To.

The Registrar General
Hon'ble High Court of Judicature At Allahabad

From-

Ravindra Nath Dubey

District Judge Cnitrakoot

Sub- Giving Information About Purchasing Car/Four wheeler.

Refrence- C.L. No. 25/Adınn. (A) Dated 13th July, 1998 Hon'ble Sir,

the seller is pending in or decided by the

Judicial Officer.

1 Day Circles Control	
Date of joining of service.	15-12-2008
2. Present gross salary and take home salary.	1. Gross salary- 2,15,580.00 2. Take home salary- 1,65,000.00
3. Details of purchases (movable property exceeding to value Rs. 10,000/- and immovable property) made by him earlier with complete details, date of purchase, amount spent etc.	Details of purchases (movable property exceeding to value Rs. 10,000/-) - Nil
	Details of purchases (immovable property exceeding to value Rs. 10,000/-) value of Flate Rs. 57,36,621.00 Misc. Fee Rs. 262029.00 Corups Fund Rs. 288936.00 Service Tax Rs. Rs. 255148.00 G.S.T. Rs. 47165.00
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 instalments, its amount and till what date the deduction will be made etc.	Nil
<ol> <li>if any loan taken form Bank etc., details of amount, mode of repayment, period of deduction, number and amount of instalment etc.</li> </ol>	Home Loan Rs. 4500000.00, Instalment – Rs. 412000.00, Up to 65 year, Age of Borrower.
	Topup Loan Rs. 700000.00, Instalment – Rs. 7000.00,
6. Regarding purchase of a second hand ear name of the vehicle, its model, cost price etc. date of the first purchase (month and year) of vehicle from car dealer to the first purchaser and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer.	Not applicable
7. Detail of the property (Area of plot, locality, city/District if building or flat then its size).	Flat - 3BHK + Study Room Areas - 0.037065 (1600 Square feet) Flat No. 3/T6- 803 Alaknanad Enclave (Shaheed Path) Avadh Vihar Yojana, Lucknow
8. Name and full address of the dealer/seller.	Smartwheels Pvt. Ltd III Medical Collage Road AutoZone, Gulhariya, Gorakhpur.
9. Whether the dealer is regular and reputed	Yes
one.	
10. Whether the Judicial officer is related to the	
seller in any way and whether any case against	

11. Detail of source of the amount with papers All relevant document attached with the application

Date- 09.02.2021

(Ravindra Nath Dubey)

District Judge

Chitrakoot



E.&O.E.

# **Smartwheels Private Limited**

Branch : Lucknow National Highway Road, Sahadatganj ,

Faizabad

Phone No: 7705803286 Email: sales@smartwheels.co.in



	Receipt ( Customer Copy	)
77.7.2.4.4.050	Receipt ( es	Receipt Date: 12/11/2020
Receipt No: FZSRF20-21/869		
Received with Thanks from  RAVINDRA NATH DUBEY-2038825046  S/O RAM KALAP DUBEY	5	Pay Mode SBI SOD a/c no. 36326943188 Faizabad
AVADH VIHAR YOJNA ALAKNANDA ENCLA		Rs.96776.00
LUCKNOW  *** BEING CHQ RECD AT FZD FROM RAVI	NDRA NATH DUBEY-2038825046	CHQ NO-234079 ON SBI 12-11-2020 AMT-
96776		
Rupees: Ninety Six Thousand Seven Hundred	and Seventy Six Only.	
	Cheque Details	
Cheque No : 234079	Cheque Date: #.00	Bank: SBI
Card No :	Approval No:	
		and the state of t
Propaged by ki	rishna Checked b	For Smartwheels Private Limited

Prepared by krishna



## **Smartwheels Private Limited**

Branch: Lucknow National Highway Road, Sahadatganj,

Faizabad

Phone No: 7705803286 Email: sales@smartwheels.co.in



M	Rece	ipt ( Customer Copy )	
Receipt No : FZSR		. ,	Receipt Date: 09/11/2020
Received with Thanks	from OUBEY-2038825046		Pay Mode  SBI SOD a/c no. 36326943188  Faizabad
	A ALAKNANDA ENCLAVE SEC		Rs.11000.00 Q NO-234069 ON SBI 09-11-2020 AMT-
Rupees : Eleven Thous	and Only.		
		Cheque Details	
Cheque No	: 234069	Cheque Date : #.00	Bank : SBI
Card	No:	Approval No :	
		anguard pri differ and the state of the stat	
E.&O.E.	Prepared by krishna	Checked by	For Smartwheels Private Limited



#### TAX INVOICE

## **Smartwheels Private Limited**

Medical Road Gulhariya Gorakhpur



MARUTI SUZUKI

Phone No: 7705807151 Email: nexa@smartwheels.co.in

State: Uttar Pradesh, GST IN No: 09AACCR1862L1Z2

**Billing Details** 

**RAVINDRA NATH DUBEY-2038825046** 

S/o, W/c, D/o: S/O RAM KALAP DUBEY

AVADH VIHAR YOJNA ALAKNANDA ENCLAVE SECTOR 3 LUCKNOW-

271001

Parmanent Address:

Billing State: Uttar Pradesh

Mobile No.: 9838794290,

**GSTIN No.:** 

PAN No.: AIEPD3550G

Invoice No: 11/VSL/20000884

Invoice Date : 12-11-2020

Booking No: 0

LUCKNOW

Booking Date: 12-Nov-20

Consignee Details

12:00:00 AM

Hypothicated with :STATE BANK OF INDIA, MAIN BRANCH CIVIL LINE | Executive : 703603 - ASHISH KUMAR TRIPATHI

**FAIZABAD** 

AVADH VIHAR YOJNA ALAKNANDA ENCLAVE SECTOR 3

**RAVINDRA NATH DUBEY-2038825046** 

Place of Supply: Uttar Pradesh

S/O RAM KALAP DUBEY

### Vehicle Details

<u>journe perane</u>							
	Particulars	Qty	HSN	Gross Amount			
Vehicle	: MARUTI BALENO DELTA PETROL	1	87032191	492882.1			
Chasiss Number	: MA3EWB22SLK686176						
Engine Number	: K12MN7581354						
Colour	: ZHJ PEARL ARCTIC WHITE						
KeyNumber	: 5080						
			CGST @ 14.00 %	69003.5			
			SGST @ 14.00 %	69003.5			
			IGST @ .00 %	.0			
			CESS 1%	4928.8			
ote:		Net Amount		635817			

TCS@.75%

.00

Round off (+/-)

.05

ExShowroom Price:

651818.00

**Total Invoice Value** 

635818.00

GS	T Sur	nmary

HSN	Taxable Value	0	CGST SGST			IGST		Cess	
Vehicle - 87032191	492882.13	14%	69003.50	14%	69003.50	%	.00	1%	4928.82

Rupees in Words: Slx Lakhs Thirty Five Thousand Eight Hundred and Eighteen Only

For Smartwheels Private Limited

**Customer Signature** 

Authorised Signature

## **GOVERNMENT OF UTTAR PRADESH**



## Transport Department Mahanagar ARTO Lucknow (UP321)

#### FORM 23

#### CERTIFICATE OF REGISTRATION



: UP32LU0115 Registration Date : 07-Dec-2020 Registration No Purpose For Printing RC :NEW/TMP Description of Vehicle MOTOR CAR Dealer's Name & Address SMARTWHEFT S PVT.LTD.:III, MEDICAL COLLEGE RD. AUTO ZONE, GULHARIYA, GORAKHPUR, , , -Son/wife/daughter of Owner Name : RAVINDRA NATH DUBEY : S/O RAM KALAP DUBEY : AVADH VIHAR, YOJNA ALAKNANDA ENCLAVE, SECTOR-3, LUCKNOW, UTTAR Full Address: (Permanent) PRADESH-226002 Full Address: (Temporary) : AVADH VIHAR: YOUNA ALAMMANDA ENCLAVE, SECTOR-3; LUCKNOW-UTTAR FRADESH-226002 Fitness UpTo : 06-Dec-2035 : One Time Tax UpTo Owner Serial No. : 1 **Detailed Description** Class of Vehicle : MOTOR CAR Link Vehicle No Ownership : INDIVIDUAL Norms : BHARAT STAGE VI Maker's Name : MARUTI SUZUKI INDIA LTD Front HSRP No : AA2018452249 Rear HSRP No : AA2018452250 Type of Body : RIGID (PASSENGER CAR) Month/Year of Manuf. : 10/2020 No of Cylinders : MA3EWB22SLK686176 . 4 Chassis No Engine No :K12MN7581354 **PETROL** Fuel Horse Power(BHP) 81.74 **Cubic Capacity** : 1197.00 Maker's Classification : BALENO DELTA PETROL Wheel base : 2520 Seating Cap(in all) : 5 Standing Cap : 0 Sleepar Cap : 0 Unladen Wt (kgs) : 880 Colour : PEARL ARCTIC WHITE Laden/GV Wt (kgs) : 1340 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. As Regd. Description 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, MAIN BRANCH CIVIL LINE, , , Ayodhya, Uttar Pradesh 226002 w.e.f. 18-Nov-2020. Purchase dt : 18-Nov-2020 Sale Amt : 651560/-**OTT Date** : 18-Nov-2020 Amount/Rept No : 52125 / UP321D2011002685 TaxUpTo : One Time Vehicle is Govt./ Pvt. : PRIVATE Tax Exempted or Not : NOT EXEMPTED Date of Approval : 07-Dec-2020

Other State/Transfer/Conversion Details

Previous Owner : Previous RegNo
Old State : Entry Date

Transfer Date : Conversion Date

This certificate is valid from 07-Dec-2020 to 06-Dec-2035

Date: 23-Dec-2020 15:44:09

Taxation Particulars / Advance Registration Mark Fee Details

Signature of Registering Authorit

### SANCTION LETTER



STATE BANK OF INDIA FAIZABAD

To

1) Shri/Smt/Kum

Mr.RAVINDRA NATH DUBEY S/O D/O W/O Mr.RAM KALP DUBEY
H NO-11, CHARU CHANDRAPURI COLONY, CIVIL LINE-224001

RACPC / AL /

Date: 10-11-2020

Dear Sir,

PERSONAL SEGMENT ADVANCES AUTO LOAN - - SBI CAR LOAN SCHEME

Mr. RAVINDRA NATH DUBEY s/d/w of Mr. RAM KALP DUBEY

MEDIUM TERM LOAN OF ₹6,30,000.00

With reference to your application dated 10/11/2020, we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to FAIZABAD 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,



This policy is sourced and serviced by:

## Maruti Insurance Broking Private Limited

1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070

مد This is not a part of the policy document. Please Detach Here. مد





Leadership and Beyond...

## The New India Assurance Co. Ltd.

IRDAI Regn. No.: 190

		ORIGINAL	FOR RECIPIENT/D	UPLICATE FOR SUPP	LIER.	EBILLE		
	CERTIFIC	A TAKINYO	OF THE CENTRAL	MOTOR VEHICLES R	ULE S C H	EDULE		
Policy Type	Rendled Mator Policy- 3 Yr T			posal No. & Date	N96683011 / 11-Nu	y-2020		
micy Lype	THIRD THOUSAND TO THE PARTY OF	1 11 00 (1110		1		e- 12-Nov-2020 to	a 11-Nov-2021	
olicy No. & Type	98000031200909665083					-2930 to 11-Nev-2023	111-1101-2021	
olicy Issued On	12-Nev-2020 (00:00)			Vehicle Identification No. MA3H				
nsured Name	Mr. Ravindra Nath Dubey			graphical Area	INDIA			
avoice No	11200587131			ounting Code of Service	997134			
nsured Address	S/O RAM KALAP DUBEY A LUCKNOW-226002, Uttar P		INA ALAKNANDA E	NCLAVE SECTOR-3.				
nsured State & Code	Ulta: Practicsh-09 Place of Supply Ulta			h GSTIN of	Customer	GSTUNREGISTERED		
INSURED MOTOR VEHICLE DETAIL:			LE DETAILS	INSURED DECLARED V			LUE (IDV) (in Rs.)	
dake .	Малин				Vehicle		619227	
Iodel & Variant	THE NEW BALENO BS-VI	DELTA PETROL/M	IARUTI BALENO DEI	ENO DELTA PETROL Non Electrical Accessories			Ü	
legistration No					Electrical A	ccessaries	0	
car of Manufacture	2020				CNG/ LPG I	Kit	0	
ingine- Chassis No	K12MN 7581354 - MA3EW	B225LK686176			Total IDV		619227	
whic Capacity	1197							
Seating Capacity Type Of Body	5 Saloon							
RTO Location	LUCKNOW							
(10 bocalion	JEOG KNOW		5-1-1-0/0	1				
	Part A (1 Year) & Par	+ D (2V)	Schedule Of Pren	nium (Amount in Rs.)	LIADII	ITY SECTION (B)		
Vehicle	Tarrix (1 Tear) de 12/	L B (3 Teals)	T 7001				9534	
			7901		Basic Third Party Liability Third Party Liability for Bi-fuel Kit		0	
Elec. Accessories			0	Compulsory PA Cover Premium [3 Year]		825		
Non- Elec. Accessories			0	PA Cover for 5 Person of Rs (200000) each (IMT- 16)			1500	
Kit (IMT-25)			0	Legal Liability (WC) to Driver (IMT-28)			150	
atro Premium towards	Inbuilt CNG/LPG		NA.	Geographical Area Extr. (IMT-1)			NA NA	
Basic Premium			7901	Legal Liability to Employeus (iMT-29)			0	
Geographical Area Extr	(IMT-1)		NA.	Legal Liability to Passenger (IMT 46)  Driving Tuition Loading On TP Premium (60%)		0		
Lamp, Tyres etc. (IMT	23)		0			%)	NA NA	
	(On OD Premium (60%)		NA.	Net Liability Premium Total Premium (A+B)			12009 24975	
Fiber Class Tank	5 on op Hemman (over)		0	IGST @ 18%			4495.50	
Sub-Total Additions				Gress Premium Paid			29471	
			0	_				
Deductibles				MISP - Smartwheels Pr	d Lid, GORAKHPU	R		
Voluntary Deductibles (			0					
Anti-Theft Device (IMT	-10)		198	Notes:				
AAI Membership (IMT	-8)		0					
No Claim Bonus 0			0	Policy Issuance     Consolidate	is the subject to the re	alisation of cheque.		
Discount for vehicles de	signed for handicapped		NA.	Consolidate stamp duty paid to State Exchequer     The Policy is subject to a compulsory Deductible of Rs 1000 (IMT -22)				
Sub - Total Deductible	5		198	g 4. Voluntary excess Rs (U)				
Add - On Coverages					orsements IMT ,7 10, 2 90RP0023V01201819	nents IMT ,7 10, 28, 16,		
Nil Depresiation  Engine Protect  Perum To Invoice			3096	3096 929				
			929					
			619					
Consumables Items Co	et		619	4				
Not own Damage Pren		_	12966	-				
			12965	MANISTAN .				
Nominee Details:	Numince Name		. ,	VANDANA	Age 4	rectation	Wife	
Payment Detail	Payment Method		heque No./Transac	e No./Transaction No. Bank Name Amoun			Amount	
Tayment Detan	Auro Deb			40450166		HSBC BANK LTD		

Financier Type | Piranird | Financier Name | STATS BANK OF INDIA | Financier Rearch | MAIN BRANCH CIVIL LINE FLID |
Limitations as to use: The Policy covers use of the vehicle for any purpose other than: a) Hire or Reward, b) Carriage of goods (other than samples or personal luggage), c) Organized racing, d) Pace making, c) Speed testing, i) Reliability Trials, g) Any purpose in connection with Motor Triade.

Drivert Any person inciding the instance! Provided that a person dividing the instance! Provided also that the person holding an effective learner's license may also drive the vehicle and that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicles Rules, 1989.

Limits of Liability: Under Section II-1 (i) of the policy - Death of or bodily injury - Such amount as is necessary to meet these requirements of the Motor Vehicles Act, 1988. Under Section II-1 (ii) of the Policy - Damage to Third Parry Property - Rs 7.5 lakes - (as per IMT 20) in respect of any one claim or state of claims arising out of one event. Cover for Owner - Driver under section II-1 (ii) of the Policy - Damage to Third Parry Property - Rs 7.5 lakes - (as per IMT 20) in respect of any one claim or using out of one event. Cover for Owner - Driver under section III (CS) Rs 150000

Deductible under section-II-8x 16000Computory Deductible Rs 1000 Imposed Deductible Rs 0 and Voluntary Deductible Rs 0)

No Claim Bonus: 17th instanced it entitled for a No Claim Bonus (NCB) on the Own Damage section of the goody, if no claim is made or pending during the preceding year (s), as per the following: The preceding year 20%, Preceding Two Londecutive years/25%, Preceding Two Londecutive years/25%, Preceding Two Londecutive years/25%, Preceding For consecutive years/35%, Preceding For consecutive years/35%, Preceding For consecutive years/35%, Preceding For consecutive years/35%, No Claim Banus will IMPORTAN TOTICE. The Insured is not indemnified if the vehicle is used or driven otherwise than in accordance with this Schedule. A

Authorized Signatory

