

प्रेषक,

तृषा मिश्रा,  
सिविल जज (सीनियर डिवीजन),  
जनपद मुरादाबाद।

सेवा में,

माननीय महानिबन्धक महोदय,  
माननीय उच्च न्यायालय,  
इलाहाबाद।

द्वारा,

माननीय जनपद न्यायाधीश,  
मुरादाबाद।

विषय-

माननीय उच्च न्यायालय, इलाहाबाद के C.L. No. 25/Admin. (A) dated 13th July, 1998 के प्रारूप के क्रम संख्या 11 के अनुक्रम में वाहन संबंधी सूचना के संबंध में।

महोदय,

ससम्मान निवेदन इस प्रकार है कि मैं वर्तमान में सिविल जज (सीनियर डिवीजन), मुरादाबाद के पद पर तैनात हूँ। मेरे द्वारा दिनांक 23-07-2021 को Creta 1.5 Mpl MT SX- Executive Reg. No. UP32-MB-8388 क्रय की गयी थी जिसके संबंध में सूचना माननीय उच्च न्यायालय, इलाहाबाद के C.L. No. 25/Admin. (A) dated 13th July, 1998 के प्रारूप में प्रेषित की जा चुकी है। माननीय उच्च न्यायालय, इलाहाबाद के C.L. No. 25/Admin. (A) dated 13th July, 1998 के प्रारूप के क्रम संख्या -11 के संबंध में विस्तृत सूचना माननीय उच्च न्यायालय, इलाहाबाद को सादर प्रेषित की जा रही है, जो निम्नवत है-

**11- Detail of source of the amount with papers in support thereof-**

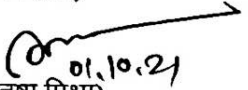
(a) The statement of passbook of last 06 months are attached.

(b) Total price of car was 15,15,000/- out of which Rs. 21000/- was given cash as booking amount on 13/07/2021. Rs. 294000/- was given by cheque on 28/07/2021 and rest amount was financed i.e. Rs. 1200000.

Booking Amount	:	21000
By Cheque	:	294000
Loan amount	:	1200000
<b>Total</b>	:	<b>15,15,000</b>

दिनांक-01-10-2021

भवदीया,

  
01.10.21  
(तृषा मिश्रा)

सिविल जज (सीनियर डिवीजन)  
जनपद मुरादाबाद।

संलग्नक: पासबुक की छायाप्रति व अन्य प्रपत्र।

कार्यालय जनपद न्यायाधीश मुरादाबाद

पत्रांक /2021 (प्रशा0) मुरादाबाद दिनांकित:

सेवा में,

माननीय महानिबन्धक, उच्च न्यायालय,  
इलाहाबाद को सादर अग्रसारित।

जनपद न्यायाधीश,  
मुरादाबाद।





(AR TO HPEITIC)  
(wellman)

**ORDER BOOKING FORM**  
(THIS IS NOT A SUBSTITUTE TO RECEIPT)

Dealer Name/Address: Arjun Vayu Auto mobiles Pvt Ltd.

For Dealer Use Only: Date (DD/MM/YY) 13-7-21 Booking Reference Number \_\_\_\_\_

Model Preference: Model Creta 1.5 Color Black Variant SX Executive (Petrol) Year of Manufacturing 2021

(1) Full Name Mr./Ms./M/S) Trisha Mishra Nominee Vinay Kumar Jaiswal 39

(2) S/o, W/o, D/o (Mr./Ms./M/S) Jai Prakash Mishra

(3) Address for Correspondence Village. Mahadeva Jungle, Post-Chauri  
City Gozakhpur State \_\_\_\_\_ Pin Code 273201 Telephone No. Office) Chauri

Telephone No. (Residence) \_\_\_\_\_ Mobile No. \_\_\_\_\_ Email \_\_\_\_\_  
(4) Address for Registration 8527590226, 8423453534

City \_\_\_\_\_ State \_\_\_\_\_ Pin Code \_\_\_\_\_ Telephone No. (Residence) \_\_\_\_\_ Mobile No. \_\_\_\_\_

(5) PAN/GIR No. BHFPM8171B vinayjaiswal@gmail.com

(6) Deal Commitment 309465715721

Transaction Details	Applicable (Y/N)	Payable Amount	Transaction Details	Applicable (Y/N)	Remarks (if any)
Receivable from the customer			Deductions/Discounts given to the customer		
Ex-Showroom Price		1350665	Exchange Discount		
Comprehensive Insurance <u>Cash</u>		52852	Corporate Discount		
Road Tax & Registration Charges			Loyalty Discount		
Registration Number Plate <u>TR-</u>		134510	Pre-Owned Car Exchange Value		
Extended Warranty Charges <u>4th year</u>		13792	Accessories		
Accessories Cost			(Others).....		
Essential Kit			(Others).....		
Handling Charges			(Others).....		
(Others)..... <u>Fuel</u>		13181	(Others).....		
(Others).....			(Others).....		
Total		1515000	(Others).....		

Booking Amount \_\_\_\_\_ Balance Amount \_\_\_\_\_  
Rs. 210000 Rs. \_\_\_\_\_

(7) Mode of payment  
 Cash  Payorder  Demand Draft  Cheque  NEFT/RTGS

Payorder/ Demand Draft/ Cheque No. \_\_\_\_\_ Date \_\_\_\_\_ Amount \_\_\_\_\_

Bank Name & Branch \_\_\_\_\_ Loan Amount \_\_\_\_\_ Date \_\_\_\_\_

(8) Name & Address for Financer /Bank SBI, Moradabad  
 Refer checklist for documents required

Expected date of delivery \_\_\_\_\_  
 (Subject to completion of all financial and documentation requirements by customer)

Quote Valid Till \_\_\_\_\_  
 I/We have carefully read, understood the terms & conditions, printed on the face and/or reverse side of/on this form and agree to all of them. I/We understand that any incorrect information or improper filling will render the order void.

**Booking Non Refundable**

Signature: \_\_\_\_\_  
 Sales Consultant Customer Care Manager Sales Head Customer

Note 1: Order Booking form is not a substitute to receipt, please collect your payment receipt from accounts for money paid to Dealership.  
 Note 2: For Booking cancellation policy, please refer the terms & conditions printed on the reverse side of this form.



RECEIPT



HYUNDAI

# ARJUN VASU AUTOMOBILES PVT. LTD.

5th Km. Delhi Road, Moradabad (U.P.)

No. 800

Booking

Booking Non Refundable

Date 13-07-2021

RECEIVED with thanks from Trisha Mishra D/o Mr. Jay

Prakash Mishra Ho village Mahadava, Gorakhpur

A sum of Rupees Twenty one thousand only

By Cash / Cheque/Draft No. Cash Drawn On \_\_\_\_\_

on account of Creta 1.5 SX EX - Petrol - Black S.C. Satish

For ARJUN VASU AUTOMOBILES PVT. LTD.

Rs. 21000/-

  
Cashier/Accountant/Director

Subject to realisation of Cheque/Draft



RECEIPT



HYUNDAI

# ARJUN VASU AUTOMOBILES PVT. LTD.

Cheque Received

5th Km. Delhi Road, Moradabad (U.P.)

No. 294

Booking Non Refundable

Date 23-07-2021

RECEIVED with thanks from Trisha Mishra D/o Mr. Jay

Prakash Mishra R/o Nilleya-Mahadeva, Gorakhpur

A sum of Rupees Two Lac Ninety four thousand only

By  Cash/ Cheque/ Draft No. 357945/23-07-21 Drawn On SBI

on account of Creta SX - EXE Petrol - Black S.C. Shubham

**Rs. 294000 = ∞**

For ARJUN VASU AUTOMOBILES PVT. LTD.

Subject to realisation of Cheque/Draft

  
Cashier/Accountant/Director



Coll = Collection/समाहरण

Comm. = Commission/कमीशन

COR/CORR = Correction/संशोधन

CR = Credit/जमा

Ion/loan/ऋण

min = Minimum/न्यूनतम

os = Outstanding/बकायाराशि

P&T = Postal Charges/डाक प्रभार

tr/tri/trier = Transfer/अंतरण

txn = Transaction/लेनदेन

Wdl = Withdrawal/आहरण

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



भारतीय स्टेट बैंक  
STATE BANK OF INDIA

Branch: BUDDHI VIHAR (MORADABAD UP)  
3 - B / 301, BUDHI VIHAR

Code: 682

Email: sbi.10308@sbi.co.in  
Phone No.: 2481425  
IFSC: SBIN0010308

Buss. Hrs: 09:30:00-17:00  
MICR: 244002031

Name: Mrs. TRISHA MISHRA  
S/D/H/o : VINAY KUMAR JAISWAL  
CIF Number : 85237808846  
Account No.: 30392560041  
A/c Type : SBCHO SGSP PUBIND PLATINUM  
Address : LC-115 CIVIL LINES  
OPP MORADABAD CLUB  
MORADABAD

MOP: SINGLE  
A/c Opening Dt: 28/05  
Nom Reg No:  
Customer's PAN: BHFPM  
Date of Issue: 14/09/  
CONTINUATION

Phone No. :  
Email :  
D.O.B. (If Minor):  
PPO Number :

शाखा प्रबंधक  
BRANCH MANAGER



DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
	08/02/2021 103917192014				
10.02.21	CMP MANDATE DEBIT RELIANCE NIPPON LIFE A		5000.00		324936.84Cr
13.02.21	ATM CASH 10442 PNB RAILWAY GANJ HARDOIHA		5000.00		319936.84Cr
15.02.21	SBIPG 530002543967www.nvkaa.com		848.00		319088.84Cr
	15/02/2021 530002543967				
24.02.21	21141916608 ITD TAX REFUND AY 20-21 PAN			54670.00	373758.84Cr
25.02.21	CMP MANDATE DEBIT ICICI MUTUAL FUND		2000.00		371758.84Cr
27.02.21	OTHPG 105814514277FIRSTCRYBABY		1810.13		369948.71Cr
	27/02/2021 105814514277				
28.02.21	CMP MANDATE DEBIT RELIANCE NIPPON LIFE A		5000.00		364948.71Cr
03.03.21	NEFT RBI0632177721522			7884.00	372832.71Cr
	RBISOGUPEP				
	BASTI TREASURY				
05.03.21	SBILF RNW SBILF00031202106420855872		100000.00		272832.71Cr
10.03.21	KOT CMSCFC OUTWARD	357934	2000.00		270832.71Cr
10.03.21	CMP MANDATE DEBIT RELIANCE NIPPON LIFE A		5000.00		265832.71Cr
11.03.21	OTHPG 106918657921FIRSTCRYBABY		800.07		265032.64Cr
	11/03/2021 106918657921				
11.03.21	HDF Axis Midcap Fund	357932	2000.00		263032.64Cr
11.03.21	HDF IDFC STERLING EQUITY FUND	357933	3000.00		260032.64Cr
17.03.21	OTHPG 107615618798FIRSTCRY		1236.79		258795.85Cr
	17/03/2021 107615618798				
18.03.21	SBIPG 530002873222www.nvkaa.com		910.00		257885.85Cr
	18/03/2021-530002873222				
18.03.21	HDF SBI SMALL CAP FUND	357935	3000.00		254885.85Cr
20.03.21	COMPUTER NACH CREATE 00020000 SBIN000000		59.00		254826.85Cr
20.03.21	TRISHA MISHRA	357937	45000.00		209826.85Cr



DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
24.03.21	IDFC MUT NACH CREATE 00003000 SBIN000000		59.00		183959.85Cr
25.03.21	CMP MANDATE DEBIT ICICI MUTUAL FUND		2000.00		181959.85Cr
25.03.21	INTEREST CREDIT			1910.00	183869.85Cr
26.03.21	NEFT RBI0862109670657 RBISOGOUPEP BASTI TREASURY			34914.00	218783.85Cr
28.03.21	CMP MANDATE DEBIT RELIANCE NIPPON LIFE A		5000.00		213783.85Cr
30.03.21	KOTAK MU NACH CREATE 00020000 SBIN000000		59.00		213724.85Cr
03.04.21	OTHPG 109312069742MYNTRA DESIGNS PVT LTD 03/04/2021 109312069742		1934.00		211790.85Cr
06.04.21	NEFT RBI0972127358697 RBISOGOUPEP BASTI TREASURY			100284.00	312074.85Cr
11.04.21	SBIPG 430001460606www.myntra.com 11/04/2021 430001460606		509.00		311565.85Cr
12.04.21	CMP MANDATE DEBIT RELIANCE NIPPON LIFE A		5000.00		306565.85Cr
12.04.21	ACHDR CITI000020000000037 BD-AXIS MF		2000.00		304565.85Cr
12.04.21	ACHDR CITI000020000000037 BD Kotak MF-OT		2000.00		302565.85Cr
12.04.21	ACHDR NACH00000000002147 CTIDFCMUTP		3000.00		299565.85Cr
15.04.21	HDF HDFC Ergo General Insuran	357938	21526.00		278039.85Cr
17.04.21	OTHPG 110709377289FIRSTCRYBABY 17/04/2021 110709377289		953.78		277086.07Cr
18.04.21	SBIPG 550001555273www.nvkaa.com 18/04/2021 550001555273		621.00		276465.07Cr
25.04.21	CMP MANDATE DEBIT ICICI MUTUAL FUND		2000.00		274465.07Cr
25.04.21	ATMCard AMC 459115*3275 CLASSIC		147.50		274317.57Cr
28.04.21	CMP MANDATE DEBIT RELIANCE NIPPON LIFE A		5000.00		269317.57Cr
10.05.21	CMP MANDATE DEBIT RELIANCE NIPPON LIFE A		5000.00		264317.57Cr



DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
10.05.21	000000000000000000000000CMP SBIMF SIP-259		3000.00		261317.57Cr
10.05.21	ACHDr NACH000000000002147 CTIDFCMUTF		3000.00		258317.57Cr
11.05.21	ACHDr CITI000020000000037 BD-AXIS MF		2000.00		256317.57Cr
11.05.21	ACHDr CITI000020000000037 BD-Kotak MF-OT		2000.00		254317.57Cr
13.05.21	OTHPG 113308440467PAYTM 13/05/2021 113308440467		2197.02		252120.55Cr
18.05.21	00000000170 140521 PAYTM			74.88	252195.43Cr
24.05.21	OTHPG 114418293321FIRSTCRY 24/05/2021 114418293321		1446.28		250749.15Cr
25.05.21	CMP MANDATE DEBIT ICICI MUTUAL FUND		2000.00		248749.15Cr
25.05.21	OTHPG 114510707302WYNTRA DESIGNS PVT LTD 25/05/2021 114510707302		864.00		247885.15Cr
28.05.21	CMP MANDATE DEBIT RELIANCE NIPPON LIFE A		5000.00		242885.15Cr
10.06.21	TUNDA PA...				
10.06.21	...				
10.06.21	...				
30.05.21	SBIPG VT0003639834SBICARD 30/05/2021 VT0003639834		9386.00		233499.15Cr
10.06.21	CMP MANDATE DEBIT RELIANCE NIPPON LIFE A		5000.00		228499.15Cr
10.06.21	ACHDr CITI000020000000037 BD Kotak MF-OT		2000.00		226499.15Cr
10.06.21	ACHDr NACH000000000002147 CTIDFCMUTF		3000.00		223499.15Cr
10.06.21	ACHDr CITI000020000000037 BD-AXIS MF		2000.00		221499.15Cr
10.06.21	000000000000000000000000CMP SBIMF SIP-259		3000.00		218499.15Cr
10.06.21	SBIPG 570002283364www.nykaa.com 10/06/2021 570002283364		1594.00		216905.15Cr
23.06.21	NEFT RBI1752140539833 RBISOGUPEP			58233.00	275138.15Cr
25.06.21	WQRADABAD TREASU CMP MANDATE DEBIT ICICI MUTUAL FUND		2000.00		273138.15Cr
25.06.21	INTEREST CREDIT			1715.00	274853.15Cr
26.06.21	OTHPG 117617401648FIRSTCRY		1360.76		273492.39Cr



DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
	26/06/2021-117617401648				
28.06.21	CMP MANDATE DEBIT RELIANCE NIPPON LIFE A		5000.00		268492.39Cr
01.07.21	OTHPG 118211556537PAYU-www.firstcry.com		1054.14		267438.25Cr
	01/07/2021 118211556537				
04.07.21	NEFT RBI1852158389054			100284.00	367722.25Cr
	RBISOGUPEP				
	MORADABAD TREASU				
10.07.21	CMP MANDATE DEBIT RELIANCE NIPPON LIFE A		5000.00		362722.25Cr
12.07.21	CMP SBIMP SIP-25907770-346G		3000.00		359722.25Cr
12.07.21	ACHDr CITI00002000000037 BD Kotak MF-OT		2000.00		357722.25Cr
12.07.21	ACHDr NACH00000000002147 CTIDFCMUTP		3000.00		354722.25Cr
12.07.21	ACHDr CITI00002000000037 BD-AXIS MF		2000.00		352722.25Cr
	12/07/2021 119323912312				
21.07.21	OTHPG 120214908270FIRSTCRY		1415.60		350330.65Cr
	21/07/2021 120214908270				
22.07.21	A/C TRANSFER FROM BRANCH 17492 TO 10308				0.00
22.07.21	T-1096/C-14617				0.00
22.07.21	PROCESS FEE CAR LOAN		1180.00		349150.65Cr
	040308299253 OP Mrs. TRISHA MISHRA				
	AT 10308 BUDDHI VIHAR (MORADABAD UP)				
25.07.21	CMP MANDATE DEBIT ICICI MUTUAL FUND		2000.00		347150.65Cr
28.07.21	BOI ARJUN VASU AUTOMOBILES P	357945	294000.00		53150.65Cr
28.07.21	CMP MANDATE DEBIT RELIANCE NIPPON LIFE A		5000.00		48150.65Cr
01.08.21	DIRECT DR		25000.00		23150.65Cr
	TRANSFER TO Mrs. TRISHA MISHRA				
05.08.21	NEFT RBI2182105229752			100284.00	123434.65Cr
	RBISOGUPEP				



DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
	MORADABAD TREASU				
10.08.21	CMP SBIMF SIP-25907770-346G		3000.00		120434.65Cr
10.08.21	ACHDr NACH00000000002147 CTIDFCMUTF		3000.00		117434.65Cr
10.08.21	ACHDr CITI00002000000037 BD Kotak MF-OT		2000.00		115434.65Cr
10.08.21	ACHDr CITI00002000000037 BD-AXIS MF		2000.00		113434.65Cr
10.08.21	CMP MANDATE DEBIT RELIANCE NIPPON LIFE A		5000.00		108434.65Cr
20.08.21	OTHPG 123214719813MYNTRA DESIGNS PVT LTD 20/08/2021 123214719813		2545.00		105889.65Cr
21.08.21	IMPS123304203961 MOB NO: 1111111111 ACCT NO: XX1002 eCHQ:WAB000837464365			1.00	105890.65Cr
	21/08/2021 123314602067				
23.08.21	OTHPG 123521146251Mvntra Designs Private 23/08/2021 123521146251		2974.00		101974.64Cr
25.08.21	CMP MANDATE DEBIT ICICI MUTUAL FUND		2000.00		99974.64Cr
25.08.21	OTHPG 123715062532Nykaa E-Retail Private 25/08/2021 123715062532		1373.00		98601.64Cr
28.08.21	CMP MANDATE DEBIT RELIANCE NIPPON LIFE A		5000.00		93601.64Cr
01.09.21	DIRECT DR TRANSFER TO Mrs. TRISHA MISHRA		25000.00		68601.64Cr
02.09.21	NEFT RBI2462447585587 RBISOGOUPEP			109629.00	178230.64Cr
	MORADABAD TREASU				
10.09.21	CMP MANDATE DEBIT RELIANCE NIPPON LIFE A		5000.00		173230.64Cr
10.09.21	ACHDr NACH00000000002147 CTIDFCMUTF		3000.00		170230.64Cr
13.09.21	ACHDr CITI00002000000037 BD-AXIS MF		2000.00		168230.64Cr



DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
13.09.21	ACHDr CITI00002000000037 BD Kotak MF-OT		2000.00		166230.64Cr
13.09.21	CMP SBIME SIP-25907770-346G		3000.00		163230.64Cr
13.09.21	OTHPG 125618992710PAYU-www.firstcrv.com 13/09/2021 125618992710		1516.82		161713.82Cr
Uncl Bal: 0.00      Clr Bal: 161713.82 Cr: +MOD BAL: 0.00					