

Date of Joining	16.11.2019
Present Gross Salary and take home Salary	₹94,942/- (Gross salary) ₹79,023/- (take home salary)
Details of present (movable property exceeding to the value of basic income and immovable property) with complete details, date of purchase, amount spent etc	Maruti Ciaz (Alpha) Car Purchased on 06.08.2021 Total Price Paid- ₹12,41,702/-
If any advance or loan taken from High Court, its amount and in what manner the loan will be repaid namely the number of installments, its amount and till what date the deduction will be made etc.	Not Applicable
If any loan taken from bank etc., details of amount, mode of repayment, period of deduction, number of amount of installments, etc.	Central Bank of India, Branch- Katra, Allahabad Address-1170, Pannalal BLDG, Manmohan Park, Katra, Allahabad Total Loan Amount- ₹9,00,000/- Mode of payment- Monthly Period of deduction- Number of Installments- Fix EMI- ₹13,894/- Standing Instruction for paying EMI per month- ₹13,894/-
Regarding purchase of second hand car, name of the vehicle, its model, cost price, etc. Date of first purchase (month and year) of vehicle from the car dealer to the first purchaser and copy of the insurance policy showing the price of which the vehicle was insured prior its purchase by the officer	Not Applicable
Details of property, area of plot, locality, city/district of building and flat, then its size	Not Applicable
Name and full address of dealer/seller	Amitdeep Motors (Nexa) 25, Stretchy Road, Civil Lines, Prayagraj
Whether the dealer is reputed and regular one	Yes
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
Details of source of amount with papers in support thereof	Total Amount Paid to dealer - ₹12,41,702/- 1. Booking Amount- ₹51,000/- IMPS from Salary Account on 20.07.2021 2. Rest Amount- ₹11,90,702/- NEFT from Central Bank Account No.3180288374 (i) ₹9,00,000/- loan amount (Loan A/c No.5129710317) (ii) ₹2,90,702/- down payment- debited from Central Bank Account.

Note:- At the time of purchase, out of ₹2,90,702/- an amount of ₹1,00,00/- was transferred to Central Bank Account by my sister Rekha Singh. I had on a previous occasion (on 14.08.2020) transferred ₹1,00,00/- to my other sister Neha Singh but due to some technical difficulties she could not transfer back that amount to me at the time of purchase. Therefore, I took that amount from my sister Rekha Singh which I gave her back on 10.08.2021 after I received my amount from Neha Singh on 08.08.2021. So, I humbly submit that the down payment amount ₹2,90,702/- was paid by my salary account in SBI (A/c No. 38953836857). Details of all the above transactions as reflected in the account statements are being annexed and highlighted.

Akhita Singh

No.: BR-266

Dated 7-Aug-21

AMITDEEP MOTORS (NEXA)
25 STRETCHY ROAD CIVIL LINES
PRAYAGRAJ
State Name : Uttar Pradesh, Code : 09
E-Mail : nexa.amitdeep@gmail.com

BANK RECEIPT Voucher

Received with thanks from : AKSHITA SINGH D/O SURENDRA SINGH
43 INDUSTRIAL AREA DAUD NAGAR NAINI PRAYAGRAJ U.P
MOB.NO.9415307056

The sum of : INR Eleven Lakh Ninety Thousand Seven
Hundred Two Only

By : Cheque/DD
Remarks : S39530633 06-08
-2021 NEFT_IN:CBINH21218353881/0036/
Miss. AKSHITA SINGH - 11,90,702.
00

**₹ 11,90,702.00/-

**Subject to Realisation

Akshita Singh

Authorised Signatory
NEXA AMITDEEP
25, STRETCHY ROAD
PRAYAGRAJ-211001

No.: BR-213

Dated 20-Jul-21

AMITDEEP MOTORS (NEXA)
25 STRETCHY ROAD CIVIL LINES
PRAYAGRAJ
State Name : Uttar Pradesh, Code : 09
E-Mail : nexa.amitdeep@gmail.com

BANK RECEIPT Voucher

Received with thanks from : AKSHITA SINGH D/O SURENDRA SINGH
43 INDUSTRIAL AREA DAUD NAGAR NAINI PRAYAGRAJ U.P
MOB.NO.9415307056

The sum of : INR Fifty One Thousand Only

By : Cheque/DD
Remarks : S67690529 17-07-2021 IMPS-IN
/119818898543/9453029497/Ms AKSH
- 51,000.00

**₹ 51,000.00/-

**Subject to Realisation

Akshita Singh

Authorised Signatory

AMITDEEP
25, STRETCHY ROAD
PRAYAGRAJ-211001



GOVERNMENT OF UTTAR PRADESH

https://vahan.parivahan.gov.in/vahan/vahan/ui/reports/formPaperR

Transport Department Prayagraj RTO

FORM 23

CERTIFICATE OF REGISTRATION

Registration No : UP70FV4430 Registration Date : 13-Aug-2021
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW
 Dealer's Name & Address : AMITDEEP MOTORS, 26, SULEM SARAI, G.T. ROAD, ALLAHABAD, , -
 Owner Name : AKSHITA SINGH Son/wife/daughter of : SURENDRA SINGH
 Full Address: (Permanent) : 43 INDUSTRIAL AREA DAUD NAGAR, NAINI, , PRAYAGRAJ, UTTAR PRADESH-211008
 Full Address: (Temporary) : 43 INDUSTRIAL AREA DAUD NAGAR, NAINI, , PRAYAGRAJ-UTTAR PRADESH-211008
 Fitness UpTo : 12-Aug-2036 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 : MARUTI SUZUKI INDIA LTD
 Front HSRP No : IA0012055358 Rear HSRP No : IA0012055359
 Type of Body : RIGID (PASSENGER CAR) Month/Year of Manuf. : 07/2021
 No of Cylinders : 4 Chassis No : MA3EXGL1S00438027
 Engine No : K15BN9157437 Fuel : PETROL/HYBRID
 Horse Power(BHP) : 103.18 Cubic Capacity : 1462.00
 Maker's Classification : CIAZ SMART HYBRID ALPHA Wheel base : 2650
 Seating Cap(in all) : 5 Standing Cap : 0
 Sleeper Cap : 0 Unladen Wt (kgs) : 1055
 Colour : MIDNIGHT BLACK Laden/GV Wt (kgs) : 1520
 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.	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 CENTRAL BANK OF INDIA, KATRA, , Prayagraj, Uttar Pradesh-211002 w.e.f. 07-Aug-2021.

Purchase dt : 07-Aug-2021 Sale Amt : 1012999/-
 OTT Date : 07-Aug-2021 Amount/Rcpt No : 101300 / UP70D21080001988
 TaxUpTo : One Time Vehicle is Govt./ Pvt. : PRIVATE
 Tax Exempted or Not : NOT EXEMPTED Date of Approval : 13-Aug-2021

Other State/Transfer/Conversion Details

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

This certificate is valid from 13-Aug-2021 to 12-Aug-2036

Date : 30-Aug-2021 14:30:36

Taxation Particulars / Advance Registration Mark Fee Details

Signature of Registering Authority
 Prayagraj
 30-Aug-2021

Akshita Singh

M 3983101

30-Aug-21,

STATEMENT OF ACCOUNT

Miss. AKSHITA SINGH

Account No. : 3180288374 Page No. : 8

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
						8,118.68Cr
		BROUGHT FORWARD :				
17/07/21	17/07/21	UPI RRN 119817278871 TRF TO 51420049824 TO TRF.		698.99		7,419.69Cr
18/07/21	18/07/21	UPI RRN 119818914313 TRF TO 56820049823 MB TRNSFR CR			5,000.00	12,419.69Cr
18/07/21	18/07/21	amazon TRF FROM 03180288045 TO TRF.		5,000.00		7,419.69Cr
18/07/21	18/07/21	UPI RRN 119907618007 TRF TO 56820049823			509.00	7,928.69Cr
19/07/21	19/07/21	BY TRF. UPI RRN 119911915839 TRF FROM 51417049820			6.00	7,934.69Cr
19/07/21	19/07/21	UPI RRN 120017828869 TRF FROM 51417049820		439.00		7,495.69Cr
19/07/21	19/07/21	TO TRF. UPI RRN 120049526707 TRF TO 56821049823		614.00		6,881.69Cr
21/07/21	21/07/21	TO TRF. UPI RRN 120049601881 TRF TO 51421049824			7,500.00	14,381.69Cr
22/07/21	22/07/21	BY TRF. UPI RRN 120222470867 TRF FROM 51418049829		7,500.00		6,881.69Cr
24/07/21	24/07/21	ATM 00170007 12:16 TO TRF.		399.00		6,482.69Cr
27/07/21	27/07/21	UPI RRN 120508902655 TRF TO 56821049823 BY TRF.			22,588.00	29,070.69Cr
27/07/21	27/07/21	IMPSP2A1208 TRF FROM 51189049826 TO TRF.		10,119.00		18,951.69Cr
29/07/21	29/07/21	UPI RRN 120836154652 TRF TO 51428049827 TO TRF.		3,461.00		15,490.69Cr
29/07/21	29/07/21	UPI RRN 121051649560 TRF TO 56820049823		1,820.00		13,670.69Cr
05/08/21	05/08/21	ECOM/C M P DEGREE CO TERMI 76043558 07:50 BY TRF.			2,00,000.00	2,13,670.69Cr
05/08/21	05/08/21	IMPSP2A1217 TRF FROM 51190049822 MB TRNSFR CR Loan Repayment			50,000.00	2,63,670.69Cr
		CARRIED FORWARD :				2,63,670.69Cr

Page Summary

Dr. Count 9

Cr. Count 7

30,050.99

2,85,603.00

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

****Toll Free No. 1800221911****

Akshita Singh

STATEMENT OF ACCOUNT

CENTRAL BANK OF INDIA
 KATRA, KATRA, ALLAHABAD (U.P.)
 1170, PANNALAL BLDG.
 MANMOHAN PARK
 Branch Code : 00182
 GSTIN:

Miss. AKSHITA SINGH
 43, INDUSTRIAL COLONY
 DAUD NAGAR
 P.O. NAINI
 211008

Account No.: 5129710317
Product : CentVeh 4Wheeler Salaried
Currency : INR

Nomination:
Date : 04/12/2021 **Time :** 13:29:35 **E-mail :**
Cleared Balance : 8,76,334.00DR **Uncleared Amount :** 0.00CR
Limit : 9,00,000.00 **Drawing Power :** 12,41,700 **Int. Rate :** 7.35% p.a.
Statement From 06/08/2021 **to** 04/12/2021 **Page No. :** 1

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				0.00Dr
06/08/21	06/08/21	RATING CHANGE OR 06. DEBIT TRANSFER	9,00,000.00		9,00,000.00Dr	
06/08/21	06/08/21	TRANSFER TO 31802883 RT 6.850 TO 7.350%				
31/08/21	31/08/21	RATING CHANGE OR 07. PART PERIOD INTEREST	4,712.00			9,04,712.00Dr
17/09/21	17/09/21	DEPOSIT TRANSFER TRANSFER FROM		13,894.00		8,90,818.00Dr
30/09/21	30/09/21	LOAN EMI TRANSFER FROM 318028	95.00			8,90,913.00Dr
30/09/21	30/09/21	ADV:TO GL AS CHARGES API INTEGRATION CHA	5,426.00			8,96,339.00Dr
30/09/21	30/09/21	Interest	12.00			8,96,351.00Dr
05/10/21	05/10/21	Penal Interest CHEQUE REPAYMENT 236371		3,044.00		8,93,307.00Dr
10/10/21	10/10/21	AKSHITA SINGH TRANSFER REP-INTERES		2,394.00		8,90,913.00Dr
10/10/21	10/10/21	O.S. INTEREST REPAYM		2,394.00		8,90,913.00Dr
10/10/21	10/10/21	O.S. DEPOSIT		95.00		8,90,818.00Dr
10/10/21	10/10/21	O.S. DEPOSIT TRANSFE		11,405.00		8,79,413.00Dr
31/10/21	31/10/21	TRANSFER FROM 318028	5,517.00			8,84,930.00Dr
31/10/21	31/10/21	Interest	6.00			8,84,936.00Dr
10/11/21	10/11/21	Penal Interest		6.00		8,84,930.00Dr
10/11/21	10/11/21	O.S. DEPOSIT		5,517.00		8,79,413.00Dr
10/11/21	10/11/21	TRANSFER REP-INTERES		5,517.00		8,79,413.00Dr
10/11/21	10/11/21	O.S. INTEREST REPAYM		8,371.00		8,71,042.00Dr
10/11/21	10/11/21	O.S. DEPOSIT TRANSFE				
30/11/21	30/11/21	TRANSFER FROM 318028	5,287.00			8,76,329.00Dr
30/11/21	30/11/21	Interest	5.00			8,76,334.00Dr
30/11/21	30/11/21	Penal Interest				
		CLOSING BALANCE:				8,76,334.00Dr

Page Summary **Dr. Count 9** **Cr. Count 10** 9,21,060.00 52,637.00

Akshita Singh

*****END OF STATEMENT***** ****Toll Free No. 1800221911****

STATEMENT OF ACCOUNT

Miss. AKSHITA SINGH

Account No. : 3180288374 Page No. : 8

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				2,80,325.57Cr
08/08/20	08/08/20	UPI RRN 022006717089 TRF FROM 58000049820 TO TRF.		499.00		2,79,826.57Cr
08/08/20	08/08/20	UPI RRN 022114201324 TRF TO 56823049821 TO TRF.		1,999.00		2,77,827.57Cr
09/08/20	09/08/20	UPI RRN 022115549414 TRF TO 51426049829 TO TRF.		852.00		2,76,975.57Cr
10/08/20	10/08/20	UPI RRN 022213733798 TRF TO 56824049820 TO TRF.		10,000.00		2,66,975.57Cr
10/08/20	10/08/20	UPI RRN 022310095516 TRF TO 51425049820 BY TRF.			10,000.00	2,76,975.57Cr
10/08/20	10/08/20	UPI REV 022310095516 TRF FROM 58007049824 TO TRF.		10,000.00		2,66,975.57Cr
14/08/20	14/08/20	UPI RRN 022310102610 TRF TO 51425049820 RTGS Ruby Singh CBINR12020081410 TRF TO 59020232667		2,50,000.00		16,975.57Cr
14/08/20	14/08/20	BANK COMMISSION		4.50		16,971.07Cr
14/08/20	14/08/20	GST		0.81		16,970.26Cr
14/08/20	14/08/20	RTGS Ms AKSHITA SI NR12020081400130 TRF FROM 59116232661			2,00,000.00	2,16,970.26Cr
14/08/20	14/08/20	TRF TO Miss. NEHA S. To A C 1881649613 Ca TRF TO 01881649613		1,00,000.00		1,16,970.26Cr
14/08/20	14/08/20	TRF TO Miss. SUSHMA To A C 3586245498 Ca TRF TO 03586245498		1,00,000.00		16,970.26Cr
14/08/20	14/08/20	ECOM Flipkart Intern TERMI 00007865 19:12		6,290.00		10,680.26Cr
18/08/20	18/08/20	TO TRF. UPI RRN 023120868340 TRF TO 51426049829		129.00		10,551.26Cr
23/08/20	23/08/20	BY TRF. UPI RRN 023612276326 TRF FROM 51196049827			1.00	10,552.26Cr
23/08/20	23/08/20	TO TRF. UPI RRN 023623546935 TRF TO 51422049823		999.00		9,553.26Cr
27/08/20	27/08/20	TO TRF. UPI RRN 024014610080		2,560.00		6,993.26Cr
		CARRIED FORWARD :				6,993.26Cr

Page Summary **Dr. Count 14** **Cr. Count 3** **4,83,333.31** **2,10,001.00**

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

**** Toll Free No. 1800221911****

Akshita Singh

STATEMENT OF ACCOUNT

Miss. AKSHITA SINGH

Account No. : 3180288374 Page No. : 9

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				2,63,670.69Cr
06/08/21	06/08/21	TRF FROM 01881649635 MB TRNSFR CR Loan Repayment			50,000.00	3,13,670.69Cr
06/08/21	06/08/21	TRF FROM 01881649635 BY TRF.			50,000.00	3,63,670.69Cr
		IMPSP2A1218				
		TRF FROM 31192049821				
06/08/21	06/08/21	TRF FRM LOAN Miss. AKSHITA SINGH			9,00,000.00	12,63,670.69Cr
06/08/21	06/08/21	TRF FROM 05129710317 TRF FRM LOAN Miss. AKSHITA SINGH		11,90,702.00		72,968.69Cr
08/08/21	08/08/21	TRF FRM Miss. NEHA Paying Back			1,00,000.00	1,72,968.69Cr
08/08/21	08/08/21	TRF FROM 01881649613 TO TRF. UPI RRN 122043618040		1,400.00		1,71,568.69Cr
		TRF TO 56823049821				71,568.69Cr
10/08/21	10/08/21	TRF TO Miss. REKHA Paying back		1,00,000.00		
11/08/21	11/08/21	TRF TO 01881649635 TO TRF. UPI RRN 122331010472		4,483.00		67,085.69Cr
12/08/21	12/08/21	TRF TO 51420049824 BY TRF. UPI RRN 122409220278			5,000.00	72,085.69Cr
15/08/21	15/08/21	TRF FROM 51417049820 TO TRF. UPI RRN 122779512226		5,434.00		66,651.69Cr
16/08/21	16/08/21	TRF TO 51413049824 TO TRF. UPI RRN 122885064677		110.00		66,541.69Cr
18/08/21	18/08/21	TRF TO 56820049823 BY TRF. UPI RRN 123019161552			50,000.00	1,16,541.69Cr
18/08/21	18/08/21	TRF FROM 51196049827 TO TRF. UPI RRN 123020697812		5,399.00		1,11,142.69Cr
19/08/21	19/08/21	TRF TO 51427049828 ATM/00170007		9,500.00		1,01,642.69Cr
20/08/21	20/08/21	17:00 TO TRF. UPI RRN 123210757261		380.00		1,01,262.69Cr
22/08/21	22/08/21	TRF TO 51426049829 TO TRF. UPI RRN 123455702647		4,845.00		96,417.69Cr
		CARRIED FORWARD :				96,417.69Cr

Akshita Singh

Page Summary

Dr. Count 10 Cr. Count 6 13,22,253.00 11,55,000.00

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

****Toll Free No. 1800221911****