

From,  
Rajiv Kumar Vats  
Additional District Judge (FTC)  
Gautam Budh Nagar

To,  
Joint Registrar (J) (Budget)  
High Court of Judicature at  
Allahabad

Through,  
District Judge  
Gautam Budh Nagar

**Sub: Information regarding purchase of a Car by the Judicial Officer.**

Respected Sir,

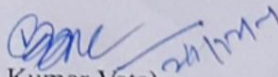
Please find enclosed here with the Car purchase statement for placing the same before Hon'ble Court. I have purchased a new car on 06.11.2020. In this regard, it is humbly submitted that I joined this esteemed service on 18.03.2020 and due to the Corona pandemic lockdown and limited functioning of court, I was not aware about the filling of movable property/car purchase statement. As soon as I came to know that purchase of a Car is required to be informed, I have submitted the same. I sincerely apologize for delay in information and delay on my part is due to inadvertence.

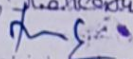
Submitted for sympathetic consideration please.

With regards,

Yours faithhully

Date:24.12.2021

  
(Rajiv Kumar Vats)  
Additional District Judge (FTC)  
Gautam Budh Nagar  
JO Code - UP2701

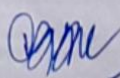
Endorsment No. 3619/2021-24/12/21  
Forwarded to Joint Registrar (J) (Budget),  
High Court of Judicature at Allahabad.  
  
District Judge  
Gautam Budh Nagar  
24/12/21

**Information Regarding Purchase of Movable Property by the Judicial Officer**  
**[In compliance of CL. No. 25/Admin.(A) dated 13<sup>th</sup> July, 1998]**

1. Date of joining of service	18.03.2020
2. Present gross salary, take home salary and basic pay.	Gross salary:1,55,957/- Per month Take home salary:1,40,577/- Per month Basic pay:51,550/- Per month
3. Detail of purchase (movable property worth exceeding Rs. 10,000/- and immovable property) made earlier with complete details, date of purchase, amount spent etc.	NIL
4. Advance or loan, if any taken from Hon'ble High Court.	NIL
5. If any loan taken from bank, details of amount, mode of repayment, period of deduction and amount of installments etc.	Yes, A seven year term Auto loan of Rs.11,23,000/- from Punjab National Bank, with EMI of Rs.17,335/- which is revised by branch for five year term with EMI of Rs.23,000/- PNB Loan A/c No.090200NG01804452 Branch- Modipuram, Meerut (U.P.)
6. Regarding purchase of second hand car.	Not Applicable
7. Details of property and date of purchase.	Car: KIA Seltos G1.5 6MT HTK Plus Date of Purchase: 06.11.2020 Registration No. : UP17U2333
8. Name and full address of dealer/seller	Mahelka Motors Private Limited, Opp. Partapur Police Satation, Delhi Road Meerut (U.P.)-250103
9. Whether dealer is regular and reputed one	Yes
10. Whether the judicial officer is 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 of amount with papers in support thereof.	Loan Amount = Rs.11,23,000/- Down payment = Rs.25,000/- paid as booking amount on 19.10.2020 and Rs.2,12,644/- paid on 06.11.2020 to dealer through online transfer, which was savings from salary. Total Amount paid =13,60,644/-

**Enclosures:**

1. Loan sanction letter
2. Loan A/c statement from 05.11.2020 to 31.03.21
3. Bank A/c statement from 01.09.2020 to 01.03.21
4. Purchase documents
5. Registration Certificate

  
 (Rajiv Kumar Vats)  
 Additional District Judge (FTC)  
 Gautam Budh Nagar  
 JO Code - UP2701

Branch : Modipuram Pawli Khas



Date : 23/10/2020

To,  
RAJIV KUMAR VATS S/O SHIV KUMAR  
District & Sessions Court (Fast Track Court),  
District Court, Gautam Budh Nagar,  
GAUTAM BUDHA NAGAR (UP),  
UTTAR PRADESH,  
India,  
Pincode : 201306

Dear Sir / Madam,

**YOUR APPLICATION FOR - CAR LOAN - NEW CAR - SANCTION LETTER**

We are pleased to inform that we have sanctioned a Vehicle Loan of Rs.1123000.00 in your favour For New Car/Van/Jeep/Multi Utility Vehicle (MUV) or Sports Utility Vehicles (SUV) on the undernoted terms & conditions.

Sanction Terms							
Sanction Loan Amount		Rs.1123000.00					
Rate of Interest		7.55 %					
Type of Interest		Floating					
Margin (%)		15.00 %					
Repayment Tenor		84 months					
Holiday / Moratorium period		0 months	Amt. of EMI * Rs.17253.00				
Documentation & Processing fee		Rs.0.00	Credit Information Report Charges Rs.128.62				
Security	Primary	Hypothecation of Vehicle	<table border="1"> <tr> <td>Maker</td> <td>OTHE</td> </tr> <tr> <td>Model</td> <td>KIA Seltos HTK Plus 1.5 Petrol</td> </tr> </table>	Maker	OTHE	Model	KIA Seltos HTK Plus 1.5 Petrol
	Maker	OTHE					
	Model	KIA Seltos HTK Plus 1.5 Petrol					
Collateral	NIL						
Guarantor							
Prepayment Penalty		NIL					
Penal Interest, if any		In case of default in repayment of loan/non compliance of terms & conditions the borrower shall be liable to pay penal interest of 2% on the default/irregular amount.					

\* is subject to change from time to time.

The above sanction is, however, subject to

i) Execution of Loan documents as per Banks format & guidelines;

ii) The ROI/EMI is subject to change from time to time;

iii) The above sanction shall be valid for a period of six months from the date of issue of the sanction letter.

**I. General Terms & Conditions**

1. The sanction is valid for six months from the date of sanction. Facilities not availed within the above period shall be treated as lapsed.
2. The Bank, however reserves the right to withdraw all or in part or any of the sanctioned loan even before expiry of the said period of 6 months.
3. The sanction shall be cancelled in case of incorrect certification by the borrowers.
4. The rate of interest and margin are subject to change from time to time at Bank's discretion.
5. The loan under consideration shall be released by the Bank only after acceptance and compliance of bank's terms of sanction.



*[Handwritten Signature]*  
24.12.21

Printed on: 29/10/2020 Page: 1/3 Punjab National Bank

6. In order to ensure proper joint registration of vehicle financed, branch is advised to extract JRCs from the VAHAN National Bank. Copy of JRC to be obtained and held on records.

*[Handwritten Signature]*  
24.12.21

SEARCHED WITH...

## ii. Scheme Specific Terms & Condition

1. The prescribed margin or the amount over and above the amount of loan sanctioned together with the amount of loan sanctioned to be paid directly to M/s \_\_\_\_\_ by way of Demand Draft/NEFT/RTGS drawn in favour of \_\_\_\_\_ payable at \_\_\_\_\_.
2. The borrower will be required to produce relative receipt from the dealer and sign a certificate thereon to the effect that he/she has received possession of the vehicle concerned. The receipt duly certified shall be part of the Bank's documents along with the bills/challan.
3. The borrower to submit undertaking that the vehicle would be driven by a valid driving license holder.
4. The borrower must produce for inspection once every half-year on a date fixed by the branch, the vehicle financed along with the Registration Certificate, Certificate of Insurance & Certificate of Road Tax Paid.
5. The vehicle financed by the bank should be registered with the Transport Authority jointly in the name of the borrower as hypothecator and the Bank as the hypothecatee.
6. The vehicle shall be got comprehensively insured at the borrower's cost with the usual agreed bank clause.
7. Advance cheques shall be obtained under the Scheme. The number and dates of such cheques should synchronise with number and due dates of term loan instalments. Such cheques should be drawn in favour of "PUNJAB NATIONAL BANK" and on the reverse of the cheque - "Payment Instalment in Term Loan Account \_\_\_\_" may be written.
8. The Bank shall have the right to avail the benefit of Sections 138-142 of the NI Act against the borrower in case of dishonour of the cheques on account of insufficiency of funds.
9. The rate of interest shall be subject to change from time to time as per Banks /RBI guidelines.
10. Penal interest @2% over and above the normal rate to be recovered for the amount/period of default.
11. Prepayment charges @2% on the outstanding pre-paid shall be levied on cases other than where the loan is prepaid by the borrower from his own source and where the borrower shifts to other bank within 30 days from the date of issuance of Banks guidelines for upward revision in the rate of interest to be charged in the account.
12. In the event of revision of interest in interest rate to be charged in the account, the borrower shall have the option to pay increased amount of EMI or continue to pay the existing amount of EMI with a condition that the balance outstanding in the accounts shall be paid in one go with the last EMI of the originally applicable repayment tenor, failing which the applicable rate of interest shall be charged for the appropriate repayment tenor from the date of original sanction.
13. Proof of Income - Form 16 / IT Return for the last three years be obtained and held on record, which should be satisfactory.
14. All service charges viz. Upfront Fees/ processing Fees, Documentation Charges, Inspection charges etc. will be charged from the applicant as per sanction before release of credit facilities.
15. Processing Fee paid by the Customer for availing the loan is non-refundable.
16. National Electronic Clearing Service (NECS)/NACH mandate for those not maintaining salary account with the bank for monthly recovery of EMI to be obtained.
17. The Bank shall have the right to avail the benefit of Sections 138-142 of the NI Act against the borrower in case of dishonour of the cheques on account of insufficiency of funds.
18. The sanction shall be valid for six months from the date of sanction. Facilities not availed within the above period should be treated as lapsed.
19. The Bank reserves the right to alter / amend any terms / without prior reference to the party.
20. The borrower shall execute all necessary legally enforceable loan documents, as per banks guidelines prior to disbursement of the loan.
21. The Party to comply with all relevant guidelines of the Bank/RBI.
22. Customer Service Queries including requirement of documents can be addressed to the Bank through the following channels:
  - i) Write to the branch or contact us through toll free number 1800-180-2222 / 1800- 103-2222 / 0120-2490000 (toll free).

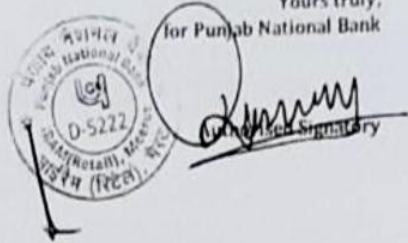
## Other Terms & Conditions

1. BH to ensure that all the guidelines as per RBD (A) circular 79/2020 dated 17-08-2020 are Meticulously complied with.
2. BH shall disburse the amount to dealer in a single payment through DD/ NEFT/RTGS after obtaining suitable margin from borrower's account.
3. It should be personally ensured by the Incumbent that draft representing cost of the vehicle is delivered to authorized dealer/seller of the vehicle and receipt/bill in joint names ( borrower and Punjab National Bank) is obtained.
4. While making delivery of the proceeds of the vehicle, an undertaking from the Dealer/ Authorized agent be obtained and held on record that in case of cancellation of booking of vehicle for whatsoever reason, the proceeds shall be refunded directly to the Bank and in any case should not be refunded/ handed over to the borrower.
5. Registration of Car at RTO office and insurance of the car to be made jointly in names of borrower and Punjab National Bank. Copy of JRC to be obtained and held on records.
6. In order to ensure proper joint registration of vehicle financed, branch is advised to extract IRCs from the VAHAN

- portal (<https://vahan.nic.in>) for all vehicle and keep the same on record for compliance guidelines.
7. BH to ensure that Where the loan account is running regular the requirement of periodical inspection, including obtaining of PNB 551, may be done away with.
  8. BH is advised to obtain Master Agreement as per Cir No 105/19 along with other documents from borrower.
  9. Post sanction follow up to be ensured in terms of RBD(A) Cir No 8/19 dt 18.02.2019 & IRMD Cir No 60/2020, IRMD Cir 58/18 dt 30.06.18 & 73/18 dt 09.08.18 and all other consecutive circulars.
  10. In case of any discrepancy observed, inform us immediately.

Thanking you.

Yours truly,  
for Punjab National Bank



D-5222  
Authorized Signatory

*[Handwritten signature]*  
24.12.20

Account Ledger Inquiry

A/c. ID 090200NG01804452 INR 090200 RAJIV KUMAR VATS S/O SHIV KUMAR  
 A/c. Status A/c. Status Date  
 A/c. Open Date 27-10-2020 A/c. Close Date  
 GL. Subhead 63103 A/c. Type CUSTOMER ACCOUNT  
 Opening Bal. INR 0.00 CR. Available Amt. INR 0.00 CR  
 Closing Bal. INR 10,64,072.00 DR. Effective Available Amt. INR 0.00 DR  
 Funds in Clg. INR 0.00 CR. Float Bal. INR 0.00 CR

Tran. Date	Value Date	Instr. No.	Particulars	CCY	Debit Amt.	Credit Amt.	Bal
31-03-2021	31-03-2021		090200NG01804452:Normal Int.Coll:01-03-2021 to 31	INR	6,822.00		10,64,072.00DR
10-03-2021	10-03-2021		D14923621DR 6796000100004319	INR		23,000.00	10,57,250.00DR
28-02-2021	28-02-2021		090200NG01804452:Penal Int.Coll:01-02-2021 to 28-	INR	3.00		10,80,250.00DR
28-02-2021	28-02-2021		090200NG01804452:Normal Int.Coll:01-02-2021 to 28	INR	6,263.00		10,80,247.00DR
10-02-2021	10-02-2021		D14923621DR 6796000100004319	INR		23,000.00	10,73,984.00DR
31-01-2021	31-01-2021		090200NG01804452:Penal Int.Coll:01-01-2021 to 31-	INR	5.00		10,96,984.00DR
10-01-2021	10-01-2021		090200NG01804452:Normal Int.Coll:01-01-2021 to 31	INR	7,032.00		10,96,979.00DR
31-12-2020	31-12-2020		D14923621DR 6796000100004319	INR		23,000.00	10,89,947.00DR
31-12-2020	31-12-2020		090200NG01804452:Penal Int.Coll:01-12-2020 to 31-	INR	6.00		11,12,947.00DR
10-12-2020	10-12-2020		090200NG01804452:Normal Int.Coll:01-12-2020 to 31	INR	7,134.00		11,12,941.00DR
30-11-2020	30-11-2020		D14923621DR 6796000100004319	INR		23,000.00	11,05,807.00DR
10-11-2020	10-11-2020		090200NG01804452:Normal Int.Coll:01-11-2020 to 30	INR	5,807.00		11,28,807.00DR
06-11-2020	06-11-2020		CIBIL CHARG REFUND	INR		118.00	11,23,000.00DR
06-11-2020	06-11-2020		090200NG01804452 Loan Disbursement Debit	INR	11,23,000.00		11,23,118.00DR
06-11-2020	06-11-2020		TRF CIBIL CHRGS	INR		118.00	118.00DR
05-11-2020	05-11-2020		TO CIBIL CHRGS	INR	118.00		236.00DR
05-11-2020	05-11-2020		TO CIBIL CHRGS	INR	118.00		118.00DR



*Handwritten signature and date: 24/11/21*

Account Ledger Inquiry

A/c ID 679600100004319 INR 679600 RAJTV KUMAR VATS S/O SHEV KUMAR  
 A/c Status ACTIVE A/c Status Date  
 A/c Open Date 06-04-2011 A/c Close Date  
 GL Subhead 05100 A/c Type  
 Opening Bal. INR 1,11,374.08 CR Available Amt.  
 Closing Bal. INR 1,75,089.63 CR Effective Available Amt.  
 Funds in Ctg. INR 0.00 CR Float Bal.

18-03-2016

CUSTOMER ACCOUNT

INR 21,692.01 CR  
 INR 21,692.01 CR  
 INR 0.00 CR

Tran. Date	Value Date	Instr. No.	Particulars	CCY	Debit Amt.	Credit Amt.	Bal.
01-03-2021	01-03-2021		ATM WDR 8361 PNB V+PNB ALPHA GREATER NOI LDGAUTA	INR	10,000.00		1,75,089.63 CR
01-03-2021	01-03-2021		6796000100004319 To 679600SSA0000000027	INR	60,000.00		1,85,089.63 CR
01-03-2021	01-03-2021		6796000100004319 To 679600SSA0000000026	INR	60,000.00		2,45,089.63 CR
01-03-2021	01-03-2021		UPI/106060283048/P2M/add-money@paytm/Paytm	INR	7,500.00		3,05,089.63 CR
24-02-2021	24-02-2021		IMPS-OUT/105508770218/UBIN0810151101510100114692	INR	1,00,000.00		3,12,589.63 CR
23-02-2021	23-02-2021		IMPS-OUT/105408702093/UBIN0810151101510100114692	INR	50,000.00		4,12,589.63 CR
20-02-2021	20-02-2021		ATM WDR 5868 PNB V+PNB ALPHA GREATER NOI LDGAUTA	INR	20,000.00		4,62,589.63 CR
20-02-2021	20-02-2021		IMPS-OUT/105107521171/SBIN0002319/11620605502	INR	60,000.00		4,82,589.63 CR
19-02-2021	19-02-2021		NEFT GAUTAMBUDH NAGAR TREASURY	INR		1,77,057.00	5,42,589.63 CR
19-02-2021	19-02-2021		NEFT GAUTAMBUDH NAGAR TREASURY	INR		1,77,057.00	3,65,532.63 CR
19-02-2021	19-02-2021		NEFT GAUTAMBUDH NAGAR TREASURY	INR		1,77,057.00	1,88,475.63 CR
13-02-2021	13-02-2021		IMPS-OUT/104416118631/SBIN0002319/11620605502	INR	8,000.00		1,418.63 CR
11-02-2021	11-02-2021		ATM WDR 5142 PNB V+ SHOP 12 GAMA SHOPING \ GAUTA	INR	10,000.00		10,418.63 CR
10-02-2021	10-02-2021		D14923621CR TO090200NG01804452	INR	23,000.00		29,418.63 CR
10-02-2021	10-02-2021		IMPS-OUT/104107858867/ICIC0000514051401503677	INR	36,500.00		52,418.63 CR
10-02-2021	10-02-2021		IMPS-OUT/104107858767/SBIN0007753/11689178896	INR	12,000.00		88,918.63 CR
09-02-2021	09-02-2021		UPI/104011430025/P2A/8700067520/RITIK PARASHAR	INR		1,00,000.00	1,00,918.63 CR
01-02-2021	01-02-2021		ATM WDR 7931 PNB \DIST COURT COMPOUND \ GAUTA	INR	3,000.00		918.63 CR
22-01-2021	22-01-2021		UPI/102207067334/P2M/wirelin.rsp@icici/Raooney Ai	INR	399.00		3,918.63 CR
20-01-2021	20-01-2021		ATM WDR 6371 PNB \DIST COURT COMPOUND \ GAUTA	INR	5,000.00		4,317.63 CR
20-01-2021	20-01-2021		ATM WDR 6309 PNB \DIST COURT COMPOUND \ GAUTA	INR	5,000.00		9,317.63 CR
20-01-2021	20-01-2021		BY CASH	INR		8,000.00	14,317.63 CR
17-01-2021	17-01-2021		UPI/101794485067/P2M/paybb5848@paytm/Paytm DTH Re	INR	724.85		6,317.63 CR
11-01-2021	11-01-2021		IMPS-OUT/101117021074/ICIC0000514051401503677	INR	36,500.00		7,042.48 CR
11-01-2021	11-01-2021		ATM WDR 4931 PNB \DIST COURT COMPOUND \ GAUTA	INR	10,000.00		43,542.48 CR
11-01-2021	11-01-2021		UPI/101171961311/P2A/8700067520/RITIK PARASHAR	INR		50,000.00	53,542.48 CR
10-01-2021	10-01-2021		D14923621CR TO090200NG01804452	INR	23,000.00		3,542.48 CR
09-01-2021	09-01-2021		UPI/100931272815/P2M/add-money@paytm/Paytm	INR	1,000.00		26,542.48 CR
09-01-2021	09-01-2021		SMS CHRG FDR 01-10-2020to31-12-2020	INR	17.70		27,542.48 CR
09-01-2021	09-01-2021		UPI/100924383434/P2M/add-money@paytm/Paytm	INR	5,000.00		27,560.18 CR
08-01-2021	08-01-2021		IMPS-OUT/100819855571/SBIN0007753/11689178896	INR	12,000.00		32,560.18 CR
07-01-2021	07-01-2021		BY CASH	INR		20,000.00	44,560.18 CR
05-01-2021	05-01-2021		ATM WDR 4078 PNB \DIST COURT COMPOUND \ GAUTA	INR	5,000.00		24,560.18 CR
05-01-2021	05-01-2021		UPI/100541218436/P2M/add-money@paytm/Paytm	INR	3,000.00		29,560.18 CR
02-01-2021	02-01-2021		BY CASH	INR		20,000.00	34,560.18 CR
25-12-2020	25-12-2020		ATM WDR 036009022690 +PANI TANUJ NITHARI SEI	INR	10,000.00		14,560.18 CR
24-12-2020	24-12-2020		BY CASH	INR		20,000.00	24,560.18 CR
10-12-2020	10-12-2020		IMPS-OUT/034521216414/ICIC0000514051401503677	INR	36,500.00		4,560.18 CR
10-12-2020	10-12-2020		D14923621CR TO090200NG01804452	INR	23,000.00		41,060.18 CR
06-12-2020	01-12-2020		6796000100004319 Int Pd 01-09-2020 to 30-11-2020	INR		1,820.00	64,060.18 CR
04-12-2020	04-12-2020		ATM WDR 033919002801 +AYPEE GREENS GOLF COLA	INR	10,000.00		62,240.18 CR
04-12-2020	04-12-2020		UPI/033927110188/P2M/add-money@paytm/Paytm	INR	6,000.00		72,240.18 CR
03-12-2020	03-12-2020		IMPS-OUT/033807755442/SBIN0007753/11689178896	INR	12,000.00		78,240.18 CR
27-11-2020	27-11-2020		BY INST 944405 : CTO11- 1 DAY LAT	INR		25,000.00	96,240.18 CR
25-11-2020	25-11-2020		ATM WDR 9010 PNB \DIST COURT COMPOUND \ GAUTA	INR	10,000.00		63,240.18 CR

Stamp: RAJTV KUMAR VATS S/O SHEV KUMAR  
 Signature: [Handwritten Signature]  
 Date: 24-12-20

24-11-2020	24-11-2020	ATM WDR 032909001233 +AYPEE GREENS GOLF COU	INR	23.60	75,240.18CR
24-11-2020	24-11-2020	ATM WDR 032909001233 +AYPEE GREENS GOLF COU	INR	10,000.00	75,263.78CR
22-11-2020	22-11-2020	ATM WDR 032712001039 +AYPEE GREENS GOLF COU	INR	23.60	85,263.78CR
22-11-2020	22-11-2020	ATM WDR 032712001039 +AYPEE GREENS GOLF COU	INR	10,000.00	85,287.38CR
22-11-2020	22-11-2020	ATM WDR 032712001038 +AYPEE GREENS GOLF COU	INR	23.60	95,287.38CR
22-11-2020	22-11-2020	ATM WDR 032712001038 +AYPEE GREENS GOLF COU	INR	10,000.00	95,310.98CR
21-11-2020	21-11-2020	6796000100004119 To 6796005SA0000000027	INR	4,000.00	1,05,310.98CR
19-11-2020	19-11-2020	ATM WDR 032419000711 +AYPEE GREENS GOLF COU	INR	10,000.00	1,09,310.98CR
19-11-2020	19-11-2020	POS 32419211146 NAYIN MEDICAL STORE \	INR	628.00	1,19,310.98CR
18-11-2020	18-11-2020	UPI/032108266438/P2M/add-money@paytm/Paytm	INR	1,000.00	1,19,938.98CR
13-11-2020	13-11-2020	ATM WDR 8274 PNB \BINAULI DISTTBAGHPAT 2 \SBAGPA	INR	10,000.00	1,20,918.98CR
10-11-2020	10-11-2020	IMPS-OUT/031522839231/ICIC0000514051401503677	INR	36,500.00	1,30,938.98CR
09-11-2020	09-11-2020	IMPS-OUT/031406737127/SBIN00023191/1620605502	INR	1,00,000.00	1,67,438.98CR
08-11-2020	08-11-2020	IMPS-OUT/031314721535/SBIN00023191/1620605502	INR	1,00,000.00	2,67,438.98CR
07-11-2020	07-11-2020	ATM WDR 031217008427 +AYPEE GREENS GOLF COU	INR	10,000.00	3,67,438.98CR
07-11-2020	07-11-2020	ATM WDR 031217008426 +AYPEE GREENS GOLF COU	INR	10,000.00	3,77,438.98CR
07-11-2020	07-11-2020	UPI/031273575547/P2M/patgun-unity@paytm/Paytm U1	INR	3,636.80	3,87,438.98CR
07-11-2020	07-11-2020	UPI/031273523299/P2M/add-money@paytm/Paytm	INR	1,000.00	3,91,075.78CR
06-11-2020	06-11-2020	TO MARGIN NG1804432 -090200	INR	2,12,644.00	3,92,075.78CR
06-11-2020	06-11-2020	TRF CIBIL CHRGS	INR	118.00	6,04,719.78CR
05-11-2020	05-11-2020	UPI/031047478284/P2M/add-money@paytm/Paytm	INR	9,000.00	6,04,837.78CR
05-11-2020	05-11-2020	ATM WDR 1961 PNB \PNB GOVINDPURI MODINAG \AGHAZI	INR	10,000.00	6,13,837.78CR
03-11-2020	03-11-2020	IMPS-OUT/030806466911/SBIN00077531/1689178896	INR	12,000.00	6,23,837.78CR
02-11-2020	02-11-2020	NEFT GALTAMBU DH NAGAR TREASURY	INR	42,583.00	6,35,837.78CR
02-11-2020	02-11-2020	NEFT GALTAMBU DH NAGAR TREASURY	INR	1,77,057.00	5,93,254.78CR
29-10-2020	29-10-2020	ATM WDR 5717 PNB \DIST COURT COMPOUND \ GAUTA	INR	5,000.00	4,16,197.78CR
29-10-2020	29-10-2020	ATM WDR 5715 PNB \DIST COURT COMPOUND \ GAUTA	INR	5,000.00	4,21,197.78CR
28-10-2020	28-10-2020	NEFT NITESH KUMAR VATS	INR	2,00,000.00	4,26,197.78CR
19-10-2020	19-10-2020	IMPS-OUT/029317877621/SBIN000187619034847529	INR	25,000.00	2,56,197.78CR
18-10-2020	18-10-2020	POS 29214831610 PAY* Raju Apparels \	INR	-2,999.00	2,51,197.78CR
18-10-2020	18-10-2020	POS 29213283624 KIA MOTORS \	INR	25,000.00	2,54,196.78CR
15-10-2020	15-10-2020	ATM WDR 028917004687 +AYPEE GREENS GOLF COU	INR	23.60	2,79,196.78CR
15-10-2020	15-10-2020	ATM WDR 028917004687 +AYPEE GREENS GOLF COU	INR	10,000.00	2,79,220.38CR
13-10-2020	13-10-2020	UPI/0228723116319/P2M/add-money@paytm/Paytm	INR	6,500.00	2,89,220.38CR
10-10-2020	10-10-2020	IMPS-OUT/028409488377/ICIC0000514051401503677	INR	36,500.00	2,95,720.38CR
05-10-2020	05-10-2020	ATM WDR 027909002923 +AYPEE GREENS GOLF COU	INR	10,000.00	3,12,220.38CR
04-10-2020	04-10-2020	SMS CHRG FOR: 01-07-2020to:30-09-2020	INR	17.70	3,12,220.38CR
02-10-2020	02-10-2020	IMPS-OUT/027609166879/SBIN00077531/1689178896	INR	12,000.00	3,12,238.08CR
02-10-2020	02-10-2020	ATM WDR 027609002390 +AYPEE GREENS GOLF COU	INR	10,000.00	3,54,238.08CR
02-10-2020	02-10-2020	ATM WDR 027609002389 +AYPEE GREENS GOLF COU	INR	10,000.00	3,64,238.08CR
02-10-2020	02-10-2020	UPI/027607074629/P2M/sintelin_rzp@icici/Razorpay Ai	INR	399.00	3,74,238.08CR
01-10-2020	01-10-2020	NEFT GALTAMBU DH NAGAR TREASURY	INR	1,77,057.00	3,74,637.08CR
19-09-2020	19-09-2020	ATM WDR 026316000229 +AYPEE GREENS GOLF COU	INR	7,000.00	1,97,580.08CR
11-09-2020	11-09-2020	UPI/025508525434/P2V/9758752550@upi/VINESH KUMAR	INR	900.00	2,04,580.08CR
10-09-2020	10-09-2020	UPI/025417210735/P2V/9758752550@upi/VINESH KUMAR	INR	4,800.00	2,05,480.08CR
10-09-2020	10-09-2020	6796000100004119 To 6796005SA0000000027	INR	3,000.00	2,10,280.08CR
10-09-2020	10-09-2020	IMPS-OUT/025408611887/ICIC0000514051401503677	INR	36,500.00	2,13,280.08CR
06-09-2020	06-09-2020	UPI/025029212625/P2M/add-money@paytm/Paytm	INR	7,500.00	2,49,780.08CR
03-09-2020	03-09-2020	IMPS-OUT/024718339577/SBIN00077531/1689178896	INR	12,000.00	2,57,280.08CR
02-09-2020	02-09-2020	ATM WDR 024617006970 +AYPEE GREENS GOLF COU	INR	10,000.00	2,69,280.08CR
02-09-2020	02-09-2020	ATM WDR 024617006969 +AYPEE GREENS GOLF COU	INR	10,000.00	2,79,280.08CR
02-09-2020	01-09-2020	6796000100004119:Inr.Pd:01-06-2020 to 31-08-2020	INR	849.00	2,89,280.08CR
01-09-2020	01-09-2020	NEFT GALTAMBU DH NAGAR TREASURY	INR	1,77,057.00	2,88,411.08CR



*[Handwritten signature]*  
25-12-20





ICONIC KIA

Unit of Mahelka Motors Pvt. Ltd.



ICONIC KIA

Address: 1027, Opp. Partapur Police Station, Delhi Road, Meerut-250103, U.P.

Ph: 7252888111, 7252888222 - Email: Kia@klameerut.com

No. 2426

Book No.

25

Dated ..... 19/10/20

Received with thanks from

Payiv pr Jata

the sum of Rupees

Twenty five thousand only

by Cash/Draft/Cheque No.

15mrs 7621)

Dated

19/10/20

on

on account of

Banking Seta's)

Rs. 25000/-

Depositor's Signature

For Iconic Kia (Unit of Mahelka Motors (P) Ltd.)

Note : Price Rulling at the time of Delivery will be charged.

*[Handwritten signature]*

Cashier



Mahelka Motors Private Limited  
1027, Opp. Partapur Police Station, Delhi  
1 Road, Meerut- 250103

Ph.: 7252888111

GST No.: 09AAMCM0326L1Z8

IRN No.:

**Vehicle Tax Invoice**

Dealer GST No. : 09AAMCM0326L1Z8  
Bill To : Mr. RAJIV KUMAR VATS  
DADRI, BINAULI, BAGHPAT, BARAUT  
Ship To : MEERUT UTTAR PRADESH 250345  
Mr. RAJIV KUMAR VATS  
DADRI, BINAULI, BAGHPAT, BARAUT  
S/D/W of : MEERUT UTTAR PRADESH 250345  
Mr. SHIV KUMAR  
Financed by/Hypo. by : Punjab National Bank, MODIPURAM

Customer GST No. :  
Customer Id : C2020100498  
Invoice No : UP301K202000416  
Invoice Date : 06/11/2020  
Phone No : 8445996951

PAN No : BKTPV0727K  
Place of Supply :

PARTICULARS	AMOUNT(Rs)
1) Price of One SELTOS*KIA Seltos Smartstream G1.5 6MT HTK Plus GLACIER WHITE PEARL	799,310
2) Discount	0
3) Net Selling Price	799,310
4.1) CGST 14 %	111,903
4.2) SGST 14 %	111,903
4.3) Compensation Cess 17 %	135,883
	0
<b>TOTAL</b>	1,159,000
<b>TCS @0.75%</b>	8693
<b>GRAND TOTAL</b>	1,167,692

Vehicle Particulars				
Vin No.	Chassis No.	Engine No.	Key No.	HSN No
MZBEP812LLN171924	MZBEP812LLN171924	G4FLLV085099	KM1928	8703.31.91

"Terms & condition apply"

Applied Promotion:

Signature of Customer

*Rajiv*

For Mahelka Motors Private Limited



*[Signature]*  
24.12.20



# Tax Invoice

IRN No:

Invoice No. : 201102366	NH-44, Sy.No.151-2, Erramanchi Village, Penukonda (M), Anantapur District, Andhra Pradesh - 515 164 GSTN No 37AAGCK5972Q6ZG	
Invoice Date : 09/11/2020		
Customer Name : RAJIV KUMAR VATS		
Customer Address : MEERUT		
GST NO-		
S.No.	Description	Amount(Rs)
1	Towards sale of 4th & 5th Year / Unlimited Km EW Scheme - Seltos(Petrol) Extended Warranty Coupon to Vin MZBEP812LLN171924 Valid upto 06/11/2025 Value of Extended Warranty Coupon Less Discount @ 0.0 % Net value of Extended Warranty Coupon SAC Code - 998729 IGST - 18%	20235.0 0.0 20235.0 3642.3 0 0
Tax Amount in Words Three Thousand Six Hundred Forty Two Rupees and Thirty Paise Only		3642.3
Total Invoice Amount in words Twenty Three Thousand Eight Hundred Seventy Seven Rupees and Thirty Paise Only		23877.3

For Kia Motors India

Authorized Signature

Kia Motors India

NH-44, Sy.No.151-2, Erramanchi Village, Penukonda (M),  
Anantapur District, Andhra Pradesh - 515 164

24.12.20

Caringly yours



Bajaj Allianz General Insurance Co. Ltd.
INDIRAPURAMNOIDA SEC 43VAISHALIGHAZIABAD, UTTAR PRADESH-201001
Help Desk No. : 0120-4125524-25 IRDA Reg No. : 113 CIN No. : UG0600DL1995PTC172311
Surviving Branch GSTIN No. : 09AACB8790G1ZV PAN No. : AABD1212P



CERTIFICATE OF INSURANCE CUM POLICY SCHEDULE

Policy No.
OG-21-1021-1825-00007945

Private Car Policy - Bundled UIN: IRDAN113RP0007V01201R19 issued at 06-Nov-2020 (15:08:00)

Table with 2 columns: Field and Value. Fields include Period of Own Damage, Period of Third Party Liability, Period of CFA Owner Driver, Previous OD Policy No., Previous OD Insurer, Previous TP Policy No., Previous TP Insurer.

Nominee Details

Table with 4 columns: Name of Nominee, Age, Relationship with Insured, Name of Appointee, Relationship with Nominee. Nominee: MONIKA, Age: 31, Relationship: SPOUSE, Appointee: NA.

Vehicle Details

Table with 4 columns: Registration No., Registration Authority, Chassis No., Engine No., Make, Model, Variant, Fuel Type, KIA, SELTOS, GI 5 GMT 3TK PLUS, PETROL, Seating Capacity, Vehicle Class, Invoice Date, Geographical Area, 5, Private, 06-Nov-2020, INDIA.

INSURED'S DECLARED VALUE (Rs.)

Table with 4 columns: YEAR, Vehicle, Electrical Accessories, Non Electrical Accessories, CNG/LPG, Total DV. Year 1, Vehicle 1101050, Electrical 0, Non Electrical 0, CNG/LPG 0, Total DV 1,10,1050.

SCHEDULE OF PREMIUM

Table with 4 columns: Description, Amount (Rs.), Discounts, Amount (Rs.). Includes sections for A. Own Damage (OD) Premium and B. Liability Premium. Total Premium (A+B) is 10512.

Note: - 1. Issue of Policy is subject to realisation of cheque if premium is paid by cheque. 2. Consolidated stamp duty paid to state exchequer. 3. The policy is subject to compulsory deductible under Annexure C. 4. Add on Cover(s) [ V Pay Application Ref ID 44 ] , Geographical Extension Area : [ V Pay Application Ref ID 44 ] , Invoice Number : PRD063A0000

HSN : 997134, Description of Service : Motor Vehicle Insurance Services, Place of Supply : UTTAR PRADESH(State Code : 09), Invoice Number : PRD063A0000

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 baggage) (3) Organized racing (4) Race 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 2 of the Central Motor Vehicle Rules, 1988.

Limits of Liability Clause: Under Section II-1(i) of the policy-Death of or bodily injury to any person so far as it is necessary to meet the requirements of the Motor Vehicle Act 1988 Under Section II-2(ii) of the policy-Damage to property other than the property belonging to the insured or held in trust or in the custody of control of the insured up to the limit specified in Rs. 7.5 Lakh. Under Section III of the policy-PA cover for owner driver CSI Rs. 15 Lakh.

Subject to IMT Endt. Nos. & Memorandum 1, 7, 22, 28 [ V Pay Application Ref ID 44 ]

Hypothecation Details: PUNJAB NATIONAL BANK, MODIPURAM - MIERUT

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 reason 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.

Grievance Clause: For resolution of any query or grievance, Insured may contact the respective branch office of the Company or may call at (1800 209 3858) or may write an email at (bagichelp@bajajallianz.in).

In case the insured is not satisfied with the response of the office, insured may contact the Nodal Grievance Officer of the Company at (grievance@bajajallianz.in). In the event of unsatisfactory response from the Nodal Grievance Officer, he/she may, subject to vested jurisdiction, approach the Insurance Ombudsman for the redressal of grievance. Details of Insurance Ombudsman are available at IRDA website.

Head Grievance Officer, he/she may, subject to vested jurisdiction, approach the Insurance Ombudsman for the redressal of grievance. Details of Insurance Ombudsman are available at IRDA website.

www.india.gov.in or on company website www.bajajallianz.com or on www.grievance.com for the policy wordings for complete details.

Please visit https://general.bajajallianz.com/Cmp/motor-insurance/motor-insurance-documents.jsp for the policy wordings for complete details.

Issue date: 06-Nov-2020 15:08:00

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 the Motor Vehicle Act, 1988.

For & On Behalf of Bajaj Allianz General Insurance Co. Ltd.

Authorized Signatory

Broker Name : SMC Insurance Brokers Pvt. Ltd. BROKERCODE:20391003

IRDA - DIRECT BROKER LICENSE NO : DB 272/04 /209/Valid up to 27 Jan 2023)

CIN : U66000DL1995PTC172311

Email ID : support@ksasafety.com

Toll Free No. : 1800-2666-9666

MISP Code 191000342

MISP Name : MAHELKA MOTORS PRIVATE LIMITED

Designated Person Name : MR. SHASHANK

For Renewal, Please Contact MAHELKA MOTORS PRIVATE LIMITED 1027, OPP. PARTAPUR POLICE STATION, DELHI ROAD, MIERUT-201001 MIERUT, UTTAR PRADESH-201009

CONTACT NO : 992704453 OR SMC Insurance Brokers Pvt Ltd BROKERCODE:20391003 - Toll Free No. : 1800-2666-9666

Registered & Corporate Office Address Bajaj Allianz House, Airport Road, Varanasi, Uttar Pradesh - 221005



Handwritten signature and date: 24/11/20



**GOVERNMENT OF UTTAR PRADESH**

**Transport Department Baghpat  
FORM 23**

**CERTIFICATE OF REGISTRATION**



Registration No : UP17U2333  
 Description of Vehicle : MOTOR CAR  
 Dealer's Name & Address : MAHELKA MOTORS PRIVATE LTD, 1027 OPP PARTAPUR POLICE STATION, DELHI ROAD,  
 Registration Date : 20-Dec-2020  
 Purpose For Printing RC : NEW/TMP

Owner Name : RAJIV KUMAR VATS  
 Full Address: (Permanent) : DADRI BINAULI, BAGHPAT BARAUT, MEERUT, UTTAR PRADESH-260346  
 Full Address: (Temporary) : DADRI BINAULI, BAGHPAT BARAUT, MEERUT-UTTAR PRADESH-260346  
 Fitness UpTo : 25-Dec-2035  
 Owner Serial No : 1  
 Son/wife/daughter of : SHIV KUMAR  
 Tax UpTo : One Time

**Detailed Description**  
 Class of Vehicle : MOTOR CAR  
 Ownership : INDIVIDUAL  
 Maker's Name : KIA MOTORS INDIA PVT LTD  
 Front HSRP No : AA1012145695  
 Type of Body : STATION WAGON  
 No of Cylinders : 4  
 Engine No : G4FLV085099  
 Horse Power(BHP) : 113.10  
 Maker's Classification : SELTOS G1.5 6MT HTK PLUS  
 Seating Cap(in all) : 5  
 Sleeper Cap : 0  
 Colour : GLACIER WHITE PEARL  
 Other Criteria :  
 Vehicle Purchase As : Fully Built  
 Link Vehicle No :  
 Norms : BHARAT STAGE VI  
 Rear HSRP No : AA1012145806  
 Month/Year of Manuf. : 10/2020  
 Chassis No : MZBEP812LLN171024  
 Fuel : PETROL  
 Cubic Capacity : 1407.00  
 Wheel base : 2010  
 Standing Cap : 0  
 Unladen Wt (kgs) : 1102  
 Laden/GV Wt (kgs) : 1940  
 AC Fitted : YES

**Additional Particulars of all transport vehicles other than motor cabs (Gross Vehicle Weight)**

By Manuf.	Description	As Regd.	Weight(in kgs)
a) Front:			
b) Rear:			
c) Other:			
d) Tandem:			

The motor vehicle above described is subject to Hypothecation in favour of PUNJAB NATIONAL BANK, MODIPURAM MEERUT, , Meerut, Uttar Pradesh-250001 w.o.f. 07-Dec-2020.

Purchase dt : 06-Dec-2020  
 Sale Amt : 1160000/-  
 OTT Date : 06 Dec-2020  
 Amount/Rcpt No : 115099 / UP17U29120000264  
 TaxUpTo : One Time  
 Vehicle Is Govt./ Pvt. : PRIVATE  
 Tax Exempted or Not : NOT EXEMPTED  
 Date of Approval : 20-Dec-2020

**Other State/Transfer/Conversion Details**

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

This certificate is valid from 26-Dec-2020 to 25-Dec-2035

Date : 02-Jan-2021 15:47:30

Taxation Particulars / Advance Registration Mark Fee Details

पंजीयन अधिकारी  
 Signature of Registration Authority  
 मोटर्स विभाग  
 विभाग  
 बागपत

*[Handwritten Signature]*  
 24.12.20

E 2937291