

From,

Manoj Kumar tiwari,
Additional district and sessions judge-5,
Varanasi.

Through,

District Judge,
Varanasi.

To,

Registrar general,
Hon'ble High Court of Judicature at Allahabad.

Subject - Information, According to the hon'ble High Court's C.L. No. 25/Admin.(A) dated 13th july, 1998, with respect to the **purchase of new car Kia Carens, Vehicle Registration number UP 65 EP 2612, From showroom/dealer Kabir motors** (a Unit of I.P. Developers Pvt. Ltd.) Pama Complex, D.L.W. Road, Shivdaspur, Varanasi, 221013,

Respected sir,

Most respectfully I wish to submit that I have **purchased a new car Kia Carens, Vehicle Registration number UP 65 EP 2612, From showroom/dealer Kabir motors** (a Unit of I.P. Developers Pvt. Ltd.) Pama Complex, D.L.W. Road, Shivdaspur, Varanasi, 221013, on 17/10/2022.

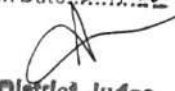
Hence, **according to the hon'ble Court's C.L. No. 25/Admin.(A) dated 13th july, 1998** , most respectfully I am hereby submitting pointwise and complete details with respect to the above purchase of new car, which is as follows:

- 1- Date of joining of service- 30/06/2009.
- 2- Present gross salary and take home salary- gross salary-1,96,541/-, take home salary-1,43,658/- (salary slip of previous two months annexed as annexure no.1).
- 3- Details of purchase (movable property exceeding to value Rs.10,000/- and immovable property) -
 - i. purchase of new car -Kia Carens, smartstream, G 1.5 6MT Prestige 7 model, registration no. UP65EP2612 (R.C. - annexed annexure no-2, and sale invoice - annexure no.3).
 - ii. Date of purchase-17/10/2022.
 - iii. Total purchase amount-
 - a. price of car including taxes- Rs. 10,80,599/- (tax invoice annexed- annexure no. 4)
 - b. price paid for registration- Rs.1,09,090/- (invoice annexed-annexure no-5)
 - c. price paid for vehicle insurance- Rs. 33,330/-(invoice annexed-annexure no-6)
 - d.price paid for extended warranty- Rs. 14,326/-(invoice annexed-annexure no-7)
 - e. price paid for Fastag and accessories- Rs. 2,745/-
- 4- If any advance or loan taken from the high court its amount and in what manner the loan will be repaid - Nil.



- 5- If any loan taken from bank etc, details of amount, mode of repayment, period of deduction, number and amount of instalment etc.-
- Car Loan Taken from SBI Main Branch, Varanasi on 13/10/2022.
 - Sanctioned loan amount- Rs. 11,25,000/- 9(loop sanction letter annexed- annexure no-8)
 - mode of repayment- in equal monthly installment of rs. 17507/- for 84 months from my salary account. (repayment schedule annexed- annexure no. 9)
- 6- Regarding purchase of a second hand car name of the vehicle, its model cost price etc, date of the first purchase (month and year) of vehicle from car dealer to the first purchaser and a copy of the insurance policy showing the Amount from which the vehicle was insured prior to its purchase by the officer- Nil.
- 7- Area of plot- nil
- 8- Name and full address of the dealer/seller- **From showroom/dealer Kabir motors** (a Unit of I.P. Developers Pvt. Ltd.) Pama Complex, D.L.W. Road, Shivdaspur, Varanasi, 221013, on 17/10/2022
- 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 is pending in or decided by the judicial officer-No.
- 11- Detail of source of amount with papers in support thereof-
Total amount required for purchase of car including registration, insurance, extended warranty and accessories- 12,40,000/-

Office of the District Judge Varanasi,
No. 3041/2 Date 05-11-2022
forwarded.


District Judge
Varanasi
05-11-2022

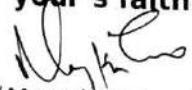
Se. no.	Nature of amount	Amount in rupees
1	Total amount paid	12,40,000/-
2	Car loan taken	11,25,000/- (annexure no-10 and 10)
3	Amount paid from credit card	70,000/- (invoice and copy of credit card slip attached as annexure no. 11)
4	Amount paid in cash	45,000/- (Rs. 25,000/- paid at the time of booking of the car on 20/02/2022 and Rs. 20,000/- paid on 17/10/2022 at the time of delivery of the car) source- income from salary.(invoice annexure no. 12 and 13 attached)

This information is hereby sent by the undersigned with a humble request to put it before the hon'ble Court. I will be highly obliged to the Hon'ble Court for kind consideration.

"With due regards."

Date: 05-11-2022

Annexures- as per described

your's faithfully

(Manoj Kumar tiwari),
Additional district and session's
judge-5, Varanasi
Id. UP1736

Salary Statement of Sri Manoj Kumar Tiwari, Additional District & Session's Judge, Varanasi.**For the Month of August 2022 To Sept 2022**

Month	Basic Pay	D.A.	S.A.	M.A.	R.O.A.	I.R	Total	N.P.S.	G.I.S. Deduction	Income Tax	Total Deduction	Net Pay
Aug 2022	57,700/-	1,17,131/-	3,100/-	1,000/-	300/-	17,310/-	1,96,541/-	17,483/-	400/-	35,000/-	52,883/-	1,43,658/-
Sept 2022	57,700/-	1,17,131/-	3,100/-	1,000/-	300/-	17,310/-	1,96,541/-	17,483/-	400/-	35,000/-	52,883/-	1,43,658/-



D.P.O.
Civil Court, Varanasi.

GOVERNMENT OF UTTAR PRADESH

Transport Department VARANASI RTO

FORM 23

CERTIFICATE OF REGISTRATION

Registration No : UP65EP2612 Registration Date : 19-Oct-2022
 Description of Vehicle : MOTOR CAR Purpose For Printing RC : NEW
 Dealer's Name & Address : I P DEVELOPERS PVT LTD, PAMA COMPLEX DLW, LAHARTARA, ...
 Owner Name : MANOJ KUMAR TIWARI Son/wife/daughter of : RAMARCHA
 Full Address: (Permanent) : B 6 JUDGE COMPOUND JHANSI SADAR, BAZAR JHANSI, JHANSI, UTTAR PRADESH-284001
 Full Address: (Temporary) : C/O SANTOSH KUMAR YADAWA, PLOT NO., 21 LANE NO. 7B BHAKTI NAGAR COLONY, RAM DATT PUR, VARANASI-UTTAR PRADESH-221002
 Fitness UpTo : 18-Oct-2037 Owner Serial No : 1
 Detailed Description
 Class of Vehicle : MOTOR CAR Link Vehicle No :
 Ownership : INDIVIDUAL Norms : BHARAT STAGE VI
 Maker's Name : KIA INDIA PRIVATE LIMITED
 Front HSRP No : AA1019804875 Rear HSRP No : AA1019804876
 Type of Body : WAGON Month/Year of Manuf. : 10/2022
 No of Cylinders : 4 Chassis No : MZBGC814LNN053941
 Engine No : G4FLNV412373 Fuel : PETROL
 Horse Power(BHP) : 113.10 Cubic Capacity : 1497.00
 Maker's Classification : CARENS G1.5 6MT PRESTIG Wheel base : 2780
 E 7
 Seating Cap(in all) : 7 Standing Cap : 0
 Sleeper Cap : 0 Unladen Wt (kgs) : 1281
 Colour : GLACIER WHITE PEARL Laden/GV Wt (kgs) : 1830
 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 SBI, KACHAHARI, ... Varanasi, Uttar Pradesh-221002 w.e.f. 17-Oct-2022.

Purchase dt : 17-Oct-2022 Sale Amt : 1069900/-
 OTT Date : 17-Oct-2022 Amount/Rcpt No : 106990 / UP65D22100005448
 Vehicle is Govt./ Pvt : PRIVATE Tax Exempted or Not : NOT EXEMPTED
 Date of Approval : 03-Nov-2022

Other State/Transfer/Conversion Details

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

This certificate is valid from 19-Oct-2022 to 18-Oct-2037

Date : 03-Nov-2022 15:28:11
Taxation Particulars / Advance Registration Mark Fee Details

Signature of Registering Authority
Date : 03-Nov-2022

N 4357602

SALE - INVOICE

MOTORS (SHOWROOM)
 of I.P. Developers Pvt. Ltd.)
 Complex D.L.W. Road
 Indrapur, Varanasi-221013
 GSTIN/UIN: 09AACCI1482K2ZC
 State Name : Uttar Pradesh, Code : 09
 E-Mail : sales@kabirka.in
 Consignee (Ship to)

MANOJ KUMAR TIWARI S/O RAMARCHA
 S/O RAMARCHA, B 6 JUDGE COMPOUND SADAR
 BAZAR JHANSI UTTAR PRADESH-284001
 State Name : Uttar Pradesh, Code : 09
 Buyer (Bill to)
MANOJ KUMAR TIWARI S/O RAMARCHA
 S/O RAMARCHA, B 6 JUDGE COMPOUND SADAR
 BAZAR JHANSI UTTAR PRADESH-284001
 State Name : Uttar Pradesh, Code : 09

Invoice No. 551/22-23	Dated 17-Oct-22
Delivery Note	Mode/Terms of Payment
Reference No. & Date dt. 17-Oct-22	Other References
Buyer's Order No.	Dated
Dispatch Doc No.	Delivery Note Date
Dispatched through	Destination

Terms of Delivery
HYPOTHICATED BY
STATE BANK OF INDIA
KACHAHARI
VARANASI

Sl No	Description of Goods	HSN/SAC	Quantity	Rate	per	Amount
1	CARENS PRESTIGE 7G1.5 6MT PETROL Batch : N053941/N412373/GWP CHASIS NO M2BGC814LNN053941 ENGINE NO G4F.NV412373	87032291	1.00 Pcs. 1.00 Pcs.	7,37,862.00	Pcs	7,37,862.00
					14 %	1,03,300.68
					14 %	1,03,300.68
					17 %	1,25,436.54
						0.10
	Total		1.00 Pcs.			₹ 10,69,900.00

CGST @ 14% Output
 SGST @ 14% Output
 Cess 17% Output
 Round Off

Amount Chargeable (in words)
INR Ten Lakh Sixty Nine Thousand Nine Hundred Only

E & O.E

HSN/SAC	Taxable Value	Central Tax		State Tax		Cess		Total Tax Amount
		Rate	Amount	Rate	Amount	Rate	Amount	
87032291	7,37,862.00	14%	1,03,300.68	14%	1,03,300.68	17%	1,25,436.54	3,32,037.90
Total	7,37,862.00		1,03,300.68		1,03,300.68		1,25,436.54	3,32,037.90

Tax Amount (in words) **INR Three Lakh Thirty Two Thousand Thirty Seven and Ninety paise Only**
 Company's PAN **AACCI1482K**

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

for KABIR MOTORS SHOWROOM




I.P. Developers Private Limited
 Pama Complex
 DLW-Lahartara Road, Sivadapur
 Varanasi-221013
 Ph.: 9152039791
 GST No./PAN No.: 09AACCI1482K2ZC/AACCI1482K

IRN No.:

Vehicle Tax Invoice

Dealer GST / PAN No : 09AACCI1482K2ZC/AACCI1482K
 Bill To : Mr. MANOJ KUMAR TIWARI
 : B 6 JUDGE COMPOUND SADAR BAZAR JHANSI
 : JHANSI UTTAR PRADESH 284001
 Ship To : Mr. MANOJ KUMAR TIWARI
 : B 6 JUDGE COMPOUND SADAR BAZAR JHANSI
 : JHANSI UTTAR PRADESH 284001

Customer GST No. :
 Customer Id : C2022020535
 Invoice No : UP308K202200571
 Invoice Date : 17/10/2022
 Phone No : 8299029084

Financed by/Hypo. by State Bank of India, KACHAHARI - VARANASI

PAN No : AKFPT8019F
 Place of Supply : UTTAR PRADESH

PARTICULARS	AMOUNT(Rs)
1) Price of One CARENS*Kia Carens Smartstream G1.5 6MT Prestige 7 GLACIER WHITE PEARL	737,862.07
2) Discount	0.00
3) Net Selling Price	737,862.07
4.1) CGST 14.0 %	103,300.69
4.2) SGST 14.0 %	103,300.69
4.3) Compensation Cess 17 %	125,436.55
	0.00
TOTAL	1,069,900
TCS @1%	10699
GRAND TOTAL	1,080,599

Vehicle Particulars

Vin No.	Chassis No. *	Engine No.	Key No.	HSN No
MZBGC814LNN053941	MZBGC814LNN053941	G4FLNV412373	KM0318	87032291

*Terms & condition apply *

Applied Promotion:

For I.P. Developers Private Limited

Signature of Customer

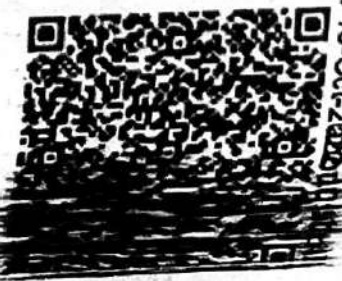
Authorised Signatory



GOVERNMENT OF UTTAR PRADESH

**Transport Department
VARANASI RTO, Uttar Pradesh**

Printed On: 19-Oct-2022



RECEIPT/APPL No:

UP65D22100005448/UP22101861744833

Vehicle Class:

Motor Car

Received From:

MANOJ KUMAR TIWARI

Receipt Date:

18-Oct-2022

Vehicle No:

UP65EP2612

Chassis No:

1069900/-

Sale Amount:

UPY2210180909889

FinancerName

Remarks:

ONLINE PAYMENT

Bank Ref No:

MZBGC814LNN053941

SBI

CPACDKWMP8

Particular	Amount	Fine/Penalty/Addl.Fee	Total
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New Registration

600

0

600

Hypothecation Addition

1500

0

1500

MV Tax(17-Oct-2022 to One Time)

106990

0

106990

GRAND TOTAL (in Rs): 109090/- (ONE LAKH NINE THOUSAND AND NINETY 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.)

INSURANCE@KABIRKAIN
IP DEVELOPERS PVT LTD



The New India Assurance Co. Ltd.
 1/7 FIRST FLOOR KRLTRON CHAMBERS ARYA SAMAJ ROAD KAROL BAGH
 DELHI, DELHI-110005
 Help Desk No. : 011-28753119/28756736 IRDA Reg No. : 190 CTH No. :
 L66000MH11919001000526
 Servicing Branch GSTIN No. : 07AAACN4168C1ZT PAN No. : AAACN4169C

CERTIFICATE OF INSURANCE CUM POLICY SCHEDULE

Private Car Policy - Bundled UIN: IRDAN190RP0023V01201819 Issued at 17-Oct-2022 (16:08:09)

Policy No. 31100031220950028527
 Proposal No. & Date : PRDKIA3685603, 17-Oct-2022
 Insured's Name : MR. MANOJ KUMAR TIWARI
 Insured Type : INDIVIDUAL
 PAN Card : NA
 Customer GSTIN : NA
 Insured's Address : S/O RAMARCHA, B 6 JUDGE COMPOUND SADAR BAZAR
 JHANSI, JHANSI, UTTAR PRADESH-284001

Period of Own Damage : From 17-Oct-2022(16:08:00) To 16-Oct-2023(Midnight)
 Period of Third Party Liability : From 17-Oct-2022 (16:08:00) To 16-Oct-2023 (Midnight)
 Period of CPA Owner Driver : 17-Oct-2022(16:08:00) To 16-Oct-2023(Midnight)
 Previous OD Policy No. : NA
 Previous OD Insurer : NA
 Previous TP Policy No. : NA
 Previous TP Insurer : NA

Nominee Details

Name of Nominee	Age	Relationship with Insured	Name of Appointee	Relationship with Nominee
MAMTA TIWARI	38	SPOUSE	NA	NA

Vehicle Details

Registration No.	Registration Authority	Chassis No.	Engine No.	CC/KW
New	VARANASI	MZBGCR14LNN053941	GFLNV412173	1497
Make	Model	Variant	Fuel Type	Year of Manufacture
KIA	CARENS	CARENS G1.5 6MT PRESTIGE 7	PETROL	2022
Seating Capacity	Vehicle Class	Invoice Date	Geographical Area	Geographical Area Ext. NO
7	Private	17-Oct-2022	INDIA	

INSURED'S DECLARED VALUE (Rs.)

YEAR	Vehicle	Electrical Accessories	Non Electrical Accessories	CNG/LPG	Total IDV
1	1016405	0	0	0	1,01,640

SCHEDULE OF PREMIUM

A. Own Damage (OD) Premium		Amount (Rs.)	Discounts	Amount (Rs.)
Basic Premium	Vehicle	16,541	Voluntary Deductibles (0) (IMT-22A)	0
	Non-Electrical Accessories (IMT-24)	0	Anti Theft Device (IMT-10)	0
	Electrical Accessories (IMT-24)	0	AA Membership (IMT-8)	0
	Bi Fuel Kit (IMT-25)	0	Handicap Discount	0
	Sub Total (Basic Premium)	16,541	No Claim Bonus (0%)	0
	Geographical Area Extension (IMT-1)	0	Sub Total (Discounts)	0
	Lamp, Tyre Mudguards (IMT - 23)	16,541	Net Own Damage Premium (A)	16,541
	Sub Total			
B. Liability Premium		Amount (Rs.)	PA Cover	Amount (Rs.)
Basic Third Party Liability Premium (including TPPD)		10,640	Compulsory PA Cover For Owner Driver of Rs. 15 Lakh (3 Year)	914
Bi-Fuel Kit		0	PA Cover for Paid Driver of Rs 200000 (IMT-17)	0
Geographical Area Extension		0	PA Cover (0 Per Person) For 0 Persons(IMT-16)	0
Legal Liability		150		
Paid Driver (IMT-28)		0		
Employee (for 0 Person) (IMT-29)		150		
Sub Total (Legal Liability)		914		
Sub Total (PA Cover)			Net Liability Premium (B)	11,704
			Total Premium (A+B)	28,245
			IGST (18.00%)	5085
			Gross Premium Paid	33,330

Note: - 1. Issue of Policy is subject to realisation of cheque if premium is paid by cheque. 2. Consolidated stamp duty paid to state exchequer. 3. The policy is subject to compulsory deductible of Rs 1000 (IMT-22) 4. Add on Cover(s) : Nil Depreciation UIN: IRDAN190RP0023V01201819/A004TV01201819, CC UIN: IRDAN190RP0023V01201819/A0054V01201819, Tyre Alloy Cover UIN: IRDAN190RP0023V01201819/A0051V01201819, Key Protect Cover UIN: IRDAN190RP0023V01201819/A0054V01201819, Geographical Extension Area : NA. IRDAN190RP0023V01201819/A0055V01201819, Personal Belongings Cover UIN: IRDAN190RP0023V01201819/A0056V01201819, Invoice Number :37210028527
 HSIN :997134, Description of Service : Motor Vehicle Insurance Services, Place of Supply : UTTAR PRADESH(State Code : 09), Invoice Number :37210028527

Limitations as to use:
 Driver's Clause:
 Limits of Liability Clause.
 Subject to IMT Endt. Nos. & Memorandum:7,22,28
 Hypothecation Details: STATE BANK OF INDIA, KACHAJARI - varanasi
 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 interpretation, English version will hold good.
 Grievance Clause: For resolution of any query or grievance, Insured may contact the respective branch office of the Company or may call at (18002091415) or may write an email at (customersare.ho@newindia.co.in) In case the insured is not satisfied with the response of the office, insured may contact the Nodal Grievance Officer of the Company at (dhaishprakash@newindia.co.in) In the event of unsatisfactory response from the Nodal Grievance Officer, insured may email to Head Grievance Officer at (gd.juneja@newindia.co.in) In the event of unsatisfactory response from the Head Grievance Officer, he/she may, subject to vested jurisdiction, approach the Insurance Ombudsman for the redressal of grievance. Details of Insurance Ombudsman are available at IRDAI website www.irda.gov.in or on company website https://www.newindia.co.in or on www.grievance.in
 Please visit for the policy wordings for complete details on Terms and Conditions.
 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 M.V. Act, 1988
 We hereby declare that though our aggregate turnover in any preceding financial year from 2017-18 onwards is more than the aggregate turnover notified under sub-rule (4) of rule 48, we are not required to prepare an invoice in terms of the provisions of the said sub-rule.

Broker Name SMC Insurance Brokers Pvt. Ltd.
 IRDA - DIRECT BROKER LICENSE NO : DB 272/04 /2894 Valid up to 27 Jan 2023)
 CIN :U66900DL1995PTC172311
 Email ID :support@smcbsi.com
 Toll Free No. : 1800-2666-9666
 MISF Code :191900362
 MISF Name :P Developers Private Limited
 Unincorporated Person Name :PRIYA
 For & On Behalf of
 The New India Assurance Co. Ltd.
 Authorized Signature

Tax Invoice



IRN No:

Invoice No. : 221008288	Kia India Pvt. Ltd. CIN:U29309AP2017FTC105878 NH-44, Sy.No.151-2, Erramanchi Village, Penukonda (M). Anantapur District, Andhra Pradesh - 515 164 GSTN No 37AAGCK5972Q6ZG PAN: AAGCK5972Q	
Invoice Date : 20/10/2022		
Customer Name : Manoj Kumar Tiwari		
Customer Address : B 6 JUDGE COMPOUND SADAR BAZAR JHANSI GST NO-	Place Of Supply :	UTTAR PRADESH-09
S.No.	Description	Amount(Rs)
1	Towards sale of 4th Year / 100K EW Scheme - Carens Petrol Extended Warranty Coupon to Vin MZBGC814LNN053941 Valid upto 17/10/2026 Value of Extended Warranty Coupon Less Discount @ 0.0 % Net value of Extended Warranty Coupon SAC Code - 998729 IGST - 18%	12141.0 0.0 12141.0 2185.38 0 0
Tax payable Under Reverse Charge : Yes/No		No
Tax Amount in Words Two Thousand One Hundred Eighty Five Rupees and Thirty Eight Paise Only		2185.38
Total Invoice Amount in words Fourteen Thousand Three Hundred Twenty Six Rupees and Thirty Eight Paise Only		14326.38

For Kia India Pvt. Ltd.

Authorized Signature

Kia India Pvt. Ltd.

CIN:U29309AP2017FTC105878
NH-44, Sy.No.151-2, Erramanchi Village, Penukonda (M).
Anantapur District, Andhra Pradesh - 515 164
GSTN No 37AAGCK5972Q6ZG | PAN: AAGCK5972Q
website : www.kia.com/in

STATE BANK OF INDIA
VARANASI BR

SANCTION LETTER

AMK/2/MS/0

To
1) Shri/Smt/Kum
MR. MANOJ KUMAR TIWARI S/O O/O W/O MR. RAMARCHA
B-6 JUDGES COLONY, SADAR BAZAR, JHANSI-284001

RACPC / AL / Date:

Dear Sir,

PERSONAL SEGMENT ADVANCES
AUTO LOAN -- SBI CAR LOAN SCHEME

MR. MANOJ KUMAR TIWARI s/d/w of MR. RAMARCHA

MEDIUM TERM LOAN OF ₹11,25,000.00

With reference to your application dated 13/10/2022, we are pleased to advise you that the loan has been sanctioned. The Sanction Letter and the related documents have been forwarded to VARANASI BR Branch. You
be per schedule. Assuring of our best service, we remain,
Yours faithfully,

[Handwritten Signature]

ASSTT. GENERAL
LOS Application ID - 24769554

Manoj Kumar

KEY FACT STATEMENT

1.	Name of the Borrower/s	MANOJ KUMAR TIWARI
2.	Loan Amount	1125000 (Rupees Eleven Lakhs Twenty Five Thousand Only)
3.	Loan Term	84
4.	Interest Type (Floating or Fixed)	FIXED
5.	a) Interest chargeable (in case of floating rate loans)	NOT APPLICABLE
5.	b) Interest chargeable (in case of fixed rate loans)	7.95 p.a. (ONE-YEARMCLR+.45)
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-versa	NA
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. 17,507.00
10.	Details of security/ collateral obtained	Manufacturer : KIA MOTORS Asset Model : CARENS Asset Variant : SMARTSTREAM G1.5 6MT PRESTIGE 7
11.	Date on which the annual outstanding balance statement will be issued	As on 31st March every Year.

Signature

13-10-2

ARRANGEMENT LETTER REPORT

To be addressed to both 1st and 2nd applicant

ANNEXURE-CAR VII

Arrangement Letter

(For financing Two Wheelers / Cars)

To,

MANOJ KUMAR TIWARI
B-6 JUDGES COLONY, SADAR BAZAR, JHANSI
UTTAR PRADESH - 284001

Ref No:

Date:

Dear Sir/Madam,

**Personal Segment Auto Loan/
SBI CAR LOAN SCHEME**

Loan for purchase of New car loan Term Loan of Rs. 1125000/-

With reference to your application dated 13/10/2022, we hereby sanction you a Term Loan of Rs. 1125000 /-(Rupees Eleven Lakhs Twenty Five Thousand Only) on the following terms and conditions:

1.Purpose :

The Loan is sanctioned to you for the purpose of purchase of KIA MOTORS , CARENS ,2022.

2.Margin : 11.6%

3.RATE OF INTEREST

***FIXED RATE OF INTEREST (FOR FIXED INTEREST CAR LOAN PRODUCT)**

Interest on the loan will be charged at 7.95 % p.a., on daily reducing balance at monthly rests which is 0.45 % above the ONE-YEAR Marginal Cost of Funds Based Lending Rate (MCLR) which is at present 7.7 % p.a. The rate of interest viz, 7.95 % p.a. will be valid for the entire tenor of the loan. In the event of default in payment of any instalment or any irregularity

Manoj Kumar Tiwari

13-10-2022

the loan account, penal interest at the rate of 2% per month over the stipulated interest rate with monthly rests will be charged for the irregular amount and overdue period.

(To be deleted where floating rate of interest is applicable)

FLOATING RATE OF INTEREST

Interest on the loan will be charged at % p.a. over the Marginal Cost of Funds Based Lending Rate (MCLR) which is at present % p.a., the current effective rate being % p. a. calculated on daily balance of the loan amount at monthly rests, subject to reset at the end of from the date of first disbursement as per the prevailing MCLR. Future reset dates and interest rates shall be determined accordingly. The Marginal Cost of Funds based Lending Rate (MCLR) prevailing on the date of first disbursement, shall be applicable till the next reset date, irrespective of the changes in the benchmark during the interim. The Bank shall at any time and from time to time be entitled to vary the Margin (spread) and MCLR at its discretion. Depending on variation of MCLR and spread, the effective rate of interest shall vary periodically and the borrower shall be liable to pay the effective rate of interest as on the agreed date of reset or change in the spread as the case may be. In the event of default in payment of any instalment or any irregularity in the loan account, penal interest at the rate of 2%p.a. over the stipulated interest rate with monthly rests will be charged for the irregular amount and overdue period.

*(To be deleted where fixed rate of interest is applicable).

The Borrower/ Co-borrower shall be deemed to have notice of changes in the rate of interest whenever the changes in the MCLR Rate are displayed / notified at / by the Bank / published in the newspapers / in the website of the Bank/ made through entry of interest charged in the passbook / statement of accounts sent to the Borrower/ Co-borrower etc. and you are liable to pay such revised rate of interest. The Bank has option to reduce or increase the EMI or extend the repayment period consequent upon changes in interest rate.

4. Repayment :

The Loan is to be repaid in Equated Monthly Installments of Rs. 17507/- each till the entire loan with the interest is fully repaid. The first installment commences from the month following the month of purchase of above said article(s)/vehicle.

The first due date for repayment of EMIs shall fall 10/11/2022 and the subsequent instalments on or before the same date of each succeeding month thereafter, till the entire loan is fully repaid with the interest and other unpaid penalty, costs, charges and expenses.

The tentative breakup between principal and interest for the tenure of the loan shall be as under:

Repayment schedule

Due Date	Amount to be repaid*		
	Principal Due	Projected Interest	Total Repayment
10/11/2022	15022.1	2484.4	17506.5
10/12/2022	10152.9	7353.6	17506.5
10/01/2023	10220.2	7286.3	17506.5
10/02/2023	10287.9	7218.6	17506.5
10/03/2023	10356	7150.5	17506.5
10/04/2023	10424.6	7081.9	17506.5
10/05/2023	10493.7	7012.8	17506.5
10/06/2023	10563.2	6943.3	17506.5
10/07/2023	10633.2	6873.3	17506.5
10/08/2023	10703.6	6802.9	17506.5
10/09/2023	10774.6	6731.9	17506.5
10/10/2023	10845.9	6660.6	17506.5
10/11/2023	10917.8	6588.7	17506.5
10/12/2023	10990.1	6516.4	17506.5
10/01/2024	11062.9	6443.6	17506.5
10/02/2024	11136.2	6370.3	17506.5
10/03/2024	11210	6296.5	17506.5
10/04/2024	11284.3	6222.2	17506.5
10/05/2024	11359	6147.5	17506.5
10/06/2024	11434.3	6072.2	17506.5

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10/07/2024	11510	17506.5	17506.5
10/08/2024	11586.3	1770.2	17506.5
10/09/2024	11663	5811.5	17506.5
10/10/2024	11740.3	5766.2	17506.5
10/11/2024	11818.1	5688.4	17506.5
10/12/2024	11896.4	5610.1	17506.5
10/01/2025	11975.2	5531.3	17506.5
10/02/2025	12054.5	5452	17506.5
10/03/2025	12134.4	5372.1	17506.5
10/04/2025	12214.8	5291.7	17506.5
10/05/2025	12295.7	5210.8	17506.5
10/06/2025	12377.2	5129.3	17506.5
10/07/2025	12459.2	5047.3	17506.5
10/08/2025	12541.7	4964.8	17506.5
10/09/2025	12624.8	4881.7	17506.5
10/10/2025	12708.4	4798.1	17506.5
10/11/2025	12792.6	4713.9	17506.5
10/12/2025	12877.4	4629.1	17506.5
10/01/2026	12962.7	4543.8	17506.5
10/02/2026	13048.6	4457.9	17506.5
10/03/2026	13135	4371.5	17506.5
10/04/2026	13222	4284.5	17506.5
10/05/2026	13309.6	4196.9	17506.5
10/06/2026	13397.8	4108.7	17506.5
10/07/2026	13486.6	4019.9	17506.5
10/08/2026	13575.9	3930.6	17506.5
10/09/2026	13665.9	3840.6	17506.5
10/10/2026	13756.4	3750.1	17506.5
10/11/2026	13847.5	3659	17506.5
10/12/2026	13939.3	3567.2	17506.5
10/01/2027	14031.6	3474.9	17506.5
10/02/2027	14124.6	3381.9	17506.5
10/03/2027	14218.2	3288.3	17506.5
10/04/2027	14312.4	3194.1	17506.5
10/05/2027	14407.2	3099.3	17506.5
10/06/2027	14502.6	3003.9	17506.5
10/07/2027	14598.7	2907.8	17506.5
10/08/2027	14695.4	2811.1	17506.5
10/09/2027	14792.8	2713.7	17506.5
10/10/2027	14890.8	2615.7	17506.5
10/11/2027	14989.4	2517.1	17506.5
10/12/2027	15088.7	2417.8	17506.5
10/01/2028	15188.7	2317.8	17506.5
10/02/2028	15289.3	2217.2	17506.5
10/03/2028	15390.6	2115.9	17506.5
10/04/2028	15492.6	2013.9	17506.5
10/05/2028	15595.2	1911.3	17506.5
10/06/2028	15698.5	1808	17506.5
10/07/2028	15802.5	1704	17506.5
10/08/2028	15907.2	1599.3	17506.5
10/09/2028	16012.6	1493.9	17506.5
10/10/2028	16118.7	1387.8	17506.5
10/11/2028	16225.5	1281	17506.5
10/12/2028	16333	1173.5	17506.5
10/01/2029	16441.2	1065.3	17506.5
10/02/2029	16550.1	956.4	17506.5
10/03/2029	16659.7	846.8	17506.5

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			17506.5
		736.4	17506.5
		625.3	17506.5
		513.4	17506.5
10/05/2029	16770.1		17506.5
10/06/2029	16881.2		17506.5
10/07/2029	16993.1		17506.5
10/08/2029	17105.6		17506.5
10/09/2029	17219		17506.5
10/10/2029	17333		17506.5
	8850.4	58.6	

*Based on existing interest rate.

Frequency of repayment: Monthly

Wherever repayment is through post-dated cheques, the cheque should be dated prior to the 10th of every month.

Moratorium period for payment of principal and or interest.*

Moratorium period	Start Date	End Date	Date of commencement of repayment
No Records Found			

*This clause will be included wherever applicable.

5. Pre-payment charges :

(a) No prepayment penalty will be charged for Floating Interest Rates.

(b) For Fixed Interest Rates under noted charges will be levied:

(i) Pre-payment charges: Nil

(ii) Foreclosure charges: @ 2% + GST on Theo-balance if closed within 1 years from the date of disbursement.

6. Security :

The loan will be secured by:

(a). Hypothecation of the aforesaid two wheeler/car purchased out of the loan amount in favour of the Bank. Noting of Bank's hypothecation charge in the Books of the RTO and the Registration Book will be essential in respect of finance for two/four wheeler vehicles. You will also be required to furnish a copy of the Registration Book for Bank's record after recording Bank's hypothecation charge therein by the RTO.

(b). Third party guarantee of the spouse.*

(c). Third party guarantee of the

(d). Pledge of the securities listed hereunder

7. Insurance:

The vehicles shall be kept comprehensively insured by you in your name for the market value or at least 10% above the loan amount outstanding, whichever is higher. Bank's hypothecation charge is to be noted on the insurance policy and a copy of the policy is to be delivered to the bank.

You shall indemnify Bank for any claim/loss that bank may suffer due to your failure to keep the vehicle insured at all times during the term of the loan account.

The Borrower shall always be responsible to ensure that the insurance policy in respect of the hypothecated assets remains valid till all the dues of the Bank are repaid and to keep such insurance policy renewed each year. The Bank shall not be liable for any consequences arising from non-renewal of insurance in any year, even if the bank has in any previous year renewed the insurance of the hypothecated assets by debiting the borrower's account for failure of the borrower to renew such insurance policy.

8. Inspection (for vehicles):

The Bank reserves its rights to inspect the vehicle and registration documents at regular intervals.

9. Legal and other expenses, etc. :

(a) All expenses like valuer's fees, insurance premia, stamp duty, registration charges, registration / hypothecation

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charges, SMS and Tele-calling charges and other incidental expenses incurred in connection with the loan are to be borne by you.
In the event you fail to repay any instalments at any point of time, the bank may send written reminders or make tele-calls, depute an official to meet the borrower personally, all the incidental charges appurtenant there to such as postage, telephone, SMS charges, transportation charges, on actual would be recovered from you.

c) In the event of delay in registration / noting the hypothecation lien of the Bank with the Registering Authority within 120 days from the date of disbursement, the Bank shall be entitled to charge Rs.2,500/- (plus Goods and Services Tax) per month till the time of such registration/noting with the authority.

d) Charges relating to Documentation, CIBIL check, Loan Cancellation, Cheque/ECS Swap, Amortization schedule, NOC for conversion from Petrol to LPG/CNG, duplicate NOC, Revalidation of NOC, Loan re-schedulement, conversion from floating to fixed interest rate or vice versa will be recovered from you.

10. Processing charges:

Processing charges of Rs (Rupees Only) are payable immediately.

11. Disbursement:

The loan/overdraft amount will be disbursed by means direct to the account of the supplier/dealer after execution of prescribed security documents. Please call on us on any working day to execute the documents. The loan is also subject to other terms and conditions as mentioned in the documents(s) executed/to be executed in connection with the loan/overdraft and as may be prescribed by the Bank from time to time. The duplicate copy of this arrangement letter may please be returned to us duly signed by you and guarantor(s) in token of acceptance of the terms and conditions detailed herein within a period of 45 days from the date of this letter.

12. Example of SMA/NPA Classification dates.

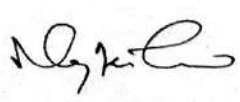
Loans other than revolving facilities	
SMA Sub- categories	Basis of classification à Principal or interest payment or any other amount wholly or partially overdue.
SMA-0	Up to 30 days
SMA-1	More than 30 days and up to 60 days
SMA-2	More than 60 days and up to 90 days

Example:

If due date of repayment of a loan account is March 31,2022, and full dues are not received before the Bank runs the day-end process for this date, the date of overdue shall be March 31,2022

- If it continues to remain overdue, then this account shall get tagged as SMA-1 upon running day-end process on April 30,2022 i.e., upon completion of 30 days of being continuously overdue. Accordingly, the date of SMA-1 classification for that account shall be April 30 2022.
- Similarly, if the account continues to remain overdue, it shall get tagged as SMA-2 upon running day-end process on May 30,2022 and if continues to remain overdue further, it shall get classified as NPA upon running-end process on June 29,2022.

Yours faithfully,

Branch Manager

(* Delete whichever not applicable)

Received the original.

Terms and conditions accepted



MANOJ KUMAR TIWARI
B-6 JUDGES COLONY, SADAR BAZAR, JHANSI
UTTAR PRADESH - 284001

Borrower(s)
Date:

Terms and conditions accepted

Guarantor(s)
Date:

Terms and conditions accepted

(All pages of this Arrangement Letter are required to be stamped and initialled by the Bank. All pages of the copy returned by the borrower are required to be signed by borrower and is to be retained with the document.)



KABIR MOTORS (SHOWROOM)
(A Unit of I.P. Developers Pvt. Ltd.)
Pama Complex D.L.W. Road
Shivdaspur, Varanasi-221013
State Name : Uttar Pradesh, Code : 09
E-Mail : sales@kabirkia.in

Bank Receipt Voucher

No. : 2587

Dated : 17-Oct-22

Particulars	Amount
Account : MANOJ KUMAR TIWARI S/O RAMARCHA	11,25,000.00

Through :

SBI NEW EDFS 40840254892

On Account of :

R.NO.2510

Amount (in words) :

INR Eleven Lakh Twenty Five Thousand Only

₹ 11,25,000.00

Authorised Signatory





KABIR MOTORS A UNIT

PAMA SHOP COMPLEX SHIVDI, Varanasi Uttar Pradesh
881

DATE: 17/10/22

TIME 18 54 48

MID: 470000095402072

TID 34011745

BATCH No 000359

INVOICE No 001431

Sale

CARD 4726 42** **** 8535 CHIP

VISA CARD

EXP DATE: **/**

APPR CODE 030005

RRN 229013182858

TC

38946928A889A747

TSI: F800

ATC: 0080

TVR:

008004C000

App Name

VISA CREDIT

AID:

A0000000031010

TOTAL

₹ 70,000.00

PIN VERIFIED OK. SIGNATURE NOT REQUIRED

Card Holder **MANOJ KUMAR**

I AGREE TO PAY AS PER CARD ISSUER AGREEMENT

CUSTOMER COPY

A910 1 05 03_20220803

fiserv.

KABIR MOTORS (SHOWROOM)
(A Unit of I.P. Developers Pvt. Ltd.)
Pama Complex D.L.W. Road
Shivdaspur, Varanasi-221013
State Name : Uttar Pradesh, Code : 09
E-Mail : sales@kabirkia.in

Annexure No-11/1

Bank Receipt Voucher

No : 2605

Dated : 18-Oct-22

Particulars	Amount
Account : MANOJ KUMAR TIWARI S/O RAMARCHA	70,000.00

₹ 70,000.00

Through :
BOB (CC-28560500005755)
Amount (in words) :
INR Seventy Thousand Only

Authorised Signatory

KABIR MOTORS (SHOWROOM)
(A Unit of I.P. Developers Pvt. Ltd.)
Pama Complex D.L.W. Road
Shivdaspur, Varanasi-221013
State Name : Uttar Pradesh, Code : 09
E-Mail : sales@kabirkia.in

Cash Receipt Voucher

No. : 1010

Dated : 20-Feb-22

Particulars

Amount

Account :

MANOJ KUMAR TIWARI S/O RAMARCHA

25,000.00

Through :

Cash Sales

On Account of :

RN NO -1010

Amount (in words) :

INR Twenty Five Thousand Only

₹ 25,000.00

Authorised Signatory



Amendment No-12

KABIR MOTORS (SHOWROOM)
(A Unit of I.P. Developers Pvt. Ltd.)
Pama Complex D.L.W. Road
Shivdaspur, Varanasi-221013
State Name : Uttar Pradesh, Code : 09
E-Mail : sales@kabirkita.in

Cash Receipt Voucher

No. : 1010

Dated : 20-Feb-22

Particulars
Account :
MANOJ KUMAR TIWARI S/O RAMARCHA

Amount
25,000.00

Through :
Cash Sales
On Account of :
RN NO -1010
Amount (in words) :
INR Twenty Five Thousand Only

₹ 25,000.00

Authorised Signatory



Annexure No-12

KABIR MOTORS (SHOWROOM)
(A Unit of I.P. Developers Pvt. Ltd.)
Pama Complex D.L.W. Road
Shivdaspur, Varanasi-221013
State Name : Uttar Pradesh, Code : 09
E-Mail : sales@kabirkia.in

Bank Receipt Voucher

No. : 2609

Dated : 18-Oct-22

Particulars	Amount
Account : MANOJ KUMAR TIWARI S/O RAMARCHA	20,000.00

Through :

BOB (CC-28560500005755)

Amount (in words) :

INR Twenty Thousand Only

₹ 20,000.00


Authorised Signatory



Account Name : Mr. MANOJ KUMAR TIWARI
Address : B-6 JUDGES COLONY
SADAR BAZAR
JHANSI-284001
B-6 JUDGES COLONY
Date : 3 Nov 2022
Account Number : 00000030818339496
Account Description : SBCHQ-CSA-PUB-IND-CSPLT-INR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7000
MOD Balance : 0.00
CIF No. : 85563254373
IFS Code : SBIN0000201
MICR Code : 221002002
Nomination Registered : No
Balance as on 1 May 2022 : 1,61,032.92

Account Statement from 1 May 2022 to 3 Nov 2022

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 May 2022	1 May 2022	DEBIT-000000 SBI 0000000178 SBI CREDIT CARD PAYMENT-		9,714.85		1,51,318.07
4 May 2022	4 May 2022	TO TRANSFER- UPI/DR/212409870469/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4898840162098	5,000.00		1,46,318.07
5 May 2022	5 May 2022	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI126 2242392611*VARANASI TREASUR-	TRANSFER FROM 3199970044309		1,45,023.00	2,91,341.07
5 May 2022	5 May 2022	TO TRANSFER- UPI/DR/212510356883/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4694127162099	15,000.00		2,76,341.07
5 May 2022	5 May 2022	TO TRANSFER- UPI/DR/212510344568/ku mishra/sbin/1099474490/Pay-	TRANSFER TO 5099592162096	10,000.00		2,66,341.07
10 May 2022	10 May 2022	TO TRANSFER- UPI/DR/213012539021/ku mishra/sbin/1099474490/Pay-	TRANSFER TO 4693897162098	3,000.00		2,63,341.07
11 May 2022	11 May 2022	TO TRANSFER- UPI/DR/213113070608/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4694057162096	13,000.00		2,50,341.07
13 May 2022	13 May 2022	TO TRANSFER- UPI/DR/213313550828/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4694220162091	15,000.00		2,35,341.07
16 May 2022	16 May 2022	TO TRANSFER- UPI/DR/213614878394/Mr NAVNI/sbin/3061244400/Pay t-	TRANSFER TO 5099347162098	7,000.00		2,28,341.07
17 May 2022	17 May 2022	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI138 2251811241*VARANASI TREASUR-	TRANSFER FROM 3199419044300		4,010.00	2,32,351.07
24 May 2022	24 May 2022	TO TRANSFER- UPI/DR/214417746585/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 5099433162090	2,000.00		2,30,351.07
25 May 2022	25 May 2022	DEBIT-CMP MANDATE DEBIT FRANKLIN TEMPLETON-		5,000.00		2,25,351.07
26 May 2022	26 May 2022	TO CLEARING-UBI THE BENARES CLUB LTD-824928	824928	11,812.00		2,13,539.07



	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 May 2022	29 May 2022	TO TRANSFER- UPI/DR/214919745779/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 5099534162094	5,000.00		2,08,539.07
31 May 2022	31 May 2022	DEBIT-000000 SBI 0000000178 SBI CREDIT CARD PAYMENT-		4,137.40		2,04,401.67
31 May 2022	31 May 2022	TO TRANSFER- UPI/DR/215120531000/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 5097653162094	10,000.00		1,94,401.67
1 Jun 2022	1 Jun 2022	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI152 2275011232*VARANASI TREASUR-	TRANSFER FROM 3199580044308		1,45,023.00	3,39,424.67
3 Jun 2022	3 Jun 2022	TO TRANSFER- UPI/DR/215421571060/ku mishra/sbin/1099474490/Pay-	TRANSFER TO 4694215162099	20,000.00		3,19,424.67
3 Jun 2022	3 Jun 2022	TO TRANSFER- UPI/DR/215421553987/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4898885162097	10,000.00		3,09,424.67
5 Jun 2022	5 Jun 2022	TO TRANSFER- UPI/DR/215622532185/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4694470162095	5,000.00		3,04,424.67
10 Jun 2022	10 Jun 2022	TO TRANSFER- UPI/DR/216124420897/ku mishra/sbin/1099474490/Pay-	TRANSFER TO 4694233162097	20,000.00		2,84,424.67
10 Jun 2022	10 Jun 2022	TO TRANSFER- UPI/DR/216124416283/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4694211162093	10,000.00		2,74,424.67
14 Jun 2022	14 Jun 2022	TO TRANSFER- UPI/DR/216526025990/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4695600162093	10,000.00		2,64,424.67
15 Jun 2022	15 Jun 2022	TO TRANSFER- UPI/DR/216626239735/ku mishra/sbin/1099474490/Pay-	TRANSFER TO 5099531162098	8,000.00		2,56,424.67
15 Jun 2022	15 Jun 2022	TO TRANSFER- UPI/DR/216626229410/ramarc ha/sbin/1099480125/Pay t-	TRANSFER TO 4694008162094	15,000.00		2,41,424.67
18 Jun 2022	18 Jun 2022	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI170 2202351951*VARANASI TREASUR-	TRANSFER FROM 3199419044300		86,585.00	3,28,009.67
24 Jun 2022	24 Jun 2022	TO TRANSFER- UPI/DR/217529883982/ramarc ha/sbin/1099480125/Pay t-	TRANSFER TO 5099645162099	5,000.00		3,23,009.67
25 Jun 2022	25 Jun 2022	CREDIT INTEREST--			1,486.00	3,24,495.67
27 Jun 2022	27 Jun 2022	DEBIT-CMP MANDATE DEBIT FRANKLIN TEMPLETON-		5,000.00		3,19,495.67
27 Jun 2022	27 Jun 2022	TO TRANSFER- UPI/DR/217830657404/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4693787162094	5,000.00		3,14,495.67
29 Jun 2022	29 Jun 2022	CREDIT INTEREST--			71.00	3,14,566.67
29 Jun 2022	29 Jun 2022	DEBIT INTEREST--		71.00		3,14,495.67
30 Jun 2022	30 Jun 2022	CREDIT INTEREST--			94.00	3,14,589.67
30 Jun 2022	30 Jun 2022	DEBIT INTEREST--		94.00		3,14,495.67
30 Jun 2022	30 Jun 2022	TO TRANSFER- UPI/DR/218132046753/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4695652162093	4,000.00		3,10,495.67
1 Jul 2022	1 Jul 2022	DEBIT-000000 SBI 0000000178 SBI CREDIT CARD PAYMENT-		36,499.00		2,73,996.67
1 Jul 2022	1 Jul 2022	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI182 2227939244*VARANASI TREASUR-	TRANSFER FROM 3199970044309		1,43,023.00	4,17,019.67



Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Jul 2022	3 Jul 2022	TO TRANSFER- UPI/DR/218433384447/ku mishra/sbin/1099474490/Pay-	TRANSFER TO 4694460162097	20,000.00		3,97,019.67
3 Jul 2022	3 Jul 2022	TO TRANSFER- UPI/DR/218433384708/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4898928162092	20,000.00		3,77,019.67
3 Jul 2022	3 Jul 2022	TO TRANSFER- UPI/DR/218433369952/ramarc ha/sbin/1099480125/Pay l-	TRANSFER TO 4898920162099	20,000.00		3,57,019.67
11 Jul 2022	11 Jul 2022	TO TRANSFER- UPI/DR/219236327510/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 5097589162096	15,000.00		3,42,019.67
11 Jul 2022	11 Jul 2022	TO TRANSFER- UPI/DR/219236324905/ku mishra/sbin/1099474490/Pay-	TRANSFER TO 4693760162094	9,000.00		3,33,019.67
13 Jul 2022	13 Jul 2022	TO TRANSFER- UPI/DR/219437051439/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4897667162095	5,000.00		3,28,019.67
20 Jul 2022	20 Jul 2022	TO TRANSFER- UPI/DR/220140203006/ku mishra/sbin/1099474490/Pay-	TRANSFER TO 4694028162091	8,000.00		3,20,019.67
20 Jul 2022	20 Jul 2022	TO TRANSFER- UPI/DR/220140198375/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4694066162096	6,000.00		3,14,019.67
24 Jul 2022	24 Jul 2022	TO TRANSFER- UPI/DR/220541637235/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4694519162094	1,500.00		3,12,519.67
25 Jul 2022	25 Jul 2022	DEBIT-CMP MANDATE DEBIT FRANKLIN TEMPLETON-		5,000.00		3,07,519.67
26 Jul 2022	26 Jul 2022	TO TRANSFER- UPI/DR/220742378287/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4693948162093	5,000.00		3,02,519.67
31 Jul 2022	31 Jul 2022	TO TRANSFER- UPI/DR/221244123845/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4694509162095	2,000.00		3,00,519.67
31 Jul 2022	31 Jul 2022	TO TRANSFER- UPI/DR/221244294669/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4694410162096	3,000.00		2,97,519.67
1 Aug 2022	1 Aug 2022	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1214 2274805865*VARANASI TREASUR-	TRANSFER FROM 3199414044305		1,43,658.00	4,41,177.67
2 Aug 2022	2 Aug 2022	TO TRANSFER- UPI/DR/221445168282/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4693868162093	10,000.00		4,31,177.67
2 Aug 2022	2 Aug 2022	TO TRANSFER- UPI/DR/221445174855/ku mishra/sbin/1099474490/Pay-	TRANSFER TO 5099410162096	20,000.00		4,11,177.67
3 Aug 2022	3 Aug 2022	TO TRANSFER- UPI/DR/221545704520/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 5099524162097	25,000.00		3,86,177.67
4 Aug 2022	4 Aug 2022	BY TRANSFER- NEFT*RBIS0GOUPEP*RB1217 2281520005*VARANASI TREASUR-	TRANSFER FROM 3199971044309		29,493.00	4,15,670.67
8 Aug 2022	8 Aug 2022	TO TRANSFER- UPI/DR/222047539364/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4695577162098	10,000.00		4,05,670.67
10 Aug 2022	10 Aug 2022	CHEQUE WDL-CHEQUE TRANSFER TO-824933	TRANSFER FROM 40338688733 / 824933	50,000.00		3,55,670.67
16 Aug 2022	16 Aug 2022	TO TRANSFER- UPI/DR/222850122356/ku mishra/sbin/1099474490/Pay-	TRANSFER TO 4695601162093	13,000.00		3,42,670.67
16 Aug 2022	16 Aug 2022	TO TRANSFER- UPI/DR/222850235968/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 5097678162096	2,000.00		3,40,670.67
19 Aug 2022	19 Aug 2022	TO TRANSFER- UPI/DR/223151199019/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4694268162097	15,000.00		3,25,670.67



Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
						3,20,670.67
25 Aug 2022	25 Aug 2022	DEBIT-CMP MANDATE DEBIT FRANKLIN TEMPLETON-		6,000.00		3,18,570.67
26 Aug 2022	26 Aug 2022	TO TRANSFER- UPI/DR/223853174507/Mr MADHA/sbin/3069712300/Pay-	TRANSFER TO 4695699162099	2,100.00		3,17,570.67
31 Aug 2022	31 Aug 2022	TO TRANSFER- UPI/DR/224354754471/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4898840162098	1,000.00		4,61,228.67
1 Sep 2022	1 Sep 2022	BY TRANSFER- NEFT*RBISOGOUPEP*RBI244 2217606189*VARANASI TREASUR-	TRANSFER FROM 3199410044308		1,43,658.00	3,61,228.67
5 Sep 2022	5 Sep 2022	TO TRANSFER- UPI/DR/224856553325/ku mishra/sbin/1099474490/Pay-	TRANSFER TO 5099388162090	1,00,000.00		3,82,884.67
14 Sep 2022	14 Sep 2022	BY TRANSFER- NEFT*RBISOGOUPEP*RBI258 2240698302*VARANASI TREASUR-	TRANSFER FROM 3199971044309		21,656.00	3,77,884.67
19 Sep 2022	19 Sep 2022	TO TRANSFER- UPI/DR/226261092418/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 5099377162093	5,000.00		3,80,298.67
25 Sep 2022	25 Sep 2022	CREDIT INTEREST--			2,414.00	3,75,298.67
26 Sep 2022	26 Sep 2022	DEBIT-CMP MANDATE DEBIT FRANKLIN TEMPLETON-		5,000.00		3,51,615.08
1 Oct 2022	1 Oct 2022	DEBIT-000000 SBI 0000000178 SBI CREDIT CARD PAYMENT-		23,683.59		4,95,273.08
1 Oct 2022	1 Oct 2022	BY TRANSFER- NEFT*RBISOGOUPEP*RBI274 2270384135*VARANASI TREASUR-	TRANSFER FROM 3199680044308		1,43,658.00	4,75,273.08
8 Oct 2022	8 Oct 2022	TO TRANSFER- UPI/DR/228167245394/ku mishra/sbin/1099474490/Pay-	TRANSFER TO 5099736162096	20,000.00		4,69,273.08
8 Oct 2022	8 Oct 2022	TO TRANSFER- UPI/DR/228167286921/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 5098039162095	6,000.00		4,68,273.08
9 Oct 2022	9 Oct 2022	TO TRANSFER- UPI/DR/228267630705/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 5098147162092	1,000.00		4,63,273.08
12 Oct 2022	12 Oct 2022	TO TRANSFER- UPI/DR/228568572268/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 5099495162097	5,000.00		4,63,841.08
13 Oct 2022	13 Oct 2022	CREDIT INTEREST--			568.00	4,63,273.08
13 Oct 2022	13 Oct 2022	DEBIT INTEREST--		568.00		4,63,841.08
13 Oct 2022	13 Oct 2022	CREDIT INTEREST--			568.00	4,63,273.08
13 Oct 2022	13 Oct 2022	DEBIT INTEREST--		568.00		4,63,841.08
13 Oct 2022	13 Oct 2022	CREDIT INTEREST--			568.00	4,63,273.08
13 Oct 2022	13 Oct 2022	DEBIT INTEREST--		568.00		4,52,273.08
16 Oct 2022	16 Oct 2022	TO TRANSFER- UPI/DR/228969817449/ku mishra/sbin/1099474490/Pay-	TRANSFER TO 4897687162091	11,000.00		4,42,273.08
16 Oct 2022	16 Oct 2022	TO TRANSFER- UPI/DR/228969817518/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4694486162098	10,000.00		4,37,273.08
17 Oct 2022	17 Oct 2022	TO TRANSFER- UPI/DR/229069979739/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4693827162091	5,000.00		4,27,273.08
20 Oct 2022	20 Oct 2022	TO TRANSFER- UPI/DR/229371059334/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 5097839162094	10,000.00		



Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 Oct 2022	22 Oct 2022	TO TRANSFER- UPI/DR/229571764031/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 5098041162091	3,000.00		4,24,273.08
24 Oct 2022	24 Oct 2022	TO TRANSFER- UPI/DR/229772408690/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 5097576162091	2,000.00		4,22,273.08
25 Oct 2022	25 Oct 2022	DEBIT-CMP MANDATE DEBIT FRANKLIN TEMPLETON-		5,000.00		4,17,273.08
26 Oct 2022	26 Oct 2022	TO TRANSFER- UPI/DR/229973024465/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 4694001162091	5,000.00		4,12,273.08
26 Oct 2022	26 Oct 2022	TO TRANSFER- UPI/DR/229973024499/ku mishra/sbin/1099474490/Pay-	TRANSFER TO 5099518162095	10,000.00		4,02,273.08
27 Oct 2022	27 Oct 2022	BY TRANSFER- NEFT*CITI0100000*CITIN2235 5725582*TEMPLETON-INC FU	TRANSFER FROM 3199410044308		1,19,466.12	5,21,739.20
27 Oct 2022	27 Oct 2022	DEBIT-CMP MANDATE DEBIT SBI Life Insurance Co. Ltd-		13,064.00		5,08,675.20
1 Nov 2022	1 Nov 2022	TO TRANSFER- UPI/DR/230574652282/ku mishra/sbin/1099474490/Pay-	TRANSFER TO 4693938162095	18,000.00		4,90,675.20
1 Nov 2022	1 Nov 2022	TO TRANSFER- UPI/DR/230574643348/manoj pnb/punb/6177000100/Pay-	TRANSFER TO 5097673162091	8,000.00		4,82,675.20
1 Nov 2022	1 Nov 2022	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI305 2219145404*VARANASI TREASUR-	TRANSFER FROM 3199418044301		1,48,332.00	6,31,007.20

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.



STATEMENT OF ACCOUNT

Name : Mr. MANOJ KUMAR TIWARI ✓
 B-6 JUDGES COLONY
 SADAR BAZAR
 JHANSI

STATE BANK OF INDIA

VARANASI
 NEAR KACHAHARI
 VARANASI
 Branch Code : 00201
 Branch Phone : 2503281
 IFSC : SBIN0000201
 MICR : 221002002

Account No. : 41351730102 ✓
 Product : MC-CAR LOAN-NEW FXD RT
 Currency : INR

Date : 09/11/2022 Time : 10:49:58

Cleared Balance : 11,28,791.00DR

Limit : 11,25,000.00

Statement From : 17/10/2022 to 09/11/2022

E-mail :

Uncleared Amount : 0.00CR

Drawing Power : 11,28,791.00

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
17/10/22	17/10/22	RT 7.950 TO 8.200%				
17/10/22	17/10/22	RT 7.950 TO 8.200%				
17/10/22	17/10/22	OK				
17/10/22	17/10/22	DEBIT TRANSFER				
31/10/22	31/10/22	TFR TO 40840254892		11,25,000.00		11,25,000.00Dr
		PART PERIOD INTEREST		3,791.00		11,28,791.00Dr
		CLOSING BALANCE:				11,28,791.00Dr

Statement Summary

Dr. Count 2

Cr. Count 0

11,28,791.00

0.00

*****END OF STATEMENT*****



AP/VP/BL/UB/PL/SLBY

Digital Number

Authn/Vault Printer Journal Char'd Cr

Rates Cash Queue Time EOD

CDC Workben OCC Apps

Session POS Index

Personal: 0 Group: 16 Authn: 0

Old Br: New Br: User: Brk: Trm: Cq: N

Add: / Log: Reason

Please type here to search input item

Transaction Enquiry

- Renewal C/F/Account Creation
- Loan Process
- CCOD Process
- Customer Onboarding
- Customer Management
- Deposit/CCOD Accounts & Services
- KCC Accounts and Services
- Fixed Term Deposits
- Queue Book Functions
- DL / TL Accounts & Services
- Loan Toggling
- Create
- Amend
- Enquiries
- Short
- Long
- Transactions
- Statement
- Repayments
- Interest History
- Interest Rate History
- Security Details
- Disbursement Details
- Int Recalculation Details
- Additional Loan
- Account/ Channel Linkage
- Repayment Schedule (Non Customer)
- Branch Change Enquiry

Account Number: 4133170102
 List Trm From Date:
 List Trm From Number:
 Cr. Dr. Statement:
 Details of Cr. Dr. transactions:
 Transaction Details:
 N/A
 N/A
 N/A

S/N	Type	Trm Cde	Post Date	Tran Date	Trm No	Amount	Balance	Arrears	Inn Date	Msg No	Msg Reason
1	01	0128521	02/10/22	01/10/22		3731.000 DR	1128751.000 DR	0.000			
2	36	011008	17/10/22	17/10/22	1128000.000 DR			0.000			
3	01	011008	10/10/22	10/10/22	1128000.000 DR			0.000			
4	01	012440	17/10/22	17/10/22	0.000			0.000			
5	00	17/10/22	17/10/22	17/10/22	1128000.000 DR			0.000			
6	01	012420	17/10/22	17/10/22	1128000.000 DR			0.000			
TOTAL DEBIT/DEBIT											



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