

फॉक - २५७/२० दि १९/११/२०

From,

Kunal Vepa (A.D.J)

Judicial Member, Commercial Tax Tribunal,

Bench I, Ghaziabad.

To,

The Registrar General,

High Court of Judicature at Allahabad,

Through,

Chairman, Commercial Tax Tribunal.

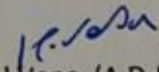
Subject:- Information pertaining to my Bank of Baroda account No. 06030100007068.

Respected Sir,

With all due respect, the undersigned on the above captioned subject, humbly intimates to the hon'ble court that my mother has transferred through cheque dated 17/11/2020, Rs. Five Lakhs from her HDFC Account Number 00601140000950 in my B.O.B Account No 06030100007068.

The information about the same is furnished to the Hon'ble court and the same will be reflected and details provided in the property statement for the current financial year.

With Regards.


Kunal Vepa (A.D.J) 19/11/2020

Judicial Member, Commercial Tax Tribunal,

Bench I, Ghaziabad.

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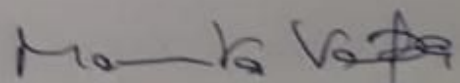
To whomsoever it may concern.

I Mrs Mamta Vepa do hereby state that I have with my consent, transferred an amount of Rs 5,00000/- (five lacs) as gift from my HDFC Account Number 00601140000950 in my son Mr Kunal Vepas bank of baroda Account No 06030100007068 vide cheque dated 17/11/2020.

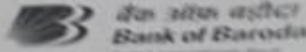
The above mentioned transferred amount was a part of an amount which I had received on the maturity of my HDFC SL Crest Policy in November 2020.

It is further stated that my source of earnings are interest on my fixed deposit receipts, dividends on stocks and shares, investments in diverse and multiple financial products and rental income from immovable properties which I hold in my name at Mumbai.

A copy of my IT returns are furnished and attached to this letter as proof of my earnings along with attested copies of both bank statements/passbooks reflecting the above mentioned transaction which is in the nature of a gift to my son Kunal Vepa.



(Mamta Vepa)



बैंक ऑफ बरोडा
Bank of Baroda

यह पासबुक बैंक के किसी भी सेन्क-सर्विस पासबुक प्रिंटर पर अद्यतन हो सकती है।
This passbook can be updated at any of the Bank's Self-Service Passbook Printer.

12X7741017101611

उपयोगी सुझावों / Useful Tips:-

1. अपना मोबाइल नंबर ई-मेल आईडी तथा पता आदि अद्यतन कराएं।
Update your latest Mobile number, email-ID, Address etc in the branch.
2. पासबुक को संभालकर रखें, पास बुक में कहीं भी अपने हस्ताक्षर न करें, पासबुक को नियमित रूप से अद्यतन कराकर किसी भी विसंगति की सूचना ताकत ही जाए अन्यथा बैंक द्वारा यह मान लिया जाएगा कि बहिर्दिया/शेष सही है और बाक को स्वीकार्य है।
Preserve your passbook carefully. Do not put your signature on passbook. Get pass-book updated regularly. Any discrepancy should be notified immediately, failing which the Bank would assume the entries / balance as correct and accepted by the constituent.
3. कृपया ऐसे ई-मेल पर ध्यान न दें जिसमें आपके बैंक खाता विवरण के बारे में पूछताछ की गई हो, कृपया इंटरनेट बैंकिंग खाते के दुरुज आई-डी, पासवर्ड, एटीएम पिन आदि की जानकारी अन्य को न दें।
Please ignore emails that ask for your bank account details. Please do not part with internet banking account's user-ID, password, OTP, ATM pin etc.

Branch Name : MALBAR HILL, MUMBAI Phone : 022-2672117/2017
 Branch Email ID : harkne@bankofbaroda.com
 IFSC : BARSBARNE (If with character is zero)
 MICR Code : 400012033
 Customer ID : 007115446
 Account Number : 06030100007068
 Account Name : KUNAL UEFA
 Joint Name : MAMTA UEFA
 Address : 104 RAJNIGANDHA BLDG OFF. DINDOSHI COURT
 : GOKULDHAM GOREGAN EAST
 : MUMBAI MH 400063
 A/c Opening Date : 27-01-2006
 Nominee Name : No

M - K Vafa

	Particulars	Chq/BK/No	Value Dt	Withdrawal	Deposit	Balance
	Balance B/F					724754.31
01/10/20	Credit Interest Capitalised		20/09/20		4946.00	734600.31
01/10/20	IMPR-027614336277-Priya Co Op Hsg Soc Lt	027614336277	02/10/20	2200.00		732400.31
	d-ARHT-XXXXXXXXXX2771-Maintenance for o					
	ctober 2020					
02/10/20	HGAI90433F0193370773-VodafonePostpaid-BI	000024506545	02/10/20	580.10		731820.21
	-50200026202917					
04/10/20	POS 512967XXXXXX6445 TATASKY	5F9230590750	04/10/20	500.00		731320.21
27/10/20	Chq Paid-MICR CTS-MU-MTNL	000000000339	27/10/20	1387.00		729933.21
28/10/20	HDFC BALANCED ADVAN-HDFC Balanced Advant	462356601197	28/10/20		6474.64	736407.85
02/11/20	POS 512967XXXXXX6445 PAYU-https://www	230007275693	02/11/20	7151.00		729256.85
03/11/20	00602300000434-012812357	011033594484	03/11/20		619435.61	1348706.46
06/11/20	POS 512967XXXXXX6445 Adani Electricit	990995	06/11/20	1340.00		1347366.46
06/11/20	POS 512967XXXXXX6445 TATASKY	VF9434113418	06/11/20	500.00		1346866.46
06/11/20	HGAI90A2DC0281036335-VodafonePostpaid-BI	000026121301	06/11/20	588.82		1346277.64
	-50200026202917					

06/11/20	IMPR-031117592451-Priya Co Op Hsg Soc Lt	031117592451	06/11/20	2200.00		1344077.64
	d-ARHT-XXXXXXXXXX2771-Maintenance for N					
	ov					
10/11/20	FT - Gr - 03502090000048 - STAR HEALTH A	000000000340	10/11/20	30386.00		1313691.64
	NO ALLIED INSURANCE COMPANY					
19/11/20	Chq Paid-MICR CTS-MU-KUNAL VEPA	000000000141	19/11/20	50000.00		813691.64
21/11/20	POS 512967XXXXXX6445 MTNLMBRBI	VF9482687294	21/11/20	1392.00		812300.64
21/11/20	IMPR-032614355677-gokul Rajanigandha CES	032614355677	21/11/20	16920.00		795380.64
	-ORBC-XXXXXXXXXX0940-Maintenance from oc					
	t to Dec					
27/11/20	HDFC BALANCED ADVAN-HDFC Balanced Advant	486653307714	27/11/20		6474.64	801855.28
28/11/20	POS 512967XXXXXX6445 Mahanagar Gas Lt	032254	28/11/20	763.68		800091.60
28/11/20	POS 512967XXXXXX6445 TPS*RELIANCE ENE	033375033705	28/11/20	1390.00		798701.60
03/12/20	Tax recovery for TD A/c 50300296282310	3304220201203852	03/12/20	11046.70		787654.90
03/12/20	QUARTERLY INTEREST CREDIT 50300296282310	3304220201203782	03/12/20		147316.00	934970.90
	Balance C/F					934970.90

M. K. Vajpe

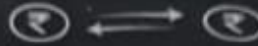
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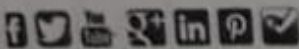


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Mini Statement - 1800 270 3355
Account Statement - 1800 270 3377

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Account Number	: 00801140000950	Product Code	: 114-SAVINGS - RESIDENTS
Account Name	: MAMTA VEPA	A/C Currency	: INR
Account ID	: 5514379	Branch Code	: 60
Open Date	: 22/05/2004	Branch Name	: FORT
Account Holder	: None	Branch Address	: HDFC BANK LTD., GROUND FLOOR, JEEBANGIR BUILDING, M G ROAD, FORT, MUMBAI
Account Holder	: None	City	: MUMBAI
Address	: FLAT NO 104 RAJANI GANDEA FILM CITY ROAD CORRHUIDAN CORECOAN EAST	Pin Code	: 400001
City	: MUMBAI	State	: MAHARASHTRA
Pin Code	: 400063	Country	: INDIA
State	: MAHARASHTRA	Branch Tel No	: 022-61606161
Country	: INDIA	MICR Code	: 400240015
Branch Tel No	: 28493405	IFSC Code	: HDFC0000060
File No	: 919820256514		
Registration	: Registered		

Mamta Vepra

Revise Date	Particulars	Dep't. Code No	Dr. Amt	Cr. Amt	Balance
01-10-2019	SMS Alert charges for Qtr Sep-19		17.70		314.76
##As on 30-09-2019 09:30:45 Clr Bal:314.76		Unclr Bal:0.00	Lien:0.00		(XID 01752/1)
30-10-2019 BY CASH				300.00	314.76
05-11-2019 06030100007068IntPd01-09-2019 to 31-10-2019				26.00	314.76
20-11-2019 SMS Alert charges for Qtr Dec-19			17.70		309.06
02-12-2019 06030100007068IntPd01-11-2019 to 31-01-2020				30.00	309.06
03-03-2020 SMS Alert charges for Qtr Mar-20			17.70		291.36
04-05-2020 06030100007068IntPd01-02-2020 to 30-04-2020				29.00	291.36
17-06-2020 SMS Alert charges for Qtr Jun-20			17.70		273.66
01-08-2020 06030100007068IntPd01-07-2020 to 31-07-2020				28.00	273.66
21-09-2020 SMS Alert charges for Qtr Sep-20			17.70		307.96
##As on 27-09-2020 10:23:46 Clr Bal:307.96		Unclr Bal:0.00	Lien:0.00		(XID 01752/1)
As per your Request passbook is Revalidated on 17-11-2020 10:22:23 S/N:- 125761087101613					
27-10-2020 BY CASH				500.00	4172.96
01-11-2020 06030100007068IntPd01-09-2020 to 31-10-2020				26.00	4198.96
##As on 17-11-2020 10:25:31 Clr Bal:4198.96		Unclr Bal:0.00	Lien:0.00		(XID 01752/1)
19-11-2020 BY INST 341 MICR CLG CTS				50000.00	50498.96
##As on 20-11-2020 10:21:40 Clr Bal:50498.96		Unclr Bal:0.00	Lien:0.00		(XID 01752/1)
25-12-2020 SMS Alert charges for Qtr Dec-20			17.70		50481.26
31-01-2021 06030100007068IntPd01-11-2020 to 31-01-2021				2812.00	50893.26
11-03-2021 SMS Alert charges for Qtr Mar-21			17.70		50875.56
##As on 23-04-2021 08:52:22 Clr Bal:50875.56		Unclr Bal:0.00	Lien:0.00		(XID 01752/1)

Mam ka Vafa