

प्रेषक,

शक्ति सिंह

सिविल जज (जू0डि0)/एफ0टी0सी0,  
मीरजापुर।

सेवा में,

माननीय महानिवन्धक,

माननीय उच्च न्यायालय,  
इलाहाबाद।

द्वारा,

माननीय जनपद न्यायाधीश महोदय,

जनपद न्यायालय, मीरजापुर।

दिनांक : 620/ I | मीरजापुर | दिनांक : 19.03.2021

विषय:- मोटर कार HYUNDAI AURA 1.2 MT KAPPA SX  
PETROL, पंजीयन संख्या- UP-70-FF-6959 को कय किये जाने के  
संबंध में।

महोदय,

उपरोक्त के संबंध में ससम्मान निवेदन है कि उक्त संदर्भित कार  
को मैंने अपने नाम से कय किया है। उक्त कार के कय किये जाने के  
संबंध में माननीय उच्च न्यायालय के परिपत्र संख्या- 25/प्रशा0 (ए)  
दिनांक 13 जुलाई 1998 के प्रकाश में प्रस्तरवार विवरण निम्नलिखित है:-

1. सेवा में प्रवेश की तिथि:-

16.12.2019

2. वर्तमान संपूर्ण एवं शुद्ध आहरित वेतन:-

संपूर्ण वेतन 84,188/- आहरित वेतन 70,675/-रूपये।

3. पूर्व में कय किए गए चल-अचल संपत्ति का पूर्ण विवरण, कय तिथि  
तथा खर्च की गई धनराशि:-

कोई नहीं।

4. माननीय उच्च न्यायालय, इलाहाबाद से लिए गए लोन या अग्रिम का  
विवरण:-

कोई नहीं।

अपसारित

जनपद न्यायाधीश

मीरजापुर

19-3-2021

*Shakti Singh*

5. बैंक आदि से लिए गए ऋण की धनराशि, अदायगी, कटौती की अवधि एवं किश्तों की संख्या के संबंध में विवरण:-

बैंक से ली गयी धनराशि- ₹0 7,15,000/- भारतीय स्टेट बैंक,  
शाखा-सिविल कोर्ट, भीरजापुर।

कार ऋण की राशि- 7,15,000/-

ऋण की तिथि- 18.02.2020

ऋण अदायगी की अवधि- 84 माह

कुल किश्तों की संख्या- 84

किश्तों की धनराशि- 11,414/-

ऋण खाता संख्या- 39150629776

6. क्रय किए गए वाहन का विवरण:-

HYUNDAI AURA 1.2 MT KAPPA SX PETROL

मॉडल- 2020

क्रय तिथि- 16.03.2020

विक्रेता का नाम- DEE MOTORS PVT. LTD.

4 SP MARG CIVIL LINES

PRAYAGRAG. PIN CODE- 211018

कार का क्रय मूल्य- Rs. 8,40,000/-

विक्रेता को कुल देय- Rs. 8,40,000/-

पंजीयन संख्या- UP-70-FF-6959

पंजीयन तिथि- 19.03.2020

7. क्रय किए गए प्लॉट का विवरण:-

मेरे द्वारा कोई प्लॉट क्रय नहीं किया गया है।

8. डीलर या विक्रेता का नाम व पता:-

DEE MOTORS PVT. LTD.

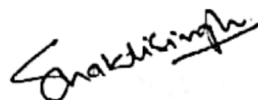
4 SP MARG CIVIL LINES

PRAYAGRAG. PIN CODE- 211018

9. डीलर के नियमित एवं अधिकृत के संबंध में:-

डीलर हयुंडई कंपनी के नियमित एवं अधिकृत विक्रेता हैं।

10. न्यायिक अधिकारी का विक्रेता से संबंध, विक्रेता के विरुद्ध किसी मुकदमे में लंबित होने या न्यायिक अधिकारी द्वारा निर्णित किये जाने के संबंध में:-



विकेता से मेरा कोई संबंध नहीं है और न ही विकेता का कोई मुकदमा मेरे न्यायालय में लम्बित है, और न ही विकेता का कोई मुकदमा मेरे द्वारा निर्णित किया गया है।

11. खर्च की धनराशि:—Rs. 8,40,000 /—

वाहन की कीमत:— Rs. 8,40,000 /—

ऋण:— Rs. 7,15,000 /—(From a/c 39150629776 loan account State Bank Of India, Civil Court Branch, Mirzapur)

मार्जिन मनी— Rs. 1,25,000 /—(From a/c 39004164966 Salary account State Bank Of India, Civil Court Branch, Mirzapur),

(Rs.50,000 On 12-02-2020 NEFT)

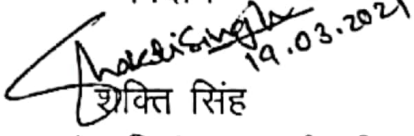
(Rs.75,000 On 16-03-2020 NEFT)

अतः माननीय महोदय से विनम्र निवेदन है कि उक्त कार के कय के किये जाने की वांछित सूचना माननीय उच्च न्यायालय के समक्ष सूचनार्थ एवं आवश्यक कार्यवाही हेतु रखे जाने की कृपा करें।

सादर।

दिनांक— 19.03.2021

भवदीय

  
19.03.2021

शक्ति सिंह

सिविल जज (जू0डि0) / एफ0टी0सी0,  
मीरजापुर।

संलग्नक:—

1. वाहन की स्थायी पंजीयन की स्वप्रमाणित छायाप्रति।
2. बीमा पत्र की स्वप्रमाणित छायाप्रति।
3. भारतीय स्टेट बैंक द्वारा अग्रिम धनराशि के बारे में जारी प्रमाण पत्र।
4. भुगतान की स्वप्रमाणित छायाप्रति।
5. वेतन खाता संख्या— 394004164966 का बैंक स्टेटमेंट।



<https://vahan.parivahan.gov.in/vahan/v>  
**GOVERNMENT OF UTTAR PRADESH**  
**Transport Department Prayagraj RTO**  
**FORM 23**  
**CERTIFICATE OF REGISTRATION**



Registration No : UP70FF6959  
 Description of Vehicle : MOTOR CAR  
 Dealer's Name & Address : DEE MOTORS PVT. LTD., 4,3.P. MARG, ALLAHABAD, ...  
 Owner Name : SHAKTI SINGH  
 Full Address: (Permanent) : 41F /10A/1, MADHAVPUR KHARKAUNI NAINI, NAINI, PRAYAGRAJ, UTTAR PRADESH-211008  
 Full Address: (Temporary) : 41F /10A/1, MADHAVPUR KHARKAUNI NAINI, NAINI, PRAYAGRAJ-UTTAR PRADESH-211008

Fitness Up To : 18-Mar-2035  
 Owner Serial No : 1  
 Tax Up To : One Time

**Detailed Description**

Class of Vehicle	: MOTOR CAR	Link Vehicle No	:
Ownership	: INDIVIDUAL	Norms	: BHARAT STAGE VI
Maker's Name	: HYUNDAI MOTOR INDIA LTD		
Front HSRP No	: AA2012725055	Rear HSRP No	: AA2012725056
Type of Body	: SALOON	Month/Year of Manuf.	: 03/2020
No of Cylinders	: 4	Chassis No	: MALB341CLLM023171
Engine No	: G4LALM586435	Fuel	: PETROL
Horse Power(BHP)	: 81.74	Cubic Capacity	: 1197.00
Maker's Classification	: AURA 1.2MT KAPPA SX	Wheel base	: 2450
Seating Cap(in all)	: 5	Standing Cap	: 0
Sleeper Cap	: 0	Unladen Wt (kgs)	: 963
Colour	: POLAR WHITE 2	Laden/GV Wt (kgs)	: 1400
Other Criteria	:	AC Fitted	: YES
Vehicle Purchase As	: Fully Built		

**Additional Particulars of all transport vehicles other than motor cabs (Gross Vehicle Weight)**

By Manuf.	Description	As Regd.	Weight(in kgs)
a) Front:			
b) Rear:			
c) Other:-			
d) Tandem:			

The motor vehicle above described is subject to Hypothecation in favour of SBI, CIVIL COURT, ... Mirzapur, Uttar Pradesh-231001 w.e.f. 16-Mar-2020.

Purchase dt	: 16-Mar-2020	Sale Amt	: 729900/-
OTT Date	: 16-Mar-2020	Amount/Rcpt No	: 58392 / UP70D200330065-13
Tax Up To	: One Time	Vehicle is Govt/ Pvt.	: PRIVATE
Tax Exempted or Not	: NOT EXEMPTED	Date of Approval	: 19-Mar-2020

**Other State/Transfer/Conversion Details**

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

This certificate is valid from 19-Mar-2020 to 18-Mar-2035

Date: 28-May-2020 14:03:25

Taxation Particulars / Advance Registration Mark Fee Details

Signature of Registering Authority  
Date: 28-May-2020

of 1 2069434

28-05-2020

*Shakti Singh*



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

Dear MR. SHAKTI SINGH,

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

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

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

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

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

Investing for your life's money needs

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

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

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

Yours sincerely,  
Aditya Birla Insurance Brokers Limited

For Renewals, Endorsements, NCB Certificates, Cancellations & Refunds: Kindly contact DDE HYUNDAI AT LAHABAD at 0552-2561608

**Aditya Birla Insurance Brokers Limited**

**Regd. Office:** Indira Nagar, Connaught Place, New Delhi - 110029, India

IRDAI License Number: 146. Computerized Insurance Brokers' and Agents' Register No. 146/2005

**Corporate Office:** The Indira Nagar Center, Tower 1, 14th Floor, Connaught Place, New Delhi - 110029, India  
Road: Mahanagar Road, Connaught Place, New Delhi - 110029, India

If you have any complaints or queries, please write to us at client care@adityabirlacapital.com or call our Client Care Helpline at 1800-101-0101. For more information, visit our website at www.adityabirlacapital.com. Aditya Birla Insurance Brokers Limited is a member of Aditya Birla Group of Companies. All rights reserved. Subject to matter of stock exchange.

The New India Assurance Co. Ltd.  
 Stand-Alone Motor Own Damage Policy for Private Cars (IN: IRDANI90R19001A01201920)  
 (FORM 5) OF THE CENTRAL MOTOR VEHICLE RULES, 1989)

Policy No  
 Policy Issued On  
 Insured Name  
 Insured Add.

1130001202001559710  
 15-MAR-2021 (10:51)  
 MR. SIAKTI SINGH

Proposal No. & Date  
 Previous Policy No.  
 Previous Insurer  
 Period of Own Damage  
 Period of Liability Cover  
 Period of CPA Cover

P37915209 15-MAR-2021  
 1130001190901216509  
 NIA  
 16-MAR-2021 00:00 to 15-MAR-2022 00:00  
 No Liability Cover  
 No CPA Cover

Other Liability Policy : 11300031190901216509, Insurance Company: The New India Assurance Co. Ltd., Period from 16-MAR-20 to 15-MAR-23

Nominee Name

Servicing Office of Insurer: THE NEW INDIA ASSURANCE COMPANY LIMITED, NEW INDIA NORDAL OFFICE, DO 11903001, MAHARASHTRA (State Code: 27), PH: 022 24620164

PAN: AAACN1165C

GSTIN: 27AAACN4165C3ZP

CIN: I60480MH1919G01000526

Make	Model	Sub Model	Cubic Capacity	Manufacturing Year	Seating capacity
HYUNDAI	AURA	AURA 1.2MI KAPPA SX	1197	2020	5
Body Type	Registration No.	RTD	Hypothecation/Lense*	Fuel Type	Chassis No.
SALOON	UP 20 FT 6950	ALAHABAD	Yes	PETROL	MAHARASHTRA
Vehicle IDV	Elec. Accessories	Non-Elec. Accessories	CNG/LPG Kit	Total IDV	Engine No.
583,920	0	0	0	583,920	611111111

Schedule of Premium (Amount in Rs.)

Own Damage Premium (A)	Details	
Basic Premium	Vehicle	7,151
	Non-Elec. Accessories	0
	Elec. Accessories (IMT-21)	0
	CNG/LPG Kit (IMT-25)	0
Sub Total (Basic Premium)		7,151
	Geographical Area Extension (IMT-1)	0
	IMT 58 Premium	0
Sub Total Addition		7,151
	Voluntary Deductibles (10) (IMT-22A)	
	Anti Theft Device (IMT-10)	
	Acc. Membership (IMT-8)	
	No Claim Bonus (20%)	
	Sub Total (Deductible)	
	Add On Coverages (ZD, EP, CM, PB, KP)	
	Net Own Damage Premium (A)	10,349
	Total Premium (A)	10,349
	Tax (18%)	1,863
	Gross Premium Paid	12,212

\* Being Standalone OD Policy, CPA is not cover

Limitations as to use: The policy covers use of the vehicle for any purpose other than (1) Hire or Reward (2) Carriage of goods (other than samples or personal luggage) (3) Commercial purpose (4) Speed testing (5) Reliability trials (6) Any purpose in connection with motor trade.

Driver's Clause: Any person including the insured, provided that the person driving holds an effective driving license at the time of the accident and is not disqualified from holding or obtaining a license. Provided also that the person holding an effective learner's license may also drive the vehicle & that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicle Act, 1989.

This policy covers damages to vehicle only and not the Third Party losses. Third Party cover is taken by the customer in previous policy, details of which are as per the customer declaration. Customer needs to ensure that there is a valid TP cover at all times. Own Damage Cover is subject to a valid Third Party Policy.

No Claim Bonus: The insured is entitled for a No Claim Bonus (NCB) on the own damage section of the policy, if no claim is made or pending during the preceding year(s). 25% for one consecutive year-25%, preceding three consecutive years-35%, preceding four consecutive years-45%, preceding five consecutive years-50% of NCB on OD Premium. NCB is earned progressively. Policy is renewed within 90 days of the expiry date of the previous policy.

Hypothecation Details: STATE BANK OF INDIA CIVIL COURT ROAD - Mirzapur

MISF: AB-MHY00042 - DFE: AIO10RSPV1110 Designated Person (DP) Name: AJAY AGARWAL, Code: AB-DPHY00057-9730

Receipt No: 13200254173, Payment Mode: AC/1

Important Notice: The insured is not indemnified if the vehicle is used or driven otherwise than in accordance with the schedule. Any payment made by the company by reason of a claim appearing in the certificate in order to comply with the Motor Vehicle Act, 1988 is recoverable from the insured. See the clause headed AVOIDANCE OF CERTAIN TERMS & RIGHTS OF RECOVERY. For legal interruption, English version will hold good.

SAC: 997134, Description of Service: Motor Vehicle Insurance Services, Place of Supply: UTTAR PRADESH (State Code: 09), Insurer Invoice Number: 13200254173  
 We hereby certify that the policy to which this certificate relates as well as this certificate of insurance are issued in accordance with the provisions of Chapter X and Chapter XI of the 1988

For & On Behalf of The New India Assurance Co. Ltd.



Scan QR for Latest Status and Renew after 15:49:21

Broker's Name & Add: Aditya Bala Insurance Brokers Ltd, One World Centre, Tower 1, 7th floor, Jupiter Mill Compound, S41, Sector 49, Gurgaon, Haryana, India. 122002  
 Insurer's IRDAI Registration Number: 190

Authorized Signatory

In case of any claim or assistance required please contact our 24x7 help line at 18002707000

*Handwritten signature*

## Private Car Standalone Own Damage Policy

### Introduction to Motor Insurance Policy

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

#### What does the policy cover?

- Loss or damage to your vehicle or the accessories due to:
  - Natural Calamities: Fire, explosion, self ignition or lightning, earthquake, flood, typhoon, hurricane, storm, tempest, inundation, cyclone, hailstorm, frost, landslide, rockslide.
  - Man-made Calamities: Burglary, theft, riot, strike, malicious act, accident by external means, terrorist activity, any damage in transit by road, rail, inland waterway, lift, elevator or air, etc.

- Towing charges up to Rs. 1500

#### Optional Extensions

- Loss of Electrical/Non-Electrical accessories
- Loss or damage to Bi-fuel system

#### Other Salient Features

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

#### What is not covered in the policy?

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

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

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

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

#### Schedule of Depreciation for parts replaced

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

30% for all fiber glass components

Nil for all parts made of glass

In the case of painting, the depreciation rate of 50% shall be applied only on the material cost of total painting charges. In the case of a consolidated bill for painting charges, the material component shall be considered as 20% of total painting charges for the purpose of applying the depreciation.

(Applicable for policies with risk inception date on or after 1st February 2015)

For all other parts depreciation rate is applicable as following:

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

**Add-on Cover(s):** If opted, the benefits and exclusions applicable as per insurance company's rules & regulations

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

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

*Shanki Singh*

LOS Application ID - 18893749

ARRANGEMENT LETTER

To be addressed to both 1st and 2nd applicant

ANNEXURE-CAR VII

## Arrangement Letter

(For financing Two Wheelers / Cars)

To,

SHAKTI SINGH  
41 F/10A/1 MADHAVPUR, KHARKAUNI, HAINI ALLAHABAD  
UTTAR PRADESH - 231001

Ref No:

Date: 18/02/2020

Dear Sir/Madam,

Personal Segment Auto Loan /  
SBI CAR LOAN SCHEME

Loan for purchase of New Car loan Term Loan of Rs. 715000/-

With reference to your application dated 07/02/2020, we hereby sanction you a Term Loan of Rs. 715000 /- ( Seven Lakhs Fifteen Thousand Only ) on the following terms and conditions:

**1. Purpose :**

The Loan is sanctioned to you for the purpose of purchase of HYUNDAI ~~200-2020~~ AURA

**2. Margin : 15.12%****3. RATE OF INTEREST****\*FIXED RATE OF INTEREST (FOR FIXED INTEREST CAR LOAN PRODUCT)**

Interest on the loan will be charged at 8.75 % p.a., on daily reducing balance at monthly rests which is 0.85 % above the ONE-YEAR Marginal Cost of Funds Based Lending Rate (MCLR) which is at present 7.85 % p.a. The rate of interest will be 8.75 % p.a. will be valid for the entire tenor of the loan. In the event of default in payment of any instalment or any irregularity in the loan account, penal interest at the rate of 2% per month c/w, the stipulated interest rate with monthly rests will be

<https://pbbulos.statebanktimes.in/FinnOneCAS/ReportDynaParam.los>

*Shakti Singh*

*Shakti Singh*



217000



ed for the irregular amount and overdue period.

(To be deleted where floating rate of interest is applicable)

#### **FLOATING RATE OF INTEREST**

Interest on the loan will be charged at % p.a. over the Marginal Cost of Funds Based Lending Rate (MCLR) which is subject to % p.a. the current effective rate being % p.a. calculated on daily balance of the loan amount at monthly intervals subject to reset at the end of from the date of first disbursement as per the prevailing MCLR. Future reset dates and interest rates shall be determined accordingly. The Marginal Cost of Funds based Lending Rate (MCLR) prevailing on the date of first disbursement, shall be applicable till the next reset date, irrespective of the changes in the benchmark during the interim. The Bank shall at any time and from time to time be entitled to vary the Margin (spread) and MCLR at its discretion. Depending on variation of MCLR and spread, the effective rate of interest shall vary periodically and the borrower shall be liable to pay the effective rate of interest as on the agreed date of reset or change in the spread as the case may be. In the event of default in payment of any instalment or any irregularity in the loan account, penal interest at the rate of % p.a. over the stipulated interest rate with monthly rests will be charged for the irregular amount and overdue period.

(To be deleted where fixed rate of interest is applicable).

The Borrower/ Co-borrower shall be deemed to have notice of changes in the rate of interest whenever the changes in the MCLR Rate are displayed / notified at / by the Bank / published in the newspapers / in the website of the Bank/ made through entry of interest charged in the passbook / statement of accounts sent to the Borrower/ Co-borrower etc. and you are liable to pay such revised rate of interest. The Bank has option to reduce or increase the EMI or extend the repayment period consequent upon changes in interest rate.

#### **4. Repayment :**

The loan is to be repaid in Equated Monthly Installments of Rs. 11413/- each till the entire loan with the interest is fully repaid. The first installment commences from the month following the month of purchase of above said article(s)/vehicle(s). Wherever repayment is through post-dated cheques, the cheque should be dated prior to the 7th of every month.

#### **5. Pre-payment charges :**

(a) No prepayment penalty will be charged for Floating Interest Rates.

(b) For Fixed Interest Rates under noted charges will be levied:

(i) Prepayment charges @1% on part- payment amount(plus GST) will be levied quarterly if prepaid within 36 months from the date of disbursement.

(ii) Foreclosure charges :

Before 6 months @5 % of principal outstanding.

For 6 to 36 months @3 % of principal outstanding.

#### **6. Security :**

The loan will be secured by:

- hypothecation of the aforesaid two wheeler/car purchased out of the loan amount in favour of the Bank. Noting on Bank's hypothecation charge in the Books of the RTO and the Registration Book will be essential in respect of finance for two/four wheeler vehicles. You will also be required to furnish a copy of the Registration Book for Bank's record of recording Bank's hypothecation charge therein by the RTO.
- Third party guarantee of the spouse.
- Third party guarantee of the
- Pledge of the securities listed hereunder

#### **7. Insurance:**

The vehicles shall be kept comprehensively insured by you in your name for the market value or at least 10% above the loan amount outstanding, whichever is higher. Bank's hypothecation charge is to be noted on the insurance policy and a copy of the policy is to be delivered to the bank.

You shall indemnify Bank for any claim/loss that bank may suffer due to your failure to keep the vehicle insured at all times during the term of the loan account.

The borrower shall always be responsible to ensure that the insurance policy in respect of the hypothecated assets remains valid till all the dues of the Bank are repaid and to keep such insurance policy renewed each year. The Bank shall not be liable for any consequences arising from non-renewal of insurance in any year, even if the bank has in any previous year renewed the insurance of the hypothecated asset; by debiting the borrower's account for failure of the borrower to renew such insurance policy.

<https://pbbulos.statebanktimes.in/FinnOneCAS/ReportDynaParam.los>

*Shakti Singh*  
*Shakti Singh*



2/17/2020

**inspection (for vehicles):**

The Bank reserves its rights to inspect the vehicle and registration documents at regular intervals.

**9. Legal and other expenses, etc. :**

(a) All expenses like valuer's fees, insurance premia, stamp duty, registration charges, registration / hypothecation verification charges, SMS and Tele-calling charges and other incidental expenses incurred in connection with the loan and to be borne by you.

(b) In the event you fail to repay any instalments at any point of time, the bank may send written reminders or make tele-calls/SMS, depute an official to meet the borrower personally, all the incidental charges appurtenant there to such as postage, telephone, SMS charges, transportation charges, on actual would be recovered from you.

(c) In the event of delay in registration / noting the hypothecation lien of the Bank with the Registering Authority within 120 days from the date of disbursement, the Bank shall be entitled to charge Rs.2,500/- (plus Goods and Services Tax) per month till the time of such registration/noting with the authority.

(d) Charges relating to Documentation, CIBIL check, Loan Cancellation, Cheque/ECS Swap, Amortization schedule, NOC - conversion from Petrol to LPG/CNG, duplicate NOC, Revalidation of NOC, Loan re-schedulement, conversion from floating to fixed interest rate or vice versa will be recovered from you.

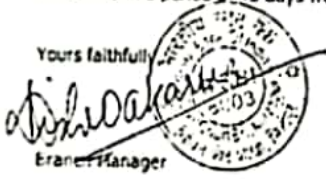
**10. Processing charges:**

Processing charges of Rs (Rupees Only ) are payable immediately.

**11. Disbursement:**

The loan/overdraft amount will be disbursed by means direct to the account of the supplier/dealer after execution of prescribed security documents. Please call on us on any working day to execute the documents. The loan is also subject to other terms and conditions as mentioned in the document(s) executed/to be executed in connection with the loan/overdraft and as may be prescribed by the Bank from time to time. The duplicate copy of this arrangement letter may please be returned to us duly signed by you and guarantor(s) in token of acceptance of the terms and conditions detailed herein within a period of 45 days from the date of this letter.

Yours faithfully

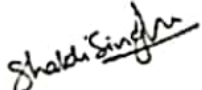


Branch Manager

(\* Delete whichever not applicable)

Received the original.

Terms and conditions accepted



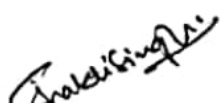
SHAKTI SINGH \*  
41 F/10A/1 MADHAVPUR, KHARKAUNI, HAINI ALLAHABAD  
UTTAR PRADESH - 231001

Borrower(s)

Date: 18/02/2020

<https://pbulos.statebanktimes.in/FinnOneCAS/ReportDynaParam.los>

2/17/2020



... .. accepted  
... ..  
... .. accepted

(All pages of this Arrangement Letter are required to be stamped and initialed by the Bank. All pages of the copy returned by the borrower are required to be signed by borrower and is to be retained with the document.)

18/02/2020

*Shakti Singh*

<https://pbhulus.statebanktimes.in/FinnOneCAS/ReportDynamicaram.los>

2/17/2020

*Shakti Singh*

DEE MOTORS PVT. LTD.  
4 S.P. MARG CIVIL LINES  
PRAYAGRAJ

SHAKTI SINGH

Ledger Account

S/O SHIV DARSHAN SINGH  
14/10 KHARKARVI AUDHTAPATTI  
NAINI ALLD

1-Apr-2019 to 31-Mar-2021

Date	Particulars	Vch Type	Vch No.	Debit	Page 1 Credit
12-2-2020	Dr SBI - PBB - 33778517893	MONEY RECEIPT	5058		50,000.00
18-2-2020	Dr SBI EDF - 34687162876	MONEY RECEIPT	5111		7,15,000.00
16-3-2020	Dr SBI - PBB - 33778517893	MONEY RECEIPT	5299		75,000.00
	Cr SBI - PBB - 33778517893	Payment	ACH / NEFT	36,261.00	
	Cr CAR SALE@1%	GST CAR SALE INVOICE	2680	7,29,900.00	
	Cr P.D. - LOGISTICS	GST CAR SALE INVOICE	2681	3,000.00	
	Cr ACCESSORIES SALE	GST CAR SALE INVOICE	2682	10,347.00	
	Cr ADVANCE FOR REGISTRATION	Journal		60,492.00	
				<b>8,40,000.00</b>	<b>8,40,000.00</b>



**SALE INVOICE**

<b>DEE MOTORS PVT. LTD.</b> 4 S P. MARG CIVIL LINES PRAYAGRAJ GSTIN/UIN: 09AABCD4495Q1ZW State Name : Uttar Pradesh, Code : 09 E-Mail : deehundai@rediffmail.com	Invoice No. <b>2680</b>	Dated <b>16-Mar-2020</b>
	Delivery Note	Mode/Terms of Payment
	Supplier's Ref.	Other Reference(s)
Buyer <b>MR. SHAKTI SINGH</b> S/O SHIV DARSHAN SINGH 14/10/1 MADHAVPUR, KHARKAUNI NAINI ALLAHABAD-UP-211008 PAN - IFGPS6481L AADHAR NO. 5232 7096 8325 State Name : Uttar Pradesh, Code : 09	Buyer's Order No.	Dated
	Despatch Document No.	Delivery Note Date
	Despatched through <b>SHOWROOM</b>	Destination <b>ALLAHABAD</b>
	Terms of Delivery	

SI No	Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
1	<b>MALB341CLLM023171</b> HYUNDAI AURA 1.2 MT KAPPA SX ENGINE NO. G4LALM586435 KEY NO. P1729 COLOUR : WHITE FINANCED BY : SBI, CIVIL COURT ROAD, MIRZAPUR	87032291	1 NOS	5,65,814.00	NOS	5,65,814.00
					14 %	79,213.96
					14 %	79,213.96
					1 %	5,658.14
	Less : CGST@14% SGST @14% CESS @1% ROUND OFF					(-)0.06
	<b>Total</b>		<b>1 NOS</b>			<b>₹ 7,29,900.00</b>

Amount Chargeable (in words) E. & O.E  
**INR Seven Lakh Twenty Nine Thousand Nine Hundred Only**

HSN/SAC	Taxable Value	Central Tax		State Tax		Cess		Total Tax Amount
		Rate	Amount	Rate	Amount	Rate	Amount	
87032291	5,65,814.00	14%	79,213.96	14%	79,213.96	1%	5,658.14	1,64,086.06
<b>Total</b>	<b>5,65,814.00</b>		<b>79,213.96</b>		<b>79,213.96</b>		<b>5,658.14</b>	<b>1,64,086.06</b>

Tax Amount (in words) : **INR One Lakh Sixty Four Thousand Eighty Six and Six paise Only**

Company's PAN : **AABCD4495Q**

Declaration  
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.



for DEE MOTORS PVT. LTD.

Authorized Signatory

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 CIVIL COURT, MIRZAPUR  
 MIRZAPUR  
 MIRZAPUR  
 Branch Code : 8003  
 Branch Phone : 253323  
 IFSC:SBIN0008003  
 MICR:231002005

Account No. : 39004164966  
 Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR  
 Currency : INR

Mr. SHAKTI SINGH  
 41 F/10A/1 MADHAVPUR  
 KHARKAUNI  
 NAINI ALLAHABAD  
 211008

Date : 18/03/2021 Time : 12:31:46  
 Cleared Balance : 12,731.92Cr  
 +MOD Bal: 65,000.00Cr  
 Limit : 0.00  
 Int. Rate : 17.10 % p.a.  
 Statement From 17/12/2019 to 17/03/2021

E-mail :  
 Uncleared Amount : 0.00  
 Drawing Power : 0.00  
 Nominee Name :

Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
<b>BROUGHT FORWARD :</b>						
01/20	01/01/20	DEP TFR NEFT RBI001202345154 2 RBISOGOUPEP MIRZAPUR TREASUR AT 04430 PAYMENT SYS NEFT RBI001202345154 2 RBISOGOUPEP MIRZAPUR TREASUR			43936.00	0.00 43936.00Cr
01/20	02/01/20	CASH WITHDRAWAL SELF AT 08003 CIVIL COURT		5000.00		
01/20	02/01/20	MCC ISSUE		35.40		38936.00Cr
01/20	02/01/20	INTEREST CREDIT CR INT DB			4.00	38900.60Cr
01/20	02/01/20	T-1096/C-1461/ RATE CH 00.00-17.10		4.00		38904.60Cr
01/20	03/01/20	SWEEP TFR DR TRF TO 0039045071062 TERM OF FD 0366D		13000.00		38900.60Cr
01/20	16/01/20	ATM WDL ATM CASH 3407 CIVIL		5000.00		25900.60Cr
01/20	19/01/20	WDL TFR UPI/DR/001912733437/ 5099816162096		600.00		20900.60Cr
01/20	24/01/20	AT 08003 CIVIL COURT WDL TFR UPI/DR/002408889322/ 5097880162093		510.00		20300.60Cr
01/20	24/01/20	AT 08003 CIVIL COURT CASH Withdrawn at GC				19790.60Cr
01/20	29/01/20	AT 08003 CIVIL COURT WDL TFR UPI/DP/002952251118/ 5099516162097		5000.00 5834.00		14790.60Cr
01/20	29/01/20	AT 08003 CIVIL COURT WDL TFR UPI/DR/002913757714/ CARRIED FORWARD :		1960.00		8956.60Cr
						6996.60Cr
<b>Statement Summary</b>						
<b>Count 10</b>						
<b>Cr. Count 2</b>						
				36,943.40	43,940.00	6,996.60Cr

*Shakti Singh*  
 19.03.2021

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 CIVIL COURT, MIRZAPUR  
 MIRZAPUR  
 MIRZAPUR  
 Branch Code : 8003  
 Branch Phone : 253323  
 IFSC:SBIN0008003  
 MICR:231002005

**Mr. SHAKTI SINGH**  
 41 F/10A/1 MADHAVPUR  
 KHARKAUNI  
 NAINI ALLAHABAD  
 211008

**Account No. : 39004164966**  
**Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR**  
**Currency : INR**

**Date : 18/03/2021**                      **Time : 12:31:46**

**E-mail :**

**Cleared Balance :**                      12,731.92Cr

**Uncleared Amount :**                      0.00

**+MOD Bal:**                      65,000.00Cr

**Limit :**                      0.00

**Drawing Power :**                      0.00

**Int. Rate :** 17.10 % p.a.

**Nominee Name :**

Statement From 17/12/2019 to 17/03/2021

Page No. : 2

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>23568.74Cr</b>
02/20	01/02/20	5099537162092 AT 08003 CIVIL COURT DEP TFR				
		NEFT RBI032206547789 4 RBISOGOUPEP MIRZAPUR TREASUR			84188.00	91184.60Cr
02/20	01/02/20	AT 04430 PAYMENT SYS ATM WDL		8000.00		
02/20	01/02/20	ATM CASH 00321 PNB M POS ATM PURCH		5998.00		83184.60Cr
		SBIPOS002314872685TU 01/02/2020 002314872 685				77186.60Cr
		WDL TFR UPI/DR/003318517002/ 5098099162094		1506.18		75680.42Cr
02/20	01/02/20	AT 08003 CIVIL COURT WDL TFR		1527.68		74152.74Cr
		UPI/DR/003412020819/ 5097520162095				
02/20	07/02/20	AT 08003 CIVIL COURT POS ATM PURCH		5894.00		68258.74Cr
		SBIPOS002332669191TU 07/02/2020 002332669 191				
02/20	01/02/20	SWEEP TFR DR TRF TO 0039128217569		43000.00		25258.74Cr
		TERM OF FD 0366D POS ATM PURCH		540.00		24718.74Cr
		OTHPOS004017923422VI 01/02/2020 004017923 422				
		POS ATM PURCH UPI/DR/003412020819/ 5097520162095		2150.00		22568.74Cr
		07/02/2020 004019824 591				
		<b>CARRIED FORWARD :</b>				<b>23,568.74Cr</b>

Statement Summary  
 Count 18

Cr. Count 3

1,04,559.26

1,28,128.00

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 CIVIL COURT, MIRZAPUR  
 MIRZAPUR  
 MIRZAPUR  
 Branch Code : 8003  
 Branch Phone : 253323  
 IFSC:SBIN0008003  
 MICR:231002005

Mr. SHAKTI SINGH  
 41 F/10A/1 MADHAVPUR  
 KHARKAUNI  
 NAINI ALLAHABAD  
 211008

Account No. : 39004164966  
 Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR  
 Currency : INR

Date : 18/03/2021 Time : 12:31:46

E-mail :

Cleared Balance : 12,731.92Cr

Uncleared Amount : 0.00

+MOD Bal: 65,000.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From 17/12/2019 to 17/03/2021

Page No. : 3

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				<b>65131.74Cr</b>
10/02/20	10/02/20	CASH Withdrawn at GC AT 08003 CIVIL COURT		10000.00		13568.74Cr
12/02/20	12/02/20	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0039128217569 MATURED ON 07/02/21			43000.00	56568.74Cr
12/02/20	12/02/20	WDL TFR TREF FOR VEHICLE REG 33778517893 OF DEE M AT 08003 CIVIL COURT		50000.00		6568.74Cr
02/03/20	02/03/20	DEP TFR NEFT RBI062200263416 O RBISOGOPEP MIRZAPUR TREASUR AT 04430 PAYMENT SYS			76875.00	83443.74Cr
04/03/20	04/03/20	CASH Withdrawn at GC AT 08003 CIVIL COURT		2000.00		81443.74Cr
05/03/20	05/03/20	WDL TFR LOAN REPAYMENT 39150629776 OF Mr. S AT 08003 CIVIL COURT		12000.00		69443.74Cr
06/03/20	06/03/20	SWEEP TFR DR TRF TO 0039197706567 TERM OF FD 0365D		44000.00		25443.74Cr
07/03/20	07/03/20	CASH Withdrawn at GC AT 08003 CIVIL COURT		4000.00		21443.74Cr
12/03/20	12/03/20	FOS ATM PURCH OTHPOS007215027195HA 12/03/2020 007215027195		360.00		21083.74Cr
14/03/20	14/03/20	CR PT CHG 3.250 -				21080.49Cr
16/03/20	16/03/20	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0039197706569 MATURED ON 06/03/21 INT: 4800ROI:			44048.00	65128.49Cr
		<b>CARRIED FORWARD :</b>				<b>65,131.74Cr</b>

Statement Summary  
 Count 25

Cr. Count 6

2,26,919.26

2,92,051.00



**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
 CIVIL COURT, MIRZAPUR  
 MIRZAPUR  
 MIRZAPUR  
 Branch Code : 8003  
 Branch Phone : 253323  
 IFSC:SBIN0008003  
 MICR:231002005

Account No. : 39004164966  
 Product : SBCHQ-SGSP-PUBIND-PLATINUM-INR  
 Currency : INR

Mr. SHAKTI SINGH  
 1 F/10A/1 MADHAVPUR  
 KHARKAUNI  
 NAINI ALLAHABAD  
 211008

Date : 18/03/2021 Time : 12:31:46

E-mail :

Cleared Balance : 12,731.92Cr

Uncleared Amount : 0.00

+MOD Bal: 65,000.00Cr

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From 17/12/2019 to 17/03/2021

Page No. : 4

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		<b>BROUGHT FORWARD :</b>				
16/03/20	16/03/20	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0039045071062 MATURED ON 03/01/21 INT: 13000ROI:			13130.00	1596.74Cr
16/03/20	16/03/20	WDL TFR MARGIN MONEY 33778517893 OF DEE M AT 08003 CIVIL COURT		75000.00		78261.74Cr
18/03/20	18/03/20	WDL TFR UPI/DR/007880955954/ 5097737162090 AT 08003 CIVIL COURT		196.00		3261.74Cr
24/03/20	24/03/20	POS ATM PURCH SBIPG SU8649185547AM 24/03/2020 SU8649185 547		329.00		3065.74Cr
24/03/20	24/03/20	WDL TFR UPI/DR/008476153917/ 5097625162098 AT 08003 CIVIL COURT		48.00		2736.74Cr
25/03/20	25/03/20	INTEREST CREDIT			170.00	2688.74Cr
29/03/20	29/03/20	WDL TFR UPI/DR/0088918127399/ 5098077162090 AT 08003 CIVIL COURT		599.00		2289.74Cr
29/03/20	29/03/20	WDL TFR UPI/DR/008957927742/ 5098070162090 AT 08003 CIVIL COURT		49.00		2240.74Cr
29/03/20	29/03/20	WDL TFR UPI/DR/008922235950/ 5098114162091 AT 08003 CIVIL COURT		1000.00		1240.74Cr
29/03/20	29/03/20	WDL TFR UPI/DR/009012983329/ CARRIED FORWARD :		598.00		642.74Cr
<b>Statement Summary</b>						<b>612.74Cr</b>
<b>Account 33</b>		<b>Cr. Count 8</b>		<b>3,04,738.26</b>	<b>3,05,351.00</b>	