

प्रेषक,

धीरेन्द्र कुमार ।।।
अपर जिला एवं सत्र न्यायाधीश/
विशेष न्यायाधीश(ई०सी०एक्ट) /
जनपद झाँसी ।

सेवा में,

श्रीमान महानिबन्धक
माननीय उच्च न्यायालय,
इलाहाबाद ।

द्वारा,

जनपद न्यायाधीश ,
झाँसी ।

महोदय ,

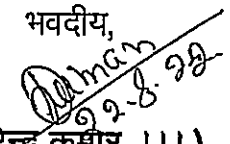
ससम्मान निवदेन है कि मेरे द्वारा महेन्द्रा X U V - 700 A X - 5 D. S. L. M T सात सीटर B S-6, चेचिस नम्बर MAINE2ZSAN6G 18620, इंजन नम्बर ZSN4F43487, पंजीकरण संख्या UP- 11CH-5096 मेसर्स महालक्ष्मी मोटर्स जनपद बरेली से अंकन 20 लाख, 50 हजार रुपये में खरीदी है, जिसका विवरण एनेक्चर- 1 के रूप में संलग्न है। कुटेशन एनेक्चर- 2 के रूप में संलग्न है। उक्त गाड़ी खरीदने के लिये मैंने स्टेट बैंक आफ इण्डिया, सदर बाजार झाँसी से अंकन 14 लाख रुपये का ऋण लिया है, जिसका भुगतान मेरे वेतन खाता संख्या 010523504908 स्टेट बैंक आफ इण्डिया से अंकन 21,716/- रुपये प्रतिमाह की दर से 84 माह की किश्तों के रूप में किया जायेगा। ऋण एग्रीमेन्ट की प्रति एनेक्चर- 3 के रूप में संलग्न है। गाड़ी खरीदने हेतु मेरे द्वारा अंकन 14 लाख रुपये भारतीय स्टेट बैंक शाखा सदर बाजार, झाँसी ऋण खाता संख्या 41185532325 से भुगतान किया गया है, एकाउन्ट स्टेटमेंट एनेक्चर- 4 के रूप में संलग्न है तथा शेष 6 लाख, 50 हजार रुपये का भुगतान अपने भारतीय स्टेट बैंक सदर बाजार शाखा झाँसी में संचालित अपने खाता संख्या 010523504908 से दिनांक 08-08-2022 को किया, एकाउन्ट स्टेटमेंट एनेक्चर - 5 के रूप में संलग्न है तथा पंजीकरण प्रमाण पत्र की प्रति एनेक्चर- 6 के रूप में संलग्न है एवं गाड़ी के बीमा की छाया प्रति एनेक्चर- 7 के रूप में संलग्न है।

अतः माननीय महोदय के समक्ष सूचनार्थ प्रेषित है।

सादर ।

दिनांक- 22. 08. 2022

भवदीय,


(धीरेन्द्र कुमार ।।।)

अपर जिला एवं सत्र न्यायाधीश/
विशेष न्यायाधीश(ई०सी०एक्ट) झाँसी ।

संलग्नक:-

- (1) गाड़ी खरीदने की रशीद की छाया प्रति
- (2) गाड़ी की कुटेशन की छाया प्रति
- (3) ऋण एग्रीमेन्ट की छाया प्रति
- (4) ऋण खाता स्टेटमेंट की छाया प्रति
- (5) वेतन खाता स्टेटमेंट की छाया प्रति
- (6) पंजीकरण प्रमाण पत्र की छाया प्रति
- (7) गाड़ी के बीमा की छाया प्रति


C.L.No. 25/Admin (A) dated 13th july,1998

Information regarding purchase of movable /immovable Property by the Judicial Officers

1. Date of joining of service- 03.01.2004
2. Present gross salary and take home salary-2,05,232.00/-Rs. Per month after deduction 1,54,832.00/-Rs. Per month
3. Details of purchase(movable property exceeding to Value Rs. 10,000/- and immovable property) made by him earlier with complete details ,date of purchase,amount spent etc.-
 - (a) A computer which information was given by letter no. 191/01 dated 19.01.2005
 - (b) A pistol which information was given by letter no. 515/01 dated 29.03.2006
 - (c) A Honda city car with registration no. UP 15 AL 3001 which information was given by letter no. 208/XV dated 21.01.2017
4. If any advance or loan taken from the High Court its amount and in what manner the loan will be repaid namely,the number of instalments,its amount and till what date the deduction will be made etc.-No
5. If any loan taken from bank etc.,details of amount ,mode of repayment,period of deduction,number of amount of instalment etc. -

Loan is taken with the purpose of purchasing a new car.

 - (a) Loan of amount of 14 Lacs taken from State Bank of India,Brach Sadar Bazaar,Jhansi ,14 Lacs, Instalments, 7 years ,21,716 per month.
6. Regarding purchase of a second hand car name of the vehicle ,its model,cost price etc. ,date of first purchase (month and year) of vehicle from car dealer to the first purchaser and a copy of the insurance policy showing the amount for which the vehicle was insured prior to its purchase by the officer ---- N/A
7. Details of the property (Area of plot,locality,city/District if building or flat then its size.)- N/A
8. Name and full address of the dealer/seller.- Mahalaxmi Motors Authorized dealer,Mahindra& Mahindra ltd. ,5th k.m. Rampur road C.B. ganj Bareilly U.P. ,India
9. Whether the 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 in any way and whether any case against the seller is pending in or decided by the Judicial officer.- No
11. Details of source of the amount with papers in support there of- Papers attached
Amount of 20,50,000/- was to be pay . Amount of 6.50 lacs is paid through my salary account with number 010523504908 and remaining amount of 14 lacs is paid through loan account number -411855332325 from SBI ,Sadar Bazaar Jhansi.


22/8/22

TAX INVOICE

(FORM NO. 1) (REV. 01/2011)

MAHALAXMI MOTORS (2021-22)

(Authorized Dealer of Mahindra & Mahindra Ltd)
 SHOWROOM - SAHARANPUR ROAD
 C.B. GANJ BAREILLY
 GSTIN/UIN: 09AAKI1M-020N1ZK
 State Name: Uttar Pradesh, Code: 09
 E-Mail: mahaxmi@mahaxmi.com

Company's PAN: **AAKFM6620N**
 Trade Cert No: **UP25TC132**

PIN Code: 243001

Buyer (B2B):
Mr. DHIRENDRA KUMAR-479/22-23
 Son/Wife/Daughter of **SHR. SUKHPAL SINGH**
USAND POST, BEHAT
DISTT SAHARANPUR
 Pm Code: 247121
 Mobile: 9979026056
 Achar No: 335761326737

Invoice No: **MLM/479/22-23**
 Invoice Date: **11-8-2022**

Hypothecation Branch: **STATE BANK OF INDIA (SBI) SADAR BAZAR JANSI**
 PAN No: **AGFPK0442B**
 Sales Executive: **SANTOSH RRC**

Description of Goods and Services	HSN/SAC	Qty	Amount
XUV700 AX5 DSL MT 7 SEATER BS6	87033299	1 Nos	12,05,506.76
Chassis No: MA1NE2ZSANGG18620			
Engine No: ZSN4F43487			
Colour: C1MDNGTBLK			
Service Book No: 0050328			

SGST 14%	1,68,770.95
CGST 14%	1,68,770.95
CESS 20%	2,41,101.35
T C S OUTPUT	17,842.00
IFFCO TOKIO G.I.C. LTD	60,426.00
RTOCharges ON LINE	1,80,515.00
Sub Total	20,42,933.01
RSA CUSTOMERS	2,021.00
TRANSPORTATION CHARGES TO JHANSI	5,046.00
RoundOff	(-)-0.01

Less: **RoundOff (-)-0.01**

Total 1 Nos ₹ 20,50,000.00

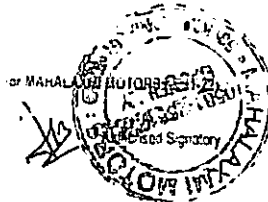
Amount in words: **Indian Rupees Twenty Lakh Fifty Thousand Only** **E & OE**

HSN/SAC	Taxable Value	Central Tax Rate	Central Tax Amount	State Tax Rate	State Tax Amount	Cess Rate	Cess Amount	Total Tax Amount
87033299	12,05,506.76	14%	1,68,770.95	14%	1,68,770.95	20%	2,41,101.35	5,78,643.25
Total	12,05,506.76		1,68,770.95		1,68,770.95		2,41,101.35	5,78,643.25

Total Amount in words: **Indian Rupees Five Lakh Seventy Eight Thousand Six Hundred Forty Three and Twenty Five paise Only**

- Declaration:
1. Goods shown and shall not be taken back.
 2. All disputes are subject to jurisdiction of BAREILLY District Only
 3. Received vehicle with above chassis number is good & factory fresh condition and I am entirely satisfied. Also received all documents as mentioned above.
 4. Interest @ 24% p.a. will be charged if bill is not paid within 7 days.
 5. Our responsibility ceases once vehicle have left our showroom/branch.

Customer's Seal and Signature



SUBJECT TO BAREILLY JURISDICTION
 This is a Computer Generated Invoice

Annexure - 1

MAHA LAXMI MOTORS

5Th Km Rampur Road, BARFILLY
 Ph: +91 9194005691 7535005611
 Authorized Dealer: Mahindra & Mahindra Ltd.



GST No. 09AAKFM6620N1ZR

Name	Dhirendra Kumar-	Date	11/01/2022
So. No.	Shri Sankhal Singh	Proforma No.	3770
Address	U&and - Post office - Behat-	Consultant	
	Nalit Saharanpur	Mobile	
Tehsil			
District	Saharanpur- Pin Code 247121		
E-mail	Ph No 8979026050		
PARTICULARS		AMOUNT (Rs.)	
Cost of one Mahindra	AA5 MT 836		1784150.00
CASH	1205505.75	TCS	17842.00
SGST 14%	168770.95	RSA	2021.00
CGST 14%	168770.95	SHIELD	—
CSS 20%	241101.35	TEFLON ENGINE COATING	5046.00
	1784150.00	ACCESORIES	—
		INSURANCE	60426.00
		TEMPORARY REGISTRATION	—
		REGISTRATION	180515.00
		TOTAL	2050000.00
			—
		GRAND TOTAL	2050000.00

- Please make the payment by Demand Draft in favor of MAHA LAXMI MOTORS, Payable at Barfilly.
 - For F.D.D Bank of India A/c No. 00740401000017 IFSC BARPOBAREN
 - Invoice Value will be net of discount/ scheme, if any at the time of delivery
 - The prices are subject to change if any without notice
 - Prices preparing on actual date of delivery will be applicable irrespective of the date on which order is placed
 - The delivery period has been quoted in good faith. This however will be subject to our standard force major clause whilst we would endeavor to adhere to the delivery period, we regret we can neither guarantee nor accept any liability with regard thereto.
 - All disputes are subject to jurisdiction of PILKAT district only.
- Terms Accepted

For MAHA LAXMI MOTORS

[Signature]
 Authorised Signatory

Customer's Name

Annexure - 2

LOS Application ID - 24465539

LOAN -CUM- HYPOTHECATION AGREEMENT

(To be stamped as Deed of Hypothecation and Agreement in accordance with the Stamp Act of the state in which the document is executed. Not to be attested.)

The State Bank of India having its Branch Office at Sadar (Hereinafter called "the Bank" which expression shall include its successors and assigns) having at the request of Shri / Smt. / Kum Mr.DHIRENDRA KUMAR Son/Daughter/Wife of Mr.SUKHPAL SINGH at present aged around 54 years and residing at DHERENDRA KUMAR A D J , HOUSE NO, B 6 , OFFICER COLONY , NOOR MAHAL, COLONY , RAMPUR-244901 (hereinafter, called "borrower (the 1st applicant)" which expression shall include his/her respective heirs, executors, administrators and assigns) hereinafter referred to as borrowers, , agreed to grant to the Borrowers a loan/overdraft limit of ₹ 14,00,000.00 (Rupees Fourteen Lakhs Only) to enable the Borrowers to purchase a 2/4 wheeler vehicle more particularly specified and described in Schedule-I hereto (hereinafter referred to as the vehicle) for his/her personal use as set forth in the Borrower's application dated the 04-08-2022 a copy of which is annexed and forms part of this Agreement, such loan to be secured as herein provided.

IT IS HEREBY AGREED AS FOLLOWS:

1. The request for grant of the loan by the Borrowers shall be deemed to constitute the basis of this Agreement and the loan advanced/to be advanced by the Bank to the Borrowers.
2. The Borrowers hereby agree that the loan shall, inter alia, be governed by the terms hereof.
3. The Borrowers expressly agree and undertakes to notify the Bank in writing of any circumstance, affecting the correctness of any of the particulars set forth in his application immediately after the occurrence thereof.
4. The Borrowers expressly agree and undertakes that the Loan shall be used exclusively for the purposes set forth in his application and that no change shall be made therein without the written consent of the Bank.
5. The Borrowers agree that the Loan shall be paid by the Bank to an authorized dealer of the vehicle directly against their invoice on receiving information that the vehicle would be delivered to him on payment/within _____ days of payment.
6. The borrower shall repay to the Bank, the amount of loan and interest thereon in equated monthly installments as under

(A) Regular Repayment:

Equated Monthly Instalment of Rs. 21716.2 each commencing from the month of 01/09/2022 till the entire loan with interest is fully repaid.

(B) Flexi Repay Option:

Option A: 6 months Flexi Repay Option

For first 6 Months, Equated Monthly instalment of Rs. each commencing from the month to the month and Equated Monthly Instalment of Rs. each commencing from the 7th month till the entire loan with interest is fully repaid.

Option B: 12 months Flexi Repay Option

For first 6 Months, Equated Monthly instalment of Rs. each commencing from the month to the monthand Equated Monthly Instalment of Rs. each commencing from the 7th month; to the month Monthly Instalment of Rs. each commencing from the 13th month till the entire loan with interest is fully repaid.

The equated monthly instalment(s) also includes interest component. The Bank has option to reduce or increase the EMI or extend the repayment period consequent upon changes in interest rates.

7. On demand the Borrowers agree to deliver to the Bank post-dated cheques for the monthly instalments and the Borrowers warrants that the cheques will be honoured on first presentation. Any non-presentation of a cheque due to any reason will not affect the liability of the Borrowers to pay the monthly instalments or any other sum. The Borrowers agree to forthwith replace the cheques/issue fresh cheques, if required by the Bank. The Borrowers shall not be entitled to call upon the Bank to refrain from presenting any cheque for payment and if the Borrowers does so, the Bank shall nevertheless be entitled to present the cheque for payment and in the event of dishonour the provisions under Chapter XVII of the Negotiable Instruments Act, 1881, shall apply.

8. As security for the repayment of Loan together with interest at the rates stipulated above and any other charges, costs and expenses payable to or incurred by the Bank in relation thereto, the Borrowers hereby creates a first charge in favour of the Bank by way of hypothecation of the vehicle together with all its components, accessories, attachments etc. specified and described in the Schedule below, purchased/to be purchased by the Borrowers with the Loan wherever it shall be kept. The borrowers hereby agree that the vehicle shall be registered in the name of borrower (1st applicant) only.

9. The Borrowers shall not during the continuance of this security create any charge or encumbrance of any kind over the hypothecated vehicle nor shall dispose of the same without repaying in full the Loan amount, interest, costs, charges and expenses secured here under.

10.(a) The Borrowers shall keep the hypothecated articles in good working order, repair and condition and shall permit the officers and other persons deputed by the Bank to have access to and inspection of it if required by the Bank.

10.(b) In case of hypothecation of vehicles the Bank's charge shall be registered with appropriate Road Transport authority and the Borrowers undertakes to get such hypothecation to the Bank marked in Registration book of the vehicle immediately after purchase of the vehicle.

11. The Borrowers will intimate immediately after purchase of the vehicle the location where the vehicle will be garaged. Any change in address/location of the garage will be intimated forthwith.

12. The Bank its agents and nominees shall be entitled at all times to enter any place where the hypothecated vehicle is garaged, and on the occurrence of either of (i) default in payment of more than one instalments of bouncing of more than one post dated cheques, or (ii) any other event which in the opinion of the Bank will adversely affect the security available to the Bank, they will be authorized to take possession of/seize the vehicle and eventually sell it off in auction/private treaty for satisfaction of the Bank's dues.

The Bank shall be entitled at all times to apply any other money or moneys in its hand stand to the credit of or belonging to the Borrowers in or towards payment of any amount for the time being payable to the Bank and recover at any time from the Borrowers by suit or otherwise the balance remaining payable to the Bank.

The Bank also preserves the right to note lien on other deposits of the Borrowers as additional security for the loan.

13. Where ever a vehicle has been purchased out of the aforesaid loan, the Borrowers shall keep the vehicle comprehensively insured in his/her name with an Insurance Company approved by the Bank for the market value or to the extent of at least 10% over the loan amount outstanding, whichever is higher and the Bank's interest as a hypothecatee should be noted in the certificate of insurance and the insurance policy.

The Borrowers shall produce to the Bank from time to time relevant Policy or Policies for its inspection and also proper evidence to the satisfaction of the Bank and the Borrowers hereby undertakes punctually to pay the premium due for such insurance and to produce the receipts for the premium paid to the Bank for its inspection from time to time and if the Borrowers should fail to keep insured the said vehicle or to produce such policy or policies and receipts to the Bank on demand, the Bank shall be at liberty but not bound to effect such insurance and pay such premium at the expense of the Borrowers and all expenses to be incurred by the Bank in this connection will be made by debit to the Borrower's loan account and will form part of the Borrowers indebtedness to the Bank and secured fully by the hypothecation hereby created. The Borrowers agree that any such sum received under any such insurance shall be applied in or towards liquidation of the amount due to the Bank on account of the said Loan interest and other charges as aforesaid and in the event of there being a surplus the same shall be refunded to the Borrowers.

13(a) 'The borrower (s) hereby further agree that as precondition of the loan advances given to me/us by the Bank, that in case of default in repayment of the loan /advances or in the repayment of the interest thereon or any of the agreed instalment of the loan on due date/s, the Bank and/or the Reserve Bank of India will have an unqualified right to disclose or publish my/our name(s) as defaulter in such manner and through such medium as the Bank or Reserve Bank of India in their absolute discretion may think fit.'

13 (b) The borrowers hereby agree and give consent for disclosure by the Bank all or any (a) information and data relating to the borrower/s (b) information or data relating to any credit facility availed or/to be availed by the borrower/s and default, if any, committed by the borrower/s in discharge of his/their such obligation as the Bank may deem appropriate and necessary, to disclose and furnish to Credit Information Bureau (India) Ltd., and any other agency authorized in this behalf by RBI. Further, the borrower/s declare that the information and data furnished by him/them to the Bank are true and correct and also agree that the Credit Information Bureau (India) Ltd. and any other agency so authorized may use, process the said information and data disclosed by the Bank in the manner as deemed fit by them and further that the Credit Information Bureau (India) Ltd. and any other agency so authorized may furnish for consideration, the processed information and data or products thereof prepared by them to Banks/Financial Institutions and other credit grantors or registered users, as may be specified by the Reserve Bank in this behalf.

13(c). Notwithstanding anything contained herein above, I/We confirm having agreed that the Bank reserves the absolute right to cancel the limits (either fully or partially) unconditionally without prior notice (a) in case the limits/part of the limits are not utilised by me/ us, and/ or (b) in case of deterioration in the loan accounts in any manner whatsoever, and/or (c) in case of non-compliance of terms and conditions of sanction.

14. The Borrowers agree that if any instalment due hereunder shall not be paid on due date in the manner set out in clause 6/7 here in above the agreement of the Bank to accept repayment of the said loan by instalments shall at the option of Bank forthwith determine and the whole balance of the said loan unpaid at the date of such default shall immediately thereupon become payable to the Bank.

15. This Agreement shall operate as a continuing security for all monies, indebtedness and liabilities aforesaid due by the Borrowers to the Bank. It is agreed between the parties that at the written request of the Borrowers the Bank may transfer the account to any of the branches within India from time to time provided sufficient notice in advance is given by the Borrowers to the Bank. The Bank shall also be entitled to transfer the loan account to any other branch of the Bank after due notice to the Borrowers.

16. The Borrower declares and undertakes that the Borrower has not paid/shall not pay any commission to any person/s for furnishing guarantees, counter guarantees or indemnities or for undertaking any other liability with respect to the aforesaid loans.

17. The borrowers hereby agree and undertake that his/her salary account will not be shifted to other bank till the currency of the loan (applicable in case of SBI Salary Package customers).

18. Nothing contained in this Agreement shall be construed as excluding the general lien of the Bank for any balance due to the Bank of any account or in respect of any liability of the Borrower to the Bank.

19. Nothing herein contained shall prejudice any rights or remedies of the Bank in respect of any other present or future security guarantee obligation or decree for any indebtedness or liability of the Borrowers to the Bank.

SCHEDULE REFERRED TO ABOVE

(Details of article(s) /vehicle to be purchased)

MAHINDRA & MAHINDRA,2022,XUV 700

Dated this _____ day of _____ 200

KEY FACT STATEMENT

1.	Name of the Borrower/s	DHIRENDRA KUMAR
2.	Loan Amount	1400000 (Rupees Fourteen Lakhs Only)
3.	Loan Term	84
4.	Interest Type (Floating or Fixed)	FIXED
5.	a) Interest chargeable (in case of floating rate loans)	NOT APPLICABLE
	b) Interest chargeable (in case of fixed rate loans)	7.85 p.a. (ONE-YEARMCLR+.35)
6.	Date of Interest reset	NOT APPLICABLE
7.	Mode of communication of changes in Interest rates	The changes are notified at /displayed at the branch or published in a newspaper or in the website of the Bank
8.	Fee Payable	
a.	On Application	Rs. 0
b.	During the term of the loan	NIL
c.	On foreclosure	Foreclosure charges @ 3 % + GST on the balance will be levied if, account closed within 2 years from the disbursement of loan.
d.	On Pre-Payment	Pre-payment charges @ 1% + GST will be levied quarterly, on the prepaid amount if prepaid, within 2 years from the disbursement of loan .
e.	Fee refundable if loan is not sanctioned	25% of the Processing Fee will be retained if the application is rejected after pre-sanction survey subject to Minimum of Rs. 510/- and maximum of Rs. 2550/- . (Only when regular processing fee of 0.50% plus applicable Goods and Services Tax of loan amount recovered)
f.	Conversion Charges for switching from floating to fixed interest and vice-	NA

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SCHEDULE REFERRED TO ABOVE

(Details of article(s) /vehicle to be purchased)

MAHINDRA & MAHINDRA, 2022, XUV 700

Dated this _____ day of _____ 200

KEY FACT STATEMENT

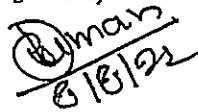
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2.	Loan Amount	1400000 (Rupees Fourteen Lakhs Only)
3.	Loan Term	84
4.	Interest Type (Floating or Fixed)	FIXED
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8.	Fee Payable	
a.	On Application	Rs. 0
b.	During the term of the loan	NIL
c.	On foreclosure	Foreclosure charges @ 3 % + GST on the balance will be levied if, account closed within 2 years from the disbursement of loan.
d.	On Pre-Payment	Pre-payment charges @ 1% + GST will be levied quarterly, on the prepaid amount if prepaid, within 2 years from the disbursement of loan.
e.	Fee refundable if loan is not sanctioned	25% of the Processing Fee will be retained if the application is rejected after pre-sanction survey subject to Minimum of Rs. 510/- and maximum of Rs. 2550/-. (Only when regular processing fee of 0.50% plus applicable Goods and Services Tax of loan amount recovered)
f.	Conversion Charges for switching from floating to fixed interest and vice-	NA

	versa	
g.	Penalty for delayed payments	i) If the EMI/Instalment(s) is not credited in the loan account of the borrower within 7 days from the date of ECS/SI/PDCs, Rs 500/ + Goods and Services Tax will be recovered. ii) In case account becomes overdue, penal interest rate at 2% per month on overdue instalment for overdue period will be recovered.
9.	EMI payable	Rs. 21,716.00
10.	Details of security/ collateral obtained	Manufacturer : MAHINDRA & MAHINDRA Asset Model : XUV 700 Asset Variant :
11.	Date on which the annual outstanding balance statement will be issued	As on 31st March every Year.

Mr. DHIRENDRA KUMAR S/O D/O W/O Mr.SUKHPAL SINGH
DHERENDRA KUMAR A D J , HOUSE NO, B 6 , OFFICER COLONY , NOOR MAHAL, COLONY , RAMPUR-244901

(Borrower) (Signature)

Date: 8.8.22


8/8/22

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
DEFENCE BANKING BRANCH, JHANSI
59A, SADAK BAZAR, JHANSI CANTT
CANTT
Branch Code: 01959
Branch Phone: 2470100
IFSC: SBIN001959
MICR: 284002003
Account No.: 4118552325
Product: MC-CAR LOAN-NEW FXD RT
Currency: INR

Name: Mr DHIRENDRA KUMAR
DHIRENDRA KUMAR A.C. HOUSE NO
B.T. OFFICER COLONY, NUDK MAHAL
COLONY, RAIPUR

Date: 08/08/2022 Time: 17:36:14
Closed Balance: 14,00,000.00 INR
Limit: 14,00,000.00
Statement From: 08/08/2022 to 08/08/2022

E-mail: dhirendrakumar58@gmail.com
Uncleared Amount: 0.00 INR
Drawing Power: 14,00,000.00
Page No: 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
08/08/22	08/08/22	FOR DEBIT TRANSFER TFR TO 1310912783		14,00,000.00		14,00,000.00 INR
		CLOSING BALANCE				14,00,000.00 INR

Statement Summary

Dr. Count 1	Cr. Count 0	14,00,000.00	0.00
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*****END OF STATEMENT*****

Annexure - A.

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 DEFENCE BANKING BRANCH, JHANSI
 59A, SADAR BAZAR, JHANSI CANTT
 CANTT
 Branch Code : 1959
 Branch Phone : 2470100
 IFSC: SBIN0001959
 MICR: 284002003

DHIRENDRA KUMAR

DHERENDRA KUMAR A D J, HOUSE NO
 B 6, OFFICER COLONY, NOOR MAHAL
 COLONY, RAMPUR
 244901

Account No. : 10523504908
Product : SBCHQ-SGSP-PUBIND-DIAMOND-INR
Currency : INR

Date : 20/08/2022 **Time :** 12:36:51 **E-mail :** dhirenderkamboj68@gmail.com

Cleared Balance : 1,15,057.30Cr **Uncleared Amount :** 0.00

+MOD Bal: 15,347.53Cr

Limit : 0.00 **Drawing Power :** 0.00

Int. Rate : 17.10 % p.a. **Nominee Name :**

Statement From 01/08/2022 to 20/08/2022

Page No. : 3

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				1039.50Cr
08/08/22	08/08/22	SWEEP DEPOSIT BY TRA TRF FR 0040971312224 MATURED ON 07/05/23 INT: 114400ROI:			21054.00	299518.50Cr
08/08/22	08/08/22	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0040130200661 MATURED ON 10/04/23 INT: 23300ROI:			146634.00	446152.50Cr
08/08/22	08/08/22	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0040909891804 MATURED ON 09/04/23 INT: 163400ROI:			65470.00	511622.50Cr
08/08/22	08/08/22	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0040703689924 MATURED ON 08/01/23 INT: 147000ROI:			19222.00	530844.50Cr
08/08/22	08/08/22	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0038984415039 MATURED ON 07/12/22 INT: 49300ROI:			95481.00	626325.50Cr
08/08/22	08/08/22	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0040625138056 MATURED ON 04/12/22 INT: 248100ROI:			24714.00	651039.50Cr
08/08/22	08/08/22	SWEEP TRF CREDIT SWEEP DEPOSIT BY TRA TRF FR 0040561946619 TERM OF FD 0365D INT: 71400ROI:	269824	650000.00		1039.50Cr
		CAS CHQ XFER WD CHEQUE TRANSFER TO CARRIED FORWARD :				1,039.50Cr

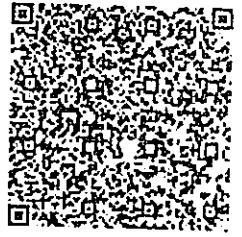
Statement Summary

Dr. Count 7 **Cr. Count 18** **6,72,528.40** **6,73,113.00**

Annexure - 1



GOVERNMENT OF UTTAR PRADESH
Transport Department SAHARANPUR RTO
FORM 23
CERTIFICATE OF REGISTRATION



Registration No : UP11CH5096 Registration Date : 11-Aug-2022
Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW
Dealer's Name & Address : MAHALAXMI MOTORS, RAMPUR ROAD, BAREILLY, , , -
Owner Name : DHIRENDRA KUMAR Son/wife/daughter of : SHRI SUKHPAL SINGH
Full Address: (Permanent) : USAND POST., BEHAT, SAHARANPUR, SAHARANPUR, UTTAR PRADESH-247121
Full Address: (Temporary) : USAND POST., BEHAT, SAHARANPUR, SAHARANPUR-UTTAR PRADESH-247121
Fitness UpTo : 10-Aug-2037 Owner Serial No : 1

Detailed Description

Class of Vehicle : MOTOR CAR Link Vehicle No :
Ownership : INDIVIDUAL Norms : BHARAT STAGE VI
Maker's Name : MAHINDRA & MAHINDRA LIMITED
Front HSRP No : BA2502781704 - Rear HSRP No : BA2502781705
Type of Body : HARD TOP Month/Year of Manuf. : 07/2022
No of Cylinders : 4 Chassis No : MA1NE2ZSAN6G18520
Engine No : ZSN4F43487 Fuel : DIESEL
Horse Power(BHP) : 182.24 Cubic Capacity : 2184.00
Maker's Classification : XUV700 AX5 DSL MT 7 SE Wheel base : 2750
ATER
Seating Cap(in all) : 7 Standing Cap : 0
Sleepar Cap : 0 Unladen Wt (kgs) : 1756
Colour : C1MDNGTBLK Laden/GV Wt (kgs) : 2394
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 STATE BANK OF INDIA, (SBI) SADAR BAZAR JANSI, , Saharanpur, Uttar Pradesh-247121 w.e.f. 11-Aug-2022.

Purchase dt : 11-Aug-2022 Sale Amt : 1784148/-
OTT Date : 11-Aug-2022 Amount/Rcpt No : 178415 /
UP11D22080001404
Vehicle is Govt./ Pvt. : PRIVATE Tax Exempted or Not : NOT EXEMPTED
Date of Approval : 20-Aug-2022

Other State/Transfer/Conversion Details

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

This certificate is valid from 11-Aug-2022 to 10-Aug-2037

Date : 20-Aug-2022 15:49:11

Taxation Particulars / Advance Registration Mark Fee Details

AT 4263085

Signature of Registering Authority

Date : 20-Aug-2022

Annexure - 6



IFFCO Tokio General Insurance Co. Ltd.
 Bundled - Private Car Policy CUM RECEIPT UIN:IRDAN115RP0006V01201819
 (FORM 51 OF THE CENTRAL MOTOR VEHICLE RULES, 1989)
 Servicing Office of Insurer: ADD -1ST FLOOR SUITE NO. 108 . SUMMRUDHI BUSINESS SUITES SANJAY PLACE,
 AGRA (U.P.) PIN-282002, AGRA, , AGRA , UTTAR PRADESH-282002 State Code-09
 PAN: AAAC17573H GSTIN: 09AAAC17573H229 Toll Free: 18001035499

Policy No & Policy Issued On	86137846 , 11 Aug 2022 2:08PM	Period of Own Damage Cover	11 Aug 2022 2:08PM to 10 Aug 2023 11:59PM (Midnight)
Proposal No. & Date	PI1727363, 11 Aug 2022	Period of Liability Cover	11 Aug 2022 2:08PM to 10 Aug 2025 11:59PM (Midnight)
Insured Name	MR. DHIRENDRA KUMAR	Period of CPA Cover	11 Aug 2022 2:08PM to 10 Aug 2025 11:59PM (Midnight)
Insured Add.	S/O SHRI SUKHPAL SINGH R/O USAND POST. BEHAT SAHARANPUR , UTTAR PRADESH-247121	Previous Policy No	NA
Insured Contact No	XXXXXX6050	Previous Insurer	NA
		Nominee Name	SEEMA KAMBOJ Age 50 Relation SPOUSE

Make	Model	Variant	Cubic Capacity/GVW/Kw	Seating capacity
MAHINDRA & MAHINDRA	XUV700	XUV700 AXS DSL MT 7 SEATER BLK	2184	7
Vehicle Type	Vehicle Sub Class	Carrier Type	Engine No.	Chassis No./VIN
PRIVATE	CLOSE	Fuel Type	ZSN4F43487	MAINEZZSANGG18620
Manufacturing Year	RTO	Registration No.	CNG/LPG Kit	Trailer Chassis No./VIN
2022	SAHARANPUR - UP11	Registration Date	0	
Vehicle IDV	Body IDV	Trailer IDV	Non-Elec. Accessories IDV	Elec. Accessories IDV
1694942	0	0	0	0
				Total IDV
				1694942

Schedule of Premium (Amount in Rs.)

Own Damage Premium (A)	1694942	Liability Premium (B)	24596
Basic Premium		Basic Third Party Liability (including TPPD)	
Vehicle		Third Party Liability For Bi-Fuel Kit	0
Trailer (IMT - 30)	14,166	Trailer (IMT 30)	0
Non-Elec. Accessories	0	Legal liability to Driver (1) / Cleaner (0) / Helper (0) / Conductor (0) (IMT - 28)	150
Elec. Accessories (IMT-24)	0	PA Cover For Owner Driver (1500000)	975
CNG/LPG Kit (IMT - 25)	0	PA Cover (100000 per person) for Driver(1) /Cleaner(0) /Helper(0) /Conductor(0) (IMT-17)	150
Sub Total (Basic Premium)	14,166	PA Cover (100000 Per Person) for 6 Unnamed Persons (IMT-16)	900
Geographical Area Extension (IMT-1)	0	Legal liability to NFPP (0) (IMT- 37)	0
IMT - 34	0	Geographical Areas Extension (IMT - 1)	0
Lamp, Tyre Mudguards (IMT - 23)	0	IMT - 34 TP	0
Add On (Consumables, Engine Protection, Nil Depreciation, Road Side Assistance, RTI)	10271	Net Liability Premium (B)	0
Sub Total-Addition	24,437	Total Premium (A+B)	26771
Deductibles		CGST(9.00%)	51,208
Voluntary Deductibles (0) (IMT-22A)	0	SGST(9.00%)	4609
Anti Theft Device (IMT-10)	0	Gross Premium Paid	60,426
AA Membership (IMT-8)	0	Note: 1.Policy Issuance is subject to realization of cheque 2.Consolidated stamp duty paid to state exchequer 3.The policy is subject to compulsory deductible of Rs.2000 (IMT-22) 4.Geographical Area-India	
No Claim Bonus (0%)	0	*Subject to IMT Endt. Nos. & Memorandum, 16,17,22,28,5	
Sub Total (Deductibles)	0		
Net Own Damage Premium (A)	24,437		

Hypothecation Details: STATE BANK OF INDIA , SADAR BAZAR - JIANSI

MISP Details: Name: MAHALAXMI MOTORS Code: MBL/M&M/AAKFM6620N/000 Receipt No: 86137846 Payment Mode: ACH Reference code: LM010691MLM1
 Addon Cover(s) UIN: 1) 2) 3) IRDAN106RP0010V01201819/A0050V01201819 4) IRDAN106A0013V01200809 5) IRDAN106RP0007V01201819/A0025V01201819

Limitations as to use: The Policy covers use of the vehicle for any purpose other than: a) Hire or Reward b) Carriage of goods (other than samples or personal luggage) c) Organized racing
 d) Pace making e) Speed testing f) Reliability Trials g) Any purpose in connection with Motor Trade
 Limits of Liability: (a) Under Section II-I(i) of the policy: Death of or bodily injury - Such amount as is necessary to meet the requirements of the Motor Vehicles Act, 1988. (b) Under Section II-II(ii) of the policy: Damage to Third Party Property * 750000/-; PA Cover for Owner-Driver under Section III: CSI * 1500000/-.

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.

Grievance Clause: For resolution of any query or grievance, Insured may contact the respective branch office of the company or may call at 18001035499 or may write an email at chiefgrievanceofficer@iffcotokio.co.in. In case the insured is not satisfied with the response of the company or may call at 18001035499 or may write an email at unsatisfactory response from the Grievance Office, he/she may, subject to vested jurisdiction, approach the Insurance Ombudsman for the redressal of grievance. Details of Insurance Ombudsman offices are available at IRDAI website: www.irdai.gov.in , or on the website of General Insurance Council: www.gicouncil.in or on the company website https://www.iffcotokio.co.in/.

The Policy wording is available on request at free of cost. The Same can be downloaded from our Website https://www.iffcotokio.co.in/.
 Important Notice: The insured is not indemnified, if the vehicle is used or driven otherwise than in accordance with this 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 AND RIGHT OF RECOVERY". For legal interpretation, English version will hold good.

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
 HSN : 997134 Description of Service: Motor vehicle Insurance Place of Supply : UTTAR PRADESH(State Code : 09) Invoice Number : 86137846
 UIN: IRDAN115RP0006V01201819 For & On Behalf of IFFCO Tokio General Insurance Co. Ltd.

Annexure - 7



[Signature]
 Authorized Signatory