

From,

Priti,
Registrar,
Land Acquisition Rehabilitation & Resettlement Authority
Gorakhpur Division, Gorakhpur.

To,

The Registrar General,
Hon'ble High Court of Judicature at Allahabad.

Through,

Presiding Officer,
Land Acquisition Rehabilitation & Resettlement Authority
Gorakhpur Division, Gorakhpur.

Letter No: **377/LARRA/Gorakhpur-2021** Dated: **18-09-2021**

Subject: **Information regarding purchase of Seltos HTX IVT 1.5 Petrol AE in accordance with C.L. No. 25/Admin (A) dated 13-07-1998.**

Sir,

Most respectfully, I am furnishing here with complete and point wise information about purchase of car **Seltos HTX IVT 1.5 Petrol AE** in accordance with the direction contained in Hon'ble High Court's C.L. No. 25/Admin (A) dated 13-07-1998.

With Regards.

Yours sincerely,



Priti,
Registrar,
Land Acquisition Rehabilitation &
Resettlement Authority,
Gorakhpur

Forwarded



18/9/21

मो० रियाज
(उ०प्र० उच्चतर न्यायिक सेवा)
पीठासीन अधिकारी
मू० अ० पु० पु० प्रा०
गोरखपुर मण्डल, गोरखपुर

1-	Date of Joining of Service-	16-12-2019
2-	Present gross salary & take home salary-	Gross salary- 91113/- Take Home Salary-77708/- (According to salary of August, 21)
3-	Detail of Purchases (Movable Property exceeding to value at basic Income & immovable Property) made by him earlier with complete details, date of purchase, amount spent etc.	Property- Seltos HTX IVT 1.5 Petrol AE Date of purchase-29-04-2021 On road price without accessories 17,32,031/-
4-	If any advance or loan taken form High court its amount and what manner the loan will be repaid namely, the number at installments its amount and till what date the deduction will be made etc.	NIL
5-	If any loan taken from Bank etc., detail at amount made of repayment, period at deduction, number and amount at installments etc.	SBI Branch- sector A Aliganj, Lucknow Total loan amount- 13,50,000/- loan account number 4015658717-2 Mode at repayment= monthly No. and amount of installment= 84 (EMI-20941/-)
6-	Regarding Purchase at second hand can name at the vehicle, its model, cost price etc., date of the first purchaser and a copy at the insurance policy showing the price for which the vehicle was insured prior to its purchase by the officer.	NIL
7-	Retails at property (Area at plot, locality/city/ district if building or flat then its size)	NIL
8-	Name and full address at dealer / seller	Nivan Balaji automovers Pvt. Ltd. Gomtinagar, Lucknow- U.P.
9-	Whether the dealer is reputed and regular one	Yes
10-	Whether the judicial officer it related to the seller in any way and whether any case against the seller is pending in or decided by the judicial officer.	No
11-	Detail of source at the amount with papers in support thereof	Rs 25,000/- in cash as booking amount on 27-04-2021, Rs. 57,000/- Through gift by husband Mr. Sandeep Kumar & Rs. 3,00,000/- (3 lakhs) paid by me from my salary account number 39069651332 on 29-04-2021

20/12/20

Attached:-

- 1- Duly filled profarma according to C.L. No. 25/Admin (A) dated 13/07/1998.
- 2- Copy at loan arrangement letter.
- 3- Copy of Invoice from Showroom. (Booking receipt etc.)
- 4- Copy of R.C. (Registration Certificate)
- 5- Copy of insurance certificate.
- 6- Copy of my present salary account's statement and passbook.
(From which loan amount withdraw/deduct)
- 7- Copy of gift deed of Mr. Sandeep Kumar.
- 8- Copy of passbook and statement of Sandeep Kumar's account.

Dgpr

LOS Application ID - 22466541

ARRANGEMENT LETTER

To be addressed to both 1st and 2nd applicant

ANNEXURE-CAR VII

Arrangement Letter

(For financing Two Wheelers / Cars)

To,

PRITI PRITI
C-3, SECTOR-A, ALIGANJ, LUCKNOW
UTTAR PRADESH - 226001

Ref No:

Date:

Dear Sir/Madam,

**Personal Segment Auto Loan/
SBI CAR LOAN SCHEME**

Loan for purchase of Term Loan of Rs. 1350000/-

With reference to your application dated 27/04/2021, we hereby sanction you a Term Loan of Rs. 1350000 /-(Rupees Thirteen Lakhs Fifty Thousand Only) on the following terms and conditions:

1.Purpose :

The Loan is sanctioned to you for the purpose of purchase of KIA MOTORS , SELTOS ,2021.

2.Margin : 22.85%

3.RATE OF INTEREST

***FIXED RATE OF INTEREST (FOR FIXED INTEREST CAR LOAN PRODUCT)**

Interest on the loan will be charged at 7.85% 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% p.a. The rate of interest viz, 7.85% 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

P. P. P. P.

the loan account, penal interest at the rate of 2% per month over the stipulated interest rate with monthly rests will be charged 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 at present % p.a., the current effective rate being % p. a. calculated on daily balance of the loan amount at monthly rests, 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 2%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. 20941/- 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. Wherever repayment is through post-dated cheques, the cheque should be dated prior to the 7th of every month.

5. Pre-payment charges :

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

- (i) Prepayment charges @1%+GST will be levied quarterly on the prepaid amount if prepaid, within 2 years from the disbursement of loan.
- (ii) Foreclosure charges 3%+GST on the balance will be levied if, account closed within 2 years from the disbursement of loan.

6. Security :

The loan will be secured by:

- (a). Hypothecation of the aforesaid*two wheeler/car purchased out of the loan amount in favour of the Bank. Noting of 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 after recording Bank's hypothecation charge therein by the RTO.
- (b). Third party guarantee of the spouse.*
- (c). Third party guarantee of the
- (d). 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 assets by debiting the borrower's account for failure of the borrower to renew such insurance policy.

P. S. D. S.

8. 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 are 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-call/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 for 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.1770 (Rupees One Thousand Seven Hundred Seventy 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 documents(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


PRITI PRITI
C-3, SECTOR-A, ALIGANJ, LUCKNOW
UTTAR PRADESH - 226001

Borrower(s)
Date:

Terms and conditions accepted

Guarantor(s)
Date:

Terms and conditions accepted

R. P. P.

(All pages of this Arrangement Letter are required to be stamped and initialled 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.)

NIVAN BALAJI AUTOMOVERS PVT LTD
CP-11,VIJAYANT KHAND,GOMTI NAGAR
LUCKNOW

State Name : Uttar Pradesh, Code : 09
CIN: U50200UP2019PTC112004
E-Mail : kiasaleslko@balajikia.in
GST No.: 09AAGCN3491D1ZE

PHONES : 0522-4009822
Fax :

ORIGINAL COPY

RECEIPT NO : UP402/21-22/561

Received with Thanks from :- MRS. PRITI , ADD-1, KADAM CHAURAHA SATNI SARAI BALLIA, CITY BALLIA, ADD-2, C 3 SECTOR
A NEAR NOVELTY CINEMA ALIGANJ, LUCKNOW ,State : Uttar Pradesh,City :- LUCKNOW, Thana :- , PHONE :-

DATE 29-4-2021

PAYMENT DEPOSITED :

CASH RECEIVED

RS : 57,031.00

INR Fifty Seven Thousand Thirty One Only

Note:



Customer Signature

For NIVAN BALAJI AUTOMOVERS PVT LTD



Authorised Signatory

57,031.00

NIVAN BALAJI AUTOMOVERS PVT LTD
CP-11,VIJAYANT KHAND,GOMTI NAGAR
LUCKNOW

State Name : Uttar Pradesh, Code : 09
CIN: U50200UP2019PTC112004
E-Mail : kiasaleslko@balajikia.in
GST No.: 09AAGCN3491D1ZE

PHONES : 0522-4009822
Fax :

ORIGINAL COPY

RECEIPT NO : UP402/21-22/532

Received with Thanks from :- PRITI , ,State : Not Applicable City :-, Thana :-, PHONE :-

DATE 27-4-2021

PAYMENT DEPOSITED :

CASH RECEIVED

RS : 25,000.00

INR Twenty Five Thousand Only

25,000.00

Note:



Customer Signature

For NIVAN BALAJI AUTOMOVERS PVT LTD



Authorised Signatory

NIVAN BALAJI AUTOMOVERS PVT LTD
CP-11, VIJAYANT KHAND, GOMTI NAGAR
LUCKNOW

State Name : Uttar Pradesh, Code : 09
CIN: U50200UP2019PTC112004
E-Mail : kiasaleslko@balajikia.in
GST No.: 09AAGCN3491D1ZE

RECEIPT NO

: UP402/21-22/553

ORIGINAL COPY

Received with Thanks from :- PRITI , State : I Not Applicable City :- , Thana :- , PHONE :-

PAYMENT DEPOSITED :

traf no. 6587172 dt. 27.04.2021

RS : 13,50,000.00

INR Thirteen Lakh Fifty Thousand Only

Note:

PHONES : 0522-400982
Fax :

DATE 28-4-2022

13,50,000.00

Customer Signature



For NIVAN BALAJI AUTOMOVERS PVT LTD

Authorised Signatory

NIVAN BALAJI AUTOMOVERS PVT LTD
CP-11,VIJAYANT KHAND,GOMTI NAGAR
LUCKNOW

State Name : Uttar Pradesh, Code : 09
CIN: U50200UP2019PTC112004
E-Mail : kiasaleslko@balajikia.in
GST No.: 09AAGCN3491D1ZE

ORIGINAL COPY

RECEIPT NO : UP402/21-22/556
Received with Thanks from :- PRITI , State : Not Applicable City :-, Thana :-, PHONE :-

PHONES : 0522-4009822
Fax :

DATE 29-4-2021

3,00,000.00

PAYMENT DEPOSITED :
TRFD BY CH NO 902697 DT 29.04.2021.
RS : 3,00,000.00
INR Three Lakh Only

Note:



Customer Signature

For NIVAN BALAJI AUTOMOVERS PVT LTD


Authorised Signatory

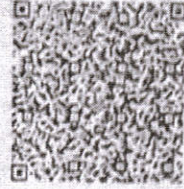


GOVERNMENT OF UTTAR PRADESH

Transport Department Mahanagar ARTO Lucknow (UP321)

FORM 23

CERTIFICATE OF REGISTRATION



Registration No : UP32MB0890 Registration Date : 25-May-2021
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW
 Dealer's Name & Address : NIVAN BALAJI AUTOMOVERS PVT LTD, CP 11 VIJYANT KHAND, GOMTI NAGAR, ...
 Owner Name : PRITI Son/wife/daughter of : VYAS JEE
 Full Address: (Permanent) : KADAM CHAURAHA, SATNI SARAI, BALLIA, UTTAR PRADESH-277001
 Full Address: (Temporary) : C-3, SEC-A, NEAR NOVELTY CINEMA, ALIGANJ, LUCKNOW-UTTAR PRADESH-226001
 Fitness UpTo : 24-May-2036 Tax UpTo : One Time
 Owner Serial No : 1

Detailed Description

Class of Vehicle : MOTOR CAR Link Vehicle No :
 Ownership : INDIVIDUAL Norms : BHARAT STAGE VI
 Maker's Name : KIA INDIA PRIVATE LIMITED
 Front HSRP No : AA2035573302 Rear HSRP No : AA2035573303
 Type of Body : STATION WAGON Month/Year of Manuf. : 03/2021
 No of Cylinders : 4 Chassis No : MZBEU812TMN227358
 Engine No : G4FLMV153132 Fuel : PETROL
 Horse Power(BHP) : 113.10 Cubic Capacity : 1497.00
 Maker's Classification : SELTOS G1.5 IVT.HTX AE Wheel base : 2610
 Seating Cap(in all) : 5 Standing Cap : 0
 Sleepar Cap : 0 Unladen Wt (kgs) : 1250
 Colour : AURORA BLACK PEARL Laden/GV Wt (kgs) : 1865
 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.

- a) Front:
- b) Rear:
- c) Other:
- d) Tandem:

Description	As Regd.	Weight(in kgs)
(Large circular stamp watermark)		

The motor vehicle above described is subject to Hypothecation in favour of STATE BANK OF INDIA, ISMAILGANJ, Lucknow, Uttar Pradesh-226010 w.e.f. 07-May-2021.

Purchase dt : 07-May-2021 Sale Amt : 1486000/-
 OTT Date : 07-May-2021 Amount/Rcpt No : 148600 /
 UP321D2105000244

TaxUpTo : One Time Vehicle is Govt./ Pvt. : PRIVATE
 Tax Exempted or Not : NOT EXEMPTED Date of Approval : 25-May-2021

Other State/Transfer/Conversion Details

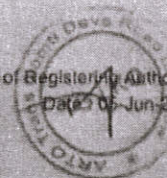
Previous Owner : Previous RegNo :
 Old State : Entry Date :
 Transfer Date : Conversion Date :

This certificate is valid from 25-May-2021 to 24-May-2036

Date : 05-Jun-2021 14:50:14

Taxation Particulars / Advance Registration Mark Fee Details

Signature of Registering Authority
 Date: 05-Jun-2021



M 2417655

Handwritten signature

Dear Sir/Madam,

Greetings From NIVAN BALAJI AUTOMOVERS PVT. LTD.

It's our privilege to have you as a customer of "KIA Safety" and thank you for insuring your KIA SELTOS G1.5 IVT HTX AE as per below summary (kindly refer to policy schedule for details):

Policy No.: D033868510	Insurer Name: Go Digit General Insurance Ltd.	
Vehicle Registration: New	Vehicle IDV: Rs.1411700	CNG/LPG IDV: 0
Electrical Accessories IDV: 0	Non Electrical Accessories IDV: 0	Total IDV: Rs.1411700
Compulsory Deductible: Rs.1000	Policy Start Date:	Policy End Date:
NCB % (as declared/eligible): 0%	Own Damage: 29-Apr-2021(13:43:00)	Own Damage: 28-Apr-2022(Midnight)
Coverage: Private Car Policy - Bundled	Period of Third Party Liability: 29-Apr-2021(13:43:00)	Period of Third Party Liability: 28-Apr-2024(Midnight)
	CPA Owner Driver: 29-Apr-2021(13:43:00)	CPA Owner Driver: 28-Apr-2024(Midnight)

Add on Cover(s) opted: Parts Depreciation Protect, Consumables Cover, Engine And Gear Box Protect, Tyre Protect, Key Loss, Personal Belongings

As KIA Safety customer, you'll benefit with a bouquet of feature and services to ensure that ownership of your KIA SELTOS and the insurance policy provides convenience and satisfaction in the event of an unforeseen event.

You benefit with instant insurance coverage of the vehicle as per policy conditions*, a wide range of Motor Insurance Add-on Covers* with unique features (for more details pls. enquire details from Dealer Designated Person) and access to cashless claims* settlement across all KIA Motor Dealer Workshops/Service Centres across India.

Renewal* of insurance policies can be at KIA Safety Call Centre or at any KIA MISP Dealer partners with facility of online premium payment at the convenience from your home, office or while on the move.

In the event should you require assistance on your motor insurance policy, you have access to exclusive and dedicated call centre (Toll free No. 1800 2666 9666) & helpdesk (contact email - support@kiasafety.com) to assist with your queries and extend support.

We always look forward to your continued patronage and assure our best services.

Best wishes for miles of safe and enjoyable driving and a wonderful ownership experience.

Best regards,
Team KIA Safety

*Subject to Terms and Conditions of insurers & payment of insurance premium. Admissibility of claims at the sole discretion of respective insurance company. For details please refer to insurers policy terms & conditions

BROKERS DETAILS:

SMC Insurance Brokers Pvt. Ltd.
IRDA – DIRECT BROKER LICENSE NO: DB 272/04 /289
VALID UPTO : 27 Jan 2023
CIN NO.: U66000DL1995PTC172311
Corporate Office: Parsavnath Metro Mall, Pratap Nagar, New Delhi-110007.
Email ID: support@kiasafety.com
Toll Free No: 1800-2666-9666

Pratik

a/c = Account/खाता

adj = Adjustment/समायोजन

Amt = Amount/रशि

Ar = Arrear/बकायाराशि

bal = Balance/शेष

Capn = Capitalisation/मूलीकरण

Chg/ch = Charge/प्रभार

Chq = Cheque/चेक

CIF = Customer Information File/ग्राहक सूचना फाइल

Clos = Closure/समाप्ती

Coll = Collection/समाहरण

Comm. = Commission/कमीशन

COR/CORR = Correction/संशोधन

CR = Credit/जमा

Csh = Cash/नकदी

dep = Deposit/जमा

Dft = Draft/ड्राफ्ट

dish/dsh = Dishonor/अस्वीकृत

DR = Debit/नामे

DOB = Date of Birth/जन्म तारीख

eft = Electronic Fund Transfer/इलेक्ट्रॉनिक फंड ट्रांसफर

Inop = Inoperative/निष्क्रिय

Ins = Insurance/बीमा

Int / In = interest/व्याज

lon/loan/कण

min = Minimum/सूनुतम

os = Outstanding/बकायाराशि

P&T = Postal Charges/डाक प्रभार

Pos = Point of Sale/पॉइंट ऑफ सेल

Pr = Principal/मूलधन

proc = Processing Charge/प्रक्रिया प्रभार

rd = Recurring Deposit/आवर्ती जमा

ret/rtn = Return/वापसी

Rnd = Round off/पूर्णांकित

sb = Savings Bank/बचत बैंक

SC = Short Credit/शॉर्ट क्रेडिट

SI/So/SORD = Standing Instruction/स्थायी अनुदेश

S/D/W/H/o = Son/Daughter/Wife/Husband of/ सुपुत्र/ सुपुत्री/पत्नी/पति

tr/trf/xfer = Transfer/अंतरण

txn = Transaction/लेनदेन

Wdl = Withdrawal/आहरण

+MOD bal = Total balance (SB+linked MOD a/c)/कुल जमा शेष (बचत बैंक + सहवर्ती खाता)

39069651332


 भारतीय स्टेट बैंक
 STATE BANK OF INDIA

 Branch: GOLGHAR (GORAKHPUR)
 BALDEV PLAZA

Code: 3205

Email: SBI.03205@SBI.CO.IN

Phone No.: 2347499

IFSC: SBIN0003205

Buss. Hrs: 11:00:00-17:00:00

MICR: 273002003

Name: PRITI

S/D/H/o : VYAS JEE

CIF Number : 90488623779

Account No.: 39069651332

A/c Type : SBCHQ SGSP PUB IND GOLD

 Address : CHIEF ADMINISTRATIVE OFFICE
 JUDGE'S COURT
 GORAKHPUR

Phone No. :

Email : pritivyas5789@gmail.com

D.O.B. (If Minor):

PPO Number :

MOP: SINGLE

A/c Opening Dt: 14/01/2020

Nom Reg No:

Customer's PAN: FJMPP0016B

Date of Issue: 17/09/2021

CONTINUATION


Priti

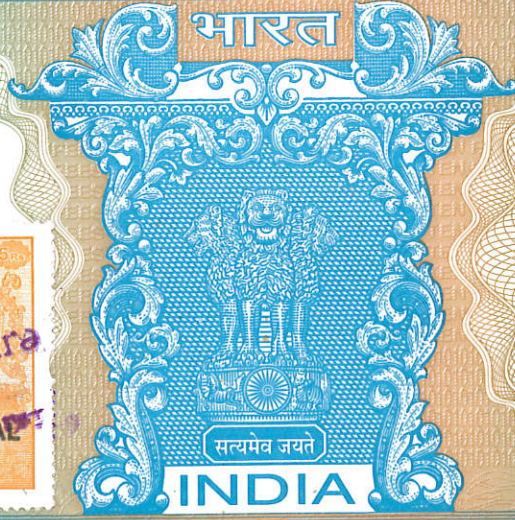
DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
13.04.21	11/04/2021 267756 INB Rent		20000.00		322547.07Cr
16.04.21	010016784471 OF Mr. RANA PRATAP SINGH AT 99922 INTERNET BANKING INB IMPS/P2A/110613893491/XXXXXXXX060UBIN		6000.00		316547.07Cr
22.04.21	eCHQ:MOAENOZSM2 OTHPOS515714 P114 PANTALDONS		1799.00		314748.07Cr
27.04.21	22/04/2021 515714 OTHPG 658910 Swiggy		355.00		314393.07Cr
29.04.21	27/04/2021 658910 CHEQUE TRANSFER TO 038532365251 OF Nivan Balaji Automover AT 03205 GOLGHAR (GORAKHPUR)	902697	300000.00		14393.07Cr

29.04.21	trf 040157894830 OF Miss. PRITI AT 03205 GOLGHAR (GORAKHPUR)		1000.00		13393.07Cr
30.04.21	IMPS112009144269 MOB NO: 8826559239 ACCT NO: XX6961 eCHQ:MAA000759110025			100.00	13493.07Cr
30.04.21	IMPS112009170928 MOB NO: 8826559239 ACCT NO: XX6961 eCHQ:MAB000747362037			48000.00	61493.07Cr
03.05.21	NEFT UTR NO: SBIN221123751710 DBSSOIN0811 DBS BANK LTD Siddharth Mohan Jaiswal		25000.00		36493.07Cr
03.05.21	INB IMPS/P2A/112316618278/XXXXXXXX185DBSS		24000.00		12493.07Cr

Debit

भारतीय गैर न्यायिक

दस
रुपये



TEN
RUPEES

Rs. 10

INDIA NON JUDICIAL

शपथ-पत्र

उत्तर प्रदेश

सक्षम अधिकारी

36AE 700580

दफा 1-

शपथ-पत्र मिनजानिब **संदीप कुमार पुत्र स्व० राजेन्द्र प्रसाद**, उम्र लगभग- 31 वर्ष, स्थायी निवासी-सुल्तानपुरी, दिल्ली निम्नलिखित है :-

दफा 2-

शपथपूर्वक बयान करता हूँ कि मैं **संदीप कुमार D-2/174**, सुल्तानपुरी, दिल्ली का स्थायी निवासी हूँ तथा इस वक्त गोरखपुर का अस्थायी निवासी हूँ एवं शान्तिपूर्वक भारतीय नागरिक हूँ।

दफा 3-

शपथपूर्वक बयान करता हूँ कि प्रीति मेरी पत्नी हैं जो न्यायालय भूमि अर्जन पुनर्वासन और पुनर्व्यवस्थापन प्राधिकरण गोरखपुर मण्डल, गोरखपुर निबन्धक में सेवारत हैं। मेरा और उनका पति-पत्नी का सम्बन्ध है।

दफा 4-

शपथपूर्वक बयान करता हूँ कि मेरी पत्नी (प्रीति) ने कार खरीदने की इच्छा व्यक्त की तो मैंने दान स्वरूप धनराशि अपने अकाउण्ट संख्या- 0270101136961 से दिनांक-30/04/2021 को मेरी पत्नी के अकाउण्ट संख्या-39069651332 मु०-48,000/- दिये तथा मु०-9000/- कैश दिये जो कुल मु०-57,000/- रुपये है, जिसको उन्होंने कार डिलर (नवीन बाला जी आटोमुवर प्रा०लि०) लखनऊ को दिया है।

दफा 5-

शपथपूर्वक बयान करता हूँ कि मेरे द्वारा उपरोक्त धनराशि स्वस्थचित तथा स्वविवेक व पूर्ण होशो-हवाश में बिना किसी दबाव के मु०-57,000/- रुपये दान स्वरूप दिया गया है।

दफा 6-

शपथपूर्वक बयान करता हूँ कि उपरोक्त शपथ-पत्र (01 लगायत 04) मेरे इल्म जातीय से सच एवं सही है, इसमें कोई भी बात झूठी अथवा छिपायी नहीं गयी है, सो परमेश्वर मेरी मदद करें।

Yogesh Dutt Mishra
NOTARY
Head Quarter, Gorakhpur

दिनांक - /08/2021

शपथकर्ता
संदीप कुमार

केनरा बैंक  Canara Bank

NAME AND ADDRESS OF BRANCH

Delhi Gole Market
CANARA BANK
 Canara Bank, 100, Bangla Sahib Marg, Bindi Point
 Gole Market
DELHI
DELHI-110001
 TEL Code: CNB00000270 MICR Code: 110015010
 TEL No: 270107840 Fax No: 1
 Email ID: 270270@canarabank.com

Current Details of Branches - canarabank.com
 The Banking Chamber, New
 Delhi
 Sahib Marg
 New Delhi
 New Delhi-110001
 Tel No: 270107840
 Fax No: 270107840
 Email ID: 270270@canarabank.com

ACCOUNT DETAILS

खाता सं. Account No. 0270101136961

नाम Name(s) **SANDEEP KUMAR**

व्यवसाय Occupation **Service**
 पता Address **S/O RAJENDRA PRASAD, D 2/14 BLOCK SULTANPURI
 NORTHWEST DELHI, DELHI-110086-DEL-INDIA**

**Mention 13 digit account number
 for all inward RTGS/NEFT
 remittances and enjoy hassle free
 direct credit to your account**

ग्राहक आई डी Customer ID **115300405** जन्म तिथि Date of Birth **07/03/1990**

खाता खोलने की तिथि A/c Opened on **09-JUL-2018** PPO No.

नामांकित का नाम Name of Nominee **0** कृते केनरा बैंक For Canara Bank

Rupika

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAWS	DEPOSIT	BALANCE
27-MAR-21	27-MAR-21	33	531979	GPFUELDEORIAINDIN-27/03/21 13:08:30/3611	4,704.00	0.00	132,438.96
31-MAR-21	31-MAR-21	33	109030675710	UPI/DR/109030675710/PAYTM/PYTM/**MONEY@PAYTM/OID13427//PTMD38CA4328432489F9D1C140AC66B2FEA/31/03/2021 18:15:35	200.00	0.00	132,238.96
08-APR-21	08-APR-21	136		NEFT CR-UBIN0530786-BSNL PAYMENT AC AO C O O CGM NTR-SANDEEPKUMAR-010043559098	0.00	45,933.00	178,171.96
08-APR-21	08-APR-21	33	942369	IRCTCIPAYETICKETIN GDELHIINDIN-08/04/21 18:38:49/3611	1,557.72	0.00	176,614.24
09-APR-21	09-APR-21	33	998322	IRCTCIPAYETICKETIN GDELHIINDIN-09/04/21 11:40:41/3611	2,269.25	0.00	174,344.99
12-APR-21	12-APR-21	33	714499	IRCTCIPAYETICKETIN GDELHIINDIN-11/04/21 22:04:00/3611	1,557.72	0.00	172,787.27
21-APR-21	21-APR-21	33	111116002485	ATM CASH-HGOR0060-UBICIVILCOURTGORAKHPURUPIN-21/04/21 16:05:05/3611	10,000.00	0.00	162,787.27
21-APR-21	21-APR-21	33	111165728688	UPI/DR/111165728688/PAYTM/PYTM/**MONEY@PAYTM/OID13390//PTM9D768D2B7C314410A5EBCEDD16344D08/21/04/2021 19:59:15	600.00	0.00	162,187.27
22-APR-21	22-APR-21	33	824245	RELIANCETRENDSGORAKHPURINDIN-22/04/21 13:38:12/3611	799.00	0.00	161,388.27
26-APR-21	26-APR-21	33	391964	IRCTCIPAYETICKETIN GDELHIINDIN-26/04/21 18:29:17/3611	1,462.27	0.00	159,926.00
26-APR-21	26-APR-21	33	431646	IRCTCIPAYETICKETIN GDELHIINDIN-26/04/21 18:52:19/3611	1,462.27	0.00	158,463.73
27-APR-21	27-APR-21	33	509101	WALNUTWORLDBAKERYLUCKNOWINDIN-27/04/21 16:49:38/3611	636.00	0.00	157,827.73
30-APR-21	30-APR-21	33	112009144269	IB-IMPS-DR//SBIN/**1332//30/04/2021 09:14:43	100.00	0.00	157,727.73
30-APR-21	30-APR-21	33	112009170928	IB-IMPS-DR//SBIN/**1332//30/04/2021 09:17:09	48,000.00	0.00	109,727.73
30-APR-21	30-APR-21	33	112009170928	ATM TXN DONE IN OTHER BANK ATM / IMPS CHARGES	11.80	0.00	109,715.93
30-APR-21	30-APR-21	33	112009470332	IB-IMPS-DR//SBIN/**7103//30/04/2021 09:47:04	10,000.00	0.00	99,715.93
30-APR-21	30-APR-21	33	112009470332	ATM TXN DONE IN OTHER BANK ATM / IMPS CHARGES	5.90	0.00	99,710.03
30-APR-21	30-APR-21	33	244203	SVSSHREELUXMIGORAKHPURINDIN-30/04/21 17:55:09/3611	740.00	0.00	98,970.03
30-APR-21	30-APR-21	33	112018028745	ATM CASH-P3TNGK01-ALAHADADPUROFFSITEGORAKHAPURUPIN-30/04/21 18:19:34/3611	5,000.00	0.00	93,970.03
30-APR-21	30-APR-21	33	478136	BSNLMUMBAIINDIN-30/04/21 19:15:46/3611	866.00	0.00	93,104.03

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAWS	DEPOSIT	BALANCE
				ONGORAKHPURINDIN-09/03/21 20:22:07/3611			
09-MAR-21	09-MAR-21	33	630425	KFCSAPPHIREGORAKHPURINDIN-09/03/21 20:29:49/3611	327.00	0.00	118,489.12
10-MAR-21	10-MAR-21	33	932332	BATAINDIA.GORAKHPURINDIN-10/03/21 17:54:46/3611	705.00	0.00	117,784.12
13-MAR-21	13-MAR-21	33	001385	KUMAUNWOLENSNAINITALINDIN-13/03/21 11:36:36/3611	1,150.00	0.00	116,634.12
15-MAR-21	15-MAR-21	33	107315432922	UPI/DR/107315432922/PAYTM/PYTM/**MONEY@PAYTM/OID13017//PTMD767A96381CF4EF89301CBD7B4544BDE/14/03/2021 21:14:17	500.00	0.00	116,134.12
17-MAR-21	17-MAR-21	33	490191	PINDBALLUCHINEWDELHIINDIN-17/03/21 14:21:41/3611	1,759.00	0.00	114,375.12
17-MAR-21	17-MAR-21	33	608112	IRCTCIPAYETICKETIN GDELHIINDIN-17/03/21 18:44:23/3611	1,517.53	0.00	112,857.59
17-MAR-21	17-MAR-21	270		NEFT DR-P076210097943019-AVANISH KUMAR-SBIN00151119-DEL GOLEMKT	10.00	0.00	112,847.59
17-MAR-21	17-MAR-21	33	107620020905	ATM CASH-17036468-SBIDBLOCKSULTANPURDELHIDLIN-17/03/21 20:09:05/3611	5,000.00	0.00	107,847.59
17-MAR-21	17-MAR-21	270		NEFT DR-P076210097955153-AVANISH KUMAR-SBIN00151119-DEL GOLEMKT	9,990.00	0.00	97,857.59
18-MAR-21	18-MAR-21	33	835163	IRCTCIPAYETICKETIN GDELHIINDIN-18/03/21 12:53:46/3611	1,643.12	0.00	96,214.47
20-MAR-21	20-MAR-21	136		NEFT CR-UBIN0530786-BSNL PAYMENT AC AO C O O CGM NTR-SANDEEPKUMAR-000243385283	0.00	9,465.00	105,679.47
20-MAR-21	20-MAR-21	270		SMS ALERT CHARGES NEW	18.00	0.00	105,661.47
21-MAR-21	21-MAR-21	33	962230	EDUTAPLEARNINGSO LUTPANCHKULAININDIN-21/03/21 13:22:33/3611	4,250.00	0.00	101,411.47
22-MAR-21	22-MAR-21	33	108198965414	UPI/DR/108198965414/PAYTM MET/PYTM/**36701@PAYTM/OID13080//PTM97BFA1992C9240EBAB099DB191D45F94/22/03/2021 09:38:28	452.00	0.00	100,959.47
22-MAR-21	22-MAR-21	6776	8593	ATM CASH-67766185-CANARABANKNEWDELHIDLIN-22/03/21 14:37:07/3611	9,000.00	0.00	91,959.47
23-MAR-21	23-MAR-21	136		NEFT CR-UBIN0557684-BSNL PAYMENT AC AO C O O CGM NTR-SANDEEPKUMAR-000245576266	0.00	46,058.00	138,017.47
24-MAR-21	24-MAR-21	33	129989	IRCTCIPAYETICKETIN GDELHIINDIN-24/03/21 13:49:46/3611	874.51	0.00	137,142.96