

From,

Ishrat Parveen Faruqui,
Civil Judge (S.D.)/F.T.C-I,
Deoria.

To,

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

Through,

The District Judge,
Deoria.

Subject:- Information regarding purchase of new car.

Sir,

In compliance of the Hon'ble High Court C.L. No. 25/Admin (A) Dated: 13 July 1998; I have the Honour to say that I have purchased a new car namely Ciaz Petrol Zeta from Amitdeep Motors Civil Lines Allahabad by taking a loan of Rs.8,75,000/- (Eight Lacs Seventy Five Thousands only) and making a down payment of Rs.1,47,000/-(One Lacs Fourty Seven Thousand only) the total purchase value of the a foresaid car Rs.10,21,546/- (Ten lac twenty one thousand five hundred forty six rupees only)

I am furnishing the information required under the above mentioned C.L. as follows.

1. I have join the service in the afternoon of 11.01.2017
2. My present gross salary is Rs.139476/-and take home salary Rs.1,14,762/- self attested photostate copy of the Salary Register dated May 2017 & present Pay Slip is enclosed herewith as annexure No.1 & 2.
3. The Movable property is car namely Ciaz Petrol Zeta. Date of purchases of the said car is 09.06.2017 the self attested photocopy of the Invoice Certificate and Sale Certificate is annexure herewith as Annexure No. 3 and 4 respectively.
4. No advace car loan is taken from the Hon'ble High Court of Judicature at Allahabad.
5. I have taken a loan from State Bank of India Kachahari Branch Varanasi. Total Amount of Loan is 8,75,000/-Rupees payment is through monthly deductions from my salary account. Total No. Of Installments in which the aforesaid loan is to repaid is 84 months Amount of each Installment (E.M.I) is Rs.15,000/-(Fifeen Thousand Only). The self-attested photocopy of the sanction letter and paper containing terms & conditions of the transaction is annexed herewith as annexure no.5 and 6.

6. Name of the Vehicle Maruti Ciaz Petrol Zeta Car. The self attested photo state copy of the registration certificate which contains other details of the car is annexed herewith as annexure no.7.

7. Name of the Dealer/Seller Amitdeep Motors, Civil Lines Allahabad U.P. whose is a regular and reputed dealer.

8. The Applicant is not related to the seller in any way and no case against the seller pending in the court of Additional Civil Judge (J.D.) Court No. 4 Varanasi not decided by me.

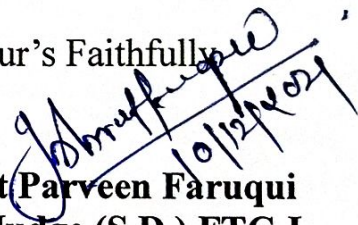
9. I have taken loan of Rs.-8,75,000/- from State Bank of India Varanasi and made a down payment Rs.-1,47,000/- from the saving of my salary. The self attested copy of my saving account statement for 2017 is annexed herewith as annexure no.8.

I, therefore most humbly and respectfully pray that your goodself may very kindly bring the above mentioned facts regarding purchase of the said car (Movable Property) by me to the kind notice of the Hon'ble High Court.

With utmost regard

Date:-

Your's Faithfully


Ishrat Parveen Faruqui
Civi Judge (S.D.) FTC-I
Deoria.

Annexure No.1 - Self Attested photostate copy of the Salary Register.

Annexure No.2 - Self Attested photostate copy of the Pay Slip.

Annexure No.3 - Self Attested photostate copy of the Invoice Certificate.

Annexure No.4 - Self Attested photostate copy of the Sale Certificate.

Annexure No.5 - Self Attested photostate copy of the Sanction Letter.

Annexure No.6 - Self Attested photostate copy of the Paper containing
Terms & Conditions of the transaction.

Annexure No.7 - Self Attested photostate copy of the Registration Certificate.

Annexure No.8 - Self Attested photostate copy of my saving account statement.

For the year 2017-18

Month	Pay	D.A	S.All	M.All	R.O.All	cc A	S.R	Total
2/17	27700/-	26564/-	1500/-	1000/-	250/-	360/-	-	67274/-
4/17	27700/-	26564/-	1500/-	1000/-	430/-	360/-	-	67374/-
5/17	27700/-	26564/-	1500/-	1000/-	250/-	360/-	-	67274/-
6/17	27700/-	26564/-	1500/-	1000/-	250/-	360/-	-	67274/-
7/17	27700/-	26564/-	1500/-	1000/-	250/-	360/-	-	67274/-
8/17	27700/-	26672/-	1500/-	1000/-	250/-	360/-	-	67482/-
9/17	27700/-	26672/-	1500/-	1000/-	250/-	360/-	-	67482/-
10/17	27700/-	26672/-	1500/-	1000/-	250/-	360/-	-	67482/-
11/17	27700/-	26672/-	1500/-	1000/-	250/-	360/-	-	67482/-
12/17	27700/-	26672/-	1500/-	1000/-	250/-	360/-	-	67482/-
1/18	27700/-	27024/-	1500/-	1000/-	250/-	360/-	-	69214/-
2/18	27700/-	28502/-	1500/-	1000/-	250/-	360/-	-	69214/-

Prepared by: [Signature]

[Signature]
[Signature]

Mr. P.S.	G.E.S	CAR	-	-	200/- Mr. Kay
-	200/-	2000/-	-	-	2200/- 65174/- Acct 21/12-4-2017
-	200/-	2000/-	-	-	2200/- 65174/- Acct 16/2-5-2017
-	200/-	2000/-	-	-	2200/- 65174/- Acct 23/26-5-2017
-	200/-	2000/-	-	-	2200/- 65174/- Acct 21/28-6-2017
-	200/-	2000/-	-	-	2200/- 65174/- Acct 16/3-8-2017
-	200/-	3000/-	-	-	3200/- 65282/- Acct 16/28-8-2017
-	200/-	3000/-	-	-	3200/- 65282/- Acct 11/7-10-2017
-	200/-	3000/-	-	-	3200/- 65282/- Acct 25/15-11-2017
-	200/-	3000/-	-	-	3200/- 65282/- Acct 25/30-11-2017
-	200/-	3000/-	-	-	3200/- 65282/- Acct 11/4-1-2018
-	200/-	3000/-	-	-	3200/- 66113/- Acct 11/31-01-2018
-	200/-	22480/-	-	-	22680/- 46633/- Acct 32/3-03-2018

Copy of the book
Chinappan

Justice A. Dharmalingam
 Addl. Dist. Judge
 2/14

SALARY CERTIFICATE

1	Name	Smt. Israt Parveen Faruqui
2	Designation	Civil Judge (C.D.) / A.C.J.M. Deonw
3	Date of appointment	11.01.2017
4	Date of confirmation	
5	Date of retirement	30.04.2046
6	Date of birth	15.04.1986
7	Permanent Home Address	
8	Current Office Address	Civil Court Deonw

PARTICULARS OF SALARY & ALLOWANCES & DEDUCTIONS

Salary Basic	Rs 2 42610=00	PF / N.P.S.	Rs 12314=00
D.A.	Rs 2 80533=00	LIC / S.L.B.	Rs 400=00
H.R.A. / R.	Rs 2 12783=00	Other Deductions	Rs
Other Allowances	Rs 2 3550=00	Income Tax	Rs 2000=00
TOTAL	Rs 2 139476=00	TOTAL	Rs 2 24714=00

Total take home emoluments : Rs 2 114762=00

Certified that Shri Israt Parveen Faruqui is permanent employee of this Department. His photo is attested below: Israt Parveen Faruqui / A.C.J.M.

Affix
Photo
(Attested by DDO)

Israt Parveen Faruqui
Israt Parveen Faruqui

Signature of Disbursing Officer
& Seal

Date :

ANNUAL SALARY STATEMENT FOR THE FINANCIAL YEAR:2021-2022

Employee Code : 110142785285

Name : ISHRAT PARVEEN FARUQUI Designation : Date Of Birth : 15/04/1986

Class : 1 Pay Scale : JUD-27700-44770

Department : High Court Office : DISTRICT JUDGE DEORIA

Address : VARANASI GPF/NPS No : 110142785285

Pan No : ABW/PF4808N Mobile No : 9450969034

Date of Joining : 11/01/2017 Email Id :

Voucher Date	Voucher No	BASIC	DA	HRA	CCA	OTHER ALLOW	GROSS Salary	GPF/NPS	GIS	LIC:RD	SOCIETY	INCOME TAX	OTHER DED	NET Salary
01-JUL-2021	A20140023	39530	64829	0	0	0	119768	0	400	0	0	12000	0	96932
01-JUL-2021	A20140026	39530	64829	0	0	0	119768	0	400	0	0	12000	0	96932
04-AUG-2021	A20140023	42610	69880	0	0	0	128823	0	400	0	0	12000	0	105174
04-OCT-2021	A20140031	42610	80533	0	0	0	139476	0	400	0	0	12000	0	114762
30-OCT-2021	A20140066	42610	80533	0	0	0	139476	0	400	0	0	12000	0	114762
TOTALS:		206890.0	360604.0	0.0	0.0	0.0	647311.0	0.0	2000.0	0.0	0.0	60000.0	0.0	528562.0

(Handwritten Signature)

(Handwritten Signature)

INVOICE

AMITDEEP MOTORS (NEXA) (NEXA SHOWROOM) 25, STRATCHY ROAD, CIVIL LINES, ALLAHABAD	Invoice No. NEXA-181	Dated 9-Jun-17
	Delivery Note	Mode/Terms of Payment
Buyer (Bill to) MISS ISHRAT PARVEEN FARUQUI MOHD.ZAKARIYA FARUQUI, 58/416 C-21 FRIENDS COLONY MAKBOOL ALAM ROAD, VARANASI CANTT VARANASI U.P.-221002, MOB.NO.8707054171 PAN/IT No : ABWPF4808N Contact person : ALFRED PAN no. : ABWPF4808N	Reference No. & Date. H/P:SBI KACHARI BRANCH dt. 9-Jun-17	Other References
	Buyer's Order No.	Dated
	Dispatch Doc No.	Delivery Note Date
	Dispatched through	Destination
	Terms of Delivery	

Sl No.	Description of Goods	Quantity	Rate	per	Disc. %	Amount
1	MA3EXMG1S00274839(Z2S) Engine No : K14BN7156973 Chassis Number : - MA3EXMG1S00274839 Color : Z2S(SILKY SILVER) History Card No. : K14BN7156973	1.000 PC.	9,06,781.00	PC.		9,06,781.00
2	DISCOUNT A/C CORPORATE					(-)10,000.00
						8,96,781.00
	ROAD TAX & REGISTRATION					75,243.00
	INSURANCE CHARGES					28,567.00
	EXTENDED WARANTY					12,726.00
	BASIC KIT					7,079.00
	NEXA CARD					1,150.00
	Total	1.000 PC.				₹ 10,21,546.00

E. & O.E

Amount Chargeable (in words)
**INR Ten Lakh Twenty One Thousand Five
 Hundred Forty Six Only**

Company's PAN : **AABFA5381R**
 Declaration
 We declare that this invoice shows the actual price
 of the goods described and that all particulars are
 true and correct.

Customer's Seal and Signature _____ for **AMITDEEP MOTORS (NEXA)**

 Authorised Signatory

SUBJECT TO ALLAHABAD JURISDICTION
 This is a Computer Generated Invoice

Sepp Affenteeep
of Amiteep

TIN No. : 09613300208
C.S.T No : 09613300208

AMITDEEP MOTORS

(NEXA SHOWROOM)
25, STRATCHY ROAD,
CIVIL LINES, ALLAHABAD

FORM 21
See Rule 47,(a)and(d)
SALE CERTIFICATE

Date : 9-6-2017

Trade Certificate No :
Validity Date :
Sale Letter No : 0

Certified that One : CIAZ PETROL ZETA

has been delivered by us to :

Name of Buyer : MISS ISHRAT PARVEEN FARUQUI
Address : MOHD.ZAKARIYA FARUQUI
58/416 C-21 FRIENDS COLONY MAKBOOL ALAM ROAD
VARANASI CANTT VARANASI U.P.-221002
MOB.NO.8707054171
H/P:SBI KACHARI BRANCH VARANASI

Temp Address :
Pan No. : ABWPF4808N

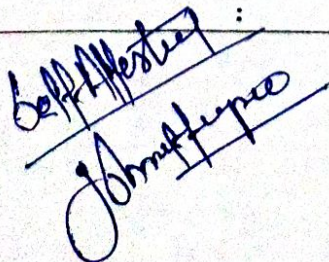
The Vehicle is held under agreement of Hire Purchase/Lease Hypothecation with H/P:SBI KACHARI BRANCH

The details of the vehicle are given below :

1. Class of Vehicle :
2. Maker's Name : MARUTI SUZUKI INDIA LIMITED
3. Model Name : CIAZ PETROL ZETA
4. Serial Number : MA3EXMG1S00274839
5. Chassis Number : - MA3EXMG1S00274839
6. Engine No. : K14BN7156973
7. Horse Power or Cubic Capacity :
8. Fuel Used :
9. No. of Cylinders :
10. Month & Year of Manufacture : MARCH 2017
11. Seating Capacity(Including Driver) :
12. Unladen Weight :
13. Delivery Invoice No. : NEXA-181 Dt : 9-6-2017
14. Maximum axle weight and no. and description of tyres (in case of Transport Vehicle)
(a). Front Axle :
(b). Rear Axle :
(c). Gross Vehicle Weight :
(d). Wheel Base :
(e). Tyre Size :
15. Colour or Colours of the body : Z2S(SILKY SILVER)
16. Type of Body :

Signature of Dealer
For AMITDEEP MOTORS

Authorised Signatory



SANCTION LETTER

STATE BANK OF INDIA
VARANASI BR

To
1) Shri/Smt/Kum
Miss. ISHRAT PARVEEN FARUQUI S/O D/O W/O Mr. MOHAMMAD ZAKARIYA FARUQUI
J - 1 / 1 DISTRICT JUDGE COMPOUND, NEAR J. P. MEHTA COLLEGE, VARANASI-221002

RACPC / AL /

Date:09-06-2017

Dear Sir,

PERSONAL SEGMENT ADVANCES
AUTO LOAN - - SBI CAR LOAN SCHEME

Miss. ISHRAT PARVEEN FARUQUI s/d/w of Mr. MOHAMMAD ZAKARIYA FARUQUI

MEDIUM TERM LOAN OF ₹8,75,000.00

With reference to your application dated 08/06/2017, we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to VARANASI BR branch. Please, therefore, call at the branch at your earliest convenience to execute the documents and get the disbursement as per schedule. Assuring of our best service, we remain.

Yours faithfully,



Bepp Akhshay
g. Anup Kumar

No.: CsRct-253

Dated 12-Jun-2017

AMITDEEP MOTORS
(NEXA SHOWROOM)
25, STRATCHY ROAD,
CIVIL LINES, ALLAHABAD

Receipt

Received with thanks from : **MISS ISHRAT PARVEEN FARUQUI**
MOHD.ZAKARIYA FARUQUI
58/416 C-21 FRIENDS COLONY MAKBOOL ALAM ROAD
VARANASI CANTT VARANASI U.P.-221002
MOB.NO.8707054171

The sum of : **INR One Lakh Forty Seven Thousand Only**

By : **Cash**

Remarks : **BEING AMOUNT RECD IN CASH**

₹ 1,47,000.00/-

Self Attested
[Signature]

[Signature]
Authorised Signatory

TRANSPORT DEPARTMENT UTTAR PRADESH

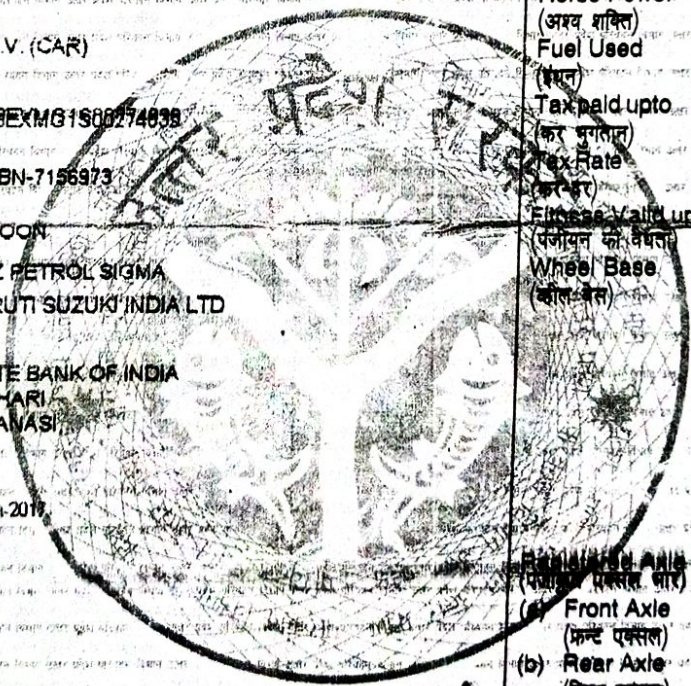
परिवहन विभाग उत्तर प्रदेश

FORM 23 (SEE CMV RULE 48) प्रपत्र २३ (के.मो.वा. नियमावली नियम ४८)

FORM OF CERTIFICATE OF REGISTRATION INDIA पंजीकरण प्रमाण पत्र का फ़ॉर्म भारत

TRANSPORT DEPARTMENT, R T O VARANASI

Registration Number (पंजीकरण संख्या)	IP65CS9091	Registration Date (पंजी.तिथि)	12-Jun-2017
Owner's Name & Address (वाहन स्वामी का नाम)	MS ISHRAT FARVEEN FARUQUI	Owner's Serial (वाहन स्वामी क्रमांक)	1
Daughter of: Full Address: (Permanent)	MOHD.ZAKARIYA FARUQUI 53/416 C-21 FRIENDS COLONY MAKBOOL ALAM ROAD CANTT VARANASI-U.P. - 221002	Manufacturing Year (निर्माण का वर्ष)	05/2017
Full Address: (Current)	50/416 C-21 FRIENDS COLONY MAKBOOL ALAM ROAD CANTT VARANASI-U.P. - 221002	No. of Cylinders (सिलिंडर की संख्या)	4
Dealer's Name & Address (विक्रेता का नाम)	OTHERS	Unladen Weight (खाली भार)	870 kgs
Vehicle Class (श्रेणी)	L.M.V. (CAR)	Laden Weight (भरा हुआ भार)	1490 Kgs
Chassis Number (चेसिस संख्या)	MA3EXMG1S06274038	Seating Capacity (सीट क्षमता)	5 (including driver)
Engine Number (इंजन संख्या)	K14BN-7156973	Colour (रंग)	SILKY SILVER
Type of Body (बाडी का प्रकार)	SALOON	Horse Power (अवय शक्ति)	35 HP / 1373 CC
Maker's Name (निर्माता का नाम)	CI/2 PETROL SIGMA MARUTI SUZUKI INDIA LTD	Fuel Used (इंधन)	PETROL
HP / Lease Agreement with (हाइपोथेक/लोज समझौता किससे)	STATE BANK OF INDIA KACHARI VARANASI	Tax paid upto (कर भुगतान)	Life Time
	09-Jun-2017	Tax Rate (कर दर)	Life Time (RT- Rs. 72543/-)
		Finance Valid upto (पंजीयन की वैधता)	11-Jun-2032
		Wheel Base (कोल-बेस)	2430



Description and Size of Tyres (वाहन के टायरों का विवरण)	FRONT AND REAR AXLE	FRONT AND REAR AXLE WEIGHT (पंजीकरण प्रमाण पत्र)
(a) Front Axle (फ्रन्ट एक्सल)		(a) Front Axle (फ्रन्ट एक्सल)
(b) Rear Axle (रियर एक्सल)		(b) Rear Axle (रियर एक्सल)
(c) Any other Axle (अन्य कोई एक्सल)		(c) Any other Axle (अन्य कोई एक्सल)
(d) Tandem Axle (टेन्डम एक्सल)		(d) Tandem Axle (टेन्डम एक्सल)

Beppan Mehta
Shubhdeep

Vehicle Registered Against TEMPORARY REGISTERED VEHICLE (RTV)
Air Conditioner (A.C.) Fitted-Yes
Standing Capacity - 0 Sleeper Capacity - 0

Entered By VINOD 11-Jul-2017

Sr. No. RC. - AB 0282576
(क्र.सं.)

Specimen Signature of the Owner वाहन स्वामी के हस्ताक्षर
Specimen Signature of Financier वित्त पोषक के हस्ताक्षर
Signature of Registration Authority पंजीकरण प्राधिकारी का हस्ताक्षर

STATEMENT OF ACCOUNT

Name : ISHRAT PARVEEN FARUQUI
 S8/416 ,C21 MAQBOOL ALAM ROAD, KHAJURY,
 FRIENDS COLONY
 VARANASI
 09197:Varanasi

Date : 09/12/2021 Time : 13:02:52

Cleared Balance : 1,63,829.51Cr

+MOD Bal : 0.00

Limit : 0.00

Int. Rate : 17.10 % p.a.

Account Open Date : 21/01/2017

Statement From : 01/01/2017 to 01/03/2017

STATE BANK OF INDIA

VARANASI
 NEAR KACHAHARI
 VARANASI , UTTAR PRADESH
 221001
 Branch Code :201
 Branch Phone :2503251
 IFSC : SBIN0000201
 MICR : 221002002

Account No.:20361968867

Product : SBCHQ-SGSP-PUBIND-DIAMOND-INR

Currency : INR

E-mail :

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				0.00
01/02/17	01/02/17	DEP TFR INB 1576-Salary for 0098561002013			42016.00	42016.00Cr
18/02/17	18/02/17	AT 9992? INTERNET BA POS ATM PURCH		1005.00		41011.00Cr
22/02/17	22/02/17	POS 246337 LIFE STYL 18/02/2017 246337 POS ATM PURCH OTHPOS202841 RI 22/02/2017 202841		2300.00		38711.00Cr
23/02/17	23/02/17	ATM WDL ATM CASH 67812 GOMTI		5000.00		33711.00Cr
25/02/17	25/02/17	ATM WDL ATM CASH 1086 SHAH		10000.00		23711.00Cr
25/02/17	25/02/17	ATM WDL ATM CASH 1087 SHAH		10000.00		13711.00Cr
25/02/17	25/02/17	ATM WDL ATM CASH 1088 SHAH		5000.00		8711.00Cr
25/02/17	25/02/17	REVERSE ATM WDL			5000.00	13711.00Cr
25/02/17	25/02/17	ATM WDL ATM CASH 1089 SHAH		6000.00		7711.00Cr
25/02/17	25/02/17	POS ATM PURCH SBIPOS000451267168BA 25/02/2017 000451267 168		650.00		7061.00Cr
		CARRIED FORWARD :				7,061.00Cr

Statement Summary

Dr. Count 8

Cr. Count 2

39,955.00

47,016.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

Self Attested
[Signature]

STATEMENT OF ACCOUNT

STATE BANK OF INDIA

VARANASI
NEAR KACHAHARI
VARANASI, UTTAR PRADESH
221001
Branch Code :201
Branch Phone :2503251
IFSC : SBIN0000201
MICR : 221002002

Name : ISHRAT PARVEEN FARUQUI
SB/416 ,C21 MAQBOOL ALAM ROAD, KHAJURY,
FRIENDS COLONY
VARANASI
09197:Varanasi

Account No.:20361968867
Product : SBCHQ-SGSP-PUBIND-DIAMOND-INR
Currency : INR

Date : 09/12/2021 Time : 13:03:59
Cleared Balance : 1,63,829.51Cr
+MOD Bal : 0.00
Limit : 0.00
Int. Rate : 17.10 % p.a.
Account Open Date : 21/01/2017
Statement From : 02/03/2017 to 31/12/2021

E-mail :
Uncleared Amount : 0.00
Monthly Average Balance : 0
Drawing Power : 0.00
Nominee Name :
Account Status : OPEN
Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				7051.00Cr
04/03/17	04/03/17	CEMTEX DEP CT928825710016800157			67174.00	74235.00Cr
04/03/17	04/03/17	POS ATM PURCH OTHPOS040933 RO 04/03/2017 040933		1900.00		72335.00Cr
04/03/17	04/03/17	POS ATM PURCH SBIPOS000459387569GR 04/03/2017 000459387 569		3280.00		69055.00Cr
05/03/17	05/03/17	ATM WDL ATM CASH 67812 PATRA		10000.00		59055.00Cr
09/03/17	09/03/17	ATM WDL ATM CASH 70682 PATRA		2000.00		57055.00Cr
12/03/17	12/03/17	ATM WDL ATM CASH 3402 SBI V		20000.00		37055.00Cr
12/03/17	12/03/17	ATM WDL ATM CASH 3403 SBI V		20000.00		17055.00Cr
19/03/17	19/03/17	POS ATM PURCH OTHPOS182011 CH 19/03/2017 182011		3000.00		14055.00Cr
19/03/17	19/03/17	POS ATM PURCH OTHPOS001666 AP 19/03/2017 001666		3050.00		11005.00Cr
19/03/17	19/03/17	ATM WDL ATM CASH 67812 HAZAR		2000.00		9005.00Cr
25/03/17	25/03/17	INTEREST CREDIT			186.00	9191.00Cr
26/03/17	26/03/17	ATM WDL		2000.00		7191.00Cr
03/04/17	03/04/17	ATM CASH 70851 IDBI ATM WDL		5000.00		2191.00Cr
13/04/17	13/04/17	ATM CASH 70931 AXIS CEMTEX DEP CT959837590001200157			65174.00	67365.00Cr
14/04/17	14/04/17	POS ATM PURCH		1760.00		65605.00Cr
		CARRIED FORWARD :				65,605.00Cr

Statement Summary

Dr. Count 12 Cr. Count 3 73,990.00 1,32,534.00

In Case Your Account is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

16/04/17	16/04/17	SBIPOS000507283343M/ 14/04/2017 000507283 343		20000.00		45605.00Cr
16/04/17	16/04/17	ATM WDL ATM CASH 7990 SBI M		20000.00		25605.00Cr
17/04/17	17/04/17	ATM WDL ATM CASH 7991 SBI M		15000.00		10605.00Cr
22/04/17	22/04/17	ATM WDL ATM CASH 7593 SBI M POS ATM PURCH SBIPOS000516614700FU 22/04/2017 000516614 700		606.00		9999.00Cr

*Self Attested
of Shreya*

23/04/17	23/04/17	POS ATM PURCH OTHPOS676674 MA 23/04/2017 676674	725.00	9274.00Cr
25/04/17	25/04/17	ATM WDL	6000.00	3274.00Cr
29/04/17	29/04/17	ATM CASH 71151 PATRK POS ATM PURCH OTHPOS515416 JA 29/04/2017 515416	1550.00	1724.00Cr
03/05/17	03/05/17	CEMTEX DEP		65174.00
04/05/17	04/05/17	CT973163380000400157 ATM WDL	5000.00	61898.00Cr
12/05/17	12/05/17	ATM CASH 9508 SBI V ATM WDL	12000.00	49898.00Cr
18/05/17	18/05/17	ATM CASH 2136 SBI M POS ATM PURCH	1300.00	48598.00Cr
18/05/17	18/05/17	OTHPOS391822 AG 18/05/2017 391822 POS ATM PURCH SBIPOS000547990859MS 18/05/2017 000547990 859	921.00	47677.00Cr
CARRIED FORWARD :				47,677.00Cr

Statement Summary

Dr. Count 23

Cr. Count 4

1,57,092.00

1,97,708.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

Self Attested
Chinnappa

STATEMENT OF ACCOUNT

STATE BANK OF INDIA

VARANASI
NEAR KACHAHARI
VARANASI, UTTAR PRADESH
221001
Branch Code : 201
Branch Phone : 2503251
IFSC : SBIN0000201
MICR : 221002002

Account No.: 20361968867

Product : SBCHQ-SGSP-PUBIND-DIAMOND-INR

Currency : INR

Name : ISHRAT PARVEEN FARUQUI
58/416, C21 MAQBOOL ALAM ROAD, KHAJURY,
FRIENDS COLONY
VARANASI

09197:Varanasi

Date : 09/12/2021

Time : 13:03:59

E-mail :

Cleared Balance : 1,63,829.51Cr

Uncleared Amount : 0.00

+MOD Bal : 0.00

Monthly Average Balance : 0

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Account Open Date : 21/01/2017

Account Status : OPEN

Statement From : 02/03/2017 to 31/12/2021

Page No. : 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				47677.00Cr
24/05/17	24/05/17	ATM WDL		2000.00		45677.00Cr
		ATM CASH 71442 AXIS				
25/05/17	25/05/17	ATM WDL		10000.00		35677.00Cr
		ATM CASH 71451 IDBI				
25/05/17	25/05/17	ATM WDL		5000.00		30677.00Cr
		ATM CASH 71451 IDBI				
29/05/17	29/05/17	ATM WDL		10000.00		20677.00Cr
		ATM CASH 71491 VARAN				
29/05/17	29/05/17	ATM WDL		10023.00		10654.00Cr
		ATM CASH 71491 VARAN				
29/05/17	29/05/17	ATM WDL		6023.00		4631.00Cr
		ATM CASH 71491 VARAN				
29/05/17	29/05/17	ATM WDL		2000.00		2631.00Cr
		ATM CASH 9042 SHAH				
29/05/17	29/05/17	POS ATM PURCH		140.00		2491.00Cr
		SBIPOS000561916655KH				
		29/05/2017 000561916				
		655				
01/06/17	01/06/17	CEMTEX DEP			65174.00	67665.00Cr
		CT990351870006800157				
02/06/17	02/06/17	ATM WDL		5000.00		62665.00Cr
		ATM CASH 3667 SBI M				
05/06/17	05/06/17	ATM WDL		10000.00		52665.00Cr
		ATM CASH 71561 CIVIL				
05/06/17	05/06/17	REVERSE ATM WDL			10000.00	62665.00Cr
05/06/17	05/06/17	ATM WDL		10000.00		52665.00Cr
		ATM CASH 67812 CIVIL				
07/06/17	07/06/17	POS ATM PURCH		1800.00		50865.00Cr
		SBIPOS000574482207M				
		07/06/2017 000574482				
		207				
09/06/17	09/06/17	ATM WDL		20000.00		30865.00Cr
		ATM CASH 8566 SBI M				
09/06/17	09/06/17	ATM WDL		20000.00		10865.00Cr
		ATM CASH 8567 SBI M				
09/06/17	09/06/17	INTEREST CREDIT			240.00	11105.00Cr
		CARRIED FORWARD :				11,105.00Cr

Statement Summary

Dr. Count 37

Cr. Count 7

2,69,078.00

2,73,122.00

In Case Your Account is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care

Self Attested
[Signature]

STATEMENT OF ACCOUNT

STATE BANK OF INDIA

Name : ISHRAT PARVEEN FARUQUI
S8/416 ,C21 MAQBOOL ALAM ROAD, KHAJURY,
FRIENDS COLONY
VARANASI
09197.Varanasi

VARANASI
NEAR KACHAHARI
VARANASI , UTTAR PRADESH
221001
Branch Code :201
Branch Phone :2503251
IFSC : SBIN0000201
MICR : 221002002
Account No.:20361968867
Product : SBCHQ-SGSP-PUBIND-DIAMOND-INR
Currency : INR

Date : 09/12/2021 Time : 13:03:59
Cleared Balance : 1,63,829.51Cr
+MOD Bal : 0.00
Limit : 0.00
Int. Rate : 17.10 % p.a.
Account Open Date : 21/01/2017
Statement From : 02/03/2017 to 31/12/2021

E-mail :
Uncleared Amount : 0.00
Monthly Average Balance: 0
Drawing Power : 0.00
Nominee Name :
Account Status : OPEN
Page No. : 3

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				11165.00Cr
09/06/17	09/06/17	CR INT DB		240.00		10865.00Cr
09/06/17	09/06/17	T-1096/C-1451/ RATE CH 07.50-16.70				
11/06/17	11/06/17	ATM WDL		10000.00		865.00Cr
13/06/17	13/06/17	ATM CASH 4802 SBI M DEP TFR			2000.00	2865.00Cr
		INB 30080679844 OF Mr. M AT 99922 INTERNET BA WDL TFR		1725.00		1140.00Cr
14/06/17	14/06/17	PROCESSING RECOVERED				
		36944074428 OF Miss. AT 00201 VARANASI INTEREST CREDIT			244.00	1384.00Cr
25/06/17	25/06/17	CEMTEX DEP			65174.00	66558.00Cr
01/07/17	01/07/17	CTA18867770000500157 POS ATM PURCH		1715.00		64843.00Cr
		SBIPOS000606032992FU 01/07/2017 000606032 992				
02/07/17	02/07/17	ATM WDL		5000.00		59843.00Cr
13/07/17	13/07/17	ATM CASH 8961 SBI M ATM WDL		2000.00		57843.00Cr
13/07/17	13/07/17	ATM CASH 71941 UBI V ATM WDL		15000.00		42843.00Cr
15/07/17	15/07/17	ATM CASH 4466 SHAH DIRECT DR		15000.00		27843.00Cr
18/07/17	18/07/17	TRF TO 0036944074428 POS ATM PURCH		1456.00		26387.00Cr
		OTHPGS933158 AM 18/07/2017 933158				
19/07/17	19/07/17	POS ATM PURCH SBIPOS000628119978M/ 19/07/2017 000628119 978		485.00		25902.00Cr
		CARRIED FORWARD :				25,902.00Cr

Statement Summary

Dr. Count 47 Cr. Count 10 3,21,699.00 3,40,540.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

Self Attested
[Signature]

STATEMENT OF ACCOUNT

STATE BANK OF INDIA

Name : ISHPAT PARVEEN FARUQUI MOB 9450969034
S8/416, C21 MAQBOOL ALAM ROAD, KHAJURY,
FRIENDS COLONY,
VARANASI

VARANASI
NEAR KACHAHARI
VARANASI
Branch Code :00201
Branch Phone :2503251
IFSC : SBIN000201
MICR : 221002002
Account No.:36944074428
Product : MC-SBITL NEWCAR LN(W)J17
Currency : INR

Date : 08/12/2021 Time : 15:31:09
Cleared Balance : 1.21DR
Limit : 8,75,000.00
Statement From : 12/06/2017 to 08/12/2021

E-mail :
Uncleared Amount : 0.00CR
Drawing Power : 4,49,222.00
Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
12/06/17	12/06/17	CM PB				
12/06/17	12/06/17	PROCESSING FEE		5,031.25		5,031.25Dr
12/06/17	12/06/17	RT 9.200 TO 8.750%				
12/06/17	12/06/17	SINGLE SIDED ADVANCE		8,75,000.00		8,80,031.25Dr
14/06/17	14/06/17	TRFD TO NEXA AMITDEE				
		DEPOSIT TRANSFER			1,725.00	8,78,306.25Dr
		TRANSFER FROM				
		PROCESSING RECOVERED				
		TFR FROM 20361968867				
14/06/17	14/06/17	CREDIT REPAYMENT - (3,306.25	8,75,000.00Dr
		processing fee refu				
30/06/17	30/06/17	PART PERIOD INTEREST		3,988.00		8,78,988.00Dr
15/07/17	15/07/17	O.S. DEPOSIT TRANSFE			15,000.00	8,63,988.00Dr
31/07/17	31/07/17	INTEREST		6,471.00		8,70,459.00Dr
10/08/17	10/08/17	DEBIT ADJUSTMENT		61.00		8,70,520.00Dr
		VAHAN VERIFICATION C				
15/08/17	15/08/17	O.S. DEPOSIT TRANSFE			15,000.00	8,55,520.00Dr
31/08/17	31/08/17	INTEREST		6,408.00		8,61,928.00Dr
15/09/17	15/09/17	O.S. DEPOSIT TRANSFE			15,000.00	8,46,928.00Dr
30/09/17	30/09/17	INTEREST		6,141.00		8,53,069.00Dr
15/10/17	15/10/17	O.S. DEPOSIT TRANSFE			15,000.00	8,38,069.00Dr
31/10/17	31/10/17	INTEREST		6,278.00		8,44,347.00Dr
17/11/17	17/11/17	O.S. DEPOSIT TRANSFE			15,000.00	9,29,347.00Dr
30/11/17	30/11/17	INTEREST		6,022.00		8,35,369.00Dr
15/12/17	15/12/17	O.S. DEPOSIT TRANSFE			15,000.00	8,20,369.00Dr
31/12/17	31/12/17	INTEREST		6,147.00		8,26,516.00Dr
15/01/18	15/01/18	O.S. DEPOSIT TRANSFE			15,000.00	8,11,516.00Dr
31/01/18	31/01/18	INTEREST		6,081.00		8,17,597.00Dr
15/02/18	15/02/18	O.S. DEPOSIT TRANSFE			15,000.00	8,02,597.00Dr
		CARRIED FORWARD:				8,02,597.00Dr

Statement Summary

Dr. Count 11 Cr. Count 10 9,27,628.25 1,25,031.25

Self Affected
Johnappaper