

From,

Santosh Kumar Verma
Civil Judge(J.D.)/F.T.C.
(Crime Against Women)
Mau.

Through,

The district Judge
Mau.

To,

The Registrar General
Hon'ble High Court of Judicature at Allahabad

Subject:Information regarding purchase of Grand Vitara Zeta smart hybrid(Petrol)
(Reg.No.UP70GL 8968).

Sir,

Most humble I submit that have Pruchased a new Car Grand Vitara Zeta(Petrol)
(Reg.No.UP70GL8968) for a sum of Rs. 16,47,000/-Including Ex-Showroom
price,insurance charges,registration charges,extended warranty etc. On 06.03.2023
from an authorized dealer Nexa Amitdeep automobiles pvt. Ltd. Strecthy Road,
Prayagraj vide sale certificate(invoice).

I may further submit that a sum of Rs.10,00,000/-was paid by me for
purchase of said car after obtaining car loan from State Bank of India,Medical College
Prayagraj the remaining amount of Rs.6,47,000/- and Rs. 11,000 (Advance booking
amount is included in remaining amount) was paid by me through my salary A/c
No.39010375232 Standing at State Bank of India ,Mau And at the time of deliver I
was given a discount of Rs.13,485/- As earlie the price was Rs.16,60,485/ -as
mentioned on the Quotation.

I am Furnishing herewith the information on prescribed proforma as require
Hon'ble Court's C.L. No.25 Dated:13 July 1998.

The Photo copies of statement of my salary A/c No. 39010375232 Standing at
State Bank of India,Mau are enclosed herewith. In addition,I am also enclosing the
photo copies Quotation,Sanction letter regarding Car loan of state bank of India, Mau
Registration certificate of vehicle purchased along with its sale certificate
(Invoice) and Insurance.

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

Thanking You.

Encls.As above

Your Faithfully,

Civil Judge(J.D.)/F.T.C.
(Crime Against Women)

Mau.

Mau Judgeship

No. / / Dated-.....2023

Forwarded to the Registrar General,
Hon'ble High Court of Judicature at Allahabad.

Office of the District Judge-
Letter No. 322/Adm. 26/04/23
Forwarded for information and
necessary action.
District Judge
26-04-2023

GOVERNMENT OF UTTAR PRADESH

Transport Department Prayagraj RTO

FORM 23

CERTIFICATE OF REGISTRATION

Registration No	: UP70GL8968	Registration Date	: 10-Mar-2023
Description of Vehicle	: MOTOR CAR	Purpose For Printing RC	: NEW
Dealer's Name & Address	: AMITDI LP MOTORS 26, SULENI SARAI G T ROAD, ALLAHABAD		
Owner Name	: SANTOSH KUMAR VERMA	Son/wife/daughter of	: CHUNDIRAM VERMA
Per Address: (Permanent)	: 13/1-A-LIG, GOVINDPUR COLONY, PRAYAGRAJ, UTTAR PRADESH-211004		
Per Address: (Temporary)	: 13/1-A-LIG, GOVINDPUR COLONY, PRAYAGRAJ-UTTAR PRADESH-211004		
Fitness Up to	: 09-Mar-2038	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	Rear HSRP No	: IA0021680783
Front HSRP No	: IA0021680782	Month/Year of Manuf.	: 02/2023
Type of Body	: RIGID (PASSENGER CAR)	Chassis No	: MBJTYKL1SFB1263-2
No of Cylinders	: 4	Fuel	: PETROL/HYBRID
Engine No	: K15CN7091884	Cubic Capacity	: 1462.00
Horse Power(BHP)	: 101.57	Wheel base	: 2600
Maker's Classification	: G VITARA SMART HYBRID	Standing Cap	: 0
Leading Cabin (in no)	: 5	Unladen Wt (kgs)	: 1165
Sleeper Cab	: 0	Laden/GV Wt (kgs)	: 1645
Colour	: PEARL ARCTIC WHITE	AC Fitted	: YES
Other Criteria	:		
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, MEDICAL COLLEGE Prayagraj, Uttar Pradesh-211001 w.e.f. 06-Mar-2023.

Purchase at	: 06-Mar-2023	Sale Amt	: 1388942/-
OTT Date	: 06-Mar-2023	Amount/RCpt No	: 138895 / UP70D23030002964
Vehicle is Govt./ Pvt.	: PRIVATE	Tax Exempted or Not	: NOT EXEMPTED
Date of Approval	: 15-Mar-2023		

Other State/Transfer/Conversion Details

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

This certificate is valid from 10-Mar-2023 to 09-Mar-2038

Date: 12-Apr-2023 09:18:41

Taxation Particulars / Advance Registration Mark Fee Details

Signature of **पञ्जीयन अधिकारी**
मोटर वाहन विभाग
प्रयागराज
12/04/2023

Prerna
26/04/23

P 2105569

This policy is sourced and serviced by:

Maruti Suzuki Insurance Broking Private Limited
1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070

** This is not a part of the policy document. Please Detach Here. **

digit

GO DIGIT General Insurance Limited
IRDAI Regn. No. : 158

CERTIFICATE CUM POLICY SCHEDULE

digit

Go Digit General Insurance Ltd.
IRDAI Reg. No. 158. CIN - U66010PN2016PLC167410

ORIGINAL FOR RECEIPT / DUPLICATE FOR SUPPLIER	
TAX INVOICE / CERTIFICATE CUM POLICY SCHEDULE	
(FORM 51 OF THE CENTRAL MOTOR VEHICLES RULES, 1989)	
Policy Type & UIN	Bundled Motor Policy - 3 Yr IP + 1 Yr OD (Private Vehicle) & IRDANI58M10008V01201819
Policy No	0096135187
Policy Issued On	06 MAR 2023 16:44
Insured Name	M. SANTOSH KUMAR VERMA
Invoice No	IA089779836
Insured Address	113 A-11 LG GOVINDPURI COLONY, PRAYAGRAJ, CAVELLARY LINTS UTTAR PRADESH 211004
Insured State & Code	Uttar Pradesh 08
Place of Supply	Uttar Pradesh
Proposal No & Date	N0001471181 / 06-MAR-2023 16:27
Period of Insurance	Own Damage 06-MAR-2023 16:44 to 05-MAR-2024 00:00 Third Party 06-MAR-2023 16:44 to 05-MAR-2024 00:00
Vehicle Identification No.	MBJ1YK1LSPB126332
Geographical Area	India
GST No & State	NA Uttar Pradesh
Accounting Code of Service	991134
GSTIN of Customer	GSTU*REGISTERED
Motor Vehicle Details	
Make	Maruti Suzuki
Model Variant	MARUTI GRAND VITARA SMART HYBRID ZETA 1.5L
Registration No	NW
Year of Manufacture	2023
Engine-Chassis No.	K15F7D91881 - MBJ1YK1LSPB126332
Cubic Capacity	1500
Seating Capacity	5
Type of Body Colour	SUV PEARL ARCTIC WHITE
Fuel Type	Petrol
RTG Location	ALLAHABAD
name	B
IASTAG ID	
Vehicle #	1319495
Non-Financial A-categories	0
Electrical A-categories	0
CNG/LPG Kit	0
Total IDV	1319495
Own Damage Section(A)	
Basic Premium	₹ 1,106
Basic Third Party Liability	₹ 10810
Comprehensive PA Cover Premium [3 Year]	₹ 666
PA Cover for 5 Person of Rs(100000) each (IMT 16.7)	₹ 790
Legal Liability (WC) to Driver (IM1-28)	₹ 300
Net Liability Premium (B)	₹ 12,350
Total Premium (A+B)	₹ 42,424
CGST @9%	₹ 3,906.16
SGST @9%	₹ 3,906.16
Gross Premium Paid	₹ 51,240
Liability Section(B)	
Notes:	
1. Policy Issuance is subject to realisation of premium.	
2. Consolidate stamp duty paid to State Exchequer	
3. Policy is subject to a compulsory Deductible of Rs 1000 (IMT -12)	
4. Voluntary co-ins Rs 0	
5. Subject to Endorsements IMT 16.28.	
6. I hereby unambiguously warrant that the Assured named hereunder/owner of the vehicle insured holds a valid Pollution Under Control (PUC) Certificate on the date of commencement of the Policy and the same has been shown to the agent/authorized person of intermediary. I further undertake to renew and maintain a valid and effective PUC Certificate throughout the duration of the Policy period.	
Vehicle Details	
Registered Name: Gaurav Bhai Joshi	Registered
Registration Number: UP08A123456789	Registration Details
Insurance Details	Finance Branch: (MOTOR)
Bank Name: ICICI BANK LIMITED	Amount: ₹ 1,20,000
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) Heli-bility trials, (g) any purpose connected with Motor Trade.	
Driver: Any person including the insured, provided that a person having held a valid license driving license at the time of the accident and is not disqualified from holding or obtaining such a license, provided also that the person holding an effective learner's license may also drive the vehicle and that such a person satisfies the requirements of Rule 3 of the Central Motor Vehicles Rules, 1987.	
Limits of Liability: under Section 11 (1) of the policy - Death or bodily injury - such amount as is necessary to meet these requirements of the Motor Vehicles Act, 1988 Under Section 11 (1)(a) of the Policy - Damage to Third Party Property - Rs 750000 - (as per IMT 70) in respect of any one claim or series of claims arising out of one event. Cover for Owner - Driver under section 11 (1)(b) of the Policy - Rs 1500000 - Deductible under Section 11 (1)(c) of the Policy - Rs 1000 Compulsory Deductible Rs 1000 Imposed Deductible Rs 0 and Voluntary Deductible Rs 0	
No Claim Bonus: The amount is entitled for a No Claim Bonus (NCB) on the Own Damage section of the policy, if no claim is made or pending during the preceding year (+), as per the following: Preceding year/20%, Preceding two consecutive years/25%, Preceding three consecutive years/35%, Preceding four consecutive years/45%, Preceding five consecutive years/50%. No Claim Bonus will only be allowed provided the policy is renewed within 90 days of the expiry date of the previous policy.	
IMPORTANT NOTICE: This Insurance 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 under limits appearing in the Certificate is subject to the insured's compliance with the Motor Vehicle Act, 1988 and recoverability from the insured. See the clause headed "AVOIDANCE OF CERTAIN RIGHTS OF RECOVERY" for legal implications. English version will hold good.	
For information on ombudsman you may visit website: http://www.govt.in/ombudsman.html	
I / We hereby certify that the Policy to which this Certificate refers as well as the Certificate of Insurance are issued in accordance with the provisions of Chapter X and Chapter XI of M.V. Act, 1988.	
 	
Policy Issuing Office : 5th Floor, Halwasiya Commerce House, 11 Mahatma Gandhi marg, Hazratganj, Lucknow UP226001 GSTIN: 09AAAC0818BQ1ZV, CIN no. U66010PN2016PLC167410. State Name : Uttar Pradesh This Policy is issued by Go Digit General Insurance Private Limited	

Handwritten signature and date:
22/04/2023

सामान्यतः प्रयोग होने वाले शब्दों की संक्षेपित सूची / GENERALLY USED ABBREVIATIONS

a/c = Account/खाता	Csh = Cash/रुक़्त	Pos = Point of Sale/बिना बिना
adj = Adjustment/संशोधन	dep = Deposit/भुगतान	Pr = Principal/मूल
amt = Amount/राशि	Dft = Draft/चुके	proc = Processing Charge/प्रसंशोधन शुल्क
Ar = Arrear/अग्रिम	dish/dsh = Dishonor/अभिमति	rd = Recurring Deposit/संचालित भुगतान
bal = Balance/शेष	DR = Debit/-	ret/tu = Return/वापस
Capn = Capitalisation/संचालित	DOB = Date of Birth/जन्म तिथि	Rnd = Round off/संशोधन
Chg/ch = Charge/शुल्क	ofE = Electronic Fund Transfer/इलेक्ट्रॉनिक फंड ट्रांसफर	sb = Savings Bank/संचालित बैंक
Chq = Cheque/चेक	hop = Inoperative/अकार्य	SC = Short Credit/छोटा क्रेडिट
CLF = Customer Information File/ग्राहक सूचना फाइल	Ins = Insurance/बीमा	SI/So/SOHD = Standing Instruction/संचालित निर्देश
Clos = Closure/समाप्ति	Int / In = Interest/दर	S/D/W/H/o = Son/Daughter/Wife/Husband
Coll = Collection/संग्रह	Ion/loan/सुध	tr/trf/trxtr = Transfer/संचालित
Comm. = Commission/आयोग	min = Minimum/न्यूनतम	txn = Transaction/संचालित
COR/CORR = Correction/संशोधन	OS = Outstanding/अग्रिम	Wdl = Withdrawal/संचालित
CR = Credit/क्रेडिट	P&T = Postal Charges/पोस्टल शुल्क	+MOD bal = Total balance (SB-linked MOD a/c) (संचालित + संचालित)



राजस्थान शाखा
STATE BANK OF INDIA
SAHAYAPURA

Code: 1671

Name: Mr. SANTOSHI NIMAR VERMA

Email: sbi.01671@sbi.co.in

Phone No.: 2228285

Branch: MAINVATI TRAJAN

S/D/Tr/o : CHUNNI RAM

CTF Number : 85478181003

Account No.: 39010375232 ✓

A/c Type : RHD/AR SB CTR-INDIVIDUALS

Address : CIVIL COURT MAU

MAU

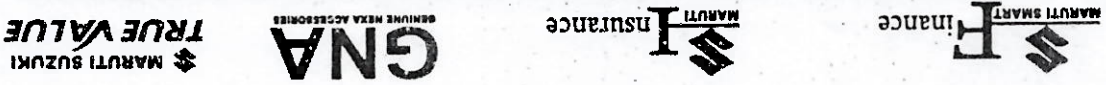


22/10/2023

श्रीमान्
BRANCH MANAGER

MOP: STNATF
A/c Opening Dt: 19/12/2019
Nom Reg No:
Customer's PAN: AFSPV5396P
Date of Issue: 19/12/2019
FIRST

श्रीमान्
BRANCH MANAGER



NEXA AMITDEEP 25, Strechly Road, Prayagraj - 211001

(Authorized Dealer : Maruti Suzuki India Ltd.)
 E-mail: nexa.amitdeep@gmail.com
 E-Mail : nexaamitdeep.sales@marutidealers.com

To: Santosh Kumar Verma
 13/1A-LIG Gaurindapur
 Colony, Trilok Ghat
 Prayagraj -
 Phone No. _____

Date: 04/03/2023

QUOTATION

2617

PARTICULARS		AMOUNT (IN RS.)
1. MODEL	(G.V. Zeta (CD) (RT) -	13,88,949/-
2. INSURANCE	IMS -	59,246/-
3. REGISTRATION	PTO -	143,191/-
4. EXTENDED WARRANTY	H.W -	25,830/-
5. GENUINE NEXA ACCESSORIES	G.N.A -	30,000/-
6. MARUTI SUZUKI REWARD	1.1 T.C.S -	13,889/-
7. FAST TAG	Fast tag + M.S.R -	1485/-
8. OTHERS		
Delivery Period (Approx) Weeks	Total	16,78,485/-

- Prices quoted above are ex-showroom, Prayagraj. However prices prevailing at the time of delivery shall be applicable.
- Booking amount to be paid through RTGS/NEFT/IMPS in favour of NEXA AMITDEEP

for NEXA AMITDEEP
 Authorized Signatory

BANK DETAIL:
 Amitdeep Motors A/c Nexa
 Punjab National Bank
 Civil Lines, Prayagraj
 A/c No. 0012002100509615
 IFSC Code :- PUNB0001200

Prayagraj
 04/03/2023



RM Name
 Mobile No.

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

E-RECEIPT Voucher

No. 73

Dated 17-Sep-22

Through: PUNJAB NATIONAL BANK A/C NEXA 509615

Particulars	Amount
Account: SANTOSH KUMAR VERMA S/O CHUNNI RAM ARYA	11,000.00

On Account of:

S78549609 17-09-2022 BY INST 472283 . CTO261-1
DAY LAT - 11,000.00

Amount (in words):

INR Eleven Thousand Only

₹ 11,000.00

[Handwritten Signature]
26/09/2023

[Handwritten Signature]
Authorised Signatory

SANCTION LETTER



STATE BANK OF INDIA
MED COLLEGE,ALLAHABAD

To
1) Shri/Smt/Kum
Mr.SANTOSH KUMAR VERMA S/O D/O W/O Mr.CHUNNI RAM
13 / 1 A, L.I.G. GOVINDPUR COLONY, TELIYARGANJ OLD DURGA POOJA PARK-211004

RACPC / AL / Date:

Dear Sir,

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

Mr. SANTOSH KUMAR VERMA s/d/w of Mr. CHUNNI RAM

MEDIUM TERM LOAN OF ₹10,00,000.00

With reference to your application dated **03/03/2023** , we are pleased to advise you that the loan has been sanctioned. Sanction Letter and the related documents have been forwarded to **MED COLLEGE,ALLAHABAD** branch. Please, therefore, the branch at your earliest convenience to execute the documents and get the disbursement as per schedule. Assuring of service, we remain.

Yours faithfully,


ASST. GENERAL MANAGER

ASST. GM
26/04/2023

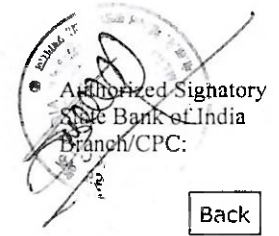
KEY FACT STATEMENT
Auto Loan

1.	Name of the Borrower/s	SANTOSH KUMAR VERMA
2.	Loan Amount	1000000 (Rupees Ten Lakhs Only)
3.	Loan Term	60
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)	9% p.a. (ONE-YEAR MCLR+0.7 %)
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 @ 2% + GST on Theo-balance if closed within 1 years from the date of disbursement.
d.	On Pre-Payment	NIL
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.
h.	Penalty for delay in registration/noting hypothecation/non-submission of RC (Applicable to Car loans only)	In the event of delay in registration / noting the hypothecation lien of the Bank with the Registering Authority and non-submission of the same to the Bank 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 date of submission. The above-mentioned charge of Rs. 2500/- + GST will be levied for next 8 (12 months form the date of disbursement) months or up to the date of submission, whichever is earlier. In case of non-submission after 12 months from the date of disbursement, the rate of interest will be charged at prevailing interest rate as applicable over a Clean Overdraft account, as may be prescribed by the Bank. Present Clean Overdraft rate of interest is _____ % (_____ % above EBLR). In case of non-submission after 18 months from the date of disbursement, entire outstanding of the loan shall become due and payable forthwith. In such case, the account may be recalled by the Bank and legal action including recovery proceedings may be initiated against the borrower and guarantors, if any.
9.	EMI payable	Rs. 20,758.00
10.	Details of security/ collateral obtained	Manufacturer : MARUTI Asset Model : GRAND VITARA
11.	Date on which the annual outstanding balance statement will be issued	As on 31st March every Year.

Signature
22/04/2023

Date:
Place:

Acknowledged
(Borrower)



Signature
26/04/2013

25 STRACHEY ROAD CIVIL LINES PRAYAGRAJ
 GSTIN/UIN: 09AABFA5381R1ZW
 State Name : Uttar Pradesh, Code : 09
 E-Mail : nexa.amitdeep@marutidealers.com
 Buyer (Bill to)
SANTOSH KUMAR VERMA S/O CHUNNI RAM ARYA
 13/1-A-LIG GOVINDPUR COLONY PRAYAGRAJ U.
 P-211004, MOB.NO.9453928303,918602525, H/P:-
 STATE BANK OF INDIA MEDICAL COLLAGE PRAYAGRAJ
 State Name : Uttar Pradesh, Code : 09
 Contact person : RAVINDRA/SP

PAN no. : AFSPV5396P

NEXA-570	6-Mar-23
Delivery Note	Mode/Terms of Payment
Reference No. & Date. H/P:- SBI MEDICAL COLLAGE dt. 6-Mar-23	Other References
Buyer's Order No.	Dated
Dispatch Doc No.	Delivery Note Date
Dispatched through	Destination
Terms of Delivery	

SI No.	Description of Goods	HSN/SAC	Quantity	Rate	per	Disc. %	Amount
1	MBJTYKL1SPB126332 Engine No : K15CN7091884 Chassis Number : - MBJTYKL1SPB126332 Color : ZHJ History Card No. : K15CN7091884 MARUTI GRAND VITARA ZETA 1.5L 5MT	87032291	1 NOS	9,57,891.03	NOS		9,57,891.03
	CGST OUTPUT @ 14%				14 %		1,34,104.74
	SGST OUTPUT @ 14%				14 %		1,34,104.74
	CESS OUTPUT @ 17%						1,62,841.48
	TCS PAYABLE 206 C (1F)						13,889.00
	ROUND/ OFF						0.01
	Total		1 NOS				₹ 14,02,831.00

Amount Chargeable (in words)

INR Fourteen Lakh Two Thousand Eight Hundred Thirty One Only

E. & O.E

HSN/SAC	Taxable Value	Central Tax		State Tax		Cess		Total Tax Amount
		Rate	Amount	Rate	Amount	Rate	Amount	
87032291	9,57,891.03	14%	1,34,104.74	14%	1,34,104.74	17%	1,62,841.48	4,31,050.96
Total	9,57,891.03		1,34,104.74		1,34,104.74		1,62,841.48	4,31,050.96

Tax Amount (in words) : **INR Four Lakh Thirty One Thousand Fifty and Ninety Six Paise Only**

Company's VAT TIN : 09613300208
 Company's PAN : AABFA5381R

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

Pre Authenticated by _____ for AMITDEEP MOTORS (NEXA)
 Issuing Signatory Name : _____
 Designation : _____

SUBJECT TO ALLAHABAD JURISDICTION

This is a Computer Generated Invoice

Signature
 22/04/2023

GL8968

NEXA AMITDEEP
 25 STRACHEY ROAD
 PRAYAGRAJ-211001

EWT ,INSURANCE ,RTO,OTHERS Voucher

No. : 611

Dated : 6-Mar-23

Particulars	Debit	Credit
SANTOSH KUMAR VERMA S/O CHUNNI RAM ARYA	Dr 2,44,223.00	
To INSURANCE PREMIUM		51,464.00
To ROAD TAX & REGISTRATION		1,41,844.00
To EXTENDED WARRANTY		24,830.00
To NEXA ACCESSORIES		25,200.00
To OTHERS		885.00
	₹ 2,44,223.00	₹ 2,44,223.00

NEXA AMITDEEP
Authorised Signatory
25 STRACHY ROAD
PRATAP NAGRAJ-211001

Pratap
22/04/2023

Journal Voucher

No. : 2573

Dated : 4-Mar-23

Particulars	Debit	Credit
AMITDEEP MOTORS SHOWROOM <i>Dr</i>	10,00,000.00	
<i>To</i> SANTOSH KUMAR VERMA S/O CHUNNI RAM ARYA		10,00,000.00
	₹ 10,00,000.00	₹ 10,00,000.00

On Account of :

04-03-23 04-03-23 BY
TRANSFER--- TRANSFER
FROM 41724034307
Mr. SANTOSH KUMAR
VERM / 3040
1000000
FOR GV ZETA WHITE

NEXA AMITDEEP
210 STRACHY ROAD
PRAYAGRAJ-211001
Authorised Signatory

[Signature]
22/04/2023

Journal Voucher

No. : 2576

Dated : 6-Mar-23

Particulars	Debit	Credit
AMITDEEP MOTORS SHOWROOM <i>Dr</i>	4,37,000.00	
To SANTOSH KUMAR VERMA S/O CHUNNI RAM ARYA		4,37,000.00
	₹ 4,37,000.00	₹ 4,37,000.00

On Account of :

06-03-23 06-03
-23 CHEQUE DEPOSIT--
-42686 TRANSFER TO
39010375232
Mr. SANTOSH KUMAR
VERM / 42686 2619
437000 FOR GV ZETA
WHITE

NEXA AMITDEEP
25 STRACHY ROAD
PRAYAGRAJ-211001
Authorised Signatory

[Signature]
26/04/2023

Journal Voucher

No. : 2577

Dated : 6-Mar-23

Particulars	Debit	Credit
AMITDEEP MOTORS SHOWROOM <i>Dr</i>	1,00,000.00	
<i>To</i> SANTOSH KUMAR VERMA S/O CHUNNI RAM ARYA		1,00,000.00
	₹ 1,00,000.00	₹ 1,00,000.00

On Account of :
06-03-23 06-03-23 BY
TRANSFER-UPI/CR
/306526575850/SANTOSH
/SBIN/9453928303/Payme-
- TRANSFER FROM
4695304162091 / 2619
100000
FOR GV ZETA WHITE

Signature
26/04/2023

AMITDEEP
25, STRACHEY ROAD
PRAYAGRAJ-211001

STATEMENT OF ACCOUNT

STATE BANK OF INDIA
 MAUNATH BHANJAN
 SAHADATPURA
 DIST:MAU, UTTAR PRADESH MAU
 275101
 Branch Code :1671
 Branch Phone :2228285
 IFSC : SBIN0001671
 MICR : 275002102
 Account No.:39010375232
 Product : SBCHQ-SGSP-PUBIND-DIAMOND-INR
 Currency : INR

Name : **SANTOSH KUMAR VERMA**
 13 / 1 A
 L.I.G. GOVINDPUR COLONY
 TELIYARGANJ OLD DURGA POOJA PARK
 Allahabad

Date : 06/04/2023 Time : 16:26:59
 Cleared Balance : 42,191.98Cr
 +MOD Bal : 0.00
 Limit : 0.00
 Int. Rate : 17.10 % p.a.
 Account Open Date : 19/12/2019
 Statement From : 28/10/2022 to 06/04/2023

E-mail :
 Uncleared Amount : 0.00
 Monthly Average Balance : 0
 Drawing Power : 0.00
 Nominee Name :
 Account Status : OPEN
 Page No. : 8

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
		BROUGHT FORWARD :				147653.96Cr
01/03/23	01/03/23	DEP TFR NEFT RBI060232780219 7 RBIS0GOUPEP MAU TREASURY AT 04430 PAYMENT SYS			79800.00	227453.96Cr
04/03/23	04/03/23	WDL TFR UPI/DR/306304643886/ 5097982162099 AT 01671 MAUNATH BHA		99000.00		128453.96Cr
04/03/23	04/03/23	DEP TFR SBILT040320231431553 30715135285 OF Mr. S			500000.00	628453.96Cr
06/03/23	06/03/23	AT 01583 COLONELGANJ WDL TFR UPI/DR/306526575850/ 5097507162092 AT 01671 MAUNATH BHA		100000.00		528453.96Cr
06/03/23	06/03/23	CAS CHQ XFER WD CHEQUE TRANSFER TO 10209606329 OF AMIT AT 02619 SALEM SARAI	042686	437000.00		91453.96Cr
06/03/23	06/03/23	CEMTEX DEP 00000001671 280			2325.00	93778.96Cr
06/03/23	06/03/23	POS ATM PURCH OTHPOS306514455308BI 0600302023 306514455 308		1000.00		92778.96Cr
06/03/23	06/03/23	POS ATM PURCH OTHPOS306514457366BI 0600302023 306514457 366		675.78		92103.18Cr
10/03/23	10/03/23	POS ATM PURCH OTHPOS306913394138Hi 1000302023 306913394 138		1933.20		90169.98Cr
12/03/23	12/03/23	POS ATM PURCH		970.00		89199.98Cr
		CARRIED FORWARD :				89,199.98Cr

Statement Summary

Dr. Count 52 Cr. Count 14 13,02,356.64 12,91,290.00

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

15/03/23	15/03/23	OTHPOS307105962258GU 1200302023 307105962 258 DEP TFR NEFT RBI075235433182 3 RBIS0GOUPEP MAU TREASURY AT 04430 PAYMENT SYS			14605.00	103804.98Cr
22/03/23	22/03/23	BS RT CHG .00 - 14				
25/03/23	25/03/23	INTEREST CREDIT			1093.00	104897.98Cr
27/03/23	27/03/23	DEP TFR			4156.00	109053.98Cr

Santosh M V
 22/04/2023