REVERSAL 897691162095			4200.00	20103.7207
	AT 00682 MORADABAD				15103.7207
21.08.20	ATM CASH 775 NEAR KUCHERI MOR		5000.00		11611.7207
24.08.20	UPI/CR/023720442763/PikandPe/YESB/611LDES		3492.00		11611.7207

Rajendra
 19/08/2021
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CHEQUE NO.

DATE

AMOUNT

BALANCE

	097590162099			
	AT 00682 MORADABAD			
28.08.20	ATM CASH 2173 SBI MORADABAD	4000.00		7111.7201
31.08.20	UPI/DR/024416233613/PhonePe/YESB/BILLES	149.00		7260.7201
	097590162099			
	AT 00682 MORADABAD			
31.08.20	ATM CASH 9239 PAR GATE MORADABAD	2000.00		5260.7201
01.09.20	ATM CASH 4895 IN FRONT OF B R AMBEDKAR	2000.00		3260.7201
01.09.20	NIET RB12452011070234		74675.00	78137.7201
	R01S000PEP			
	MORADABAD TRIGU			
03.09.20	UPI/DR/024784996023/50454904/ALLA/504549	3000.00		75137.7201
	898856162091			

	AT 00682 MORADABAD			78137.7201
04.09.20	UPI/DR/024638674355/30974490/SBIN/389744	2000.00		
	099564162097			
	AT 00682 MORADABAD			
05.09.20	000000 SBI 0000000061 SBI CREDIT CARD PA	1923.32		71214.4001
05.09.20	ATM CASH 1496 SBI PAR GATE NO. 24 MOR	5000.00		66214.4001
10.09.20	SBI PG 0254600144421PTUPOTIHCARD	350.00		65864.4001
	10/09/2020 025460014442			
11.09.20	0THPOS619815 NANDAN SHEETS	900.00		64964.4001
	11/09/2020 619815			
11.09.20	0THPOS622094 KUNDAN MISHTHAN BHANDR	432.00		64532.4001
	11/09/2020 622094			
11.09.20	ATM CASH 8832 SBI BISHWATGANJ BAR	5000.00		59532.4001
11.09.20	ATM CASH 8833 SBI BISHWATGANJ BAR	5000.00		54532.4001
11.09.20	ATM CASH 8834 SBI BISHWATGANJ BAR	5000.00		49532.4001
13.09.20	ATM CASH 6348 SBI EKTA HAZRATGANJ BAR	5000.00		44532.4001
14.09.20	UPI/DR/025508940484/PhonePe/YESB/BILLES	490.00		44042.4001
	097542162096			
	AT 00682 MORADABAD			
15.09.20	ATM CASH 6949 NEAR KUCHER	4000.00		40042.4001
20.09.20	ATM CASH 02641 STATION ROAD MORADABAD	3400.00		36642.4001
21.09.20	UPI/DR/026513486197/PhonePe/YESB/BILLES	3723.00		

Handwritten: 19/09/2020
Handwritten: Ref. Approved


	898726162091			
	AT 00682 MORADABAD			
23.09.20	UPI/DR/026720117559/PRASHANT/099500162093	4200.00		28729.40Cr
24.09.20	AT 00682 MORADABAD			23729.40Cr
24.09.20	ATM CASH 1127 IN FRONT OF 8 & FIELD NO. 8	5000.00		23480.40Cr
24.09.20	UPI/DR/026821597699/Phone/097826162099	249.00		
	AT 00682 MORADABAD			
25.09.20	INTEREST CREDIT		226.00	23706.40Cr
27.09.20	UPI/DR/027134662249/Phone/096077162090	399.00		23307.40Cr
	AT 00682 MORADABAD			
<hr/>				
27.09.20	UPI/DR/027140934147/Phone/098071162096	149.00		23158.40Cr
	AT 00682 MORADABAD			
28.09.20	ATM CASH 1059 SBI PAC GATE NO. 28	3000.00		20158.40Cr
03.10.20	UPI/DR/027728085091/CHARNIND/099250162097		2500.00	22658.40Cr
	AT 00682 MORADABAD			
03.10.20	UPI/DR/027772330790/DHARMEND/099229162095		1.00	22657.40Cr
	AT 00682 MORADABAD			
03.10.20	UPI/DR/027744423776/30221009/SBIV/099714162092	2500.00		20159.40Cr
	AT 00682 MORADABAD			
03.10.20	NEFT RB12782048221725 RB1800DUPFY		74675.00	94634.40Cr

Pranshu
19/10/2021
Self Attested

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
	MORADABAD TREASURY				92834.40Cr
05.10.20	UPI/DR/027983524419/38974490/UTR/009744 099359162094		2000.00		
05.10.20	AT 00682 MORADABAD			10000.00	102834.40Cr
05.10.20	UPI/DR/027932794137/SANJEEV/0001/00010 098004162096				
06.10.20	AT 00001 KOLKATA BRANCH		40121.00		62713.40Cr
06.10.20	000000 SBI 0000006326 SBI CREDIT CARD PA		1000.00		51713.40Cr
06.10.20	CHEQUE TRANSFER TO	379179			
	038371239536 OF ARWAY AUTOSPARTS PVT LTD				
	AT 17644 SPECIALISED COMMERCIAL BRANCH				46713.40Cr
09.10.20	ATM CASH 570 SBI EKTA NAGAR, BAREILLY BRANCH		5000.00		41713.40Cr
08.10.20	ATM CASH 572 SBI EKTA NAGAR, BAREILLY BRANCH		5000.00		36713.40Cr
08.10.20	NEFT 0812832057218764 RE150600PEP			1335.00	38048.40Cr
12.10.20	MORADABAD TREASURY				33048.40Cr
12.10.20	UPI/DR/028681671413/PRITESHV/03/01/030327 098804162094		5000.00		
13.10.20	AT 00682 MORADABAD		450.00		32598.40Cr
13.10.20	UPI/DR/026716032891/PhonePe/YESB/87LDES 097429162094				
15.10.20	UPI/DR/028914745776/50434904/ALU/504349 099613162097		100.00		32498.40Cr
16.10.20	AT 00682 MORADABAD				32498.40Cr
16.10.20	ATM CASH 4793 SBI MORADABAD		2000.00		30498.40Cr
17.10.20	RTGS UTR NO: PUNRR52020101715550792			3000.00	33498.40Cr

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17/10/21
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DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
	DEP TFR				
	ZANGOR TRADERS				325968.34Cr
18.10.20	ATM CASH 02921 HAI DARGAH ALI G		4500.00		400968.34Cr
19.10.20	NEFT PUNIND0293752178			75000.00	
	ZANGOR TRADERS				400569.34Cr
19.10.20	UPI/DR/029374199968/PhonePe/YESB/GILLES		399.00		
	AT 00682 MORADABAD				390569.34Cr
24.10.20	ATM CASH 5128 84 GHANTA HANDIR SUMMARI		10000.00		390440.34Cr
26.10.20	UPI/DR/050082597298/PhonePe/YESB/EURGHET		129.00		
	AT 00682 MORADABAD				
26.10.20	ATM CASH 9041 881 RIITHONA BRANCH RIT		5000.00		385440.34Cr
31.10.20	UPI/DR/030549469542/50454904/ALLA/504349		200.00		385240.34Cr
	AT 00682 MORADABAD				
02.11.20	NEFT 1813082037597307			74675.00	459915.34Cr
	MORADABAD TREASURY				
03.11.20	UPI/DR/030077228879/PRASAD A/HDFC/523016		4200.00		455715.34Cr
	AT 00682 MORADABAD				
05.11.20	000000 SBI 0000000002 SBI CREDIT CARD PA		10604.71		445110.63Cr
06.11.20	UPI/DR/031112057870/PhonePe/YESB/EURGHET		249.00		444861.63Cr
	AT 00682 MORADABAD				
06.11.20	UPI/DR/031142702297/35180900/ICIC/351805		10.00		444851.63Cr


 19/11/2021
 Self Affixed

DATE	CHEQUE NO.	DEBIT	CREDIT	BALANCE
25.11.20	UPI/DR/032032000297/PHONE/YES/ESRINET 097536162098	149.00		382933.63Cr
25.11.20	AT 00682 MORADABAD			382534.63Cr
25.11.20	UPI/DR/032032000297/PHONE/YES/ESRINET 097536162098	399.00		
25.11.20	UPI/DR/032032000297/PHONE/YES/ESRINET 097536162098		251.00	382785.63Cr
25.11.20	AT 00682 MORADABAD			377785.63Cr
25.11.20	ATM CASH 03301 BSNL PILLI KOTHI MORADABAD	5000.00		362785.63Cr
27.11.20	CASH HITEBRAMAL BY DIB AT 00682 MORADABAD	15000.00		
01.12.20	NEFT RD13362021036050			
02.12.20	ROI SCOUPEE MORADABAD TREASURY			
02.12.20	ATM CASH 03371 COLLECTRAT MORADABAD RD	5000.00		432460.63Cr
03.12.20	OTRPO5521625 SRI GANHI TASHIR RD 03/12/2020/521625	1160.00		430500.63Cr
04.12.20	UPI/DR/033957580736/PHONE/YES/ESRINET 097897162093	149.00		430251.63Cr
04.12.20	AT 00682 MORADABAD			
05.12.20	ATM CASH 03401 NEAR AKLANNATH GARELLIYA	10000.00		420251.63Cr
06.12.20	00000001000004092 SBI CREDIT CARD PA	8389.75		411861.88Cr
09.12.20	SBI 1PR TO ANSAY AUTOCARS A/C NO. 3070			97861.88Cr
09.12.20	UPI/DR/03443724454/PRASAD A/NEP/09/YES 099480162093	4200.00		93661.88Cr
09.12.20	AT 00682 MORADABAD			
09.12.20	ATM CASH 5545 IN FRONT OF B R AMBEDKAR	1500.00		80661.88Cr

Reconciling
19/12/20
Self Monitored

12.12.20	ATM CASH 4747	INDIAN ATM	5000.00		75661.8801
13.12.20	UPI/DR/034828979924/0043474/001/0043474		1250.00		74411.8801
	099770162092				
	AT 00687	MORADABAD	4000.00		70411.8801
17.12.20	ATM CASH 5274	IN FRONT OF B N S EDEEMOR	3000.00		67411.8801
19.12.20	ATM CASH 5500	IN FRONT OF B N S EDEEMOR	10000.00		57411.8801
21.12.20	ATM CASH 03562	IZADHAWAN OLD BDR COMPA	10000.00		47411.8801
21.12.20	ATM CASH 03562	IZADHAWAN OLD BDR COMPA		1694.00	49105.8801
25.12.20	INTEREST CREDIT		10000.00		39105.8801
26.12.20	ATM CASH 7443	BARA LAZR	16000.00		23105.8801
27.12.20	UPI/DR/036200003025/38974490/SBIN/389744				
	099641162098				
	AT 00682	MORADABAD			

27.12.20	UPI/DR/086201645476/38974490/SBIN/389744		10000.00		13105.8801
	099770162097				
	AT 00682	MORADABAD		3471.00	14576.8801
20.12.20	NEFT RB13642062420677				
	RB1506001P				
	MORADABAD TREASU			25369.00	39945.8801
28.12.20	NEFT RB13642062420657				
	RB1506001P				
	MORADABAD TREASU				9945.8801
31.12.20	UPI/DR/036623590224/38974490/SBIN/389744		2000.00		
	099587162093				
	AT 00682	MORADABAD			
01.01.21	UPI/DR/100168710960/38974490/SBIN/389744		8000.00		1945.8801
	099641162093				
	AT 00682	MORADABAD			

Pranav
19/1/21
Self Attested

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT
01.01.21	UPI/DR/100101091367/10020001/PUNB/100200 099670162098 AT 00682 MGRADABAD		400.00	1545.88Cr
04.01.21	UPI/DR/100485302116/PUNB/090921 092938162098 AT 00682 MGRADABAD		40000.00	41545.88Cr
05.01.21	DIRECT DR TRANSFER TO MR. GUSMANT KUMAR SIA		16000.00	25545.88Cr
05.01.21	000000 SBI 60000000931881 CREDIT CARD PA		19231.93	5483.95Cr
05.01.21	NEFT NB10062126722726 R/SUGOULP MGRADABAD TREASU		74675.00	80258.95Cr
	UPI/DR/100101091367/10020001/PUNB/100200 099670162098 AT 00682 MGRADABAD		40000.00	40258.95Cr

097661162095
AT 00682 MGRADABAD
11.01.21 UPI/DR/101102547261/50100063/UDFC/501000
097589182096
AT 00682 MGRADABAD

Uncl Bal: 0.00 Cr Bal: 39558.95 Dr Bal: 0.00

13/01/2021
19/1/2021
leaf attached