

From,

Sushil Kumar Verma,  
Judges Small Causes Court,  
Moradabad

Through,

The District Judge  
Moradabad

To,

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

Subject: Information regarding exchange of ten year old Maruti Swift Dzire (Petrol) (Regn. No. UP 42 R 3201) for purchase of

Hyundai Creta 1.5 CRDI MT SX EXE (Diesel) (Regn. No. UP 21 CR 1625)

Sir,

Most humbly I submit that I have sold my already existing car Maruti Swift Dzire (Petrol) (Regn. No. UP 42 R 3201) through an authorized dealer M/s. Arjun Vasu Automobiles Pvt. Ltd., Moradabad. The car had been sold for an amount of Rs. 150,000.00 by exchange.

Then after, I have purchased a new Car Hyundai Creta 1.5 CRDI MT SX EXE (Diesel) (Regn. No. UP 21 CR 1625) for a sum of Rs. 16,52,014/- including Ex-showroom price, insurance charges, registration charges, extended warranty etc on 01.02.2022 from an authorized dealer M/s. Arjun Vasu Automobiles Pvt. Ltd., Moradabad, Invoice attached.

I may further submit that a sum of Rs. 13,00,000/- was paid by obtaining a car loan from State Bank of India, Budhi Vihar Branch, Moradabad and the remaining amount of Rs. 2,02,000/- was paid by me through my salary A/c No. 31013449554 standing at State Bank of India, Main Branch, Moradabad And at remaining amount of Rs. 150,000/- by exchange of my ten year old car.

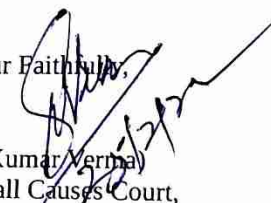
I am Furnishing herewith the information on prescribed proforma as required Hon'ble Court's C.L. No. 25 Dated-13<sup>th</sup> July, 1998.

The Photo copies of statement of my salary A/c No. 31013449554 standing at State Bank of India, Main Branch, Moradabad are enclosed herewith. In addition, I am also enclosing the photo copies of Quotation, Sanction letter regarding Car loan of State Bank of India, Budhi Vihar Branch, Moradabad, Registration certificate of vehicle purchased along with its sale certificate (In voice), Insurance.

Thus, all the necessary information along with photo copies of documents are respectfully submitted before the Hon'ble High Court of Judicature at Allahabad.

Thanking You.  
Encls. As above

Your Faithfully,

  
(Sushil Kumar Verma)  
Judges Small Causes Court,  
Moradabad

Moradabad Judgeship

No. / / Dated-.....2022  
Forwarded to the Registrar General,  
Hon'ble High Court of Judicature at Allahabad.

District Judge  
Moradabad

Statement regarding purchase of Hyundai Tucson 2 WD Gl (O) A/T Car by Priyanshu Shailat,  
Civil Judge (J.D.)/F.T.C. Moradabad  
(according to C. L. No. 25/Admin.(A) Dated 13<sup>th</sup> July 1998

1. Date of Joining the service 18 December 2009
2. Present gross salary 148027/-  
Take Home salary 118027/-
3. Detail of Purchase (movable property exceeding to value Rs10,000/- and immovable property) made by the officer earlier .....  
.....NIL
4. Note: .....  
Detail of advances or loan take from the High Court.....NIL  
(a) Amount of loan .....NIL  
(b) Number of installments .....NIL  
(c) Amount of the installments .....NIL
5. Detail of loan taken from bank etc.  
(a) Name of the bank State Bank Of India,  
Budhi Vihar Branch, Moradabad  
(b) Amount of the loan 13,00,000/-  
(c) Number of installments 84  
(d) Amount of the installments 19843.70/-
6. Details regarding purchase of second hand car  
(a) Name of the vehicle NIL  
(b) Registration no. And model NIL  
(c) Cost price NIL  
(d) Date of the first purchase NIL  
(e) The amount for which the vehicle was insured to its purchase NIL
7. (a) Detail of property Purchased presently Hyundai Creta 1.5 CRDI MT SX EXE (Diesel)  
(b) Cost price 16,52,014/-
8. Name and address of the seller/dealer Arjun Vasu Automobiles Pvt. Ltd.  
Delhi Road, Moradabad.
9. Status of the seller/dealer- ..... Reputed/Regular
10. Whether the seller is related to the officer in any manner and whether any case against him is pending in or decided by the officer ..... No
11. Detail of Source of the amount  
Rs. 13,00,000/- By loan from State Bank Of India,  
Budhi Vihar Branch, Moradabad  
Rs. 2,02,000/- from my salary A/c 31013449554  
State Bank Of India, Main Branch, Moradabad  
Rs. 1,50,000/- by exchange of my old Car Maruti  
Swift Dzire Regn. No. UP-42R/3201 at M/s. Arjun  
Vasu Automobiles Pvt. Ltd., Moradabad.

(Sushil Kumar Verma)  
Judges Small Causes Court,  
Moradabad



HYUNDAI

RECEIPT

**ARJUN VASU AUTOMOBILES PVT. LTD**

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

No. 2176

Booking Non Refundable

Date 01/02/22

RECEIVED with thanks from Shushil Kumar Verma s/o Rajendra

Prasad Verma R/O Moradabad

A sum of Rupees Two lakh Two thousand only

By Cash/Cheque/Draft No. 185455/01/2/22 Drawn On SBI

on account of Creta 1.5 MT SX EXE (Black) S.C. ferhany

**Rs. 202000 = 00**

For ARJUN VASU AUTOMOBILES PVT. LTD

subject to realisation of Cheque/Draft

*Self Attested*

*[Signature]*  
25/2/22

*[Signature]*  
Cashier/Accountant/Director

Retail Invoice

(INVOICE ATT FOR SUPPLIER)

ARJUN VASU AUTOMOBILES PVT.LTD.

K.M.DELHI ROAD MORADABAD  
 TIN/UIN: 09AAGCA1674D1ZU  
 State Name : Uttar Pradesh, Code : 09  
 Pin : 244010DL2006RTC154292  
 E-mail : argunvasuaccs@rediffmail.com

Company's VAT TIN : 09659282317  
 Company's CST No : MF-5075138  
 E mail : argunvasuaccs@rediffmail.com

Pin Code : 244001

Buyer (Bill to)

Mr. SHUSHIL KUMAR VERMA  
 Son/Wife/Daughter of : MR. RAJENDRA PRASAD VERMA  
 F-22 JUDGE COLONY CIVIL  
 LINES MORADABAD.  
 MOB NO.9140735181

Invoice No.: 21-22/0939

Invoice Date: 1-2-2022

Challan No.:

Godown : STOCK YARD

Reference

Order No. Date

Doc. No./Date:

Desp.Through:

Destination :

Terms Of Payment:

Pin Code : 244001

Buyer Name

AKOPV2500N

City

MORADABAD

State Name

Uttar Pradesh, Code : 09

Year of Birth

10-Nov-1974

Hypothecation

STATE BANK OF INDIA BUDHI  
 VIHAR MORADABAD

Description of Goods	HSN/SAC	Qty	Rate	per	Disc %	Amount
CRETA 1.5 CRDI MT SX EXECUTIVE Chassis No : MALPC813LNM281119 Engine No : D4FANM477759 Colour : X5B (BLACK) Key No : P2006	87033191	1.00 Nos	9,84,276.00			9,84,276.00
						1,37,798.64
						1,37,798.64
						1,67,326.92
						(-).020

Self Attested  
  
 25/2/22

Total 1.00 Nos ₹ 14,27,200.00

E & O E

Amount Chargeable (in words)

INR Fourteen Lakh Twenty Seven Thousand Two Hundred Only

HSN/SAC	Taxable Value	Central Tax		State Tax		Cess		Total Tax Amount
		Rate	Amount	Rate	Amount	Rate	Amount	
87033191	9,84,276.00	14%	1,37,798.64	14%	1,37,798.64	17%	1,67,326.92	4,42,924.20
Total	9,84,276.00		1,37,798.64		1,37,798.64		1,67,326.92	4,42,924.20

Amount (in words) : INR Four Lakh Forty Two Thousand Nine Hundred Twenty Four and Twenty paise Only

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.



for ARJUN VASU AUTOMOBILES PVT LTD

This is a Computer Generated Invoice





**ADITYA BIRLA  
CAPITAL**

adityabirlacapital.com

Welcome to Aditya Birla Insurance Brokers Limited, a subsidiary of Aditya Birla Capital Limited!

Dear MR. SHUSHIL KUMAR VERMA,

We thank you for the trust you have shown by making us your preferred choice for your motor insurance needs. It's our pleasure to have you as a valued customer. Aditya Birla Capital's protecting solutions enable you to protect against risks to you and your vehicle.

Your decision to choose your Motor Insurance under the Hyundai Assurance Program (HAP) will not only protect you against the risks, but it also gives you a host of unique features such as:

- Instant online policy schedule cum certificate of insurance
- Online payment facility
- Includes six add-on covers
- In-built rodent cover
- Part categorization advantage
- 5-10% savings on salvage
- Assistance in hassle free and cashless claim settlement at the dealerships. Please note that the admission and settlement of claim is at sole discretion of Insurance Company

What's more, this policy program is recognized by all Hyundai dealers across the country, thus, leaving you with even lesser worries! Please find enclosed the following:

- A Policy Schedule cum Certificate of Insurance, containing details of your vehicle insurance cover and premium calculation
- A Policy Wording Document with Terms & Conditions, as per your motor insurance policy. For detailed policy wording kindly refer respective Insurance Company website

We hope that you were satisfied with all the insurance company options that were presented to you by your dealer and policy was issued as per your choice of insurer.

Meeting your life's money needs

Our purpose at Aditya Birla Capital is to make money matters simpler to understand to help you live the life you imagined. Therefore, all the financial services businesses of Aditya Birla Group will now serve India as one brand – Aditya Birla Capital. One trusted name you can rely on to understand and meet all your money needs throughout your life.

While you have availed our Protecting solution through Motor Insurance under the Hyundai Assurance Program, Aditya Birla Capital also offers to help you in Investing prudently for your future to enable you to live the life you aspire; Financing your life's immediate desires and fueling your ambitions without having to wait; and in Advising the right solutions for your needs throughout your life.

We assure you of the best customer service always. Looking forward to a long and successful journey ahead!

Yours sincerely,  
Aditya Birla Insurance Brokers Limited

For Renewals, Endorsements, NCB Certificates, Cancellations & Refund: Kindly contact ARJUN VASU HYUNDAI MURADABAD at 0591-2561901

For any service related queries, please contact us:

1800 270 7000



clientfeedback.abibl@adityabirlacapital.com

**Aditya Birla Insurance Brokers Limited**

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat.

IRDAI Regn. No.: 146. Composite Insurance Broker. Valid till: 9th April 2024

Corporate Office: One World Centre, Tower 1, 7th floor, Jupiter Mill Compound, 841, Senapati Bapat Road, Mumbai 400 013 | CIN: U99999GJ2001PLC062239

In case of any queries/complaints/grievances, please write to us at clientfeedback.abibl@adityabirlacapital.com ISO 9001. Quality Management certified by BSI under certificate number FS 611893. Aditya Birla Insurance Brokers Limited, Aditya Birla Health Insurance Co. Limited and Aditya Birla Sun Life Insurance Company Limited are part of the same group. Insurance is a subject matter of solicitation.

**LOKESH S**  
Renewal Contact Number  
Arjun Vasu Automobiles Pvt. Ltd.  
5th Km Stone Delhi Road Opp. Modern  
Public School Muradabad U.P. (India)  
Mob. 9917408333, 9917258333

*Self Attached*  
*Arjun*  
*20-7-22*



**ICICI Lombard General Insurance Co. Ltd.**  
 Bundled - Private Car Policy, UIN: IRDANI139RP0039V01201819  
 (FORM 51 OF THE CENTRAL MOTOR VEHICLE RULES, 1989)

Policy No 3001/HI-11586620/00/000  
 Policy Issued On 01-FEB-2022 (18:24)  
 Insured Name MR. SHUSHIL KUMAR VERMA  
 Insured Add. J-22 JUDGE COLONY CIVIL LINES MOB-9140735181  
 DISTT- , MORADABAD , UTTAR PRADESH-244001  
 Nominee Name SANJU VERMA  
 Servicing Office of Insurer: Chamber I, Fourth Floor, Eldeco Corporate, Gomti Nagar, Lucknow, Uttar Pradesh 226024 ,LUCKNOW ,UTTAR PRADESH , PINCODE:226024 ,UTTAR PRADESH (State Code : 09), PH-1800-26666  
 Proposal No. & Date P47242602, 01-FEB-2022  
 Previous Policy No. NA  
 Previous Insurer NA  
 Period of Own Damage 01-FEB-2022(18:24) to 31-JAN-2023(Midnight)1 Year  
 Period of Liability Cover 01-FEB-2022(18:24) to 31-JAN-2025(Midnight)3 Years  
 Period of CPA Cover 01-FEB-2022(00:00) to 31-JAN-2025(Midnight)3 Years  
 Age 40 [ FEMALE ] Relation SPOUSE

PAN: AAACI7904G

GSTIN: 09AAACI7904G1ZL

CIN: U67200MH2000PLC129408

Make	Model	Sub Model	Cubic Capacity	Manufacturing Year	Seating capacity
HYUNDAI	CRETA	CRETA 1.5 CRDI MT SX EXECUTIVE	1493	2022	5
Body Type	Registration No.	RTO	Hypothecation/Lease*	Fuel Type	Chassis No.
SUV	NEW	MORADABAD	Yes	DIESEL	MALPC813LNMZ81119
Vehicle IDV	Elec. Accessories	Non-Elec. Accessories	CNG/LPG Kit	Total IDV	Engine No.
1,355,840	0	0	0	1,355,840	D4FANM477759

**Schedule of Premium (Amount in Rs.)**

Own Damage Premium (A)		Deductibles	
Basic Premium			
Vehicle	23,796	Voluntary Deductibles (0) (IMT-22A)	0
Non-Elec. Accessories	0	Anti Theft Device (IMT-10)	0
Elec. Accessories (IMT-24)	0	AA Membership (IMT-8)	0
CNG/LPG Kit (IMT-25)	0	No Claim Bonus (0%)	0
<b>Sub Total (Basic Premium)</b>	<b>23,796</b>	Handicap Discount (50%)	0
Geographical Area Extension (IMT-1)	0	<b>Sub Total (Deductibles)</b>	<b>0</b>
IMT 58 Premium	0	Add On Coverages (ZD EP CM RTI PB KP)	10,467
<b>Sub Total-Addition</b>	<b>23,796</b>	<b>Net Own Damage Premium (A)</b>	<b>34,263</b>

Liability Premium (B)			
Basic Third Party Liability	9,534	PA Cover For 5 Persons of Rs. 100000 Each (IMT-16)	750
Third Party Liability For BI-Fuel Kit	0	PA cover for Paid Driver of Rs 2,00,000 (IMT-17)	300
Third Party Liability For Geographic Extension	0	Legal Liability For Paid Driver (IMT-28)	150
PA Cover For Owner Driver of Rs. 15 Lakhs (IMT-15)	914	Legal Liability for Employees (for 0 persons) (IMT-29)	0
		<b>Net Liability Premium (B)</b>	<b>11,648</b>
		<b>Total Premium (A+B)</b>	<b>45,911</b>
SGST (9%)	4132	CGST (9%)	4132
		<b>Gross Premium Paid</b>	<b>54,175</b>

Note: 1. Policy issuance is subject to realization of cheque  
 2. Consolidated stamp duty paid to state exchequer  
 3. The insurance company will display terms & conditions on its website www.icicilombard.com which can be accessed by you online.  
 4. Geographical Area-India.  
 5. The policy is subject to compulsory deductible of Rs.1000 (IMT-22)  
 \*Subject to IMT Endt. Nos. & Memorandum: 7,15,16,17,22,28  
 Tenure 01-FEB-2022 to 31-JAN-2023  
 Total IDV 1,355,840

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 luggage) (3) Organized racing (4) Pace 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 3 of the Central Motor Vehicle Rules, 1989.

Limits of Liability Clause: Under Section II-1(i) of the policy-Death of or bodily injury: Such amount as is necessary to meet the requirements of the Motor Vehicle Act 1988. Under Section II-1 (ii) of the policy-Damage to third party property is Rs.7.5lakhs PA Cover Under Section III for Owner-Driver is Rs. of Rs. 15 Lakhs lakhs.

No Claim Bonus: The insured is entitled for a No Claim Bonus (NCB) on the own damage section of the policy, if no claim is made or pending during the preceding year(s)-20%, preceding two consecutive years-25%, preceding three consecutive years-35%, preceding four consecutive years-45%, preceding five consecutive years-50% of NCB on OD Premium. NCB is allowed provided the policy is renewed within 90 days of the expiry date of the previous policy.

Grievance Clause: For resolution of any query or grievance, you may contact us on our toll free no. 1800 2666, or visit any of our branch offices. You can also write to us at customersupport@icicilombard.com. For detailed grievance redressal mechanism please visit the 'Grievance Redressal' on our website www.icicilombard.com.

Hypothecation Details: STATE BANK OF INDIA - MORADABAD

MISF: AB-MHY000223 - ARJUN VASU AUTOMOBILES PVT LTD Designated Person (DP) Name: TANYA MOHAN, Code: AB-DPHY000294-4829

Receipt No:18022211150, Payment Mode: ACH

Important Notice: 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 reasons 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 interruption, English version will hold good.

SAC : 997134, Description of Service : Motor Vehicle Insurance Services, Place of Supply : UTTAR PRADESH(State Code : 09), Insurer Invoice Number : 18022211150

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 Chapter X and Chapter XI of Motor Vehicle Act, 1988



**LOKESH SAINI**  
 Renewal Contact Number  
 Arjun Vasu Automobiles Pvt. Ltd.  
 5th Km Stone Delhi Road Opp. Modern  
 Public School Moradabad U.P. (India)  
 Mob. 9917400333, 9917258333

For & On Behalf of ICICI Lombard General Insurance Co. Ltd.

Self Attested  
 [Signature]  
 25/2/22

Authorized Signatory

Scan QR for Latest Status and Renew after 31-OCT-22

Broker's Name & Add.: Aditya Birla Insurance Brokers Ltd. One World Centre, Tower-1, 7th floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013, IRDA License Number -ABIBL - 148/03  
 Insurer's IRDA Registration Number:-115



# GOVERNMENT OF UTTAR PRADESH

Transport Department  
MORADABAD, Uttar Pradesh

RECEIPT/APPL No: UP21D22020000819/UP22020359006463  
 Vehicle Class: Motor Car  
 Received From: SUSHIL KUMAR VERMA  
 Receipt Date: 06-Feb-2022  
 Vehicle No: UP21CR1625 Chassis No: MALPC813LNM281119  
 Sale Amount: 1437200/- FinancerName: STATE BANK OF INDIA  
 Transaction Id: UPY2202064798924 Bank Ref No: CHI6258075  
 Remarks: ONLINE-PAYMENT

Particular	Amount	Fine/Penalty /Addl.Fee	Total
MV Tax(01-Feb-2022 to One Time)	143720	0	143720
New Registration	600	0	600
Hypothecation Addition	1500	0	1500

GRAND TOTAL (in Rs): 145820/- (ONE LAKH FORTY FIVE THOUSAND EIGHT HUNDRED AND TWENTY ONLY)

Note- This is computer generated slip, no need of signature (<https://parivahan.gov.in>).

( Note:-This Registration number is a provisional and system generated, subject to the final Approval of Registering Authority.In case of disapproval,vehicle registration number shall not be valid. )

HARISH CHAUHAN  
ARJUN VASU AUTOMOBILES PVT LTD

06-02-2022, 18:03

1 of 1

Self Attested

11. be enclosed)  
If ex-army vehicle or imported vehicle, enclose proof. If locally manufactured Trailer/Semi-Trailer, enclose the approval of design by the State Transport Authority and note the proceedings number and date of approval
12. Class of Vehicle (If motor cycle, whether with or without gear) :
13. The Motor vehicle (b) Ex-Army :  
vehicle (c) in-use E-rickshaw or
14. Type of Bc
15. Type of ve
16. Makers Na
17. Month and
18. Number of
19. Horse pow
20. Cubic Capacity
21. Maker's classification or if not known, wheel base
22. Chassis No(Affix Pencil print)
23. Engine Number or Motor Number in case of Battery Operated Vehicles
24. Seating Cap(Including Driver)



Motor Car

NEW

STATION WAGON

LMV

HYUNDAI MOTOR INDIA LTD

Jan-2022

4

113.36

1493.00

CRETA 1.5 CRDI MT SX EXECUTIVE 2610

MALPC813LNM281119

D4FANM477759

5



RIGHT HERE, RIGHT CARE



**RSA Certificate**

**Congratulations for enrolling into RSA program.**

Kindly quote your VIN: - **MALPC813LNM281119** for 24X7 Roadside Assistance.

**Customer Details**

Name : Shushil Verma  
Address : j-22, judge colony, civil lines , moradabad,  
uttar pradesh - 244001  
Email : vsushil52@gmail.com  
Mobile : 9140735181

**Vehicle Details**

Model : New Creta  
VIN : MALPC813LNM281119  
Vehicle Registration Number :  
Variant :

**RSA Program Details**

Reg. No. / Unique Sr. No : 117301  
Program Description : One year program  
Program Start Date : 02/01/2025

Program Reg.Date : 02/08/2022

Program End Date : 02/01/2026

**Registering Dealer**

Dealer Name : Arjun Vasu Hyundai

Dealer Code : N3220

I have understood the terms & conditions for the RSA program given along with this certificate & I agree to abide by the same I also understand that my contact details will be shared with authorized vendor partners to serve me better as per the T&C.

*Self Attested*  
*Arjun Vasu*  
*02/08/2022*

**Customer Signature**

RSA Toll Free (24 X 7)  
1800 102 4645

**Arjun Vasu Hyundai**

Stamp & signature of RSA program selling dealer

[Empty box for stamp and signature]

RSA is facilitated & assisted by M/s AWP Assistance.



**INVOICE**

**AWP ASSISTANCE(INDIA) PRIVATE LIMITED**

1st Floor, DLF Square, M- Block, Jacaranda Marg  
DLF City Phase - 2, Gurgaon, Haryana - 122002  
GST - 06AAFCM14601ZK  
CIN - U63040HR2007PTC041959  
Website Address - www.allianz-assistance.in

Invoice no	Date of issue
HRP0222/02266	02/08/2022

**Bill To : Shushil**  
**Mob.No : 9140735181**  
**Address : j-22, judge colony, civil lines, moradabad, uttar pradesh - 244001**

*Self Attested*  
*[Signature]*  
*02/08/22*

Description	Amount
Description Of Services-HYUNDAI ROADSIDE ASSISTANCE RETAIL- One year program	
Service Fee-	1152.00
Less Discount/abatement	
Taxble Value	
IGST@-18%	207.36
UTGST@-	
Total Amount(including Tax)	1359.00
Place Of Supply And State: <b>UTTAR PRADESH</b>	
Service Accounting Code: <b>996744</b>	

For **AWP ASSISTANCE(INDIA) PRIVATE LIMITED**

Authorised Signatory



Whether Tax Payable under reverse charges

No

This memorandum of agreement is made at Atyjun Vasu Hyundai on this date 11/02/2022 between Mr. /Mrs. /Ms. or M/S Shushil Kumar Varma of (address) Loti Rajendra Prasad Verma Type-4-20 Ludge Colony Civil (Herein after called the '**First Party**' on the part).

And  
"M/S Atyjun Vasu Automobile Pvt Ltd hereinafter called the '**Second Party**', on the other part.

Hence both the above mentioned parties have agreed to abide the terms and conditions as follows:

- The first party assures and represents that he/she is the authorized owner of the vehicle  
Make and Model: Swift Dezire 2010  
Bearing registration No.: UP42R3201  
VIN no.: 319140
- The first party has sold to the second party the above vehicle for a sum of ₹ (In amount) 150,000  
(In words) One Lakh fifty thousand only
- The second party now become the authorized legal custodian of the above vehicle and has all the rights to Sell, Lend and Dispose-off above mentioned vehicle in the manner they deem fit.
- First party alone shall be responsible for any violation of law, arrear of taxes, challans, fines, etc. before date of sale and shall alone be responsible for all consequences and all expenses thereof without involving the second party.
- For the above, the first party holds and keeps the second party, indemnified and exonerated from all rights, risks, responsibilities, damages and compensation.
- This original document shall remain with second party, sample copy thereof bearing signature of both the parties shall remain with first party.
- The vehicle has valid **Third Party/ Comprehensive Insurance**. The first party agrees that in the event of any claim, he/she would have no objection in the insurance company making the payment of the said claim to second party.
- The first party further agrees that incase the insurance company makes the payment to the first party then he/she would refund the said amount to second party.
- First party understands that vehicle transfer in dealership name and subsequent transfer to the actual user entail double registration. Therefore, the vehicle will be transferred to the actual user and I/we have no objection in payment made directly in favor of second party.
- First party undertakes to take all the necessary steps in getting vehicle transferred in name of actual transferee.

In witness whereof the parties above named have set their hands here on the day and here first above written.

First party  
Name:

Shushil Kumar Varma

Self Attested  
[Signature]  
20/2/22

For (Dealership)

Signature:  
Witness:

X  
\_\_\_\_\_  
[Signature]

[Signature]  
Signature with Dealer stamp



Account Name : Mr. SHUSHIL KUMAR VERMA  
Address : ACJM -5 J-22 JUDGES COMPOUND  
CIVIL LINES  
MORADABAD-244001  
ACJM -5 J-22 JUDGES COMPOUND  
Date : 25 Feb 2022  
Account Number : 00000031013449554  
Account Description : SBCHQ-SGSP-PUBIND-DIAMOND-INR  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 2.7000  
MOD Balance : 121594.0  
CIF No. : 85699689207  
IFS Code : SBIN0000682  
MICR Code : 244002011  
Nomination Registered : No  
Balance as on 1 Oct 2021 : 74,420.31

Self Attested  
*[Signature]*  
25/2/22

Account Statement from 1 Oct 2021 to 25 Feb 2022

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Oct 2021	1 Oct 2021	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI274 2185280324*MORADABAD TREASU-	TRANSFER FROM 3199682044307		1,18,027.00	1,92,447.31
1 Oct 2021	1 Oct 2021	TO TRANSFER-YONOABDI000084575323,JIO PRE-Mobile Recha-	TRANSFER TO 4898488610349	100.00		1,92,347.31
1 Oct 2021	1 Oct 2021	TO TRANSFER-SBILT01102021201005002431 -Santosh kumar-	TRANSFER TO 36556083910	1,000.00		1,91,347.31
3 Oct 2021	3 Oct 2021	TO TRANSFER-SBILT03102021172401426329 -Santosh kumar-	TRANSFER TO 36556083910	2,500.00		1,88,847.31
8 Oct 2021	8 Oct 2021	TO TRANSFER-SBILT08102021095639294827 -Santosh kumar-	TRANSFER TO 36556083910	10,000.00		1,78,847.31
8 Oct 2021	8 Oct 2021	CASH CHEQUE-CASH WITHDRAWAL BY CHQ-185446	185446	20,000.00		1,58,847.31
10 Oct 2021	10 Oct 2021	DEBIT-ACHDr HDFC05813000028172 LICHOUSINGFINL-		27,650.00		1,31,197.31
15 Oct 2021	15 Oct 2021	BY TRANSFER-P102101487DE0 HPCL LPG SUBSIDY HPAP34D-	TRANSFER FROM 3199988105218		19.90	1,31,217.21
16 Oct 2021	16 Oct 2021	TO TRANSFER-SBILT16102021162443125903 -Santosh kumar-	TRANSFER TO 36556083910	3,000.00		1,28,217.21
18 Oct 2021	18 Oct 2021	CREDIT INTEREST--			229.00	1,28,446.21
18 Oct 2021	18 Oct 2021	DEBIT INTEREST--		229.00		1,28,217.21
21 Oct 2021	21 Oct 2021	TO TRANSFER-SBILT21102021174233204077 -Santosh kumar-	TRANSFER TO 36556083910	2,000.00		1,26,217.21
22 Oct 2021	22 Oct 2021	TO TRANSFER-YONOABDS000083764307,LIC IND-BillPay - YO-	TRANSFER TO 4898490610344	29,012.00		97,205.21

Transaction Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
23 Oct 2021	23 Oct 2021	TO TRANSFER-INB IMPS/P2A/129609703014/XXX XXXX820UBINDinesh sin-	LT231009587970 8MOAFHRXLX7 TRANSFER T	10,000.00		87,205.21
1 Nov 2021	1 Nov 2021	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI305 2133005857*MORADABAD TREASU-	TRANSFER FROM 3199963044309		1,18,027.00	2,05,232.21
3 Nov 2021	3 Nov 2021	CASH CHEQUE-CASH WITHDRAWAL BY CHQ- 185447	185447	20,000.00		1,85,232.21
5 Nov 2021	5 Nov 2021	by debit card-SBIPG WT0391726256BSNLPOST MUMBAI-		709.00		1,84,523.21
5 Nov 2021	5 Nov 2021	TO TRANSFER- YONOABDI000087889801,UP PCL0000UTP01-Util-	TRANSFER TO 4898490610344	1,224.00		1,83,299.21
10 Nov 2021	10 Nov 2021	DEBIT-ACHDr HDFC05813000028172 LICHOUSINGFINL-		27,650.00		1,55,649.21
12 Nov 2021	12 Nov 2021	TO TRANSFER- SBILT12112021171058211343 -Yoginder Yadav-	TRANSFER TO 38405547577	2,000.00		1,53,649.21
14 Nov 2021	14 Nov 2021	TO TRANSFER- YONOABDI000088688932,VIL PRE-Mobile Recha-	TRANSFER TO 4898496610349	149.00		1,53,500.21
15 Nov 2021	15 Nov 2021	TO TRANSFER- SBILT15112021164918577032 -Santosh kumar-	TRANSFER TO 36556083910	20,000.00		1,33,500.21
1 Dec 2021	1 Dec 2021	TO TRANSFER- SBILT01122021092149111030 -Santosh kumar-	TRANSFER TO 36556083910	10,000.00		1,23,500.21
3 Dec 2021	3 Dec 2021	by debit card-SBIPG WT0451532827BSNLPOST MUMBAI-		709.00		1,22,791.21
6 Dec 2021	6 Dec 2021	BY TRANSFER- P122100DD750E HPCL LPG SUBSIDY HPAP34D-	TRANSFER FROM 3199984105212		19.90	1,22,811.11
7 Dec 2021	7 Dec 2021	TO TRANSFER- YONOABDS000090649375,LIC IND-BillPay - YO-	TRANSFER TO 4898482610345	58,630.47		64,180.64
9 Dec 2021	9 Dec 2021	BY TRANSFER- SBILT09122021212006482166 -Sushil verma-	TRANSFER FROM 38275850894		1,00,000.00	1,64,180.64
9 Dec 2021	9 Dec 2021	TO TRANSFER- SBILT09122021212253191013 -Santosh kumar-	TRANSFER TO 36556083910	25,000.00		1,39,180.64
10 Dec 2021	10 Dec 2021	DEBIT-ACHDr HDFC05813000028172 LICHOUSINGFINL-		27,650.00		1,11,530.64
11 Dec 2021	11 Dec 2021	TO TRANSFER- SBILT11122021181312902240 -Santosh kumar-	TRANSFER TO 36556083910	25,000.00		86,530.64
15 Dec 2021	15 Dec 2021	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI350 2104132690*MORADABAD TREASU-	TRANSFER FROM 3199970044309		1,18,027.00	2,04,557.64
16 Dec 2021	16 Dec 2021	ATM WDL-ATM CASH 1450 D M COMPOUND MORADABAD-		20,000.00		1,84,557.64
20 Dec 2021	20 Dec 2021	by debit card-SBIPG WT0525832164BSNLPOST MUMBAI-		709.00		1,83,848.64
25 Dec 2021	25 Dec 2021	CREDIT INTEREST--			932.00	1,84,780.64
3 Jan 2022	3 Jan 2022	TO TRANSFER- YONOABDI000092767737,JIO PRE-Mobile Recha-	TRANSFER TO 4898480610346	666.00		1,84,114.64
5 Jan 2022	5 Jan 2022	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI006 2243670078*MORADABAD TREASU-	TRANSFER FROM 3199681044308		1,20,848.00	3,04,962.64

Self Attested  
  
 25/1/22

Transaction Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Jan 2022	7 Jan 2022	TO TRANSFER-YONOABDI000093063937,VIL PRE-Mobile Recha-	TRANSFER TO 4898488610349	329.00		3,04,633.64
10 Jan 2022	10 Jan 2022	DEBIT-ACHDr HDFC05813000028172 LICHOUSINGFINL-		27,650.00		2,76,983.64
13 Jan 2022	13 Jan 2022	TO TRANSFER-INB IMPS/P2A/201310697625/XXX XXXX570UTIBTransfer t-	LT130110010396 7MOAFRIEBT1 TRANSFER T	2,000.00		2,74,983.64
19 Jan 2022	19 Jan 2022	TO TRANSFER-YONOABDS000092634919,LIC IND-BillPay - YO-	TRANSFER TO 4898482610345	22,762.56		2,52,221.08
19 Jan 2022	19 Jan 2022	TO TRANSFER-INB BSNL BSNL Payments-	WSBI0854196491 IGAMVSRYG2 TRANSFER TO	695.00		2,51,526.08
29 Jan 2022	29 Jan 2022	BY TRANSFER-P01220397DE16 HPCL LPG SUBSIDY HPAP34D-	TRANSFER FROM 3199983105213		19.90	2,51,545.98
31 Jan 2022	31 Jan 2022	CREDIT INTEREST--			656.00	2,52,201.98
31 Jan 2022	31 Jan 2022	DEBIT INTEREST--		656.00		2,51,545.98
4 Feb 2022	4 Feb 2022	ATM WDL-ATM CASH 2073 CIVIL LINES MORADABAD MORADABAD-		8,000.00		2,43,545.98
5 Feb 2022	5 Feb 2022	TO CLEARING-BOI ARJUN VASU AUTOMOBILES P-185455	185455	2,02,000.00		41,545.98
9 Feb 2022	9 Feb 2022	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI041 2201520335*MORADABAD TREASU-	TRANSFER FROM 3199410044308		1,02,649.00	1,44,194.98
10 Feb 2022	10 Feb 2022	DEBIT-ACHDr HDFC05813000028172 LICHOUSINGFINL-		27,650.00		1,16,544.98
25 Feb 2022	25 Feb 2022	CASH CHEQUE-CASH WITHDRAWAL BY CHQ-165448	185448	20,000.00		96,544.98

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

\*\*This is a computer generated statement and does not require a signature.

Self Attested  


LOS Application ID - 23639955

**SANCTION LETTER**



**STATE BANK OF INDIA  
BUDHI VIHAR**

To

1) Shri/Smt/Kum  
ShriSHUSHIL KUMAR VERMA S/O D/O W/O Mr.LATE RAJENDRA PRASAD VERMA  
ACJM -5 J-22 JUDGES COMPOUND, CIVIL LINES, MORADABAD-244001

RACPC / AL /

Date: 01.02.2022

Dear Sir,

**PERSONAL SEGMENT ADVANCES  
AUTO LOAN - - SBI CAR LOAN SCHEME**

**Shri SHUSHIL KUMAR VERMA s/d/w of Mr. LATE RAJENDRA PRASAD VERMA**

**MEDIUM TERM LOAN OF ₹13,00,000.00**

With reference to your application dated 29/01/2022, we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to **BUDHI VIHAR** 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,

  
ASST. GENERAL MANAGER

Self Attested  
  
25/12/21

# GOVERNMENT OF UTTAR PRADESH

Transport Department MORADABAD

FORM 23

CERTIFICATE OF REGISTRATION



Registration No : UP21CR1625 Registration Date : 06-Feb-2022  
Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW  
Dealer's Name & Address : ARJUN VASU AUTOMOBILES PVT LTD, OPP MODERN PUBLIC SCHOOL, DELHI ROAD,  
Owner Name : SUSHIL KUMAR VERMA Son/wife/daughter of : RAJENDRA PRASAD VERMA  
Full Address: (Permanent) : J-22, JUDGE COLONY, CIVIL LINES, MORADABAD, UTTAR PRADESH-244001  
Full Address: (Temporary) : J-22, JUDGE COLONY, CIVIL LINES, MORADABAD-UTTAR PRADESH-244001  
Fitness UpTo : 05-Feb-2037 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 : HYUNDAI MOTOR INDIA LTD  
Front HSRP No : AA2049183399 Rear HSRP No : AA2049183400  
Type of Body : STATION WAGON Month/Year of Manuf. : 01/2022  
No of Cylinders : 4 Chassis No : MALPC813LNM281119  
Engine No : D4FANM477759 Fuel : DIESEL  
Horse Power(BHP) : 113.36 Cubic Capacity : 1493.00  
Maker's Classification : CRETA 1.5 CRDI MT SX EXE Wheel base : 2610  
Seating Cap(in all) : 5 Standing Cap : 0  
Sleepar Cap : 0 Unladen Wt (kgs) : 1322  
Colour : PHANTOM BLACK Laden/GV Wt (kgs) : 1755  
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. : As Regd. : Weight(in kgs)

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

Self Attested  
*[Signature]*  
05/02/22

The motor vehicle above described is subject to Hypothecation in favour of STATE BANK OF INDIA, -, BUDDHI, VIHAR, Moradabad, Uttar Pradesh-244001 w.e.f. 01-Feb-2022.

Purchase dt : 01-Feb-2022 Sale Amt : 1437200/-  
OTT Date : 01-Feb-2022 Amount/Rcpt No : 143720 /  
UP21D22020000819

TaxUpTo : One Time Vehicle is Govt./ Pvt. : PRIVATE  
Tax Exempted or Not : NOT EXEMPTED Date of Approval : 10-Feb-2022

### Other State/Transfer/Conversion Details

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

This certificate is valid from 06-Feb-2022 to 05-Feb-2037

Date : 11-Feb-2022 14:37:40

Taxation Particulars / Advance Registration Mark Fee Details

Signature of Registering Authority

*[Signature]*  
Date : 11-Feb-2022

N 847302



**VASU ARJUN HYUNDAI** (A unit of Arjun Vasu Automobiles Pvt. Ltd.)

5th. Km. Stone Delhi Road,  
Opp. Modern Public School, Moradabad.  
Mob.: 9917470333, 9917486333, Tel.: 0591-2481892  
E-mail : vinaymohan2011billing@gmail.com

### Proforma Invoice

AGCA1674D1ZU

Mr. Shushil Kumar Verma To late Shri Rajendra Prasad Date: 27/1/2022  
22 Judges Colony, Civil Lines, Moradabad. " No. 1832  
9110735131

of: ARJUN VASU AUTOMOBILES PVT. LTD.

PARTICULARS		AMOUNT (Rs.)
Ex-Showroom Price)	Creta 1.5 SX Exe. DL P/A/B/C	14,27,200 --
		14,372 --
		1,45,820 --
	(1 year O.T. Dep)	54,362 --
		10,260 --
		16,52,014 / --

**CONDITIONS :**

- Registration Charges @ Rs. 3000/- per car would be applicable.
- Insurance would be in favour of ARJUN VASU AUTOMOBILES PVT. LTD. payable at Moradabad by way of Cash/
- BANK OF INDIA RTGS CODE : BKID0007804 AC/ NO. : 780430110000003
- Insurance charges would be applicable.
- Insurance would be applicable to all deliveries.
- Insurance given to customer in cash or kind (Insurance, Registration, Accessories etc.) will be given as per the invoice of car.
- Insurance is indicative but can change from company to company Insurance will be charged as per prevailing rates from which covernote will be given at the time of delivery.
- Insurance is valid for 7 days only or the month end whichever comes first.
- Moradabad Jurisdiction.

Self Attested  
*[Signature]*  
25/1/22

For Arjun Vasu Automobiles Pvt. Ltd.  
*[Stamp]*  
9917470333  
Authorised Signatory





# HYUNDAI ARJUN VASU AUTOMOBILES PVT. LTD. MORADABAD

## ACCESSORIES

CST No. : MX-0046150

CST Date : 16/10/2006

LST/TIN NO. : 09659202317

LST/TIN Date: 16/10/2006

Customer Name: MR. SHUSHIL KUMAR VERMA

Customer Id: C2022010025

Address : J-22 JUDGE COLONY CIVIL LINES MORADABAD DISTT.

Invoice NO: N3615H202100220

MORADABAD Uttarpradesh- 244001

Invoice Date: 01/02/2022

CST NO: - 09AAGCA1674DIZU

AMOUNT (RS.)

PARTICULARS

1. Price of ACCESSORIES

7,099

2. CGST 14 %

994

3. SGST 14 %

994

9,087

**TOTAL**

(RUPEES NINE THOUSAND EIGHTY SEVEN ONLY.)

Signature of Customer

Self Attested  
*[Signature]*  
25/2/22

Authorized Signatory

*Vinay Kumar*



Price, Taxes (GST & Registration)  
Discount will be applicable as on the  
Time of Delivery

Verbal Commitment is not Valid

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

Dealer Name/Address: Arjun Vaso Automobiles Pvt Ltd

For Dealer Use Only: Date (DD/MM/m) 27-01-2022 Booking Reference Number 9917470333, 991746333

Model Preference: Model Creta 1.5 Color Black Variant SX Exc DSL M/T Year of Manufacturing 2022

(1) Full Name Mr./Ms./M/S) Shushil Kumar Verma Nominee Sanghi Verma (wife)

(2) S/o, W/e, D/o (Mr./Ms./M/S) late Shri Rajendra Prasad Verma

(3) Address for Correspondence J-22, Judges Colony, Civil Lines

City MBD State UP Pin Code 2400010 Telephone No. (Office)

Telephone No. (Residence) \_\_\_\_\_ Mobile No. 9110735181 Email shushil.ks28@gmail.com

(4) Address for Registration \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Pin Code \_\_\_\_\_ Telephone No. (Residence) \_\_\_\_\_ Mobile No \_\_\_\_\_

(5) PAN/GIR No. (AKOPB2500N)

(6) Deal Commitment

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		14,27,200	Exchange Discount		Mattay
Comprehensive Insurance* (4 years 0.1 D.P)		54,362	Corporate Discount		Mudliar
Road Tax & Registration Charges		1,45,820	Loyalty Discount		Ble
Registration Number Plate	T.C.	14,372	Pre-Owned Car Exchange Value		Much
Extended Warranty Charges			Accessories		Polcum
Accessories Cost*		10,260	(Others).....		Indale
Essential Kit			(Others).....		PIA
(Others).....		16,52,014	(Others).....		
(Others)..... Old car Value		1,50,000	(Others).....		
Total		15,02,014	(Others).....		

\* Purchase of Insurance Policy & accessories from dealer are optional  
Booking Amount Rs. \_\_\_\_\_ Balance Amount Rs. \_\_\_\_\_

(7) Mode of payment  
 Cash  Payorder  Demand Draft  Cheque  NEFT/RTGS  
Date \_\_\_\_\_ Amount \_\_\_\_\_

Payorder/ Demand Draft/ Cheque No. \_\_\_\_\_ Loan Amount \_\_\_\_\_  
Bank Name & Branch \_\_\_\_\_ Date \_\_\_\_\_

Payment Receipt No. \_\_\_\_\_

(8) Name & Address for Financer /Bank SBI Booking Cancellation Charge 3000/-

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.

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.

CR = Credit  
 P & T = Postage & Telegram  
 WdI = Withdrawal  
 MOD bal = Total balance (SB+linked MOD are)  
 Cash = Cash  
 Pos = Point of sale

श्रीश्री एच डीएस



State Bank of India

Branch: MORADABAD  
 CIVIL LINES MORADABAD

Emilia: 81-00687881, 00-111  
 Phone No.: 2479105  
 TESC: SBIIN0000652

Name: SHUSHIL KUMAR VERMA  
 Address: RAJENDRA PRASAD VERMA  
 CIVIL LINES MORADABAD

Account No.: 85699689207  
 SAVINGS BANK ACCOUNT SBI  
 CIVIL LINES MORADABAD

श्रीश्री प्रबोधिनी  
 Branch Manager

HELP LINE 1800112211

*Signature*  
 25/5/14