

From,

Malkhan Singh] H.J.S.,

Presiding Officer,

Motor Accidents Claims Tribunal,

Muzaffarnagar.

To,

The Registrar General,

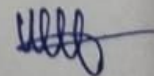
Hon'ble High Court of Judicature At

Allahabad.

Subject: Submission of information regarding sale of old car and purchase of new Car.

Respected Sir,

With reference to captioned subject, I have the honour to inform the Hon'ble Court that I have purchased a new car on 21.06.2021 named Hyundai Creta 1.5 MPI MT S from the reputed manufacturing company Hyundai Motor India Limited from its authorized showroom 'Samta Motors Private Limited' located at 119/8 Mile Stone G.T. Road NH-44 Karnal (Haryana). The total price paid by me for the said car is rupees 13,73,869/- (including sale price, registration and road tax charges, insurance charges etc). I borrowed a loan of rupees 9,50,000/- from Central Bank of India, branch Sector-13 Market Karnal and rupees 1,00,000/- was paid by me as advance booking amount to Samta Motors Private Limited vide cheque no. 038204 dated 17.05.2021 drawn on my PNB saving account no. 11762011013177 and rupees 3,40,000/- were paid to Central Bank of India as margin money vide cheque No. 038211 dated 21.06.2021 drawn on my PNB saving account no. 11762011013177. I have also sold my old car Magna Grand I-10 (Make Hyundai) bearing registration no. HR05AK-0200 to Samta Motors Private Limited for sale consideration of rupees 2,43,012/-.



-2-

The sale consideration amount for said old car has been paid to me by Samta Motors Private Limited vide cheque no. 871225 dated 30.06.2021 amounting to rupees 2,43,012/- in my PNB saving account no. 11762011013177. The registration no. HR 05 AK-0200 has been retained by me and allotted to new car by Transport Authority, Karnal (Haryana).

The information as above together with the copies of (i) Invoice dated 21.06.2021 issued by the said seller (ii) Copy of statement of Saving account No. 11762011013177 of Punjab National Bank (iii) Copy of PNB Cheque No. 871225 amounting to rupees 243012 paid by Samta Motors Pvt. Ltd. (iv) Copy of Demand Draft No. 054121 issued by Central Bank of India (v) Copy of statement of Saving Account No. 5110569033 of Central Bank of India. (vi) Copy of statement of Loan Account No. 5114078789 of Central Bank of India, are annexed for kind perusal of Hon'ble Court.

With profound regards,

Annexures as above

Yours Sincerely,

Malkhan Singh
(Malkhan Singh) 22.07.2024

Presiding Officer

Motor Accidents Claims Tribunal,

Muzaffarnagar.



GOVERNMENT OF HARYANA

**State Transport Department
KARNAL ,HARYANA**



TEMPORARY CERTIFICATE OF REGISTRATION

Temporary Registration Mark **HR2021-TR-8218AF**
Application No **HR21061911011764**
Owner Name **MALKHAN SINGH**
Son/wife/daughter of **RATI RAM**
Address **H NO 1859, SEC 9, , KARNAL-HARYANA-132001**

Description of Vehicle

Class of Vehicle **MOTOR CAR**
Maker's Name **HYUNDAI MOTOR INDIA LTD**
Maker's Model Name **CRETA 1.5 MPI MT S**
Type of Body **STATION WAGON**
Seating Capacity **5**
Colour **POLAR WHITE 2**
Engine Number **G4FLMV165510**
Chassis Number **MALPB812LMM189240**
Place where Vehicle shall be Permanently Registered **KARNAL Haryana (office Code - HR5)**
Sale Amount **Rs 1219400/-**

Under the provisions of section 43 of the Motor Vehicles Act 1988,the vehicle described above has been Temporarily Registered on **21-Jun-2021** and the Temporary Registration is valid from **21-Jun-2021** to **20-Jul-2021**

Fee Paid Details:

Rs 300 /- VIDE CH No HR5D210600001015 Dated 21-Jun-2021

Tax Paid Details:

Tax Rs 97560.0 /-

Remarks :This is computer generated Temporary Certificate of Registration and there is no need of stamp and signature.

Printed on: 21-Jun-2021 17:28:02

Speciman Signature of the Owner

Signature of Registering Authority



TAX INVOICE

(ORIGINAL FOR RECIPIENT)

Annexure-I

SAMTA MOTORS PRIVATE LIMITED

119/8 MILE STONE G.T. ROAD NH44
KARNAL-132001
GSTIN/UIN: 06AAICS1184L1Z2
State Name : Haryana, Code : 06
E-Mail : accounts@samtamotors.com

PIN Code :132001

E-mail : accounts@samtamotors.com

Buyer (Bill to) Mr. MALKHAN SINGH S/O RATI RAM H NO 1859 SEC-9 U.E KARNAL 9813013030 Pin Code :132001 City : KARNAL State Name : Haryana, Code : 06	Invoice No. : 21-22/VS-242 Invoice Date: 21-6-2021 Challan No. : Godown : Main Location Reference : Order No. : Date : Doc. No./Date : Desp. Through : Destination : Terms Of Payment:
Hypothecation : Central Bank of India Branch : SECTOR-13 KARNAL	

SI No.	Description of Goods	HSN/SAC	Qty	Rate	per	Disc. %	Amount
1	♦ Not Applicable Chassis No : MALPB812LMM189240 Engine No : G4FLMV165510 VehicleType : LMV Colour : POLAR WHITE Key No : P1588	87032391	1 Nos	8,36,137.93	Nos		8,36,137.93
						14 %	1,17,059.31
						14 %	1,17,059.31
							1,42,143.45
	Total		1 Nos				₹ 12,12,400.00

Amount Chargeable (in words)

INR Twelve Lakh Twelve Thousand Four Hundred Only

E. & O.E

HSN/SAC	Taxable Value	Central Tax		State Tax		Cess		Total Tax Amount
		Rate	Amount	Rate	Amount	Rate	Amount	
87032391	8,36,137.93	14%	1,17,059.31	14%	1,17,059.31	17%	1,42,143.45	3,76,262.07
Total	8,36,137.93		1,17,059.31		1,17,059.31		1,42,143.45	3,76,262.07

Tax Amount (in words) : **INR Three Lakh Seventy Six Thousand Two Hundred Sixty Two and Seven paise Only**

Declaration

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

for SAMTA MOTORS PRIVATE LIMITED



Authorised Signatory

SUBJECT TO KARNAL JURISDICTION

This is a Computer Generated Invoice



The New India Assurance Co. Ltd.
Bundled Motor Policy for Private Cars, UIN: IRDAN190RP0023V01201819
(FORM 51 OF THE CENTRAL MOTOR VEHICLE RULES, 1989)

No. 11300031210901645334
Policy Issued On 19-JUN-2021 (15:23)
Insured Name MR. MALKHAN SINGH
Insured Add. S/O RATI RAM H.NO-1859, SEC-9, U.E., KARNAL, HARYANA-132001

Proposal No. & Date P39969211, 19-JUN-2021
Previous Policy No. NA
Previous Insurer NA
Period of Own Damage 19-JUN-2021(15:23) to 18-JUN-2022(Midnight) 1 Year
Period of Liability Cover 19-JUN-2021(15:23) to 18-JUN-2024(Midnight) 3 Years
Period of CPA Cover 19-JUN-2021(00:00) to 18-JUN-2024(Midnight) 3 Years
Age 45 [FEMALE] Relation SPOUSE

Nominee Name SNEH BHAKHNA
Serving Office of Insurer: THE NEW INDIA ASSURANCE COMPANY LTD. HYUNDAI NODAL OFFICE DO 113000 MOTI MAHAL, 6TH FLOOR JAMSHEDJI TATA ROAD, CHURCHGATE MUMBAI 400020
MUMBAI, MAHARASHTRA, PINCODE-400020, MAHARASHTRA (State Code : 27), PH-022-24620363

PAN: AAACN4165C GSTIN: 27AAACN4165C3ZP CIN: L66000MH1919GOI000526

Make	Model	Sub Model	Cubic Capacity	Manufacturing Year	Seating capacity
HYUNDAI	CRETA	CRETA 1.5 MPI MT S	1497	2021	5
Body Type	Registration No.	RTO	Hypothecation/Lease*	Fuel Type	Chassis No.
SUV	NEW	KARNAL	Yes	PETROL	MALPB812LMM189240
Vehicle IDV	Elec. Accessories	Non-Elec. Accessories	CNG/LPG Kit	Total IDV	Engine No.
1,151,780	0	0	0	1,151,780	G4FLMV165510

Schedule of Premium (Amount in Rs.)

Own Damage Premium (A)		Deductibles	
Basic Premium			
Vehicle	9,189	Voluntary Deductibles (0) (IMT-22A)	0
Non-Elec. Accessories	0	Anti Theft Device (IMT-10)	0
Elec. Accessories (IMT-24)	0	AA Membership (IMT-8)	0
CNG/LPG Kit (IMT-25)	0	No Claim Bonus (0%)	0
Sub Total (Basic Premium)	9,189	Handicap Discount (50%)	0
Geographical Area Extension (IMT-1)	0	Sub Total (Deductibles)	0
IMT 58 Premium	0	Add On Coverages (ZD EP CM PB KP)	7,209
Sub Total-Addition	9,189	Net Own Damage Premium (A)	16,398
Liability Premium (B)			
Basic Third Party Liability	9,534	PA Cover For 0 Persons of Rs. 100000 Each (IMT-16)	0
Third Party Liability For Bi-Fuel Kit	0	PA cover for Paid Driver of Rs 2,00,000 (IMT-17)	0
Third Party Liability For Geographic Extension	0	Legal Liability For Paid Driver (IMT-28)	150
PA Cover For Owner Driver of Rs. 15 Lakhs (IMT-15)	750	Legal Liability for Employees (for 0 persons) (IMT-29)	0
		Net Liability Premium (B)	10,434
		Total Premium (A + B)	26,832
		IGST (18%)	4830
		Gross Premium Paid	31,662
Note: 1. Policy issuance is subject to realization of cheque		4. Geographical Area-India	
2. Consolidated Stamp Duty paid vide Mudran-2004/4125/CR/690/M-1		5. The insurance company will display terms & conditions on its website www.newindia.co.in which can be accessed by you online.	
3. The policy is subject to compulsory deductible of Rs.1000 (IMT-22)		*Subject to IMT Endr. Nov & Memorandum:7,22,28	
Tenure	19-JUN-2021 to 18-JUN-2022		
Total IDV	1,151,780		

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) Organized racing (4) Pace making (5) Speed testing (6) Reliability trials (7) 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 such 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 Rules, 1989.

Limits of Liability Clause: Under Section II-1(i) of the policy-Death of or bodily injury: Such amount as is necessary to meet the requirements of the Motor Vehicle Act 1988. Under Section II-1 (ii) of the policy-Damage to third party property is Rs.7.5lakhs PA Cover Under Section III for Owner-Driver is Rs. of Rs. 15 Lakhs lakhs.

No Claim Bonus: The insured is entitled for a No Claims Bonus (NCB) on the own damage section of the policy, if no claim is made or pending during the preceding year(s)-20%, preceding two consecutive years-25%, preceding three consecutive years-35%, preceding four consecutive years-45%, preceding five consecutive years-50% of NCB on OD Premium. NCB is allowed provided the policy is renewed within 90 days of the expiry date of the previous policy.

Hypothecation Details: CENTRAL BANK OF INDIA - KARNAL
MISF: AB-MHY006262 - SAMTA MOTORS PVT LTD Designated Person (DP) Name: SOHAN KUMAR, Code: AB-DPHY006341-6325

Receipt No:13210050627, Payment Mode: ACH

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 reasons of wider terms 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 & RIGHT OF RECOVERY" For legal interpretation, English version will hold good.

SAC : 997134, Description of Service : Motor Vehicle Insurance Services, Place of Supply : HARYANA(State Code : 06), Insurer Invoice Number : 13210050627

I/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 Motor Vehicle Act, 1988

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



Sudabali

Scan QR for Latest Status and Renew after 18-MAR-22

Broker's Name & Add.: Aditya Birla Insurance Brokers Ltd. One World Centre, Tower-1, 7th floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013, IRDA License Number -ABIBL - 146/03

Authorized Signatory

Insurer's IRDA Registration Number:190

Insurance Advisory

Aditya Birla Insurance Brokers Ltd.
(A subsidiary of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

adityabirlacapital.com

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

Dear MR. MALKHAN 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, but 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 salvage
- Assistance in hassle free and cashless claim settlement at the dealerships. Please note that the admission and settlement of claim is at 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 worries!

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

We hope that you were satisfied with all the insurance company options that were presented to you by your dealer and policy was issued as per your choice of insurer.

Meeting 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 & Refund: Kindly contact SAMTA KARNAL KARNAL at 0184-2220206

For any service related queries, please contact us:



1800 270 7000



clientfeedback.abibl@adityabirlacapital.com

Aditya Birla Insurance Brokers Limited

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat.

IRDAI Regn. No.: 146. Composite Insurance Broker. Valid till: 9th April 2024

Corporate Office: One World Centre, Tower 1, 7th floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013 | CIN: U99999GJ2001PLC062239

In case of any queries/complaints/grievances, please write to us at clientfeedback.abibl@adityabirlacapital.com ISO 9001. Quality Management certified by BSI under certificate number FS 611893. Aditya Birla Insurance Brokers Limited, Aditya Birla Health Insurance Co. Limited and Aditya Birla Sun Life Insurance Company Limited are part of the same promoter group. Insurance is a subject matter of solicitation.

Amesure-TI

Statement of Account No: 11762011013177

Printed By: 309041AS

DATE: Jul 3, 2021 12:40:00 PM

Customer Name: MALKHAN SINGH AND SNEH LATA WO MALKHAN SINGH
 Customer Address: VILLAGE AHBALI
 KARNAL KARNAL
 HARYANA 132001
 Branch Address: MINI SECRETARIAT,
 SEC-12,URBAN ESTATE HARYANA
 KARNAL 132001
 IFSC Code: PUNB0520910 MICR Code: 132024121

Statement for Period : 01-04-2021 to 03-07-2021

Date	Withdrawal	Deposit	Balance	Alpha	CHQ. NO.	Narration
03-04-2021	1770.00		48877.04 Cr.			Locker Rent: DD22(117610)for 2021-2022
03-04-2021	150000.00		101122.96 Dr.		38200	ppf
03-04-2021	150000.00		251122.96 Dr.		38201	
03-04-2021		5000.00	246122.96 Dr.			Sweep Trf From: 5209104400001581
03-04-2021		65000.00	181122.96 Dr.			Sweep Trf From: 5209104400001527
03-04-2021		70000.00	111122.96 Dr.			Sweep Trf From: 5209104400001509
03-04-2021		5000.00	106122.96 Dr.			Sweep Trf From: 5209104400001466
03-04-2021		160000.00	53877.04 Cr.			Sweep Trf From: 5209104400000722
03-04-2021	158.00		53718.04 Cr.			5209104400000722 adj. due to Sweeps Reg Closure
03-04-2021	14.00		53704.04 Cr.			5209104400001527 adj. due to Sweeps Reg Closure
05-04-2021	1600.00		52104.04 Cr.			UPI/109544482067/P2V/9650472094@paytm/SHIVAM
06-04-2021		13.00	52117.04 Cr.			5209104400000494 Int:13.00 and TAX:0.00.
06-04-2021		25000.00	77117.04 Cr.			5209104400000494 : Closure Proceeds
06-04-2021	27000.00		50117.04 Cr.		38202	Mrs CHANDRA KANTA
06-04-2021	8000.00		42117.04 Cr.			UPI/109686234925/P2V/8887363818@paytm/PANKAJ KUMAR
07-04-2021		10000.00	52117.04 Cr.			Sweep Trf From: 5209104400000722
07-04-2021	7.00		52110.04 Cr.			5209104400000722 adj. due to Sweeps Reg Closure
09-04-2021		79.00	52189.04 Cr.			5209104400000537 Int:79.00 and TAX:0.00.
09-04-2021		90000.00	142189.04 Cr.			5209104400000537 : Closure Proceeds
09-04-2021	90000.00		52189.04 Cr.			SWEEP TRANSFER TO (5209104400001758)
10-04-2021	17.70		52171.34 Cr.			SMS CHRG FOR:01-01-2021to31-03-2021
11-04-2021	1800.00		50371.34 Cr.			UPI/110116808690/P2M/paytm-42479969@paytm/MONU FRU
12-04-2021	598.00		49773.34 Cr.			UPI/110236781130/P2M/paytm-7673@paytm/Paytm Airtel
12-04-2021		5000.00	54773.34 Cr.			Sweep Trf From: 5209104400001758
13-04-2021		129063.00	163856.34 Cr.			NEFT IN RBI1042141309217 MUZAFFARNAGAR T:RBIS0GOUPEP:01564001061
15-04-2021	130000.00		53856.34 Cr.			SWEEP TRANSFER TO (5209104400001828)
15-04-2021	1489.00		52367.34 Cr.			ECOM 110518862973 RAZ*Dr Trust
19-04-2021		3.87	52361.01 Cr.			21BZ35BIOC Ref No5218235603
19-04-2021	2200.00		50161.01 Cr.			UPI/110908248422/P2M/paytm-42479969@paytm/MONU FRU



Private Car Package 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 and third party liability.

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.
- Personal Accident cover for individual owners of the vehicle while driving.
- Legal Liability due to accidental damage for
 - Any permanent injury/death of a person
 - Any damage caused to the property.
- Towing charges up to Rs. 1500

Optional Extensions

- Loss of Electrical/Non-Electrical accessories
- Loss or damage to Bi-fuel system
- Legal Liability to paid driver, cleaner or any workman
- Personal Accident cover for the occupants

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 accidental 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 air bags

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 25% of total painting charges for the purpose of applying the depreciation. (Applicable for policies with risk inception date on or after 1st February 2013)

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%

Addon 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

Date	Withdrawal	Deposit	Balance	Alpha	CHQ. NO.	Narration
21-04-2021	4490.00		45671.01 Cr.			ECOM 111108841013 ZARA
21-04-2021		5000.00	50671.01 Cr.			Sweep Trf From: 5209104400001828
24-04-2021	1650.00		48821.01 Cr.			UPI/111425730930/P2M/paytm-42479969@paytm/MONU FRU
26-04-2021		5000.00	53821.01 Cr.			Sweep Trf From: 5209104400001828
26-04-2021		4.00	53825.01 Cr.			5209104400001828 Int:4.00 and TAX:0.00.
30-04-2021	669.00		53156.01 Cr.			UPI/112056572786/P2M/zomato-order@paytm/Zomato
03-05-2021		3.67	53159.68 Cr.			21BZ3SBIOC Ref No5252930917
04-05-2021		543.00	53702.68 Cr.			5209104400000704 Int:543.00 and TAX:0.00.
04-05-2021		150000.00	203702.68 Cr.			5209104400000704 : Closure Proceeds
04-05-2021	150000.00		53702.68 Cr.			SWEEP TRANSFER TO [5209104400001970]
04-05-2021	2200.00		51502.68 Cr.			UPI/112437003855/P2M/paytm-42479969@paytm/MONU FRU
05-05-2021		559.00	52061.68 Cr.			5209104400000722 Int:559.00 and TAX:0.00.
05-05-2021		150000.00	202061.68 Cr.			5209104400000722 : Closure Proceeds
05-05-2021	1100.00		200961.68 Cr.			UPI/112547965629/P2V/9416841396542@paytm/ANITA . R
05-05-2021	150000.00		50961.68 Cr.			SWEEP TRANSFER TO [5209104400001998]
14-05-2021	399.00		50562.68 Cr.			UPI/113448036747/P2M/paytm3066@paytm/Paytm Rechar
16-05-2021	8000.00		42562.68 Cr.			UPI/113675619177/P2V/8887363618@paytm/PANKAJ KUMAR
17-05-2021	1200.00		41362.68 Cr.			UPI/113799352212/P2M/paytm-42479969@paytm/MONU FRU
17-05-2021	27000.00		14362.68 Cr.	YYY	38203	NEFT OUT:PUNBH21137753734:CHANDRA KANTA:SBIN0010494:30250528485
17-05-2021		40000.00	54362.68 Cr.			Sweep Trf From: 5209104400001998
17-05-2021		36.00	54398.68 Cr.			5209104400001998 Int:36.00 and TAX:0.00.
18-05-2021		3.67	54402.35 Cr.			21BZ3SBIOC Ref No5295469041
20-05-2021	100000.00		43597.65 Dr.	YYY	38204	SAMTA MOTOR -066410
20-05-2021		100000.00	54402.35 Cr.			Sweep Trf From: 5209104400001998
20-05-2021		124.00	54526.35 Cr.			5209104400001998 Int:124.00 and TAX:0.00.
23-05-2021	1237.00		53289.35 Cr.			ECOM 114313389657 RAZ*The Face Shop
25-05-2021		129083.00	162372.35 Cr.			NEFT IN:RBI1462196006730:MUZAFFARNAGAR T.RBIS0GOUPEP:01564001061
27-05-2021	130000.00		52372.35 Cr.			SWEEP TRANSFER TO [5209104400002164]
30-05-2021	2000.00		50372.35 Cr.			POS 115006232172 CHATHA BROTHERS
03-06-2021	1000.00		49372.35 Cr.			UPI/115450893271/P2M/paytm-42479969@paytm/MONU FRU
03-06-2021		5000.00	54372.35 Cr.			Sweep Trf From: 5209104400002184
03-06-2021		3.00	54375.35 Cr.			5209104400002184 Int:3.00 and TAX:0.00.
03-06-2021		81000.00	135375.35 Cr.			NEFT IN:RBI1552115080693:MUZAFFARNAGAR T.RBIS0GOUPEP:01564001061
04-06-2021		129083.00	264458.35 Cr.			NEFT IN:RBI1562116785489:MUZAFFARNAGAR T.RBIS0GOUPEP:01564001061
04-06-2021	210000.00		54458.35 Cr.			SWEEP TRANSFER TO [5209104400002207]
05-06-2021		452.00	54910.35 Cr.			INTT. From -03-2021to31-05-2021
05-06-2021	599.00		54311.35 Cr.			UPI/115688013796/P2M/paytm3066@paytm/Paytm Rechar
06-06-2021	11000.00		43311.35 Cr.			NEFT OUT:PUNBH21157275131:kanika bhakhna:HDFC0000195
07-06-2021	2000.00		41311.35 Cr.			POS 115803042208 ANAND FILLING STATION
07-06-2021		10000.00	51311.35 Cr.			Sweep Trf From: 5209104400002207
08-06-2021	1837.00		49474.35 Cr.			UPI/115958589005/P2M/paytm5848@paytm/Paytm DTH Re
08-06-2021		5000.00	54474.35 Cr.			Sweep Trf From: 5209104400002207
09-06-2021	27000.00		27474.35 Cr.		38205	Mrs CHANDRA KANTA
09-06-2021	10000.00		17474.35 Cr.			ATM WDR 116011010335 KUTCHERY
09-06-2021		35000.00	52474.35 Cr.			Sweep Trf From: 5209104400002207
10-06-2021	800.00		51674.35 Cr.			UPI/116106571122/P2V/8887363618@paytm/PANKAJ KUMAR
10-06-2021	7200.00		44474.35 Cr.			UPI/116108643244/P2V/8887363618@paytm/PANKAJ KUMAR
10-06-2021		10000.00	54474.35 Cr.			Sweep Trf From: 5209104400002207
12-06-2021	1300.00		53174.35 Cr.			UPI/116362588952/P2M/paytm-42479969@paytm/MONU FRU
12-06-2021	1650.00		51524.35 Cr.			UPI/116369353081/P2M/paytm-56462079@paytm/CREATIVE
15-06-2021	1500.00		50024.35 Cr.			KCC
17-06-2021		48.92	50073.27 Cr.			KCC
17-06-2021		21.00	50060.27 Cr.			KCC INTT
21-06-2021	340000.00		28969.73 Dr.	YYY	38211	RTGS To : PUNBR5202106211219314362112193143:MALKHAN BINGH
21-06-2021		150000.00	13969.73 Dr.			Sweep Trf From: 5209104400002207

Annexure III

पंजाब नैशनल बैंक
punjabnational bank

करनाल-एम पी चौक (करनाल) हरियाणा
KARNAL-M P CHOWK (Karnal) Haryana-132001
RTGS/NEFT IFS Code : PUNB0066410

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

3 0 0 6 2 0 2 1
D D M M Y Y Y Y

PAY Malkhan Singh S/o Pati Ram

या धारक को OR BEARER

रुपये RUPEES Two lac Forty Three Thousand Twelve only

अदा करें ₹ 243012/-

खाता सं.
A/c. No. **06644015003027**

चालू खाता
CURRENT A/c

06644015003027

For SAMTA MOTORS PVT LTD.

Li.
Authorized Signatory(ies)
Please sign above

⑈871225⑈ 132024118⑈

29

MANUAL TECHNOLOGIES LTD. / CTS-2615
केवल तीन महीने के लिए वैध VALID FOR THREE MONTHS ONLY

श्री	श्री	श्री	श्री	श्री	श्री
OT	TT	OL	TL	TL	TC



सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

श्री कर्तव्य शाखा
ISSUING BRANCH

2324

श्री कोड नं.
ALPHA CODE NO.

DRBANE

PAYABLE AT PAR AT ALL LOCAL BRANCHES

22062021

DDMMYY

या उनके आदेश पर

OR ORDER

श्री जानकर SHANTA MOTORS PVT LTD

ON DEMAND PAY

रुपये Twelve

Sixty nine only

श्रीकर्ता शाखा
DRAWEE BRANCH

381 Karnal

अदा करें

₹ 1273869/-

मूल्य प्राप्त VALUE RECEIVED

र.नं.

श्रीकर्ता शाखा

S.S. No.

AUTHORIZED SIGNATORIES

Please sign above

9	8	7	6	5	4	3	2	1	0
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EM/ROHDIV/A

054121 0000160001

15

Annexure II

Date	Withdrawal	Deposit	Balance	Alpha	CHQ. NO.	Narration
21-06-2021		125000.00	14949.73 Dr.			Sweep Trf From: 5209104400002164
21-06-2021		10000.00	4949.73 Dr.			Sweep Trf From: 5209104400001998
21-06-2021		55000.00	50050.27 Cr.			Sweep Trf From: 5209104400001970
21-06-2021		235.00	50285.27 Cr.			5209104400001970 Int:235.00 and TAX:0.00.
21-06-2021		42.00	50327.27 Cr.			5209104400001998 Int:42.00 and TAX:0.00.
21-06-2021		257.00	50584.27 Cr.			5209104400002164 Int:257.00 and TAX:0.00.
21-06-2021		210.00	50794.27 Cr.			5209104400002207 Int:210.00 and TAX:0.00.
26-06-2021	10000.00		40794.27 Cr.			ATM WDR 117713005845 AMAR MARKET,NEAR SECTOR
28-06-2021		10000.00	50794.27 Cr.			Sweep Trf From: 5209104400001970
28-06-2021		47.00	50841.27 Cr.			5209104400001970 Int:47.00 and TAX:0.00.
28-06-2021	2000.00		48841.27 Cr.			IMPS-OUT/117919552100/HDFC0000195/50100226154500
29-06-2021		5000.00	53841.27 Cr.			Sweep Trf From: 5209104400001970
29-06-2021		24.00	53865.27 Cr.			5209104400001970 Int:24.00 and TAX:0.00.
30-06-2021		773.00	54638.27 Cr.			5209104400001758 Int:773.00 and TAX:0.00.
30-06-2021		1013.00	55651.27 Cr.			5209104400001828 Int:1013.00 and TAX:0.00.
30-06-2021		508.00	56159.27 Cr.			5209104400001970 Int:508.00 and TAX:0.00.
30-06-2021	5000.00		51159.27 Cr.			SWEEP TRANSFER TO [5209104400002438]
01-07-2021		243012.00	294171.27 Cr.			SANTA MOTORS PVT LTD
01-07-2021	240000.00		54171.27 Cr.			SWEEP TRANSFER TO [5209104400002508]
02-07-2021	27000.00		27171.27 Cr.		680751	CHANDRA KANTA ANMOL DHI
02-07-2021		25000.00	52171.27 Cr.			Sweep Trf From: 5209104400002508

CARRIED FORWARD :

12,272.96Cr

Statement Summary Dr. Count 08 Cr. Count 03 12,79,727.70 12,92,000.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.
****Toll Free No. 18002001911****

Page No. : 2

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
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CLOSING BALANCE :

Statement Summary	Dr. Count 08	Cr. Count 03		12,79,727.70	12,92,000.00	
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In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*** END OF STATEMENT ***
****Toll Free No. 18002001911****

Ameyrose IT

STATEMENT OF ACCOUNT

Mr. MALKHAN SINGH
VILL AHBALI
ANJAN THALI, NIOKHERI
KARNAL
2001

CENTRAL BANK OF INDIA
URBAN_URBAN ESTATE, KARNAL (BARYANA)
SCO 17 SECTOR 13 MAIN MARKET
URBAN ESTATE
KARNAL (BARYANA)
132001
bncmba2324@centralbank.co.in
Branch Code : 2324
Account No. : 5110569033
Product : HSB-GEN-PUB-IND-CRBAF-IRR
Currency : INR

Nomination: Y
Date : 07/09/2021 Time : 11:24:10
Cleared Balance : 12,272.30CR
Limit : 0.00 Drawing Power :
Statement From 09/06/2021 to 09/07/2021

E-mail : SINGHMALKHAN04@GMAIL.COM
Uncleared Amount : 0.00
Int. Rate : 2.9000 % p.a.
Page No. : 1

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
15/06/21	15/06/21	BRUGHT FORWARD : BY TRF. UPI/RRN 116697751967/AULT TRF FROM 58002049829 BY TRF. RTGS/MALKHAN SINGHI				0.00 2,000.00CR
21/06/21	21/06/21	TRF FROM 59116232661 TO TRF. CIBIL CHARGES TRF TO 68779023244 BY TRF.		118.00	3,40,000.00	3,42,000.00CR
22/06/21	22/06/21	TRF FROM 05114078789 TO TRF. DD ISS SAMTA MOTORS PVT L TRF TO 59402023242 TO TRF. TRF TO 50810023242 TO TRF. FC:SMS CHARGES+GST:APR-JU TRF TO 60124023248 ONLN SI CHARGE ONLN SI CHANGE GST		12,73,869.00 5,605.00 17.70	9,50,000.00	18,013.00CR 12,408.00CR 12,390.30CR
07/07/21	07/07/21	GST		50.00		12,340.30CR
07/07/21	07/07/21	GST		9.00		12,331.30CR
07/07/21	07/07/21	GST		50.00		12,281.30CR
07/07/21	07/07/21	GST		9.00		12,272.30CR

30/06/21 30/06/21 PART PERIOD INTEREST

1,745.00

9,51,745.00DE

CLOSING BALANCE :

9,51,745.00DE

Page Summary	Dr. Count 4	Cr. Count 1	9,57,350.00	5,605.00
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*****END OF STATEMENT*****
****Toll Free No. 1800221911****

