

GOVERNMENT OF UTTAR PRADESH

Transport Department Gorakhpur RTO

FORM 23

CERTIFICATE OF REGISTRATION

Registration No : UP53DS9373 Registration Date : 16 Dec 2020
 Description of Vehicle : MOTOR CAR Purpose For Printing of : NEW
 Dealer's Name & Address : MB MOTORS PVT LTD PLOT NO 623 JHUNGIA BAZAR, MEDICAL COLLEGE ROAD GORAKHPUR
 Owner Name : SHWETA JIIPATHI Son/wife/daughter of : GIRIJESH MANI TRIPATHI
 Full Address (Permanent) : 48 C/10 PANJABI COLONY, PAIDLEYGANJ, GORAKHPUR, UTTAR PRADESH 273001
 Full Address (Temporary) : 48 C/10 PANJABI COLONY, PAIDLEYGANJ, GORAKHPUR, UTTAR PRADESH 273001
 Fitness Up to : 15-Dec-2035 Tax Up to : One Time
 Owner Serial No : 1
 Detailed Description :
 Class of Vehicle : MOTOR CAR Link Vehicle No : BHARAT STAGE VI
 Ownership : INDIVIDUAL Norms :
 Maker's Name : HONDA CARS INDIA LTD
 Front HSRP No : BA2500642544 Rear HSRP No : BA2500642545
 Type of Body : SEDAN Month/Year of Manuf : 11/2020
 No of Cylinders : 4 Chassis No : MAKON254LL4000416
 Engine No : L15ZD1206814 Fuel : PETROL
 Horse Power(BHP) : 119.20 Cubic Capacity : 1498 CC
 Maker's Classification : CITY 5TH GEN VX MT (I-VTEC) Wheel base : 2600
 Seating Cap(in all) : 5 Standing Cap : 0
 Sleeper Cap : 0 Unladen Wt (kgs) : 1124
 Colour : PLATINUM WHITE P. Laden/GV Wt (kgs) : 1495
 Other Criteria : AC Fitted : YES
 Vehicle Purchase As : Fully Built

Additional Particulars of all transport vehicles other than motor cars (Cross 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 STATE BANK OF INDIA, BASHARATPUR, , Gorakhpur, Uttar Pradesh-273004 w.e.f. 25-Nov-2020

Purchase dt : 25 Nov 2020 Sale Amt : 1231900
 OTT Date : 25-Nov-2020 Amount/Rcpt No : 123190 / UP53020110010429
 TaxUp to : One Time Vehicle is Govt./ Pvt : PRIVATE
 Tax Exempted or Not : NOT EXEMPTED Date of Approval : 16 Dec 2020

Other State/Transfer/Conversion Details

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

This certificate is valid from 16-Dec-2020 to 15-Dec-2035

Date : 07 Jan 2021 15:00:14

Taxation Particulars / Advance Registration Mark Fee Details

Signature: *[Signature]*
 पंजीयन अधिकारी,
 मोटर वाहन विभाग
 गोरखपुर
 Date: 07 Jan 2021

M 1124678

Shweta Jipathi

07 01 2021 15:00:14

QUOTATION



PARADISE HONDA
M/s M. B. Motors Pvt. Ltd.
AUTOZONE MAHARAJGANJ ROAD
GORAKHPUR 273013

18/11/2020

To,
MR SHWETA TRIPATHI
8851489576

VEHICAL- CITY VXMT PETROL PW

| Particulars | Amount |
|--|---------|
| Ex-showroom Price | 1231900 |
| Com-insurance | 49,1795 |
| Road Tax & Registration | 125290 |
| Extended warranty | 1842 |
| Road Side Assistance | 8499 |
| Accessories + fast tag | 9239 |
| Other TCS | 1425949 |
| Total (+) | 8000 |
| Discount offer (-) | 11000 |
| Advance booking | 0 |
| Exchange Car Value (if applicable) (+) | 1406949 |
| Total On-Road Price | |

For M/s M. B. Motors Pvt. Ltd.

Paradise Honda
M B Motors Pvt. Ltd.
PARADISE 23, 624
Maharajganj Road, Gulhariya
Gorakhpur-273013

REETESH DHAR DUBEY
8853099821

Authorized Signatory

Shweta Tripathi

Term & Conditions :-

- 1- Price and specification are subject to change without prior notice. Prices & schemes prevailing at the time of delivery will be applicable.
- 2- The expected date of delivery will be informed as per payment priority.
- 3- 100% payment before delivery by cheque (subject to clearance)/Demand Draft/ Pay order in favour of "M/s MB Motors Pvt. Ltd." payable at Gorakhpur, SBI A/c 3382718166, IFSC- SBIN0017640
- 4- Insurance premium is calculated on 95% value of Ex-showroom.
- 5- Finance facility available.

Shweta tripathi

Tax Invoice

MB Motors Pvt. Ltd.
 Auto Zone, Plot No. 623, Gulhariya
 Maharajganj Road
 Gorakhpur
 GSTIN/UIN: 09AAGCM6429G1Z0
 State Name: Uttar Pradesh, Code: 09
 CIN: U34200WB12010P1C151115
 E-Mail: accounts@paradisehonda.com

Buyer
VSI-GST-2021-107 (Shweta Tripathi)
 D/o Girjesh Mani Tripathi
 Add - 48-C/10 Panjabi Colony Paidleyganj Gorakhpur
 Mob No - 8851489576
 State Name: Uttar Pradesh, Code: 09
 Place of Supply: Uttar Pradesh

Invoice No: **VSI-GST-2021-107**
 Delivery Note
 Supplier's Ref
 Buyer's Order No
 Despatch Document No
 Despatched through
 Terms of Delivery
Hypo:- SBI Basharatpur,Gkp

Dated: **25-Nov-2020**
 Mode/Terms of Payment
Finance
 Other Reference(s): **AOYPT1541B**
 Dated
 Delivery Note Date
 Destination

| SI No | Description of Goods | Quantity | Rate | per | Disc % | Amount |
|-------|--|----------------|-------------|--------------|------------------------------|-----------------------|
| 1 | CITY 5TH GEN VX MT (I-VTEC) Batch - MAKGN254LL4000416 Chassis No - MAKGN254LL4000416 Engine No L15ZD1206844 Colour-PLATINUM WHITE P | 1 Pcs 1 Pcs | 8,35,138.62 | Pcs | | 8,35,138.62 |
| | | | | | CGST Output@14% | 1,16,919.41 |
| | | | | | SGST Output@14% | 1,16,919.41 |
| | | | | | Compensation Cess Output@17% | 1,41,973.57 |
| | | | | | Round Off | (-)0.01 |
| | | | | | Less | |
| | | Total | | 1 Pcs | | ₹ 12,10,951.00 |

E & O E

Amount Chargeable (in words)

INR Twelve Lakh Ten Thousand Nine Hundred Fifty One Only

| HSN/SAC | Taxable Value | Central Tax Rate | Central Tax Amount | State Tax Rate | State Tax Amount | Cess Rate | Cess Amount | Total Tax Amount |
|--------------|--------------------|------------------|--------------------|----------------|--------------------|-----------|--------------------|--------------------|
| 8703 | 8,35,138.62 | 14% | 1,16,919.41 | 14% | 1,16,919.41 | 17% | 1,41,973.57 | 3,75,812.39 |
| Total | 8,35,138.62 | | 1,16,919.41 | | 1,16,919.41 | | 1,41,973.57 | 3,75,812.39 |

Tax Amount (in words) **INR Three Lakh Seventy Five Thousand Eight Hundred Twelve and Thirty Nine paise Only**

Company's PAN : **AAGCM6429G**

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

for MB Motors Pvt. Ltd.
Shweta Tripathi
 Authorised Signatory

SUBJECT TO GORAKHPUR JURISDICTION

This is a Computer Generated Invoice

Shweta Tripathi

LOS Application ID - 21513694

SANCTION LETTER**STATE BANK OF INDIA
BASHARATPUR**

To

1) Shri/Smt/Kum
Miss. SHWETA TRIPATHI S/O D/O W/O Mr. SARDA TRIPATHI
48/ C, PADLEYGANJ, PUNJABI COLONY, PO- UNIVERSITY, GKP- 273009

RACPC / AL /

Date: 25-11-2020

Dear Sir,


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

Miss. SHWETA TRIPATHI s/d/w of Mr. SARDA TRIPATHI

MEDIUM TERM LOAN OF ₹11,50,000.00

With reference to your application dated 25/11/2020, we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to **BASHARATPUR** 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,


ASSTT. GENERAL MANAGER

Shweta Jaisankar



Account Name : Ms. SHWETA TRIPATHI
 Address : 4B/ C, PADLEYGANJ
 PUNJABI COLONY
 PO- UNIVERSITY,GKP-273001
 Gorakhpur
 Date : 31 Mar 2022
 Account Number : 00000031747258316
 Account Description : SBCHQ-SGSP-PUBIND-DIAMOND-INR
 Branch : GORAKHPUR VISHWA VIDYALAYA
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.7
 MOD Balance : 0.00
 CIF No. : 86035467523
 IFS Code : SBIN0015119
 (Indian Financial System)
 MICR Code : 273002116
 (Magnetic Ink Character Recognition)
 Nomination Registered : No
 Balance as on 1 May 2020 : 74,476.33

Account Statement from 1 May 2020 to 25 Nov 2020

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|-----------------------------|----------|-----------|-------------|
| 4 May 2020 | 4 May 2020 | TO TRANSFER- UPI/DR/012518841270/RAHUL MA/UTIB/rahulmanik/UPI- | TRANSFER TO 5099386162092 | 2,000.00 | | 72,476.33 |
| 4 May 2020 | 4 May 2020 | BY TRANSFER- NEFT*RBISOGOUPEP*RBI126 2091268333*BASTI TREASURY*S- | TRANSFER FROM 3199417044302 | | 79,988.00 | 1,52,464.33 |
| 4 May 2020 | 4 May 2020 | TO TRANSFER- UPI/DR/012520436972/RAHUL MA/UTIB/rahulmanik/UPI- | TRANSFER TO 5099377162093 | 7,000.00 | | 1,45,464.33 |
| 5 May 2020 | 5 May 2020 | TO TRANSFER- UPI/DR/012626697175/YOGES H M/PUNB/9793515711/Payme | TRANSFER TO 4898830162090 | 1,000.00 | | 1,44,464.33 |
| 7 May 2020 | 7 May 2020 | TO TRANSFER- UPI/DR/012811251988/RAHUL MA/UTIB/rahulmanik/UPI- | TRANSFER TO 4898873162091 | 500.00 | | 1,43,964.33 |
| 10 May 2020 | 10 May 2020 | TO TRANSFER- UPI/DR/013116103550/RAHUL MA/UTIB/rahulmanik/UPI- | TRANSFER TO 5099819162093 | 100.00 | | 1,43,864.33 |
| 14 May 2020 | 14 May 2020 | TO TRANSFER- UPI/DR/013513757572/RAHUL MA/UTIB/rahulmanik/UPI- | TRANSFER TO 5097841162090 | 838.00 | | 1,43,026.33 |
| 14 May 2020 | 14 May 2020 | BY TRANSFER- UPI/CR/013513540352/GOOG LEPAY/UTIB/goog-payme/UPI- | TRANSFER FROM 5099034162093 | | 10.00 | 1,43,036.33 |
| 14 May 2020 | 14 May 2020 | TO TRANSFER- UPI/DR/013519690146/RAHUL MA/UTIB/rahulmanik/UPI- | TRANSFER TO 5099566162098 | 5,000.00 | | 1,38,036.33 |
| 17 May 2020 | 17 May 2020 | by debit card-OTHPG 968715 Mobikwik Gurgaon- | | 24.00 | | 1,38,012.33 |
| 18 May 2020 | 18 May 2020 | TO TRANSFER- UPI/DR/013920741635/RAHUL MA/UTIB/rahulmanik/UPI- | TRANSFER TO 4898799162095 | 1,500.00 | | 1,36,512.33 |
| 18 May 2020 | 18 May 2020 | BY TRANSFER- UPI/CR/013920062112/GOOG LEPAY/UTIB/goog-payme/UPI- | TRANSFER FROM 5098814162095 | | 14.00 | 1,36,526.33 |

Shweta Tripathi

| Txn Date | Value Date | Description | Ref No/Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|-----------------------------|-----------|-----------|-------------|
| 23 May 2020 | 23 May 2020 | TO TRANSFER- UPI/DR/014418194227/RAHUL MA/UTIB/rahulmanik/UPI- | TRANSFER TO 5098024162092 | 160.00 | | 1,36,366.33 |
| 24 May 2020 | 24 May 2020 | by debit card-SBIPG ST8826670374SWIGGY MUMBAI- | | 742.00 | | 1,35,624.33 |
| 24 May 2020 | 24 May 2020 | by debit card-OTHPG 614398 PAYTM Noida- | | 785.00 | | 1,34,839.33 |
| 25 May 2020 | 25 May 2020 | by debit card-OTHPG 729728 GOOGLE *TEMPORARY HOLD855-836-39- | | 1.00 | | 1,34,838.33 |
| 25 May 2020 | 25 May 2020 | REVERSE POS PUR-- | | | 1.00 | 1,34,839.33 |
| 27 May 2020 | 27 May 2020 | TO TRANSFER- UPI/DR/014810451127/AVENUES /HDFC/ccavenue@h/COLLE- | TRANSFER TO 5097739162098 | 2,918.70 | | 1,31,920.63 |
| 27 May 2020 | 27 May 2020 | BY TRANSFER- UPI/CR/014810086240/GOOGLEPAY/UTIB/goog-payme/UPI- | TRANSFER FROM 5098427162095 | | 6.00 | 1,31,926.63 |
| 27 May 2020 | 27 May 2020 | BY TRANSFER- UPI/CR/014818142070/AVENUES /HDFC/ccavenue@h/REFUN- | TRANSFER FROM 5098961162096 | | 2,918.70 | 1,34,845.33 |
| 28 May 2020 | 28 May 2020 | by debit card-SBIPG SU8839041235AMAZON MUMBAI- | | 1,282.00 | | 1,33,563.33 |
| 28 May 2020 | 28 May 2020 | by debit card-OTHPG 484985 GOOGLE *Smart Media Ap855-836-39- | | 3,990.00 | | 1,29,573.33 |
| 28 May 2020 | 28 May 2020 | TO TRANSFER- UPI/DR/014917246375/RAHUL MA/UTIB/rahulmanik/UPI- | TRANSFER TO 5099556162099 | 50,000.00 | | 79,573.33 |
| 28 May 2020 | 28 May 2020 | TO TRANSFER- UPI/DR/014917241940/RAHUL MA/UTIB/rahulmanik/UPI- | TRANSFER TO 4897672162098 | 50,000.00 | | 29,573.33 |
| 1 Jun 2020 | 1 Jun 2020 | BY TRANSFER- NEFT *RBISOGOUPEP *RBI154 2014698029 *BASTI TREASURY *S- | TRANSFER FROM 3199424044303 | | 79,988.00 | 1,09,561.33 |
| 3 Jun 2020 | 3 Jun 2020 | TO TRANSFER- UPI/DR/015519726141/AMAZON/UTIB/amazon@apl/You are- | TRANSFER TO 5097689162093 | 100.00 | | 1,09,461.33 |
| 3 Jun 2020 | 3 Jun 2020 | TO TRANSFER- UPI/DR/015519169472/AMAZON/UTIB/amazon@apl/You are- | TRANSFER TO 5097733162094 | 1,691.00 | | 1,07,770.33 |
| 3 Jun 2020 | 3 Jun 2020 | BY TRANSFER- UPI/REV/015519169472- | TRANSFER FROM 5097733162094 | | 1,691.00 | 1,09,461.33 |
| 4 Jun 2020 | 4 Jun 2020 | TO TRANSFER- UPI/DR/015613595009/AMAZON/UTIB/amazon@apl/You are- | TRANSFER TO 5097793162093 | 699.00 | | 1,08,762.33 |
| 4 Jun 2020 | 4 Jun 2020 | BY TRANSFER- UPI/CR/015613558457/GOOGLEPAY/UTIB/goog-payme/UPI- | TRANSFER FROM 5099043162092 | | 6.00 | 1,08,768.33 |
| 4 Jun 2020 | 4 Jun 2020 | TO TRANSFER- UPI/DR/015619980468/AMAZON/UTIB/amazon@apl/You are- | TRANSFER TO 5097808162090 | 1,426.00 | | 1,07,342.33 |
| 6 Jun 2020 | 6 Jun 2020 | TO TRANSFER- UPI/DR/015821384371/MOBIKWIK/HDFC/mobikwikad/NA- | TRANSFER TO 5097969162096 | 96.00 | | 1,07,246.33 |
| 7 Jun 2020 | 7 Jun 2020 | TO TRANSFER- UPI/DR/015913611820/AMAZONPAY/UTIB/amazonpay@/You- | TRANSFER TO 5098095162098 | 1,244.00 | | 1,06,002.33 |
| 7 Jun 2020 | 7 Jun 2020 | BY TRANSFER- UPI/CR/015913936522/GOOGLEPAY/UTIB/goog-payme/UPI- | TRANSFER FROM 5099256162090 | | 6.00 | 1,06,008.33 |
| 7 Jun 2020 | 7 Jun 2020 | BY TRANSFER- UPI/CR/015913942587/GOOGLEPAY/UTIB/goog-payme/UPI- | TRANSFER FROM 5099259162097 | | 6.00 | 1,06,014.33 |

Shweta Jadhav

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|-----------------------------------|----------|-----------|-------------|
| 7 Jun 2020 | 7 Jun 2020 | TO TRANSFER- UPI/DR/015914820894/Zomato /PYTM/zomato-ord/Zomato- | TRANSFER TO 5098061162098 | 882.01 | | 1,05,132.32 |
| 7 Jun 2020 | 7 Jun 2020 | BY TRANSFER- UPI/CR/015914769364/Amazon P/UTIB/amazon.ref/Refun- | TRANSFER FROM 5099304162098 | | 63.00 | 1,05,195.32 |
| 9 Jun 2020 | 9 Jun 2020 | TO TRANSFER- UPI/DR/016112620149/Zomato /PYTM/zomato-ord/Zomato- | TRANSFER TO 5097613162092 | 660.01 | | 1,04,535.31 |
| 14 Jun 2020 | 14 Jun 2020 | TO TRANSFER- UPI/DR/016621104170/AMAZO N/UTIB/amazon@apl/You are- | TRANSFER TO 5098097162096 | 119.00 | | 1,04,416.31 |
| 19 Jun 2020 | 19 Jun 2020 | TO TRANSFER- UPI/DR/017116751078/Myntra/ HDFC/myntra.pay/Upl Tra- | TRANSFER TO 5097898162094 | 2,212.00 | | 1,02,204.31 |
| 23 Jun 2020 | 23 Jun 2020 | TO TRANSFER- UPI/DR/017518969183/Jstclick/ ICIC/jstclick@i/UPI- | TRANSFER TO 4898279162097 | 595.00 | | 1,01,609.31 |
| 24 Jun 2020 | 24 Jun 2020 | BY TRANSFER- UPI/CR/017604911457/GOOG LEPAY/UTIB/goog-payme/UPI- | TRANSFER FROM 5098972162093 | | 7.00 | 1,01,616.31 |
| 24 Jun 2020 | 24 Jun 2020 | BY TRANSFER- UPI/CR/017610336366/GOOG LEPAY/UTIB/goog-payme/UPI- | TRANSFER FROM 5098969162098 | | 8.00 | 1,01,624.31 |
| 25 Jun 2020 | 25 Jun 2020 | TO TRANSFER- UPI/DR/017718438430/AMAZO N/UTIB/amazon@apl/You are- | TRANSFER TO 5097785162093 | 220.00 | | 1,01,404.31 |
| 25 Jun 2020 | 25 Jun 2020 | CREDIT INTEREST- | | | 638.00 | 1,02,042.31 |
| 27 Jun 2020 | 27 Jun 2020 | TO TRANSFER- UPI/DR/017914220772/AMAZO N/UTIB/amazon@apl/You are- | TRANSFER TO 4898754162097 | 940.00 | | 1,01,102.31 |
| 30 Jun 2020 | 30 Jun 2020 | TO TRANSFER- UPI/DR/018216047082/Jstclick/ ICIC/jstclick@i/UPI- | TRANSFER TO 5097612162093 | 428.00 | | 1,00,674.31 |
| 1 Jul 2020 | 1 Jul 2020 | BY TRANSFER- NEFT*RBIS0GOUPEP*RBI184 2049445070*BASTI TREASURY*S- | TRANSFER FROM 3199964044308 | | 79,988.00 | 1,80,662.31 |
| 2 Jul 2020 | 2 Jul 2020 | TO TRANSFER- UPI/DR/018416198577/AMAZO N/UTIB/amazon@apl/You are- | TRANSFER TO 5097819162098 | 399.00 | | 1,80,263.31 |
| 3 Jul 2020 | 3 Jul 2020 | TO TRANSFER- UPI/DR/018518962395/Swiggy/ UTIB/swiggyupi@/Swiggy- | TRANSFER TO 5097876162090 | 1,078.00 | | 1,79,185.31 |
| 10 Jul 2020 | 10 Jul 2020 | TO TRANSFER- UPI/DR/019211330302/flipkart/ HDFC/flipkart.p/UPI T- | TRANSFER TO 5097915162099 | 519.00 | | 1,78,666.31 |
| 10 Jul 2020 | 10 Jul 2020 | TO TRANSFER- UPI/DR/019245467884/PhoneP e/YESB/BILDESKPP/Paymen- | TRANSFER TO 5097904162091 | 2,587.00 | | 1,76,079.31 |
| 15 Jul 2020 | 15 Jul 2020 | TO TRANSFER- UPI/DR/019718629209/AMAZO N/UTIB/amazon@apl/You are- | TRANSFER TO 5097721162098 | 101.00 | | 1,75,978.31 |
| 17 Jul 2020 | 17 Jul 2020 | TO TRANSFER- UPI/DR/019900899815/AMAZO N/UTIB/amazon@apl/You are- | TRANSFER TO 5097903162092 | 100.00 | | 1,75,878.31 |
| 19 Jul 2020 | 19 Jul 2020 | TO TRANSFER- UPI/DR/020110124362/Flipkart/ INDB/flipkart1@/UPI T- | TRANSFER TO 5098076162091 | 474.00 | | 1,75,404.31 |
| 22 Jul 2020 | 22 Jul 2020 | TO TRANSFER- UPI/DR/020323791780/AMAZO N/UTIB/amazon@apl/You are- | TRANSFER TO 5097695162095 | 279.00 | | 1,75,125.31 |
| 25 Jul 2020 | 25 Jul 2020 | TO TRANSFER- UPI/DR/020716472203/AMAZO N/UTIB/amazon@apl/You are- | TRANSFER TO 5098009162090 | 399.00 | | 1,74,726.31 |
| 29 Jul 2020 | 29 Jul 2020 | TO TRANSFER- UPI/DR/021113732556/Flipkart/ YESB/fkrt@ybl/Payment- | TRANSFER TO 5097737162090 | 719.00 | | 1,74,007.31 |
| 31 Jul 2020 | 31 Jul 2020 | TO TRANSFER- UPI/DR/021321706189/Jstclick/ ICIC/jstclick@i/UPI- | TRANSFER TO 5097922162090 | 453.00 | | 1,73,554.31 |

Shweta tanpota

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|-----------------------------|-----------|-----------|-------------|
| 1 Aug 2020 | 1 Aug 2020 | BY TRANSFER-NEFT*RBIS0GOUPEP*RBI214 2078776478*BASTI TREASURY*S- | TRANSFER FROM 3199967044305 | | 79,988.00 | 2,53,542.31 |
| 2 Aug 2020 | 2 Aug 2020 | TO TRANSFER-UPI/DR/021510173888/AMAZONPAY/UTIB/amazonpay@/You- | TRANSFER TO 5098072162095 | 215.00 | | 2,53,327.31 |
| 2 Aug 2020 | 2 Aug 2020 | TO TRANSFER-UPI/DR/021510043133/SWIGGY/CIC/upiswiggy@/UPI- | TRANSFER TO 5098108162098 | 1,208.00 | | 2,52,119.31 |
| 2 Aug 2020 | 2 Aug 2020 | TO TRANSFER-UPI/DR/021515991250/AMAZONPAY/UTIB/amazonpay@/You- | TRANSFER TO 5098081162094 | 215.00 | | 2,51,904.31 |
| 5 Aug 2020 | 5 Aug 2020 | TO TRANSFER-UPI/DR/021821538873/myntra.com/UTIB/myntra.pay/UPI- | TRANSFER TO 5097724162095 | 549.00 | | 2,51,355.31 |
| 6 Aug 2020 | 6 Aug 2020 | ATM WDL-ATM CASH 2241 P B BRANCH BASTI BASTI- | | 10,000.00 | | 2,41,355.31 |
| 7 Aug 2020 | 7 Aug 2020 | TO TRANSFER-UPI/DR/022014445003/Flipkart/YESB/kr@ybl/Payment- | TRANSFER TO 5097901162094 | 1,247.00 | | 2,40,108.31 |
| 7 Aug 2020 | 7 Aug 2020 | TO TRANSFER-UPI/DR/022015181705/Flipkart/INDB/flipkart1@/UPI T- | TRANSFER TO 5097921162091 | 599.00 | | 2,39,509.31 |
| 8 Aug 2020 | 8 Aug 2020 | BY TRANSFER-UPI/CR/022118873736/myntra.com/UTIB/myntra.pay/payU- | TRANSFER FROM 4899376162090 | | 549.00 | 2,40,058.31 |
| 11 Aug 2020 | 11 Aug 2020 | TO TRANSFER-UPI/DR/022411604975/AMAZON/UTIB/amazon@apl/You are- | TRANSFER TO 5097595162098 | 481.00 | | 2,39,577.31 |
| 11 Aug 2020 | 11 Aug 2020 | BY TRANSFER-UPI/CR/022423725602/GOOGLEPAY/UTIB/goog-payme/UPI- | TRANSFER FROM 4898961162092 | | 6.00 | 2,39,583.31 |
| 12 Aug 2020 | 12 Aug 2020 | BY TRANSFER-UPI/CR/022505554181/GOOGLEPAY/UTIB/goog-payme/UPI- | TRANSFER FROM 4899344162097 | | 5.00 | 2,39,588.31 |
| 12 Aug 2020 | 12 Aug 2020 | TO TRANSFER-UPI/DR/022517746452/KAPIL PA/UCBA/kapilpatwa/UPI- | TRANSFER TO 5099541162096 | 600.00 | | 2,38,988.31 |
| 12 Aug 2020 | 12 Aug 2020 | BY TRANSFER-UPI/CR/022517667967/GOOGLEPAY/UTIB/goog-payme/UPI- | TRANSFER FROM 4899345162096 | | 5.00 | 2,38,993.31 |
| 12 Aug 2020 | 12 Aug 2020 | TO TRANSFER-UPI/DR/022517882309/NEW JANT/KKBK/mswipe.140/UPI- | TRANSFER TO 5097727162092 | 700.00 | | 2,38,293.31 |
| 16 Aug 2020 | 16 Aug 2020 | TO TRANSFER-UPI/DR/022909419889/AMAZON/UTIB/amazon@apl/You are- | TRANSFER TO 5098110162094 | 148.00 | | 2,38,145.31 |
| 18 Aug 2020 | 18 Aug 2020 | TO TRANSFER-UPI/DR/023117826757/Flipkart/YESB/kr@ybl/Payment- | TRANSFER TO 5097600162095 | 7,285.00 | | 2,30,860.31 |
| 18 Aug 2020 | 18 Aug 2020 | TO TRANSFER-UPI/DR/023154238323/RELIANCE/HDFC/ajio.razor/AJIO- | TRANSFER TO 5097608162098 | 1,258.76 | | 2,29,601.55 |
| 19 Aug 2020 | 19 Aug 2020 | BY TRANSFER-UPI/023122446031/00000031747258316@SBIN0011826.ifs- | TRANSFER FROM 4897733162090 | | 1,258.76 | 2,30,860.31 |
| 20 Aug 2020 | 20 Aug 2020 | TO TRANSFER-UPI/DR/023318121226/Swiggy/UTIB/swiggyupi@/Swiggy- | TRANSFER TO 5097790162095 | 226.00 | | 2,30,634.31 |
| 20 Aug 2020 | 20 Aug 2020 | TO TRANSFER-UPI/DR/023354460988/PhonePe/YESB/EURONET@yb/Payme n- | TRANSFER TO 5097815162092 | 220.00 | | 2,30,414.31 |
| 23 Aug 2020 | 23 Aug 2020 | BY TRANSFER-UPI/CR/023615706933/Amazon P/UTIB/amazon.ref/Refun- | TRANSFER FROM 5098764162090 | | 481.00 | 2,30,895.31 |
| 26 Aug 2020 | 26 Aug 2020 | TO TRANSFER-UPI/DR/023916796144/Jio Mobi/YESB/jio@yesban/JIO20- | TRANSFER TO 5097705162097 | 444.00 | | 2,30,451.31 |

Sheet stamp

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|-----------------------------|----------|-----------|-------------|
| 26 Aug 2020 | 26 Aug 2020 | BY TRANSFER- UPI/CR/023916719710/GOOG LEPAY/UTIB/goog-payme/UPI- | TRANSFER FROM 5098414162090 | | 5.00 | 2,30,456.31 |
| 26 Aug 2020 | 26 Aug 2020 | TO TRANSFER- UPI/DR/023917143993/AMAZO NPAY/UTIB/amazonpay@/You- | TRANSFER TO 5097698162092 | 1,207.00 | | 2,29,249.31 |
| 26 Aug 2020 | 26 Aug 2020 | TO TRANSFER- UPI/DR/023918623406/Jstclick/ ICIC/jstclick@i/UPI- | TRANSFER TO 5097709162093 | 359.00 | | 2,28,890.31 |
| 27 Aug 2020 | 27 Aug 2020 | TO TRANSFER- UPI/DR/024052214742/PAYU/ YESB/PAYUPAYMEN/Payment | TRANSFER TO 5097829162096 | 1,445.00 | | 2,27,445.31 |
| 30 Aug 2020 | 30 Aug 2020 | TO TRANSFER- UPI/DR/024311837711/Razorp ay/SBIN/razor.pay@/Colle- | TRANSFER TO 5098094162099 | 292.10 | | 2,27,153.21 |
| 30 Aug 2020 | 30 Aug 2020 | BY TRANSFER- UPI/CR/024317778887/GOOG LEPAY/UTIB/goog-payme/UPI- | TRANSFER FROM 5099287162094 | | 5.00 | 2,27,158.21 |
| 30 Aug 2020 | 30 Aug 2020 | ATM WDL-ATM CASH 02431 BOON'S RESTAURANT BASTI- | | 7,000.00 | | 2,20,158.21 |
| 31 Aug 2020 | 31 Aug 2020 | TO TRANSFER- UPI/DR/024410644131/PhoneP e/YESB/BILLDESKPP/Paymen- | TRANSFER TO 5097516162092 | 935.00 | | 2,19,223.21 |
| 1 Sep 2020 | 1 Sep 2020 | BY TRANSFER- NEFT*RBIS0GOUPEP*RBI245 2009350933*BASTI TREASURY'S- | TRANSFER FROM 3199964044308 | | 79,988.00 | 2,99,211.21 |
| 3 Sep 2020 | 3 Sep 2020 | TO TRANSFER- UPI/DR/024721486673/Jstclick/ ICIC/jstclick@i/UPI- | TRANSFER TO 5097808162090 | 284.00 | | 2,98,927.21 |
| 6 Sep 2020 | 6 Sep 2020 | TO TRANSFER- UPI/DR/025011177907/vmartre l/UTIB/vmartrelai/UPI T- | TRANSFER TO 5098104162092 | 702.00 | | 2,98,225.21 |
| 6 Sep 2020 | 6 Sep 2020 | BY TRANSFER- UPI/CR/025011229526/GOOG LEPAY/UTIB/goog-payme/UPI- | TRANSFER FROM 5099303162099 | | 5.00 | 2,98,230.21 |
| 8 Sep 2020 | 8 Sep 2020 | BY TRANSFER- UPI/CR/025219865943/vmartre l/UTIB/vmartrelai/payUR- | TRANSFER FROM 4899338162095 | | 297.00 | 2,98,527.21 |
| 9 Sep 2020 | 9 Sep 2020 | TO TRANSFER- UPI/DR/025311125316/Flipkart/ YESB/fkrt@ybl/Payment- | TRANSFER TO 5097698162092 | 1,192.00 | | 2,97,335.21 |
| 11 Sep 2020 | 11 Sep 2020 | TO TRANSFER- UPI/DR/025511706917/RAHUL MA/UTIB/raahulmanik/UPI- | TRANSFER TO 5099691162094 | 5,000.00 | | 2,92,335.21 |
| 11 Sep 2020 | 11 Sep 2020 | BY TRANSFER- UPI/CR/025511073402/GOOG LEPAY/UTIB/goog-payme/UPI- | TRANSFER FROM 5099126162090 | | 5.00 | 2,92,340.21 |
| 11 Sep 2020 | 11 Sep 2020 | TO TRANSFER- UPI/DR/025523401600/AMAZO N/UTIB/amazon@apl/You are- | TRANSFER TO 5097971162092 | 199.00 | | 2,92,141.21 |
| 12 Sep 2020 | 12 Sep 2020 | TO TRANSFER- UPI/DR/025609489046/Ajio/UTI B/ajio.razor/AJIO- | TRANSFER TO 4898287162097 | 1,203.57 | | 2,90,937.64 |
| 12 Sep 2020 | 12 Sep 2020 | by debit card- SBIPOS002735904641FUTUR E RETAIL LTD. GORAKHPUR- | | 1,357.00 | | 2,89,580.64 |
| 12 Sep 2020 | 12 Sep 2020 | by debit card- SBIPOS002736027683SPENC ERS RETAIL LTD GORAKHPUR- | | 3,407.70 | | 2,86,172.94 |
| 12 Sep 2020 | 12 Sep 2020 | by debit card- OTHPOS025618854060GITA PRESS HASTA NIRMIGORAKHPUR- | | 3,540.00 | | 2,82,632.94 |
| 12 Sep 2020 | 12 Sep 2020 | CHEQUE BOOK ISSUE CHARGE-38976288 | 38976288 | 53.10 | | 2,82,579.84 |

Shweta Jaiswal

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|-----------------------------------|-----------|-----------|-------------|
| 12 Sep 2020 | 12 Sep 2020 | ATM WDL-ATM CASH 02561 56 GAKALEPUR CIVIL LINEGORAKHPUR- | | 6,000.00 | | 2,76,579.84 |
| 15 Sep 2020 | 15 Sep 2020 | TO TRANSFER- UPI/DR/025913139834/AMAZO N/UTIB/amazon@apl/You are- | TRANSFER TO 5097645162094 | 3,501.00 | | 2,73,078.84 |
| 15 Sep 2020 | 15 Sep 2020 | BY TRANSFER- UPI/CR/025913004841/GOOG LEPAY/UTIB/goog-payme/UPI- | TRANSFER FROM 5098926162098 | | 5.00 | 2,73,083.84 |
| 16 Sep 2020 | 16 Sep 2020 | TO TRANSFER- UPI/DR/026080984403/PhoneP e/YESB/BILDESKPP/Paymen- | TRANSFER TO 5097734162093 | 657.50 | | 2,72,426.34 |
| 18 Sep 2020 | 18 Sep 2020 | TO TRANSFER- UPI/DR/026217710527/SWIGG Y/CIC/upiswiggy@UPI- | TRANSFER TO 5097880162093 | 221.00 | | 2,72,205.34 |
| 18 Sep 2020 | 18 Sep 2020 | TO TRANSFER- UPI/DR/026217885716/ZOMAT O/HDFC/payzomato@UPI- | TRANSFER TO 5097915162099 | 317.05 | | 2,71,888.29 |
| 19 Sep 2020 | 19 Sep 2020 | TO TRANSFER- UPI/DR/026330287999/Flipkar/ YESB/FKRT@ybl/Payment- | TRANSFER TO 5097977162096 | 1,510.00 | | 2,70,378.29 |
| 25 Sep 2020 | 25 Sep 2020 | CREDIT INTEREST-- | | | 1,504.00 | 2,71,882.29 |
| 30 Sep 2020 | 30 Sep 2020 | TO TRANSFER- UPI/DR/027409070064/RAHUL MA/UTIB/raahulmanik/UPI- | TRANSFER TO 4898848162091 | 5,500.00 | | 2,66,382.29 |
| 1 Oct 2020 | 1 Oct 2020 | ATM WDL-ATM CASH 3934 SBI GANDHI NAGAR BASTI | | 2,500.00 | | 2,63,882.29 |
| 1 Oct 2020 | 1 Oct 2020 | BY TRANSFER- NEFT*RBIS0GOUPEP*RBI276 2047450799*BASTI TREASURY*S- | TRANSFER FROM 3199962044300 | | 79,988.00 | 3,43,870.29 |
| 1 Oct 2020 | 1 Oct 2020 | TO TRANSFER- UPI/DR/027523940617/Flipkar/ YESB/fkrt@ybl/Payment- | TRANSFER TO 5097878162098 | 399.00 | | 3,43,471.29 |
| 6 Oct 2020 | 6 Oct 2020 | TO TRANSFER- UPI/DR/028009135673/DEVAV RAT/PUNB/9935310919/Paym e- | TRANSFER TO 4898833162098 | 795.00 | | 3,42,676.29 |
| 17 Oct 2020 | 17 Oct 2020 | by debit card-SBIPG VW9346649873FKPAYMENTS MUMBAI- | | 10,818.00 | | 3,31,858.29 |
| 19 Oct 2020 | 19 Oct 2020 | by debit card-SBIPG VW9358970816FKPAYMENTS MUMBAI- | | 4,856.00 | | 3,27,002.29 |
| 25 Oct 2020 | 25 Oct 2020 | TO TRANSFER- UPI/DR/029902004501/PhoneP e/YESB/EURONET@yb/Payme n- | TRANSFER TO 5098081162094 | 129.00 | | 3,26,873.29 |
| 25 Oct 2020 | 25 Oct 2020 | ATM WDL-ATM CASH 02991 GEETA PRESS ROAD GORAKHPUR- | | 10,000.00 | | 3,16,873.29 |
| 1 Nov 2020 | 1 Nov 2020 | TO TRANSFER- UPI/DR/030640573498/YOGES H M/PUNB/9793515711/Payme - | TRANSFER TO 5099823162097 | 5,000.00 | | 3,11,873.29 |
| 2 Nov 2020 | 2 Nov 2020 | BY TRANSFER- NEFT*RBIS0GOUPEP*RBI308 2084404519*BASTI TREASURY*S- | TRANSFER FROM 3199416044303 | | 79,988.00 | 3,91,861.29 |
| 4 Nov 2020 | 4 Nov 2020 | TO TRANSFER- UPI/DR/030932855507/920010 03/UTIB/9200100301/Payme- | TRANSFER TO 5097764162098 | 10,000.00 | | 3,81,861.29 |
| 4 Nov 2020 | 4 Nov 2020 | TO TRANSFER- UPI/DR/030925418635/920010 03/UTIB/9200100301/Payme- | TRANSFER TO 4898838162093 | 10,000.00 | | 3,71,861.29 |
| 4 Nov 2020 | 4 Nov 2020 | BY TRANSFER- UPI/REV/030932855507- | TRANSFER FROM 5097764162098 | | 10,000.00 | 3,81,861.29 |

Shweta Jambhale

| Txn Date | Value Date | Description | Ref No /Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|---|-------------|-----------|-------------|
| 4 Nov 2020 | 4 Nov 2020 | BY TRANSFER- UPI/REV/030925418635- | TRANSFER FROM 4898838162093 | | 10,000.00 | 3,91,861.29 |
| 4 Nov 2020 | 4 Nov 2020 | TO TRANSFER- UPI/DR/030911201978/920010 03/UTIB/9200100301/Payme- | TRANSFER TO 5099544162093 | 10,000.00 | | 3,81,861.29 |
| 7 Nov 2020 | 7 Nov 2020 | TO TRANSFER- UPI/DR/031222029301/338277 18/SBIN/3382771816/Payme- | TRANSFER TO 5099751162097 | 11,000.00 | | 3,70,861.29 |
| 14 Nov 2020 | 14 Nov 2020 | TO TRANSFER- UPI/DR/031934854065/920010 03/UTIB/9200100301/Payme- | TRANSFER TO 5098041162091 | 5,000.00 | | 3,65,861.29 |
| 18 Nov 2020 | 18 Nov 2020 | ATM WDL-ATM CASH 03231 56 GAKALEPUR CIVIL LINEGORAKHPUR- | | 10,000.00 | | 3,55,861.29 |
| 18 Nov 2020 | 18 Nov 2020 | by debit card- SBIPOS002903449526FUTUR E RETAIL LTD. GORAKHPUR- | | 3,090.00 | | 3,52,771.29 |
| 18 Nov 2020 | 18 Nov 2020 | by debit card- SBIPOS002903911882AIRPLA ZA RETAIL HOLDINGGORAKHPUR- | | 1,037.00 | | 3,51,734.29 |
| 19 Nov 2020 | 19 Nov 2020 | by debit card- OTHPOS032413047722NAKH RILI GORAKHPUR- | | 4,800.00 | | 3,46,934.29 |
| 20 Nov 2020 | 20 Nov 2020 | by debit card- SBIPOS002908334179BHARTI YA SWEETS BASTI- | | 500.00 | | 3,46,434.29 |
| 24 Nov 2020 | 24 Nov 2020 | ATM WDL-ATM CASH 6365 GIRIRAJ ATM 1 BASTI- | | 6,000.00 | | 3,40,434.29 |
| 25 Nov 2020 | 25 Nov 2020 | CASH CHEQUE-CASH WITHDRAWAL BY CHQ-57644 | 57644 | 50,000.00 | | 2,90,434.29 |
| 25 Nov 2020 | 25 Nov 2020 | CHEQUE WDL-CHEQUE TRANSFER TO-57643 | TRANSFER FROM 33827718166 / 57643 | 2,44,000.00 | | 46,434.29 |

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) 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.

Shweta Jambhani

No BRCT20212142

Dated 25 Nov 2020

MB Motors Pvt. Ltd.
Auto Zone, Plot No. 623, Gulbarga
Maharajganj Road
Gorakhpur
State Name: Uttar Pradesh, Code: 09
CIN: U34200WB1010PTC151115
E-Mail: accounts@paradisehonda.com

BRCT Voucher

Received with thanks from **Shweta Tripathi 2**


The sum of **INR Eleven Lakh Fifty Thousand Only**

By **Same Bank Transfer**
Remarks **BY TRANSFER**

**TRANSFER FROM -TRANSFER FROM
39825550357 Ms. SHWETA TRIPATHI**

****₹ 11,50,000.00/-**

****Subject to Realisation**


Authorised Signatory

Shweta Tripathi

MB Motors Pvt. Ltd.
Auto Zone Plot No. 623, Gulharya
Maharajganj Road
Gorakhpur
State Name: Uttar Pradesh Code: 09
CIN: U34200WB2010PTC191115
E-Mail: enquiry@paradisemotors.com

BRCT Voucher

| | | | |
|----------------------------------|--------------|-----------|------------|
| No. | BRCT20211931 | Dated | 7-Nov-2020 |
| Particulars | | Amount | |
| Account | | 11,000.00 | |
| Customer Advance - Vehicle (GST) | | | |
| New Ref: Shweta Tripathi 1 | 11,000.00 Cr | | |

Through:

SBI C/A - 33827718166

On Account of

BY TRANSFER

UPI/CR/031222029301/SHWETA /SBIN/9473653220

Paymte Veh City VX MT P PW Hypo-SBI Basharatpur

Amount (in words):

INR Eleven Thousand Only

₹ 11,000.00

Authorised Signatory
Paradise Motors Pvt. Ltd.
MB Motors Pvt. Ltd.
Plot No. 623, 624
Maharajganj Road, Gulharya
Gorakhpur-273013

Shweta Tripathi

No. BRCT20212138

Dated: 25 Nov 2020

MB Motors Pvt Ltd.
Auto Zone, Plot No. 623, Gadhaitya
Maharajganj Road
Gorakhpur
State Name: Uttar Pradesh, Code: 09
CIN: U34200WIC2010P11151115
E-Mail: accounts@paradisehonda.com

BRCT Voucher

Received with thanks from **Shweta Tripathi**

The sum of **INR Two Lakh Forty Four Thousand Only**

By
Remarks Inter Bank Transfer
CHEQUE DEPOSIT
57643
-TRANSFER TO 31747258316 Ms.
SHWETA TRIPATHI Voh City VX MT P PW
Hypo-SBI, Basharatpur

****₹ 2,44,000.00/-**

****Subject to Realisation**

Authorised Signatory

[Handwritten Signature]
MB Motors Pvt Ltd
Auto Zone, Plot No. 623
Maharajganj Road, Gadhaitya
Gorakhpur - 221013

Shweta Tripathi