



mPassbook - A/c No. XXXXXXXX4197



Merchant Transaction

₹ 743.00

Swiggy

20/12/2020

Balance: ₹ 28,501.48



Merchant Transaction

₹ 298.00

Swiggy

19/12/2020

Balance: ₹ 29,244.48



Fund Transfer

₹ 500.00

UPI

19/12/2020

Balance: ₹ 29,542.48



Fund Transfer

₹ 49,900.00

UPI

18/12/2020

Balance: ₹ 30,042.48



Fund Transfer

₹ 100.00

UPI

18/12/2020

Balance: ₹ 79,942.48



Fund Transfer

₹ 50,000.00

UPI

16/12/2020

Balance: ₹ 80,042.48



Others

₹ 10,000.00

Others

15/12/2020

Balance: ₹ 1,30,042.48



Merchant Transaction

₹ 381.00

Swiggy

12/12/2020

Balance: ₹ 1,40,042.48



Cash

₹ 5,000.00

ATM Withdrawal

*Self Attested
Rita Singh
10/2/2021*



mPassbook - A/c No. XXXXXXXX4197



Cash
ATM Withdrawal

₹ 3,000.00 -

28/12/2020

Balance: ₹ 3,405.48



Fund Transfer
UPI

₹ 65,145.00 -

28/12/2020

Balance: ₹ 6,405.48



Fund Transfer
UPI

₹ 50,000.00 +

28/12/2020

Balance: ₹ 71,550.48



Merchant Transaction
Swiggy

₹ 447.00 -

26/12/2020

Balance: ₹ 21,550.48



Others
Others

₹ 538.00 +

25/12/2020

Balance: ₹ 21,997.48



Merchant Transaction
Swiggy

₹ 1,042.00 -

25/12/2020

Balance: ₹ 21,459.48



Fund Transfer
UPI

₹ 2,000.00 -

23/12/2020

Balance: ₹ 22,501.48



Cash
ATM Withdrawal

₹ 4,000.00 -

21/12/2020

Balance: ₹ 24,501.48



Merchant Transaction

₹ 743.00 -

*Self Attached
Ekta Singh
10/1/2021*

SUNNY MOTORS PVT. LTD. DELIVERY NOTE

Dated:-	28-Dec-20	Dealer Code	LK02A	Sales Officer	SUYASH
Name:	MS. EKTA SINGH D/O MR. RAM KUMAR SINGH	Suffix:	G IAT 3 AIR BAGS (GG)		
Address:	P-24, PURVANCHAL ENCLAV, SEMRA FAIZABAD ROAD, CHINHAT LUCKNOW-227105	Ext. Colour:	PHANTOM BROWN		
		Chassis No.:	MBJB28F3X07017777-1120		
PAN NO.	IRTPS1249M	Englno No.:	2NR X625202		
		Key Number:	58593		
Phone:	9044865910	Tyre Make	GOODYEAR		
		Battery Make:	TATA		
		Battery Number:	11105100001		
		Hypothecated To:	BANK OF INDIA, CHINHAT BRANCH, LUCKNOW		
			New-Yaris- Petrol		

List of Items:

1. Complete Set of Tools	Y
2. Duplicate Key	Y
3. First Aid Kit	Y
4. Insurance Cover Note	Y
5. Invoice	Y
6. Owner's Manual & Service Booklet	Y
7. RTO Tax Paid Receipt	Y
8. Spare Wheel	Y
9. Warning Triangle	Y
10. Warranty Booklet	Y

I/We MS. EKTA SINGH am/are aware that this vehicle should be used only after Registration, fitment of No. Plate & do so, your firm is absolved of the risk & consequences thereof & I/We alone am/are liable. Prompt attention, operating instructions were given to me/us with courtesy by dealer's personnel while delivering the vehicle.

I/We have taken delivery of the vehicle in good condition together with records, tools & equipments as per maker's specification at your showroom.

I have read the conditions listed above.

Vehicle Cost: 09,90,000/-

EKTA SINGH
Customer's Signature

For Sunny Motors Pvt. Ltd.

Pradeep
Authorized Signatory

SALES • SERVICE • SERVICEPARTS

Faizabad Road, Chinhath, Lucknow - 227105
Ph./ Fax : 0522 - 3301300
E-mail : sunnytoyota1@gmail.com
Web : www.sunnytoyota.com
CIN No.:U50401UP1999PTC111373

SALES • SERVICE • SERVICEPARTS

Near Amausi Airport
Kanpur Road, Lucknow - 226 003
Ph./Fax : 0522 - 3301500
Web : www.sunnytoyota.com
CIN No.:U50401UP1999PTC111373

Administrative Office : Sunny Motors Pvt. Ltd. 28, Strand Road, Kolkata - 700 001
Registered Office : Sahu Theater Building, Hazrat Ganj, Lucknow, Uttar Pradesh, India - 226 001



SUNNY MOTORS PVT. LTD. DELIVERY NOTE

Dated:-	20-Dec-20	Dealer Code	LK02A	Sales Officer	SUNYASH
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Name:	MS. EKTA SINGH D O MR. RAM KUMAR SINGH	Suffix:	GLI 3 AB 1 5 5 5 5 5 5
Address:	P-24, PURVANCHAL ENCLAV, SEMRA FAIZABAD ROAD, CHINHAT LUCKNOW-227105	Ext. Colour:	PHANTOMIA BP0781
PAN NO.	IRTPS1249M	Chassis No.:	MBHB2BE3ZG7017777-1129
Phone:	9044865910	Engine No.:	21B 2625262
		Key Number:	58593
		Tyre Make:	GOODYEAR
		Battery Make:	TATA
		Battery Number:	11105100001
		Hypothecated To:	BANK OF INDIA, CHINHAT BRANCH, LUCKNOW
		New-Varis- Petrol	

List of Items:

1	Complete Set of Tools	Y
2	Duplicate Key	Y
3	First Aid Kit	Y
4	Insurance Cover Note	Y
5	Invoice	Y
6	Owner's Manual & Service Booklet	Y
7	RTO Tax Paid Receipt	Y
8	Spare Wheel	Y
9	Warning Triangle	Y
10	Warranty Booklet	Y

I/We MS EKTA SINGH am/are aware that this vehicle should be used only after Registration, fitment of No. Plate & do so, your firm is absolved of the risk & consequences thereof & I/We alone am/are liable. Prompt attention, operating instructions were given to me/us with courtesy by dealer's personnel while delivering the vehicle

I/We have taken delivery of the vehicle in good condition together with records, tools & equipments as per maker's specification at your showroom.

I have read the conditions listed above.

Vehicle Cost: 09,90,000/-

EKta Singh
Customer's Signature

Self attested
EKta Singh
05/10/21

For Sunny Motors Pvt. Ltd.

Pradeep
Authorized Signatory

SALES • SERVICE • SERVICEPARTS

Falzarbad Road, Chinhhat, Lucknow - 227105
Ph / Fax : 0522 - 3301300
E-mail : sunnytoyota1@gmail.com
Web : www.sunnytoyota.com
CIN No.: U50401UP1999PTC111373

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Near Amausi Airport,
Kanpur Road, Lucknow - 226 003
Ph / Fax : 0522 - 3301500
Web : www.sunnytoyota.com
CIN No.: U50401UP1999PTC111373

Administrative Office : Sunny Motors Pvt. Ltd. 20, Strand Road, Kolkata - 700 001
Registered Office : Sahu Theater Building, Hazrat Ganj, Lucknow, Uttar Pradesh, India - 220 001

BANK OF INDIA, CHINHAT,
FAIZABAD ROAD, CHINHAT CHAURAHA LUCKNOW, UTTAR PRADESH-227105

DATE : 24/12/2020

MS. EKTA SINGH

Application Number : 75300000360

DO RAM KUMAR SINGH PURVANCHAL ENCLAVE SEMRAFAIZABAD ROAD CHINHAT LUCKNOW
 LUCKNOW,
 LUCKNOW,
 UTTAR PRADESH,
 INDIA,
 226028.

SUB: Your request for PURCHASE OF NEW FOUR WHEELER Rs.990000.00

TOYOTA YARIS G

Dear Sir/Madam,

We are pleased to inform that you have been sanctioned Star autofin loan of Rs 990000.00 as requested by you. The sanction of this loan is subject to the compliance of the following stipulations and conditions .

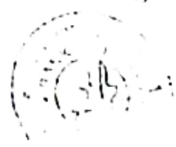
1)The Star autofin loan of Rs. 990000.00 repayable in 84 EMI's of Rs. 15283.00 each commencing from one month after first disbursement

On Floating interest rate basis at the RBLR as may be fixed by BOI from time to time based on the RBI Repo Rate from time to time plus the Mark up and Credit Risk Premium as may be fixed by BOI from time to time, presently 7.70. % p.a, with monthly rests, and as may be reset by BOI at such intervals as it may deem fit.

Security: Hypothecation of vehicle as under:

Details of Vehicle :			
Type of Vehicle	New	Category	Four wheeler
Brand Name	TOYOTA	Make & Model	YARIS G2020

- 2)Processing Charges: Rs. 0.00 to be paid upfront before disbursement of loan
- 3)Vehicle to be insured and policy copy depicting Banks hypothecation charge to be obtained & submitted to bank every year
- 4) Disbursement shall be made directly to the seller i.e. SUNNY MOTORS PVT LTD by means of payorder after recovering appropriate margin and stamped receipt to be submitted for the full amount / cost.
- 5) An undertaking to pay annual premium to keep the insurance policy in force.



Self attested
EKTA SINGH
05/12/21

- 6) The Registration Certificate issued by RTO with an endorsement to the effect that the vehicle is hypothecated to Bank Of India, CHINHAT copy to be submitted to the bank.
- 7) The delay in the payment of the instalments will attract Penal Interest 2% will be levied on the overdue amount for the overdue period if any.
- 8) The documents for Star Autofin Loan to be executed by you.
- 9) The post disbursement inspection of the vehicle shall be carried out.
- 10) Acknowledgement of Debt & security document duly signed by borrower & guarantor to be submitted every year to the Bank

BORROWER SPECIFIC TERMS AND CONDITIONS:

1. Bank shall have the right to sell, transfer, assign or securities under the loan /advance sanctioned and disbursed to you

PRODUCT SPECIFIC TERMS AND CONDITIONS:

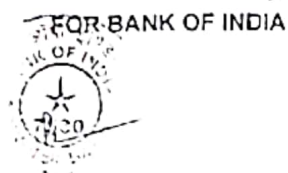
GENERAL TERMS AND CONDITIONS:

1. Interest charged during moratorium period/ till EMI start date to be paid separately as & when applied/charged to the account.
 2. To keep the bank informed about changes in address (Residential/office) and place of posting upon transfer of job/ change of employer etc.
 3. EMI amount shall be reset upon any increase in Rate of Interest OR the Repayment period shall be extended automatically.
 4. In case at any point of time it is found that any of the information provided to the Bank is Incorrect/false and/or the loan to be availed is not utilised for the specific purpose for which it has been lent, the Bank shall be at liberty to recall the advance forthwith irrespective of the contracted terms of loan and charge penal/additional interest or take steps that may be deemed fit by the Bank.
 5. Post dated cheques/ ECS mandate to be submitted for recovery of EMIs
 6. For existing customers maintaining account with the Bank, undertaking to maintain adequate balance & authority letter for recovery of EMI to be submitted to the Bank.
 7. All applicable Bank charges (Processing/Documentation/Mortgage etc) shall be paid/ recovered before release of Loan.
 8. The Bank has sanctioned the loan based on your declaration that " No action/case is pending against the Borrowers/Guarantors in any court of Law and also no Insolvency proceedings are initiated against any one".
- Please note importantly that the above conditions are basic general conditions and the advance shall be governed by other normal terms and conditions of the bank governing advances.

Please return the duplicate copy of this letter duly signed by the borrower/s and guarantor/s in token of having accepted the aforesaid terms and conditions. You may call on us for execution of security documents and compliance of other related formalities in mutually acceptable /convenient working day during the business hours, at an early date.

Self attested
Ektesingh
05/11/21

Yours faithfully,



Customer Receipt

Dealer Code :LK02A
Received From :Miss. EKTA SINGH
Customer GSTIN/UIN :NA
Address :P-24 PURVANCHAL ENCLAVE , SEMRA FAIZABAD ROAD ,
CH
CHINHAT, LUCKNOW
LUCKNOW, UTTAR PRADESH
CHINHAT
City :LUCKNOW - 227105
State :UTTAR PRADESH
Payment Mode :ONLINE TRANSFER
Instrument No. :TRF (BAL AMT)
Bank :SBI TO PNB BBD (ID- I20118899)
Receipt Amount :100.00
In Words :Rupees One Hundred Only
Financier :

Receipt No. REC200002051
Receipt Date :18/12/2020
Dealer GSTIN : 09AAECS9247G1ZZ

Instrument Date :18/12/2020

Sr.No.	Order No.	Suffix	Ext. Color Description	Int. Color Description	Amount
1	ORD200000857	TOYOTA YARIS 1.5 G,- (HSN :8703)	PHANTOM BROWN	Fabric High	100.00
Total Advance Amount					100.00

Self attested
EKta Singh
05/01/21

For Sunny Motors Pvt.Ltd

Authorised Signatory

Customer Receipt

Receipt No. : REC200002050
 Receipt Date : 18/12/2020
 Dealer GSTIN : 09AAECS9247G1ZZ

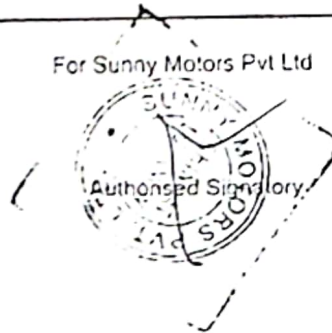
Dealer Code : LK02A
 Received From : Miss. EKTA SINGH
 Customer GSTIN/UIN : NA
 Address : P-24 PURVANCHAL ENCLAVE, SEMRA FAIZABAD ROAD,
 CH
 CHINHAT, LUCKNOW
 LUCKNOW, UTTAR PRADESH
 CHINHAT
 City : LUCKNOW - 227105
 State : UTTAR PRADESH
 Payment Mode : ONLINE TRANSFER
 Instrument No. : TRF (BOOKING)
 Bank : SBI TO PNB BBD (ID- I20118899)
 Receipt Amount : 49,900.00
 In Words : Rupees Forty-Nine Thousand Nine Hundred Only
 Financier :

Instrument Date : 18/12/2020

Sr.No.	Order No.	Suffix	Ext. Color Description	Int. Color Description	Amount
1	ORD200000857	TOYOTA YARIS 1.5 G. (HSN :8703)	PHANTOM BROWN	Fabric High	49,900.00
Total Advance Amount					49,900.00

Self attested
Ekta Singh
05/1/21

For Sunny Motors Pvt Ltd



Customer Receipt

Dealer Code :LK02A
Received From :Ms. EKTA SINGH
Customer GSTIN/UIN :NA
Address :D/O MR. RAM KUMAR SINGH
P-24, PURVANCHAL ENCLAVE , SEMRA FAIZABAD ROAD
PAN NO-IRTPS1249M
CHINHAT
City :LUCKNOW - 227105
State :UTTAR PRADESH
Payment Mode :ONLINE TRANSFER
Instrument No. :TRF (BAL AMT)
Bank :PNB BBD (ID- I 20118899)
Receipt Amount :65,145.00
In Words :Rupees Sixty-Five Thousand One Hundred And Forty-Five Only
Financier :

Receipt No. :REC200002007
Receipt Date :28/12/2020
Dealer GSTIN : 09AAECS9247G1ZZ

Instrument Date :28/12/2020

Sr.No.	Order No.	Suffix	Ext. Color Description	Int.Color Description	Amount
1	ORD200000857	TOYOTA YARIS 1.5 G,- (HSN :8703)	PHANTOM BROWN	Fabric High	65,145.00
Total Advance Amount					65,145.00

*Self attested
Ekta Singh
05/01/21*

For Sunny Motors Pvt Ltd



Customer Receipt

Dealer Code	:LK02A	Receipt No	REC200002083
Received From	:Miss. EKTA SINGH	Receipt Date	24/12/2020
Customer GSTIN/UID	:NA	Dealer GSTIN	03AAEC59247G1ZZ
Address	:P-24 PURVANCHAL ENCLAVE , SEMRA FAIZABAD ROAD , CH CHINHAT, LUCKNOW LUCKNOW, UTTAR PRADESH CHINHAT		
City	:LUCKNOW - 227105		
State	:UTTAR PRADESH		
Payment Mode	:ONLINE TRANSFER		
Instrument No	:HYPO AMT TR IN PNB	Instrument Date	:24/12/2020
Bank	:LKO BY RTGS (I D - I - 201 18 899)		
Receipt Amount	:9,90,000.00		
In Words	:Rupees Nine Lakh Ninety Thousand Only		
Financier	:BANK OF INDIA CHINHAT BRANCH, LUCKNOW		

Sr.No.	Order No.	Suffix	Ext. Color Description	Int.Color Description	Amount
1	ORD200000857	TOYOTA YARIS 1.5 G,- (HSN :8703)	PHANTOM BROWN	Fabric High	9,90,000.00
Total Advance Amount					990 000 00

Self attested
Ektasingh
05/01/21

For Siny Motors Pvt Ltd

Authorized Signatory